

ADITYA PHARMACY COLLEGE

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

Minutes of the 28th meeting of the Governing Body meeting held on 06-03-2017

28thGoverning Body of Aditya Pharmacy College, Surampalem was held on 06-03-2017 at 11 AM in the conference hall.

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

The following members have 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 *JPR*
Member *Lakshmi*
Member *Dr. K. Divakar*
Principal *K. Divakar*

The Chairman welcomed the members and conveyed his heartfelt thanks to all the members for making it convenient to attend the meeting. The Chairman informed the members that the management is very keen in developing the institute with state of art facilities and requested all the members of 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 are passed.

Resolutions:

Item No.1:-Welcome address by the 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 have 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 Institute since the last meeting of Governing body, pursued by 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 meeting of Governing body and the Governing body members discussed about the report and 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- Preliminary preparation for the NAAC accreditation

Resolution No. APC/GB/Res/4

The Member Secretary had submitted the copy of the proposal of preliminary preparation for the NAAC accreditation to the Governing body members. The members discussed, approved and advised the Pprincipal to form different committees and sub-committees.

Item No. 5- New faculty recruitment

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the copy of proposal of newly recruited faculty members against sanctioned post of 31 for the academic year 2017-18 to the governing body members. The members discussed about the same and approved to recruit the faculty for the sanctioned posts of 31 for the academic year of 2017-18.

Item No. 6- Procurement of Glassware, Chemicals and New Equipment.

Resolution No. APC/GB/Res/6

The Member Secretary had presented the proposal of procurement of glassware, chemicals and new equipment to the Governing body members. Governing body members discussed about the same and approved it unanimously.

Item No. 7- Maintenance and Service for the existing equipment

Resolution No. APC/GB/Res/7

The Member Secretary had discussed about the maintenance and service for the existing equipment with the Governing body members. Governing body members instructed the principal to conduct a meeting and instruct the various department faculty members and lab in charges to monitor the maintenance and service of the existing equipment present in their respective labs.

Item No. 8- Procurement of Books and Journals

Resolution No. APC/GB/Res/8

The Member Secretary had presented the copy of the procurement of books and journals to the Governing body members. The Governing body members reviewed and approved the list of books and journals for the procurement for the Academic year 2016-17.

Item No. 9- Review of the academic programme for 2016-17

Resolution No. APC/GB/Res/9

The Secretary Member have presented the report of review of academic programme for 2016-17 to the Governing Body members. The academic programme for 2016-17 was reviewed by the Governing Body members and approved.

Item No. 10- Lab manuals for Next academic year.

Resolution No. APC/GB/Res/10

The Member Secretary had submitted the proposal copy for the preparation of lab manuals for the next academic year to the Governing body members. The Governing Body members approved unanimously and asked the principal to instruct the faculty members to prepare the laboratory manuals for next academic year.

Item No.11- Any other item with the approval of the chairman

Resolution No. APC/GB/Res/11

The Member Secretary had proposed that the next Governing body meeting would be in the month of September 2017. The members unanimously agreed for the same.

Item No.12- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/12

The Member Secretary of Governing body had proposed that the next Governing body meeting would tentatively be on 15-09-2017. The members unanimously agreed for the same.

Item No.13- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/13

There are no other issues to be discussed.

Item No.14- Vote of Thanks by the Member Secretary of the Governing body.

Resolution No.APC/ GB/Res/14

The Member Secretary said thanks to all the members of the Governing body for attending to the meeting and for giving their valuable suggestions to strengthen the institution. The meeting was concluded.



MEMBER SECRETARY

