

PVN RAJU EDUCATIONAL SOCIETY

(Registration No. : 1441/2007)












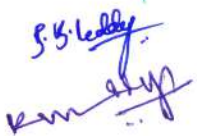

6-3-865/1/2, Flat No.204, Greenland Appartments, Ameerpet, Hyderabad - 500 016.

Tel. : +91-40-6662 1010, Fax : +91-40-2340 2229

MINUTES OF THE MEETING OF THE GOVERNING BODY

Minutes of the meeting of the Governing Body of Gland Institute of Pharmaceutical Sciences, Kothapet, Shivampet (M), Medak Dist.502313, held on Saturday, Janaury 04, 2020 at 10.00 am in the Principal Chamber, **Gland Institute of Pharmaceutical Sciences**, Sy.No: 551, Shangri-La, Kothapet (Village), Shivampet (M), Medak Dist -502313.

Governing Body Members Present

<u>Name</u>	<u>Designation</u>	<u>Signature</u>
Dr. Ravi Penmetsa	Chairman	
Smt.K.Jhansi Lakshmi	Member of Society	
Sri B.N.Malleswara Rao	Member	
Dr.C.S.Venkatesan	Member	
Sri.P.Ramesh Kumar	Member	
Dr.Vijaykumar Reddy	Eminent Professional	
Dr.Sadanand Palle	Eminent Professional	
Prof.Krishna Mohan	Academician	
Dr.V.Rammohan Guptha	Academician	
Dr.M.Ajitha	University Nominee	
Dr.Solmon Sunder Raj	Member Secretary/Principal	
Sri R.Ramakanth Reddy	Others	
Dr.Narasimha Reddy	Others	

The Principal extended a cordial welcome to the Chairman and all the Members of Governing Body and then Agenda of the meeting was taken up for discussion and approved the resolutions.

1. 2nd Semester Syllabus – Workload of Faculty – Procurement of Faculty if any.

Discussions and Decisions: The minutes of the meeting of the Academic Meeting held on 19-12-2019 were placed before the Governing Body Members. The semester wise syllabus, Time Tables and how many faculties are working and their workload details were explained point by point by Principal.

2. Conduct of National level conference in the month of February and Topics

The Principal explained about his plans regarding conduct of National Level Conference on the occasion of the National Science Day. The Member of Academic - Dr.Krishna Mohan appreciated for taking decision and advised to conduct the same.

3. Proposal to celebrating decennial Anniversary (10th Anniversary) of College in a grand manner

All Governing Body Members are accepted the tentative dates to attend the 10th Anniversary function. The Chairman was asked the plan of action to celebrating the 10th Anniversary and advised to Sri Malleswararao – Member of PVN Raju Educational Society to arrange the required funds to make it grand success.

4. Proposed to conduct the Blood Donation camp by the proposal of Students and staff

The Principal explained the proposal of Students and Staff to conduct the Blood Donation Camp and decided to donate thalassamia Patients. All Governing Body Members are appreciated the Staff and students for decision taken as a Social Responsibility of every one.

5. To appraise the Chairman and Members of the Governing Body with regard to the budget details for the financial year 2019-20.

The Director of Finance – Sri Malleswararao, the budget details were placed in the meeting for the perusal of the Governing Body. After discussion of each item as per the norms of JNTUH / PCI / AICTE like procurement of Major Equipments, Recruitment of Staff /increase of Library Books yearly wise, etc. The Governing Body approved the budget to meet upcoming expenditure.

As there were no more points to discuss, this meeting finished at 12.30 pm with the permission of the chair.