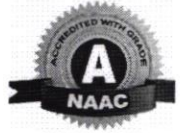




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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no:Pharmacy/BOS/Pharm. Chem./2020/7/1

Date: 08/07/2020

Notice

Board of Studies

A meeting for Board of studies of Department of Pharmaceutical chemistry will be held on 10/07/2020 at 03:00 PM in departmental conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 21/03/2020.

(Annexure-1)

Agenda item no. 2: To consider number of participation of student & teacher in SWAYAM, MOOCs.

Agenda item no. 3: To conduct online classes in current semester due to COVID-Pandemic.

Agenda item no. 4: To consider Recognition, participation & contribution of alumni.

Dr. Ganesh P. Mishra

Chairman

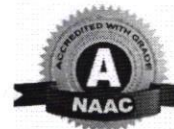
Cc to:

1. D.Q.A.C
2. All BOS members



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm.Chem./2020/7/2

Date: 10/07/2020

Minutes for Meeting

A meeting for Board of studies was held on 10/07/2020 at 03:00 PM 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: Mr. G.G Bose

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 10/03/2020.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 10/03/20 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider number of participation of student & teacher in SWAYAM, MOOCs

Discussion and Resolution: It was discussed and decided that all faculty members will register on SWAYAM, MOOCs and class-coordinators of different programmes will make more participation of students in SWAYAM, MOOCs.

Agenda item no. 3: To conduct online classes in current semester due to COVID-Pandemic.

Discussion and Resolution: Microsoft team software & their tools will use to conduct online classes in current semester due to COVID-Pandemic.

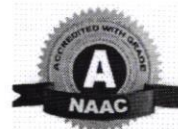
Agenda item no. 4: To consider Recognition, participation & contribution of alumni.

Discussion and Resolution: It was discussed and decided that the Dr. Faizi Muzaffar appointed as alumni-connect officer for enhancing Recognition, participation & contribution from alumni.



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. no: Pharmacy/BOS/Pharm.Chem./2020/8/3

Date: 05/08/2020

Action Taken Report

The meeting of Board of studies was held on 10/07/2020. Following agendas were discussed in the meeting and actions taken of agenda are given below:

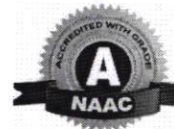
Agenda Item	Decision/Recommendation	Action Taken
To confirm the minutes of the Board of Studies meeting held on 16/03/2020	Minutes of meeting confirmed	-----
To report action taken on the minutes of Board of Studies meeting held on 16/03/2020	Members noted the action taken.	-----
To consider the number of participation of students and teachers in SWAYAM, MOOCs	It was discussed and decided that all faculty members will register on SWAYAM, MOOCs and class coordinators of different programmes will make more participation of students in SWAYAM, MOOCs	It was implemented
To conduct online classes in current semester due to COVID-19 pandemic	Microsoft team software and their tools will used to conduct online classes in current semester due to COVID pandemic.	It was implemented
To consider the recognition, participation and contribution of Alumni	It was discussed and decided that Dr. Faizi Muzaffar appointed as alumni connect officer for enhancing the recognition, participation and contribution of Alumni	It was implemented

Dr. Ganesh P. Mishra
Chairman



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Any other item with the permission of chair.

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

Dr. Ganesh P. Mishra

Chairman