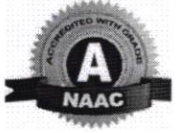




Kharvel Subharti College of Pharmacy

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/2022/1/1

Date: 21/01/2022

FACULTY BOARD MEETING

A meeting for faculty board of Kharvel Subharti College of Pharmacy will be held on 25/01/2022 at 03:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 20/08/2021.
(Annexure-1)

Agenda item no. 2: To consider new value added courses i.e Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmers from the month of May- 2022.

(Annexure -2)

Agenda item no. 3: To confirm report of academic & administrative audit visit on 16/10/2021.

(Annexure -3)

Agenda item no. 4: To consider placement & progression of session 2020-2021.

Agenda item no. 5: To consider S.W.O.C analysis for session 2021-2022.

(Annexure -4)

Agenda item no. 6: To consider departmental best practice for session 2021-2022.

(Annexure -5)

Agenda item no. 7: To consider departmental distinctiveness for session 2021-2022.

(Annexure -6)

Agenda item no. 8: To consider question paper formats for Pharm. D Programme.

(Annexure-7)


Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut

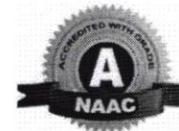
Cc. to:

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.			



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/2022/1/2

Date: 25/01/2022

MINUTES FOR MEETING

A meeting for faculty board was held on 25/01/2022 at 03:00 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.	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 20/08/2021.
(Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 20/08/2021 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider new value added courses i.e Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmmes from the month of May- 2022.

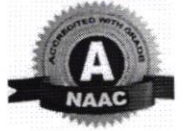
(Annexure-2)

Discussion and Resolution: All members agreed to opt commencement of the value added courses in the month of May-2022 and to recommend and forward the proposal to the forthcoming meeting of Academic council.



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)

- (a) Pharmaceutical & Medical devices
- (b) Pharmaceutical packaging materials

Agenda item no. 3: To confirm report of academic & administrative audit visit on 16/10/2021.

(Annexure-3)

Discussion and Resolution: Academic & administrative audit visit successfully completed on 16/10/2021, audit report suggestion will be in consideration & it was decided to implement further

Agenda item no. 4: To consider placement & progression of session 2020-2021.

Discussion and Resolution: Agenda discussed with the faculty board of members and all members suggest increasing more placements for next session.

Placement in session 2020-2021

ON-Campus-02

OFF – Campus-04

Students in Progression – 11

Agenda item no. 5: To consider S.W.O.C analysis for session 2021-2022.

(Annexure -4)

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 departmental best practice for session 2021-2022.

(Annexure -5)

Discussion and Resolution: All faculty board members unanimously decided to opt community awareness on health & medicine.

Agenda item no. 7: To consider departmental distinctiveness for session 2021-2022.

(Annexure -6)

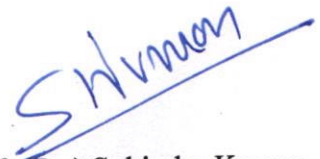
Discussion and Resolution: Agenda discussed with the faculty board members & unanimously decided to opt strong student mentoring system.

Agenda item no. 8: To consider question paper formats for Pharm. D Programme.

(Annexure-7)

Discussion and Resolution: Discussed with the faculty board of members and it was recommended to implement the format given by departmental examination cell.

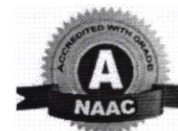
With no other matter, the meeting ended with vote of thanks.


Prof. (Dr.) Sokindra Kumar
Principal & Chairman
PRINCIPAL
Kharvel Subharti College of Pharmacy
Subharti University Meerut



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/2022/2/3

Date: 10/02/2022

Action Taken Report

The meeting of faculty board was held on 25/01/2022. 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 20/08/2021	Minutes of meeting confirmed	-----
To report action taken on the minutes of faculty board meeting held on 20/08/2021	Members noted the action taken.	-----
To consider new value added courses i.e Pharmaceutical & Medical devices, pharmaceutical packaging materials in Pharm/Pharm D Programmes from the month of May- 2022.	All members agreed to opt to commencement of the value added courses in the month of May-2022 and to recommend and forward the proposal to the forthcoming meeting of Academic council.	It was implemented
To confirm report of academic & administrative audit visit on 16/10/2021.	Academic & administrative audit visit successfully completed on 16/10/2021, audit report suggestion will be in consideration & it was decided to implement further.	It was implemented
To consider placement & progression of session 2020-2021.	Agenda discussed with the faculty board of members and all members suggest.	It was implemented
To consider S.W.O.C analysis for session 2021-2022.	All faculty board members discussed about the weakness and plan out the strategy to overcome weakness.	It was implemented
To consider departmental best practice for session 2021-2022.	All faculty board members unanimously decided to opt community awareness on health & medicine.	It was implemented
To consider departmental distinctiveness for session 2021-2022.	Unanimously decided to opt Strong student mentoring system.	It was implemented
To consider question paper formats for Pharm. D Programme.	Discussed with the faculty board of members and it was recommended to implement the format given by departmental examination cell.	It was implemented

Prof. (Dr.) Sokindra Kumar

Principal & Chairman

PRINCIPAL

Kharvel Subharti College of Pharmacy