



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

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Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

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KL College of Pharmacy

7th BOS Meeting Minutes

7th BOS meeting of KL College of Pharmacy was held on 22-6-2020 at Principal chamber R-309B from 9:30 am onwards.

WELCOMED ALL THE MEMBERS

At the beginning of the meeting, the Chairman of the BOS welcomed all the members and briefed them about the progress of the College of pharmacy.

Following members are present

1. Dr. G. Chakravarthi, BoS Chairman.
2. Dr. A. Prameela Rani, External Member.
3. Dr. G. Kishore Babu, External Member.
4. Dr. K. L. Narayana, Member.
5. Dr. B. Jaya Kumar Singh, Member.
6. Dr. K. Uma Sankar, Member.
7. Dr. R. Subhakar Raju, Member.
8. Dr. GSN Koteswara Rao, BoS Secretary.
9. Dr. Siva Prasad Panda, Member.
10. Dr. A. Rajasekhar Reddy, Member.

AGENDA and RESOLUTIONS

AGENDA ITEM-1

To consider and approve the resolutions made by
6th BOS conducted on 16th November 2019

Approved and
Recommended to
Academic Council

Discussion: The minutes of 6th BOS meeting conducted on 16th November 2019 were circulated among the BOS members and all the BOS members reviewed the same.

Resolution: It was resolved to approve the 6th BOS meeting minutes conducted on 16th November 2019. **(Annexure: I)**

G. Chakravarthi
22/6/20
Koneru Lakshmaiah Education Foundation

PRINCIPAL
KL College of Pharmacy
(Deemed to be University)
Green Fields, Vaddeswaram-522502
Guntur District, Andhra Pradesh.

AGENDA ITEM-2

To consider and approve the resolutions made by 7 th DAC conducted on 15 th June 2020	Approved and Recommended to Academic Council
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Discussion: The minutes of 7th DAC meeting conducted on 15th June 2020 were circulated among the BOS members and all BOS members reviewed the DAC minutes.

Resolution: All the members reviewed the DAC minutes conducted on 15th June 2020 and all the members approved the minutes of 7th DAC meeting. **(Annexure: II)**

AGENDA ITEM-3

To include M. Pharmacy (Pharmaceutics) in College of Pharmacy	Approved and Recommended to Academic Council
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Discussion: It was discussed that by introducing a new PG programme i.e. M. Pharmacy in Pharmaceutics will provide the necessary skill set to enhance the job opportunities in various departments of pharmaceutical industries.

Resolution: It was resolved to include M. Pharmacy (Pharmaceutics) (2 YEARS) in the college pharmacy and get approval as per the guidelines from PCI from the academic year 2020-21 onwards based on feedback given by students and faculty.

AGENDA ITEM-4

To conduct online classes from upcoming semester	Approved and Recommended to Academic Council
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Discussion: It was discussed that as per the recommendations of the university classes can be conducted through online mode.

Resolution: It was resolved to conduct online classes for the coming odd semester as per the guidelines of the University

Dr. G. Chakravarthy

BOS Chairman

K L College of Pharmacy

22/6/20
PRINCIPAL
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Koneru Lakshmaiah Educational Foundation
(Deemed to be University)
Green Fields, Vaddepalle, Guntur-522502
Guntur District, Andhra Pradesh.

S.NO	NAME OF THE PERSON	DESIGNATION	Position in Meeting	Signature
1	Dr. G. Chakravarthi	Principal, K L College of Pharmacy, KLEF.	Chairman	<i>G. Chakravarthi</i>
2	Dr. A. Prameela Rani	Professor & Principal, College of Pharmaceutical Sciences, ANU, Guntur	External	<i>Prameela Rani</i>
3	Dr. G. Kishore Babu	Head, Laila Nutraceuticals Private Limited, Vijayawada	External member	<i>G. Kishore Babu</i>
4	Dr. K. L. Narayana	Advisor, R&D, KLEF	Member	<i>K. L. Narayana</i>
5	Dr. B. Jaya Kumar Singh	, Professor & Dean R&D, KLEF	Member	<i>B. Jaya Kumar Singh</i>
6	Dr. K. Uma Sankar	Professor, K L College of Pharmacy, KLEF	Member	<i>Uma Sankar</i>
7	Dr. R. Subhakar Raju	Professor, K L College of Pharmacy, KLEF	Member	<i>R. Subhakar Raju</i>
8	Dr. GSN KoteswaraRao	Assoc. Professor, K L College of Pharmacy. KLEF	BoS Secretary	<i>G.S.N. Koteswara Rao</i>
9	Dr. Siva Prasad Panda	Assoc. Professor, K L College of Pharmacy, KLEF.	Member	<i>Siva Prasad Panda</i>
10	Dr. A. Rajasekhar Reddy	, Assistant. Professor, K L College of Pharmacy, KLEF.	Member	<i>A. Rajasekhar Reddy</i>

G. Chakravarthi

22/6/20

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Guntur District, Andhra Pradesh.

Annexure I

Minutes of 6th BOS Meeting conducted on 16th November 2019

AGENDA ITEM-1

To consider and approve the resolutions made by 5 th BOS conducted on 26 th June 2019	Approved and Recommended to Academic Council
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Discussion: The minutes of 5th BOS meeting conducted on 26th June 2019 were circulated among the BOS members and all the BOS members reviewed the 5th BOS minutes.

Resolution: It was resolved to approve the 5th BOS meeting minutes conducted on 26th June 2019.

AGENDA ITEM-2

To consider and approve the resolutions made by 6 th DAC conducted on 14 th November 2019	Approved and Recommended to Academic Council
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Discussion: The minutes of 6th DAC meeting conducted on 14th November 2019 were circulated among the BOS members and all the BOS members reviewed the DAC minutes.

Resolution: It was resolved to approve the 6th DAC meeting minutes conducted on 14th November 2019.

AGENDA ITEM-3

To consider and approve the Structure for the A.Y. 2019-20 as per the PCI norms	Approved and Recommended to Academic Council
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Discussion: It was discussed that as per the norms set by PCI the syllabus for B. Pharmacy programme has to be followed without any deviations and all the members agreed to incorporate the Y19 structure as per the PCI norms for the A.Y. 2019-20.

Resolution: It was resolved to include the Y19 structure as per the PCI norms.

G. Chellaboina
22/6/20
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AGENDA ITEM-4

To consider the feedback given by various stakeholders.	Approved and Recommended to Academic Council
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Following is the feedback given by stakeholders on curriculum

- ❖ Dr. K. Purna Nagasree, Asst Professor, Raghu College of Pharmacy, gave the feedback to Initiate the process for Pharm. D Courses & Post Baccalaureate Pharm. D. Upon discussion it was recommend to initiate the process for Pharm. D and Post Baccalaureate Pharm. D for the AY 2020-21
- ❖ Mr. Daveedu Thathapudi, Asst Professor, Narayana College of Pharmacy gave the feedback to provide classrooms for Pharm. D & M. Pharmacy. Upon discussion it was recommended to provide classrooms for newly established courses
- ❖ Dr. Govinindah Pilli, Asst Professor, LPU, Punjab gave the feedback to establish labs for M. Pharmacy specializations. Upon discussion it was recommended to establish the labs for new post graduate courses.
- ❖ Mr. N. Babu, Deputy General Manager, Granules, India advised to start initially with two post-graduation and Pharm. D courses. Upon discussion it was recommended to initiate the process of applying for M. Pharm and Pharm. D courses

AGENDA ITEM-5

❖ To include a new skill course Production process for API/Bulk drug/Intermediates in to the curriculum from the academic year 2019-20 onwards.	Approved and Recommended to Academic Council
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Discussion: The following skill course is added into the curriculum from the A.Y. 2019-20 which was not offered in the previous academic year. Further, it was discussed that this course will make the student to gain the skill set to operate various production process for API/Bulk drugs/Intermediates.

Resolution: Upon discussion, all the BoS members approved the incorporation of above-mentioned skill course into the curriculum from the

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22/6/20

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A.Y. 2019-20 and the detailed course structure for the proposed new course is given below.

Course Structure for New Courses

S No	Course Code	Course Title	Category	L-T-P-S	Offering Year
1.	19PY3123S	Production process for API/Bulk drug/Intermediates	Skill	0-0-0-4	III Year (2021-22 Odd)

AGENDA ITEM-6

To confirm the Program development documents for Y19	Approved and Recommended to Academic Council
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Discussion: Program development document of B. Pharmacy for AY 2019-20 was circulated among members and the members verified the document and ensured that the course structure developed is not deviating from the structure suggested by PCI.

Resolution: All the members reviewed all the PDD Y19 document including the thrust areas and approved it.

AGENDA ITEM-7

To initiate the process for inclusion of two post-graduation programs (2 years) in the college pharmacy and get approval from both AICTE & PCI to run the post-graduation courses from the academic year 2020-21 onwards	Approved and Recommended to Academic Council
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Discussion: By introducing the post graduate programmes i.e. M. Pharmacy in Pharmaceutics and Pharmaceutical Analysis without deviating the PCI norms will enhance the employability, entrepreneurship and skill sets of the students in various aspects of pharmaceutical industries.

Resolution: It was resolved to include two post-graduation programs (2 years) in the college pharmacy and get approval from both AICTE & PCI to run the post-graduation courses from the academic year (2020-21) onwards.

- 1) Pharmaceutics
- 2) Pharmaceutical Analysis

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AGENDA ITEM-8

To initiate the process for applying for Pharm. D Program and to get approval from both AICTE & PCI to run the course of Pharm. D from the academic year 2020-21 onwards	Approved and Recommended to Academic Council
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Discussion: It was discussed that by introducing the Pharm. D programme, students will get the opportunity to practice pharmacy in hospitals to get a better healthcare ecosystem.

Resolution: It was resolved to include Pharm. D Programme (6 YEARS) in the college pharmacy and get approval from both AICTE & PCI to run the course of Pharm. D from the academic year 2020-21 onwards. And also to apply for MOU with 300 bedded hospitals and hospitals those are not having any tie-up with any other Pharm. D institution (Major requirement)

AGENDA ITEM-9

Additional faculty required: Apart from existing B. Pharmacy faculty, one additional faculty (Professor / Associate level) should be recruited in pharmacy practice Specialization.	Approved and Recommended to Academic Council
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Discussion: It was discussed that as plans are being made to introduce M. Pharmacy and Pharm. D programmes in KL College of Pharmacy it is recommended to appoint new faculty in Professor and Associate Professor level in the specified fields as per PCI norms.

Resolution: It was resolved to recruit additional faculty required for both Pharm. D and M. Pharmacy programmes

AGENDA ITEM-10

Provision of classrooms for Pharm D and M. Pharmacy (Pharmaceutics) and M. Pharmacy (Pharmaceutical analysis) courses as per the PCI norms.	Approved and Recommended to Academic Council
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Discussion: It was discussed that as plans are being made to introduce M. Pharmacy and Pharm. D programmes in KL College of Pharmacy it is

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recommended to provide extra classrooms for the proposed M. Pharmacy and Pharm. D programmes.

Resolution: It was resolved to provide classrooms for the newly established courses

AGENDA ITEM-11

Establishment of labs for two M. Pharmacy specializations namely 1. Pharmaceutics 2. Pharmaceutical analysis as per the PCI norms	Approved and Recommended to Academic Council
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Discussion: As plans are being made to introduce M. Pharmacy program in KL College of Pharmacy it is recommended to establish a designated lab for M. Pharmacy specialization.

Resolution: All the BOS members agreed the same for the establishment of new labs in post graduate courses.

AGENDA ITEM-12

TO guide the interested students for GPAT	Approved and Recommended to Academic Council
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Discussion: It is necessary to provide special guidance to the students so that they can crack the GPAT exam and get financial aid to pursue their M. Pharmacy programme.

Resolution: BOS advised the faculty to guide the students regarding importance of GPAT and also to cover the topics with relation to GPAT

AGENDA ITEM-13

Any other items discussed with the permission of chair	Approved and Recommended to Academic Council
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Discussion: It was observed that there are no full-time research scholars in the department by the BOS members and suggested the same to the chair.

Resolution: BOS advised to recruit fulltime PhD Scholars in the department

P. Chellurani
22/6/20
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Annexure II

Minutes of the 7th DAC meeting, KL College of pharmacy held on 15-06-2020 at Room 309 B, from 10:30 Am -12:30 Pm.

AGENDA ITEM-1

To include M. Pharmacy (Pharmaceutics) in College of Pharmacy	Approved
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Resolution: It was resolved to include M. Pharmacy (Pharmaceutics) (2 YEARS) in the college pharmacy and get approval as per the guidelines from PCI from the academic year 2020-21 onwards based on feedback given by students and faculty.

AGENDA ITEM-2

To conduct online classes from upcoming semester	Approved
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Resolution: It was resolved to conduct online classes for the coming odd semester as per the guidelines of the University.

B. Chakraborty
22/6/20
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onenu Lakshmaiah Educational Foundation
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