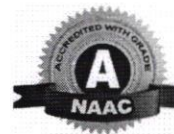




Kharvel Subharti College of Pharmacy

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
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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm.Chem./2021/8/1

Date: 04/08/2021

Notice

Board of Studies

A meeting for Board of studies of Department of Pharmaceutical chemistry will be held on 06/08/2021 at 10:00 AM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 28/12/2020.
(Annexure-1)

Agenda item no. 2: To adopt National Education Policy-2020 (if applicable in PCI curriculum)

Agenda item no. 3: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

Agenda item no. 4: To consider proposal for Research grant /Seed-money/Consultancies.

Agenda item no. 5: To consider Teaching- learning process.

Dr. Ganesh P. Mishra
Chairman

Cc to:

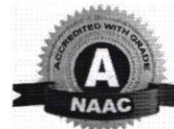
1. DQAC

2. All BOS members



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm. Chem./2021/8/2

Date: 06/08/2021

Minutes for Meeting

A meeting for Board of studies was held on 06/08//21 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: Dr. Nitin Sharma

At the onset, the chairperson BOS welcomed all members and thanked outside expert member for sparing their time. The item taken up as per agenda:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 28/12//2020.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 28/12/20 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To adopt National Education Policy-2020

Discussion and Resolution: Discussed with the board of members and it was recommended that all conducted programmes in college are governed by the regulation of Pharmacy Council of India so it is not in perview of BOS to implement NEP-2020 policy without official order of PCI.

Agenda Item No. 3: To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2020-21.

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

Agenda item no. 4: To consider proposal for Research grant /Seed-money/Consultancy by faculty.

Discussion and Resolution: Agenda discussed with the all board of members and it was recommended that all departmental incharge encourage their faculty members start applying for Research grant /Seed-money/Consultancy.

Agenda item no. 5: To consider Teaching- learning process.

Discussion and Resolution: Discussed with the board of members. All board members recommended that the implementation of e-pathshala, swayam-prabha, MOOCs for students & faculty members.

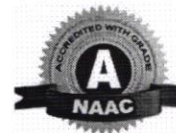
With no other matter, the meeting was ended with vote of thanks.

Dr. Ganesh P. Mishra
Chairman



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm. Chem./2021/9/3

Date: 22/09/2021

Action Taken Report

The meeting of Board of studies was held on 06/08/2021. 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 Board of Studies meeting held on 28/12/2020.	Minutes of meeting confirmed	-----
To report on action taken on the minutes of Board of Studies meeting held on 28/12/2020.	Members noted the action taken	-----
To adopt National Education Policy-2020	All conducted programmes in college are governed by the regulation of Pharmacy Council of India so it is not in perview of BOS to implement NEP-2020 policy without official order of PCI.	It was approved
To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2020-21.	It was examined and action taken from feedback analysis was resolved.	It was approved
To consider proposal for Research grant /Seed-money/Consultancy by faculty.	Agenda discussed with the all board of members and it was recommended that all departmental incharge encourage their faculty members start applying for Research grant /Seed-money/Consultancy.	It was implimented
To consider Teaching- learning process.	Discussed with the board of members. All board members recommended that the implementation of e-pathshala, swayam-prabha, MOOCs for students & faculty members.	It was implimented


Dr. Ganesh P. Mishra

Chairman