

ADITYA PHARMACY COLLEGE

An Autonomous Institution

Approved by PCI. Permanently Affiliated to JNTUK.

Accredited by NAAC A Grade with CGPA 3.06

Recognized by UGC under sections 2(f) of UGC act 1956

Aditya Nagar, ADB Road, Surampalem – 533 437, Kakinada District., A.P.

Minutes of the 40th meeting of the Governing Body held on 4-12-2023

The 40th meeting of the Governing body of Aditya Pharmacy College, Surampalem was held on 04-12-2023 at 11.30AM in the Conference Hall of Aditya Pharmacy College, Surampalem. Dr.N.Sesha Reddy, Chairman Presided over the meeting.

The following members of the Governing Body have attended the meeting.

1	Dr. N. Sesha Reddy	Chairman
2	Dr. N. Satish Reddy	Member
3	Sri. P.B.Reddy	Member
4	Sri. N. Krishna Deepak Reddy	Member
5	Smt. N. Lakshmi Rajyam	Member
6	Dr. Ch.Phani Kumar	Faculty Member
7	Dr.Bhaskara Rao	Faculty Member
8	Sri. Ch.Venkat Raju,	Member
9	Dr.Shyam S Vangala	Industrialist Expert
10	Dr. Sreedhara Changanti,	Industrialist Expert
11	Dr.S.Satya Veni	State Govt. Nominee
12	Dr. GVSR Deekshitulu	University Nominee
13	Dr. D.SathisKumar	Member Secretary

Agenda: 40.1. Welcome address by Chairman

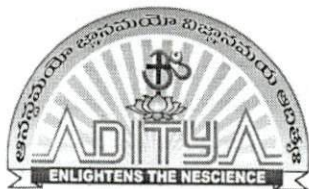
The chairman of the Governing Body welcomed the members for the 40th meeting of the Governing Body.

Agenda: 40.2. Confirmation of minutes of 39th meeting of the Governing Body held on 15-03-2023.

The member Secretary presented the minutes of the 39th meeting of the Governing Body held on 15-03-2023.



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Resolution No. APC/GB/Res/40.2

The members unanimously resolved to confirm the minutes of the 39th meeting of the Governing Body held on 15-03-2023.

Agenda: 40.3. Action Taken Report on resolutions of 39th meeting of the Governing Body

The member Secretary presented Action Taken Report on resolutions of 39th meeting of the Governing Body

Resolution No. APC/GB/Res/40.3

The members unanimously resolved to approve the Action Taken Report on resolutions of 39th meeting of the Governing Body.

Agenda: 40.4. Nomination of academic council for the period of three years (2023-24 to 2025-26).

The member Secretary presented list of Academic Council members for the period of three years (2023-24 to 2025-26).

Resolution No. APC/GB/Res/40.4

The members unanimously resolved to approve list of Academic Council members for the period of three years (2023-24 to 2025-26).

Agenda: 40.5. Nomination of finance committee for the period of three years (2023-24 to 2025-26)

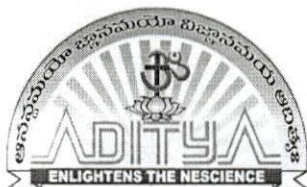
The member Secretary presented list of finance committee for the period of three years (2023-24 to 2025-26).

Resolution No. APC/GB/Res/40.5

The members unanimously resolved to approve list of finance committee for the period of three years (2023-24 to 2025-26).




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Agenda: 40.6.1. Ratification of faculty posts and the faculty recruited after the previous meeting of Governing Body and Approval for faculty recruitment based sanctioned post for the next academic year 2024-25.

The member Secretary presented the details of 11 faculty members recruited and 14 faculty members who left the institution during the tenure between November 2022 to November 2023.

Resolution No. APC/GB/Res/40.6.1.

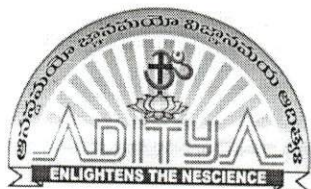
The members unanimously agreed to ratify the recruitment details of 11 faculty members hired between November 2022 and November 2023. Additionally, the members advised maintaining the sanctioned faculty positions and approved the recruitment of additional faculty for the upcoming academic year 2024-25, if necessary.

Agenda: 40.6.2. Ratification of result analysis of the external examinations after the previous Governing Body meeting held on 15-03-2023

The member Secretary presented the details of results of the examinations conducted after the meeting of the previous Governing Body.

S. No	Name of the Examination	Registered Students	Passed	Pass Percentage
1	I B.Pharm - II Semester Regular & Supplementary	113	93	82%
2	II B.Pharm - II Semester Regular & Supplementary	98	70	71%
3	III B.Pharm - II Semester Regular & Supplementary	96	88	92%
4	IV B.Pharm - II Semester Regular & Supplementary	104	102	98%
5	Pharm D - I Regular & Supplementary	Not yet released		
6	Pharm D - II Regular & Supplementary	20	19	95%
7	Pharm D - III Regular & Supplementary	20	17	85%
8	Pharm D - IV Regular & Supplementary	28	26	93%
9	Pharm D - V Regular & Supplementary	24	24	100%
10	Pharm D - VI Regular & Supplementary	16	16	100%
11	II M.Pharm - II Semester Regular & Supplementary	2	2	100%





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	Supplementary (Pharmaceutics)			
12	II M.Pharm - II Semester Regular & Supplementary (Pharmaceutical Analysis)	3	3	100%

Discussion: Members discussed the policy of credit-based detain. The membership secretary explained that the promotion is based on PCI and JNTUK norms.

Resolution No. APC/GB/Res/40.6.2.

The members unanimously resolved to ratify the results of the examinations conducted after the previous meeting of the Governing Body.

Agenda: 40.6.3. Ratification of Income and Expenditure for the year 2022-23 as of now

The member Secretary presented the details of of Income and Expenditure for the year 2022-23.

Resolution No. APC/GB/Res/40.6.3.

The members unanimously resolved to ratify the Income and Expenditure for the year 2022-23.

Agenda: 40.7.1. Introduction / Reduction / Closure of New programs / specializations for the Academic year 2023-24.

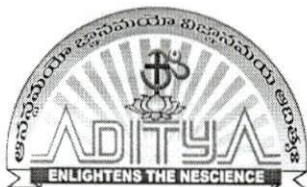
The member Secretary presented that the institution got approval from PCI and JNTUK for the following programs for the academic year 2023.-24.

S. No	Programme	Approved Intake 2022-23	Approved Intake 2023-24	Remarks
1	B.Pharm	100	100	No Change
2	M.Pharm (Pharmaceutics)	15	15	No Change
3	M.Pharm (Pharmaceutical Analysis)	6	6	No Change
4	Pharm D	30	30	No Change

The members noted the same.



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Agenda: 40.7.2. Details of the sanctioned strength and admitted candidates for the academic year 2022-23

The member Secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2022-23.

S.No.	Programme.	Intake 2022 -23	Admitted 2022-23	% of Admissions
1	B.Pharm	100	108	100%
Total		100	108	
2	M.Pharm (Pharmaceutics)	15	0	0%
3	M.Pharm (Pharmaceutical Analysis)	6	0	0%
4	Pharm D	30	30	100%
Total		151	138	91%

Discussion: The members discussed about postgraduate admissions and advised the member secretary to encourage students for postgraduate admissions and to convey the importance of higher studies to students.

Resolution No. APC/GB/Res/40.7.2.

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2022-23.

Agenda: 40.7.3. Details of placements for the academic year 2022-23.

The member Secretary presented the details of placements and informed that 44 students were placed during the academic year 2022-23.

Discussion: The members discussed about less number of placements for the academic year 2022-23 than 2021-22. Member secretary explained in details about the progress of placements. Finally members advised the member secretary to improve the placements for the next academic years.

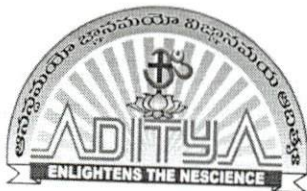
The members noted the same.



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Agenda: 40.8.1.1 Paper Publications

The member Secretary presented the details of 8 paper publications of the faculty during the academic year 2022-23.

Discussion: The members suggested member secretary to improve the publications in a peer reviewed scopus or SCI indexed journals. Members said that it will promote the institutions nationally and internationally.

The members noted the same.

Agenda: 40.8.1.2 Consultancy works

The member Secretary presented the details of consultancy activities.

Discussion: The members suggested member secretary to utilize the analytical instrument facilities for consultancy activities.

The members noted the same.

Agenda: 40.8.1.3 Patents Published / Granted

The member Secretary presented the details of patents published and granted by the faculty members.

Discussion: The members suggested that every innovation idea related to pharmacy field be taken to the next level and commercialized it.

The members noted the same.

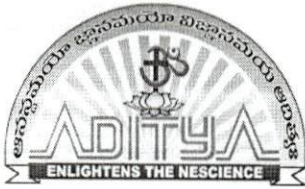
Agenda: 40.8.1.4 Books/Chapters authored by faculty

The member Secretary presented that 3 books/chapters were authored by the faculty.

The members noted the same.



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Agenda: 40.8.1.5 Publication metrics of faculty

The member Secretary presented publication metrics of faculty.

The members noted the same.

Agenda: 40.8.1.6 Details of Research Scholars

The member Secretary presented that 2 faculty members were awarded Ph.D. during the academic year 2023-24 and 10 faculty members are pursuing Research as scholars under various Universities. 1 faculty member of the institution is guiding 1 research scholar.

The members noted the same.

Agenda: 40.8.1.7 Proposals submitted for funding

The member Secretary presented the details of 2 proposals submitted to various funding agencies.

The members noted the same.

Agenda: 40.8.1.8 Incentives and seed money offered by the college to faculty.

The member Secretary presented that incentives to the tune of Rs. 62000/- was offered by the college to the faculty for their publications.

The members noted the same.

Agenda: 40.8.2.1 Awards and prizes received by faculty and staff.

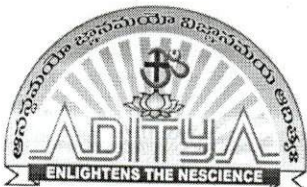
The member Secretary presented the details of awards and prizes received by faculty and staff.

The members noted the same.

Agenda: 40.8.2.2 Faculty invited as Speakers/Resource Persons in FDPs/ Conferences.

The member Secretary presented the details of faculty invited as Speakers/Resource Persons in FDPs/ Conferences.





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The members noted the same.

Agenda: 40.8.2.3 Seminars / Workshops / FDPs / Training Programs attended by faculty.

The member Secretary presented that details of 40 faculty members attended the different Seminars / Workshops / FDPs / Training Programs.

The members noted the same.

Agenda: 40.8.2.4 Seminars / Workshops / FDPs / Training Programs organized.

The member Secretary presented that details of 34 Seminars / Workshops / FDPs / Training Programs were organized by the institutions.

The members noted the same.

Agenda: 40.8.2.5 Guest Lectures / Technical Symposium / Industrial Visits organized

The member Secretary presented that details of Industrial visits and hospital visits were organized by the institution during the previous semester

The members noted the same.

Agenda: 40.8.2.6 Major equipment procured.

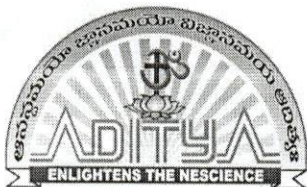
The member Secretary presented that the institution procured equipment worth of Rs. 1.3 lakhs during the academic year 2022-23.

Discussion: The members advised to strengthen the R& D infrastructure, such as procuring advanced equipment and software etc.,

The members noted the same.

Agenda: 40.8.2.7 Library details





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The member Secretary presented that 54 titles and 189 volumes of books were purchased, 40 national and 21 international journal were subscribed, Knimbus and Delnet online were renewed, Database like Micromedix and stimulation software were procured during the academic year of 2022-23 worth of 6.65 lakhs.

The members noted the same.

Agenda: 40.8.3.1 Scholarships offered by college to students

The member Secretary presented that 4.8 lakhs of scholarships were offered to students during the academic year 2022-23.

The members noted the same and also approved scholarships for the next academic year 2023-24.

Agenda: 40.8.3.2 Attendance particulars of the students in the previous semester.

The member Secretary presented the details of attendance particulars of the students in the previous semester.

The members noted the same.

Agenda: 40.8.3.3 Details of readmitted students in the odd semester.

The member Secretary informed that there are no re-admitted students in the odd semester

The members noted the same.

Agenda: 40.8.3.4 Performance of students in extra-curricular / co-curricular activities.

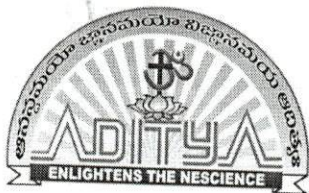
The member Secretary informed that 2 students won the prizes in extra- curricular/co- curricular activities and participation of students during the academic year 2022-23 even semester.

The members noted the same.

Agenda: 40.8.3.5 Social Services activities.



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The member Secretary informed that 466 students participated in 10 different social service activities during the academic year 2022-23.

The members noted the same.

Agenda: 40.8.4.1 Details of the Grievances, Redressal, Anti ragging cases and information about the action taken by the college administration to prevent in future.

The report on the Grievance redressal, anti-ragging cases and information about the action taken by the college administration to prevent ragging in future is presented.

The members noted the same.

Agenda: 40.8.4.2 Details of the cases received under Right to Information Act and information communicated to respective agencies.

The member secretary informed that no cases were received under Right to Information Act.

The members noted the same.

Agenda: 40.8.4.3 Report of ICC (Internal Complaints Committee)

The member secretary informed that no complaints were received.

The members noted the same.

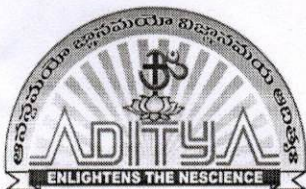
Agenda: 40.8.4.4 Malpractice cases in examinations conducted during the academic year 2022-23.

The member secretary informed that no malpractice cases were reported in the examinations conducted during the previous semester.

The members noted the same.

Agenda: 40.8.4.5 Details of the payments due to the University in the form of different Fees.





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The member secretary presented that the dues to the University were cleared up to the academic year 2021-22 as per the guidelines of the University. The College has paid Rs. 10.14 lakhs against payable amount of Rs.15.06 lakhs for the academic year 2022-23.

The members noted the same.

Agenda: 40.8.4.6 Report on E-governance.

The member secretary informed that annual e-governance report for the academic year of 2022-23.

Resolution No. APC/GB/Res/40.8.4.6.

The members noted the same and decided to continue the implementation of the ERP Software for the 2023-24 academic year and approved to conduct the examinations of Autonomous through BeeS software.

Agenda: 40.9.1 Any other item/s with the approval of the Chairman

- Members suggested setting up of skill development center to improve students' skills in handling analytical tools.
- Members suggested inclusion of GPAT/PGECET qualifier/Ranker list in the next Governing Body agenda under reporting items.
- Members suggested that the data of students selected for higher education and placement data should be included in the agenda of the next governing body for knowing the ratio of Placements and higher education.
- Members suggested adding problem solving, pharmaceutical calculus and other courses as value added subjects.

Agenda: 40.9.2 Schedule of next Governing body meeting

The members unanimously proposed to conduct the next meeting of the Governing body in 2024.

Agenda: 40.9.3 Words of Thanks

Member secretary Dr.D.SathisKumar presented the vote of thanks.




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