



# SANTHIRAM COLLEGE OF PHARMACY

Approved by AICTE & PCI, New Delhi – Affiliated to JNTUA, Ananthapuramu

Accredited by NAAC with Grade A+

2(f) Recognition by UGC Act 1956, An ISO 9001:2015 Certified Institute  
NH – 40, NANDYAL, 518501, Nandyal (Dt), A.P., INDIA.

## 30<sup>th</sup> Governing Body Meeting: Minutes of Meeting

**Date:** 18.08.2023

**Time:** 11 .30 AM onwards

**Venue:** Board Room, Santhiram College of Pharmacy, Nandyal.

### AGENDA

- Review of minutes of meeting of previous 29<sup>th</sup> GB which was held on 07-03-2023 & Action Taken on proceedings.
- To review and approve the Enterprise Resource Planning (ERP) (e-Governance)
- Budget approval for 2023-24
- Faculty Status, Appointment and ratification by the Governing Council.
- To Report about important communications, policy decisions received from the Govt., JNTUA, PCI, UGC, NAAC and SERB.
- Appreciations on NAAC Accreditation, UGC 2 (f) status and Audit certifications.
- Organising Skill development programs and GPAT classes for B.Pharmacy Students and initiate to collaborate with reputed organisations for exchange of knowledge.
- To Outline the Accreditation process of NAAC & UGC Autonomous Status.
- To receive report on the Academic & Other important activities & events.
- If any, with the permission of the Chair.

  
**Chairman**

*Sponsored by: Sri Shirdi Sai Educational Academy, 27/602-A, Srinivasa Nagar, Nandyal – 518501*

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## **Resolutions made during 30<sup>th</sup> GB meeting (18/08/2023) are as follows:**

30.1 To confirm the minutes of the previous Governing Body Meeting.

30.2 The report generated from ERP was reviewed and approved.

30.3 It is resolved to approve the budget proposal made by the Institution for the AY 2023-24 and it is subjected to approve.

30.3 It is resolved to ratify the faculty position and new appointments in this Institute.

30.4 It is reviewed the important communications & approvals of Government, JNTUA, PCI, UGC, NAAC and further suggested the faculty to apply for research or seminar or any similar grants from recognised bodies like DST, AICTE, SERB, ICMR, UGC, JNTUA, PCI etc..

30.5 The governing body appreciated the Principal, staff and all other stakeholders for getting NAAC Accreditation for this institution A<sup>+</sup> Grade with CGPA of 3.35 on 4.0 Scale, also extended their appreciations on receiving UGC 2(f) status and for receiving Green Audit, Energy Audit & Environment Audit certificates from Green Done Consultants LLP, Mumbai.

30.6 It is resolved to conduct the skill development programs and coaching of GPAT class work for III & IV Year students of B.Pharmacy. Also resolved to improve MoU with standard institutions/ Industries.

30.7 It is resolved to authorise the principal to prepare & submit the AQAR to NAAC every year and further requested to submit the application for conferment of UGC Autonomous status as per UGC Regulations, 2023.

30.8 To accept and appreciated the report on Academic, important activities & events in the college since the last Governing Body.

30.9 a) It is resolved to sanction the annual increment and increase the 5% DA from Nov'24

b) To explore the possibility of alumni contribution in terms of expert lecture.

c) It is resolved for formation of core group for discussion and effective implementation of NEP.

  
Chairman





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## Item No.30.1: Review of the last Governing Body (29<sup>th</sup> GB)

Item	Agenda	Decisions Taken	Status
29.2	Budget Proposals	It is resolved to approve a budget proposal made by the institution for AY 2023-24	Approved
29.3	Admission Details	Reviewed the admissions for AY 2022-23 in B.Pharm & Pharm.D is satisfied & suggested to improve for M.Pharm Courses.	Initiated
29.4	NAAC Submissions academic & Institutional Professional Activities	Governing Body appreciated Institution for successful completion of NAAC and academic & professional developments	Further Progress is initiated
29.5	Academic Requirements	To procure academic requirements for AY 2022-23 i.e., Chemicals, Glassware, equipment, apparatus & books etc.,	Procured
29.6	Review on Results, Research & Placements	To appreciate the placements made by Training & Placement Cell, Satisfied on review of Academic Results and Research	Continued
29.7	development of the Institution	It is appreciated for the staff for the research grant from AICTE & Instrument procured in that & proportion of research done.	Appreciated
29.8	Establishment of PG labs	To make necessary procurement, arrangements for the utilization of newly constructed labs & facilities.	Fulfilled
29.9	Accreditation Process for the Institution	It is advised by council that institute has to initiate efforts for autonomous status of the institute after NAAC achievement	Initiated
29.10 a	Other items with the permission of chairman	It is suggested by council to apply for permanent affiliation from JNT University & 2 (f) & 12 (B) status from UGC.	Received the 2(f) approval
b		It is suggested to concentrate for core Industrial Placements	Initiated
c		To conduct the offline National & International Seminars in this AY by the Institute	Initiated
d		It is appreciated by the council for successful implementation of FRS attendance to all	Continued

  
Chairman



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## GOVERNING BODY CONSTITUTION 30<sup>th</sup> Meeting on 18/08/2023– Members Attended

S. No	Name	Designation	Category	Phone No. & Email ID	Sign
1.	Dr. M. Santhiramudu	Chairman	Management	9866308411, 9848046382 midde.santhiram@gmail.com	
2.	Dr. M. Madhavi Latha	Member	Management	9866308855 v.c.madhavi@gmail.com	
3.	Mr. M. Sivaram	Member	Management	9866308485 midde.sivaram@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 Principal, Govt Polytechnic, Rajampet.	Member	Govt. Nominee	9160977774 yajamans@gmail.com	
7	Dr. D.V. Ashok Kumar Director for Admin. RGMGI	Member	III Experts	9866308477 rgmdad09@gmail.com	
8	Dr.P.S.S. Krishna Babu Director Intellectual property management, Dr.Reddy's Laboratories, Hyderabad	Member	Industrialist	9963029590 krishnabps@drreddys.com	
13	Dr. C. Madhusudhana Chetty	Member / Secretary	Principal of the college	9866308468 drcmchetty@gmail.com	

Chairman

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# **SANTHIRAM COLLEGE OF PHARMACY**

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NH - 18, Nandyal, Kurnool District, Andhra Pradesh - 518501.

## **31<sup>st</sup> Governing Body Meeting: Minutes of Meeting**

**Date:** 24/02/24

**Time:** 11.30 AM onwards

**Venue:** Board Room, Santhiram College of Pharmacy, Nandyal.

### **AGENDA**

- 31.1. Review of minutes of meeting of previous 30<sup>th</sup> GB which was held on 18-08-2023 & Action Taken on proceedings.
- 31.2 Admission Details for AY 2023-24
- 31.3 Academic Requirements i.e., Chemicals, Glassware, equipment, apparatus & books etc.,
- 31.4 Appreciations on UGC Autonomous Status from AY 2024-25 for 10 Years
- 31.5 Implementation of UGC Autonomy by forming members for Academic Council & Board of Studies with approval of JNTUA, including establishment of Examination Centre (CE, Strong Rooms) and purchase of Examination Automation software.
- 31.6 To Report about important communications, policy decisions from the Govt., JNTUA, PCI, UGC, and NAAC
- 31.7 Conduct Skill development, Career oriented and Certification programs
- 31.8 To receive report on the Academic, Research, Placements & important activities & events.
- 31.9 If any, with the permission of the Chair.

  
**Chairman**





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### **Resolutions made during 31<sup>st</sup> GB meeting (24/02/2024) are as follows:**

- 31.1 To confirm the minutes of the previous Governing Body Meeting.
- 31.2 It is reviewed the admissions for the AY 2023-24 in B.Pharm & Pharm.D is satisfied and suggested to improve for M.Pharmacy courses.
- 31.3 It is resolved to procure the academic requirements for this AY 2023-24 i.e., Chemicals, Glassware, equipment, apparatus & books etc.
- 31.4 The governing body appreciated the Principal, staff and all other stakeholders for getting conferment of UGC autonomous status for a period of 10 years from the academic year 2024-2025 to 2033-2034 as per clause 7.5 of the UGC Regulations, 2023.
- 31.5 It is resolved to apply for confirmation of Academic Council & Board of Studies members from the affiliating University and further resolved for establishment of Examination Centre, purchase of Examination Automation software and other relevant particulars.
- 31.6 It is reviewed the important communications & approvals of Government, JNTUA, PCI, UGC, NAAC and suggested to apply for grants from various government & government recognised bodies.
- 31.7 It is resolved to conduct the Skill development programs, Career oriented development programmes and add on Certification programs for B.Pharmacy, M.Pharm & Pharm.D Students.
- 31.8 The report collected on the academic, research, placements & other important activities & events was reviewed and accepted.
- 31.9 a) It is suggested by the council to apply for permanent affiliation from the University and 12B status from UGC  
b) It is resolved to extend the welfare measures & other policy matters for staff and students.  
c) To conduct interactive sessions with alumni.  
d) It is resolved for student & faculty exchange programs/ activities through collaborative research; conduction of national & international seminars focusing on current prospects in pharmacy profession & steps for effective implementation of NEP.

  
**Chairman**





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### Item No. 31.1: Review of the last Governing Body (30<sup>th</sup> GB)

Item No	Agenda	Resolution	Status
30.2	Implementation of e-Governance	ERP Report was approved	Implemented
30.3	Budget proposal for AY 2023-24	It is resolved to approve the budget proposal made by the Institution for the AY 2023-24	Approved
30.4	Faculty Status, Appointment and ratification	Sanctioned according to the eligibility criteria & requirement	Fulfilled
30.5	Review of Important communications & Research Grants/ Fundings	Resolved to apply or the research grants/ fundings	Initiated
30.6	Appreciations on NAAC Accreditation, UGC 2 (f) status and Audit certifications	GB has appreciated the staff for getting NAAC Accreditation with A <sup>+</sup> Grade and UGC 2(f) status and Audit certificates	Appreciated
30.7	Organize Skill development programs, GPAT classes & MoUs	To conduct skill development programs and coaching of GPAT class work for III & IV Year students of B.Pharmacy.	Initiated
30.8	Outline the Accreditation process of NAAC & UGC Autonomous Status	Resolved to prepare & submit the AQAR to NAAC every year and application for conferment of UGC Autonomous status	Fulfilled
30.9	Academic & Other important activities & events	Invite & conduct academic, important activities & events to improve the analytical skills, employability and Comn skills.	Initiated
30.10 a	welfare measures	Resolved to extend welfare measures for staff and students	Fulfilled
b	Alumni contribution	To the Alumni contributions through expert lectures	Fulfilled
c	NEP	Resolved for formation of core group for discussion and effective implementation of NEP	Initiated

  
Chairman

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## GOVERNING BODY CONSTITUTION 31<sup>st</sup> Meeting on 24/02/24- Members Attended

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1.	Dr. M. Santhiramudu	Chairman	Management	9866308411, 9848046382 midde.santhiram@gmail.com	
2.	Dr. M. Madhavi Latha	Member	Management	9866308855 v.c.madhavi@gmail.com	
3.	Mr. M. Sivaram	Member	Management	9866308485 midde.sivaram@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 Principal, Govt Polytechnic, Rajampet.	Member	Govt. Nominee	9160977774 yajamans@gmail.com	
7	Dr. D.V. Ashok Kumar Director for Admin. RGMGI	Member	III Experts	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	
13	Dr. C. Madhusudhana Chetty	Member / Secretary	Principal of the college	9866308468 drcmchetty@gmail.com	

Chairman