



# 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

**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

Reference No.: Pharmacy/Staff/10/18

Date: 07/10/2019

## Board of Studies Meeting Notice

A meeting for Board of studies of Kharvel Subharti College of Pharmacy will be held on 09/10/2019 at 03:00 PM in departmental conference hall of KSCP.

Following are agenda of the same:

**Agenda item no. 1:** To confirm the minutes of board of studies meeting held on 04/10/19.

(Annexure-1)

**Agenda item no. 2:** The matter of academic progression of B.Pharm students (session 2017-18).

**Agenda item no. 3:** To consider currently running and new value added courses in B.Pharm.

**Agenda item no. 4:** To consider the recruitment of faculty in Department of Pharmaceutical Chemistry

Prof. (Dr.) U.K Singh

Principal & Dean

Cc to: (Member)

1. IQAC

2. All BOS members

**PRINCIPAL**  
Kharvel Subharti College of Pharmacy  
Subharti Puram, Meerut



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Office of the Principal

Reference No.: Pharmacy/Staff/10/21

Date: 09/10/19

## Minutes for Meeting of Board of Studies

A meeting for Board of studies was held on 09/10/19 at 03:00 PM in the conference hall.

Following members attended the meeting.

S.No	Name of faculty	Designation
1.	Dr. U.K Singh	Professor
2.	Dr. Lubhan Singh	Associate Professor
3.	Dr. Ganesh P Mishra	Associate Professor
4.	Dr. Faizi Muzaffar	Associate Professor
5.	Dr. Vikrant Verma	Associate Professor
6.	Mr. Prasanjit Paul	Associate Professor
7.	Mr. Manish Kumar Pathak	Associate Professor
8.	Dr. Shubra Pandey	Assistant Professor
9.	Mr. Amit Kumar	Assistant Professor
10.	Mrs. Sumita Singh	Assistant Professor
11.	Mr. Prabhat Singh	Assistant Professor
12.	Mr. Kunal Arora	Assistant Professor
13.	Mrs. Parkhi Rastogi	Assistant Professor
14.	Ms. Rubi Kasana	Assistant Professor
15.	Ms. Charu Saxsena	Assistant Professor
16.	Ms. Dimple Tomar	Assistant Professor
17.	Mr. Zafar	Assistant Professor
18.	Mr. Priyanshu Tyagi	Assistant Professor
19.	Ms. Lovely Chourasiya	Assistant Professor

External expert: Mr. G.G Bose



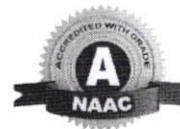
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At the onset, the chairperson BOS welcomed all members and thanked outside expert member for sparing their time. The item taken up as per agenda:

**Agenda item no. 1:** To confirm the minutes of board of studies meeting held on 04/10/19.

(Annexure-1)

**Discussion and Resolution:** No suggestions for the correction in the meeting held on 04/10/19 were received from members hence the minutes of meeting confirmed.

**Agenda item no. 2:** The matter of academic progression of B.Pharm student's session 2017-18.

**Discussion and Resolution:** All members' discuss the academic progression matter and point out the issues will arise due to progression of student in to B.Pharm 3<sup>rd</sup> year. All noted points will forward to Honorable Vice Chancellor.

**Agenda item no. 3:** To consider currently running of value added courses in B.Pharm.

**Discussion and Resolution:** Discussed with the board of members and it was recommended to commence the existing value added courses and add new courses (Enhancing soft skill & competiveness, Processing & collection of alkaloid containing medicinal plant). The member reiterated that such courses would add value to employability & will provide additional skills to students.

**Agenda item no. 4:** To consider the recruitment of faculty in Department of Pharmaceutical Chemistry.

**Discussion and Resolution:** As discussed with the board members there is no admission in M.Pharm during session 2019-20 it was recommended that no need to recruit new faculty in Department of Pharmaceutical Chemistry.

Any other item with the permission of chair.

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

Prof. (Dr.) U.K. Singh

Principal

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Ref. No.: Pharmacy/Staff/10/21

Date: 09/10/19

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Following members attended the meeting.

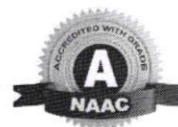
S.No	Name of faculty	Designation	Signature
1.	Dr. U.K Singh	Professor	
2.	Dr. Lubhan Singh	Associate Professor	
3.	Dr. Ganesh P Mishra	Associate Professor	
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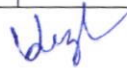
Ref. No.: Pharmacy/Staff/11/19

Date: 04/11/2019

### Action Taken Report

The meeting of Board of studies was held on 09/10/2019. 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 Board of Studies meeting held on 04/10/2019.	Minutes of meeting confirmed	-----
To report action taken on the minutes of Board of Studies meeting held on 04/10/2019.	Members noted the action taken.	-----
Choice of SWAYAM courses for D.Pharm/B.Pharm/M. Pharm Students.	All members suggested SWAYAM course-skills for new educational architecture for students	It was implemented.
The matter of academic progression of B. Pharm students (2017-18)	All members discussed the academic progression matter and point out the issues will arise due to progression of students into B. Pharm third year	All points will be forwarded to Hon'ble Vice Chancellor
To consider currently running and new value added courses in B. Pharm	Discussed with the board of members and it was recommended to commence the existing value added courses and add new courses (Enhancing soft skill and competitiveness, processing and collection of alkaloids containing medicinal plants)	It was implemented
To consider the recruitment of faculty in department of Pharmaceutical Chemistry	As discussed with the board of members there is no admission in M. Pharm during session 2019-20. It was recommended that no need to recruit new faculty in Department of Pharmaceutical Chemistry	It was implemented

  
U. K. Singh  
Principal & Dean

PRINCIPAL  
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