



# 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 AND DEAN

Ref. No.: Pharmacy/Staff/07/18

Date: 23/07/2018

### Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 27/07/2018 at 10:00 AM in the Conference room. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 05/08/2017. (Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 05/08/2017. (Annexure-2)
3. **Agenda Item No. 3:** To consider and discuss the changes in Programme code and Programme specific code of D. Pharm, B. Pharm and M. Pharm to be implemented from session 2018-19. (Annexure-3)
4. **Agenda Item No. 4:** To consider running of value added course in B. Pharm. (Annexure-4)
5. **Agenda Item No. 5:** To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2017-18. (Annexure-5)
6. **Agenda Item No. 6:** To consider and approve Panel of Examiners for Theory and Practical examinations. (Annexure-6)
7. **Agenda Item No. 7:** To consider framing of Grade sheet of B. Pharm I<sup>st</sup> year as per P.C.I. (Annexure-7)

*U.K. Singh*  
**U. K. Singh**  
**Principal & Dean**

PRINCIPAL  
Kharvel Subharti College of Pharmacy  
Subhartipuram, Meerut

#### CC To: (Member)

1. Mr. Prasanjit Paul– Member  
Associate Professor, KSCP
2. Dr. Lubhan Singh – Member  
Associate Professor, KSCP
3. Dr. Ganesh Prasad Mishra– Member  
Associate Professor, KSCP
4. Mr. Faizi Muzaffar – Member  
Assistant Professor, KSCP
5. Mr. Vikrant Verma– Member  
Assistant Professor, KSCP
6. Mr. Manish kumar Pathak – Member  
Assistant Professor, KSCP
7. Mr. Amit Kumar– Member  
Assistant Professor, KSCP
8. Mrs. Sumita Singh– Member  
Assistant Professor, KSCP
9. Ms. Tabassum Bano– Member  
Assistant Professor, KSCP
10. Mr. Prabhat Singh– Member  
Assistant Professor, KSCP
11. Mr. Gaurav Upadhyay  
Assistant Professor, KSCP
12. Ms. Lovely Chaurasia  
Assistant Professor, KSCP
13. Mr. Priyanshu Tyagi  
Senior Lecturer, KSCP
14. Mr. G.G. Bose-External Expert



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Ref. No.: Pharmacy/Staff/07/18

Date: 28/07/2018

### Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 27/07/2018 at 10:00 AM in the conference room.

Following members attended the meeting

S. No.	Name of Faculty Members	Designation
1.	Dr. U. K. Singh	Principal
2.	Mr. Prasanjit Paul	Associate Professor
3.	Dr. Lubhan Singh	Associate Professor
4.	Dr. Ganesh Prasad Mishra	Associate Professor
5.	Mr. Vikrant Verma	Assistant Professor
6.	Mr. Faizi Muzaffar	Assistant Professor
7.	Mr. Gaurav Upadhyay	Assistant Professor
8.	Mr. Prabhat Singh	Assistant Professor
9.	Mr. Amit Kumar	Assistant Professor
10.	Mrs. Sumita Singh	Assistant Professor
11.	Ms. Tabassum Bano	Assistant Professor
12.	Ms. Lovely Chaurasia	Assistant Professor
13.	Mr. Priyanshu Tyagi	Senior Lecturer

**External Expert:** Mr. G. G. Bose.

At the onset, the Chairperson BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 05/08/2017. (Annexure-1)



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**Discussion and Resolution:** No suggestions for correction in minutes of meeting held on 05/08/2017 were received from members hence the minutes of meeting confirmed.

2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies meeting held on 05/08/2017. (Annexure-2)

**Discussion and Resolution:** The members noted the action taken.

3. **Agenda Item No. 3:** To consider and discuss the changes in Programme code and Programme specific code of D. Pharm, B. Pharm and M. Pharm to be implemented from session 2018-19. (Annexure-3)

**Discussion and Resolution:** Discussed with the board members and it was considered the changes in Programme code and Programme Specific code and recommended to Faculty Board.

4. **Agenda Item No. 4:** To consider running of value added course in B. Pharm. (Annexure-4)

**Discussion and Resolution:** Discussed with the Board members and it was recommended to commence the value added courses. The members reiterated that such courses would add value to their employability and provide additional skills.

5. **Agenda Item No. 5:** To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2017-18. (Annexure-5)

**Discussion and Resolution:** The Board members noted the feedback analysis and approved the action taken on feedback.

6. **Agenda Item No. 6:** To consider and approve Panel of Examiners for Theory and Practical examinations. (Annexure-6)

**Discussion and Resolution:** The Board members approved the proposed list of external examiners for M. Pharm, B. Pharm and D. Pharm programme (Theory and Practical) and recommended to COE.

7. **Agenda Item No. 7:** To consider framing of Grade sheet of B. Pharm I<sup>st</sup> year as per P.C.I. (Annexure-7)

**Discussion and Resolution:** Discussed with the Board members. It was considered and recommended to C.O.E.

8. Any other items with the permission of the chair.

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

U. K. Singh

Principal & Dean  
PRINCIPAL

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Subharti Puram, Meerut



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Date: 28/07/2018

### Minutes for Meeting of Board of Studies

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Following members attended the meeting

S. No.	Name of Faculty Members	Designation	Signature
1.	Dr. U. K. Singh	Principal	
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OFFICE OF THE PRINCIPAL AND DEAN

Ref. No.: Pharmacy/Staff/10/18

Date: 13/10/2018

### Action Taken Report

The meeting of Board of studies was held on 27/07/2018. 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 05/08/2017.	Minutes of meeting confirmed	-----
To report action taken on the minutes of Board of Studies meeting held on 05/08/2017.	Members noted the action taken.	-----
To consider and discuss the changes in Programme code and Programme specific code of D. Pharm, B. Pharm and M. Pharm to be implemented from session 2018-19.	It was considered the changes in Programme code and Programme Specific code and recommended to Faculty Board.	It was implemented.
To consider running of value added course in B. Pharm.	It was resolved to run the value added course.	It was implemented.
To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2017-18.	It was examined and action taken from feedback analysis was resolved.	It was approved to follow the instructions and action taken by I.Q.A.C.
To consider and approve Panel of Examiners for Theory and Practical examinations.	Resolved and Recommended to C.O.E.	It was approved.
To consider framing of Grade sheet of B. Pharm I <sup>st</sup> year as per P.C.I.	It was considered and recommended to C.O.E.	It was approved.

**U. K. Singh**  
**Principal & Dean**

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