



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 AND DEAN

Ref. No.: Pharmacy/Staff/01/17

Date: 05/01/2017

Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 07/01/2017 at 10:00 AM in the Conference room. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/06/2016. (Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 27/06/2016. (Annexure-2)
3. **Agenda Item No. 3:** To implement new regulations of M. Pharm and B. Pharm 2014 from session 2016-17 and 2017-18 respectively. (Annexure-3)
4. **Agenda Item No. 4:** To consider and approve the panel of examiners for Theory and Practical Examinations. (Annexure-4)


Prasanjit Paul
Dean

CC To: (Member)

1. Dr. U.K. Singh- Member
Professor, KSCP
2. Mr. Faizi Muzaffar- Member
Assistant Professor, KSCP
3. Mrs. Sumita Singh - Member
Assistant Professor, KSCP
4. Mr. Dipayan Tarafdar- Member
Associate Professor, KSCP
5. Mr. Balwant Singh - Member
Assistant Professor, KSCP
6. Mr. Prasanjit Paul - Member
Assistant Professor, KSCP
7. Mr. Lalit- Member
Senior Lecturer, KSCP
8. Mrs. Ritu Tomar- Member
Assistant Professor, KSCP
9. Mr. Manish kumar Pathak - Member
Assistant Professor, KSCP
10. Mr. Ashwani Kumar Chaturvedi- Member
Assistant Professor, KSCP
11. Mr. Vikrant Verma- Member
Assistant Professor, KSCP
12. Mr. Rakesh kumar Singh- Member
Associate Professor, KSCP
13. Mr. Tej Pratap singh- Member
Associate Professor, KSCP
14. Mr. Sumit Kumar Tarar- Member
Assistant Professor, KSCP
15. Dr. Vaishali M. Patil- Member
Associate Professor, KSCP
16. Mr. Sachin Kumar- Member
Assistant Professor, KSCP
17. Mr. Prabhat Singh- Member
Assistant Professor, KSCP
18. Mr. Gaurav Upadhyay
Assistant Professor, KSCP
19. Mr. G.G. Bose-External Expert



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OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/01/17

Date: 08/01/2017

Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 07/01/2017 at 10:00 AM in the conference room.

Following members attended the meeting

S. No.	Name of Faculty Members	Designation
1.	Dr. U. K. Singh	Principal
2.	Mr. Faizi Muzaffar	Assistant Professor
3.	Mr. Vikrant Verma	Assistant Professor
4.	Mr. Ashwani Kumar Chaturvedi	Assistant Professor
5.	Mrs. Ritu Tomar	Associate Professor
6.	Mr. Prasanjit Paul	Associate Professor
7.	Mr. Balwant Singh	Assistant Professor
8.	Mr. Tej Pratap Singh	Assistant Professor
9.	Ms. Priyanka Khokar	Assistant Professor
10.	Mr. Sumit Kumar Tarar	Assistant Professor
11.	Mr. Sachin Singh	Assistant Professor
12.	Dr. Vaishali M. Patil	Associate Professor
13.	Mr. Dipayan Tarafdar	Associate Professor
14.	Mr. Manish kumar Pathak	Assistant Professor
15.	Mr. Gaurav Upadhyay	Assistant Professor
16.	Mr. Prabhat Singh	Assistant Professor
17.	Mrs. Sumita Singh	Assistant Professor
18.	Mr. Lalit Kumar	Senior Lecturer

External Expert: Mr. G. G. Bose

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 27/06/2016. (Annexure-1)

Discussion and Resolution: No suggestions for correction in minutes of meeting held on 27/06/2016 were received from members hence the minutes of meeting confirmed.

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 27/06/2016. (Annexure-2)

Discussion and Resolution: The members noted the action taken.

3. **Agenda Item No. 3:** To implement new regulations of M. Pharm and B. Pharm 2014 from session 2016-17 and 2017-18 respectively. (Annexure-3)

Discussion and Resolution: Discussed with board members and it was recommended to implement the new regulations of M. Pharm and B. Pharm 2014.

4. **Agenda Item No. 4:** To consider and approve the panel of Examiners for Theory and Practical Examinations. (Annexure-4)

Discussion and Resolution: The Board members approved the proposed list of external examiners for M. Pharm, B. Pharm and D. Pharm programme (Theory and Practical) and recommended to COE.

5. Any other items with the permission of the chair.

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



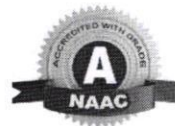
Prasanjit Paul

Dean



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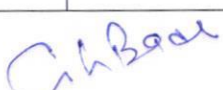
Date: 08/01/2017

Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 07/01/2017 at 10:00 AM in the conference room.

Following members attended the meeting

S. No.	Name of Faculty Members	Designation	Signature
1.	Dr. U. K. Singh	Principal	
2.	Mr. Faizi Muzaffar	Assistant Professor	
3.	Mr. Vikrant Verma	Assistant Professor	
4.	Mr. Ashwani Kumar Chaturvedi	Assistant Professor	
5.	Mrs. Ritu Tomar	Associate Professor	
6.	Mr. Prasanjit Paul	Associate Professor	
7.	Mr. Balwant Singh	Assistant Professor	
8.	Mr. Tej Pratap Singh	Assistant Professor	
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15.	Mr. Gaurav Upadhyay	Assistant Professor	
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OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/03/17

Date: 02/03/2017

Action Taken Report

The meeting of Board of studies was held on 07/01/2017. 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 27/06/2016.	Minutes of meeting confirmed	-----
To report action taken on the minutes of Board of Studies meeting held on 27/06/2016.	Members noted the action taken.	-----
To implement new regulations of M. Pharm and B. Pharm 2014 from session 2016-17 and 2017-18 respectively.	It was resolved to run the value added course.	It was implemented for both M. Pharm and B. Pharm from session 2016-17 and 2017-18 respectively.
To consider and approve the panel of examiners for Theory and Practical Examinations.	Resolved and recommended to C.O.E.	It was approved.

Prasanjit Paul
Dean