MINUTES

Dt: 12-06-2021

Minutes of the meeting of Governing Body Meeting (Zoom App)
of

Vignam Institute of Pharmaceutical Technology, Visakhaysatnan
held on 12.06.2021 at 11: AM A.M./P.M. at 2/2:00 pm

dortho chairmanahin of Olani



No. VIPT/PO/2021-22/06/GBM-1

MINUTES OF MEETING THE GOVERNING BODY

Record notes of discussion in the Governing Body meeting was conducted on 12th June 2021 under the chairmanship of Prof. Dr. Rao Vadlamudi, Chairperson, held at Board room, Vignan Institute of pharmaceutical Technology.

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 for the Academic Year 2020-21

4) Plan of Action FY 2021-22

5) Resolutions approved by Governing Body

6) Conclude remarks

Agenda Point No. 1: Welcome note by chairman

Principal of VIPT and Member of Secretary of Governing Body, has organized the GB meeting. As a part of this meeting, the President of lavu educational society Dr. Lavu Rathaiah formally invited Dr. Rao Vadlam as the new chairperson of Governing Body, and he has introduced him to all the esteemed members of the Governing Body. Further Dr. Lavu Rathaiah has expresses his deep condolences for former chairperson of GB, Late Prof. KPR Chowdary.

Since, Prof. KPR Chowdary was expired on 27th Dec 2020, Dr. Lavu Rathaiah has requested Mr. N. Srikant, CEO-Vignan Vizag to brief about new chairperson to the body. After induction meeting, The CEO of Vignan Vizag requested all the members to propose their condolences to the Late Prof. KPR Chowdary former chairperson of the Governing Body. Later he has arranged condolence meeting for Late Prof. KPR Chowdary and all the honorable members proposed their condolences. Principal of VIPT presented the historical contributions of Prof. KPR Chowdary and further meeting proceeded as per agenda.

Agenda Point No. 2: Review of previous GBM Minutes by Principal, Dr. Y. Srinivasa Rao

Dr. Y. Srinivasa Rao formally thanked all the members for continues support being present and presiding over the meeting. He has introduced the entire faculty to the Governing Body. Further, he has presented the resolutions and progress of the last meeting. The chairperson the GB enquired about institute profile and CEO and Principal of VIPT elaborated about institute.

* Agenda Point No. 3: Report of Institute's progress FAY 2020-21 PRINCIPAL

Principal of VIPT, Dr. Y. Srinivasa Rao has the annual of the annual of the institute FAY 2020-21 and deeply analysed cure bects, Baralyses pleasing process. Research developments, students' progress tudents Attendance & Condonation of all semesters, End results of both ODD and Even semesters, Student's placements,

BOOK



- 1. General Body, Working Committee, Sub-Committee or Board, as the case may be
- The name of the Union, Company, Society or the Body, as the case may be
- The place at which the meeting was held.
- 4. 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.

List of students who gone for Higher education, Student's achievements in both Curricular and extracurricular activities etc.,

- o The chairperson the GB enquired about placement index of last three years. He has also pointed out the importance of effective CRT programmes for better placements. Principal of VIPT elaborated the details of all the initiatives and training programmes.
- Specially, The Dr V Krishna Murthy, Member of GB appreciated for consistence academic results and placements.
- The member of GB, Dr P Rajeswara Rao Appreciated the faculty members for Publishing more research papers during COVID pandemic situation.
- Mr N. Srikant, CEO highlighted the progress of infrastructure developments and also reported the institute policies and perspectives.

Agenda Point No. 4: Plan of Action 2021-22

- Upon the suggestions of GB Members, Principal of VIPT has presented the plan of action FY 2021-22. He said that the institute wanted to complete NBA accreditation by 2022 and further the institute plan to apply for NAAC accreditation by 2022-23, Facilities for student progression like, clubs, Upgradation of class room furniture, renovation of research Lab etc. Later, he has presented the plan of action to improve the quality in placements, also proposed R&D center for better research activities. Later, Principal of VIPT formally invited suggestions for improvement of the institute.
- The Governing Body approved the proposed budget for the Academic year 2021-22 as prepared by the Finance Committee. The allocation of Budget for few heads are Library: Rs.9,00,000/-; E-Governance: Rs.1,50,000/-; Seminars, Workshops and Faculty Development Charges: Rs.2,25,000; student welfare:Rs.7,50,000/-, Electrical Equipment: Rs.40,00,000/-, Computers: Rs.20,00,000/- and Salaries: Rs.1,70,00,000/-
- The Governing body approved the faculty strength of 48 approved for the academic year 2021-22.

Agenda Point No. 5: Suggestions and Resolutions by the members in GBM:

- o Dr V Krishna Murthy, MD of RK Hospitals suggested for facilities for self learning (digital library)
- o Mr A Ramanath Reddy, MD Actimus Biosciences Pvt. Ltd. appreciated the faculty for well doing the consultancy project with their lab.
- Dr Y Rajendra Prasad, Principal AU College of Pharmacy suggested to lay black top approach road for college and establish separate cabins for academic and administrative supporting system.
- Prof P Rajeswara Rao, Ex-BOS of AU, Pharmacy suggested to provide Hot and Normal water for students due to Covid 19 Pandemic conditions.
- Dr L Rathaiah, Chairman- LES appreciated the activities principal of staff for doing publications and academic activities through online.
- All the highlighted and achievements of VIPT and in VIPT campus and details are explained by Dr Y Srinivasa Rao, Principal.

Concluding remarks:

There bring no other points, the meeting con the street of the control of the con

Finally, the Principal of VIPT, Dr. Y. Srinivasa Rao proposed vote of thanks to all the members present over here and he has conveyed his thanks to all the members for giving invariable suggestions and formally concluded the meeting.

Minutes of the meeting of Governing Body Meeting of Viznan Institute of phurmaccutvcal Technolosy held on 21/02/2022 at 10:30 Ary A.M./P.M. at 3 2100 pry

Vallamudi



No. VIPT/PO/2021-22/02/GBM-2

under the chairmanship of Shri

Dt: 21.02.2022

MINUTES OF MEETING THE GOVERNING BODY

Record notes of discussion in the Governing Body meeting was conducted on 21st February 2022 under the chairmanship of Prof. Dr. Rao Vadlamudi, Chairperson, held at Board room, Vignan Institute of pharmaceutical Technology.

Timings: 10-30 A.M. onwards

Key agenda points

- 1) Welcome note by chairman
- 2) Review of previous GBM Minutes
- 3) Report of Institute's progress for the Academic Year 2021-22 (Semester 1)
- 4) Plan of Action FY 2022-23
- 5) Resolutions approved by Governing Body
- 6) Conclude remarks
- Agenda Point No. 1: Welcome note by chairman

Principal of VIPT, Dr. Y. Srinivasa Rao organised Governing Body Meeting and GB Meeting was conducted the chairmanship of **Dr Rao Vadlamudi**, on 21st February 2022 held at 10.30 A.M. onwards, Vignan Institute of Pharmaceutical Technology.

Agenda Point No. 2: Review of previous GBM Minutes by Principal, Dr. Y. Srinivasa Rao

Dr. Y. Srinivasa Rao formally thanked all the members for continues support being present and presiding over the meeting. He has introduced all the faculty to the Governing Body. Further, he has presented the resolutions and progress of the last meeting. The chairperson the GB enquired about institute profile and CEO and Principal of VIPT elaborated about institute.

Agenda Point No. 3: Report of Institute's progress FAY 2021-22(Semester 1)

Principal of VIPT, Dr. Y. Srinivasa Rao has presented the annual report of the institute FAY 2021-22 and deeply analysed curricular aspects, teaching learning process, Research developments, students' progression like, Students Attendance & Condonation of all semesters, End results of both ODD and Even semesters, Student's placements, List of students who gone for Higher education, Student's achievements in both Curricular and extracurricular activities etc.,

- o The chairperson of the GB appreciated the results and placements of the VIPT and explained about the importance of quality of education and value added education.
- The member of GB, Dr P Rajeswara Rao Appreciated the faculty contribution towards the institution
- o Mr N. Srikant, CEO highlighted the programment astructory as a structory as a st

o All the highlighted and achievements of VIPT regarding results ,placements & Research in

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.

Agenda Point No. 4: Plan of Action 2022-23

Upon the suggestions of GB Members, Principal of VIPT has presented the plan of action FY 2021-22. He said that the institute wanted to complete NBA accreditation by 2022 and further the institute plan to apply for NAAC accreditation by 2022-23, Facilities for student progression like, clubs, Up-gradation of class room furniture, renovation of research Lab etc. Later, he has presented the plan of action to improve the quality in placements, also proposed R&D center for better research activities. Later, Principal of VIPT formally invited suggestions for improvement of the institute.

* Agenda Point No. 5: Suggestions and Resolutions by the members in GBM:

- o Dr. Rao Vadlamudi, Chairman of GB suggested that faculty should come with equipment purpose and utilization for procurement.
- o Prof P Rajeswara Rao, Ex-BOS of AU, Pharmacy suggested to recruit the high profile faculty to lead Research and Consultancy projects works.
- Dr V S Vakula, JNTUKV Nominee suggested to purchase sophisticated equipments for the institution utilization and generate revenue from equipments.
- o Mr N Srikant, CEO suggested to adopt add on skills like foreign language, Data analytics and coding skills to the students of VIPT.

Agenda Point No. 6: Any Other Item

o Total faculty strength of 48 approved for the next academic year 2022-23.

Concluding remarks:

There bring no other points, the meeting consulted at 2.00PM by Chairperson of Governing Body Dr. Rao Vadlamudi and once again thins all the members for sparing their valuable time to attend the meeting and for giving valuable suggestions. As a part of the conclude meeting felicitated Chairperson of Governing Body Dr. Rao Vadlamudi.

Finally, the Principal of VIPT, Dr. Y. Srinivasa Rao proposed vote of thanks to all the members present over here and he has conveyed his thanks to all the members for giving invariable suggestions and formally concluded the meeting.

PRINCIPAL
VIGNAN INSTITUTE OF
PHARMACEUTICAL TECHNOLOGY
Beelde VSEZ, Duvvade, Visakhapatnam-46

MINUTES

Minutes of the meeting of	Governing	Boely	Meeting	
of	,	,	9	
- Vignan Institute	of phur	maceutical	Teehnolosy	
held on 21/02/2022	at/0	1:30 AM	A.M. / P.M. at 3/_	2100 pry
under the chairmanship of Shri				
Members participa	ted			
/ /				
or Dr Ruo Vadlamudi	Char	man		
			grmacists WSVe	rath. Is las
		o cation.	g.macro - y vy c	V Day a V
02. Dr. L. Rothiah	Member	avosidont	& Correspondent	V.P.
	· jemoc.		tronal Society	4
		Tava a craa	another Bottery	
03. Dr. V.S. Vakula	Member	Asst prote	HOY	
UB 100 V D V CANDIC	JNTUK	Deptot E		our 3
**************************************	Nominee	JNTUKGO		WV-C-
04 padma Bushan Dr.y.	Member	P 112	al	000
lakshmi prasad	/ (CIMBE.	CX-MP		Sen .
tanshim prased		Juna Sik.	shna Samsthan S	
25 AV 2 P	A.1	r	2004-03-201	000
os. Dr. p. Rujeswara Ra	d Member	Former 1	of pharmocountral	Color
			Visakhajahum	3
		Scronies	, ratering are	200
or 0 1	P A I			P
06. Dr. Y. Ruzendra prasa	d Member	1701) 04	pharmacutical	3
		Chemist	ry, Au college	OB.
		of pho	rmocunical Sources o	X
/		Visau	igura.	
Δ Δ				10
07. Dr. M. Ramesh	Member.	HOD 04	Brotechnology	fround.
		JNTU	K	
		27		
08 · Dr · V · Krishna Musto	y Member	· MO,	R KHospitals put 1	d step
		Gun	Landon.	

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.
- 4. 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.

09. Mr. K. V. Mohan Rao	Member.	HR-Manager	.0'
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 1 600001	Dr. Reddys laboratories Dv+ 1+d N	of an
		Dyt 1+d	
		proving No	
10. Mr. A Rammath Reddy	Member	MD. Actimus Biosciences	Dar
		put Ltd, viscilhepatus	No.
1. Sri N. Srikant	Member	CEO. VICTOR Grow DOL	0
Serient.	1 / (11) 001	CEO, Vignam Group of Institutions, Visauluputau	P
		Institution Vilauty vila	
2 model Warman and P	Marila	Han al abarmacutinal	7
2. pnt-14. Varuprusada Rao	Member.	Analysis, VIP's	Digw
		271121921 70171	/
	**		0
3. Dr. y. Srimivasa Rad	Member	principal, & protessor	B
	Secretary	VIPT	
	*		
		<u> </u>	