



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 & DEAN

Ref. No- Pharmacy/FB/2021/8/1

Date: 14/08/2021

NOTICE FACULTY BOARD MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 20/08/2021 at 02:00 PM on 2:00 PM.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 18/03/2020.

(Annexure-1)

Agenda item no. 2: To consider new value added course (Health, Hygiene and Safety) in B.Pharm/D.Pharm Programme from session 2021-2022.

(Annexure-2)

Agenda item no. 3: To consider Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022.

(Annexure-3)

Agenda item no. 4: To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.

(Annexure-4)

Agenda item no. 5: To consider S.W.O.C analysis for session 2020-2021.

(Annexure -5)

Agenda item no. 6: To consider the planning of academic & administrative audit visit .

Agenda item no. 7: To consider strategic plan for session 2021-2022.

(Annexure -6)

Agenda item no. 8: To consider departmental best practice for session 2020-2021.

(Annexure -7)

Agenda item no. 9: To consider departmental distinctiveness for session 2020-2021.

(Annexure -8)

Agenda item no. 10: To consider Pharm.D.Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).

Agenda item no. 11: To consider Education Regulation 2020 (Ordinance) for D.Pharm.w.e.f. academic session 2021-2022 (Education Regulation 2020 for D.Pharm. attached).

Agenda item no. 12: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

Agenda item no. 13: To consider academic-administrative audit for session 2021-2022.

Prof. (Dr.) Sokindra Kumar

Principal & Chairman

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

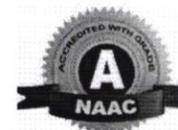
Cc to:

1	Dr. U.K Singh	Principal	4	Dr. Ganesh P. Mishra	Asso. Prof.
2	Mr. Prasanjit Paul	Asso. Prof.	5	Mr. Amit Kumar	Asst. Prof.
3	Dr. Lubhan Singh	Asso. Prof.			



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2021/8/2

Date: 20/08/2021

MINUTES FOR MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 20/08/2021 at 02:00 PM

Following members attended the meeting.

S.No	Members	Designation	Signature
1.	Dr Sokindra Kumar	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.	Dr. Nitin Sharma	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 18/03/2020.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 18/03/2020 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added course (Health, Hygiene and Safety) in B. Pharm./ Pharm. D/D. Pharm programmes.

(Annexure-2)

Discussion and Resolution: All members agreed to opt "Health, Hygiene and Safety" as value added course and to recommend and forward the proposal to the forthcoming meeting of Academic council.



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Agenda item no. 3: To consider Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval and Pharm. D. Regulation 2008 attached).

(Annexure-3)

Discussion and Resolution: All faculty board members unanimously recommended the Pharm. D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-22.

Agenda item no. 4: To consider Education Regulation 2020 (Ordinance) for D. Pharm w.e.f. academic session 2021-2022 (Education Regulation 2020 for D. Pharm. attached).

(Annexure-4)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members recommended to implement D. Pharm. Education Regulation 2020 from session 2021-2022 after getting the syllabus from PCI.

Agenda item no. 5: To consider S.W.O.C analysis for session 2019-2020.

(Annexure -5)

Discussion and Resolution: All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.

Agenda item no. 6: To consider the planning of academic & administrative audit visit.

Discussion and Resolution: All faculty board members unanimously decided to conduct academic & administrative audit visit on 16/10/2021

Agenda item no. 7: To consider strategic plan for session 2020-2021.

(Annexure -6)

Discussion and Resolution: Agenda discussed with the faculty board of members and all members plan the strategy for session 2021-2022.

Agenda item no. 8: To consider departmental best practice for session 2020-2021.

(Annexure -7)

Discussion and Resolution: All faculty board members unanimously decided to start Application of ICT tools to academic-administrative functioning.

Agenda item no. 9: To consider departmental distinctiveness for session 2020-2021.

(Annexure -8)

Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided that S.T.E.M recognized as departmental distinctiveness.

Agenda item no. 10: To consider Pharm.D.Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).

Discussion and Resolution: Discussed with the faculty board of members. All members recommended the Pharm.D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-2022.



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Agenda item no. 11: To consider Education Regulation 2020 (Ordinance) for D.Pharm. w.e.f. academic session 2021-2022.

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement D. Pharm. Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm w.e.f. session 2021-22.

Agenda item no. 12: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

Discussion and Resolution: The faculty board members noted the feedback analysis and approved the action taken on feedback.

Agenda item no. 13: To consider academic-administrative audit for session 2021-2022.

Discussion and Resolution: Report of academic-administrative audit discussed with the all board of members & suggestion of audit team has been considered.

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

Prof. (Dr.) Sokindra Kumar
Dean, Chairman
PRINCIPAL

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OFFICE OF THE PRINCIPAL

Ref. No- Pharmacy/FB/2021/9/3

Date: 10/09/2021

Action Taken Report

The meeting of faculty board was held on 20/08/2021. 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 18/03/2020	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 18/03/2020	Members noted the action taken.	-----
To consider new value added course (Health, Hygiene and Safety) in B.Pharm./Pharm.D/D.Pharm. programmes..	All members agreed to opt "Health, Hygiene and Safety" as value added course and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented
To consider Pharm. D. Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-22 (PCI approval and Pharm.D. Regulation 2008 attached).	All faculty board members unanimously recommended the Pharm. D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-22.	It was implemented
To consider Education Regulation 2020 (Ordinance) for D.Pharm.w.e.f. academic session 2021-22 (Education Regulation 2020 for D.Pharm. attached). However, syllabus is not provided till now. It has come in knowledge that PCI will provide syllabus very soon for session 2021-22.	Agenda discussed with the faculty board of members and all members recommended to implement D. Pharm. Education Regulation 2020 from session 2021-22 after getting the syllabus from PCI.	It was implemented
To consider S.W.O.C analysis for session 2019-2020.	All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.	It was implemented



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To consider the planning of academic & administrative audit visit .	All faculty board members unanimously decided to conduct academic & administrative audit visit on 16/10/2021	It was implemented
To consider strategic plan for session 2020-2021.	Agenda discussed with the faculty board of members and all members plan the strategy for session 2021-2022.	It was implemented
To consider departmental best practice for session 2020-2021.	All faculty board members unanimously decided to start Application of ICT tools to academic-administrative functioning.	It was implemented
To consider departmental distinctiveness for session 2020-2021.	Agenda discussed with the faculty board members & unanimously decided that S.T.E.M recognized as departmental distinctiveness	It was implemented
To consider Pharm.D.Regulation 2008 (Ordinance and Syllabus) w.e.f. academic session 2021-2022 (P.C.I approval and Pharm.D. Regulation 2008 attached).	Discussed with the faculty board of members. All board members recommended the Pharm.D. Regulation 2008 (Ordinance and Syllabus) & agreed to implement from session 2021-2022.	It was implemented
To consider Education Regulation 2020 (Ordinance) for D.Pharm.w.e.f. academic session 2021-2022.	Discussed with the faculty board of members and it was recommended to implement D. Pharm. Education Regulation 2020 (Ordinance and Syllabus) for D.Pharm w.e.f. session 2021-22.	It was implemented
To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.	The faculty Board members noted the feedback analysis and approved the action taken on feedback.	It was implemented
To consider academic-administrative audit for session 2021-2022.	Report of academic-administrative audit discussed with the all board of members & suggestion of audit team has been considered.	It was implemented

Prof. (Dr.) Sokindra Kumar

Dean, Chairman
PRINCIPAL

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