



# 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 & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/03/20/01

Date: 20/03/20

## Board of Studies Meeting Notice

A meeting for Board of studies of Kharvel Subharti College of Pharmacy will held on 21/03/20 at 12:00 PM in departmental conference hall.

Following are agenda of the same:

**Agenda item no.1:** To confirm the minutes of board of studies meeting held on 09/10/2019. **Annexure-1**

**Agenda item no.2:** For the constitution of Board of Studies committee department of pharmaceutics. **Annexure-2**

**Agenda item no.3:** To examine feedback analysis of M.Pharm for session 19-20.

**Agenda item no.4:** To consider the approved panel of examiner for practical and theory examination.

**Mr. Prasanjit Paul**  
(Chairman)

Cc to:

1. DQAC
2. All BOS members



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Reference No.: Pharmacy/BOS/Pharmaceutics/03/20/02

Date: 21/03/20

### Minutes for Meeting of Board of Studies

A meeting for Board of studies was held on 21/03/20 at 12:00 PM in the conference hall.

Following members attended the meeting.

S.No	Name of faculty	Designation	Signature
1.	Mr. Prasanjit Paul	Chairman	
2.	Dimple Singh Tomar	Member Secretary	
3.	Dr. Faizi Muzaffar	Associate Professor	
4.	Mrs. Sumita Singh	Assistant Professor	
5.	Mr. Kunal Arora	Assistant Professor	
6.	Ms. Charu Saxena	Assistant Professor	
7.	Mr. Priyanshu Tyagi	Assistant Professor	
8.	Ms. Lovely Chaurasia	Assistant Professor	
9.	Mr. Dharmender Singh	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 09/10/2019.

**Discussion and Resolution:** No suggestion for the correction in the meeting held on 09/10/19 were received from the members hence the minutes of meeting confirmed.

**Agenda item no.2:** For the constitution of Board of Studies committee department of pharmaceuticals.

**Discussion and Resolution:** After a thorough discuss Committee was constituted and Mr. Prasanjit Paul appointed as Chairman and Mrs. Dimple Singh Tomar appointed as member secretary.

**Agenda item no.3:** To examine feedback analysis of M.Pharm for session 19-20.

**Discussion and Resolution:** The board of members noted feedback analysis and approve action taken in feedback.

**Agenda item no.4:** To consider the approved panel of examiner for practical and theory examination.

**Discussion and Resolution:** The board of members approved the proposed list of M.Pharm/ B.Pharm/D.Pharm Programme (practical/theory) and recommended to COE.

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

**Mr. Prasanjit Paul**  
(Chairman)



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Reference No.: Pharmacy/BOS/Pharmaceutics/03/20/03

Date: 28/03/2020

### Action Taken Report

The meeting of Board of studies was held on 21/03/2020. 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 board of studies meeting held on 09/10/2019.	Minutes of meeting confirmed	-----
For the constitution of Board of Studies committee department of pharmaceutics.	After a thorough discuss Committee was constituted and Mr. Prasanjit Paul appointed as Chairman and Mrs. Dimple Singh Tomar appointed as member secretary	It was implemented
To examine feedback analysis of M.Pharm for session 19-20.	The board of members noted feedback analysis and approve action taken in feedback.	It was implemented
To consider the approved panel of examiner for practical and theory examination.	The board of members approved the proposed list of M.Pharm/ B.Pharm/D.Pharm Programme (practical/theory) and recommended to COE.	Recommended to COE.

**Mr. Prasanjit Paul  
(Chairman)**