



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 PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2017/10/01

Date: 18/10/2017

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 21/10/2017 at 02:00 PM in Conference Hall of Faculty of Pharmacy to review the admission status during Academic Year 2017-2018.

The Agendas of the meeting are as follow:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 20/10/2016.

(Annexure-1)

Agenda item no. 2: To review the admission status of the programmes offered during the academic year 2017 – 2018.


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
Asso. Prof.
4. Mrs. Ritu Tomar
Asst. Prof.



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 PRINCIPAL & DEAN

Ref. No. Pharmacy/FB/2017/10/02

Date: 21/10/2017

Minutes for Meeting of faculty board

A meeting for faculty board was held on 21/10/2017 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 confirm the minutes of faculty board meeting held on 20/10/2016.

Discussion & Resolution: No suggestions for the correction in the meeting held on 20/10/2016 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To review the admission status of the programmes offered during the academic year 2017 – 2018.

Discussion & Resolution: As discussed with members, Students are available in each branch of M.Pharm during session 2017- 2018.

The meeting was ended with vote of thanks.

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



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 PRINCIPAL & DEAN


Ref. No. Pharmacy/FB/2017/12/03

Date: 08/12/2017

Action Taken Report

The meeting of faculty board was held on 21/10/2017. 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 20/10/2016 | Minutes of meeting confirmed | ----- |
| To report action taken on the minutes of Board of Studies meeting held on 20/10/2016. | Members noted the action taken. | ----- |
| To Review the admission status of the programmes offered during the Academic Year 2017-2018. | As discussed with the members, Students are available in each branch of M.Pharm during session 2017-18. | It was implemented |


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