



# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor – 517503

## GOVERNING BODY MEETING

The 21<sup>st</sup> Governing Body meeting of the Sri Padmavathi School of Pharmacy held on 20-11-2021 at college campus and discussed on the following Agenda

### Agenda

01. Welcomes note by the Chairperson
02. Principal report on various activities conducted from last meeting.
03. To read previous action taken report on previous meeting
04. Proposal to apply for NBA during Nov/Dec'2021 for B.Pharmacy course
05. Proposal to authorize additional charge as Vice Principal to Prof.K.K.Rajasekhar, Professor, Department of Pharmaceutical Analysis.
06. Proposal to promote the faculty cadre based on the experience, academic performance.
07. Proposal to conduct Seminars/Workshops/Guest Lectures/Alumni activities (Approx. Rs. 7 Lakhs) for B.Pharm/M.Pharm/Pharm.D courses
08. Proposal to purchase Chemicals/Glasswares as per requirement (Approx. Rs. 2.5 Lakhs)
09. Proposal to enhance the library facilities with new volumes (Approx. Rs. 3 Lakhs)
10. Proposal to renew the Consortium – Approx. Rs. 1.25 Lakhs
11. Proposal to renovate the classrooms.
12. Proposal to apply for disposal of Biomedical waste Disposers as CPCSEA guidelines
13. Any other with the permission of the chair.

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

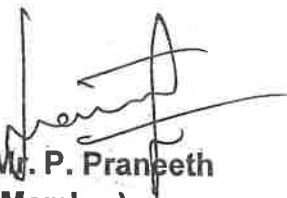
21<sup>st</sup> GOVERNING BODY MEETING ON 20.11.2021

## RESOLUTIONS

1. It is resolved to apply for NBA for B.Pharmacy course during 2021-2022.
2. It is resolved to offer additional charge as Vice-Principal to Prof. K.K.Rajasekhar, Professor, Department of Pharmaceutical Chemistry.
3. It is resolved to call for applications for faculty promotion.
4. It is resolved to submit the proposals for conducting Seminars/Workshops/Guest Lecturers/Alumni activities for all courses.
5. It is resolved to submit the requirement of chemicals and glass wares to respective committees along with latest quotations for necessary approvals
6. It is resolved to submit the Library books requirement to respective committees along with latest quotations for necessary approvals.
7. It is resolved to renew the Library online journals through JNTUA consortium.
8. It is resolved to renovate classrooms with adequate facilities.
9. It is resolved to submit the proposal for disposal of biomedical waste as per CPCSEA guidelines and advised to call for quotations.



Smt. P. Sulochana  
(Chairman)



Mr. P. Praneeth  
(Member)



Mr. P. Prasanth  
(Member)



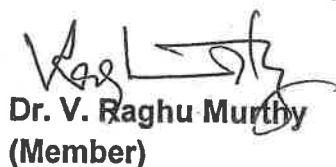
Lt. Dr. S. Sharada  
(JNTUA Nominee)



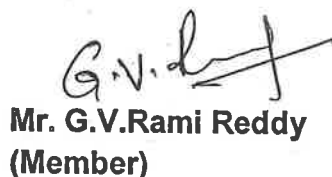
Dr. K. Dwarakanath Reddy  
(CTE Nominee)



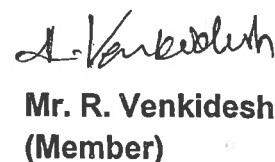
Prof. K.V.S.R.G. Prasad  
(Member)



Dr. V. Raghuram  
(Member)



Mr. G.V. Rami Reddy  
(Member)



Mr. R. Venkidesh  
(Member)



Dr. C. Sridhar  
(Member)



Dr. D. Ranganayakulu  
(Member Secretary)



# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, TIRUCHANOOR-517 503

## GOVERNING BODY MEETING - 20-11-2021 (Saturday)

The following members attended the 21<sup>th</sup> Governing Body meeting through **Virtual Mode**, held on 20-11-2021 (Saturday) - 11.00 AM.

S.No	Name of the Member	Designation (GB)	Signature
1	<b>Smt. P. Sulochana</b> Chair Person, Sri Padmavathi Educational Institutions (Lords Auxiliary for Rural Development Society), Tirupati	Chairman	
2	<b>Mr. P. Praneeth</b> Secretary, Sri Padmavathi Educational Institutions (Lords Auxiliary for Rural Development Society), Tirupati	Member	
3	<b>Dr. P. Prasanth</b> Treasurer, Sri Padmavathi Educational Institutions (Lords Auxiliary for Rural Development Society), Tirupati	Member	
4	<b>Lt. Dr. S. Sharada</b> <del>Associate</del> Asst. Professor & Head i/c Dept. of Chemical Engineering JNTUA, Anantapuramu	Member (University Nominee)	
5	<b>Dr K. Dwarakanath Reddy</b> Principal, S.V. Govt. Polytechnic College TIRUPATI-517 501	Member (Nominee of Commissioner of technical Education AP)	
6	<b>Dr. K. V. S. R. G. Prasad</b> Rtd. Professor of Pharmacology Institute of Pharmaceutical Technology SPMVVP, TIRUPATI-517 502	Member (Educationist)	
7	<b>Mr. G. V. Rami Reddy</b> Managing Director, ADCOCK INGRAM (Medreich Group) Bengaluru	Member (Industrialist)	
8	<b>Mr. R. Venkidesh</b> General Manager - Quality Assurance Hibrow Health Care Pvt Ltd Chengalpat, Tamil Nadu	Member (Industrialist)	
9	<b>Dr. V. Raghumurthy,</b> Rtd. Principal Dept of Pharmacy, Govt. Polytechnic College, Obulavaripalle, Kadapa	Member (Educationist)	
10	<b>Dr. C. Sridhar</b> Director (Academics) Sri Padmavathi School of Pharmacy	Member	
11	<b>Dr. D. Ranganayakulu</b> Professor & Principal Sri Padmavathi School of Pharmacy	Member Secretary	

## ANNEXURE – I

### ACTION TAKEN REPORT ON THE BASIS OF RECOMMENDATION OF GOVERNING BODY MEETING HELD ON 12.02.2021

- As per recommendations we have applied for AICTE Extension of approval for the Academic Year 2021 – 2022. And decided to continue the Affiliation till the further communications received from the AICTE.
- As per recommendations we are in process to apply for funding projects.
- As per recommendations, due to COVID-19 procurement of Chemicals and Glasswares is kept pending for this Academic Year.
- As per recommendations we are under process to update the data to apply for NBA for the Academic Year 2021 – 2022.
- As per recommendations we are taken necessary precautions to strengthen the Mentor/Mentee programs
- As per recommendations, we are applied for Permanent Affiliation for the Academic year 2021-2022 to JNTUA for B.Pharm, M.Pharm, Pharm.D & Pharm.D PB
- As per recommendations, we have organized 7 national and International seminars through virtual mode.

- As per recommendations by the Governing Body in its meeting held on 12.02.2021 we have maintained the faculty ratio as per AICTE/PCI Norms is as follows.

Sl No	Name the Department	No. of the Faculty
01	Pharmacology	11
02	Pharmaceutics	11
03	Pharmaceutical Analysis	09
04	Pharmaceutical Chemistry	04
05	Pharmacognosy	01
06	Pharmacy Practice	10
07	Allied Subjects	01
		<b>47</b>



A handwritten signature in green ink, appearing to be "Sri Padmavathi".

PRINCIPAL

Sri Padmavathi School of Pharmacy  
TIRUCHANOOOR  
TIRUPATI (A.P)



# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

## 20<sup>th</sup> GOVERNING BODY MEETING - AGENDA

The agenda for the 20<sup>th</sup> Governing Body meeting of Sri Padmavathi School of Pharmacy to be held on 12.02.2021 through **Virtual Mode** is as follows.

Welcome note by the Chairman followed by the discussion on the items listed below.

### The Agenda

1. To read and confirm the minutes of the previous meeting held on 21.03.2020
2. Report on follow-up actions taken on the basis of the 19<sup>th</sup> meeting held on 21.03.2020
3. Principal's report on various activities (academic, Infrastructure, and administrative activities) since the last meeting.
4. Proposed to continue with two statutory bodies (both AICTE/PCI) or relay in Pharmacy Council of India only.
5. Discussions and planning on fee structure sanctioned by APHERMC for the academic year 2019-2020 & 2020 – 2021 to 2022-2023.
6. Budget Proposal for the Financial Year 2022-23
7. Proposal for Budget allocation for
  - Chemicals and Glassware – 4 Lacs
  - Library Books & Journals - 4 Lacs
  - Seminars/Workshop/Guest Lecturer Expenses - 4 Lacs
8. Proposal to apply for NBA Accreditation instead of NAAC.
9. Strengthen the Mentor/Mentee program.
10. Proposal to recruit additional faculty as per AICTE guidelines.
11. Promotion for the Ph.D holders.
12. Proposal to apply for Permanent Affiliation for B.Pharm, M.Pharm and Pharm.D (PB) courses to JNTUA for the Academic year 2021-2022.
13. Proposed to conduct atleast two workshops, six seminars and six guest lecturers during this academic year 2020-2021.
14. Proposal to construct additional 4 classrooms.
15. Proposal to shift the Seminar Hall from 2<sup>nd</sup> floor to ground floor with a measurement of 40' X 80'.
16. Proposal for renovate the all existing PG Labs for coming forth requirement.
17. Any other item with the permission of the chair.

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

20<sup>th</sup> GOVERNING BODY MEETING ON 12.02.2021

## RESOLUTIONS

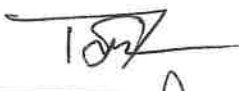









1. It is resolved to apply for both statutory bodies (AICTE and PCI) for the coming forth academic year.
2. It is resolved to approach facilitator to apply for funding projects.
3. It is resolved to forward the proposed budget for the Financial Year 2021-2022 to College Executive Committee.
4. It is resolved to approve the budget towards procurement of Chemicals & Glasswares -  $\pm$  4 Lakhs, Books & Journals  $\pm$  4 Lakhs and conduct of Seminars/Workshop/Guest Lecturers -  $\pm$  4 Lakhs.
5. It is resolved to apply for NBA instead of NAAC during this Academic Year.
6. It is resolved to strengthen the Mentor/Mentee program by conducting effective counseling methods & measures.
7. It is resolved to apply for Permanent affiliation to JNTUA for B.Pharmacy, M.Pharmacy and Pharm.D PB courses for the academic year 2020 – 2021.
8. It is resolved to conduct workshops/Seminars/Guest Lectures to strengthen the student's academic performance.
9. It is resolved to construct 4 Additional Classrooms.
10. It is resolved to shift the Seminar Hall from 2<sup>nd</sup> Floor to Ground Floor with measurement of 40' X 80' (Approx. 300 Sq.Mtrs).
11. It is resolved to renovate the all existing PG Labs as per AICTE present norms (from 130 sq.mts to 75 sq.mts).

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, TIRUCHANOOR-517 503

## GOVERNING BODY MEETING - 12-02-2021 (Friday)

The following members attended the 20<sup>th</sup> Governing Body meeting through **Virtual Mode**, held on 12.02.2021 (Friday) - 11.00 AM.

S.No	Name of the Member	Designation (GB)	Signature
1	<b>Smt. P. Sulochana</b> Chair Person, Lords Auxiliary for Rural Development Society, Tirupati	Chairman	
2	<b>Mr. P. Praneeth</b> Secretary, Lords Auxiliary for Rural Development Society, Tirupati	Member	
3	<b>Dr. P. Prasanth</b> Treasurer, Lords Auxiliary for Rural Development Society, Tirupati	Member	
4	<b>Lt. Dr. S. Sharada</b> Asst. Professor & Head i/c Dept. of Chemical Engineering JNTUA Anantapuramu	Member (University Nominee)	
5	<b>Dr L. Krishna Sai</b> Principal, S.V. Govt. Polytechnic College TIRUPATI-517 501	Member (Nominee of Commissioner of technical Education AP)	
6	<b>Dr. K. V. S. R. G. Prasad</b> Professor of Pharmacology Institute of Pharmaceutical Technology SPMVVP, TIRUPATI-517 502	Member (Educationist)	
7	<b>Mr. G. V. Rami Reddy</b> Managing Director, ADCOCK INGRAM (Medreich Group) Bengaluru	Member (Industrialist)	
8	<b>Mr. R. Venkidesh</b> General Manager - Quality Assurance Hibrow Health Care Pvt Ltd Chengalpat, Tamil Nadu	Member (Industrialist)	
9	<b>Dr. V. Raghurthy,</b> Principal Dept. of Pharmacy, Govt. Polytechnic for Womens, Hindupur	Member (Educationist)	
10	<b>Dr. C. Sridhar</b> Director (Academics) Sri Padmavathi School of Pharmacy	Member	
11	<b>Dr. D. Ranganayakulu</b> Professor & Principal Sri Padmavathi School of Pharmacy	Member Secretary	



## ANNEXURE – I

### ACTION TAKEN REPORT ON THE BASIS OF RECOMMENDATION OF GOVERNING BODY MEETING HELD ON 21.03.2020

- As per recommendations we have applied for AICTE Extension of approval for the Academic Year 2020 – 2021. And decided to continue the Affiliation till the further communications received from the AICTE.
- As per recommendations we have applied for Permanent Affiliation to JNTUA for the Academic Year 2020 – 2021. However due to COVID-19 pandemic, JNTUA is considering for this academic year only.
- Due COVID-19 Pandemic enhancement of Library books was kept pending for the academic year 2020-2021.
- As per recommendations we are under process to update the data to apply for NAAC for the Academic Year 2020 – 2021.
- Due to COVID-19 pandemic as per AICTE guidelines online classes were conducted to complete the syllabus.
- Due to COVID-19 pandemic procurement of Chemicals and Glassware and periodicals was kept pending for the Academic Year 2020-2021.
- As per recommendations, we have organized virtual mode 7 national and international seminars at Institute level for the Academic Year 2020-2021.

- As per recommendations by the Governing Body in its meeting held on 21.03.2020, we have maintained the faculty as per Norms is as follows.

S1 No	Name the Department	No. of the Faculty
01	Pharmacology	08
02	Pharmaceutics	13
03	Pharmaceutical Analysis	09
04	Pharmaceutical Chemistry	05
05	Pharmacognosy	01
06	Pharmacy Practice	10
07	Allied Subjects	01
		47



**PRINCIPAL**  
Sri Padmavathi School of Pharmacy  
TIRUCHANOOR  
TIRUPATI (A.P)



## SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

### 19<sup>th</sup> GOVERNING BODY MEETING - AGENDA

The agenda for the 19<sup>th</sup> Governing Body meeting of Sri Padmavathi School of Pharmacy to be held on 21.03.2020 in the conference hall of the institute is as follows.

Welcome note by the Chairman followed by the discussion on the items listed below.

#### The Agenda

1. To read and confirm the minutes of the previous meeting held on 14.09.2019
2. Report on follow-up actions taken on the basis of the 18<sup>th</sup> meeting held on 14.09.2019
3. Principal's report on various activities (academic, Infrastructure, and administrative activities) since the last meeting.
4. AICTE has given notification vides dated on 05.03.2020 only PCI Approval is mandatory for Pharmacy Institutions from the Academic Year 2020 – 2021. Interested Institutions may obtain AICTE approval. Those who wish to withdraw their applications can apply for the same.
5. Proposal of Budget for the Financial Year 2020 - 2021
6. Proposal to apply for Permanent Affiliation for B.Pharm, M.Pharm and Pharm.D (PB) courses to JNTUA for the Academic year 2020-2021.
7. Proposal to apply for NAAC for the Academic Year 2019-2020. NAAC process has been initiated at college level.
8. Proposal for construction of new canteen and renovate the wash rooms.
9. Proposal to sponsorship of Rs. 2,00,000/- to Mr. D. Jamal Basha, Asst. Professor, Pharmacognosy for his Ph.D research activities.
10. Proposal to recruit the new faculty in place of relieved faculty in all departments.
11. Discussion of results of all courses.
12. In view of pandemic, propose to take online classes as per the guidelines of AICTE/UGC/JNTUA to complete the syllabus.
13. In view of COVID-19 pandemic situation, it is proposed to hold the purchase of chemicals/glassware and books and journals for the academic year 2020-2021.
14. Proposed to conduct atleast two workshops, six seminars and six guest lecturers during this academic year 2020-2021.
15. Any other item with the permission of the chair.

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

19<sup>th</sup> GOVERNING BODY MEETING ON 21.03.2020

## RESOLUTIONS


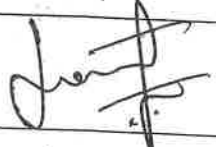






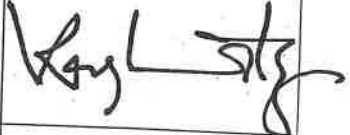


1. As per the notification given by AICTE, it is true that PCI Affiliation is mandatory for Pharmacy Program. But it is too early to withdraw the AICTE Affiliation. Since the admissions for the Academic Year 2020 – 2021 is yet to be started, we will wait upto till the admission process. Based on the PCI we will proceed further process.
2. It is resolved to forward the Budget proposal to Management.
3. It is resolved to apply for Permanent affiliation to JNTUA for B.Pharmacy, M.Pharmacy and Pharm.D PB courses for the academic year 2020 – 2021.
4. It is resolved to enhancement of Library Books for 2020 – 2021.
5. It is resolved to continue to apply for NAAC for the Academic Year 2020-2021 with new format.
6. It is resolved to construct new canteen and renovation of washrooms.
7. It is resolved to forward the sponsorship proposal of Mr. D.Jamal Basha, Asst. Professor for his Ph.D research activities to management for consideration.
8. It is resolved to conduct additional classes to improve the academic results.
9. It is resolved to recruit the new faculty based on the requirement.
10. It is resolved to follow the guidelines of AICTE/JNTUA, for online classes to complete the syllabus.
11. It is resolved to keep pending the procurement of chemicals/glassware and periodicals for the academic year 2020 – 2021.
12. It is resolved in keeping view of pandemic to conduct workshops, seminars and guest lecturers either offline or virtual mode for the academic year 2020-2021.

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, TIRUCHANOOR-517 503

## GOVERNING BODY MEETING - 14-09-2019 (Saturday)

The following members attended the 18<sup>th</sup> Governing Body meeting of the Institute, held on 14-09-2019 (Saturday) - 11.00 AM in conference hall of the college.

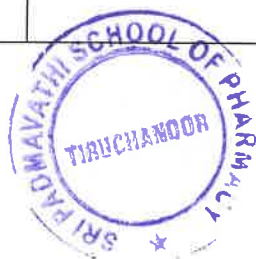
S.No	Name of the Member	Designation (GB)	Signature
1	<b>Smt. P. Sulochana</b> Chair Person, Lords Auxiliary for Rural Development Society, Tirupati	Chairman	
2	<b>Mr. P. Praneeth</b> Secretary, Lords Auxiliary for Rural Development Society, Tirupati	Member	
3	<b>Dr. P. Prasanth</b> Treasurer, Lords Auxiliary for Rural Development Society, Tirupati	Member	
4	<b>Lt. Dr. S. Sharada</b> Asst. Professor & Head i/c Dept. of Chemical Engineering JNTUA Anantapuramu	Member (University Nominee)	
5	<b>Dr L. Krishna Sai</b> Principal, S.V. Govt. Polytechnic College TIRUPATI-517 501	Member (Nominee of Commissioner of technical Education AP)	
6	<b>Dr. K. V. S. R. G. Prasad</b> Professor of Pharmacology Institute of Pharmaceutical Technology SPMVVP, TIRUPATI-517 502	Member (Educationist)	
7	<b>Mr. G. V. Rami Reddy</b> Managing Director, ADCOCK INGRAM (Medreich Group) Bengaluru	Member (Industrialist)	
8	<b>Dr. P. Narayana Raju</b> Senior Manager, TINI Pharma Ltd, Renigunta Road, TIRUPATI	Member (Technologist)	
9	<b>Dr. V. Raghumurthy,</b> Principal Dept. of Pharmacy, Govt. Polytechnic for Womens, Hindupur	Member (Educationist)	
10	<b>Dr. C. Sridhar</b> Director (Academics) Sri Padmavathi School of Pharmacy	Member	
11	<b>Dr. D. Ranganayakulu</b> Professor & Principal Sri Padmavathi School of Pharmacy	Member Secretary	

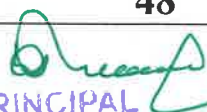
## ANNEXURE – I

### ACTION TAKEN REPORT ON THE BASIS OF RECOMMENDATION OF GOVERNING BODY MEETING HELD ON 14-09-2019

- As per recommendations we are in process to apply for NAAC
- As per recommendations we are in process to shifting of Seminar Hall to Ground Floor and convert seminar in to class rooms.
- As per recommendations, additional classes have been taken where ever necessary to improve student academic performance.
- As per recommendation, we have called for new recruitment of the faculty.
- As per recommendation, we have renewed the Micromedix software for 2019-2020
- As per Governing Body recommendations in its meeting held on 14.09.2019 we have maintained the faculty as per Norms is as follows.

Sl No	Name the Department	No. of the Faculty
01	Pharmacology	09
02	Pharmaceutics	16
03	Pharmaceutical Analysis	07
04	Pharmaceutical Chemistry	08
05	Pharmacognosy	01
06	Pharmacy Practice	06
07	Allied Subjects	01
		48



  
PRINCIPAL  
Sri Padmavathi School of Pharmacy  
TIRUCHANOOR  
TIRUPATI (A.P)

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

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## 18<sup>th</sup> GOVERNING BODY MEETING - AGENDA

The agenda for the 18<sup>th</sup> Governing Body meeting of Sri Padmavathi School of Pharmacy to be held on 14.09.2019 in the conference hall of the institute is as follows.

Welcome note by the Chairman followed by the discussion on the items listed below.

### The Agenda

1. To read and confirm the minutes of the previous meeting held on 18.09.2018
2. Report on follow-up actions taken on the basis of the 17<sup>th</sup> meeting held on 18.09.2018
3. Principal's report on various activities (academic, Infrastructure, and administrative activities) since the last meeting.
4. Proposal to apply for NAAC for the Academic Year 2019-2020. NAAC process has been initiated at college level.
5. Proposal of shifting of Seminar Hall from 2<sup>nd</sup> floor to Ground Floor and converting of existing seminar hall into class rooms
6. Proposal to appoint new faculty in the Department of Pharmacy Practice, Pharmacology, Pharmaceutics.
7. Proposal for sponsorship amount of Rs. 2.00/- Lakhs to Mr. S.Dhanunjaya, Asst. Professor, Dept. of Pharmacology for his Ph.D Research Activities
8. Proposal to promote the faculty based on their qualification and performance.
9. Discussion of results of all courses
10. Proposal of Faculty Recruitment.
11. Renew of Micromedix software & Delnet for the Year 2020. (Total value of Rs. 2 Lakhs).
10. Any other item with the permission of the chair.

# **SRI PADMAVATHI SCHOOL OF PHARMACY**

**Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503**

**18<sup>th</sup> GOVERNING BODY MEETING ON 14-09-2019**

## **RESOLUTIONS**

1. It is resolved to continue to apply for NAAC for the Academic Year 2019-2020 with new format.
2. It is resolved to shift the Seminar Hall to Ground Floor and convert the Seminar Hall to classrooms.
3. It is resolved to forward the faculty up gradation to Staff Selection Committee for promotion.
4. It is resolved to conduct additional classes to improve the academic results.
5. It is resolved to recruit the new faculty based on the requirement Pharmacology, Pharmacy Practice & Pharmaceutics.
6. It is resolved to recommend the proposal for sponsorship amount of Rs. 2.00/- Lakhs to Mr. S.Dhanunjaya, Asst. Professor for his Ph.D Research Activities.
7. It is resolved to renew Micromedix software and Delnet software for the Year 2020.


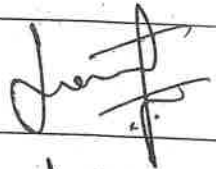



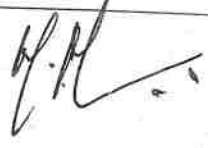

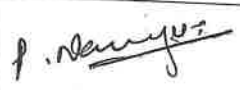
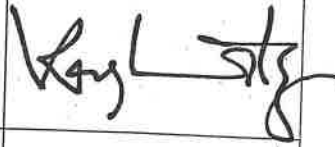




# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, TIRUCHANOOR-517 503

## GOVERNING BODY MEETING - 14-09-2019 (Saturday)

The following members attended the 18<sup>th</sup> Governing Body meeting of the Institute, held on 14-09-2019 (Saturday) - 11.00 AM in conference hall of the college.

S.No	Name of the Member	Designation (GB)	Signature
1	<b>Smt. P. Sulochana</b> Chair Person, Lords Auxiliary for Rural Development Society, Tirupati	Chairman	
2	<b>Mr. P. Praneeth</b> Secretary, Lords Auxiliary for Rural Development Society, Tirupati	Member	
3	<b>Dr. P. Prasanth</b> Treasurer, Lords Auxiliary for Rural Development Society, Tirupati	Member	
4	<b>Lt. Dr. S. Sharada</b> Asst. Professor & Head i/c Dept. of Chemical Engineering JNTUA Anantapuramu	Member (University Nominee)	
5	<b>Dr L. Krishna Sai</b> Principal, S.V. Govt. Polytechnic College TIRUPATI-517 501	Member (Nominee of Commissioner of technical Education AP)	
6	<b>Dr. K. V. S. R. G. Prasad</b> Professor of Pharmacology Institute of Pharmaceutical Technology SPMVVP, TIRUPATI-517 502	Member (Educationist)	
7	<b>Mr. G. V. Rami Reddy</b> Managing Director, ADCOCK INGRAM (Medreich Group) Bengaluru	Member (Industrialist)	
8	<b>Dr. P. Narayana Raju</b> Senior Manager, TINI Pharma Ltd, Renigunta Road, TIRUPATI	Member (Technologist)	
9	<b>Dr. V. Raghuramurthy,</b> Principal Dept. of Pharmacy, Govt. Polytechnic for Womens, Hindupur	Member (Educationist)	
10	<b>Dr. C. Sridhar</b> Director (Academics) Sri Padmavathi School of Pharmacy	Member	
11	<b>Dr. D. Ranganayakulu</b> Professor & Principal Sri Padmavathi School of Pharmacy	Member Secretary	

## ANNEXURE – I

### ACTION TAKEN REPORT ON THE BASIS OF RECOMMENDATION OF GOVERNING BODY MEETING HELD ON 18.09.2018

- As per recommendations we have applied for AFRC for the block period 2019-2020 to 2021-2022 and we got approval for same fee structure as per earlier.
- As per recommendations, NAAC has issued notification to apply for accreditation for Pharmaceutical Sciences courses. And we have initiated the process at Institute level.
- As per recommendations, we are applying for DSIR Certificate during this academic year 2019-2020.
- As per recommendation, we have renewed the Micromedix software and Delnet for the year 2019.
- As per Governing Body recommendations in its resolution Dated 18.09.2018 we have maintained the faculty as per Norms is as follows.

Sl No	Name the Department	No. of the Faculty
01	Pharmacology	09
02	Pharmaceutics	17
03	Pharmaceutical Analysis	07
04	Pharmaceutical Chemistry	08
05	Pharmacognosy	01
06	Pharmacy Practice	06
07	Allied Subjects	01
		<b>49</b>



  
PRINCIPAL  
Sri Padmavathi School of Pharmacy  
TIRUCHANOOR  
TIRUPATI (A.P)

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503

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## 17<sup>th</sup> GOVERNING BODY MEETING - AGENDA

The agenda for the 17<sup>th</sup> Governing Body meeting of Sri Padmavathi School of Pharmacy to be held on 18.09.2018 in the conference hall of the institute is as follows.

Welcome note by the Chairman followed by the discussion on the items listed below.

### The Agenda

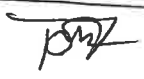



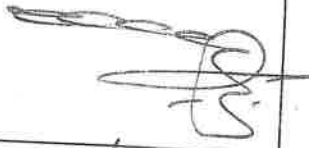



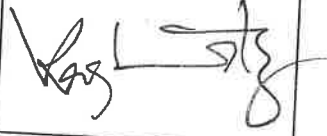


1. To read and confirm the minutes of the previous meeting held on 11.12.2017
2. Report on follow-up actions taken on the basis of the 16<sup>th</sup> meeting held on 11.12.2017
3. Principal's report on various activities (academic, Infrastructure, and administrative activities) since the last meeting.
4. Budget Proposal for the Financial Year 2019 – 2020.
5. Proposal to apply for AFRC for the Academic Year 2019-2020.
6. NAAC Accreditation process has been kept pending due to NAAC has stopped receiving Applications from Pharmaceutical Sciences courses.
7. Proposal to apply for DSIR Certificate directly.
8. Results.
9. Proposal received from Mrs. M.Hima Saila, Asst. Professor, Department of Pharmacology for Sponsorship of Rs. 2.00 Lakhs for her Ph.D research Activities.
10. Proposal to construct new canteen and renovate of wash rooms.
11. Proposal to recruit faculty in the Department of Pharmaceutics, Pharmacy Practice, Pharmacology, Pharmaceutical Analysis.
12. Renew of Micromedix software & Delnet for the Year 2019. (Total value of Rs. 2 Lakhs)
13. Budget allocation for Seminars/Guest Lectures/Workshop – Rs.3,00,000/- for the academic year 2019-2020.
14. Any other item with the permission of the chair.

# SRI PADMAVATHI SCHOOL OF PHARMACY

Mohan Gardens, Vaishnavi Nagar, TIRUCHANOOR-517 503

## GOVERNING BODY MEETING - 18-09-2018 (Tuesday)

The following members attended the 17<sup>th</sup> Governing Body meeting of the Institute, held on 18-09-2018 (Tuesday) - 11.00 AM in conference hall of the college.

S.No	Name of the Member	Designation (GB)	Signature
1	<b>Smt. P. Sulochana</b> Chair Person, Lords Auxiliary for Rural Development Society, Tirupati	Chairman	
2	<b>Mr. P. Praneeth</b> Secretary, Lords Auxiliary for Rural Development Society, Tirupati	Member	
3	<b>Dr. P. Prasanth</b> Treasurer, Lords Auxiliary for Rural Development Society, Tirupati	Member	
4	<b>Dr. Lt. S. Sharada</b> Asst. Professor & Head i/c Dept. of Chemical Engineering JNTUA Anantapuramu	Member (University Nominee)	
5	<b>Dr. K. Venkatrami Reddy</b> Principal, S.V. Govt. Polytechnic College TIRUPATI-517 501	Member (Nominee of Commissioner of technical Education AP)	
6	<b>Dr. K. V. S. R. G. Prasad</b> Professor of Pharmacology Institute of Pharmaceutical Technology SPMVVP, TIRUPATI-517 502	Member (Educationist)	
7	<b>Mr. G. V. Rami Reddy</b> Managing Director, ADCOCK INGRAM (Medreich Group) Bengaluru	Member (Industrialist)	
8	<b>Dr. P. Narayana Raju</b> Senior Manager, TINI Pharma Ltd, Renigunta Road, TIRUPATI	Member (Technologist)	
9	<b>Dr. V. Raghuramurthy,</b> Principal Dept. of Pharmacy, Govt. Polytechnic for Womens, Hindupur	Member (Educationist)	
10	<b>Dr. C. Sridhar</b> Director (Academics) Sri Padmavathi School of Pharmacy	Member	
11	<b>Dr. D. Ranganayakulu</b> Professor & Principal Sri Padmavathi School of Pharmacy	Member Secretary	

## **SRI PADMAVATHI SCHOOL OF PHARMACY**

**Mohan Gardens, Vaishnavi Nagar, Tiruchanoor-517 503**

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**17<sup>th</sup> GOVERNING BODY MEETING ON 18-09-2018**

### **RESOLUTIONS**

1. It is resolved to apply for AFRC for the Academic Year 2019 – 2020 with enhancement of Fee for B.Pharmacy course from Rs. 45,000/- to Rs.50,000/- and Pharm.D course from Rs. 95,000/- to Rs.1,00,000/-.
2. It is resolved to continue to apply for NAAC with new format as and when the notification released.
3. It is resolved to apply for DSIR Certificate from the Institute directly.
4. It is resolved to renew Micromedix software and Delnet software for the Year 2019.
5. It is resolved to recommend the Institute Executive Committee to provide sponsorship for Mrs. M. Hima saila for her Ph.D research activities.

## ANNEXURE – I

### ACTION TAKEN REPORT ON THE BASIS OF RECOMMENDATION OF GOVERNING BODY MEETING HELD ON 11-12-2017

- As per recommendation to apply for 2<sup>nd</sup> Phase Faculty Ratification for the remaining faculty and to upgrade the faculty position, we have sent the list of proposal as per the directions of JNTUA during March'2018. Awaiting for notification from University.
- As per recommendations we have registered for NAAC. We have paid the initial registration fee of Rs. 25,000/- to NAAC. And later we have received communication from NAAC that for Pharmacy Institutions they have kept pending temporarily to receive the applications. Awaiting for further communication.
- As per recommendations we have applied for JNTUA Permanent Affiliation for Pharm.D course from the Academic Year 2018 – 2019. Approval awaiting from the JNTUA.
- As per recommendations we have renewed the journals for the 2018 worth of Rs.59,000/-  
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- As per recommendations we have renewed the Micromedix Drug Information software and delnet software for the year 2018 (Total cost of Rs. 2 Lacs.)

- As per the Governing Body recommendations in its resolution dated 11.12.2017 we have maintained the faculty as per below

Sl No	Name the Department	No. of the Faculty
01	Pharmacology	08
02	Pharmaceutics	16
03	Pharmaceutical Analysis	06
04	Pharmaceutical Chemistry	08
05	Pharmacognosy	01
06	Pharmacy Practice	05
07	Allied Subjects	01
		45



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