

ADITYA PHARMACY COLLEGE

ADITYA NAGAR, A.D.B.ROAD, SURAMPALEM

(Approved by AICTE & PCI - New Delhi; Affiliated to JNTUK)

Minutes of the 34th meeting of the Governing Body meeting held on 10-11-2020

34th Governing body meeting of Aditya pharmacy college, Surampalem was held on 10-11-2020 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,
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. V. Ravishankar,

President *N. Sesha Reddy*
University Nominee *P. Gurunadha*
Vice President *N. Satish Reddy*
Secretary *P.B. Reddy*
Joint secretary *D.K.*
Member *Lakshmi*
Member *D.K.*
Principal (Member Secretary) *OK*

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

Item No. 3-Covid awareness to all the staff members and the students

Resolution No. APC/GB/Res/3

The Member Secretary had presented the copy of Covid awareness to the staff and students to the Governing body members. The Governing Body members discussed about the same and approved unanimously the Covid awareness to the staff and students and was resolved.

Item No. 4-Proposal of new faculty members recruitment.

Resolution No. APC/GB/Res/4

The Member Secretary had submitted the copy of proposal of newly recruited faculty members against sanctioned post of 43 for the academic year 2020-21 to the governing body members. The members discussed about the same and approved to recruit the faculty for the sanctioned posts of 28 for the academic year of 2020-21.

Item No. 5-Approval of the budget for the academic year 2020-2021

Resolution No. APC/GB/Res/5

The Secretary Member had presented the proposal for the approval of the budget for the academic year 2020-2021 to the Governing body. They discussed and approved the budget for the academic year 2020-21.

Item No. 6- Regarding stream line process, work flow assessment.

Resolution No. APC/GB/Res/6

The Member Secretary had presented the proposal of stream line process, work flow assessment to the Governing body members. The Governing body members discussed and approved the same unanimously.

Item No.7- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/7

The member Secretary of Governing body had proposed for the next Governing body meeting to be held tentatively on 15-03-2021. The members unanimously agreed for the same.

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

Resolution No.APC/GB/Res/8

There are no other issues to be discussed

Item No.9- Vote of thanks by the member Secretary of the Governing body.

Resolution No.APC/ GB/Res/9

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

