

Guru Nanak Institute of Pharmaceutical Science & Technology

Name of the Institute with complete mailing Address	GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY, 157/F, Nilgunj Road, Sodepur, Kolkata - 700114
Name of the Member Secretary	Dr. Sumana Chatterjee
Land Phone	033 - 25231247
Mobile	9433371907
Fax	033 - 25231247
e-Mail	info.gnipst@jisgroup.org
Website	www.gnipst.ac.in

RESEARCH & DEVELOPMENT COMMITTEE

1ST MEETING OF 2020 (ODD SEMESTER)

- DATE : TUESDAY 4TH AUGUST, 2020
➤ TIME : 03:00 P.M.



GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY

NOTICE

Ref. No: GNIPST/R&DC/158/A/2020/ODD/I/

Date: 28.07.2020

The 1st odd semester meeting of 2020 of the Research & Development Committee of Guru Nanak Institute of Pharmaceutical Science & Technology will be held on 4th August, 2020 (Tuesday) at 3:00 p.m. via online platform (google meet link: meet.google.com/xyj-jeti-htv) to discuss the following agenda:

Agenda: Book 1

Item No.1 of 2020: Confirmation of the minutes of the proceedings of 2nd R&DC Meeting of 2020 even semester.

Item No.2 of 2020: Action Taken Report (ATR) on the resolutions taken at the 2nd R&DC Meeting of 2020 even semester.

Item No.3 of 2020: Discussion on the inclusion of members in the R&D committee.

Item No.4 of 2020: Construction of Central R&D laboratory.

Item No.5 of 2020: Sanctioning of Seed money for the Research projects of the faculty members

Item No.6 of 2020: Discussion on other matter if any.

Members are requested to make it convenient to attend the meeting.


Dr. Sumana Chatterjee
(Member Secretary)



GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY

1ST RESEARCH & DEVELOPMENT COMMITTEE MEETING OF YEAR 2020 (ODD SEM)

Date : Tuesday, 4th August 2020

Timing: 3:00 p.m.

Sl. No.	Name of the members	Position in the R&DC	Signature
1	Dr. Lopamudra Datta	Chairperson	Present
2	Dr. Abhijit Sengupta	Member	Present
3	Dr. Prerona Saha	Member	Present
4	Dr. Sriparna Kundu Sen	Member	Present
5	Dr. Asis Bala	Member	Present
6	Mr. Debabrata Ghosh Dastidar	Member	Present
7	Dr. Sumana Chatterjee	Member Secretary	Present



**MINUTES OF THE MEETING (ODD SEMESTER) OF R&DC OF GURU NANAK
INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY HELD ON 4TH
AUGUST 2020**

Composition of Research & Development Committee (R&DC) of GNIPST

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List of R&DC members:

Sl. No.	Name of the members	Position in the R&DC	Designation
1	Dr. Lopamudra Datta	Chairperson	Professor
2	Dr. Abhijit Sengupta	Member	Professor
3	Dr. Prerona Saha	Member	Professor
4	Dr. Sriparna Kundu Sen	Member	Professor
5	Dr. Asis Bala	Member	Associate Professor
6	Mr. Debabrata Ghosh Dastidar	Member	Assistant Professor
7	Dr. Sumana Chatterjee	Member Secretary	Professor

Introductory Session

AGENDA 1: Confirmation of the minutes of the proceedings of 2nd R&DC Meeting of 2020 even semester.

To confirm and approve the minutes of the last Research & Development Committee (R&DC) meeting held on 19.05.2020.



Discussion:

The R&DC considered the minutes of the last meeting held on 19th May, 2020, a copy of which was circulated to the members. No comments were received in writing.

Resolution: The draft minutes of the meeting held on 19th May, 2020 was confirmed.

AGENDA 2: Action Taken Report (ATR) on the resolutions taken at the 2nd R&DC Meeting of 2020 even semester.

Discussion:

To note and ratify action/ follow up pursuant to proceeding (ATR) of the last meeting.

Agenda/ Resolution taken/ action taken report.

Member Secretary presented in detail the action taken report and it was appreciated unanimously.

Resolution: Action taken report of the last meeting was discussed in detail by the members present and was approved.

AGENDA 3: Discussion on inclusion of member in R&D committee.

Discussion:

As discussed by the members of the committee, Dr. Gopa Roy Biswas has joined in the department of Pharmaceutics. She will be an active member of the committee from now and will participate in the discussion regarding research & development.

Resolution: It was resolved that Dr. Gopa Roy Biswas will be an active member of R&D committee.

AGENDA 4: Construction of Central R&D laboratory.

Discussion:

As proposed by Academic Committee, the institute should establish a Central Research Laboratory with high-end instrumental facilities. The house discussed the design and the required facilities to be installed. Dr. Asis Bala proposed building animal tissue culture facilities. Dr. Prerona Saha suggested procuring High-Performance Thin Layer Chromatography (HPTLC). Mr. Debabrata Ghosh Dastidar advocated procuring Atomic Absorption Spectroscopy (AAS), USP-approved Dissolution Test Apparatus, and Disintegration test apparatus. Dr. Sripama Kundu Sen suggested building cabinets for the synthesis of molecules. It was also suggested to develop a segment for molecular



biological experiments. The members discussed on different aspects of modern research laboratory, and Mr. Debabrata Ghosh Dastidar made a draft design.

Resolution: Draft design of the Research lab was confirmed by the house with required list of instruments and forwarded to Finance Committee for further processing.

AGENDA 5: Sanctioning of Seed Money funding to pursue Research works by Faculty members.

Discussion:

The member secretary presented the list of project proposals that were applied for seed money as per the R&D policy of the institute. The house discussed the justification of the proposed seed money for the applied projects.

Resolution: Ten projects were recommended for providing a total seed money of Rs. 15 L.

Item No.6 of 2020: Discussion on other matters if any.

Discussion:

Since no one requested any other items, the member secretary then expressed her gratitude and thanks to all the members for their presence and valuable suggestion and cooperation extended to her during the meeting.

The meeting ended with vote of thanks to the chair.


Member Secretary


Chairperson

