



COLUMBIA INSTITUTE OF PHARMACY

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BOG/Minutes/Ae.11-19/10

Date- 30/7/2018

y's meeting purpose was based on the activities and decisions made on last meeting on 13/11/2017.

Agenda of the meeting-

Financial matters

Agenda of the meeting are-

Financial Matters:

Resolutions-

Provisional balance sheet report of 2017-18 was tabled before the members.
Prof. Amit Roy Member Secretary of BOG presented the proposed budget plan of IDMC for approval. Following points were mentioned -

1. IDMC suggested the need of some sophisticated equipments for up gradation of pharmacology laboratory which was approved. Chairman of BOG asked to invite quotations for the same. The members of BOG suggested that all new equipments proposed shall be procured in two financial sessions. They also proposed that Non-invasive rat BP apparatus should be purchased in next financial year.
2. The recommendation of IDMC for allocation of 1500000/- (Fifteen lakhs) for laboratory consumables, stationery etc. was approved by BOG.
3. The recommendation of IDMC for allocation of 65,000/- (Sixty five thousand) for library journals was approved by BOG. At present the requirement of books were not placed so the same will be submitted for coming semester.
4. For maintenance Rs. 1, 00,000/- (One lakh) was approved by BOG.
5. For other expenses like beautification of medicinal garden, white washing of campus and any other Rs. 3,00,000/- (Three lakhs) was approved for the same session.
6. For the preparation of new session's admissions, advertisement was made. Amount Rs 1,00,000/- (One lakh) was allocated for the session 2018-19.
7. Purchase of new projectors was to be done for improving quality education.

Appointment of new faculty in institute was needed for which members of BOG gave approval.

Members present in the meeting-

1. Shree Kishore Jadwani
2. Shree Vijay Jadwani
3. Shree Harjeet Singh Hura
4. Principal, CIP
5. Associate Professor CIP
6. Assistant Professor, CIP
7. Nominee by the Director, Directorate of Technical Education
8. Nominee by the Regional Officer, CRO, AICTE, Bhopal
9. Nominee by the Vice Chancellor, CSVTH

Chairman JPES *Kejadwani*
Vice chairman JPES
Secretary JPES
Member Secretary
Member
Member
Member



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CIP/BOG/Minutes/20.11.17/09

Date- 13/11/2017

Today's meeting main motive was based on the activities and decisions made on last meeting 16/6/2017. For the upcoming session some ongoing work, views and the needs were to be discussed. Other points of discussion were-

Agenda of the meeting-

1. Financial matters
2. Non-financial matters

Meeting Minutes of the meeting are-

1. Financial Matters:

Resolutions-

- Rs 400000/- (Four lakhs) was allocated for the celebration of Annual function in the month of February for the session 2017-18.
- Rs .100000/- (One lakh) was approved and allocated for purchasing stationeries and office needs for the session 2017-18.
- For Exterior beautification and development of garden in the campus Rs 100000/- (One lakh) was allocated for the session 2017-18.

2. Non-financial matters

Resolutions-

- Number of students admitted in the current session was 101 which was matter of pride to the institute.
- 2nd International Conference that was held in September 2017 was successfully organized and the delegates from India and abroad participated and were enriched with the knowledge which was imparted during the 2 days international conference. This conference gained publicity and recognition which was praised by the members of BOG. The members also suggested continuing such kind of achievement by other faculty members.
- Update of progress of NBA accreditation was presented by Principal. Chairman and all the members approved the documentation process and said we are ready to fill the prequalifier form for NBA. A Qualified person from the institute was assigned to look after the same.

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7. Nominee by the Director, Directorate of Technical Education
8. Nominee by the Regional Officer, CRO,AICTE, Bhopal
9. Nominee by the Vice Chancellor, CSVTU, Raipur

Chairman JPES *Kishore Jadwani*
 Vice chairman JPES *Vijay Jadwani*
 Secretary JPES *Harjeet Singh Hura*
 Member Secretary *[Signature]*
 Member *[Signature]*
 Member *[Signature]*
 Member *[Signature]*

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