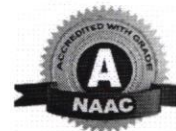




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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm.Chem./2020/3/1

Date: 20/03/2020

Notice

Board of Studies

A meeting for Board of studies of Department of Pharmaceutical chemistry will be held on 21/03/2020 at 10:00 AM 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: To confirm the role & responsibility of Board of studies of Department of Pharmaceutical Chemistry.

Agenda item no. 3: To examine feedback analysis of M.Pharm for session 2019-2020.

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

Agenda item no. 5: To motivate students to attend Seminar/ Conferences.

Dr. Ganesh P. Mishra

Chairman

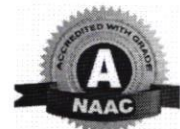
Cc to:

1. D.Q.A.C
2. All B.O.S members



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY Ref. no: Pharmacy/BOS/Pharm. Chem./2020/3/2

Date: 21/03/2020

Minutes for Meeting

A meeting for Board of studies was held on 21/03/2020 at 10:00 AM in the conference hall.

Following members attended the meeting.

S.No	Name of faculty	Designation	Signature
1.	Dr. Ganesh P Mishra	Chairman	
2.	Dr. Manish Kumar Pathak	Member Secretary	
3.	Dr. Vikrant Verma	Member	
4.	Ms. Nidhi Dhama	Member	
5.	Mr. Adesh Kumar	Member	

External expert: Mr. G.G Bose

At the onset, the chairperson B.O.S 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.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 09/10/2019 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the role & responsibility of Board of studies of Department of Pharmaceutical Chemistry.

Discussion and Resolution: Agenda discussed with the board of members and listed the role & responsibility of Board of studies.

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 recruitment of faculty in Department of Pharmaceutical chemistry.

Discussion and Resolution: It was discussed and recommended that no need to recruit new faculty member in department of Pharmaceutical chemistry as not admission was continue in session 2019-2020.

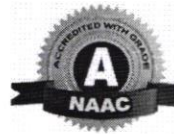
Agenda item no. 5: To motivate students to attend Seminar/ Conferences.

Discussion and Resolution: Agenda discussed & recommended that all faculty members are needed to inform to students about seminar/ conferences which will be held outside or inside of university to make more participation.



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Any other item with the permission of chair.

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

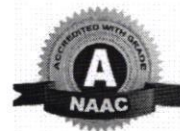
Dr. Ganesh P. Mishra

Chairman



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm. Chem./2020/4/3

Date: 01/04/2020

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 the Board of Studies meeting held on 09/10/2019.	Minutes of meeting confirmed	-----
To report action taken on the minutes of Board of Studies meeting held on 09/10/2019.	Members noted the action taken.	-----
To consider the role & responsibility of Board of studies of Department of Pharmaceutical Chemistry.	Agenda discussed with the board of members and listed the role & responsibility of Board of studies.	It was implemented.
To examine feedback analysis of M. Pharm for session 2019-20	The board of members noted feedback analysis and approved action taken in feedback.	It was implemented.
To consider the recruitment of faculty in department of Pharmaceutical Chemistry.	It was discussed and recommended that no need to recruit new faculty members in department of Pharmaceutical Chemistry as no admission was continued in session 2019-20.	It was implemented
To motivate students to attend Seminar/ Conferences.	Agenda discussed & recommended that all faculty members are inform to students about seminar/ conferences which will be held outside or inside of university to make more participation.	It was implemented

Dr. Ganesh P. Mishra
Chairman