

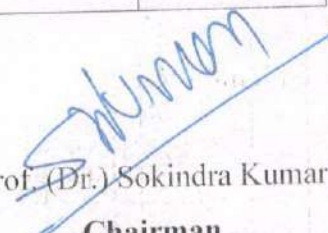
Ref. No. Pharmacy/FB/2024/01/02

Date: 04/01/2024

Action Taken Report

The meeting of faculty board was held on 03/10/2023. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item	Resolution	Assigned Task And Timeline	Task Completed on
To confirm the minutes of faculty board meeting held on 04/09/2023. (Annexure-I)	Minutes of meeting confirmed	Completed	Within time
To start Pharm.D (Post Baccalaureate) programme from session 2024-25.	Agenda discussed with the faculty board members and all members agreed to apply the Pharm.D (Post Baccalaureate) programme from the PCI approval process 2024-25.	Completed	Within time
To consider the implementation of new Ph.D syllabus from the session 2023-2024	All members are agreed to the implement new Ph.D syllabus from the session 2023-2024.	Completed	Within time
To consider the purchase of Pharm D 4 th year book bank & library books .	Agenda discussed with the faculty board members and all members agreed to purchase of Pharm D 4 th year book bank & library books.	Completed	Within time


 Prof. (Dr.) Sokindra Kumar
 Chairman

PRINCIPAL & DEAN
 Kharvel Subharti College of Pharmacy
 Subharti Puram, Meerut (U.P.)

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

www.subharti.org

Where Education is a Passion....

Faculties of the University

Ref. No. Pharmacy/FB/2023/9/11

Date: 28/09/2023

- Faculty of Dental Sciences
(Estd. 1996)
- Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)
- Faculty of Medicine
(Estd. 2000)
- Faculty of Nursing
(Estd. 2000)
- Faculty of Law
(Estd. 2002)
- Faculty of Engineering
& Technology
(Estd. 2005)
- Faculty of Management
& Commerce
(Estd. 2007)
- Faculty of Education
(Estd. 2008)
- Faculty of Pharmacy
(Estd. 2009)
- Faculty of Fine Arts
(Estd. 2009)
- Faculty of Arts & Social
Science
(Estd. 2009)
- Subharti Polytechnic
College
(Estd. 2010)
- Faculty of AYUSH
(Estd. 2011)
- Faculty of Science
(Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board will be held on 03/10/2023 at 12:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 04/09/2023.

(Annexure-1)

Agenda item no. 2: To start Pharm.D (Post Baccalaureate) programme from session 2024-25.

Agenda item no. 3: To consider the implementation of new Ph.D syllabus from the session 2023-2024

Agenda item no. 4: To consider the purchase of Pharm.D 4th year book bank & library books .

Sokindra
Prof. (Dr.) Sokindra Kumar

Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Cc to: (Member)

1. QEWC
2. All faculty board members

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

www.subharti.org

Where Education is a Passion...
Faculties of the University

Ref. No. Pharmacy/FB/2023/10/08

Date: 03/10/2023

Minutes for Meeting

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)

Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

A meeting of faculty board was held on 03/10/2023 at 12:00 PM in the conference hall.
Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Prof.(Dr.) Garima Verma	Member	
5.	Dr. Amit Kumar	Member	
6.	Dr. Manish Kumar Pathak	Member Secretary	
7.	Mohd.Abid	Alumni (member).	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside expert member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 04/09/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on

04/09/2023 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To start Pharm.D (Post Baccalaureate) programme from session 2024-25.

Discussion and Resolution: Agenda discussed with the faculty board members and all members agreed to apply the Pharm.D (Post Baccalaureate) programme from the PCI approval process 2024-25.

Action to be taken by	Principal
Timeline to complete the assigned task	Proposal to be sent to the 33 rd Academic Council meeting for their approval

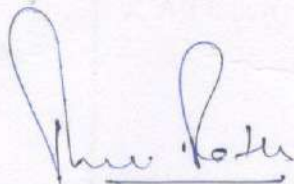
Agenda item no. 3: To consider the implementation of new Ph.D syllabus from the session 2023-2024

Discussion and Resolution: All members are agreed to the implement new Ph.D syllabus from the session 2023-2024.


Agenda item no. 4: To consider the purchase of Pharm.D 4th year book bank & library books .

Discussion and Resolution: Agenda discussed with the faculty board members and all members agreed to purchase of Pharm D 4th year book bank & library books.

Action to be taken by	Principal
Timeline to complete the assigned task	Within one month



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

- Faculty of Dental Sciences
(Estd. 1996)
- Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)
- Faculty of Medicine
(Estd. 2000)
- Faculty of Nursing
(Estd. 2000)
- Faculty of Law
(Estd. 2002)
- Faculty of Engineering
& Technology
(Estd. 2005)
- Faculty of Management
& Commerce
(Estd. 2007)
- Faculty of Education
(Estd. 2008)
- Faculty of Pharmacy
(Estd. 2009)
- Faculty of Fine Arts
(Estd. 2009)
- Faculty of Arts & Social
Science
(Estd. 2009)
- Subharti Polytechnic
College
(Estd. 2010)
- Faculty of AYUSH
(Estd. 2011)
- Faculty of Science
(Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board will be held on 04/09/2023 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023.
(Annexure-1)

Agenda item no. 2: To consider the new value added courses for the session 2023-2024.

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.

Agenda item no. 6: To consider the new Interdisciplinary courses for the session 2023-2024

S. Kumar

Prof. (Dr.) Sokindra Kumar

Chairman

PRINCIPAL & DEAN

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Cc to: (Member)

1. QEWC

2. All faculty board members

Where Education is a Passion....

Ref. No. Pharmacy/FB/2023/9/06

Date: 04/09/2023

Faculties of the University

Minutes for Meeting

• Faculty of Dental Sciences
(Estd. 1996)

• Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

• Faculty of Medicine
(Estd. 2000)

• Faculty of Nursing
(Estd. 2000)

• Faculty of Law
(Estd. 2002)

• Faculty of Engineering
& Technology
(Estd. 2005)

• Faculty of Management
& Commerce
(Estd. 2007)

• Faculty of Education
(Estd. 2008)

• Faculty of Pharmacy
(Estd. 2009)

• Faculty of Fine Arts
(Estd. 2009)

• Faculty of Arts & Social
Science
(Estd. 2009)

• Subharti Polytechnic
College
(Estd. 2010)

• Faculty of AYUSH
(Estd. 2011)

• Faculty of Science
(Estd. 2013)

A meeting of faculty board was held on 04/09/2023 at 01:00 PM in the conference hall.

Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Mr. Prasanjit Paul	Member	
5.	Mr. Amit Kumar	Member	
6.	Dr. Manish Kumar Pathak	Member Secretary	
7.	Mohd. Abid	Alumni (member)	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on

05/07/2023 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the new value added courses for the session 2023-2024. (Annexure-2)

Discussion and Resolution: Agenda discussed with the faculty board members and all members agree to opt following VAC courses

- (a) Drug repurposing
- (b) Evidence based medicines
- (c) Handling of chemicals & their management
- (d) Cultivation, Collection and medicinal uses of common edible herbs
- (e) Stability studies of drugs and Pharmaceuticals
- (f) Nutraceuticals used for dietary supplements.

Action to be taken by	HODs
Timeline to complete the assigned task	Proposal to be sent to the academic council for their approval

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

Discussion and Resolution: Dr. Amit kumar, Dr. Kunal Arora & Dr. Charu Saxena promoted on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

Discussion and Resolution: Dr. Garima Verma Professor in Pharmaceutics has joined the Institute as a head of department of Pharmaceutics & members agree to consider her as a faculty board members.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.

Discussion and Resolution: All members are agreed to increase seats of M. Pharm (Pharmacology) from 06 to 12 from session 2024-2025 as all seats are filled and there is a demand of M.Pharm (Pharmacology) in Pharmacy sector.

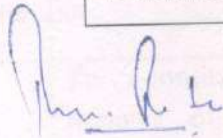
Agenda item no. 6: To consider the new Interdisciplinary courses for the session 2023-2024.

Discussion and Resolution: Agenda discussed with the faculty board members and all members agree to opt following Interdisciplinary courses for the session 2023-2024.



- (a) Communication Skills
- (b) Remedial mathematics
- (c) Computer applications in Pharmacy

Action to be taken by	HODs
Timeline to complete the assigned task	Proposal to be sent to the academic council for their approval



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Ref. No Pharmacy/FB/2023/10/09

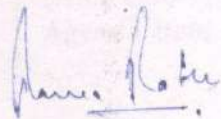
Date: 18/10/2023

Action Taken Report

The meeting of faculty board was held on 04/09/2023. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of faculty board meeting held on 05/07/2023. (Annexure-1)	No suggestions for the correction in the meeting held on 05/07/2023 were received from members hence the minutes of meeting confirmed.	Completed	Within time	--
2.	To consider the new value added courses for the session 2023-2024. (Annexure-2)	Agenda discussed with the faculty board members and all members agree to opt VAC courses	Implemented	Within time	--
3.	To consider the promotion of faculty members on the post of Associate Professor.	Dr. Amit kumar, Dr. Kunal Arora & Dr. Charu Saxena promoted on the post of Associate Professor.	Implemented	Within time	--
4.	To consider joining of Head of department of Pharmaceutics.	Dr. Garima Verma Professor in Pharmaceutics has joined the Institute as a head of department of Pharmaceutics & members agree to consider her as a faculty board members.	Completed	Within time	--
5.	To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-	All members are agreed to increase seats of M. Pharm (Pharmacology) from 06 to 12 from session 2024-2025 as all seats are filled and there is a	Completed	Within time	

	2025.	demand of M.Pharm (Pharmacology) in Pharmacy sector.			
6.	To consider the new Interdisciplinary courses for the session 2023-2024.	Agenda discussed with the faculty board members and all members agree to opt new Interdisciplinary courses for the session 2023-2024	Implemented	Within time	--



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
 Kharvel Subharti Collage of Pharmacy
 Subharti Puram, Meerut (U.P.)



Where Education is a Passion...

Faculties of the University

Ref. No. Pharmacy/FB/2023/8/12

Date: 26/08/2023

• Faculty of Dental Sciences
(Estd. 1996)

• Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

• Faculty of Medicine
(Estd. 2000)

• Faculty of Nursing
(Estd. 2000)

• Faculty of Law
(Estd. 2002)

• Faculty of Engineering
& Technology
(Estd. 2005)

• Faculty of Management
& Commerce
(Estd. 2007)

• Faculty of Education
(Estd. 2008)

• Faculty of Pharmacy
(Estd. 2009)

• Faculty of Fine Arts
(Estd. 2009)

• Faculty of Arts & Social
Science
(Estd. 2009)

• Subharti Polytechnic
College
(Estd. 2010)

• Faculty of AYUSH
(Estd. 2011)

• Faculty of Science
(Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board will be held on 04/09/2023 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023.

(Annexure-1)

Agenda item no. 2: To consider the new value added courses for the session 2023-2024.

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.


Prof. (Dr.) Sokindra Kumar

Chairman

PRINCIPAL & DEAN
Kharvi Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Cc to: (Member)

1. QEWC

2. All faculty board members

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)


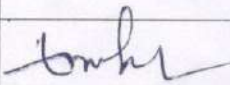
Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

Minutes for Meeting

A meeting of faculty board was held on 04/09/2023 at 01:00 PM in the conference hall.

Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Mr. Prasanjit Paul	Member	
5.	Mr. Amit Kumar	Member	
6.	Dr. Manish Kumar Pathak	Member Secretary	
7.	Mohd. Abid	Alumni (member)	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 05/07/2023 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the new value added courses for the session 2023-2024. (Annexure-2)

Discussion and Resolution: Agenda discussed with the faculty board members and all members agree to opt following VAC courses

- (a) Drug repurposing
- (b) Evidence based medicines
- (c) Handling of chemicals & their management
- (d) Cultivation, Collection and medicinal uses of common edible herbs
- (e) Stability studies of drugs and Pharmaceuticals
- (f) Nutraceuticals used ~~for~~ as dietary supplements.

Action to be taken by	HODs
Timeline to complete the assigned task	Proposal to be sent to the academic council for their approval

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

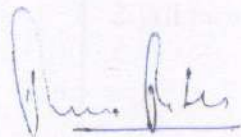
Discussion and Resolution: Dr. Amit kumar, Dr. Kunal Arora & Dr. Charu Saxena promoted on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

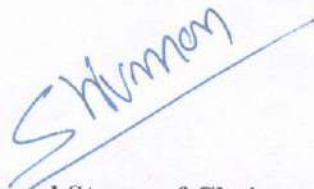
Discussion and Resolution: Dr. Garima Verma Professor in Pharmaceutics has joined the Institute as a head of department of Pharmaceutics & members agree to consider her as a faculty board members.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.

Discussion and Resolution: All members are agreed to increase seats of M. Pharm (Pharmacology) from 06 to 12 from session 2024-2025 as all seats are filled and there is a demand of M.Pharm (Pharmacology) in Pharmacy sector.



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN

**Khavel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)**

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

www.subharti.org

Where Education is a Passion....

Faculties of the University

Ref. No. Pharmacy/FB/2023/7/08

Date: 01/07/2023

- Faculty of Dental Sciences
(Estd. 1996)
- Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)
- Faculty of Medicine
(Estd. 2000)
- Faculty of Nursing
(Estd. 2000)
- Faculty of Law
(Estd. 2002)
- Faculty of Engineering
& Technology
(Estd. 2005)
- Faculty of Management
& Commerce
(Estd. 2007)
- Faculty of Education
(Estd. 2008)
- Faculty of Pharmacy
(Estd. 2009)
- Faculty of Fine Arts
(Estd. 2009)
- Faculty of Arts & Social
Science
(Estd. 2009)
- Subharti Polytechnic
College
(Estd. 2010)
- Faculty of AYUSH
(Estd. 2011)
- Faculty of Science
(Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board of faculty of Pharmacy will be held on 05/07/2023 at 02:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 25/02/2023.

(Annexure-1)

Agenda item no. 2: To consider the feedback of stakeholders on curriculum for session 2022-2023.

Sokindra

Prof. (Dr.) Sokindra Kumar

Chairman

PRINCIPAL & DEAN

Khayal Subharti College of Pharmacy
Subharti University, Meerut (U.P.)

Cc to: (Member)

1. QEWC
2. All faculty board members

Minutes for Meeting

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)

Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

A meeting of faculty board was held on 05/07/2023 at 02:00 PM in the conference hall. Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Dr. Manish Kumar Pathak	Member Secretary	
3.	Prof. (Dr.) Lubhan Singh	Member	
4.	Prof. (Dr.) Ganesh P. Mishra	Member	
5.	Mr. Prasanjit Paul	Member	
6.	Mr. Amit Kumar	Member	
7.	Mohd. Abid	Alumni (member)	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

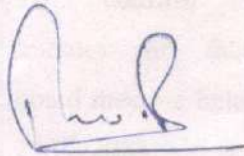
Agenda item no. 1: To confirm the minutes of faculty board meeting held on 25/02/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 25/02/2023 were received from members hence the minutes of meeting confirmed.

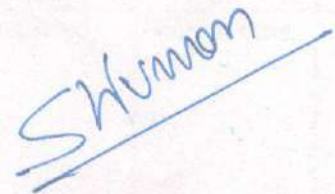
Agenda item no. 2: To consider the feedback of stakeholders on curriculum for session 2022-2023.

Discussion and Resolution: Agenda discussed with the faculty board members and all suggestions of stakeholders were accepted to implement & needed action for coming session.

Action to be taken by	Dean & Principal
Timeline to complete the assigned task	Within month



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

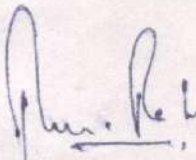
Ref. No Pharmacy/FB/2023/7/15


Date: 05/07/2023

Action Plan

The meeting of faculty board was held on 05/07/2023. Following agendas were discussed in the meeting and actions plan of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of faculty board meeting held on 25/02/2023. (Annexure-1)	No suggestions for the correction in the meeting held on 12/09/2022 were received from members hence the minutes of meeting confirmed	Completed	Within time	--
2.	To consider the feedback of stakeholders on curriculum for session 2022-2023.	Agenda discussed with the faculty board members and all suggestions of stakeholders were accepted to implement & needed action for coming session.	Implemented	Within time	--


Sign of Member Secretary


Sign and Stamp of Chairman
PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Where Education is a Passion....

Faculties of the University

Ref. No. Pharmacy/FB/2023/2/11

Date: 18/02/2023

• Faculty of Dental Sciences
(Estd. 1996)

• Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

• Faculty of Medicine
(Estd. 2000)

• Faculty of Nursing
(Estd. 2000)

• Faculty of Law
(Estd. 2002)

• Faculty of Engineering
& Technology
(Estd. 2005)

• Faculty of Management
& Commerce
(Estd. 2007)

• Faculty of Education
(Estd. 2008)

• Faculty of Pharmacy
(Estd. 2009)

• Faculty of Fine Arts
(Estd. 2009)

• Faculty of Arts & Social
Science
(Estd. 2009)

• Subharti Polytechnic
College
(Estd. 2010)

• Faculty of AYUSH
(Estd. 2011)

• Faculty of Science
(Estd. 2013)

Notice- Faculty Board Meeting

A meeting of Faculty Board of Kharvel Subharti College of Pharmacy (Faculty of Pharmacy, SVSU, Meerut) will be arranged on 25/02/2023 at 02:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of Board of Studies meeting held on 12/09/2022.

(Annexure-1)

Agenda item no. 2: To consider the allotment of projects in B.Pharm 8th semester.

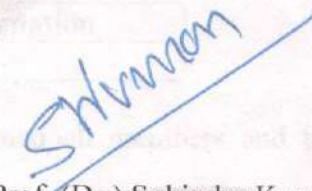
Agenda item no. 3: To consider the activity conducted under MOU.

Agenda item no. 4: To consider the laboratory chemical requirements.

Agenda item no. 5: To consider breeding license in animal house for research purpose.

Agenda item no. 6: To consider the purchase of software's.

Agenda item no. 7: To consider the conduction of classes on Smart board.


Prof. (Dr.) Sokindra Kumar

Chairman
PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

Cc to: (Member)

1. QEWC
2. All faculty board members

Where Education is a Passion....

Culties of the University

Ref. No. Pharmacy/FB/2023/2/16

Date: 25/02/2023

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)

Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

Minutes for Meeting of Board of Studies

A meeting of Faculty Board was held on 25/02/2023 at 02:00 PM in the conference hall. Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	<i>Sokindra</i>
2.	Dr. Manish Kumar Pathak	Member Secretary	<i>Manish</i>
3.	Prof. (Dr.) Lubhan Singh	Member	<i>Lubhan</i>
4.	Prof. (Dr.) Ganesh P. Mishra	Member	<i>Ganesh</i>
5.	Mr. Prasanjit Paul	Member	<i>Prasanjit</i>
6.	Mr. Amit Kumar	Member	<i>Amit</i>
7.	Mohd. Abid	Alumni (member)	<i>Abid</i>
8.	Mr. Vishal	Industry Expert	<i>Vishal</i>
9.	Dr. Amit Singh	External Expert	<i>Amit</i>

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

In the beginning, the Chairman, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 12/09/2022. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 12/09/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the allotment of projects in B.Pharm 8th semester.

Discussion and Resolution: Agenda discussed with the members and all respective HODs were directed to allot the teachers for the B.Pharm 8th semester projects.

Action to be taken by	HODs
Timeline to complete the assigned task	7 days

Agenda item no. 3: To consider the activity conducted under MOU.

Discussion and Resolution: Discussed with the faculty board of members it was decided to direct Mr. Aadesh Kumar & Ms Neeru Singh to participate in conference which will held in MMU, Ambala.

Action to be taken by	Departmental Heads
Timeline to complete the assigned task	5 days

Agenda item no. 4: To consider breeding license in animal house for research purpose.

Discussion and Resolution: Agenda discussed with the faculty board members and decided that Dr. Prabhat Singh will be the in-charge for applying & approval of breeding license for animal house.

Sign of Disputer Secretary

Sign and Stamp of Chairman

Action to be taken by	HOD- Pharmacology
Timeline to complete the assigned task	Within 30 days

Agenda item no. 5: To consider the purchase of software's.

Discussion and Resolution: Agenda discussed with the member & decided to purchase docking software for department of Pharmaceutical chemistry & QBD software for department of Pharmaceutics.

Action to be taken by	HOD- Pharmaceutics & Pharmaceutical Chemistry
Timeline to complete the assigned task	Within 20 days

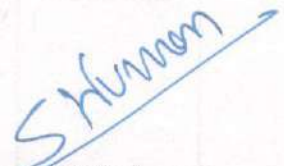
Agenda item no. 5: To consider the conduction of classes on Smart board

Discussion and Resolution: Agenda discussed with the member & decided that Mr. Prasanjit Paul will ensure the smooth conduction of classes on Smart board on regular basis.

Action to be taken by	Mr. Prasanjit Paul
Timeline to complete the assigned task	07 days



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL
 Kharvel Subharti College of Pharmacy
 Subharti Puram, Meerut


Ref. No Pharmacy/FB/2023/03/18

Date: 10/03/2023

Action Taken Report

The meeting of faculty board was held on 10/03/2023. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of faculty board meeting held on 12/09/2022.	No suggestions for the correction in the meeting held on 12/09/2022 were received from members hence the minutes of meeting confirmed (Annexure-1)	Completed	Within time	--
2.	To consider new value added courses during session 2022-23.	Agenda discussed with the members and all respective HODs were directed to allot the teachers for the B.Pharm 8 th semester projects (Annexure-2)	Implemented	Within time	--
3.	To consider the activity conducted under MOU.	Discussed with the faculty board of members it was decided to direct Mr. Aadesh Kumar & Mrs Neeru Singh to participate in conference which will held in MMU, Ambala (Annexure-3).	Implemented	Within time	--
4.	To consider breeding license in animal house for research purpose.	Agenda discussed with the faculty board members and decided that Dr. Prabhat Singh will be the in-charge for applying & approval of breeding license for animal house (Annexure-4).	Completed	Within time	--
5.	To consider the conduction of classes on Smart board.	Agenda discussed with the member & decided that Mr. Prasanjit Paul will ensure the smooth conduction of classes on Smart board on regular basis (Annexure-5).	Completed	Within time	--


Sign of Member Secretary


Sign and Stamp of Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005

Where Education is a Passion...

Faculties of the University

Ref. No. Pharmacy/FB/2023/9/12

Date: 08/09/2022

- Faculty of Dental Sciences (Estd. 1996)
- Faculty of Physiotherapy & Allied Health Sciences (Estd. 1999)
- Faculty of Medicine (Estd. 2000)
- Faculty of Nursing (Estd. 2000)
- Faculty of Law (Estd. 2002)
- Faculty of Engineering & Technology (Estd. 2005)
- Faculty of Management & Commerce (Estd. 2007)
- Faculty of Education (Estd. 2008)
- Faculty of Pharmacy (Estd. 2009)
- Faculty of Fine Arts (Estd. 2009)
- Faculty of Arts & Social Science (Estd. 2009)
- Subharti Polytechnic College (Estd. 2010)
- Faculty of AYUSH (Estd. 2011)
- Faculty of Science (Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board of Kharvel Subharti College of Pharmacy (Faculty of Pharmacy) will be held on 12/09/2022 at 02:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 24/05/2022.

(Annexure-1)

Agenda item no. 2: To consider new value added courses for session 2022-23

Agenda item no. 3: To consider interdisciplinary courses for odd & even semesters for session 2022-2023.

Agenda item no. 4: To conduct Alumni meet for 2022.

Agenda item no. 5: To consider the celebration of Pharmacist Day.

Agenda item no. 6: To consider the recruitment of faculty in different departments.

Prof. (Dr.) Sokindra Kumar

**Chairman
PRINCIPAL**

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

Cc to: (Member)

1. QEWC
2. All faculty board members

Where Education is a Passion...
Faculties of the University

Ref. No. Pharmacy/FB/2023/9/13

Date: 12/09/2022

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)

Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

Minutes for Meeting of Board of Studies

A meeting of Faculty Board was held on 12/09/2022 at 02:00 PM in the conference hall. Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Mr. Prasanjit Paul	Member	
5.	Mr. Amit Kumar	Member	
6.	Mohd. Abid	Alumni (member)	
7.	Mr. Vishal Gupta	Industry Expert	
8.	Dr. Amit Singh	External Expert	
9.	Dr. Manish Kumar Pathak	Member Secretary	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the Chairperson, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 24/05/2022. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 24/05/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added courses for session 2022-23.

Discussion and Resolution: All members agreed to opt commencement of the value added courses and to recommend and forward the proposal to the forthcoming meeting of Academic council.

Action to be taken by	Academic Council
Timeline to complete the assigned task	One month

Agenda item no. 3: To consider interdisciplinary courses for odd & even semester for session 2022-2023.

Discussion and Resolution: Discussion held with the faculty board of members it was decided to implement courses as an interdisciplinary courses in B.Pharm, Pharm. D, M.Pharm during 2022-2023.

Action to be taken by	Departmental Heads
Timeline to complete the assigned task	10 days

Agenda item no. 4: To conduct Alumni meet for the year of 2022.

Discussion and Resolution: Agenda discussed with the faculty board members and decided that 18th Nov. 2022 will be the event organizing date & Dr. Manish K. Pathak with Mrs. Parkhi Rastogi will be the co-coordinators of the program.

Action to be taken by	Dr. Manish K. Pathak & Mrs. Parkhi Rastogi
Timeline to complete the assigned task	Within 10 days

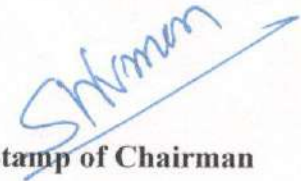
Agenda item no. 5: To consider the celebration of Pharmacist Day.

Discussion and Resolution: Agenda discussed with the member & directions were passed to the cultural committee members for the celebration of Pharmacist Day.

Action to be taken by	Cultural committee
Timeline to complete the assigned task	07 days



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut


Ref. No Pharmacy/FB/2023/10/09

Date: 20/10/2022

Action Taken Report

The meeting of faculty board was held on 12/09/2022. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of board of studies meeting held on 24/05/2022.	No suggestions for the correction in the meeting held on 24/05/2022 were received from members hence the minutes of meeting confirmed (Annexure 1)	Completed	Within time	--
2.	To consider new value added courses during session 2022-23.	All members agreed for commencement of the value added courses and to recommend and forward the proposal to the forthcoming meeting of Academic council (Annexure 2).	Implemented	Within time	--
3.	To consider interdisciplinary courses for odd & even semester during session 2022-2023.	Discussed with the faculty board of members it was decided to implement courses as an interdisciplinary courses in B.Pharm, Pharm. D, M.Pharm during 2022-2023 (Annexure 3).	Implemented	Within time	--
4.	To conduct Alumni meet for the year of 2022.	Agenda discussed with the faculty board members and decided that 18th Nov. 2022 will be the event organizing date & Dr. Manish K. Pathak with Mrs. Parkhi Rastogi will be the co-coordinators of the program (Annexure 4).	Completed	Within time	--
5.	To consider the celebration of Pharmacist Day.	Agenda discussed with the member & directions were passed to the cultural committee members for the celebration of Pharmacist Day (Annexure 5).	Completed	Within time	--


Sign of Member Secretary


Sign and Stamp of Chairman

PRINCIPAL

Khavel Subharti College of Pharmacy
Subharti Puram, Meerut

0121 6678 000

Subhartipuram, NH-58, Delhi-Haridwar Bypass Road, Meerut-250005



Kharvel Subharti College of Pharmacy

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A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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OFFICE OF THE PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2022/8/961

Date: 29/08/2022

Notice

Faculty Board Meeting

A meeting for faculty board of Kharvel Subharti College of Pharmacy will held on 02/09/2022 at 03:00 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 24/05/2022.
(Annexure-1)

Agenda item no.2: To consider the feedback of stakeholders on curriculam for session 2021-2022.

Agenda item no. 3: To consider the commencement of classes for M.Pharm.

Agenda item no. 4: To consider the advance level of mapping with question paper mentioning bloom's taxonomy.

Agenda item no. 5: To consider admistrative academic audit for session 2021-2022.

Prof. (Dr.) Sokindra Kumar

Dean, Chairman

PRINCIPAL

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

Cc to:

- | | | |
|----|-----------------------------|-------------------|
| 1. | Prof. (Dr.) Sokindra Kumar | Dean, Chairman |
| 2. | Prof. (Dr.) Lubhan Singh | Member |
| 3. | Prof. (Dr.) Ganesh P Mishra | Member |
| 4. | Mr Prasanjit Paul | Member |
| 5. | Dr. Manish K. Pathak | Member-Secretatry |
| 6. | Mohd. Abid | Alumni – Member |
| 7. | Prof (Dr.) Shahryar Khan | External expert |



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2022/9/962

Date: 02/09/2022

Minutes for Meeting

A meeting for faculty board was held on 02/09/2022 at 03:00 PM in the conference hall.

Following members attended the meeting.

S.No	Name	Designation
1.	Prof. (Dr.) Sokindra Kumar	Dean, Chairman
2.	Prof. (Dr.) Lubhan Singh	Member
3.	Prof. (Dr.) Ganesh P Mishra	Member
4.	Mr Prasanjit Paul	Member
5.	Dr. Manish K. Pathak	Member-Secretary
6.	Mohd. Abid	Alumni – Member
7.	Prof (Dr.) Shahryar Khan	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 24/05/2022.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 24/05/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no.2: To consider the feedback of stakeholders on curriculum for session 2021-2022.

Discussion and Resolution: Agenda discussed with the faculty board members and all suggestions of stakeholders are noted and unanimously all members are agreed to implement all suggestions from this session.

Agenda item no. 3: To consider the commencement of classes for M.Pharm.

Discussion and Resolution: All members are agreed to commence the classes of M.Pharm from 06/09/2022.



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Agenda item no. 4: To consider the advance level of mapping with question paper mentioning Bloom's taxonomy & COs.

Discussion and Resolution: All members agreed & recommended advance level of mapping with question paper mentioning bloom's taxonomy & COs.

Agenda item no. 5: To consider administrative academic audit for session 2021-2022.

Discussion and Resolution: Discussed with the faculty board of members and decided to schedule academic & administrative audit in the month of Oct-2022.

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

Prof. (Dr.) Sokindra Kumar

Principal, Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut



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All following members are kindly ensure your presence:

S.No	Faculty Name	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Dean, Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P Mishra	Member	
4.	Mr,Prasanjit Paul	Member	
5.	Dr. Manish K. Pathak	Member-Secretary	
6.	Mohd. Abid	Alumni - Member	
7.	Prof (Dr.) Shahryar Khan	External expert	



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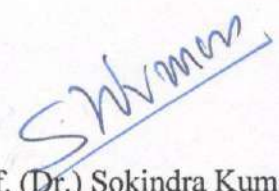
Ref. No- Pharmacy/FB/2022/5/3

Date: 27/05/2022

Action Taken Report

The meeting of faculty board was held on 24/05/2022. 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 25/01/2022	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 25/01/2022	Members noted the action taken.	-----
Plan for academic & administrative audit for session 2022-2023	Discussed with the faculty board of members and decided to schedule academic & administrative audit in the month of September-2022	It was implemented
To consider participation on MOOCs courses.	All members recommended that class co-coordinators & faculty will make more participation of student in MOOCs.	It was implemented


Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/1/2

Date: 24/05/2022

MINUTES FOR MEETING

A meeting for faculty board was held on 24/05/2022 at 02:00 PM in conference hall.

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr. Sokindra Kumar	Dean, Chairman	
2.	Mr. Prasanjit Paul	Asso Professor	
3.	Dr. Lubhan Singh	Asso Professor	
4.	Dr. Ganesh P. Mishra	Asso Professor	
5.	Mohd. Abid	Alumni (member)	
6.	Dr. Nitin Sharma	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 25/01/2022.

Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 25/01/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To Plan for academic & administrative audit for session 2022-2023.

Discussion and Resolution: Discussed with the faculty board of members and decided to schedule academic & administrative audit in the month of September-2022.

Agenda item no. 3: To consider participation on MOOCs courses.

Discussion and Resolution: All members recommended that class co-coordinators & faculty will make more participation of student in MOOCs.

Prof. (Dr.) Sokindra Kumar
Principal & Chairman

PRINCIPAL



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/5/01

Date: 22/05/2022

FACULTY BOARD MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 24/05/2022 at 02:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 25/01/2022. (Annexure-1)

Agenda item no. 2: To Plan for academic & administrative audit for session 2022-2023

Agenda item no. 3: To consider participation on MOOCs courses.

Shivam

Prof. (Dr.) Sokindra Kumar

Principal & Chairman
PRINCIPAL

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

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. |



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/1/2

Date: 25/01/2022

MINUTES FOR MEETING

A meeting for faculty board was held on 25/01/2022 at 03:00 PM in conference hall.

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr. Sokindra Kumar	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.	Dr. Nitin Sharma	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 20/08/2021.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 20/08/2021 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added courses i.e Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmes from the month of May- 2022.

(Annexure-2)

Discussion and Resolution: All members agreed to opt commencement of the value added courses in the month of May-2022 and to recommend and forward the proposal to the forthcoming meeting of Academic council.



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(a) Pharmaceutical & Medical devices

(b) Pharmaceutical packaging materials

Agenda item no. 3: To confirm report of academic & administrative audit visit on 16/10/2021.

(Annexure-3)

Discussion and Resolution: Academic & administrative audit visit successfully completed on 16/10/2021, audit report suggestion will be in consideration & it was decided to implement further

Agenda item no. 4: To consider placement & progression of session 2020-2021.

Discussion and Resolution: Agenda discussed with the faculty board of members and all members suggest increasing more placements for next session.

Placement in session 2020-2021

ON-Campus-02

OFF – Campus-04

Students in Progression – 11

Agenda item no. 5: To consider S.W.O.C analysis for session 2021-2022.

(Annexure -4)

Discussion and Resolution: All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.

Agenda item no. 6: To consider departmental best practice for session 2021-2022.

(Annexure -5)

Discussion and Resolution: All faculty board members unanimously decided to opt community awareness on health & medicine.

Agenda item no. 7: To consider departmental distinctiveness for session 2021-2022.

(Annexure -6)

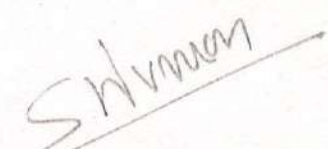
Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided to opt strong student mentoring system.

Agenda item no. 8: To consider question paper formats for Pharm. D Programme.

(Annexure-7)

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement the format given by departmental examination cell.

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


Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL

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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/2/3

Date: 10/02/2022

Action Taken Report

The meeting of faculty board was held on 25/01/2022. 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 20/08/2021	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 20/08/2021	Members noted the action taken.	-----
To consider new value added courses i.e Pharmaceutical & Medical devices, pharmaceutical packaging materials in Pharm/Pharm D Programmmes from the month of May- 2022.	All members agreed to opt to commencement of the value added courses in the month of May-2022 and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented
To confirm report of academic & administrative audit visit on 16/10/2021.	Academic & administrative audit visit successfully completed on 16/10/2021, audit report suggestion will be in consideration & it was decided to implement further.	It was implemented
To consider placement & progression of session 2020-2021.	Agenda discussed with the faculty board of members and all members suggest.	It was implemented
To consider S.W.O.C analysis for session 2021-2022.	All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.	It was implemented
To consider departmental best practice for session 2021-2022.	All faculty board members unanimously decided to opt community awareness on health & medicine.	It was implemented
To consider departmental distinctiveness for session 2021-2022.	Unanimously decided to opt Strong student mentoring system.	It was implemented
To consider question paper formats for Pharm. D Programme.	Discussed with the faculty board of members and it was recommended to implement the format given by departmental examination cell.	It was implemented

Prof. (Dr.) Sokindra Kumar

Principal & Chairman
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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/1/2

Date: 25/01/2022

MINUTES FOR MEETING

A meeting for faculty board was held on 25/01/2022 at 03:00 PM in conference hall.

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr. Sokindra Kumar	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.	Dr. Nitin Sharma	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 20/08/2021.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 20/08/2021 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added courses i.e Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmmes from the month of May- 2022.

(Annexure-2)

Discussion and Resolution: All members agreed to opt commencement of the value added courses in the month of May-2022 and to recommend and forward the proposal to the forthcoming meeting of Academic council.



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- (a) Pharmaceutical & Medical devices
- (b) Pharmaceutical packaging materials

Agenda item no. 3: To confirm report of academic & administrative audit visit on 16/10/2021.

(Annexure-3)

Discussion and Resolution: Academic & administrative audit visit successfully completed on 16/10/2021, audit report suggestion will be in consideration & it was decided to implement further

Agenda item no. 4: To consider placement & progression of session 2020-2021.

Discussion and Resolution: Agenda discussed with the faculty board of members and all members suggest increasing more placements for next session.

Placement in session 2020-2021

ON-Campus-02

OFF – Campus-04

Students in Progression – 11

Agenda item no. 5: To consider S.W.O.C analysis for session 2021-2022.

(Annexure -4)

Discussion and Resolution: All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.

Agenda item no. 6: To consider departmental best practice for session 2021-2022.

(Annexure -5)

Discussion and Resolution: All faculty board members unanimously decided to opt community awareness on health & medicine.

Agenda item no. 7: To consider departmental distinctiveness for session 2021-2022.

(Annexure -6)


Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided to opt strong student mentoring system.

Agenda item no. 8: To consider question paper formats for Pharm. D Programme.

(Annexure-7)

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement the format given by departmental examination cell.

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


Prof. (Dr.) Sokindra Kumar

Principal & Chairman

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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/1/1

Date: 21/01/2022

FACULTY BOARD MEETING

A meeting for faculty board of Khariel Subharti College of Pharmacy will be held on 25/01/2022 at 03:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 20/08/2021.
(Annexure-1)

Agenda item no. 2: To consider new value added courses i.e Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmers from the month of May- 2022.
(Annexure -2)

Agenda item no. 3: To confirm report of academic & administrative audit visit on 16/10/2021.
(Annexure -3)

Agenda item no. 4: To consider placement & progression of session 2020-2021.

Agenda item no. 5: To consider S.W.O.C analysis for session 2021-2022.
(Annexure -4)

Agenda item no. 6: To consider departmental best practice for session 2021-2022.
(Annexure -5)

Agenda item no. 7: To consider departmental distinctiveness for session 2021-2022.
(Annexure -6)

Agenda item no. 8: To consider question paper formats for Pharm. D Programme.
(Annexure-7)

Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL
Khariel Subharti College of Pharmacy
Subharti Puram, Meerut

Cc. to:

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



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2021/8/2

Date: 20/08/2021

MINUTES FOR MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 20/08/2021 at 02:00 PM

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr Sokindra Kumar	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.	Dr. Nitin Sharma	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 18/03/2020.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 18/03/2020 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added course (Health, Hygiene and Safety) in B. Pharm./ Pharm. D/D. Pharm programmes.

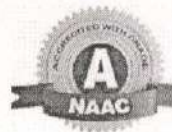
(Annexure-2)

Discussion and Resolution: All members agreed to opt "Health, Hygiene and Safety" as value added 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 Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval and Pharm. D. Regulation 2008 attached).

(Annexure-3)

Discussion and Resolution: All faculty board members unanimously recommended the Pharm. D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-22.

Agenda item no. 4: To consider Education Regulation 2020 (Ordinance) for D. Pharm w.e.f. academic session 2021-2022 (Education Regulation 2020 for D. Pharm. attached).

(Annexure-4)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members recommended to implement D. Pharm. Education Regulation 2020 from session 2021-2022 after getting the syllabus from PCI.

Agenda item no. 5: To consider S.W.O.C analysis for session 2019-2020.

(Annexure -5)

Discussion and Resolution: All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.

Agenda item no. 6: To consider the planning of academic & administrative audit visit.

Discussion and Resolution: All faculty board members unanimously decided to conduct academic & administrative audit visit on 16/10/2021

Agenda item no. 7: To consider strategic plan for session 2020-2021.

(Annexure -6)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members plan the strategy for session 2021-2022.

Agenda item no. 8: To consider departmental best practice for session 2020-2021.

(Annexure -7)

Discussion and Resolution: All faculty board members unanimously decided to start Application of ICT tools to academic-administrative functioning.

Agenda item no. 9: To consider departmental distinctiveness for session 2020-2021.

(Annexure -8)

Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided that S.T.E.M recognized as departmental distinctiveness.

Agenda item no. 10: To consider Pharm.D.Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).

Discussion and Resolution: Discussed with the faculty board of members. All members recommended the Pharm.D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-2022.



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Agenda item no. 11: To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement D. Pharm. Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm w.e.f. session 2021-22.

Agenda item no. 12: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

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

Agenda item no. 13: To consider academic-administrative audit for session 2021-2022.

Discussion and Resolution: Report of academic-administrative audit discussed with the all board of members & suggestion of audit team has been considered.

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

Prof. (Dr.) Sokindra Kumar
Dean, Chairman
PRINCIPAL
Kharvel Subharti College of Pharmacy
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OFFICE OF THE PRINCIPAL

Ref. No- Pharmacy/FB/2021/9/3

Date: 10/09/2021

Action Taken Report

The meeting of faculty board was held on 20/08/2021. 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 18/03/2020	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 18/03/2020	Members noted the action taken.	-----
To consider new value added course (Health, Hygiene and Safety) in B.Pharm./Pharm.D/D.Pharm. programmes..	All members agreed to opt "Health, Hygiene and Safety" as value added course and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented
To consider Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval and Pharm.D. Regulation 2008 attached).	All faculty board members unanimously recommended the Pharm. D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-22.	It was implemented
To consider Education Regulation 2020 (Ordinance) for D.Pharm.w.e.f. academic session 2021-22 (Education Regulation 2020 for D.Pharm. attached). However, syllabus is not provided till now. It has come in knowledge that PCI will provide syllabus very soon for session 2021-22.	Agenda discussed with the faculty board of members and all members recommended to implement D. Pharm. Education Regulation 2020 from session 2021-22 after getting the syllabus from PCI.	It was implemented
To consider S.W.O.C analysis for session 2019-2020.	All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.	It was implemented



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To consider the planning of academic & administrative audit visit .	All faculty board members unanimously decided to conduct academic & administrative audit visit on 16/10/2021	It was implemented
To consider strategic plan for session 2020-2021.	Agenda discussed with the faculty board of members and all members plan the strategy for session 2021-2022.	It was implemented
To consider departmental best practice for session 2020-2021.	All faculty board members unanimously decided to start Application of ICT tools to academic-administrative functioning.	It was implemented
To consider departmental distinctiveness for session 2020-2021.	Agenda discussed with the faculty board members & unanimously decided that S.T.E.M recognized as departmental distinctiveness	It was implemented
To consider Pharm.D. regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).	Discussed with the faculty board of members. All board members recommended the Pharm.D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-2022.	It was implemented
To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.	Discussed with the faculty board of members and it was recommended to implement D. Pharm. Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm w.e.f. session 2021-22.	It was implemented
To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.	The faculty Board members noted the feedback analysis and approved the action taken on feedback.	It was implemented
To consider academic-administrative audit for session 2021-2022.	Report of academic-administrative audit discussed with the all board of members & suggestion of audit team has been considered.	It was implemented



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To consider course focus on competency, employability, entrepreneurship, skill development course during session 2021-2022.	Agenda discussed with the faculty board members and it was recommended to implement 59 courses for enhancing competency, employability, entrepreneurship, skills development course during session 2021-2022 in B.Pharm, Pharm. D, M.Pharm	It was implemented
To consider interdisciplinary courses for odd & even semester as per PCI syllabus during session 2021-2022.	Discussed with the faculty board of members it was decided to implement 27 courses as an interdisciplinary courses in B.Pharm, Pharm. D, M.Pharm during 2021-2022.	It was implemented

Sokindra
Prof. (Dr.) Sokindra Kumar

Dean, Chairman

PRINCIPAL

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Subharti, Meerut



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2021/8/2

Date: 20/08/2021

MINUTES FOR MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 20/08/2021 at 02:00 PM

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr Sokindra Kumar	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.	Dr. Nitin Sharma	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 18/03/2020.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 18/03/2020 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added course (Health, Hygiene and Safety) in B. Pharm./ Pharm. D/D. Pharm programmes.

(Annexure-2)

Discussion and Resolution: All members agreed to opt "Health, Hygiene and Safety" as value added 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 Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval and Pharm. D. Regulation 2008 attached).

(Annexure-3)

Discussion and Resolution: All faculty board members unanimously recommended the Pharm. D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-22.

Agenda item no. 4: To consider Education Regulation 2020 (Ordinance) for D. Pharm w.e.f. academic session 2021-2022 (Education Regulation 2020 for D. Pharm. attached).

(Annexure-4)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members recommended to implement D. Pharm. Education Regulation 2020 from session 2021-2022 after getting the syllabus from PCI.

Agenda item no. 5: To consider S.W.O.C analysis for session 2019-2020.

(Annexure -5)

Discussion and Resolution: All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.

Agenda item no. 6: To consider the planning of academic & administrative audit visit.

Discussion and Resolution: All faculty board members unanimously decided to conduct academic & administrative audit visit on 16/10/2021

Agenda item no. 7: To consider strategic plan for session 2020-2021.

(Annexure -6)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members plan the strategy for session 2021-2022.

Agenda item no. 8: To consider departmental best practice for session 2020-2021.

(Annexure -7)

Discussion and Resolution: All faculty board members unanimously decided to start Application of ICT tools to academic-administrative functioning.

Agenda item no. 9: To consider departmental distinctiveness for session 2020-2021.

(Annexure -8)

Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided that S.T.E.M recognized as departmental distinctiveness.



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Agenda item no. 10: To consider Pharm.D.Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).

Discussion and Resolution: Discussed with the faculty board of members. All members recommended the Pharm.D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-2022.

Agenda item no. 11: To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement D. Pharm. Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm w.e.f. session 2021-22.

Agenda item no. 12: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

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

Agenda item no. 13: To consider academic-administrative audit for session 2021-2022.

Discussion and Resolution: Report of academic-administrative audit discussed with the all board of members & suggestion of audit team has been considered.

Agenda item no. 14: To consider courses focus on competency, employability, entrepreneurship, skill development course during session 2021-2022.

(Annexure -9)


Discussion and Resolution: Agenda discussed with the faculty board members and it was recommended to implement 59 courses for enhancing competency, employability, entrepreneurship & skills development during session 2021-2022 in B.Pharm, Pharm. D, M.Pharm.

Agenda item no. 15: To consider interdisciplinary courses for odd & even semester as per PCI syllabus during session 2021-2022.

(Annexure -10)

Discussion and Resolution: Discussed with the faculty board of members it was decided to implement 27 courses as an interdisciplinary courses in B.Pharm, Pharm. D, M.Pharm during 2021-2022.

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


Prof. (Dr.) Sokindra Kumar
Dean, Chairman

PRINCIPAL

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut



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

Ref. No- Pharmacy/FB/2021/8/1

Date: 14/08/2021

NOTICE FACULTY BOARD MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 20/08/2021 at 02:00 PM.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 18/03/2020.

(Annexure-1)

Agenda item no. 2: To consider new value added course (Health, Hygiene and Safety) in B.Pharm/D.Pharm Programme from session 2021-2022.

(Annexure-2)

Agenda item no. 3: To consider Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (Beginning of Pharm. D Program)

(Annexure-3)

Agenda item no. 4: To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.

(Annexure-4)

Agenda item no. 5: To consider S.W.O.C analysis for session 2020-2021.

(Annexure -5)

Agenda item no. 6: To consider the planning of academic & administrative audit visit.

Agenda item no. 7: To consider strategic plan for session 2021-2022.

(Annexure -6)

Agenda item no. 8: To consider departmental best practice for session 2020-2021.

(Annexure -7)

Agenda item no. 9: To consider departmental distinctiveness for session 2020-2021.

(Annexure -8)

Agenda item no. 10: To consider Pharm.D. regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. regulation 2008 attached).

Agenda item no. 11: To consider Education Regulation 2020 (Ordinance) for D.Pharm.w.e.f. academic session 2021-2022 (Education Regulation 2020 for D.Pharm. attached).



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Agenda item no. 12: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

Agenda item no. 13: To consider academic-administrative audit for session 2021-2022.

Agenda item no. 14: To consider courses focus on competency, employability, entrepreneurship, skill development subjects during session 2021-2022.

(Annexure -9)

Agenda item no. 15: To consider interdisciplinary courses for odd & even semester as per PCI syllabus during session 2021-2022.

(Annexure -10)


Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

Cc to:

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