

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)

DEPARTMENT OF PHARMACOLOGY

Ref. No.: Pharmacy/BOS/Pharmacology/2020/07/01

Date: 08/07/2020

#### Notice

### **Board of Studies Meeting**

A meeting for Board of studies of Department of Pharmacology will be held on 10/07/2020 at 01:00 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 21/03/2020.

(Annexure-1)

Agenda item no. 2: To consider number of participation of student & teacher in SWAYAM, MOOCs.

Agenda item no. 3: To conduct online classes in current semester due to COVID-Pandemic.

Dr. Lubhan Singh

(Chairman)

#### Cc to:

- 1. DQAC
- 2. Dr. Rupesh Kumar Pandey
- 3. Mr. Prabhat Singh
- 4. Ms. Parkhi Rastogi
- 5. Ms. Neeru Singh
- 6. Ms. Ruby Kasana



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DEPARTMENT OF PHARMACOLOGY

Ref. No.: Pharmacy/BOS/Pharmacology/2020/07/02

Date: 10/07/2020

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

A meeting for Board of studies was held on 10/07/20 at 01:00 PM in the conference hall of KSCP.

Following members attended the meeting.

| S.No | Name of faculty        | Designation      | Signature |
|------|------------------------|------------------|-----------|
| 1.   | Dr. Lubhan Singh       | Chairman         | a de      |
| 2.   | Dr.Rupesh Kumar Pandey | Member Secretary | Cur       |
| 3.   | Mr. Prabhat Singh      | Member           | praint    |
| 4.   | Mrs. Parkhi Rastogi    | Member           |           |
| 5.   | Mrs. Neeru Singh       | Member           | Dings     |
| 6.   | Ms. Rubi Kasana        | Member           | Ruty      |
| 7.   | Mr. G.G Bose           | External expert  | G. Box    |

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 21/03/2020.

(Annexure-1)

**Discussion and Resolution:** No suggestions for the correction in the meeting held on 21/03/2020 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider number of participation of student & teacher in SWAYAM, MOOCs

**Discussion and Resolution**: It was discussed and decided that all faculty members will register on SWAYAM, MOOCs and class-coordinators of different programmes will make more participation of students in SWAYAM, MOOCs.



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Agenda item no. 3: To conduct online classes in current semester due to COVID-Pandemic.

**Discussion and Resolution:** Microsoft team software & their tools will use to conduct online classes in current semester due to COVID-Pandemic.

Any other item with the permission of chair.

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

Dr. Lubhan Singh

(Chairman)



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DEPARTMENT OF PHARMACOLOGY

Ref. No.: Pharmacy/BOS/Pharmacology/2020/08/03

Date: 05/08/2020

### **Action Taken Report**

The meeting of Board of studies was held on 10/07/2020. 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 21/03/2020            | Minutes of meeting confirmed                                                                                                                                                                  |                    |
| To report action taken on the minutes of Board of Studies meeting held on 21/03/2020 | Members noted the action taken.                                                                                                                                                               |                    |
| To consider the number of participation of students and teachers in SWAYAM, MOOCs    | It was discussed and decided that all faculty members will register on SWAYAM, MOOCs and class coordinators of different programmes will make more participation of students in SWAYAM, MOOCs | It was implemented |
| To conduct online classes in current semester due to COVID-19 pandemic               | Microsoft team software and their tools will used to conduct online classes in current semester due to COVID pandemic.                                                                        | It was implemented |

Dr. Lubhan Singh

(Chairman)