



SANTHIRAM COLLEGE OF PHARMACY

Approved by AICTE & PCI, New Delhi - Affiliated to JNTUA, Anantapur
NH - 18, Nandyal, Kurnool District, Andhra Pradesh - 518501.

28th Governing Body Meeting: Minutes of Meeting

Date: 13.08.2022

Time: 11.30 AM onwards

Venue: Principal's Chamber, Santhiram College of Pharmacy, Nandyal.

AGENDA

- Review of minutes of meeting of previous 27th GB which was held on 12-03-2022 & Action taken on proceedings.
- To review and approve the ENTERPRIZE RESOURCE PLANNING (ERP) (E-Governance documents).
- Faculty status, Appointment and Ratification by the governing council.
- To discuss the institutional approvals for the AY 2022-23.
- Implementation of GPAT classes for B. Pharmacy students and initiate to collaborate with reputed organizations for exchange of knowledge.
- To outline the accreditation process of NAAC/Autonomous.
- If any with the permission of the Chair.

Resolutions made during this GB meeting are as follows:

- 28.1 To confirm the minutes of the previous Governing Body Meeting.
- 28.2 The report generated from ERP was reviewed and approved.
- 28.3 It is resolved to ratify the faculty position and new appointments in this Institute.
- 28.4 It is reviewed the approvals of JNTUA, AICTE, PCI and suggested to get the research funding from various sponsoring agencies.
- 28.5 It is resolved to initiate the coaching of GPAT class work for III and IV year students of B. Pharmacy.



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- 28.6 It is resolved to submit the NAAC application with thorough documentation at the earliest date, preferably on Sept/Oct'22 with extra time of work load , further requested to initiate for fulfilment of necessary requirements and arrangements.
- 28.7a.It is resolved to extend the welfare measures like free ships i.e transportation, scholarships on every year for eligible candidates through the Santhiram Seva Samithi.
- 28.7b. It is resolved to renew/ purchase the academic softwares, library, laboratory items and others.
- 28.7c. It is resolved to take necessary steps to have MOU's with standard academic institutions / Industries for research projects and placements.
- 28.7d. It is resolved to approve the staff incentives for research contributions, professional body memberships and attending seminars /workshops.


Chairman



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Item No. 27.1: Review of the last Governing Body (27th GB) meeting held 12-03-2022

Item	Agenda	Resolution	Status
27.3	Faculty status & Appointment and ratification	Resolved to fulfill the norms	Fulfilled
27.4	To discuss about budget proposal for AY 2022-23	The proposed budget was approved.	The approved budget was fulfilled and detailed report is submitted.
27.5	Lingamurthy Memorial Educational Free ships	The free ships were approved.	The free ships were given to the eligible students.
27.6	Free bus to the eligible students.	Free bus facility to the students was approved.	Free bus facility to the eligible students was provided.
27.7	Purchase of software, incentives for the staff, lab repairs & modernization.	It was approved to purchase the soft wares, staff incentives and lab repairs including their modernization.	Various soft wares were purchased and lab repair works completed.
27.8	Renewal of existing softwares.	Approved to renew the existing software licenses.	Renewal of software license was done.
27.9	The proposal to have functional MoUs with National academic institutes and industries.	Advised to increase the MoUs.	Functional MoUs were made with various industries.

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28th Governing Body Meeting: Members attended

Date: 13.08.2022; **Time:** 11.30 AM onwards

Venue: Principal's Chamber, Santhiram College of Pharmacy, Nandyal.

S. No	Name	Design	Category	Phone& E mail-ID	Signature
1.	Dr. M. Santhiramudu	Chairman	Management	98663088411, 98488046382 midde.santhram@gmail.com	
2	Dr .M. Madhavi Latha	Member	Management	9866308855 vc.madhavi@gmail.com	
3	Mr. M. Shivaram	Member	Management	9866308485 middlesivaram@gmail.com	
4	Mr. M. Raghuram	Member	Management	9866308413 raghuram.midde@gmail.com	
5	Dr.A.Saila Kumari Assist.Professor, Dept.of Mathematics,JNTUA	Member	JNTUA - Nominee	8978435567 Saila.maths@jntua.ac.in	
6	Dr. Y. Sudhakar , Head Govt. Polytechnic for Women, Kadapa	Member	Govt. Nominee	9160977774 yajamans@gmail.com	
7	Dr. D.V. Ashok Kumar Director for Admn, RGMGI	Member	Academician	9866308477 rgmdad09@gmail.com	
8	Dr. P. S. S. Krishna Babu Director Intellectual Property Management , Dr. Reddy'S Laboratories Hyderabad	Member	Industrialist	9963029590 krishnabpss@drreddys.com	
9	Dr. C. Madhusudhana Chetty	Member	Principal	drcmchetty@gmail.com	

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29th Governing Body Meeting: Minutes of Meeting

Date: 07.03.2023

Time: 11.30 AM onwards

Venue: Principal's Chamber, Santhiram College of Pharmacy, Nandyal.

AGENDA

- Review of minutes of meeting of previous 28th GB which was held on 13-08-2022 & Action Taken on proceedings.
- Budget proposals for the FY 2023-24.
- Admission details for AY 2022-23.
- Appreciations on NAAC submission, academic and Institutional professional activities.
- Academic requirements i.e Chemicals, glassware, apparatus, equipment and books etc.
- Review on Results, Research and Placements.
- Further progress /Developments of the Institution.
- If any, with the permission of the Chair.

Resolutions made during this GB meeting are as follows:

- 29.1 To confirm the minutes of the previous Governing Body Meeting.
- 29.2 It is resolved to approve a budget proposal made by the institution for AY 2023-24 and subjected to approve.
- 29.3 It is reviewed the admissions for the AY 2022-23 in B.Pharm & Pharm.D is satisfied and suggested to improve for the M.Pharmacy courses.
- 29.4 The Governing body appreciated the efforts and dedication shown by the Staff for the successful completion of NAAC application process, academic and professional developments.



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- 29.5. The committee is resolved to procure the academic requirements for this AY 2022-23 i.e Chemicals, glassware, apparatus, equipment and books etc.
- 29.6 It is resolved to appreciate the placements made by the TAP cell, satisfied on review of academic results and research.
- 29.7 It is appreciated the staff for the research grant from AICTE and instruments procured in that and proportion of research done.
- 29.8 It is approved and resolved to do make necessary procurement arrangements for the utilization of newly constructed labs and facilities.
- 29.9 It is advised by the council that the institute has to initiate the efforts for Autonomous status of the institute after NAAC achievement.
- 29.10 a) It is suggested by the council to apply for permanent affiliation from the University and 2f & 12B status.
- b) It is suggested to concentrate for core industrial placements.
- c) It is resolved to conduct the offline National and International seminars in this AY by the Institute.
- d) It is appreciated by the council for successful implementation of Facial recognition system of attendance to the staff and students from December'2022 as per the guidelines of Govt.of AP.


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Item No. 28.1: Review of the last Governing Body (27th GB) meeting held 13-03-2022

Item No	Agenda	Resolution	Status
28.2	Implementation of E-Governance	ERP report was approved	Successfully Implemented.
28.3	Faculty status & Appointment and ratification	Approved according to the eligibility criteria & requirement	Fulfilled
28.4	Review of Approvals and affiliations & research funding	Resolved to apply for the research fundings.	Received the grant 23 L from AICTE during Feb 2022 and applied
28.5	Arrangement of GPAT classes to 3 rd and 4 th year students.	Instructed to chalk out a timetable and conduct coaching classes.	On going process
28.6	To apply for NAAC	It was resolved to apply for the NAAC at the earliest as per the requirements	Fulfilled the process and awaiting peer comitte visit to HEI after DVV .
28.7a	Educational Freeships implementation	The freeships were approved.through SSS	Yearly process approved
28.7b	Renewals and procurement of academic requirements,	Resolved to procure the same	Fulfilled .
28.7c	The proposal to have MoUs with different National academic institutions and industries.	Adviced to increase MoUs.	Improving the number
28.7d	Staff incentives for research publications	Resoved to approve	Fulfilled


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29th Governing Body Meeting: Members attended

Date: 07/03/23; **Time:** 11.30 AM onwards

Venue: Principal's Chamber, Santhiram College of Pharmacy, Nandyal.

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5	Dr.A.Saila Kumari Assist.Professor, Dept.of Mathematics,JNTUA	Member	JNTUA - Nominee	8978435567 Saila.maths@jntua.ac.in	
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