

Twenty-Third Meeting
Governing Body

Date. 13/08/2014

The Governing Body Meeting was held on 13th August 2014 at 11:00 am in the conference hall of R.C. Patel Institute of Pharmaceutical Education and Research, Shreepur.

Following members were present for this meeting:

- 1) Hon. Shri. Amishbhai R. Patel
- 2) Shri R.C. Bhandari
- 3) Adv. C.B. Agarwal
- 4) Dr. S.J. Surana
- 5) Dr. S.S. Deshpande
- 6) Dr. P.H. Patil
- 7) Dr. A.A. Shikhedkar
- 8) Shri B.H. Agarwal
- 9) Dr. S.S. Toshniwal
- 10) Regional officer (WRC, AICTE)
- 11) Dr. A.V. Patil
- 12) The Director (D.T.E)

Following subjects were discussed in the meeting.

Item 1: To confirm the minutes of last meeting held on 27th April 2013

Resolution: The governing body members confirmed all the minutes of meeting held on 27th April 2013

Item 2: To approve the budget estimate recurring & non-recurring for the financial year 2014-2015

Resolution: The governing council discussed on the budget and considered the same estimate for financial year 2014-15 presented as per annexure -1 on the notes of agenda.

Item 3: To consider the suggestion / Recommendations / Purchase presented by L.M.C.

Resolution: Local Managing Committee suggested purchase of certain books, equipments, PC's, smartboard and other minor topics were approved.

Item 4: To consider the appointment of new faculty for both PG & UG course.

Resolution: The governing body members reviewed the list of Requirement of faculty in various department & approved the same for further processing.

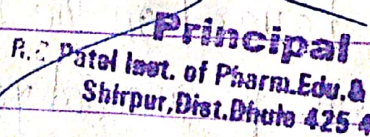
Item 5: To consider the report of principal on academic performance of students based on results for previous financial year.

Item 6: To consider the revision of governing body constitution.

Resolution: As per norms the revision of governing body members & constitution was put forward June 2015

Item 7: The vision & mission statement was put forward to the committee members.

Resolution: The vision and mission statement of the College was planned.


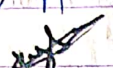

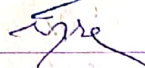

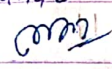


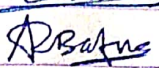
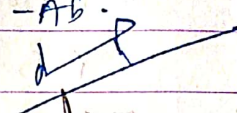
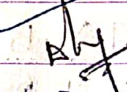
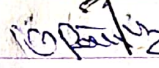

Principal
R. S. Patel Inst. of Pharm. Edu. & Research
Shirpur, Dist. Dhule 425 405

Twenty-fourth Meeting
Governing Body

Date: 19/09/2015

The Governing Body meeting was held in board room of R. C. Patel Institute of Pharmaceutical Education & Research, Shirpur at 10:00 am on 19th September 2015

The following members were present for the said meeting.

- 1) Hon. Shri A. R. Patel 
- 2) Shri R. C. Bhandari 
- 3) Adv. C. B. Agrawal 
- 4) Dr. S. J. Suzana 
- 5) Dr. S. S. Deshpande 
- 6) Dr. P. H. Patil 
- 7) Dr. A. A. Shukhedkar 
- 8) Shri P. T. Chavan 
- 9) Dr. Anand R. Bajna 
- 10) Dr. Amit Dutta - AB
- 11) Dr. A. E. Wagh - AB
- 12) Dr. C. G. Bode 
- 13) Dr. D. T. Baviskar 
- 14) Dr. S. D. Patil 

Following subject were discussed in the meeting.

Item I: To confirm the minutes of last meeting held on 13th Aug 2014.

Resolution: The Governing body members confirmed & Reviewed all the minutes of the meeting held on 13th Aug, 2014

Item II: To consider the review and construction of laboratories and class rooms renovation and expansion.

Resolution: As per previous meeting agenda for expansion & renovation of new laboratories and classroom, Governing body reviewed the plan and estimate for the project and sanctioned for the processing of renovation at the earliest without disturbing academic schedule as per academic calendar.

Item III: To approve the budget estimate recurring & non-recurring for the financial year 2015-16

Resolution: Governing Council considered the budget estimate for financial year 2015-16 presented as per annexure - I on the note of agenda.

Item IV: To consider the report of Principal on academic performance of students based on their results 2015

| Course | student appeared | No. of passed student | No. of failed student | % |
|----------------|------------------|-----------------------|-----------------------|-------|
| F.Y. B. Pharm | 235 | 202 | 33 | 85.95 |
| S.Y. B. Pharm | 221 | 205 | 16 | 92.76 |
| T.Y. B. Pharm | 219 | 211 | 08 | 96.34 |
| Final B. Pharm | 215 | 189 | 26 | 87.90 |

University Rankers:

FY - 10

S.Y. - 9

T.Y. - 7

Final Year - 11

37

M. Pharm Gold Medalist - 3

Resolution: Governing body directed to put extra efforts for 100% result and suggested to appoint full time placement officer to achieve maximum placement of students

Item V: To consider the ratio in case of new admissions for 2015, & approve the vision & mission statement.

Resolution: Governing body reviewed the number of admitted students during 2015-16 with reference to CAP-I, CAP-II others for both B. Pharm and M. Pharm. The vision & mission was accepted to be implemented by the college.

Item VI : To consider fire audit & EHS assessment draft for guidelines for improvement of college premises.


Resolution : Governing body reviewed fire audit remark & EHS assessment draft & guidelines during this academic year & suggested to implement all those attributes required to fulfill the norms and ensure that the building is viable to maintain pollution free & safety standards are meet upto mark.

Item VII : To consider the faculty promotion cadre from Asst. Prof to Asso. Prof. & Asso. Prof. to Professor.

Resolution : Governing body recognise the eligible faculty with necessary norms as per U.G.C. & recommended to promote as per norms.

Item VIII : Any other subject with the grant permission of Hon'able chairman.

Resolution : No. such subject arises and meeting was concluded with the vote of thanks.


Principal
N.S. Patel Inst. of Pharm. Edu. & Research
Shirpur, Dist. Dhule 425 405