

ADITYA PHARMACY COLLEGE

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

Minutes of the 33rd meeting of the Governing Body meeting held on 07-09-2019

33rd Governing body meeting of Aditya Pharmacy College, Surampalem was held on 07-09-2019 At 1:30 PM 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,	President <i>N. Sesha Reddy</i>
2. Prof. R. Gurunadha,	University Nominee <i>R. Gurunadha</i>
3. Sri.N. Satish Reddy,	Vice President <i>N. Satish Reddy</i>
4. Sri P.B. Reddy,	Secretary <i>P.B. Reddy</i>
5. Sri N. Krishna Deepak Reddy,	Joint secretary <i>Dr. V. Ravishankar</i>
6. Smt. N. Lakshmi Rajyam,	Member <i>Lakshmi</i>
7. Mr.D.S atishKumar	Member <i>DS</i>
8. Dr. V. Ravishankar,	Principal (Member Secretary) <i>Dr. V. Ravishankar</i>

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. V. Ravishankar, 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 have gone through the minutes of the meeting of previous Governing Body and unanimously approved the same.

Item No. 3-Introduction of Newly appointed principal to the Governing body members

Resolution No. APC/GB/Res/3

Chairman had introduced the new principal Dr. V. Ravi Shankar to the Governing body members.

Item No. 4- E-Governance implementation

Resolution No. APC/GB/Res/4

The Member Secretary had explained the Governing body about the streamline processes and how to make the best use of available resources with computerized activities, e-governance is supposed to make the institute's workflow and operations more efficient, as well as making correct data and information available to users. This will aid in the reduction of paper work and the more effective use of human resources. After thorough discussion the Governing Body had decided to continue the implementation of the ERP software for the next academic year also and approved the same unanimously.

Item No. 5- Blood donation camp, World Pharmacist Day and National Pharmacy Week Celebration
Pharma Feiringer proposal

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the proposal of conducting blood donation camp, World Pharmacist Day and National Pharmacy Week celebrations and Pharma Feiringer to the Governing body members. The Governing body members discussed and approved the conduction of blood donation camp, World Pharmacist Day and National Pharmacy Week celebration Pharma Feiringer .

Item No. 6-R &D Activity

Resolution No. APC/GB/Res/6

The Member Secretary had presented the proposal of R &D activity to the Governing body members. The Governing body discussed & approved the same unanimously and asked about the R&D activity and appreciated the faculty members and appreciated the faculty members who were regularly contributing in applying funding proposals to various funding agencies. They advised the Principal to make the other faculty members contribution in R&D activity.

Item No. 7-Incentives for research activity.

Resolution No. APC/GB/Res/7

The Member Secretary had proposed to Governing body about the incentives to the faculty members for their Publication in peer reviewed reputed journal and book. Honorable members of Governing body accepted and approved unanimously to resolve the proposal and advised the principal to make incentive scale for different categories in publications.

Item No. 8- MOU with novel patent services private limited-Visakhapatnam.

Resolution No. APC/GB/Res/8

The Secretary Member presented the proposal of MOU with novel patent services private limited-Visakhapatnam to the Governing body members. The Governing body members discussed about the same and approved unanimously to make MOU with novel patent services private limited-Visakhapatnam.

Item No. 9- Awards to the Teaching and Non-Teaching staff members.

Resolution No. APC/GB/Res/9

The Member Secretary had submitted the proposal of giving awards to the Teaching and Non-Teaching staff members to the Governing body members and they approved the same unanimously.

Item No. 10-Appreciation to Faculty members

Resolution No. APC/GB/Res/10

The Secretary Member had reported the proposal of appreciation of faculty members to the Governing body members. Governing body approved the same unanimously and appreciated the principal and coordinator of Unnat Bharat Abhiyam for their full effort to receive the fund RS 50,000/- from the Government of India allotted 5 rural villages and to be adopted for the development around Surampalem,

Item No.11- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/11

The Member Secretary of Governing body had proposed for the next Governing body meeting to be held tentatively on 10-11-2020. The members unanimously agreed for the same.

Item No.12- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/12

There are no other issues to be discussed

Item No.13- Vote of thanks by the Member Secretary of the Governing Body

Resolution No.APC/ GB/Res/13

The 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

