



KharvelSubharti 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 & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/07/20/01

Date: 04/07/2020

Board of Studies Meeting Notice

A meeting for Board of studies of KharvelSubharti College of Pharmacy will be held on 10/07/2020 at 02:00 PM in departmental conference hall of KSCP.

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.


Mr. Prasanjit Paul
(Chairman)

Cc to:

1. DQAC

2. All BOS members



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Office of the Principal & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/07/2020/02

Date: 10/07/2020

Minutes for Meeting of Board of Studies

A meeting for Board of studies was held on 10/07/20 at 02:00 PM in the conference hall of KSCP.

Following members attended the meeting.

S.No	Name of faculty	Designation	Signature
1.	Mr. Prasanjit Paul	Chairman	
2.	Mrs. Dimple Singh Tomar	Member Secretary	
3.	Dr. Faizi Muzaffar	Associate Professor	
4.	Mr. Amit Kumar	Assistant Professor	
5.	Mrs. Sumita Singh	Assistant Professor	
6.	Mr. Kunal Arora	Assistant Professor	
7.	Ms. Charu Saxena	Assistant Professor	
8.	Mr. Mohd. Zafar	Assistant Professor	
9.	Mr. Priyanshu Tyagi	Assistant Professor	
10.	Mr. Dharmender Singh	Assistant Professor	

External expert: Mr. G.G Bose



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At the onset, the chairperson of 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 21/03/2020. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 04/10/2019 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 etc.

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.

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


Mr. Prasanjit Paul
(Chairman)



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Ref. No.: Pharmacy/BOS/Pharmaceutics/08/2020/03

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 21/03/2020	Minutes of meeting confirmed	-----
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

Mr. Prasanjit Paul
(Chairman)