



Koneru Lakshmaiah Education Foundation

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

Accredited by NAAC as 'A++' ♦ Approved by AICTE ♦ ISO 9001-2015 Certified

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

Phone No. 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kjuniversity.in

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph: +91 - 866 - 3500122, 2577715, 2576129.

KL College of Pharmacy

5th BOS Meeting Minutes

5th BOS meeting of KL College of Pharmacy was held on 26-06-2019 at Principal chamber R-309B from 10.30am 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. K. Uma Sankar, BoS Chairman.
2. Dr. Pranvir S Satvat, BoS Patron
3. Dr. A. Prameela Rani, External Member.
4. Dr. G. Kishore Babu, External Member.
5. Dr. G S N Koteswara Rao, BoS Secretary
6. Dr. K.L Narayana, Member.
7. Dr. B. Jaya Kumar Singh, Member.
8. Dr. R. Subhakar Raju, Member.
9. Dr. Siva Prasad Panda, Member.
10. Dr. A. Ankarao, Member.
11. Dr. Ranjit Prasad Swain, Member.
12. Dr. M. Narender, Member.
13. Mr. A. Raja Sekhar Reddy, Member.

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AGENDA and RESOLUTIONS

AGENDA ITEM-1

To consider and approve the resolutions made by 4 th BOS conducted on 28 th July 2018	Approved and Recommended to Academic Council
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Discussion: The minutes of 4th BOS meeting conducted on 28th July 2018 were circulated among the BOS members and all BOS members had reviewed the 4th BOS minutes.

Resolution: It was resolved to approve the 4th BOS meeting minutes conducted on 28th July 2018. **(Annexure: I)**

AGENDA ITEM-2

To consider and approve the resolutions made by 5 th DAC conducted on 19 th June 2019	Approved and Recommended to Academic Council
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Discussion: The minutes of 5th DAC meeting conducted on 19th June 2019 were circulated among the BOS members and all BOS members had reviewed the DAC minutes.


Resolution: All the members reviewed the DAC minutes conducted on 19th June 2019 and all the members approved the minutes of 5th DAC meeting **(Annexure: II)**

AGENDA ITEM-3

To discuss the implementation of PCI syllabus, rules and regulations for all batches of B. Pharmacy at K L College of Pharmacy since 2016 admitted batch.	Approved and Recommended to Academic Council
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Discussion: As per the PCI guidelines all pharmacy colleges should implement the syllabus suggested by PCI.

Resolution: It was resolved to implement the PCI Syllabus and regulations for the all batches of B. Pharmacy

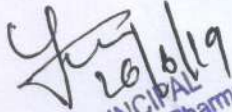

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AGENDA ITEM-4

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

- ❖ Gadde Srivalli bearing ID No: 180180005 gave the feedback to conduct the industry visits. Upon discussion it was recommended to allow the students for industrial training for a period of 45 days after 3rd year in the form of Practice school.
- ❖ Dr. M. Narender Emp Id: 5758 gave the feedback to allot practical school hours in continuous mode. Upon discussion it was recommended to club 12 hours in a week for practice school in continuous mode.
- ❖ Dr. Y. Narasimha Reddy, Professor, University College of Ph. Sciences, Kakatiya University gave the feedback to stick on to PCI syllabus. Upon discussion it was recommended to strictly follow the PCI syllabus
- ❖ Dr. K. Venkata Rao, Asst. Professor, NIPER, Hyderabad gave the feedback to include skill courses like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses. Upon discussion it was recommended to include skill courses like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses.
- ❖ Dr. Md. Fazal, Asst. Professor, University College of Ph. Sciences, JNTUH has given the feedback to put a proposal for seeking M. Pharmacy courses. Upon discussion it was recommended to apply for M. Pharmacy courses for the A.Y. 2020-21 (**Annexure: III**)


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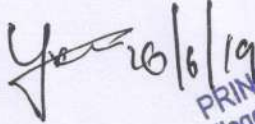
AGENDA ITEM-5

To discuss the inclusion of additional courses in PCI syllabus in different semesters as per the K L University norms since 2018 admitted batch.	Approved and Recommended to Academic Council
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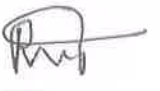


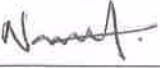
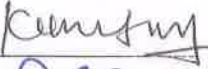



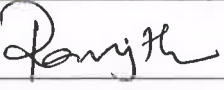


Discussion: By including the additional courses students will gain communication and soft skills.


Resolution: It was resolved to include the additional courses in PCI syllabus as per the K L University norms.

Yours Sincerely,


26/6/19
PRINCIPAL
Dr. K. Uma Sankar
BOS Chairman
K L College of Pharmacy, KLEF
Koneru Lakshmaiah Educational Foundation
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Vaddeswaram-522502
Guntur District, Andhra Pradesh.

The following members have attended the 5th BOS meeting held on 26-06-2019 at from 10.00am to 12.00 pm, Venue: Principal Chamber, K L College of Pharmacy

S.NO	NAME OF THE PERSON	DESIGNATION	SIGNATURE
1	Dr. Pranvir S Satvat Dean-Academics, KLEF	Patron	
2	Dr. K. Uma Sankar I/C Principal, KL College of Pharmacy, KLEF.	Chairman	
2	Dr. A. Prameela Rani, Principal, ANU College of Pharmaceutical Sciences, Guntur.	External member	
3	Dr. G. Kishore Babu, Head, FR&D, Laila Nutraceuticals, Vijayawada	External member	
4	Dr. G S N Koteswara Rao, Assoc Professor, KL College of Pharmacy, KLEF.	Secretary	
5	Dr. K.L Narayana, Dean, R&D, KLEF.	Member	
6	Dr. B. Jaya Kumar Singh, Prof. & Associate Dean, KLEF.	Member	
7	Dr. R. Subhakar Raju, Professor, K L College of Pharmacy, KLEF.	Member	
8	Dr. Siva Prasad Panda, Assoc. Professor, K L College of Pharmacy, KLEF.	Member	
9	Dr. A. Ankarao, Assoc. Professor, K L College of Pharmacy, KLEF.	Member	
10	Dr. Ranjit Prasad Swain, Assoc. Professor, K L College of Pharmacy, KLEF.	Member	
11	Dr. M. Narender, Asst Professor, K L College of Pharmacy, KLEF.	Member	
12	Mr. A. Raja Sekhar Reddy, Asst. Professor, K L College of Pharmacy, KLEF.	Member	


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Annexure I

Minutes of 4th BOS meeting conducted on 28th July 2018

AGENDA ITEM-1

To consider and approve the resolutions made by 3 rd BOS conducted on 4 th January 2018	Approved and Recommended to Academic Council
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Discussion: The minutes of 3rd BOS meeting conducted on 4th January 2018 were circulated among the BOS members and all the BOS members reviewed the 3rd BOS minutes.

Resolution: It was resolved to approve the 3rd BOS meeting minutes conducted on 4th January 2018.

AGENDA ITEM-2

To consider and approve the resolutions made by 4 th DAC conducted on 14 th July 2018	Approved and Recommended to Academic Council
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Discussion: The minutes of 4th DAC meeting conducted on 14th July 2018 will be circulated among the BOS members and all the BOS members reviewed the DAC minutes.

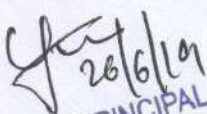
Resolution: It was resolved to approve the 4th DAC meeting minutes conducted on 14th July 2018.

AGENDA ITEM-3

To consider and approve Structure for the A.Y. 2018-19 as per the PCI norms	Approved and Recommended to Academic Council
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Discussion: 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 Y18 structure as per the PCI norms for the A.Y. 2018-19.

Resolution: It was resolved to include the Y18 structure as per the PCI norms.


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AGENDA ITEM-4

To consider and approve the incorporation of new courses from the A.Y 2018-19.	Approved and Recommended to Academic Council
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Discussion:

- a. The following new courses were added into the curriculum from the A.Y. 2018-19 which were not offered in the previous academic year and the student will gain 8 credits more than the previous batch. Further, it was discussed that these courses will enhance the language and communication skills of the student.
- b. The following new courses were added into the curriculum from the A.Y. 2018-19 which were not offered in the previous academic year. Further, it was discussed that these courses will make the student to understand the impact of pharmaceutical products on environment and also the ethics to be followed in this pharmacist profession.

Resolution: Upon discussion, all the BoS members approved the incorporation of the following new courses into the curriculum from the A.Y. 2018-19 and the detailed course structure for the proposed new courses is given below.

Course Structure for New Courses

S No	Course Code	Course Title	Category	LTPS	Offering Year
1.	18UC1202	English Proficiency	HAS	0-0-4-0	I Year (2018-19 Even)
2.	18UC2103	Professional Communication skills (Practical)	HAS	0-0-4-0	II Year (2019-20 Odd)
3.	18UC2204	Aptitude builder I (Practical)	HAS	0-0-4-0	II Year (2019-20 Even)
4.	18UC3105	Aptitude builder II (Practical)	HAS	0-0-4-0	III Year (2020-21 Odd)

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S No	Course Code	Course Title	Category	LTPS	Offering Year
1.	18UC0009	Ecology & Environment	BSC	3-0-0-0	I Year (2018-19 Even)
2.	18UC0010	Universal Human Values and Professional Ethics	HAS	2-0-0-0	IV Year (2021-22 Odd)

AGENDA ITEM-5

To consider and approve the incorporation of skill course Operation of Analytical Instruments from the A.Y 2018-19.	Approved and Recommended to Academic Council
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Discussion: The following skill course will be added into the curriculum from the A.Y. 2018-19 which was not offered in the previous academic year and the student will gain an extra credit than the previous batch. Further, it was discussed that this course will make the student to gain the skill set to operate various analytical instruments.

Resolution: Upon discussion, all the BoS members approved the incorporation of above-mentioned skill course into the curriculum from the A.Y. 2018-19 and the course structure for the proposed new skill course is given below.

Course Structure for New Skill Course

S No	Course Code	Course Title	Category	LTPS	Offering Year
1.	18PH4133S	Operation of Analytical Instruments	Skill	0-0-0-4	IV Year (2021-22 Odd)

AGENDA ITEM-6

To consider and approve the incorporation of open electives for the A.Y 2018-19.	Approved and Recommended to Academic Council
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Discussion: The following open electives will be added into the curriculum from the A.Y. 2018-19 which were not offered in the previous academic year.

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Further, these courses will make the student to gain enhanced job opportunities in various departments of pharmaceutical industries.

Resolution: Upon discussion, all the BoS members approved the incorporation of the following open electives into the curriculum for the A.Y. 2018-19.

S No	Course Code	Course Title	Category	LTPS	Offering Year
1.	18PH40D1	Regulatory Affairs	OE	3-1-0-0	IV Year (2021-22 Odd)
2.	18PH40D2	Immunotechnology	OE	3-1-0-0	IV Year (2021-22 Odd)
3.	18PH40D3	Advanced Organic Chemistry	OE	3-1-0-0	IV Year (2021-22 Odd)
4.	18PH40D4	Food Analysis	OE	3-1-0-0	IV Year (2021-22 Even)
5.	18PH40D5	Clinical Research Regulations	OE	3-1-0-0	IV Year (2021-22 Even)

AGENDA ITEM-7


To consider and approve the Program development documents for Y18	Approved and Recommended to Academic Council
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Discussion: Program development document of B. Pharmacy for AY 2018-19 was circulated among members and the members verified the document and ensured that the course structure developed for the same has not deviated from the structure suggested by PCI.

Resolution: All the members reviewed all the PDD Y18 document including the thrust areas and approved it.

AGENDA ITEM-8

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


- ❖ Mr. A. Rajashekhar Reddy Emp Id: 4460 had put the proposal to approve the syllabus for Pre-PhD examinations. Upon discussion, the resolution was passed and recommended to the academic council for approval.
- ❖ Dr P Raghuvver Varma, Principal, Dr CSN Institute of Pharmacy, Bhimavaram has advised the course structure for the A.Y. 2018-19 as per the PCI norms. Upon discussion, it was recommended to strictly follow the syllabus according to PCI norms for the AY 2018-19 and the same was forwarded to Academic Council for approval.
- ❖ Dr. Gananadhamu, Assistant Professor, NIPER, Hyderabad has given the feedback to design the syllabus with industrial orientation. Upon discussion, it was recommended to include industry related topics in the curriculum without deviating the PCI norms.
- ❖ Trilochana Margana, Senior Manager, Gravity Pharma, India has given the feedback to initiate lateral entry admissions. Upon discussion, it was recommended to initiate lateral entry admissions and the same was forwarded to Academic Council for approval.

AGENDA ITEM-9

To approve the syllabus of Pre Ph.D.- Examinations in the department of Pharmacy.	Approved and Recommended to Academic Council
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Discussion: Syllabus of various Pre Ph.D courses were circulated among the BOS members and the members verified the syllabus and approved it.

Resolution: It was resolved to approve the syllabus of Pre Ph.D.- Examinations in the department of Pharmacy.


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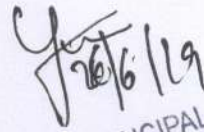
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AGENDA ITEM-10

To identify the eligibility for the foreign students towards lateral entry admission in B. Pharmacy as per PCI.	Approved and Recommended to Academic Council
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Discussion: By providing the lateral entry admission to foreign students more students will gain the eligibility to study B. Pharmacy without deviating the PCI norms.

Resolution: It was resolved to identify the eligibility for the foreign students towards lateral entry admission in B. Pharmacy as per PCI.



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Annexure II


Minutes of the 5th DAC meeting, KL College of pharmacy held on 19-06-2019 at Room 309 B, from 12:15pm -01:15 pm.

AGENDA ITEM-1

<ul style="list-style-type: none">❖ To discuss the implementation of PCI syllabus, rules and regulations for all batches of B. Pharmacy at K L College of Pharmacy since 2016 admitted batch.❖ Resolution: It was resolved to implement the PCI Syllabus and regulations for the all batches of B. Pharmacy	Approved
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AGENDA ITEM-2


<ul style="list-style-type: none">❖ To consider the feedback received from various stakeholders <p>Following is the feedback given by stakeholders on curriculum</p> <ul style="list-style-type: none">❖ Gadde Srivalli bearing ID No: 180180005 gave the feedback to conduct the industry visits. Upon discussion it was recommended to allow the students for industrial training for a period of 45 days after 3rd year in the form of Practice school.❖ Dr. M. Narender Emp Id: 5758 gave the feedback to allot practical school hours in continuous mode. Upon discussion it was recommended to club 12 hours in a week for practice school in continuous mode.❖ Dr. Y. Narasimha Reddy, Professor, University College of Ph. Sciences, Kakatiya University gave the feedback to stick on to PCI syllabus. Upon discussion it was recommended to strictly follow the PCI syllabus❖ Dr. K. Venkata Rao, Asst. Professor, NIPER, Hyderabad gave the feedback to include skill courses like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses. Upon discussion it was recommended to include skill courses	Approved
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<p>like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses</p> <p>❖ Dr. Md. Fazal, Asst. Professor, University College of Ph. Sciences, JNTUH gave the feedback to put a proposal for seeking M. Pharmacy courses. Upon discussion it was recommended to apply for M. Pharmacy courses for the A.Y. 2020-21</p>	
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AGENDA ITEM-3

<p>❖ To discuss the inclusion of additional courses in PCI syllabus in different semesters as per the K L University norms since 2018 admitted batch.</p> <p>❖ Resolution: It was resolved to include the additional courses in PCI syllabus as per the K L University norms.</p>	Approved
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Annexure III: Feedback comments from various stakeholders

S. No	Recommendations	Action taken	Name of the Programme	Department
1. Student				
1	Gadde Srivalli bearing ID No: 180180005 gave the feedback to conduct the industry visits	Recommended to allow the students for industrial training for a period of 45 days after 3rd year in the form of Practice school	B. Pharmacy	Pharmacy
2. Faculty				
1	Dr. M. Narender Emp Id: 5758 gave the feedback to allot practical school hours in continuous mode	Recommended to club 12 hours in a week for practice school in continuous mode	B. Pharmacy	Pharmacy
3. Academic Peers				
1	Dr. Y. Narasimha Reddy, Professor, University College of Ph. Sciences, Kakatiya University gave the feedback to stick on to PCI syllabus	Recommended to strictly follow the PCI syllabus	B. Pharmacy	Pharmacy
2	Dr. K. Venkata Rao, Asst. Professor, NIPER, Hyderabad gave the feedback to include skill courses like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses	Recommended to include skill courses like SAS, CADD, NPTEL/SWAYAM, APSSDC, online courses	B. Pharmacy	Pharmacy
3	Dr. Md. Fazal, Asst. Professor, University College of Ph. Sciences, JNTUH gave the feedback to put a proposal for seeking M. Pharmacy courses	Recommended to apply for M. Pharmacy courses for the A.Y. 2020-21	B. Pharmacy	Pharmacy


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