

ADITYA PHARMACY COLLEGE

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

Minutes of the 37th meeting of the Governing Body meeting held on 10-03-2022

37th Governing Body of Aditya Pharmacy College, Surampalem was held on 10-03-2022 at 11 AM 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. T. Udaya Kumar
8. Dr. D. SathisKumar,

President *N. Sesha 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. SathisKumar*

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. SathisKumar, 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 meeting and unanimously approved the same.

Item No. 3- Review on admissions

Resolution No. APC/GB/Res/3

The Secretary Member of the Governing body had presented the list of admissions and sanctioned vacant seats to be filled up to the Governing body members. The Governing body members reviewed the same and approved unanimously.

Item No. 4- Discussion on regular activities of Teaching & Non teaching staff members

Resolution No. APC/GB/Res/4

The Secretary Member had presented the proposal of discussion on regular activities of Teaching & Non Teaching staff members to the Governing body members. They discussed about the regular activities of Teaching & Non Teaching staff members and finalized the activities to be done and approved unanimously.

Item No. 5- Discussion on the commencement of B.Pharmacy semester classes.

Resolution No. APC/GB/Res/5

The Governing Body Members had discussed on the commencement of B. Pharmacy semester classes and finalized the subjects allotment to the staff members, as well as the requirements for practicals also.

Item No. 6- MOU with various Pharma Industries

Resolution No. APC/GB/Res/6

The Member secretary had submitted the proposal of MOU with various Pharma Industries to the Governing body members. The Governing body members discussed and approved unanimously for v the resolution to make MOU with various Pharma Industries

Item No. 7- Extension activities

Resolution No. APC/GB/Res/7

The Member secretary of the Governing body had proposed the Extension activities to be done by the Institution to the Governing body members. The members discussed about the same and approved unanimously for the resolution to do the Extension activities by the Institution.

Item No.8- Discussion about the admissions for academic year 2021-22

Resolution No. APC/GB/Res/8

Details of sanctioned strength and admissions of the institution (convener, Management, National and Lateral Entry) were presented before the Governing body by the Member Secretary. The same statistics were checked by the members and were approved.

Item No. 9- Facilities for the newly joined students.

Resolution No. APC/GB/Res/9

The Member Secretary had presented a report on the facilities available and to be availed to the newly joining students to the Governing body members. The Governing Body members advised the Principal to provide all the facilities for the newly joined students and approved the same unanimously.

Item No. 10- Faculty Development Programs & Internal Training programs for both Teaching & Non teaching staff .

Resolution No. APC/GB/Res/10

The member Secretary had submitted the Proposal for the conduction of Faculty Development Programs & Internal Training Pprograms for both Teaching & Non-teaching staff. The Governing body members discussed about the same and approved unanimously for the resolution to conduct regular activities like faculty development programs & Internal Training programs for both Teaching & Non-teaching staff.

Item No. 11- Discussion with Governing Body about the commencement of Examinations II/II,III/II,& IV/II B. Pharm Semesters.

Resolution No. APC/GB/Res/11

The Member Secretary had discussed with Governing body about the commencement of Examinations II/II,III/II,& IV/II B. Pharm Semesters and they approved the same and advised to avail all the requirements needed to conduct the examinations.

Item No.12- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/12

The Member Secretary of the Governing body had proposed the next Governing body meeting to be held tentatively on 10-09-2022. The Members unanimously agreed for the same.

Item No. 13- E-Governance implementation

Resolution No. APC/GB/Res/13

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.14- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/14

There are no other issues to be discussed

Item No.15- Vote of thanks by the Member Secretary of the 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