

ADITYA PHARMACY COLLEGE

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

Minutes of the 36th meeting of the Governing Body meeting held on 12-08-2021

36th Governing body meeting of Aditya pharmacy college, Surampalem was held on 12-08-2021 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 N.P.B. Reddy,
5. Sri N. Krishna Deepak Reddy,
6. Smt.N. Lakshmi Rajyam,
7. Mr. T. Udaya Kumar
8. Dr. D. Sathis Kumar,

President *N. Sesh Reddy*
University Nominee *R. Gurunadha*
Vice President *N. Satish Reddy*
Secretary *P.B. Reddy*
Joint secretary *DPK*
Member *Lakshmi*
Member *TU*
Principal (Member Secretary) *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.

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- Covid-19 awareness to all the staff members and the students

Resolution No. APC/GB/Res/3

The Member Secretary had submitted the proposal of Covid-19 Awareness to all the staff and the students. Governing body members discussed about the same same and approved unanimously.

Item No. 4- Discussion on M.Pharmacy project works

Resolution No. APC/GB/Res/4

The Member Secretary had discussed on M. Pharmacy Project works with the Governing body members. The Governing body members discussed about the M. Pharm Project works with the principal and approved the same unanimously.

Item No 5- Proposal for the new faculty recruitment

Resolution No. APC/GB/Res/5

The Member Secretary provided the list of the faculty members available in the institute. The members unanimously resolved by approving the list of faculty members available in the institute and also resolved the proposed dates for the recruitment of new faculty as per the requirement.

Item No. 6- Review on vaccination drive

Resolution No. APC/GB/Res/6

The Member Secretary had submitted the proposal of review on Vaccination Drive to the Governing body members. The same was discussed by the Governing body members and approved unanimously.

Item No. 7- R & D Activity

Resolution No. APC/GB/Res/7

The Member Secretary presented the R & D activity proposal to the Governing body members and the same was approved by them Unanimously.

Item No. 8- Industry and institution relationship

Resolution No. APC/GB/Res/8

The Secretary of Governing body had explained the importance of industrial relationship with the institution to the Governing body members and approved the same.

Item No. 9- Precautionary measures to be taken during Covid-19 pandemic in college premises.

Resolution No. APC/GB/Res/9

The Secretary Member had submitted the precautionary measures to be taken in college premises during Covid-19 pandemic to the Governing body members and were discussed & approved by them unanimously.

Item No. 10- Discussion on student's research articles

Resolution No. APC/GB/Res/10

The Secretary Member had submitted the proposal of Discussion on Research articles to the Governing body members. They discussed on the same and approved to resolve the same to prepare research articles by the students.

Item No. 11- Review on MOUs

Resolution No. APC/GB/Res/11

The Member Secretary had presented the copy of proposal to review on MOUs to the Governing body. They reviewed and approved to get the resolution for getting the MOUs from Pharma industries, students internships, Industrial visits and Training placements etc.

Item No. 12- E-Governance implementation

Resolution No. APC/GB/Res/12

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 this academic year also and approved the same unanimously.

Item No.13- Schedule for the next Governing Body meeting

Resolution No. APC /GB/Res/13

The Member Secretary of Governing body had proposed for the next Governing body meeting to be held on tentatively on 10-03-2022. The members unanimously agreed for the same.

Item No.14- Any other issues with the approval of the Chairman

Resolution No. APC/GB/Res/14

There were no other issues to discuss

Item No.15- Vote of Thanks by Member Secretary of Governing Body

Resolution No. APC/ GB/Res/15

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
PRINCIPAL
Aditya Pharmacy College
SURAMPALEM-533 437