



Shri. Govindrao Sitaramji Tompe Mahavidyalaya Public Trust (E-182 Amravati)

Sumatidevi Tompe Institute of Pharmaceutical Science & Research

(Approved by PCI & Govt. of Maharashtra, Affiliated to MSBTE)
“developing good minds”

G. S. Tompe Educational
Campus, Nanori Road,
Chandur Bazar – 444704
Dist. Amravati. (M.S.)

stipsr.principal@gmail.com
www.stipsredu.in

Date: 24/12/2024

Minutes of Meeting

A meeting of the Governing Body of Sumatidevi Tompe Institute of Pharmaceutical Science & Research, Chandur Bazar, Amravati, was conducted on dated 23/12/2024 at 01:30 PM in Seminar Hall of Sumatidevi Tompe Institute of Pharmaceutical Science & Research, Chandur Bazar, Amravati. The following members of Governing body were present for the meeting.

1. Mr. B. K. Tompe
2. Dr. V. K. Tompe
3. Mr. R. V. Jodh
4. Dr. P. H. Chaudhary
5. Mr. C. M. Jain

The agenda of meeting

All the agenda of meeting was put forth by member secretary of governing body

Item No. 1: To finalization of Vision-Mission of institute

Mr. R. V. Jodh put the Vision-Mission of the institute Infront of governing body which was drafted by Vision-Mission drafting Committee. The committee accepted the drafted Vision-Mission.

Item No. 2: To set the values of the institute

Mr. R. V. Jodh put the values of the institute Infront of governing body. The governing body accepted the values of institute.

Item No. 3: To set the Motto and tag line for institute

Mr. R. V. Jodh placed the motto and tagline for the institute Infront of governing body. The governing body accepted the motto and tagline for the institute.

Item No. 4 Any other point to be discussed with the permission of Chairman

Hence, All the subjects on the agenda were readout and no more points were raised by the honourable committee members the meeting were adjourned till the next meeting. The meeting was ended with the vote of thanks to the chair. The copy of Vision- Mission, Values, Motto and tagline is enclosed

Rahul Vilas Jodh
(Member Secretary, GB)



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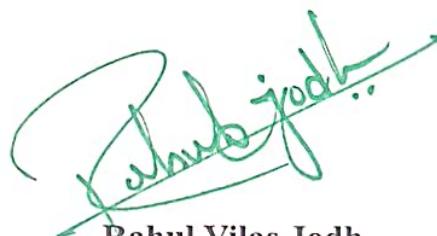
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Date: 21/12/2024

Notice

All the members of Governing Body are hereby informed that the meeting is scheduled on 23/12/2024 at 01.30 PM. The venue of meeting is seminar hall of institute. So, I request all the members of governing body that to present on meeting.



Rahul Vilas Jodh

(Member Secretary, GB)

Copy to,

1. Trust Secretory Office
2. Principal Office
3. Mr. B. K. Tompe (Chairman, GB)
4. Dr. V. K. Tompe (Trust Representative)
5. Dr. P. H. Chaudhary (Educational Expert)
6. Ms. S. K. Chaudhary (Industry Expert, Redcross Pharma)
7. Dr. R. L. Bakal (Subject Expert)
8. Mr. C. M. Jain (Subject Expert)





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Vision

We aim to be an educational institution that nurtures cognitive and motor skills in our students, enabling them to meet the needs of the pharmaceutical industry and make a positive impact on the global healthcare system.

Mission

- To create a cutting-edge infrastructure that promotes the growth of cognitive and motor skills for the purpose of meeting professional obligations and challenges in the students.
- To deliver pharmacy education that prioritizes the needs of our students and maintains a standard of excellence over time. This can assist in the development of leaders and entrepreneurs.
- To inculcate a sense of social responsibility and professional ethics in students.
- To promote lifelong learning by enhancing the relationship between industry and academia, allowing for a greater understanding of the current industrial landscape.

Value

- A commitment to excellence in teaching, research, and practice.
- Engaging students as crucial participants.
- Building a strong partnership with the industry to advance the pharmaceutical field.
- Embrace an interdisciplinary approach to enhance patient care and contribute to the healthcare system.
- Direction and teamwork in everything that we do.
- Reliability of the operating system and the surrounding work environment.
- Treating each person with dignity.

Motto

हस्ते विभूतेषुजा (Meaning: Pharmacist is the personnel who possess the miraculous ability in their hand to create magical medicines)

Meaning:

We are the ones who have the potential in our hand to create divine medicine.

Tag-line

"developing good minds"



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Date: 25/10/2024

Circular

Vision-Mission Drafting Committee

This is informed to following members of Vision-Mission Drafting committee that in our ongoing commitment to enhance the educational and operational framework of our institution, we are excited to announce the formation of a Vision-Mission Drafting Committee. This committee will be responsible for articulating and revising the vision and mission statements of the Sumatidevi Tompe Institute of Pharmaceutical Science & Research.

Constitution of the Committee

SN	Name	Designation	Representation
1	Rahul Vilas Jodh	Chairman	Institute
2	Dr. Vijay Tompe	Member	Trust
3	Sangam Nimkar	Member	Faculty
4	Tushar Khond	Member	Sister Institute
5	Dr. R. S. Ramteke	Member	Sister Institute



Principal
Sumatidevi Tompe Institute of
Pharmaceutical Science & Research





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- allowing for a greater understanding of the current industrial landscape.

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Date: 20/12/2024

Version 1.0

GOVERNING BODY

Preamble:

Sumatidevi Tompe Institute of Pharmaceutical Science & Research, Chandur Bazar, Amravati, is a premier educational institution for pharmacy education. The governing body of the institute is committed to providing quality education and research opportunities in the field of pharmacy. The Governing Body comprises eminent personalities from diverse fields, including trust management, academia, industry, and the healthcare sector. The primary objectives of the governing body are to ensure the overall development and growth of the institute, to promote academic excellence, to foster research and innovation, to maintain high standards of teaching and learning, and to ensure the welfare and development of the students. The governing body shall also strive to enhance the institute's reputation and visibility in the academic and professional communities, both nationally and internationally. The governing body shall discharge its duties and responsibilities in a transparent, accountable, and democratic manner and shall adhere to the principles of good governance and best practices in governance.

Role and responsibility of Governing body:

The Governing Body (GB) is a statutory body responsible for overseeing the academic and administrative functions of an institute affiliated with a university. As per University Grants Commission (UGC) guidelines, here are the major roles and responsibilities of GB:

- **Academic Planning:** The GB is responsible for developing and implementing academic plans for the institute, including curriculum design and updating. It ensures that the academic programs offered by the institute.
- **Financial Management:** The GB is responsible for managing and sanctioning the institute's finances, including budget preparation and resource allocation. It ensures that the institute operates within the financial constraints set by trust management.
- **Student Welfare:** The GB is responsible for ensuring the overall welfare and development of the students enrolled in the institute. It provides guidance and support to students in academic, personal, and professional matters.



- Research and Innovation:** The GB is responsible for sanctioning aid required for research and innovation activities in the institute.
- Infrastructure Development:** The GB is responsible for developing, maintaining, and sanctioning the infrastructure of the institute, including classrooms, laboratories, libraries, and hostels. It ensures that the infrastructure meets the norms of all apex bodies and monitoring committees.
- Recruitment and Appointment:** The GB is responsible for sanctioning the posts of faculty members, administrative staff, and other employees of the institute. It ensures that the recruitment process is fair and transparent.
- Disciplinary Action:** The GB is responsible for taking disciplinary action against students and faculty members who violate the institute's rules and regulations set by trust management, the institute, and all apex bodies and the monitoring committee.

Construction of Governing Body:

SN	Name of the Member	Designation of the Member	Position of the Member in GB
1	Mr. Bhaskar K. Tompe	President, G. S. Tompe Mahavidyalaya Public Trust	Chairman
2	Dr. Vijay K. Tompe	Secretary, G. S. Tompe Mahavidyalaya Public Trust	Trust Representative
3	Prof. Rahul Vilas Jodh	Principal, STIPSR	Member Secretary
4	Dr. Pankaj Chaudhari	Educational Expert	Member
5	Miss. Sneha Chaudhary	Industry Expert	Member
6	Dr. Ravi Bakal	Subject Expert	Member
7	Mr. Chetan Jain	Subject Expert	Member

Committee formation Date 20/10/2024 & Update Date —

