

ADITYA PHARMACY COLLEGE
ADITYA NAGAR, A.D.B.ROAD, SURAMPALEM
(Approved by AICTE & PCI - New Delhi; Affiliated to JNTUK)

Minutes of the 27th meeting of the Governing Body meeting held on 10-09-2016

27th Governing Body meeting of Aditya Pharmacy College, Surampalem was held on 10-09-2016 at 11 AM in the conference hall.

Sri N. Sesha Reddy, President, Aditya Academy presided over the meeting.

The following members had attended the meeting.

1. Sri. N. Sesha Reddy,
2. Prof. P. Subba Rao,
3. Sri. N. Satish Reddy,
4. Sri P.B. Reddy,
5. Sri N. Krishna Deepak Reddy,
6. Smt. N. Lakshmi Rajyam,
7. Mr. D. SathisKumar
8. Dr. K. Divakar,

President *N. Sesha Reddy*
University Nominee *P. Subba Rao*
Vice President *N. Satish Reddy*
Secretary *P.B Reddy*
Joint secretary *DPK*
Member *Lakshmi*
Member *Dr. K. Divakar*
Principal (Member Secretary) *K. Divakar*

The Chairman welcomed the members and conveyed his heartfelt thanks to all the members for attending to the meeting. The Chairman informed the members that the management is always very keen in developing the institution with the state of art facilities and requested all the members of the Governing Body to provide suggestions with their expertise to continue with the same spirit in providing quality education through quality facilities.

Dr. K. Divakar, Member secretary presented detailed notes on the agenda points and the following resolutions were passed.

Resolutions:

Item No.1- Welcome address by Chairman

Resolutions No. APC/GB/Res/1

Chairman Sri N. Sesha Reddy had extended his welcome to all the members

Item No.2-Ratification of minutes of previous meeting of the Governing Body Meeting

Resolutions No. APC/GB/Res/2

The Members had gone through the minutes of the meeting of previous Governing Body and unanimously approved the same.

Item No. 3-The academic and other activities of the Institution since the last Governing Body meeting, pursued by the academic committee

Resolution No. APC/GB/Res/3

The Member Secretary had presented a report on the academic and other activities of the institution since the last Governing Body meeting and the members discussed on the report. The members unanimously approved the report submitted by members secretary on the academic and other activities of the institution and resolution was passed.

Item No. 4- Details of sanctioned strength and admissions of the institution for the last 3 academic years

Resolution No. APC/GB/Res/4

Details of sanctioned strength and admissions of the institution for the last 3 academic years were presented before the Governing Body members by the member secretary. The same statistics were appreciated by the members and approved unanimously.

Item No. 5- World Pharmacist day and Pharma Feiringer 2016 proposal

Resolution No. APC/GB/Res/5

The Member secretary presented the copy of the World Pharmacist Day and Pharma Feiringer 2016 proposal to the Governing Body members, they had discussed regarding the same and approved it unanimously.

Item No. 6- Admission of students in UG and PG Programme

Resolution No. APC/GB/Res/6

Member Secretary had presented the copy of the list of sanctioned vacant seats of UG and PG Programme to the Governing Body members. They had discussed and approved the sanction of vacant student admission for the current academic year.

Item No. 7- Campus drive

Resolution No. APC/GB/Res/7

The Member Secretary had submitted the proposal of campus drive for the final year B.Pharm, M. Pharm and Pharma. D students to the Governing Body members. They had discussed regarding the same and approved unanimously for the benefit of students.

Item No. 8- Any other item with the approval of the Chairman

Resolution No. APC/GB/Res/8

Member Secretary of the Governing Body had proposed the next Governing Body Meeting in the month of March 2017, the members had unanimously agreed for the same.

Item No. 9- Review of last meeting suggestion

Resolution No. APC /GB/Res/9

The Member Secretary of Governing Body had released the draft copy of HR manual. The members of the meeting gave suggestions and modifications to be done in the manual.

Item No.10- Schedule of next Governing Body meeting

Resolution No.APC /GB/Res/10

The Member Secretary of Governing Body had proposed that the next Governing Body meeting would tentatively be on 06-03-2017. The members unanimously agreed for the same.

Item No.11- Any other items with the approval of the Chairman

Resolution No.APC/GB/Res/11

There were no other items to be discussed.

Item No.12- Vote of Thanks by the Member Secretary of the Governing Body

Resolution No.APC/ GB/Res/12

The Member Secretary expressed heartfelt thanks to all the Governing Body members for attending the meeting and for giving their valuable suggestions to strengthen the institution. The meeting was concluded.


MEMBER SECRETARY

