



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 (Extn: 2710,2703), Telefax: 0121-3058030, 2439067
A constituent college of



WAMI 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 PRINCIPAL

Ref. No. Pharmacy/FB/2019/10/1

Date: 05/10/2019

Notice

Faculty Board Meeting

A meeting for faculty board of Kharvel Subharti College of Pharmacy will held on 07/10/19 at 02:00 PM in departmental conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 08/11/2018.

(Annexure-1)

Agenda item no.1: To consider choice of online SWAYAM courses & transfer of their credits for D.Pharm./B.Pharm./M.Pharm students.

Agenda item no. 2: To consider SWOC analysis for session 2019-2020.

(Annexure -2)

Agenda item no. 3: To consider report of academic & administrative audit visit.


(Annexure -3)

Agenda item no. 4: To consider strategic plan for session 2020-2021.

(Annexure -4)

Agenda item no. 5: To examine feedback analysis of M.Pharm & B.Pharm. for the year 2018-2019

(Annexure -5)


Prof. (Dr.) U.K Singh
Dean, Chairman

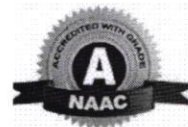
Cc. to:

1	Dr. U.K Singh	Principal
2	Mr. Prasanjit Paul	Asso. Prof.
3	Dr. Lubhan Singh	Asso. Prof.
4	Dr. Ganesh P. Mishra	Asso. Prof.
5	Mr. Amit Kumar	Asst. Prof.



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OFFICE OF PRINCIPAL

Ref. No. Pharmacy/FB/2019/10/2

Date: 07/10/2019

Minutes for Meeting

A meeting for faculty board was held on 07/10/19 at 02:00 PM in the conference hall.

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr. U.K Singh	Dean, Chairman	
2.	Mr. Prasanjit Paul	Asso Professor	
3.	Dr. Lubhan Singh	Asso Professor	
4.	Dr. Ganesh P. Mishra	Asso Professor	
5.	Mr. Amit Kumar	Asst. Professor	
6.	Mohd. Abid	Alumni (member)	
7.	Mr. G.G. Bose	External expert	

At the onset, the chairperson of faculty board welcomed all members and the item taken up as per agenda:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 08/11/2018.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 08/11/2018 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: Choice of online SWAYAM courses & transfer of their credits for D.Pharm./B.Pharm./M.Pharm. students.

Discussion and Resolution: All members agreed to opt "Vocational: Yoga Teaching Training Programme" as SWAYAM online course and to recommend and forward the proposal to the forthcoming meeting of Academic council.



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Agenda item no. 3: To consider SWOC analysis for session 2019-2020.

(Annexure -2)

Discussion and Resolution: All faculty board members discussed the weakness and strategy to overcome them.

Agenda item no. 4: To consider report of academic & administrative audit visit.

(Annexure -3)

Discussion and Resolution: Academic & administrative audit visit successfully completed & audit report suggestion will be in consideration.

Agenda item no. 5: To consider strategic plan for session 2020-2021.

(Annexure -4)


Discussion and Resolution: Agenda discussed with the faculty board of members and all members plan the strategy for session 2020-2021.

Agenda item no. 6: To examine feedback analysis of M.Pharm & B.Pharm. for the year 2018-2019.

(Annexure -5)

Discussion and Resolution: The faculty board of members noted the feedback analysis and approved the action taken.

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


Prof. (Dr.) U.K Singh
Principal, Chairman



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Ref. No. Pharmacy/FB/2019/11/3

Date-11/11/2019

Action Taken Report

The meeting of faculty board was held on 07/10/2019. 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 faculty Board meeting held on 08/11/2018	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 08/11/2018	Members noted the action taken.	-----
Choice of online SWAYAM courses & transfer of their credits for D.Pharm./B.Pharm./M.Pharm. students.	All members agreed to opt "Vocational: Yoga Teaching Training Programme" as SWAYAM online course and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented
To consider SWOC analysis for session 2019-2020.	Faculty board members discussed the weakness and strategy to overcome them	It was implemented
To consider report of academic & administrative audit visit.	Academic & administrative audit visit successfully completed for session 2019-2020 audit report suggestion will be in consideration & it was decided to implement further.	It was implemented
To consider strategic plan for session 2020-2021.	Academic & administrative audit visit successfully completed & audit report suggestion will be in consideration.	It was implemented
To examine feedback analysis of M.Pharm & B.Pharm. for the year 2018-2019.	The board of members noted the feedback analysis and approved the action taken.	It was implemented


Prof. (Dr.) U.K. Singh
Principal, Chairman