

Minutes of the Governing Body meeting of Aditya College of Pharmacy, Surampalem held on 20-03-2018.
 The Governing Body of Aditya College of Pharmacy held its meeting on 20-03-2018 at 10:00 am in the Principal chamber.
 The following members were present:
 Sri N. Satish Reddy

Sri. N. Sesha Reddy

Dr.Sesha Reddy

Sri. N. Deepak Reddy

Sri Dr.N. Suguna

Smt. N. Srinithi

Dr. K. Ramy

Dr. K. Ravu Shankar

Sri T. Uday Kumar

Sri T.Uday Kumar

Sri K. Venkateswara

K.Venkateswara

The points of the agenda discussed and the following resolutions are made.

Resolutions:

- 1) The Principal is asked to submit list of Text books required for B.Pharm and Pharm.D classes courses for the faculty and journals required for M.Pharm students purpose for the academic year 2018-19
- 2) The Governing Body members suggested all the faculty members to prepare and submit the lab manuals at Principal office for the Academic year 2018-19
- 3) Approval for the recruitment of new faculty in sanctioned for the academic year 2018-19 against 46 sanctioned posts.
- 4) The Principal is advised to ascertain the various chemicals and glassware for different labs and sent the proposal for purchase for the year 2018-19.
- 5) IQAC Committee is formed with members.
- 6) Governing Body approved tender MOU's with available pharma industries.

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PRINCIPAL,
Aditya College of Pharmacy

SURAMPALEM-533 437

NOTICE FOR THE GOVERNING BODY MEETING TO BE HELD ON 05/09/2018

AT ADITYA COLLEGE OF PHARMACY, SURAMPALEM.

The Meeting of the Governing Body of Aditya College of Pharmacy, Surampalem will be held on 05/09/18 at 2:00 pm in the Principal chamber of the college.

The Agenda of the Governing Body meeting of Aditya College of Pharmacy, Surampalem to be held on 05/09/18 will be discussed.

Sri. N. Satish Reddy, President, Sardini Educational Society, will preside over

the meeting.

Hence, the following Members of the Governing Body, are requested to attend and participate in the deliberations.

Sri. N. Satish Reddy - President.

Sri. Dr. N. Sesha Reddy - Vice President

Sri. N. K. Deepak Reddy - Secretary

Sri. B. Venkata Ramu Reddy - Joint Secretary

Smt. N. Shradhi - Member

Dr. Ch. Suguna - University Nominee

Dr. K. Ravi Shankar - Principal, ACP

Sri. K. Venkateswarlu - Asso. Prof., ACP

Agenda :-

- 1) Welcome address by President
- 2) Review of resolution made in previous Governing Body Meeting
- 3) Conduct of National Level Seminar proposal during National Pharmacy week-2018.
- 4) Details of the Grievances, redressal, anti ragging cases and information about the action taken by the college administration to prevent in future.
- 5) Details of the placement track record of the outgoing students and efforts to improve in current semester.
- 6) Details of deficiencies pointed out by the university and compliance report submitted to the university in the form of different fees.
- 7) Details of the payment due to the university statements of the affiliated college.
- 8) Details of the income and expenditure statement of the academic year
- 9) Details of the sanctioned strength, admitted candidate for the academic year 2018-19.
- 10) Analysis and statistical evaluation of the result of the previous semester and rectification measures to improve the performance.
- 11) Details of readmitted candidate for the last semester.
- 12) Attendance particulars of the students in the last semester- shortage, condonation and detention.

- 13) Additional Items associated with college / University
- Activities of RUD cell
 - Activities from Individual Departments
 - NSS activities
 - Library details
 - Equipment produced from the date of previous BOG Meeting
 - Sponsored Research / Projects / consultancy activities
 - Training programmes / Faculty Development Programme attended by Faculty.
 - Performance of students in games, sports and also in extra co-curricular activities.
 - Paper publication by faculty
 - Details of research studies
 - Seminars / Training programmes organized by Depts
 - Any other point with the approval of President
 - Vote of thanks by secretary of BOG.

Governing Body Meeting

The meeting of the Governing Body of Adithya College of Pharmacy, Surampalem, was held its meeting on 5/9/18 at 2:00pm in the Principal chamber of the college. The Agenda of the Governing Body meeting of Adithya College of Pharmacy, Surampalem was discussed on 5/9/18.

N. SATISH REDDY, President, Soring Educational Society, presided the

Governing Body Meeting

The following Members of the Governing Body were present.

- Sri. N. Satish Reddy - President
n.SatishReddy
- Sri. Dr. N. Sedha Reddy - Vice President
Dr.SedhaReddy
- Sri. N. K. Deepak Reddy - Secretary
S.K.Deepak
- Smt. N. Shrinithi - Member
Shrinithi
- Sri. B. Venkata Ramji Reddy - Joint Secretary
B.V.Ramji
- Dr. Ch. Suguntha - Member
Suguntha
- Dr. K. Ramu - University Nominee
K.Ramu
- Dr. K. Ravishankar - Principal, ACP
Principal, ACP
K.Ravishankar
- Sri. K. Venkateswarlu - Asso. Prof. ACP
Asso. Prof. ACP
K.Venkateswarlu

Resolutions : —

- 1) The Members of governing body have discussed and unanimously declared to conduct a National Level Seminar proposal during the National Pharmacy week -2019.
 - 2) The Committee Members have expressed their satisfaction in controlling any type of logging and any other grievances related.
 - 3) The Committee Members have also impressed to improve further more percentage of placements.
 - 4) The Members of the committee have discussed and informed to still improve the R&D activities, proper utilization of library faculty by the faculty and student.
 - 5) It is advised to attend FDP regularly by acquiring professional knowledge.
 - 6) The members have insisted the faculty ~~retd~~ members by getting more publications during every academic year.
 - 7) The Governing body members have discussed about the on-campus drive. The Principal and campus drive coordinators are advised to contact with various companies for better placements. The Principal advised to actively take up the matter of ensuring a good participation of students in on and off campus drives.
 - 8) Action taken report for previous Governing Body Meeting held on 20-03-2018
- | Sl.no. | Resolutions | Action Taken |
|--------|--|--|
| 1. | The Members are suggested the principal to submit the text books related to B.Pharm and procure the list of text books required for Pharm.D courses have to be ordered. | The Text books related to B.Pharm & Pharm.D courses have to be ordered and procured from various book publishers. The journals were also procured. |
| 2. | The Governing Body Members suggested all the faculty members to prepare and submit the lab manuals as per PCI Syllabus at Principal office for M.Pharm students purpose for 2018-19 academic year. | The lab manuals for B.Pharm & Pharm.D course as per PCI syllabus were prepared. |
| 3. | Approval for the recruitment of new faculty position. The new Faculty Members will be recruited for the academic year 2018-19. | The new Faculty Members were recruited. |
| 4. | The principal is advised to ascertain the various chemicals & glassware purchased for different jobs and sent the proposal for purchase for the year 2018-19. | Chemicals & glassware purchased for different jobs and sent the proposal for purchase for the year 2018-19. |