

## Proposed Board of Governors of Gurunanak College of Pharmacy, Nari, Nagpur

1.	Chairman (Industrialist)	1.	Dr. Anwar Daud M.Pharm; Ph.D. Managing Director, Zim Laboratories Ltd., Nagpur
2.	Members (2.5)	1.	Industrialist Mr. Yusuf Chimthanwala M.Pharm. Mylan Pharmaceuticals Nagpur
		2.	Technologist Dr. Shashank Lulay M.Pharm; Ph.D. Elite Club Consultancy Nagpur
		3.	Educationist Dr. Prashant Keshav Puranik M.Pharm; Ph.D. Prof. Department of Pharmaceutical Sciences Rasntrasant Tukadoji Maharaj Nagpur University Nagpur
		4.	Educationist Dr. Dipak Dhanraj Wasule Sr. Faculty M.Pharm; Ph.D. Ratnidevi Purohit College of Cosmetic Technology, Nagpur & Chairman Board of studies Cosmetics Sciences, Rasntrasant Tukadoji Maharaj Nagpur University Nagpur
3.	Nominee of the affiliating University	1.	Dr. Prafulla Sabale Prof. Department of Pharmaceutical Sciences Rasntrasant Tukadoji Maharaj Nagpur University Nagpur
4.	Nominee of the State Government (Ex-officio)	1.	Dr. N.R. Dighade Principal V.R. Manohar Institute of Diploma in Pharmacy Wanadongri Nagpur
5	Technologist from the Region nominated by State Government		
		1.	Dr. Pushpahas Ballal Assistant Commissioner Food & Drug Administration (FDA), Nagpur
6.	Principal	1.	Dr. Abhay M. Itadwar
7.	Two faculty members	1.	Prof. Dr. (Mrs.) Vinita V. Kale
		2.	Assistant Prof. Mr. Sharad Manapure

**Total 11 Members inclusive of Chairman**

### Appendix 18

#### 18.0 Recommended Composition of Board of Governors for the Technical Institutions

**Minutes of Board of Governors:**

**Following business is transacted on dt.:09/02/2018**

- Item No. 1.** Homage & Tribute paid to Late S.Parshan Singhji Kalsi Ex-MLC & Ex-General Secretary, The Sikh Education Society, Nagpur.
- Item No. 2.** The minutes of last meeting were already confirmed in the same meeting (dt.:21-03-2016) in view of NAAAC PEER COMMITTEE VISIT (CYCLE-I).
- Item No. 3.** It is resolved to take the note of the PCI approval of UG & PG Gurunanak College of Pharmacy, Nagpur for the next 05 years from the academic session 2017-18 to 2021-22.
- Item No. 4.** It is resolved to take the note of the Continuation/Extension of approval (EOA) of the Gurunanak College of Pharmacy, Nagpur by AICTE for academic session 2017-18.
- Item No. 5.** It is resolved to take the note of the “Gold Status” awarded by CII-AICTE Survey to Gurunanak College of Pharmacy.
- Item No. 6.** It is resolved to take the note of National Assessment And Accreditation Council “NAAAC” awarded by U.G.C up to 24 May 2021 to Gurunanak College of Pharmacy.
- Item No. 7.** It is resolved to take the note of permanent affiliation to UG course (B.Pharm) by Rashtrasant Tukadoji Maharaj Nagpur University Nagpur (RSTM).  
And also to take the note of U.G.C. Act Section 12B registration is under process.

- Item No. 8.** It is resolved to take the note of awarding 49<sup>th</sup> rank by “NIRF” ranking by MHRD & AICTE to Gurunanak College of Pharmacy.
- Item No. 9.** It is resolved to take the note of academic result analysis of Academic Session 2016-17 & 2017-18.
- Item No. 10.** It is resolved & sanctioned the completion of Painting and Tiling work of ground floor of the College.
- Item No. 11.** It is resolved & sanctioned the Physical separation of Degree and Diploma building.
- Item No. 12.** It is resolved to take the note of partially allotted Occupancy Certificate to the College.
- Item No. 13.** It is resolved to take the note of approval of Nagpur Municipal Corporation (NMC) Fire department for Gurunanak College of Pharmacy.
- Item No. 14.** It is resolved & sanctioned the proposal of Continuation/Extension of approval (EOA) of Gurunanak College of Pharmacy, Nagpur by AICTE for academic session 2018-19.
- Item No. 15.** It is resolved & sanctioned the appointments of staff, as per AICTE/PCI pattern.
- Item No. 16.** It is resolved & sanctioned the AMC of Lift, Generator, House keeping, CCTV, Garden, Instruments, BSNL Telephone Lines and Water filters etc.
- Item No. 17.** It is resolved & sanctioned the Construction of ramps and barrier free environment including toilets.

- Item No. 18.** It is resolved & sanctioned the Purchase of instruments and machines. Also give the permission to take the loan for the same through nationalized bank upto the time of Rs. 50 Lac only.
- Item No. 19.** It is resolved & sanctioned to take the FSSAI Certification for Cafeteria/Canteen.
- Item No. 20.** It is resolved & sanctioned the admissions for the academic session 2017-18 of UG & PG; as approved by Directorate of Technical Education (DTE) & Admission Controlling Authority of Maharashtra State Government.
- Item No. 21.** It is resolved & sanctioned the constitution of Internal Quality Assurance Cell (IQAC) and its functioning; & to modified it as per new NAAC guidelines.
- Item No. 22.** It is resolved & sanctioned opening of Bank Account for Ph.D. Centre.
- Item No. 23.** The meeting was concluded with the vote of thanks to the Chair.

**Chairman**  
**Board of Governors**  
**S. Sarabjeet Singh Kalsi**  
**General Secretary**  
**The Sikh Education Society, Nagpur**