

Proceedings of the Governing Body.

A meeting of Governing Body of Gurunanak Technical Institute (Diploma in Pharmacy) Nari, Nagpur is held on date : 09/02/2018 at 11.00 a.m in the premises of the campus of the institute under the chairmanship of S. Sarabjeet Singhji Kalsi General Secretary of The Sikh Education Society, Nagpur.

The Following Members Are Present

Sr. No	Name	Designation	Signature
1	S. Sarabjeet Singhji Kalsi General Secretary The Sikh Education Society	Chairman	
2	S. Gurbux Singhji Lamba President, The Sikh Education Society	Member Nominated by the Society/Trust	
3	S. Inder Singhji Dhingra	Member Nominated by the Society/Trust	
4	Mrs. S.V. Naidu Lecturer, Gurunanak Technical Institute, Nagpur.	Member Nominated by the Society/Trust	
5	Mr. A. M. Pathak Lecturer, Gurunanak Technical Institute, Nagpur.	Member Nominated by the Society/Trust	
6	Dr. S. J. Patil Dy. Secretary Regional Office MSBTE, Nagpur.	Member	
7	Shri. Gulabrao Thakre Nominee, Directorate of Technical Education, Mumbai (M.S.)	Member	
8	Dr. A.M. Ittadwar Principal, Gurunanak Technical Institute, Nagpur.	Member Secretary	
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• MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

Meeting of the Board of Governors of Gurunanak Technical Institute (Diploma in Pharmacy) was held on **09th Feb. 2018 i.e. Friday at 11:00 a.m.** under the Chairmanship of S. Sarabjeet Singh Kalsi, General Secretary, The Sikh Education Society, Nagpur in the premises of the Gurunanak Technical Institute (Diploma in Pharmacy), Nari, Nagpur.

Item No. 1. Homage & Tribute paid to Late S. Parshan Singhji Kalsi Ex.MLC & Ex. General Secretary of The Sikh Education Society, Nagpur.

Item No. 2. The minutes of last meeting were already confirmed, in the same meeting in view of NAAC peer committee visit for Degree programme.

Item No. 3. PCI Inspection Report & Compliances of its discrepancies.

ATR It was notified that the PCI Inspection Report is received & Compliances of its discrepancies were fulfilled.

Item No. 4. Extension of approval of AICTE for the session 2017-18 & 2018-19.

ATR It was notified that Extension of approval of AICTE is received for the session 2017-18 vide letter no. F.No. Western/1-3322233930/2017/EOA Date: 25-Apr-2017 & of 2018-19 till awaited, however discrepancy report & Application Report Part I & II generated, from AICTE web portal.

Item No. 5. Utilization of Budget and Audit for the financial year March 2017 & Budget.

ATR It was resolved to adopt and pass Utilization of Budget and Audit for the financial year March 2017 & Budget for the forth coming financial year April 2017 to March 2018.

Item No. 6. Application for Degree course to AICTE.

ATR It is resolved to apply for additional degree course (B.Pharm) after fulfillments of all infrastructures.

- Item No.7. Appointment of eminent educationist and industrialist in the governing body of the institute.
- ATR** It was resolved to reconstitute the Board of Governors due to completion of its term.
- Item No.8. Result Analysis 2016-17.
- ATR** It was resolved that the result of winter 2017 & summer 2017 are satisfactory.
- Item No.9. Painting and Tiling work.
- ATR** It was informed that the painting work of building and tiling of wall upto window level of ground floor is completed.
- Item No.10. Physical separation of Degree & Diploma.
- ATR** It was resolved to separate Degree & Diploma College as per AICTE norms.
- Item No. 11. Occupancy Certificate & revise building plan.
- ATR** It was notified that occupancy certificate is received from Nagpur Improvement Trust (NIT) vide letter no. DO(North)/ 247 Nagpur, Date : 31/01/2018, & also resolved to submit revised building plan for sanction to NIT.
- Item No.12. Fire department approval.
- ATR** It was notified that fire certificate is received from Nagpur Municipal corporation (NMC) Nagpur vide letter no. FES/2661/CFO Dt. 11/12/2017
- Item No. 13. Appointment of staff.
- ATR** It was resolved to appoint vacant staff position as per staff Pattern.
- Item No. 14:- AMC of Lift, Generator, House Keeping, CCTV, Garden, Time Machine (Bio-matric) instruments and water filters.
- ATR** It was resolved to sanction AMC of Lift, Generator, House Keeping, CCTV, Time machine & water filters.
- Item No. 15:- Construction of ramps and barrier free environment including toilets.
- ATR** It was resolved to complete the construction of ramps and barrier free environment toilets..

- Item No. 16:- Purchase of instruments and machines.
- ATR** It was resolved to purchase the following instruments & Machines.
- Item No. 17:- FSSAI certificate of canteen.
- ATR** It was resolved to do necessary provisions for FSSAI certificate for cafeteria.
- Item No. 18. Admission 2017-18.
- ATR** It was resolved to adopt the DTE approved admitted students list for session 2017-18.
- Item No. 19. Industrial & Study Tours.
- ATR** It was resolved to grant the sanction of industrial & Study Tours of academic session 2017-18.
- Item No. 20. Academic Calendar
- ATR** It was resolved to follow MSBTE academic calendar for academic session 2017-18.
- Item No. 21. Grant of leaves and annual increments and D.A. of staff.
- ATR** It was resolved to sanction the granted leaves and annual increments of staff for academic and calendar year 2017-18.
- Item No.22. Any other matter with the permission of the chair.
- ATR** The chair is requested to discuss & pass the Vision & Mission of the institute as below.

VISION

To create competent pharmacist and nurture pharmacy profession globally

MISSION

- To educate pupils with an aim to extend community services to the society
- To focus the image of pharmacists as competent healthcare professionals in the community
- To provide avenues for higher education leading to innovations entrepreneurship and excellence at higher level

The vision & mission are resolved & passed as above. The meeting is concluded with the vote of thanks to the chair.