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### **NBA Accredited UG Programme**

CPCSEA (New Delhi) approved lab for breeding & experimentation of small animals DST-FIST GOI sponsored PG Programme

### CIP/BOG/Minutes/17.7.3.

Date- 23/08/2022

The members Board of Governing bodies met today for the preparation of the upcoming session. The chairman welcomed all the members present in the meeting. The chairman also extended a warm welcome to the members of BOG Dr. Preeti K. Suresh and Dr. R S Parihar, nominated by technical university. The secretary, BOG, CIP, Raipur presented the agenda of the meeting to the quorum. The resolutions of agendas are given below:

Agenda 1	Budgetary allocation for session 2022- 23 as proposed by IDMC	
<ul> <li>Resolution</li> <li>Few equipments are needed to be purchased. Hence, Rs 9,75,000/-seventy five thousand) was approved for the purchase of new equipment. For the purchase glasswares and chemicals an amount of Rs 18,90,000 lakhs ninety thousand) was approved.</li> <li>A budget of Rs 2,70,000/- (Two lakhs seventy thousand) was alloc purchase of books and journals.</li> <li>Rs 17,50,000/- (Seventeen lakhs fifty thousand) was allocated for the of gas, water and electric supply, and 12,10000/- (Twelve lakh ten the drinking water and toilet.</li> <li>Rs 6,15,000/- (Six lakhs fifteen thousand) was allocated for the matelephone, and internet expenditure.</li> <li>Rs 25,50,000/- (Twenty five lakhs fifty thousand) was allocated for multiding and equipments.</li> <li>A budget of Rs 400000/- (Four Lakhs) was approved for the matelephone, and uthentic plagiarism checker software as per universe for the purchase of authentic plagiarism checker software as per universe for the purchase of authentic plagiarism checker software as per universe and cultural activities a budget of 2000000/- (Twenty allocated.</li> <li>Rs 1300000/- (Three lakhs) was approved for miscellaneous expenses seminars and conferences, fee for regulatory bodies etc.</li> </ul>		
Agenda 2       NBA Accreditation and its budget         Resolution       It was informed to the quorum that we have applied for the NBA accreditati BOG approved it.		
		Agenda 3
Resolution	It was informed to the members that new faculties were recruited and few faculties will be recruited as and when required. The members of BOG approved it.	
Agenda 4	Result analysis	
Resolution	esolution The chairman informed the members of the BOG that the result of 8 <sup>th</sup> semester of ses Jan- June 2022 was 100%. Our 05 students have qualified GPAT 2022 and 03 of them I qualified NIPER also. Ms. Kajal Dewangan has got the highest percentage (85.09%)	

#### RUN BY : JAN PRAGATI EDUCATION SOCIETY

City office :

3rd Floor, Laxmi Plaza, Near Bijli Chowk, Budhapara, Raipur (C.G.) - 492001 Ph. : 0771-4004682, Telefax : 0771-4004681 Campus :

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(Page 2 of 2)

### Members present in the meeting-

	Name of Member	Designation in BOG	Signature
Sr. no l	Mr. Kishore Jadwani	Chairman, JPES & BOG	Rejudinan
2	Mr. Vijay Jadwani	Vice Chairman JPES & BOG	
3	Mr. Harjeet Singh Hura	Secretary JPES & BOG	F mit John
4	Principal (Dr. Amit Roy)	Member Secretary- BOG	mart
5	Professor (Dr. Ravindra Kumar Pandey)	Member - BOG	Jan2
6	Associate Professor (Dr. S. Prakash Rao)	Member - BOG	=A
7	Nominee by the Director, (State Government) Directorate of Technical Education	Member - BOG	K
8	Nominee by the Vice Chancellor, CSVTU, Bhilai	Member - BOG	Treek .
9	Nominee by the Vice Chancellor, CSVTU, Bhilai	Member - BOG	

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### **NBA Accredited UG Programme** CPCSEA (New Delhi) approved lab for breeding & experimentation of small animals **DST-FIST GOI sponsored PG Programme**

## CIP/BOG/Minutes/...)

### Date- 21/12/2020

Today's meeting main motive was based on the activities and decisions made on last meeting 01/08/2020. 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 200000/- (Two lakhs) was allocated for the purchase of new computers and other accessories for the online classes for the session 2020-21.
- Rs .150000/- (One lakh Fifty Thousand) was approved and allocated for purchasing stationeries and office needs for the session 2020-21.

### 2. Non-financial matters **Resolutions-**

- > Number of students admitted in the current session was 101 which was matter of pride to the institute. M. Pharm all branches and Diploma course in CIP has its seats full which were another achievement.
- > Both the sanctioned STTP shall be held in January 2021 and the delegates from India and abroad participated and will be enriched with the knowledge which shall be imparted during the online sessions. The members also suggested continuing such kind of achievement by other faculty members.
- Principal Prof Amit Roy told the members of BOG that Supercritical fluid chromatography was purchased that will be installed in month of January and orders for the other sophisticated instrumented have been placed.
- > Update of progress of NIRF ranking Form filling was presented by Principal. Chairman and all the members approved the documentation process.

### Members present in the meeting-

Sr. no	Name of Member	Designation in BOG	Signature
I	Mr. Kishore Jadwani	Chairman, JPES & BOG	Signature
2	Mr. Vijay Jadwani	Vice Chairman JPES & BOG	
	Mr. Harjeet Singh Hura	Secretary JPES & BOG	
	Principal (Dr. Amit Roy)	Member Secretary- BOG	Hund
5	Professor (Dr. Ravindra Kumar Pandey)	Member - BOG	and -
	Associate Professor (Dr. S. Prakash Rao)	Member - BOG	2 Del
	Nominee by the Director, Directorate of Technical Education	Member - BOG	12
	Nominee by the Regional Officer CRO, AICTE, Bhopal	Member - BOG	
a	Nominee by the Vice Chancellor, CSVTU, Bhilai	Member - BOG	•

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## CIP/BOG/Minutes/....

### Date- 01/08/2020

Today's meeting main motive was based on the activities and decisions made on last meeting 14/12/2019. 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 70000/- (Seventy Thousand) was approved and allocated for purchasing stationeries and office needs for the session 2019-20.
- For Exterior beautification and development of garden in the campus Rs 1,50,000/- (One lakh Fifty Thousand) was allocated for the session 2020-21.

## 2. Non-financial matters

### **Resolutions-**

- Due to Covid-19 Pandemic, admissions will be started in the month of September on the basis of 12<sup>th</sup> class. Preparation of M. Pharm admissions have also started.
- Two AICTE-STTP was sanctioned to Principal Prof. Amit Roy (Amount Rs.3,86,666) and Dr. S S Shukla (Amount Rs.3,44,333) and MODROB of an amount Fourteen lakh eighty seven thousand was also awarded to Principal Prof. Amit Roy.
- DST-FIST grant of 60 lakhs was awarded to Columbia Institute of Pharmacy in the year 2018. According to the policies 50% amount shall be borne by the Institute. 29 Lakhs has been received from DST out of the 50% amount. Research committee has proposed for the purchase of Super critical fluid chromatography, HPLC, Spray Dryer, Centrifuge and Microtome for the up gradation of the PG lab. The BOG gave approval for the same.
- Update of progress of NIRF ranking Form filling was presented by Principal. Chairman and all the members approved the documentation process. Dr. Sanjib Bahadur was assigned to look after the same.
- Appointment of new faculty in institute was needed for which members of BOG gave approval.

### Members present in the meeting-

Sr. no	Name of Member	Designation in BOG	Signature
1	Mr. Kishore Jadwani	Chairman, JPES & BOG	
2	Mr. Vijay Jadwani	Vice Chairman JPES & BOG	
3	Mr. Harjeet Singh Hura	Secretary JPES & BOG	Hand
	Principal (Dr. Amit Roy)	Member Secretary- BOG	thes
5	Professor (Dr. Ravindra Kumar Pandey)	Member - BOG	d'à
6	Associate Professor (Dr. S. Prakash Rao)	Member - BOG	Sil
7	Nominee by the Director, Directorate of Technical Education	Member - BOG	
8	Nominee by the Regional Officer CRO, AICTE, Bhopal	Member - BOG	
9	Nominee by the Vice Chancellor, CSVTU, Bhilai	Member - BOG '	•

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### CIP/BOG/Minutes/.....

### Date- 14/12/2019

Today's meeting main motive was based on the activities and decisions made on last meeting 02/07/2019. 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 450000/- (Four lakhs Fifty Thousand) was allocated for the celebration of Annual function in the month of February for the session 2019-20.
- Rs .150000/- (One lakh Fifty Thousand) was approved and allocated for purchasing stationeries and
  office needs for the session 2019-20.
- For Exterior beautification and development of garden in the campus Rs 50000/- (Fifty Thousand) was allocated for the session 2019-20.
- 2. Non-financial matters Resolutions-
- Number of students admitted in the current session was 101 which was matter of pride to the institute. Also the newly approved Diploma course in CIP has its seats full which were another achievement.
- 3rd International Conference that was held in February 2019 will be organized and the delegates from India and abroad participated and will be enriched with the knowledge which shall be imparted during the 2 days international conference. The members also suggested continuing such kind of achievement by other faculty members.
- Update of progress of NIRF ranking Form filling was presented by Principal. Chairman and all the members approved the documentation process. A Qualified person from the institute was assigned to look after the same.
- Appointment of new faculty in institute was needed for which members of BOG gave approval. <u>Members invited in the meeting-</u>

Sr. no	Name of Member	Designation in BOG	Signature
1	Mr. Kishore Jadwani	Chairman, JPES & BOG	Kejadwani
2	Mr. Vijay Jadwani	Vice Chairman JPES & BOG	- STA
3	Mr. Harjeet Singh Hura	Secretary JPES & BOG	o Marine H
4	Principal (Dr. Amit Roy)	Member Secretary- BOG	mil
5	Professor (Dr. Ravindra Kumar Pandey)	Member - BOG	Quing
6	Associate Professor (Dr. S. Prakash Rao)	Member - BOG	SP
7	Nominee by the Director, Directorate of Technical Education	Member - BOG	17
8	Nominee by the Regional Officer CRO, AICTE, Bhopal	Member - BOG	
)	Nominee by the Vice Chancellor, CSVTU, Bhilai	Member - BOG,	

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30G/Minutes/ 20.11-19/10

Date- 30/7/2018

y's meeting purpose was based on the activities and decisions made on last meeting on 13/11/2017. ida of the meeting-Financial matters

### ting Minutes of the meeting are-

- Financial Matters:
- **Resolutions-**
- Provisional balance sheet report of 2017-18 was tabeled before the members.
- Prof. Amit Roy Member Secretary of BOG presented the proposed budget plan of IDMC for approval.
  - 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

  - 2. The recommendation of IDMC for allocation of 1500000/- (Fifteen lakhs) for laboratory 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

  - 4. For maintenance Rs. 1, 00,000/- (One lakh) was approved by BOG.
- 3,00,000/- (Three lakhs)was approved for the same session.

- 5. For other expenses like beautification of medicinal garden, white washing of campus and any other Rs.
- 6. For the preparation of new session's admissions, advertisement was made. Amount Rs 1,00,000/-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.
- 1. Shree Kishore Jadwani
- 2. Shree Vijay Jadwani
- 3. Shree Harjeet Singh Hura 4. Principal, CIP

Office

- 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, CSVTI D

Chairman JPES Vice chairman JPE Secretary JPES Member Secretary Member Member. Memh



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### CIP/BOG/Minutes/20/1-19/09

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

- 1. Financial matters
  - 2. Non-financial matters

## Meeting Minutes of the meeting are-

- 1. Financial Matters:
- **Resolutions-**2
- A
- Rs 400000/- (Four lakhs) was allocated for the celebration of Annual function in the month of February Rs .100000/- (One lakh) was approved and allocated for purchasing stationeries and office needs for the 2
- For Exterior beautification and development of garden in the campus Rs 100000/- (One lakh) was 2. Non-financial matters
- Number of students admitted in the current session was 101 which was matter of pride to the institute. A
- 2

- 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 2
- other factury memoers. Update of progress of NBA accreditation was presented by Principal. Chairman and all the members Update of progress of NDA accremitation was presented by remember. Chan man and an include approved the documentation process and said we are ready to fill the prequalifier form for NBA. A 1. Shree Kishore Jadwani 2. Shree Vijay Jadwani 3. Shree Harjeet Singh Hura
- 4. Principal, CIP

y Office :

- 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, CSVTU PL

Chairman JPES Vice chairman JPI Secretary JPES Member Secretary Member Member Memb