



MALLIGE EDUCATION FOUNDATION(R)

31/32, Crescent Road, Bangalore : 560001

Web : www.mallige.ac.in, E-mail: mcpbangalore@ymail.com, Ph : 080-28446702

Governing Council of Mallige College of Pharmacy

Sl. No.	Designation	Nomination
1.	Chairman	Dr. A.C Sreeram, Chairman, Mallige Education Foundation
2.	Member	Mrs. Swati Sreeram, Advocate
3.	Member	Dr. M.D Karvekar, Director of Academic, Krupanidi College of Pharmacy, Bangalore
4.	Member	Mr. Harish Kumar, Director, Embiotic Lab. Pvt. Ltd, Bangalore
5.	Member	Dr. Purnima K M, Director, Sanjevini Ayur Pharma, Bangalore
6.	Member	Dr. Shreedhar Venkatesh, Principal, Vydehi Institute of Medical Science, Whitefield, Bangalore (RGUHS Representative)
7.	Member Secretary	Principal, Mallige College of Pharmacy, Bangalore

Chairman
Mallige Education Foundation



PRINCIPAL,
Mallige College of Pharmacy
Bangalore-560 090



MALLIGE COLLEGE OF PHARMACY

71, SILVEPURA, CHIKKABANAVARA POST, BANGLORE-560 090

(Recognized by AICTE, PCI, New Delhi, RGUHS Bangalore)

Web : www.mallige.ac.in, E-mail : mcpbangalore@ymail.com, Ph : 080-28446666, 9353729763

Ref. No.

Date.....

Extract Minutes of 18th Governing Council Meeting held on 25.03.2023

Time: 11.30AM

Venue: MCP Board Room

Member Present

- | | |
|-----------------------|----------------------------|
| 1. Dr. A.C Sreeram | 5. Dr. Purnima K M |
| 2. Smt. Swati Sreeram | 6. Dr. Shreedhar Venkatesh |
| 3. Dr. M.D Karvekar | 7. Dr. Shivakumar Swamy |
| 4. Mr. Harish Kumar | |

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 17 th Governing Council meeting	Minutes of 17 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the list submitted.
Budget allocation for the infrastructure development.	The principal requested for the sanction of rupees two lakhs towards inauguration of Animal House as per CCSEA guidelines. Principal requested to upgrade the beautification of campus by modifying the Entrance Gate, Landscaping, Administration block, parking & canteen. Permission to start additional three branches of M.Pharma .
Any other matter with permission of chairman	Principal informed to the Governing Council committee about the important of ISO-Certification & NAAC Accreditation. He also sought the cooperation of the Governing Council members in the process of NAAC Accreditation.
Vote of thanks	The Chairman thanked all the attendees for their participation and concluded the meeting.

Member Secretary

Chairman



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Ref. No.

Date.....

Extract Minutes of 17th Governing Council Meeting held on 09.03.2022

Time: 10.30AM

Venue: MCP Board Room

Member Present

1. Dr. A.C Sreeram
2. Smt. Swati Sreeram
3. Dr. M.D Karvekar
4. Mr. Harish Kumar

5. Dr. Purnima K M
6. Dr. Shreedhar Venkatesh
7. Dr. Shivakumar Swamy

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 16 th Governing Council meeting	Minutes of 16 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint three Professors, one Associate professor, three Assistant Professors and two lecturers on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds towards purchase of laboratory equipment's costing around 5 lakhs.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about Rupees one lakh as per the recommendations of the library committee.
Any other matter with permission of chairman	a. Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission. After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition. b. Dr. Shivakumar Swamy informed the committee that the occupancy certificate for Nursing college building from Hurulichikkanahalli Grama Panchayat is received (Competent Authority). He also requested the Governing council to recommend the MEF to earmark 2 nd floor of the nursing college building consisting of 10500 SFT to be used by pharmacy college for the use of Pharm.D and PG courses.
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting as closed.

Member Secretary



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Chairman



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Ref. No. Extract Minutes of 16th Governing Council Meeting held on 22.03.2021.....

(Online)

Time: 10.30AM

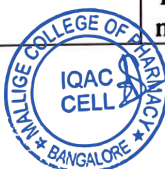
Venue: MCP Board Room (Online Meeting)

Member Present

- | | |
|-----------------------|----------------------------|
| 1. Dr. A.C Sreeram | 5. Dr. Purnima K M |
| 2. Smt. Swati Sreeram | 6. Dr. Shreedhar Venkatesh |
| 3. Dr. M.D Karvekar | 7. Dr. Shivakumar Swamy |
| 4. Mr. Harish Kumar | |

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 15 th Governing Council meeting	Minutes of 15 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint three Assistant Professors on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds towards renovation of college auditorium at approximate cost of 6 lakhs and purchase of laboratory equipment's costing around 3 lakhs.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about 1.2 lakh per the recommendations of the library committee.
Any other matter with permission of chairman	Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission. After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition. Transfer of the instruments and equipment's from Mallige Medical Centre to Mallige College of Pharmacy for research purpose and upgradation of research towards the benefits for the students and staffs.
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting as closed.

Member Secretary



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Chairman



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Ref. No.

Date.....

Extract Minutes of 15th Governing Council Meeting held on 16.03.2020 (Online)

Time: 10.30AM

Venue: MCP Board Room (Online Meeting)

Member Present

1. Dr. A.C Sreeram
2. Smt. Swati Sreeram
3. Dr. M.D Karvekar
4. Mr. Harish Kumar

5. Dr. Purnima K M
6. Dr. Shreedhar Venkatesh
7. Dr. Shivakumar Swamy

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 14 th Governing Council meeting	Minutes of 14 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint two Assistant Professors and one lecturer on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds towards purchase of UPS of 15KV for office costing around 01 lakh, purchase of laboratory equipment costing around 3 lakhs.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about Rupees one lakh as per the recommendations of the library committee.
Any other matter with permission of chairman	Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission. After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition.
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting as closed.

Member Secretary



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Chairman



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Ref. No.

Date.....

Extract Minutes of 14th Governing Council Meeting held on 11.03.2019

Time: 10.30AM

Venue: MCP Board Room

Member Present

1. Dr. A.C Sreeram
2. Smt. Swati Sreeram
3. Dr. M.D Karvekar
4. Mr. Harish Kumar

5. Dr. Purnima K M
6. Dr. Shreedhar Venkatesh
7. Dr. Shivakumar Swamy

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 13 th Governing Council meeting	Minutes of 13 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint two Assistant Professors and five lecturers on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds towards purchase of CCTV installation in college campus costing around 3.5 lakhs, purchase software for office purpose of around Rs. 0.15 lakhs and purchase of Maruti Eeco van for college purpose of worth Rs. 4.75 lakhs.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about Rupee one lakh as per the recommendations of the library committee.
Any other matter with permission of chairman	Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission. After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition.
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting as closed.

Member Secretary



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Chairman



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Ref. No. **Extract Minutes of 13th Governing Council Meeting held on 05.03.2018**.....

Time: 10.30AM

Venue: MCP Board Room

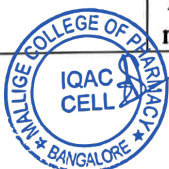
Member Present

1. Dr. A.C Sreeram
2. Smt. Swati Sreeram
3. Dr. M.D Karvekar
4. Mr. Harish Kumar

5. Dr. Purnima K M
6. Dr. Shreedhar Venkatesh
7. Dr. Shivakumar Swamy

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 12 th Governing Council meeting	Minutes of 12 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint two professors, one Associate Professor, five Assistant Professors and five lecturers on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds towards purchase of laboratory equipment's costing about Rs. 50000/-, fifteen desktop computers for students use for Rs. 5 lakhs and purchase of 50 numbers of students desk worth about Rs. 4 lakhs. Principal sought the permission from the Governing Council to apply for the research centre leading to award of Ph.D in pharmacology for further development of the college.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about Rupees fifty thousand as per the recommendations of the library committee.
Any other matter with permission of chairman	Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission. After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition.
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting as closed.

Member Secretary



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Chairman



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Ref. No.

Date.....

Extract Minutes of 12th Governing Council Meeting held on 08.03.2017

Time: 10.30AM

Venue: MCP Board Room

Member Present

1. Dr. A.C Sreeram
2. Smt. Swati Sreeram
3. Dr. M.D Karvekar
4. Mr. Harish Kumar

5. Dr. Purnima K M
6. Dr. Shreedhar Venkatesh
7. Dr. Shivakumar Swamy

Agenda	Discussion
Welcome	Dr. Shivakumar Swamy, Principal of the Mallige College of Pharmacy welcomed all the members to the meeting.
Confirmation of minutes of 11 th Governing Council meeting	Minutes of 11 th Governing Council meeting was read by Dr. Shivakumar Swamy. Action taken report and minutes of meeting were read & confirmed.
Discussion on new staff recruitment and staff promotion	Principal, Dr. Shivakumar Swamy presented the staff pattern as per PCI and RGUHS and requested permission to appoint one Associate Professor, two Assistant Professors and five lecturers on the basis of student feedback of demo classes and personal interview. He also highlighted the requirement of cadre wise staff as per PCI. He sought the permission to promote the existing eligible staff as per PCI norms to full fill the norms of apex body. The council considered proposals for new staff recruitment and approved the recruitment of new staff as per the requirement. The council also discussed the promotion of current staff members and approved the promotion of staff based on their performance and qualifications.
Budget allocation for the infrastructure development.	As the students are facing problem conducting cultural program, practicing indoor games and conducting conference the staff also realised the necessity of an auditorium in the college premises, the principal sought suggestion from Governing Council for redressed of the problem. After detail discussion the Governing Council decided to construct multiple purpose auditorium cum indoor stadium in front of college measuring around 10,000 sq.ft. The Governing Council discussed the budget allocation for infrastructure development. The council considered proposals for infrastructure development projects and approved the allocation of funds for construction of two additional classrooms at approximate cost of 75 lakhs and repair of animal house at the approximate cost of 2 lakhs. Principal also requested permission to purchase a generator costing around 3.0 lakhs. The council emphasized the need to prioritize projects that would benefit the college's students and faculty and improve the overall learning environment.
Purchase of additional books in the library	The Governing Council discussed the purchase of additional books in the library. The council agreed that the library's collection needed to be expanded to cater to the increasing number of students and faculty members. The council approved the purchase of additional books costing about Rupees one lakh as per the recommendations of the library committee.




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Any other matter with permission of chairman	<p>Dr. Shivakumar Swamy presented the list of students who deserve the fee concession for their studies at our college. The eligibility was considered on the basis of merit, economic condition of parents established during the interview conducted during admission.</p> <p>After the detailed discussion the committee accepted the recommendation of the principal and permitted him to offer fee concession. The committee also advised the principal to verify the eligibility for scholarship meticulously to establish the Genuity of the candidate economic condition.</p> <p>Programme outcomes, Course outcomes, Program education outcomes and Program specific outcomes discussed and implemented for B.Pharm, M.Pharm & Pharm.D programmes which will be helpful for any future accreditation.</p>
Vote of thanks	The Chairman thanked all the attendees for their participation and declared the meeting closed.


Member Secretary


Chairman




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