

### Kharvel Subharti College of Pharmacy

College established in 2009 & Approved by Pharmacy Council of India
Website:pharmacy.subharti.org, e-mail: pharmacy@subharti.org, Ph.: 0121-2439043 / 52 (Extr.: 2710,2703), Telefax: 0121-3058030, 2439067

A constituent college of



#### SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

#### OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/08/17

Date: 04/08/2017

#### **Board of Studies Meeting Notice**

A meeting of Board of Studies has been scheduled on 05/08/2017 at 10:00 AM in the Conference room. Following are agenda items for the same.

- Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 07/01/2017. (Annexure-1)
- 2. <u>Agenda Item No. 2:</u> To report action taken on the minutes of Board of Studies meeting held on 07/01/2017. (Annexure-2)
- 3. Agenda Item No. 3: To consider running of value added course in B. Pharm. (Annexure-3)
- 4. Agenda Item No. 4: To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2016-17. (Annexure-4)
- 5. <u>Agenda Item No. 5:</u> To discuss Programme outcomes and their relevance in local and global needs. (Annexure-5)

U. K. Singh Principal & Dean

Knarvel Subharti College of Pharmiau, Subharti Puram, Meerut

- Mr. Faizi Muzaffar
   – Member
   Assistant Professor, KSCP
- Mrs. Sumita Singh Member Assistant Professor, KSCP

CC To: (Member)

- 3. Mr. Dipayan Tarafdar– Member Associate Professor, KSCP
- Mr. Prasanjit Paul Member Associate Professor, KSCP
- Mrs. Ritu Tomar– Member Associate Professor, KSCP
- Mr. Manish kumar Pathak Member Assistant Professor, KSCP

- Mr. Ashwani Kumar Chaturvedi

   – Member Assistant Professor, KSCP
- Mr. Vikrant Verma

   Member Assistant Professor, KSCP
- Mr. Tej Pratap singh
   – Member Associate Professor, KSCP
- Mr. Prabhat Singh

  Member Assistant Professor, KSCP
- Mr. Gaurav Upadhyay Assistant Professor, KSCP
- 12. Mr. G.G. Bose-External Expert







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#### OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/08/17

Date: 08/08/2017

#### Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 05/08/2017 at 10:00 AM in the conference room.

Following members attended the meeting

S. No.	Name of Faculty Members	Designation
1.	Dr. U. K. Singh	Principal
2.	Mr. Faizi Muzaffar	Assistant Professor
3.	Mr. Vikrant Verma	Assistant Professor
4.	Mrs. Ritu Tomar	Associate Professor
5.	Mr. Prasanjit Paul	Associate Professor
6.	Mr. Tej Pratap Singh	Assistant Professor
7.	Mr. Ashwani Kumar Chaturvedi	Assistant Professor
8.	Mr. Manish kumar Pathak	Assistant Professor
9.	Mr. Gaurav Upadhyay	Assistant Professor
10.	Mr. Prabhat Singh	Assistant Professor
11.	Mrs. Sumita Singh	Assistant Professor

External Expert: Mr. G. G. Bose

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.



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Agenda Item No. 1: To confirm the minutes of the Board of Studies meeting held on 07/01/2017.
 (Annexure-1)

**Discussion and Resolution:** No suggestions for correction in minutes of meeting held on 07/01/2017 were received from members hence the minutes of meeting confirmed.

2. Agenda Item No. 2: To report action taken on the minutes of Board of Studies meeting held on 07/01/2017. (Annexure-2)

Discussion and Resolution: The members noted the action taken.

3. Agenda Item No. 3: To consider running of value added course in B. Pharm. (Annexure-3)

**Discussion and Resolution:** Discussed with board members and it was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

4. Agenda Item No. 4: To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2016-17. (Annexure-4)

Discussion and Resolution: The Board members noted the feedback analysis and approved the action taken on feedback.

Agenda Item No. 5: To discuss Programme outcomes and their relevance in local and global needs.
 (Annexure-5)

**Discussion and Resolution:** The board members discussed Programme outcomes and approved that it is relevant to local and global needs.

6. Any other items with the permission of the chair.

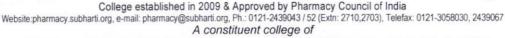
With no other matter, the meeting was ended with vote of thanks.

U. K. Singh Principal & Dean

PRINCIPAL Kharvel Subharti College of Pharmace Subharti Puram, Meerut



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OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/08/17

Date: 08/08/2017

### **Minutes for Meeting of Board of Studies**

A meeting of Board of Studies was held on 05/08/2017 at 10:00 AM in the conference room.

Following members attended the meeting

S. No.	Name of Faculty Members	Designation	Signature
1.	Dr. U. K. Singh	Principal	Lung
2.	Mr. FaiziMuzaffar	Assistant Professor	Se.
3.	Mr. Vikrant Verma	Assistant Professor	Compreme
4.	Mrs. RituTomar	Associate Professor	Who down in
5.	Mr. Prasanjit Paul	Associate Professor	
6.	Mr. TejPratap Singh	Assistant Professor	John
7.	Mr. Ashwani Kumar Chaturvedi	Assistant Professor	Manual Mary
8.	Mr. Manish kumarPathak	Assistant Professor	And .
9.	Mr. GauravUpadhyay	Assistant Professor	Com
10.	Mr. Prabhat Singh	Assistant Professor	Grallet
11.	Mrs. Sumita Singh	Assistant Professor	A

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External Expert: Mr. G. G. Bose



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#### OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/11/17

Date: 06/11/2017

#### **Action Taken Report**

The meeting of Board of studies was held on 05/08/2017. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item	Decision/Recommendation	Action Taken
To confirm the minutes of the Board of Studies meeting held on 07/01/2017.	Minutes of meeting confirmed	
To report action taken on the minutes of Board of Studies meeting held on 07/01/2017.	Members noted the action taken.	
To consider running of value added course in B. Pharm.	It was resolved to run the value added course.	It was implemented.
To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2016-17.	It was examined and action taken from feedback analysis was resolved.	It was approved to follow the instructions and action taken by I.Q.A.C.
To discuss Programme outcomes and their relevance in local and global needs.	Considered and Approved.	It was approved that Programme outcomes are relevant to local and global needs.

U. K. Singh Principal & Dean

PRINCIPAL Kharvel Subharti College of Pharmacv Subharti Puram, Meerut