

# ADITYA PHARMACY COLLEGE

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

## Minutes of the 30<sup>th</sup> meeting of the Governing Body meeting held on 20-03-2018

30<sup>th</sup> Governing Body of Aditya pharmacy college, Surampalem was held on 20-03-2018

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. R. Gurunadha,
3. Sri.N. Satish Reddy,
4. Sri P.B. Reddy,
5. Sri N. Krishna Deepak Reddy,
6. Smt.N. Lakshmi Rajyam,
7. Mr.D. Sathis Kumar
8. Dr.K.Divakar,

President *N. Sesha Reddy*  
University Nominee *P. Anuradha*  
Vice President *N. Sathish Reddy*  
Secretary *P.B. Reddy*  
Joint secretary *DPK*  
Member *Lalban*  
Member *OX*  
Principal (Member Secretary) *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 Chairman

### **Resolution No. APC/GB/Res/1**

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

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

### **Resolution No. APC/GB/Res/2**

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

Item No. 3- National Pharmacist Day and Pharma Feiringer 2017 proposal

### **Resolution No. APC/GB/Res/3**

The Governing Body members had discussed to appreciate and honour the toppers in each class on the occasion of National Pharmacist Day on 25<sup>th</sup> September,2017. The Members discussed regarding the grand success of Pharma Feiringer-2016 and asked the principal to make the necessary arrangements to conduct the Pharma Feiringer-2017. The Principal replied to the members and assured that Pharma Feiringer-2017 would be successful. The work was started. "Educate yourself before you medicate, knowledge is the best medicine, talk to your pharmacist" was the theme of Pharma Feiringer-2017

Item No.4- Replacement of existing ERP Software with ez school.

### **Resolution No. APC/GB/Res/4**

The Secretary Member had presented the copy of proposal of replacement of existing ERP Software ez school to the Governing body members. Governing body members approved and resolved to replacethe existing ERP Soft ware with ez school from this academic year onwards.

Item No. 5- Campus drive

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the proposal copy of campus drive to the Governing body members and they discussed about the same and approved to conduct the campus drive to the Final year B. Pharm, Pharma.D and M. Pharm Students.

Item No. 6- Exam Results

Resolution No. APC/GB/Res/6

The Secretary Member had submitted the Exam Result copy to the Governing body members. The Governing body members reviewed the exam results of previous year and instructed the Principal to take the necessary improvement measures for the best results for existing academic year,

Item No.7- Admissions of the students in UG and PG Programme

Resolution No. APC/GB/Res/7

The Secretary Member had submitted the list of sanctioned vacant seats of B.Pharmacy, Pharma.D and M. Pharmacy to the Governing body members. The Governing Body members discussed about the admissions and approved the same unanimously.

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

Resolution No. APC/GB/Res/8

The Member Secretary of Governing body had proposed that the next Governing body meeting would be in the month of March 2018, the members unanimously agreed for the same.

Item No.9- Schedule of next Governing body meeting

Resolution No. APC /GB/Res/9

The Member Secretary of Governing body had proposed that the next Governing body meeting would tentatively be on 20-03-2018. The members unanimously agreed for the same.

Item No.10- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/10

There were no other items to be discussed

Item No.11- Vote of Thanks by the Member Secretary of Governing body

Resolution No.APC/ GB/Res/11

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

  
MEMBER SECRETARY

