

# ADITYA PHARMACY COLLEGE

ADITYA NAGAR, A.D.B.ROAD, SURAMPALEM

(Approved by AICTE & PCI - New Delhi; Affiliated to JNTUK)

## Minutes of the 32<sup>nd</sup> meeting of the Governing Body meeting held on 13-03-2019

32<sup>nd</sup> Governing body meeting of Aditya Pharmacy College, Surampalem was held on 13-03-2019 At 1:30 PM 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.D.SathisKumar
8. Dr.K.Divakar,

President *N. Sesha Reddy*  
University Nominee *R. Gurunadha*  
Vice President *N. Satish Reddy*  
Secretary *P.B. Reddy*  
Joint secretary *DPK*  
Member *Lakshmi*  
Member *[Signature]*  
Principal (Member Secretary) *[Signature]*

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 warm 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- Approval of the budget for the academic year 2019-20

Resolution No. APC/GB/Res/3

The Members Secretary provided the copy of the budget for the academic year 2019-20 to discuss on the budgetary allocations and was unanimously resolved by approving the same.

Item No. 4- Requirement for PCI Inspections (Pharma.D)

Resolution No. APC/GB/Res/4

The Member Secretary submitted the requirements for the PCI Inspection (Pharma.D) to the Governing body members. Governing body members discussed about it, reviewed and approved the requirements for the PCI Inspection (Pharma.D).

Item No. 5- Proposal for the new faculty members recruitment

Resolution No. APC/GB/Res/5

The Member Secretary had submitted the copy of proposal of newly recruited faculty members against sanctioned post of 47 for the academic year 2019-20 to the governing body members. The members discussed about the same and approved to recruit the faculty for the sanctioned posts of 47 for the academic year of 2019-20.

Item No.6- Review of the last meeting suggestions

Resolution No.APC /GB/Res/6

The Member Ssecretary 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.7- Schedule for the next Governing body meeting

Resolution No.APC /GB/Res/7

The Member secretary of Governing body had proposed for the next Governing body meeting to be held tentatively on 07-09-2019. The members unanimously agreed for the same.

Item No.8- Any other issues with the approval of the Chairman

Resolution No.APC/GB/Res/8

There are no other issues to be discussed

Item No.9- Vote of thanks by the Member Secretary of the Governing body

Resolution No.APC/ GB/Res/9

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



MEMBER SECRETARY

