

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

Minutes of the 31st meeting of the Governing Body meeting held on 05-09-2018

31st Governing body meeting of Aditya Pharmacy College, Surampalem was held on 05-09-2018

At 1:30 PM In the conference hall.

Sri N. Sessa Reddy, president, Aditya academy presided over the meeting.

The following members have attended the meeting.

1. Sri. N. Sessa 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. SathisKumar
8. Dr. K. Divakar,

President *N. Sessa Reddy*
University Nominee *R. Gurunadha*
Vice President *N. Satish Reddy*
Secretary *P.B. Reddy*
Joint secretary *DPK*
Member *Lakshmi*
Member *DX*
Principal (Member Secretary) *b. s. s. s.*

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. Sesha 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 the previous Governing body meeting and unanimously approved the same.

Item No.3- Review of the resolutions were made in the last Governing body meeting.

Resolution No. APC/GB/Res/3

The Governing body members have gone through the minutes of the previous Governing body meeting held on 20/03/2018 and unanimously approved the same.

Item No.4-Proposal to Conduct a National level seminar during the National Pharmacy Week-2018

Resolution No. APC/GB/Res/4

The Member Secretary presented the proposal to conduct the National level seminar during the National Pharmacy Week-2018 to the Governing body members. Governing body members reviewed and unanimously the proposal to conduct the National level seminar during National Pharmacy Week-2018.

Item No.5- Details to be discussed as per the JNTUK guidelines

Resolution No. APC/GB/Res/5

The Member Secretary had presented the University Guidelines to the Governing body members. Governing body members approved and accepted to implement the University guidelines and unanimously approved the same.

Item No. 6- Discussion on modules supplied by the vendor Webpros Solutions Pvt. Ltd.

Resolution No. APC/GB/Res/8

The Member Secretary had presented the discussion on modules supplied by the vendor Webpros Solutions Pvt. Ltd. to the Governing body members. The Governing body members discussed about the same and approved to resolve for the automation of the college functioning with the vendor- Webpros Solutions Pvt. Ltd.

Item No.7- Any other issues with the approval of the Chairman

Resolution No. APC/GB/Res/7

The Member Secretary of Governing body had proposed for the next Governing body Meeting which would be held in the month of march 2019. The members unanimously agreed for the same.

Item No.8- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/8

The Member Secretary of Governing body had proposed for the next Governing body meeting to be held tentatively on 13-03-2019. The members unanimously agreed for the same.

Item No.9- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/9

There are no other issues to be discussed

Item No.10- Vote of thanks by the Member Secretary of Governing body

Resolution No.APC/ GB/Res/10

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



MEMBER SECRETARY

