



Date: 15/01/2024

Where Education is a Passion Faculties of the University:

 Faculty of Dental Sciences (Estd. 1996)

 Faculty of Physiotherapy & Allied Health Sciences (Estd. 1999)

 Faculty of Medicine (Estd. 2000)

 Faculty of Nursing (Estd. 2000)

 Faculty of Law (Estd. 2002)

 Faculty of Engineering & Technology (Estd. 2005)

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 Faculty of Fine Arts (Estd. 2009)

 Faculty of Arts & Social Science (Estd. 2009)

 Subharti Polytechnic College (Estd. 2010)

 Faculty of AYUSH (Estd. 2011)

 Faculty of Science (Estd. 2013) Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2024/01/22

Department of Pharmaceutical Chemistry

NOTICE

All faculty members of the Department of Pharmaceutical Chemistry are hereby informed that a Board of Studies (BOS) meeting is scheduled to be held on 22/01/2024 at 9:00 AM in the Conference Hall for the even semester. The meeting will focus on the planning and preparation for the upcoming academic session. Your presence is highly encouraged as your inputs are essential for the successful planning and execution of the department's activities.

The agenda for the meeting is as follows:

1. Course Planning and Development for the Even Semester

2. Procurement and Approval of Chemical List

3. Subject Distribution and Faculty Allocation

4. Design of Practical Experiment List

5. Planning Seminars and Guest Lectures

6. Schedule Instrumentation Training Programs

Your cooperation is appreciated.

0.00

Dr. Ganesh Parshad Mishra

Chairman, Department of Pharmaceutical Chemistry Kharvel Subharti College of Pharmacy

Cc to: (Member) 1. QEWC

2. All BOS members





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- Faculty of Science (Estd. 2013)

Minutes for Meeting of Board of Studies

A meeting for Board of studies was held of Department of Pharmaceutical Chemistry

Date: 22/01/2024 Time: 9:00 AM

Venue: Conference Hall

List of Members Present:

S.No	Name of Faculty	Designation	Signature
1.	Dr. Ganesh Parshad Mishra	Chairman	aus
2.	Dr. Manish Kumar Pathak	Member Secretary	from
3.	Dr. Vikrant Verma	Member	M
4.	Ms. Nidhi Dhama	Member	Danie
5.	Mr. Aadesh Kumar	Member	*
6.	Ms. Swati Wadhawan	Member	Swari
7.	Ms. Swasti Arora	Member	Short
8.	Ms. Anchal Tyagi	Member	Melal
9.	Ms. Nandini Sharma	Member	Sandi
10.	Mr. Vipin Kumar	Member	Miles
11.	Dr. Amit Kumar	External Expert	A.

Members Absent:

S.No	Name of Faculty	Designation
1.		230.72

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- Faculty of Science (Estd. 2013)

Proceedings:

At the onset, the chairperson, Dr. Ganesh Parshad Mishra, welcomed all members and thanked the external expert, Dr. Amit Kumar, for sparing his time. The following agendas were discussed during the meeting:

Agenda No. 1: Course Planning and Development for the Even Semester

Discussion:

The committee discussed the curriculum for the even semester, reviewing potential updates and the inclusion of new topics to align with industry developments.

Resolution:

The resolution was endorsed by Dr. Ganesh Parshad Mishra.

Action to be taken by	Dr. Manish Kumar Pathak
Timeline to complete the assigned task	10/02/2024

Agenda No. 2: Procurement and Approval of Chemical List

Discussion:

The chemical requirements for the even semester were discussed, and a proposed list was reviewed for procurement and approval to ensure lab activities run smoothly.

Resolution:

The resolution was endorsed by Dr. Manish Kumar Pathak.

Action to be taken by	Dr. Manish Kumar Pathak
Timeline to complete the assigned task	05/02/2024

Agenda No. 3: Subject Distribution and Faculty Allocation

· Discussion:

The allocation of subjects to faculty members was reviewed, taking into consideration faculty expertise and feedback from the previous semester.

The resolution was endorsed by Dr. Ganesh Parshad Mishra.

Action to be taken by	Dr. Ganesh Parshad Mishra
Timeline to complete the assigned task	15/02/2024





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Agenda No. 4: Design of Practical Experiment List

Discussion:

The committee discussed and finalized the list of practical experiments to be conducted in the even semester, ensuring that the experiments align with the course outcomes and industry needs.

Resolution:

The resolution was endorsed by Dr. Manish Kumar Pathak.

Action to be taken by	Dr. Manish Kumar Pathak
Timeline to complete the assigned task	20/02/2024

Agenda No. 5: Planning Seminars and Guest Lectures

Discussion:

The planning of seminars and guest lectures was discussed, focusing on inviting experts to cover contemporary topics such as biotechnology and regulatory affairs.

· Resolution:

The resolution was endorsed by Dr. Manish Kumar Pathak.

Action to be taken by	Dr. Manish Kumar Pathak
Timeline to complete the assigned task	28/02/2024

Agenda No. 6: Schedule Instrumentation Training Programs

· Discussion:

Instrumentation training programs were scheduled for students to gain hands-on experience with advanced lab instruments like HPLC and FTIR.

· Resolution:

The resolution was endorsed by Dr. Amit Kumar (External Expert).

Action to be taken by	Mr. Vipin Kumar	
Timeline to complete the assigned task	15/03/2024	

Sign of Member Secretary

Sign and Stamp of Chairman

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Faculty of Pharmacy

(Estd. 2009)



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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No Pharmacy/BOS/Pharmaceutical Chemistry/2024/03/15

Date: 15/03/2024

S.No	Agenda	Action Taken	Status
1.	Course Planning and Development	Curriculum was updated with new topics and aligned with industry needs.	Completed
2.	Procurement and Approval of Chemical List	Required chemicals were procured and stocked for the even semester practical sessions.	Completed
3.	Subject Distribution	Subjects were allocated based on faculty expertise and workloads.	Completed
4.	Design of Practical Experiment List	Practical experiment list was finalized and distributed to faculty members for implementation.	Completed
5.	Planning Seminars and Guest Lectures	Seminars were scheduled, and invitations were sent to industry experts and academicians.	Completed
6.	Schedule Instrumentation Training Programs	Instrumentation training programs were scheduled; invitations for external trainers were sent.	Completed

This report outlines the actions taken following the Board of Studies meeting held on 22/01/2024. All tasks are either completed or currently in progress as per the resolutions passed during the meeting,

Sign of Member Secretary

Sign and Stamp of Chairman



Pharmacy

MAAG

Date: 01/08/2023

Where Education is a Passion Faculties of the University:

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Ref. No. Pharmacy/BOS/Pharmaceutical Chemistry/2023/08/01

Department of Pharmaceutical Chemistry Notice

All faculty members of the Department of Pharmaceutical Chemistry are hereby informed that a Board of Studies (BOS) meeting is scheduled to be held on 12/08/2023 at 11:00 AM in the Conference Hall. The meeting will focus on the planning and preparation for the upcoming academic session. Your presence is highly encouraged as your inputs are essential for the successful planning and execution of the department's activities.

The agenda for the meeting is as follows:

- 1. Admission
- 2. Academic Planning
- Allocation of subjects to faculty members
- 4. Practical schedule and planning
- 5. Finalization of lab manuals and course files

Your cooperation is appreciated.

Venue: Conference Hall

Date: 12/08/2023 Time: 11:00 AM

Dr. Ganesh Parshad Mishra

H.O.D

Chairman, Department of Pharmaceutical Chemistry Kharvel Subharti College of Pharmacy

Cc to: (Member)

1. QEWC

2. All BOS members

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Minutes for Meeting of Board of Studies

Department of Pharmaceutical Chemistry

Date: 12/08/2023

Time: 11:00 AM

Venue: Conference Hall

List of Members Present:

S.No	Name of Faculty ·	Designation	Signature
1.	Dr. Ganesh Parshad Mishra	Chairman	Gent
2.	Dr. Manish Kumar Pathak	Member Secretary	(no
3.	Dr. Vikrant Verma	Member	IN
4.	Ms, Nidhi Dhama	Member	James
5.	Mr. Aadesh Kumar	Member	-
6.	Ms. Swati Wadhawan	Member	Sualin
7.	Ms. Swasti Arora	Member	Sheek
8.	Ms. Anchal Tyagi	Member	Auhal
).	Ms. Nandini Sharma	Member	Candin
0.	Mr. Vipin Kumar	Member	1411 V
1.	Dr. Amit Kumar	External Expert	(A)

Members Absent:

S.No	Name of Faculty	Designation
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Proceedings:

At the onset, the chairperson, Dr. Ganesh Parshad Mishra, welcomed all members and thanked the external expert, Dr. Amit Kumar, for sparing his time. The following agendas were discussed during the meeting:

Agenda No. 1: Admission

· Discussion:

The committee discussed the admission status and strategies to attract more students for the upcoming academic session. Various promotional activities, such as online webinars and campus tours, were proposed to enhance student enrollment.

· Resolution:

The resolution was endorsed by Dr. Manish Kumar Pathak.

Action to be taken by	Dr. Manish Kumar Pathak
Timeline to complete the assigned task	15/09/2023

Agenda No. 2: Academic Planning

· Discussion:

The academic calendar was reviewed, and the committee finalized the schedule for lectures, practicals, and assessments. Suggestions were made for including new topics relevant to recent industry developments.

· Resolution:

The resolution was endorsed by Dr. Manish Kumar Pathak.

Action to be taken by	Dr. Manish Kumar Patha	
Timeline to complete the assigned task	25/08/2023	

Agenda No. 3: Allocation of Subjects to Faculty Members

Discussion:

The committee reviewed faculty expertise and teaching load to allocate subjects efficiently. A provisional list was prepared, and adjustments were made to balance the workload among members.





Faculty of Pharmacy

std. 2009)



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- Faculty of Science (Estd. 2013)

· Resolution:

The resolution was endorsed by Dr. Ganesh Parshad Mishra.

Action to be taken by	Dr. Ganesh Parshad Mishra	
Timeline to complete the assigned task	30/08/2023	

Agenda No. 4: Practical Schedule and Planning

· Discussion:

The practical schedule was discussed in detail, with emphasis on conducting hands-on sessions with advanced instruments. A tentative schedule was prepared, focusing on student proficiency.

· Resolution:

The resolution was endorsed by Dr. Vikrant Verma.

Action to be taken by	Dr. Vikrant Verma
Timeline to complete the assigned task	05/09/2023

Agenda No. 5: Finalization of Lab Manuals and Course Files

· Discussion:

The committee reviewed and finalized lab manuals and course files for each subject. Suggestions were made to update lab manuals with recent advancements in pharmaceutical chemistry.

· Resolution:

The resolution was endorsed by Dr. Amit Kumar (External Expert).

Action to be taken by	Dr. Amit Kumar	
Timeline to complete the assigned task	10/09/2023	





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DEPARTMENT OF PHARMACEUTICAL CHEMISTRY

Ref. No Pharmacy/BOS/Pharmaceutical Chemistry/2023/10/15 Date: 15/10/2023

Action Taken Report

The meeting of Board of studies was held on 12/08/2023 Following agendas were discussed in the meeting and actions taken of agenda are given below:

S.No	Agenda	Action Taken	Status
1.	Admission	Online webinars and campus tours were organized to enhance student enrolment.	Completed
2.	Academic Planning	The academic calendar was updated with new topics as per industry requirements and was finalized.	Completed
3.	Allocation of Subjects	Subject allocation was finalized, and all faculty members were informed of their responsibilities.	Completed
4.	Practical Schedule and Planning	A comprehensive practical schedule was prepared, and lab sessions commenced as planned.	Completed
5.	Finalization of Lab Manuals	Lab manuals and course files were updated with the latest developments and approved for distribution.	Completed

This report outlines the actions taken following the Board of Studies meeting held on 12/08/2023. All tasks are either completed or in progress as per the resolutions passed during the meeting.

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