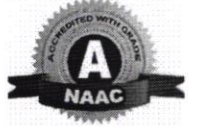




Kharvel Subharti College of Pharmacy

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



WAMI 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 PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2018/11/1

Date: 06/11/2018

Faculty Board Meeting


A meeting for faculty board of Kharvel Subharti College of Pharmacy will held on 08/11/18 at 02:00 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 21/10/2017.

(Annexure-1)

Agenda item no. 2: Regarding changes in programme code and programme specific code of D.Pharm. and M.Pharm. session 2018-19.


Prof. (Dr.) U.K Singh
Dean, Chairman

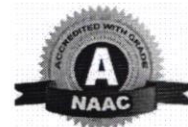
Cc:

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.
5	Mr. Amit Kumar	Asst. Prof.



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



WAMI 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 PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2018/11/2

Date: 08/11/2018

Minutes for Meeting

A meeting for faculty board was held on 08/11/2018 at 02:00 PM in the conference hall.

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr. U.K Singh	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.	Mr. G.G. Bose	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 21/10/2017.

(Annexure-1)

Discussion & Resolution: No suggestions for the correction in the meeting held on 21/10/2017 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: Regarding changes in programme code and programme specific code of D.Pharm. and M.Pharm. session 2018-19 and onwards.

Discussion and Resolution: All members agreed to changes in programme code and programme specific code of D.Pharm. and M.Pharm and to recommend and forward the proposal to the forthcoming meeting of Academic council.

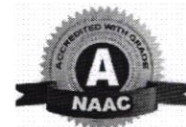
With no other matter, the meeting ended with vote of thanks.

Prof. (Dr.) U.K Singh
Dean, Chairman



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



WAMI 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 PRINCIPAL & DEAN


Ref. No. Pharmacy/FB/2018/12/3

Date: 21/12/2018

Action Taken Report

The meeting of faculty board was held on 08/11/2018. 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 21/10/2017	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 18/10/2017	Members noted the action taken.	-----
Regarding changes in programme code and programme specific code of D.Pharm. and M.Pharm. Session 2018-19 and onwards.	All members agreed to changes in programme code and programme specific code of D.Pharm. and M.Pharm and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented


Prof. (Dr.) U.K Singh
Dean, Chairman