

Meeting Notice

I am to inviting all the governing council members to make it convenient to attend a Governing Council Meeting scheduled on 24.11.2018 at 11.30 AM in the Chamber of Principal, East Point College of Pharmacy, Bangalore-49 to discuss the following Agenda.

Agenda of the meeting

1. Welcome address by the Secretary to members and to the new Governing council Member Dr Premakumar
2. Regarding PCI approval status for Pharm D 2017-18 and 18-19 and Baccalaureate course
3. Staff recruitment
4. Any other subject
5. Vote of thanks


PRINCIPAL 24/11/18
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE - 49

The Council Members Present:

1. Mrs Ramadevi.


Hon'ble Chairman

M.G. Charitable Trust# 2, 80 ft Road
2nd Block HRBR Layout
Kalyan Nagar, Bangalore-43.

2. Dr Pramod Gowda


Member

CEO, M.G. Charitable Trust# 2, 80 ft Road
2nd Block HRBR Layout
Kalyan Nagar, Bangalore-43.

3. Mr Rajeev Gowda

Member

CEO, M.G. Charitable Trust# 2, 80 ft Road
2nd Block HRBR Layout
Kalyan Nagar, Bangalore-43.


4. Sri Sunder Raj Francis


Member

Secretary
M.G. Charitable Trust# 2, 80 ft Road
2nd Block HRBR Layout
Kalyan Nagar, Bangalore-43.

6. Dr. Premkumar

Dean-East Point Hospital
Bidarahalli- Bangalore-49


Member

7. DR. Jagadeesh singh
Principal-Pharmacy


Member Secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE - 49

Minutes of Meeting

The members were provided with a copy of the agenda.

The council discussed in detail the above agenda and passed the following resolution.

Agenda 1: Secretary Mr Peter Sir welcomed the chairman and the council members for the meeting and introduced Dr Prem Kumar, new governing council member for Pharmacy college and also new CPCSEA committee is constituted for the academic year 2018-2019.

Agenda 2: Principal briefed out the present status of Pharmacy and the grant of approval of Pharm D for the year 2018-19 by the PCI.

Agenda 3: Committee has approved the recruitment of staff to improve the quality of the students and work for the betterment of the college. Formation, of committees. Various committees to be framed as suggested and approved.

Agenda 4: Any other subject

- a. Governing council discussed regarding the need of ERP software's required in the institution and decided to purchase ERP's and budget was sanctioned. Council discussed about free-ship and updated the policy.
- b. Budget allocation for the year 2018-19:- The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infrastructure provided by the management. The Chairman sanctioned a budget of Rs.2,35,00,000 for the construction and maintenance of the building and for the purchase of equipment, glassware, chemicals, and Software for the Drug Information Center upon the request of the principal. The principal presented the budget of the institution for the academic year 2018-19 amounting to Rs. 2,35,00,000 The Chairman and members of the Governing Council sanctioned the same.

- c. It was decided to get permission from the committee to utilize animals before the commencement of experiments by the research scholars and also by students whenever required

Agenda 5: The meeting was concluded with vote of thanks by the Principal Dr Jagadeesh Singh S.D.

Dr Jagadeesh Singh S.D



Member secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49



Meeting memo

Respected Mdm./Sir

Request to attend Governing council meeting on

Date 15.11.2019

Time: 11.30 A.M.


Venue: Principals Chamber, EPCP. Campus,





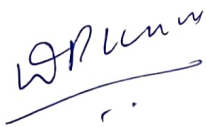

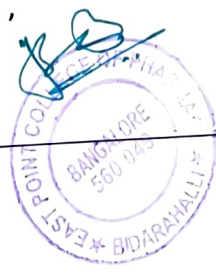
to discuss the following agenda

1. To increase the intake of under graduate students from 60 to 100 seats.
2. To apply for the additional Pharm D. Baccalaureate course
3. To facilitate the accommodations of class rooms and laboratories for the students.
4. Finalize the Purchase of HPLC instrument.
5. Any other subjects.

Kindly attend

Yours truly


Member Secretary
PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

Sl.No	NAME	DESIGNATION	Signature
01	SMT. B.L.RAMADEVI. EPGI, BIDARAHALLI, BANGALORE -560 049.	CHAIRMAN M.G. Charitable Trust	
02	DR. PRAMOD GOWDA	MEMBER CEO- M.G. Charitable Trust	
03	SRI. RAJIV GOWDA	MEMBER CEO- M.G. Charitable Trust	
04	MR THIMME GOWDA. ADVOCATE	MEMBER LEGAL ADVISOR -EPCP	
05	SRI SUNDER RAJ FRANCIS	MEMBER Secretary, MG Charitable Trust,	
06	PCI -NOMINEE	NOMINEE	
07	RGUHS -UNIVERSITY NOMINEE	NOMINEE	
08	DR. PREM KUMAR FORMER REGISTRAR RGUHS - BANGALORE-	MEMBER DEAN -EatPoint Medical College and Research Center, Bidarahalli, Bangalore -560 049	
09	DR. JAGADEESH SINGH Principal, EPCP, Bidarahalli, Bangalore -560 049.	MEMBER SECRETARY Principal, East Point College of Pharmacy	 

Minutes of Meeting

*Proceedings of the Governing Council Meeting
held on 15.11.2019, at 11:30 AM In the Principals
Chamber of East Point College of Pharmacy*

*Dr Jagadeesh Singh welcomed the Chairman and
the new members of the Governing Council and
gave a brief report on the requirements and
development of the college. The council discussed
in detail the above agenda and passed the
following resolutions:*

- 1. Agenda 1:** To increase the intake of undergraduate students from 60 to 100 seats. Required arrangements to be made.
- 2. Agenda 2:** To apply for Pharm D. Baccalaureate course in this year.
- 3. Agenda 3:** After observation of the required classroom and laboratory facilities, it is decided to accommodate 2 more laboratories along with one more classroom for the students as per university requirements.
- 4. Agenda 4:** Finalize the purchase of the HPLC instrument which is long pending. Member secretary thanked governing council for purchasing institution required ERP softwares.

5. Agenda 5: Any other subject - Budget allocation for the year 2019-20.

The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infrastructure provided by the management.

The Chairman allocated a budget of Rs.2,30,00,000 for the purchase of equipment, glassware, chemicals and Software for the Drug Information Center upon the request of the Principal.

The Principal presented the budget of the institution for the academic year 2019-20 amounting to Rs.2,30,00,000. The same was sanctioned by the Chairman and members of the Governing Council.

Any other subject. Advocate Thimme Gowda pointed out the safety and anti-ragging cell participation in the colleges and urged strict vigilance throughout the campus.

The meeting was concluded with vote of thanks by the Principal Dr Jagadeesh Singh S.D

Dr Jagadeesh Singh S.D



Member secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49



EAST POINT COLLEGE OF PHARMACY

Bidarahalli Bangalore-49

Date: 23-02-2021

Meeting Notice

I request your kind self to make it convenient to attend a Governing Council Meeting scheduled on 27-02-2021 at 2 PM in the Principal's office, East Point College of Pharmacy, Bangalore-49 to discuss the following Agenda.

Agenda:

1. Examination centers to follow RGUHS requirements
2. Covid -19 precautions to be followed in the institutions
3. Procurement of vaccines for the EPGI Faculties.
4. Any other subject
5. Vote of Thanks


Member Secretary

Dr Jagadeep Singh


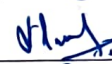

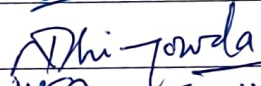

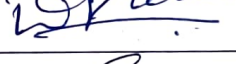

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

MINUTES OF THE MEETING HELD ON 27-02-2021

Proceedings of the Governing Council Meeting held on 27-02-2021 at 2 PM in the Principals Chamber of East Point College of Pharmacy.

The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infra structure provided by the management.

The meeting commenced at 2 PM

Sl.No	NAME	DESIGNATION	
01	SMT. B.L.RAMADEVI.	CHAIRMAN	
02	DR. PRAMOD GOWDA	MEMBER	
03	SRI. RAJIV GOWDA	MEMBER	
04	MR THIMME GOWDA.	MEMBER	
05	SRI SUNDER RAJ FRANCIS	MEMBER	
06	DR. PREM KUMAR	MEMBER	
07	DR. JAGADEESH SINGH S.D.	MEMBER SECRETARY	

Member Secretary welcomed the Chairman and all the members of the Governing council and gave a brief report on the development of the college.

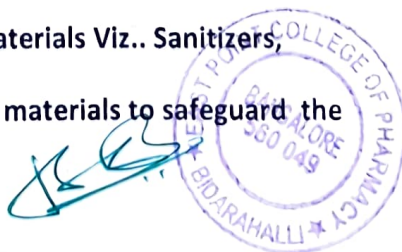
The council discussed in detail the above agenda and passed the following resolutions

Agenda 1. Examination centers to follow RGUHS requirements

It was resolved in the committee to provide all the required materials as per the requirements of RGUHS for the smooth running of the examinations.

Agenda 2. Covid -19 precautions to be followed in the institutions It was resolved

in the committee to provide all the required materials Viz.. Sanitizers, disinfectants. masks and all other and all other materials to safeguard the students health who are attending classes.



3. Agenda 3: Procurement of vaccines for EPGI faculties.

As the vaccines are in demand and not available, an effort for early procurement will be made for students and staff keeping their safety as prime importance.

4. Agenda 4: The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infrastructure provided by the management.

The Chairman sanctioned a budget of Rs.3,08,00,000 for the purchase of equipment, glassware, chemicals and Software for the Drug Information Center upon the request of the Principal.

The Principal presented the budget of the institution for the academic year 2020-2021 amounting to Rs 3,08,00,000. The same was sanctioned by the Chairman and members of the Governing Council.

5. Any other subject. To educate students about COVID-19 and to take precautionary measures in the hostels.

The meeting was concluded with a vote of thanks by the



Dr Jagadeesh Singh S.D.


Member Secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

Meeting Number / Meeting Name _____

Date _____

Resolution No.	Members Present / Minutes / Resolutions	Remarks
	<p>EAST POINT COLLEGE OF PHARMACY</p> <p>Bidarahalli Bangalore-49</p> <p>Date: 12-04-2022</p> <p>Meeting Notice</p> <p>I am inviting your kind self to make it convenient to attend a Governing Council Meeting scheduled on 15-04-2022 at 11 AM in the Chamber of Principal, East Point College of Pharmacy, Bangalore-49 to discuss the following Agenda.</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Founders day Celebration of East Point Group of Institutions. 2. Progress on NBA Implementations 3. Present status of PCI 4. Recruitment of Deficient Staff 5. Any other subject 6. Vote of Thanks <p>  Member Secretary Dr Jagadeesh Singh </p> <p>  PRINCIPAL EAST POINT COLLEGE OF PHARMACY BIDARAHALLI, BANGALORE-49 </p>	

Resolution No.

Members Present / Minutes / Resolutions

Remarks

MINUTES OF THE MEETING HELD ON 15-04-2022

Proceedings of the Governing Council Meeting held on 15-04-2022 at 11 AM in the Principals Chamber of East Point College of Pharmacy.

The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infra structure provided by the management.

Sl.No	NAME	DESIGNATION	
01	SMT. B.L.RAMADEVI.	CHAIRMAN	<i>TSL Ramadevi</i>
02	DR. PRAMOD GOWDA	MEMBER	<i>Pramod Gowda</i>
03	SRI. RAJIV GOWDA	MEMEBER	<i>Rajiv Gowda</i>
04	MR THIMME GOWDA.	MEMBER	<i>Thimme Gowda</i>
05	SRI SUNDER RAJ FRANCIS	MEMBER	<i>Sunder Raj Francis</i>
06	DR. PREM KUMAR	MEMBER	<i>Prem Kumar</i>
07	DR. JAGADEESH SINGH S.D.	MEMBER SECRETARY	<i>Jagadeesh Singh S.D.</i>

The meeting commenced at 11 AM

Member Secretary welcomed the Chairman and the members of the Governing council and gave a brief report on the development of the college.

The council discussed in detail the above agenda and passed the following resolution:

Agenda 1. . The Founder's Day Celebration will be conducted on 18TH.April. of every year.



Agenda 2. Progress on NBA Implementations

It was resolved in the committee to go for NBA Accreditations under the directions of Executive Director Dr Shankhpal and to procure/take the necessary arrangements to procure all the required materials and staff without giving rooms for deficiencies.

Agenda 3. Present status of PCI

Principal Dr Jagadeesh Singh highlighted the present status and the several requests made by the Institution regarding the affiliation of PCI for the academic year 2021-22. By observing all the letter of correspondence, the committee decided to send a representative from the institution to represent and to request personally with Registrar of PCI, for the grant of affiliation from PCI. The Committee has decided to send Principal Dr Jagadeesh Singh for further needful actions


Agenda 4. Recruitment of Deficient staff

The Committee has given approval to recruit the deficient staff and to maintain the ratio as per the requirements of PCI and RGUHS.

5. Any other subject

The Committee has suggested to do some social activities that helps the surrounding communities.

The meeting was concluded with vote of thanks by Mr. Sunder Raj Francis


PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

ng Number / Meeting Name _____

Date _____

Members Present / Minutes / Resolutions

Remarks

EAST POINT COLLEGE OF PHARMACY**Bidarahalli-Bangalore-49**

Date: 10.09.2022

Meeting memo

Respected Mdm/Sir

Request to attend Governing council meeting on

Date 15.09.2022

Time: 11.30 A.M.

Venue: Principals Chamber, EPCP. Campus, to discuss the following agenda

1. Status of PCI after principals personal visit to New Delhi
2. CPCSEA New Delhi approval for Animal house at EPCP
3. Facilities required for Animal house.
4. To apply for NAAC
5. Any other subject

Kindly attend

Yours truly


Member SecretaryPRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

Resolution No.	Members Present / Minutes / Resolutions	Remarks
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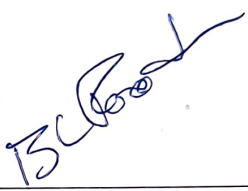







Minutes of the GCM-meeting Held on 15.09.2022

Proceedings of the Governing Council meeting held on 15.09.2022

at 11.30 AM in the Principal Chamber of East Point College of Pharmacy

The members inspected the classrooms, laboratories and library and suggested some changes in the infrastructure that to be improved.

Dr Jagadeesh singh, Member secretary has welcomed the Dignitaries and briefed them regarding the agenda of the meeting.

Sl.No	NAME	DESIGNATION	SIGNATURE
01	SMT. B.L.RAMADEVI. EPGI, BIDARAHALLI, BANGALORE -560 049.	CHAIRMAN M G Charitable Trust	
02	DR. PRAMOD GOWDA	MEMBER CEO-M G Charitable Trust	
03	SRI. RAJIV GOWDA	MEMBER CEO-M G Charitable Trust	
04	MR THIMME GOWDA. ADVOCATE	MEMBER LEGAL ADVISOR- EPCP	
05	SRI SUNDER RAJ FRANCIS	MEMBER Secretary, M G Charitable Trust	
06	DR. PREM KUMAR FORMER REGISTRAR RGUHS - BANGALORE-	MEMBER DEAN- East Point Medical College and Research Center, Bidarahalli, Bangalore - 560049	
07	DR. JAGADEESH SINGH S.D. Principal, EPCP, Bidarahalli, Bangalore -560 049.	MEMBER SECRETARY Principal, East Point College of Pharmacy	 

Meeting Number / Meeting Name _____

Date _____

Resolution
No.

Members Present / Minutes / Resolutions

Remarks

Dr Jagadeesh Singh welcomed the Chairman and the newmembers of the Governing Council and gave a brief report on the requirements and development of the college.

The council discussed in detail the above agenda and passed the following resolutions:

1. **Agenda 1.** Status of PCI after principal personal visit to New Delhi: Principal briefed about his visit with the secretary of PCI, regarding PCI pending issues and positive assurance given by the secretary about affiliation issues.
1. **Agenda 2.** CPCSEA New Delhi approval for Animal house at EPCP. The principal visited CPCSEA New Delhi for approval of the animal house at EPCP.
2. **Agenda 3:** Requirements of facilities at the animal house: As per CPCSEA guidelines principal requested the committee to update the animal house before inspection.
3. **Agenda 4:** Faculty to be approved as per PCI.
4. **Agenda 5:** To apply for NAAC.
5. **Agenda 6:** Budget allocation for the year 2021-22.

The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infrastructure provided by the management. T

The Chairman sanctioned a budget of Rs.3,05,70,000 for the purchase of equipment, glassware, chemicals and Software for the Drug Information Center upon the request of the Principal.

The Principal presented the budget of the institution for the academic year 2021-2022 amounting to Rs. 3,05,70,000. The same was sanctioned by the Chairman and members of the Governing Council.

6. **Any other subject.**

The meeting was concluded with vote of thanks by the Dr Jagadeesh Singh S.D

Member secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

EAST POINT COLLEGE OF PHARMACY

Bidarahalli, Bangalore-49

Date: 02.01.2023

Meeting memo

Respected Mdm/Sir

Request to attend Governing council meeting on

Date: 07.01.2023

Time: 11.00 A.M.

Venue: Principals Chamber, EPCP Campus, to discuss the following agenda

1. Renovation of three laboratories
2. Requirements of equipment's/books as per the departmental needs
3. Provisions for digital evaluation with internet facilities
4. Faculty to be recruited as per PCI guidelines
5. To apply for NAAC and IQAC implementation
6. Any other subject

Kindly attend

With Regards






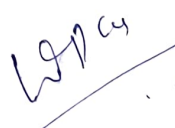


Member Secretary**PRINCIPAL**
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

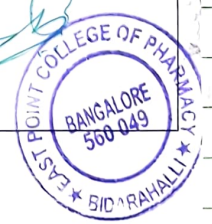
Resolution No.	Members Present / Minutes / Resolutions	
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Minutes of the GCM-meeting Held OnDate 07.01.2023

Proceedings of the governing council meeting held on 07.01.2023 at 11.00 AM in the Principal Chamber of East Point College of Pharmacy.

Dr Jagadeesh Singh, Member secretary has welcomed the Dignitaries and briefed them regarding the agenda of the meeting.

Sl.No	NAME	DESIGNATION	SIGNATURE
01	SMT. B.L.RAMADEVI. EPGI, BIDARAHALLI, BANGALORE -560 049.	CHAIRMAN M G Charitable Trust	
02	DR. PRAMOD GOWDA	MEMBER CEO-M G Charitable Trust	
03	SRI. RAJIV GOWDA	MEMBER CEO-M G Charitable Trust	
04	MR THIMME GOWDA. ADVOCATE	MEMBER LEGAL ADVISOR- EPCP	
05	SRI SUNDER RAJ FRANCIS	MEMBER Secretary, M G Charitable Trust	
06	DR. PREM KUMAR FORMER REGISTRAR RGUHS - BANGALORE-	MEMBER DEAN- East Point Medical College and Research Center, Bidarahalli, Bangalore - 560049	
07	DR. JAGADEESH SINGH S.D. Principal, EPCP, Bidarahalli, Bangalore -560 049.	MEMBER SECRETARY Principal, East Point College of Pharmacy	



Meeting Number / Meeting Name _____

Date _____

Resolution
No.

Members Present / Minutes / Resolutions

Remarks

1. The members inspected the laboratories to renovate and procurement of library books and Computer facilities required for Digital evaluation. Suggested and approved all. Faculty to be recruited as per PCI guidelines
2. Principal briefed about the appointments of new staff as per the guidelines of PCI since, B. Pharm intake increased from 60 to 100 seats. The committee has assured for the recruitments of required staff at the earliest.
3. Committee members have acknowledged CPCSEA New Delhi approval for Animal house at EPCP and approved to carryout projects.
4. Status of NAAC
Committee insisted to make required facilities and to do assessment before applying for NAAC
5. Any other subject
Nil

Vote of thanks to all the members of the committee given by Secretary of EPGI,
Mr. Peter Francis sir.

Date


Member Secretary
PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

EAST POINT COLLEGE OF PHARMACY

Bidarahalli-Bangalore-49

Date: 05. 06. 2023

Meeting memo

Respected Mdm/Sir

Request to attend Governing council meeting on

Date 10.06.2023

Time: 10.30 A.M.

Venue: Principals Chamber, EPCP. Campus, to discuss the following agenda 1.

1. Status of Renovation of three laboratories
2. Computer facilities required for Digital evaluation with internet facilities
3. Requirements of equipment's/books as per the departmental needs
4. Faculty to be recruited as per PCI guidelines
5. Report on Alumni meet SAMPARK-2023
6. Academic Research activities by EPCP
7. Any other subject

Kindly attend

With Regards


Member Secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49

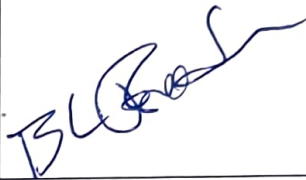






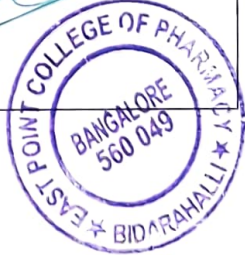
Minutes of the GCM-meeting Held OnDate 10.06.2023

Proceedings of the governing council meeting held on 10.06.2023

at 10.30 AM in the Principal Chamber of East Point College of Pharmacy

Dr Jagadeesh singh, Member secretary has welcomed the Dignitaries and briefed them regarding the agenda of the meeting.

Governing Council Members

Sl.No	NAME	DESIGNATION	SIGNATURE
01	SMT. B.L.RAMADEVI. EPGI, BIDARAHALLI, BANGALORE -560 049.	CHAIRMAN M G Charitable Trust	
02	DR. PRAMOD GOWDA	MEMBER CEO-M G Charitable Trust	
03	SRI. RAJIV GOWDA	MEMBER CEO-M G Charitable Trust	
04	MR THIMME GOWDA. ADVOCATE	MEMBER LEGAL ADVISOR- EPCP	
05	SRI SUNDER RAJ FRANCIS	MEMBER Secretary, M G Charitable Trust	
06	DR. PREM KUMAR FORMER REGISTRAR RGUHS - BANGALORE-	MEMBER DEAN- East Point Medical College and Research Center, Bidarahalli, Bangalore - 560049	
07	DR. JAGADEESH SINGH S.D. Principal, EPCP, Bidarahalli, Bangalore -560 049.	MEMBER SECRETARY Principal, East Point College of Pharmacy	 

Meeting Number / Meeting Name _____

Date _____

Resolution No. _____ Members Present / Minutes / Resolutions _____ Remarks _____

1. **Agenda 1** Status of renovation of three laboratories. The members inspected the laboratories to renovate. Suggested and approved.
2. **Agenda 2.** Computer facilities are required for Digital evaluation with internet facilities. The members calculated the student marks.
3. **Agenda 3:** Requirements of equipment /Books as per the departmental needs; All the requirements were promised to be fulfilled
4. **Agenda 4:** Faculty to be approved as per PCI.
5. **Agenda 5:** Status of NAAC: The Committee insisted on making the required facilities and assessing before applying for NAAC.
6. **Agenda 6:** Budget allocation for the year 2022-23.

The Members inspected the construction work of the Pharmacy College and went around the library and laboratories to see the infrastructure provided by the management. T

The Chairman sanctioned a budget of Rs.2,30,00,000 for the purchase of equipment, glassware, chemicals and Software for the Drug Information Center upon the request of the Principal.

The Principal presented the budget of the institution for the academic year 2022-23 amounting to Rs. 2,30,00,000. The Chairman and members of the Governing Council sanctioned the same.

The meeting was concluded with vote of thanks by the Member secretary Dr Jagadeesh Singh S.D.,

Member secretary

PRINCIPAL
EAST POINT COLLEGE OF PHARMACY
BIDARAHALLI, BANGALORE-49