

Minutes of the 38th meeting of the Governing Body meeting held on 10-09-2022

38thGoverning Body of Aditya Pharmacy College, Surampalem was held on 10-09-2022 at 11

AM 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. 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. 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 *J.P.K.*
Member *Lakshmi*
Member *T. Udaya Kumar*
Principal(Member Secretary) *D. Sathis Kumar*

Resolutions:

Item No.1: Welcome address by Chairman

Resolution No. APC/GB/Res/1

Chairman Sri N. Seshu 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- Update of Digital video made by faculty members

Resolution No. APC/GB/Res/3

The Secretary Member of the Governing body had presented the update of digital videos made by our faculty members to the Governing body members. The Governing body members appreciated the work and approved unanimously.

Item No. 4- Progress of the NAAC related activities

Resolution No. APC/GB/Res/4

The Secretary Member had presented the progress of the NAAC to the Governing body members. They discussed about the regular activities of NAAC and finalized the activities to be done and approved unanimously.

Item No. 5- Discussion on proposal for new faculty members.

Resolution No. APC/GB/Res/5

The Governing Body Members had discussed on the required faculty for the current position and asked the member secretary to submit the list of required faculty positions for current Semester and unanimously approved to fill the vacancies immediately.

Item No. 6- Placements for this Academic year

Resolution No. APC/GB/Res/6

The Member secretary had discussed with Governing body members about the Students placements for this academic year to get various companies for campus drive. The Governing body members have approved unanimously to make arrangement for campus drive after discussing with various companies for this academic year.

Item No. 7- Commencement of Pharma D classes

Resolution No. APC/GB/Res/7

The Member secretary of the Governing body had presented the commencement of Pharma. D classes for this academic year to the Governing body members. The members discussed about the same and approved unanimously on commencement of classes.

Item No.8- Review of the last meeting suggestions.

Resolution No. APC/GB/Res/8

The Member Secretary of 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.9- Schedule for the next Governing body meeting

Resolution No.APC/GB/Res/9

The Member Secretary of the Governing body had proposed the next Governing body meeting to be held tentatively on 10-03-2024. The Members unanimously agreed for the same.

Item No.10- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/10

There are no other issues to be discussed

Item No.11 - Vote of thanks by the Member Secretary of the Governing Body

Resolution No.APC/GB/Res/11

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

