## Minutes of ( $27^{\text {th }}$ Meeting) IAEC Meeting

(Minutes of IAEC meeting should be uploaded on the website of CPCSEA within 15 days after conducting the meeting)
Name and address of establishment: Vels Institute of Science, Technology \& Advanced Studies (VISTAS) P V Vaithyalingam Road, Pallavaram, Chennai - 600117.

Registration number of establishment: CCSEA Reg. No.: 290/PO/RC/S/2000/CPCSEA (valid up to $5^{\text {th }}$ Jan 2026) Date and Time of the IAEC Meeting: 27.03.2023

## Venue:

Pharmacy Conference Hall SPS - VISTAS.

## Minutes of the Meeting:

1. The IAEC team has visited the animal house which is under construction (Photos enclosed)
2. Suggested the following
a. Internal partition of the first floor has to be made like quarantine, veterinarian room and wash area as per CCSEA guidelines
b. Installation of elevator facility in animal house
c. Appropriate partition has to be provided based on the plan
d. Epoxy flooring in the first floor
e. CCTV camera with proper networking
f. Centralized air conditioning facility for second floor (animal holding area).
g. The chairperson and member secretary has assured the completion of animal facility before the month of September 2024.

## ANIMAL HOUSE CONSTRUCTION

Item No.3: Decision/Recommendation of IAEC New Research Protocols:

| $\begin{gathered} \text { S. } \\ \text { No. } \end{gathered}$ | Title of the Protocol | Protocol No. | Species proposed | Total Housing capacity for Species proposed | Number of animals proposed | Number of animals recommended by IAEC | Approved/ Rejected/ Deferred/ Any other remark/ observation of IAEC |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | NA | NA | .NA | NA | NA | NA | NA |

Attendance Sheet of the IAEC Members present in the meeting:

| S.No. | Name | Designation in IAEC | Signature with Date <br> (The Minutes should be signed with ink. Scanned signature aped date shay hot be accepted.) |
| :---: | :---: | :---: | :---: |
| 1 | Dr. P. Shanmugasundaram | Chairperson and Biological Scientist |  |
| 2 | Dr. C. Ronald Darwin | Member Secretary | , |
| 3 | Dr. A. Gopinathan | Main Nominee |  |
| 4 | Dr. D. Sivaraman | Link Nominee | Alosent |
| 5 | Dr. R. Anandha Raja | Scientist from outside the institute | Absent |
| 6 | Dr. P.K Sarangi | Socially aware nominee | P-V.42 n स |
| 7 | Dr. A.K. Kathiresan | Scientist from different biological discipline | * ${ }^{\text {a }}$ (hem |
| 8 | Dr. Ruchika Lakshmanan | Veterinarian |  |
| 9 | Dr. Karthickeyan K | Scientist from different biological discipline |  |

All the decisions will be taken only in meetings where quorum is complete. The quorum for holding 41EC meeting is six (6), and Main Nominee, Scientist from outside the Institute and Socially Aware Nominee must be present in meetings. Link Nominee can attend in case Main Nominee conveys his unavailability in writing to the chairman IAEC. However, the Link Nominee should be invited once a year to update him/ her about the activities of the IAEC. Any decision taken in the meetings of IAEC without quorum shall be considered invalid.

