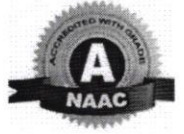




Kharvel Subharti College of Pharmacy

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/2022/5/01

Date: 22/05/2022

FACULTY BOARD MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 24/05/2022 at 02:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 25/01/2022.
(Annexure-1)

Agenda item no. 2: To Plan for academic & administrative audit for session 2022-2023

Agenda item no. 3: To consider participation on MOOCs courses.

Shivam

Prof. (Dr.) Sokindra Kumar

Principal & Chairman
PRINCIPAL

Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

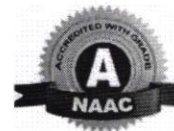
Cc. to:

- | | | |
|---|----------------------|-------------|
| 1 | Dr. U.K Singh | Principal |
| 2 | Mr. Prasanjit Paul | Asso. Prof. |
| 3 | Dr. Lubhan Singh | Asso. Prof. |
| 4 | Dr. Ganesh P. Mishra | Asso. Prof. |



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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/1/2

Date: 24/01/2022

MINUTES FOR MEETING

A meeting for faculty board was held on 24/05/2022 at 02:00 PM in conference hall.

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.	Mohd. Abid	Alumni (member)	
6.	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 25/01/2022.

(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 25/01/2022 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To Plan for academic & administrative audit for session 2022-2023.

Discussion and Resolution: Discussed with the faculty board of members and decided to schedule academic & administrative audit in the month of September-2022.

Agenda item no. 3: To consider participation on MOOCs courses.

Discussion and Resolution: All members recommended that class co-coordinators & faculty will make more participation of student in MOOCs.

Prof. (Dr.) Sokindra Kumar
Principal & Chairman

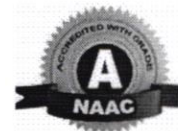
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OFFICE OF THE PRINCIPAL & DEAN

Ref. No- Pharmacy/FB/2022/5/3

Date: 27/05/2022

Action Taken Report

The meeting of faculty board was held on 24/05/2022. 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 25/01/2022	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 25/01/2022	Members noted the action taken.	-----
Plan for academic & administrative audit for session 2022-2023	Discussed with the faculty board of members and decided to schedule academic & administrative audit in the month of September-2022	It was implemented
To consider participation on MOOCs courses.	All members recommended that class co-coordinators & faculty will make more participation of student in MOOCs.	It was implemented

Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut