



harvel Subharti College of Pharmacy

College established in 2009 & Approved by Pharmacy Council of India
: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 PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2016/10/01

Date: 18/10/2016

Meeting Notice

A meeting of Faculty Board, Faculty of Pharmacy also known as Kharvel Subharti College of Pharmacy, Swami Vivekanand Subahrti University, Meerut will be held on 20/10/2016 at 02:00 PM in Conference Hall of Faculty of Pharmacy to review the admission status during Academic Year 2016-2017.

The Agendas of the meeting are as follow:

- Agenda item no. 1:** To Review the admission status of the programmes offered during the Academic Year 2015-2016.
- Agenda item no. 2:** To Confirm and ratify zero admissions in **M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry** and **M.Pharm-Master of Pharmacy (Pharmaceutics)** offered for the Ist Year admission during Academic Year 2015-2016.

Prof. (Dr.) U.K Singh
Principal
Faculty of Pharmacy

Cc to:

1. Dr. U. K Singh
Principal
2. Mr. Prasanjit Paul
Asst. Prof.
3. Mr. Dipayan Tarafdar
Asst. Prof.
4. Mrs. Ritu Tomar
Asst. Prof.



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OFFICE OF PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2016/10/02

Date: 20/10/2016

Minutes for Meeting of faculty board

A meeting for faculty board was held on 20/10/2016 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	Asst Professor	
3.	Mr. Dipayan Tarafdar	Asst Professor	
4.	Mrs. Ritu Tomar	Asst Professor	
5.	Mohd. Abid	Alumni (member)	
6.	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 Review the admission status of the programmes offered during the Academic Year 2016-2017.

Discussion and Resolution: As discussed with the members there is no admission in M.Pharm during session 2016-17 it was recommended that no need of faculty.

2016-2017	M.Pharm- Master of Pharmacy (Pharmaceutical Chemistry)	77	10	0	0
2016-2017	M.Pharm- Master of Pharmacy (Pharmacology)	77	10	0	0



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Agenda item no. 2: To Confirm and ratify zero admissions in **M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry** offered for the Ist Year admission during Academic Year 2016-2017.

Discussion and Resolution: As discussed with the members It has been confirmed and ratified that Session 16-17 for **M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry** and **M.Pharm-Master of Pharmacy (Pharmaceutics)** declared zero and no need to recruit faculty. **M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry** and **M.Pharm-Master of Pharmacy (Pharmaceutics)** offered for the Ist Year admission will be considered in next Academic session 2017-2018.

The meeting was ended with vote of thanks.

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



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Ref. No. Pharmacy/FB/2016/11/03

Date: 10/11/2016

Action Taken Report

The meeting of faculty board was held on 20/10/16. 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 15/05/2015	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 15/05/2015	Members noted the action taken.	-----
To Review the admission status of the programmes offered during the Academic Year 2016-2017.	As discussed with the members there is no admission in M.Pharm during session 2016-17 it was recommended that no need of faculty.	It was implemented
To Confirm and ratify zero admissions in M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry offered for the Ist Year admission during Academic Year 2016-2017.	It has been confirmed and ratified that Session 16-17 for M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry and M.Pharm- Master of Pharmacy (Pharmaceutics) declared zero and no need to recruit faculty. M.Pharm-Master of Pharmacy-Pharmaceutical Chemistry and M.Pharm- Master of Pharmacy (Pharmaceutics) offered for the Ist Year admission will be considered in next Academic session 2017-2018.	It was implemented

Prof. (Dr.) U.K Singh

Dean, Chairman