

ADITYA PHARMACY COLLEGE

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

Minutes of the 29th meeting of the Governing Body meeting held on 15-09-2017

29th Governing Body of Aditya pharmacy college, Surampalem was held on 15-09-2017

At 11 AM In the conference hall.

Sri N. Sesha Reddy, president, Aditya academy presided over the meeting.

The following members had attended for the meeting.

1. Sri.N.Sesha Reddy,
2. Prof. P. Subba Rao,
3. Sri.N. Satish Reddy,
4. Sri P.B. Reddy,
5. Sri N.Krishna Deepak Reddy,
6. Smt.N. Lakshmi Rajyam,
7. Mr.D.SathisKumar
8. Dr.K.Divakar,

President *N. Sesha Reddy*
University Nominee *P. Subba Rao*
Vice President *N. Satish Reddy*
Secretary *P. B. Reddy*
Joint secretary *DPK*
Member *Lakshmi*
Member *Dr. K. Divakar*
Principal (Member Secretary) *K. Divakar*

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. K. Divakar, 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-Procurement of text books for B.Pharm, PharmaD and journals

Resolution No. APC/GB/Res/3

The Member Secretary had presented the copy of proposal for the procurement of text books for B.Pharm, PharmaD and also Journals to the Governing body members. The Governing Body members asked the Principal to submit the list of text books required for the B. Pharm and Pharm.D students and Journals required for the M.Pharm students-2018-2019 and approved the same unanimously.

Item No. 4- Proposal for the new faculty members recruitment

Resolution No. APC/GB/Res/4

The Member Secretary had submitted the copy of proposal of newly recruited faculty members against sanctioned post of 44 for the academic year 2018-19 to the governing body members. The members discussed about the same and approved to recruit the faculty for the sanctioned posts of 44 for the academic year of 2018-19.

Item No. 5- Preparation of lab manuals for the next academic year as per the new PCI Syllabus

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the proposal copy of preparation of lab manuals for the next academic year as per the new PCI Syllabus to the Governing body members. The principal asked all the faculty members to prepare and submit the lab manuals in the principal Chamber for the academic year 2018-2019 and approved the proposal unanimously.

Item No. 6- Procurement of Glassware , Chemicals and New Equipment

Resolution No. APC/GB/Res/6

The Member Secretary had submitted the list of glassware, chemicals and new equipment to be procured to the Governing body members. The Governing body members discussed and approved the same to procure the required glassware, chemicals and new equipment for the academic year 2018-19.

Item No.7- Any other issues with the approval of the chairman

Resolution No. APC/GB/Res/7

The Member Secretary of Governing body had proposed that the next Governing body meeting would be in the month of September 2018, the members unanimously agreed for the same.

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 Governing body had proposed the next Governing body meeting would tentatively be on 05-09-2018. The members unanimously agreed for the same.

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

Resolution No.APC/GB/Res/10

There were no other items to discuss

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

Resolution No.APC/ GB/Res/11

The Member Secretary said thanks to all the members of Governing body members for attending the meeting and for giving their valuable suggestions to strengthen the institution. The meeting was concluded.


MEMBER SECRETARY

