



# ADITYA COLLEGE OF PHARMACY(A) (An Autonomous Institution)

Approved by AICTE, New Delhi, \*Permanently Affiliated to JNTUK, Kakinada

Accredited by NAAC A Grade and CGPA of 3.24

Recognized by UGC Under Sections 2(f) of the UGC Act, 1956

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## Minutes of the 29<sup>th</sup> meeting of the Governing Body held on 04-12-2023

The 29<sup>th</sup> meeting of the governing Body of Aditya College of Pharmacy, Surampalem was held on 04-12-2023 at 10:00 AM in the Board Room of Aditya College of Pharmacy, Surampalem. Dr. N. Satish Reddy, Chairman Presided over the meeting.

The following members of the governing body have attended the meeting.

1. Dr. N. Satish Reddy	President
2. Dr. N. Sessa Reddy	Vice President
3. Sri. N. K. Deepak Reddy	Secretary
4. Smt. N. Shruthi	Member
5. Dr. N. Suguna	Member
6. Dr. N. Divya	Nominee
7. Mrs. A. Swetha	Nominee
8. Dr. Chaganty Sreedhara	Industrialist expert
9 Dr. Shyam S Vangala	Industrialist expert
10 Dr. S. Satya Veni	State Govt. Nominee
11 Prof. Dr. G V S R Deekshitulu	University Nominee
12 Dr. K. Ravi Shankar	Member Secretary

### **Agenda 29.1 Welcome address by Chairman**

The Chairman of the Governing Body welcomed the members for the 29<sup>th</sup> meeting of the Governing Body.

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**Agenda 29.2 Confirmation of minutes of 28th meeting of the Governing Body**

The member secretary presented the minutes of the 30<sup>th</sup> meeting of Governing Body held on 15.04.2023

Resolution No. ACOP/GB/Res/29.2

The members unanimously resolved to confirm the minutes of the 28<sup>th</sup> meeting of the governing body held on 15.04.2023.

**Agenda 29.3 Action Taken Report on resolutions of 28<sup>th</sup> meeting of the Governing Body.**

The member secretary presented the Action Taken Report on the minutes of the 28<sup>th</sup> meeting of the Governing Body.

Resolution No. ACOP/GB/Res/29.3

The members unanimously resolved to approve the Action Taken Report on the minutes of the 28<sup>th</sup> meeting of the Governing Body.

**Agenda 29.4.1 Ratification of Income and Expenditure for the year 2022-23 as of now.**

The member secretary presented the Income and Expenditure for the year 2022-23 to the tune of Rs. 4,66,19,745/-.

Resolution No. ACOP/GB/Res/29.4.1

The members unanimously resolved to ratify the Income and Expenditure for the year 2022-23 to the tune of Rs. 4,66,19,745/-.

**Agenda 29.4.2 Ratification of faculty posts and the faculty recruited after the previous meeting of Governing Body.**

The member secretary presented the details of 4 faculty members recruited and 6 faculty members, who left the institution after the previous meeting of Governing Body.

Resolution No. ACOP/GB/Res/29.4.2

The members unanimously resolved to ratify the details of 4 faculty members recruited after the previous meeting of Governing Body.

**Agenda 29.4.3 Ratification of Result Analysis of the External Examinations after the previous meeting of Governing Body meeting.**

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

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**B.Pharm**

S.No	Name of the Examination	Registered Students	Passed	Percentage
1.	I Year I Semester	118	79	67
2.	I Year II Semester	117	97	83
3.	II Year I Semester	98	79	81
4.	II Year II Semester	97	67	69
5.	III Year I Semester	97	90	93
6.	III Year II Semester	97	91	94
7.	IV Year I Semester	112	89	79.4
8.	IV Year II Semester	113	110	97

**Pharm.D**

S.No	Name of the Examination	Registered Students	Passed	Percentage
1.	I – Pharm.D	-	-	-
2.	II – Pharm.D	28	20	71.43
3.	III – Pharm.D	25	18	72
4.	IV – Pharm.D	33	29	88
5.	V – Pharm.D	20	20	100

**M. Pharm-Pharmacology**

S.No	Name of the Examination	Registered Students	Passed	Percentage
1.	I Year I semester	9	8	89
2.	I Year II semester	9	8	89

**M. Pharm-Pharmaceutical Technology**

S.No	Name of the Examination	Registered Students	Passed	Percentage
1.	I Year I semester	2	2	100
2.	I Year II semester	2	1	100

Resolution No. ACOP/GB/Res/29.4.3

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

  
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#### **Agenda 29.4 Nomination of Academic Council for a period of three years (2023-2026)**

The member secretary presented the list Academic Council members for the period of three years (2023-2026).

##### Resolution No. ACOP/GB/Res/29.4

The members unanimously resolved to approve the list of Academic Council members for the period of three years (2023-2026).

#### **Agenda 29.5.1 Details of sanctioned strength and admitted candidates for the academic year 2023-24.**

The member secretary presented the following details of sanctioned strength and admitted candidates for the academic year 2023-24.

S.No	Program	Approved intake 2022-23	Admitted 2022-23
1.	B. Pharmacy	100	118
2.	Pharm.D	30	33
3.	M. Pharm- Pharmacology	15	9
4.	M. Pharm- Pharmaceutical Technology	15	-

##### *Discussion:*

*The members suggested to improve the admissions in the branch of M. Pharm Pharmaceutical Technology.*

##### Resolution No. ACOP/GB/Res/29.4

The members unanimously resolved to ratify the sanctioned strength and admitted candidates for the academic year 2023-24.

#### **Agenda 29.5.2 Details of Placements for the academic year 2022-23.**

The member secretary presented the details of Placements and informed that 82 students were placed during the academic year 2022-23.

##### *Discussion:*

*The members suggested to compile the salary details of esteemed alumni.*

*The members suggested to implement the programmes related to problem solving skills and trouble shooting skills to improve students' performance in interviews.*

The members noted the same

#### **Agenda 29.6.1.1 Paper Publications**

The member secretary presented the details of 20 Paper Publications of the faculty during the academic year 2022-23.

  
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*Discussion:*

*The members suggested that both teaching- learning practices and research activities are compulsory to promote institutions at the national and international level.*

The members noted the same

#### **Agenda 29.6.1.2 Consultancy activities.**

The member secretary presented the details of Consultancy activities.

*Discussion:*

*The members suggested to improve the Consultancy activities.*

The members noted the same

#### **Agenda 29.6.1.3 Patents Published/Granted**

The member secretary presented the details of 9 patents published by the faculty members and 4 Patents granted.

*Discussion:*

*The members suggested that every innovation idea be taken to next level and commercialized it.*

The members noted the same

#### **Agenda 29.6.1.4 Publication metrics of faculty**

The member secretary presented the Publication metrics of faculty

*The members suggested to improve the research publications and to identify the H-index, citations.*

The members noted the same

#### **Agenda 29.6.1.5 Details of Research Scholars**


The member secretary presented that one faculty member was awarded Ph. D during the academic year 2022-23. 2 members were awaiting for the Viva Voce. 8 faculty members are pursuing Research as Scholars under various universities. One faculty member guiding 2 Research scholars.

The members noted the same

#### **Agenda 29.6.1.6 Proposals submitted for funding**

The member secretary presented the details of 4 proposals submitted to various funding agencies.

The members noted the same

  
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**Agenda 29.6.1.7 Incentives offered by the college to faculty**

The member secretary presented those incentives to the tune of Rs. 69,500 was offered by the college to faculty.

The members noted the same

**Agenda 29.6.2.1 Seminars/Webinars/Workshops/FDPS/Training Programs attended by faculty**

The member secretary presented that 21 Seminars/Webinars/Workshops/FDPS/Training Programs were attended by faculty

The members noted the same

**Agenda 29.6.2.2 Seminars/Webinars/Workshops/FDPS/Training Programs organized by faculty**

The member secretary presented that 07 Seminars/Webinars/Workshops/FDPS/Training Programs were organized by faculty

The members noted the same

**Agenda 29.6.2.3 Guest Lectures/ Technical Symposium/Industrial Visits organized**

The member secretary presented that 6 Guest Lectures/ Technical Symposiums and Industrial Visits were organized by the institution.

The members noted the same

**Agenda 29.6.2.4 Major equipment procured**

The member secretary presented that the institution procured equipment worth Rs 22.60 lakhs during the academic year 2022-23.

The members noted the same

**Agenda 29.6.2.5 Library Details**

The member secretary has presented that the library has 1457 Titles and 7682 Volumes. The Library has 44 National and 19 International Journals.

The members noted the same

**Agenda 29.6.3.1 Scholarships offered by college to students**

The member secretary presented that Rs 4.5 lakhs of scholarships were offered to meritorious during the academic year 2022-23.

The members noted the same

  
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**Agenda 29.6.3.2 Performance of students in extra-curricular/co-curricular activities**

The member secretary presented those 4 students won prizes in extra-curricular/co-curricular activities during the academic year 2022-23.

The members noted the same

**Agenda 29.6.3.3 Social Service activities**

The member secretary presented those 624 students in Social Service activities during the academic year 2022-23.

The members noted the same

**Agenda 29.6.4.1 Details of the Grievances, Redressal, Antiragging cases and information about the action taken by college administration to prevent in future.**

The report on Grievances, Redressal, Antiragging cases and information about the action taken by college administration to prevent in future is presented

The members noted the same

**Agenda 29.6.4.2 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 29.6.4.3 Report of ICC (Internal Complaints Committee)**

The member secretary informed that no complaints were received.

The members noted the same

**Agenda 29.6.4.4 Malpractice cases in examinations conducted during the academic year 2022-23.**

The member secretary informed no malpractice cases were reported in the examinations conducted during the academic year 2022-23.

The members noted the same

**Agenda 29.6.4.5 Details of the payments due to the university in the form of different Fees.**

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 a due of Rs 5.34 lakhs for the academic year 2022-23.

The members noted the same

**Agenda 29.6.4.6 Report on E-governance.**

The member secretary presented the details of E-governance for the academic year 2022-23

The members noted the same

  
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**Agenda 29.7.1 Any other item/s with the approval of the chairman**

Members suggested to establish a research center

Members suggested to establish a skill development center for better placements.

Members suggested to initiate the works related to NIRF

**Agenda 29.7.2 Schedule of next Governing Body meeting**

The members unanimously proposed to conduct the next meeting of the Governing Body in April / May 2024.

**Agenda 29.7.3 Words of Thanks**

Dr. K. Ravi Shankar presented the vote of thanks



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