

ADITYA PHARMACY COLLEGE

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

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

Minutes of the 35th Governing Body meeting held on 15-03-2021

35th Governing body meeting of Aditya Pharmacy College, Surampalem was held on 15-03-2021 at 1:30 PM in the conference hall.

Sri N. Seshu Reddy, president, Aditya academy presided over the meeting. The following members have attended the meeting.

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

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. D. Sathis Kumar, Member secretary presented detailed notes on the agenda points and the following resolutions are passed.

President *N. Seshu Reddy*

University Nominee *R. Gurunadha*

Vice President *N. Satish Reddy*

Secretary *P.B. Reddy*

Joint secretary *D.K. Divakar*

Member *Smt. N. Lakshmi Rajyam*

Member *Dr. D. Sathis Kumar*

Principal (Member Secretary) *Dr. D. Sathis Kumar*

Resolutions:

Item No.1: Welcome address by Chairman

Resolution No. APC/GB/Res/1

The chairman welcomed the members and conveyed his heartfelt that to all the members for making it convenient to attend the meeting.

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

Resolution No. APC/GB/Res/3

The Honorable Chairman introduced the newly appointed Principal of Aditya Pharmacy College Dr.D.Sathis kumar to the honorable members of the Governing body.

Item No. 4- Industry institution relationship

Resolution No. APC/GB/Res/4

The Member Secretary had proposed the Industry and institution relationship to the Governing body members. The Governing body members had discussed about the same & approved unanimously.

Item No. 5- Discussion on the admissions for the academic year 2020-21

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the proposal of Discussion on admission of academic year 2020-21 to the Governing body members. The Governing body members discussed about the admissions happened for the academic year 2020-21, and advised the Principal to provide all facilities for the newly joined students and suggested about the precautionary measures to be taken during the covid-19 pandemic and approved the same unanimously.

Item No.6- Review of the last meeting suggestions.

Resolution No.APC/GB/Res/6

The member Secretary of the Governing body had released the draft copy of HR manual. The members of the meeting gave suggestions and modifications to be done in the manual.

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 12-08-2021. 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