

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

- 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)

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2023/01/1

Date: 02/01/2023

Board of Study Meeting Notice

A meeting of Board of study of Department of Pharmaceutical Chemistry, Kharvel Subharti College of Pharmacy will be held on 10/01/2023 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of study meeting held on 03/09/2022.

(Annexure-1)

Agenda item no. 2: New recruitment of faculty in the department.

Agenda item no. 3: To consider the completion of value added courses.

Agenda item no. 4: To encourage faculty members for the proposal of seed-money.

Agenda item no. 5: To consider the CPCSEA approval of M.Pharm students projects.



Dr. Ganesh P. Mishra
H.O.D
Chairman

Professor & Head
Department of Pharmaceutical Chemistry
Kharvel Subharti College of Pharmacy

Cc to: (Member)

1. QEWC
2. All BOS members

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- Faculty of Science (Estd. 2013)

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2023/01/2 Date: 10/01/2023

Minutes of Meeting of Board of Study

Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Dr. Ganesh P. Mishra	Chairman	
2.	Dr. Vikrant Verma	Member	
3.	Mr. Aadesh Kumar	Member	
4.	Mrs. Nidhi Dhama	Member	
5.	Mrs. Geeta Negi	Member	
6.	Ms. Anchal Tyagi	Member	
7.	Dr. Amit Singh	External Expert	
8.	Dr. Manish Kumar Pathak	Member Secretary	

Board of study was held on 10/01/2023 at 01:00 PM in the conference hall of KSCP.

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

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

At the onset, the chairperson BOS 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 board of study meeting held on 03/09/2022. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 03/09/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: New recruitment of faculty member in the department.

Discussion and Resolution: Mr. Vipin Kumar & Ms. Nandini Sharma newly joined the department as Assistant Professor.

Action to be taken by	University
Timeline to complete the assigned task	Completed

Agenda item no. 3: To consider the completion of value added courses.

Discussion and Resolution: All Board of studies members confirmed the compilation of Laboratory Chemical & safety value added course.

Action to be taken by	BOS
Timeline to complete the assigned task	Completed

Agenda item no. 4: To encourage faculty members for the proposal of seed-money.


Discussion and Resolution: Agenda discussed with the BOS members and Chairman directed to Mr. Vipin Kumar for submitting up seed money proposal.

Agenda item no. 5: To consider the CPCSEA approval of M.Pharm students projects.

Discussion and Resolution: Agenda discussed with the member & directed to M.Pharm supervisors that all of you keep your students projects protocol ready for approval.

Action to be taken by	All BOS Members
Timeline to complete the assigned task	January, 2023


Sign of Member Secretary


Sign and Stamp of Chairman

Professor & Head
Department of Pharmaceutical Chemistry
Kharvel Subharti College of Pharmacy



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No Pharmacy/BOS/Pharmaceutical Chemistry/2023/02/3

Date: 15/02/2023

Action Taken Report

The meeting of Board of study was held on 10/01/2022. 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 study meeting held on 14/01/2022.	No suggestions for the correction in the meeting held on 14/01/2022 were received from members hence the minutes of meeting confirmed (Annexure 1).	Completed	Within time	--
2.	New recruitment of faculty member in the department.	Discussion and Resolution: Mr. Vipin Kumar & Ms. Nandini Sharma newly joined the department as Assistant Professor (Annexure 2).	Completed	Within time	--
3.	To consider the completion of value added courses.	All Board of study members confirmed the compilation of Laboratory Chemical & safety value added course (Annexure 3).	Completed	Within time	--
4.	To encourage faculty members for the proposal of seed-money.	Agenda discussed with the BOS members and Chairman directed to Mr. Vipin Kumar for submitting up seed money proposal.	Completed	Within time	--
5.	To consider the CPCSEA approval of M.Pharm students projects.	Agenda discussed with the member & directed to M.Pharm supervisors that all of you keep your students projects protocol ready for approval.	M.Pharm supervisors	Within 15 days	--


Sign of Member Secretary


Sign and Stamp of Chairman

Professor & Head
Department of Pharmaceutical Chemistry
Kharvel Subharti College of Pharmacy



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

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2022/08/16

Date: 27/08/2022

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(Estd. 1996)

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

• Faculty of Medicine
(Estd. 2000)

• Faculty of Nursing
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• Subharti Polytechnic
College
(Estd. 2010)

• Faculty of AYUSH
(Estd. 2011)

• Faculty of Science
(Estd. 2013)

Board of Study Meeting Notice

A meeting for Board of study of Department of Pharmaceutical Chemistry, Kharvel Subharti College of Pharmacy will be held on 03/09/2022 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of study meeting held on 14/01/2022.

(Annexure-1)

Agenda item no. 2: To consider the recruitment of faculty in department.

Agenda item no. 3: To Propose two value added courses for the session 2022-23.

Agenda item no. 4: Allotment of supervisors for PG Students for the session 2021-22.

Agenda item no. 5: To organize webinar for students.

Dr. Ganesh P. Mishra
H.O.D
Chairman

Professor & Head
Department of Pharmaceutical Chemistry
Kharvel Subharti College of Pharmacy

Cc to: (Member)

1. QEWC

2. All BOS members

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

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2022/08/16

Date: 27/08/2022

Board of Study Meeting Notice

A meeting for Board of study of Department of Pharmaceutical Chemistry, Kharvel Subharti College of Pharmacy will be held on 03/09/2022 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of study meeting held on 14/01/2022.

(Annexure-1)

Agenda item no. 2: To consider the recruitment of faculty in department.

Agenda item no. 3: To Propose two value added courses for the session 2022-23.

Agenda item no. 4: Allotment of supervisors for PG Students for the session 2021-22.

Agenda item no. 5: To organize webinar for students.

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Dr. Ganesh P. Mishra
H.O.D
Chairman

Professor & Head
Department of Pharmaceutical Chemistry
Kharvel Subharti College of Pharmacy

Cc to: (Member)

1. QEWC
2. All BOS members



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2022/09/01

Date: 03/09/2022

Minutes for Meeting of Board of Study

A meeting for Board of study was held on 03/09/2022 at 01:00 PM in the conference hall of KSCP.

Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Dr. Ganesh P. Mishra	Chairman	
2.	Dr. Vikrant Verma	Member	
3.	Mr. Aadesh Kumar	Member	
4.	Mrs. Nidhi Dhama	Member	
5.	Mrs. Geeta Negi	Member	
6.	Dr. Amit Singh	External Expert	
7.	Dr. Manish Kumar Pathak	Member Secretary	

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

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

At the onset, the chairperson BOS 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 board of studies meeting held on 14/01/2022. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 14/01/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the recruitment of faculty in department.

Discussion and Resolution: All members were agreed to send request for recruitment of new faculty members in department to faculty board.

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Action to be taken by	Faculty Board
Timeline to complete the assigned task	One month

Agenda item no. 3: To Propose one value added courses for the session 2022-23.

Discussion and Resolution: All Board of study members unanimously agreed to propose the Laboratory Chemical & Safety as a value added course to faculty board.

Action to be taken by	Faculty Board
Timeline to complete the assigned task	One month

Agenda item no. 4: Allotment of supervisors for PG students for the session 2021-22.

Discussion and Resolution: Supervisors were allotted to PG students for the successful completion of their project work. Chairperson advised to motivate the students for quality of publication too.

Action to be taken by	All BOS Members
Timeline to complete the assigned task	Within 15 days

Agenda item no. 5: To organize webinar for students.

Discussion and Resolution: All Board of studies members agreed to organized webinar on the month of January 2023.

Action to be taken by	All BOS Members
Timeline to complete the assigned task	January, 2023


Sign of Member Secretary


Sign and Stamp of Chairman

Professor & Head
Department of Pharmaceutical Chemisr
Kharvel Subharti College of Pharmacy



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2022/10/06

Date: 06/10/2022

Action Taken Report

The meeting of Board of study was held on 03/09/2022. 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 study meeting held on 14/01/2022.	No suggestions for the correction in the meeting held on 14/01/2022 were received from members hence the minutes of meeting confirmed (Annexure 1)	Completed	Within time	--
2.	To consider the recruitment of faculty in department.	All members are agreed to send request for recruitment of new faculty members in department to faculty board.	Faculty Board	One month	--
3.	To Propose value added courses for the session 2022-23	All Board of study members unanimously agreed to propose Laboratory Chemical & safety as a value added course to faculty board (Annexure 2)	Faculty Board	One month	--
4.	Allotment of supervisors for PG Students for the session 2021-22.	Supervisors were allotted to PG students for the successful completion of their project work. Chairperson advised to motivate the students for quality of publication too (Annexure 3).	All BOS Members	Within time	--
5.	To organize webinar for students.	All Board of studies members agreed to organized webinar on the month of January 2023.	All BOS Members	January, 2023	--

Sign of Member Secretary

Sign and Stamp of Chairman

Professor & Head
Department of Pharmaceutical Chemist
Kharvel Subharti College of Pharmacy

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