MINUTES

Dt: 28.08.2020

Minutes of the meeting of Governing Body Meeting (700m App)

of

Vignan Institute of pharmaceutical Technology, Visakhapatham

held on 18.08.2020 at 11: AM A.M./P.M. at \$2:00 PM

under the chairmanship of Shri



No. VIPT/PO/2020-21/06/GBM/01

MINUTES OF MEETING THE GOVERNING BODY

GB Meeting was conducted the chairmanship of **Prof KPR Chowdary**, on 28th August 2020 held at 11-00 A.M. onwards, Vignan Institute of Pharmaceutical Technology.

Venue: at Board room

Timings: 10-00 A.M. onwards

Key agenda points

- 1. Welcome note by chairman
- 2. Review of previous GBM Minutes
- 3. Report of Institute's progress FAY 2019-20
- 4. Plan of Action FAY 2020-21
- 5. Resolutions approved by Governing Body

Point No. 1: Welcome note by chairperson:

As a part of this meeting, the chairperson of GB Prof KPR Chowdary formally greeted all the members and reviewed the resolutions of previous GB meeting minutes. He enquired with Principal about follow-up actions of the resolutions

Point No. 2: Review of previous GBM Minutes:

Dr. Y. Srinivasa Rao has presented the resolutions and progress of the previous meeting. The members of the committee felt happy for the works initiated by Principal. Further, Principal presented the progress report of the institute FAY 2019-20.

Point No. 3: Report of Institute's progress FAY 2019-20:

- o Principal of VIPT, Dr. Y. Srinivasa Rao has presented the annual report of VIPT FAY 2019-20.
- o As a part of the report, he has highlighted all the details of academics like, Students Attendance & Condonation of all semesters, semester results and Even semesters, Students placements, List of students who gone for Higher education.
- o Also highlighted the Studenchievements and institute of Curricular and extracurricular activities etc.

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BOOK



- 1. General Body, Working Committee, Sub-Committee or Board, as the case may be
- 2. The name of the Union, Company, Society or the Body, as the case may be
- 3. The place at which the meeting was held.
- At the end of the minutes Chairman or President of the meeting and the Secretary to sign while mentioning the number of corrections made in the recording the minutes of the meeting.

Point No. 4 and Point 5: Plan of Action FAY 2020-21, Discussion and resolutions approved by Governing Body:

Upon the suggestions of hon'ble GB Members, Principal of VIPT presented the plan of action FY 2020-21. He reported the detailed plan of action to all the members about institute initiatives of NAAC and NBA documentation works.

As a part of the discussion:

- o Dr V Krishna Murthy, MD of RK Hospitals suggested for Pharm.D students to Improvements about treatment for COVID Patients
- o Mr A Ramanath Reddy, MD Actimus Biosciences Pvt.Ltd agreed doing projects in their Labs for PG students in pandemic COVID situation with proper guidelines.
- o Prof P Rajeswara rao, Ex-BOS of AU, Pharmacy appreciated conduct of online classes for the students without losing their academic calendar.
- o All the highlighted and achievements of VIPT and grand success of 11th IPA
- SF congress 2020 in VIPT campus and details are explained by Dr Y Srinivasa Rao, Principal
- o Dr Y Srinivasa Rao, Principal VIPT announced that VIPT got sponsor Research from M/S Enanti labs Pvt.Ltd.
- o Mr N Srikant, CEO Highlighted the placements students and $11^{\rm th}$ IPA-SF Congress 2020.
- o The Governing Body approved the proposed budget for the Academic year 2020-21 as prepared by the Finance Committee. The allocation of Budget for few heads are Library: Rs.90,000/-; E-Governance: Rs.1,50,000/-; Workshops, Seminars and Faculty Development Charges: Rs.9,00,000; Student Welfare: 2,50,000, Equipments: Rs.4,00,000/-, Salaries: Rs.16,00,000

Conclude remarks:

There bring no other points, the meeting consulted at 1.30PM by Prof. KPR Chowdary once again thins all the members for sparing their valuable time to attend the meeting and for giving valuable suggestions. Lastly, the Principal of VIPT, Dr. Y. Srinivasa Rao once again proposed vote of thanks to all the members for grand success of the meeting.



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