



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

Reference No.: Pharmacy/BOS/Pharmaceutics/01/22/01


Date: 12/01/2022

Board of Studies Meeting Notice

A meeting for Board of studies of Kharvel Subharti College of Pharmacy will be held on 14/01/2022 at 03:00 PM in conference hall.

Following are agenda of the same:

- Agenda item no. 1:** To confirm the minutes of board of studies meeting held on 06/08/2021. (Annexure-2)
- 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 session 2021-2022.
- Agenda item no. 3:** To consider more participation on MOOCs / SWAYAM courses.


Mr. Prasanjit Paul
(Chairman)

Cc to:

1. DQAC
2. All BOS members



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Office of the Principal & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/01/22/02

Date: 14/01/2022

Minutes for Meeting of Board of Studies

A meeting for Board of studies was held on 14/01/2022 at 03:00 PM in the conference hall of KSCP.

Following members attended the meeting.

| S.No | Name of faculty | Designation | Signature |
|------|-------------------------|---------------------|-----------|
| 1. | Mr. Prasanjit Paul | Chairman | |
| 2. | Mrs. Dimple Singh Tomar | Member Secretary | |
| 3. | Dr. Faizi Muzaffar | Associate Professor | |
| 4. | Mr. Amit Kumar | Assistant Professor | |
| 5. | Mrs. Sumita Singh | Assistant Professor | |
| 6. | Mr. Kunal Arora | Assistant Professor | |
| 7. | Mr. Pradeep Kumar | Assistant Professor | |
| 8. | Ms. Charu Saxena | Assistant Professor | |
| 9. | Mr. Mukesh Kumar | Senior Lecturer | |
| 10. | Ms. Swati Wadhawan | Senior Lecturer | |
| 11. | Mr. Deepak S Aswal | Assistant Professor | |
| 12. | Mr. Prashant Singh | Assistant Professor | |
| 13. | Mr. Yogish Virmani | Lecturer | |
| 14. | Mr. Yogesh Kumar | Lecturer | |
| 15. | Mr. Yatendra Kumar | Lecturer | |

External expert: Dr. Nitin Sharma



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At the onset, the chairperson BOS welcomed all members and thanked outside expert member for sparing their time. The item taken up as per agenda:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 06/08/2021. (Annexure-2)

Discussion and Resolution: No suggestions for the correction in the meeting held on 06/08/2021 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 Programmes from session 2021-2022.

Discussion and Resolution: Discussed with the board of members and it was recommended to commence the value added courses in the month of May-2022

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

Agenda item no. 3: To consider participation of students & teachers in MOOCs / SWAYAM courses.

Discussion and Resolution: Discussed with the board of members. All board members recommended that all faculty members & class-coordinator of various programmes will make more participation of students on the MOOCs / SWAYAM courses.

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


Mr. Prasanjit Paul
(Chairman)



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Office of the Principal & Dean


Reference No.: Pharmacy/BOS/Pharmaceutics/01/2022/03

Date: 02/02/2022

Action Taken Report

The meeting of Board of studies was held on 14/01/2022. 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 Board of Studies meeting held on 06/12/2021. | Minutes of meeting confirmed | ----- |
| To consider new value added courses i.e. Pharmaceutical & Medical devices, Pharmaceutical packaging materials in B.Pharm/Pharm D Programmes from session 2021-2022. | It was recommended to commence the value added courses. | It was implemented |
| To consider participation of students & teachers in MOOCs / SWAYAM courses | It was recommended that all faculty members will register on SWAYAM, MOOCs and class coordinators of different programmes will make more participation of students in SWAYAM, MOOCs | It was implemented. |


Mr. Prasanjit Paul
(Chairman)



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Office of the Principal & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/08/21/01

Date: 04/08/2021

Board of Studies Meeting Notice

A meeting for Board of studies of Kharvel Subharti College of Pharmacy will be held on 06/08/2021 at 12:00 PM (noon) in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 28/12/2020.
(Annexure-1)

Agenda item no. 2: To adopt National Education Policy-2020 (if applicable in PCI curriculum)

Agenda item no. 3: To examine feedback analysis of M. Pharm & B. Pharm for the year 2020-2021.

Agenda item no. 4: To consider proposal for Research grant /Seed-money/Consultancies.

Agenda item no. 5: To consider Teaching- learning process.


Mr. Prasanjit Paul
(Chairman)

Cc to:

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Office of the Principal & Dean

Reference No.: Pharmacy/Pharmaceutics/BOS/8/21/02
Date: 06/08/2021

Minutes for Meeting of Board of Studies

A meeting for Board of studies was held on 06/08//21 at 12:00 PM in the conference hall of KSCP.

Following members attended the meeting.

| S.No | Name of faculty | Designation | Signature |
|------|-------------------------|---------------------|-----------|
| 1. | Mr. Prasanjit Paul | Chairman | |
| 2. | Mrs. Dimple Singh Tomar | Member Secretary | |
| 3. | Dr. Faizi Muzaffar | Associate Professor | |
| 4. | Mr. Amit Kumar | Assistant Professor | |
| 5. | Mrs. Sumita Singh | Assistant Professor | |
| 6. | Mr. Kunal Arora | Assistant Professor | |
| 7. | Ms. Rubi Kasana | Assistant Professor | |
| 8. | Ms. Charu Saxsena | Assistant Professor | |
| 9. | Mr. Mukesh Kumar | Senior Lecturer | |
| 10. | Mr. Dharmender Singh | Senior Lecturer | |
| 11. | Mr. Deepak S Aswal | Assistant Professor | |
| 12. | Mr. Prashant Singh | Assistant Professor | |
| 13. | Ms. Swati Sagar | Lecturer | |

External expert: Dr. Nitin Sharma



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At the onset, the chairperson BOS welcomed all members and thanked outside expert member for sparing their time. The item taken up as per agenda:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 28/12//2020. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 28/12/20 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To adopt National Education Policy-2020

Discussion and Resolution: Discussed with the board of members and it was recommended that all conducted programmes in college are governed by the regulation of Pharmacy Council of India so it is not in perview of BOS to implement NEP-2020 policy without official order of PCI.

Agenda Item No. 3: To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2020-21.

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

Agenda item no. 4: To consider proposal for Research grant /Seed-money/Consultancy by faculty.

Discussion and Resolution: Agenda discussed with the all board of members and it was recommended that all departmental incharge encourage their faculty members start applying for Research grant /Seed-money/Consultancy.

Agenda item no. 5: To consider Teaching- learning process.

Discussion and Resolution: Discussed with the board of members. All board members recommended that the implementation of e-pathshala, swayam-prabha, MOOCs for students & faculty members.

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


Mr. Prasanjit Paul
(Chairman)



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Office of the Principal & Dean

Reference No.: Pharmacy/BOS/Pharmaceutics/09/21/03

Date: 22/09/2021

Action Taken Report

The meeting of Board of studies was held on 06/08/2021. 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 28/12/2020. | Minutes of meeting confirmed | ----- |
| To adopt National Education Policy-2020 | Members noted the action taken. | ----- |
| To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2020-21. | It was examined and action taken from feedback analysis was resolved. | It was approved |
| To consider proposal for Research grant /Seed-money/Consultancy by faculty. | Agenda discussed with the all board of members and it was recommended that all departmental incharge encourage their faculty members start applying for Research grant /Seed-money/Consultancy. | It was implemented. |


Mr. Prasanjit Paul
(Chairman)



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Office of the Principal & Dean

Reference No.: Pharmacy/Pharmaceutics/BOS/8/21/02
Date: 06/08/2021

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Following members attended the meeting.

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|------|-------------------------|---------------------|-----------|
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| 2. | Mrs. Dimple Singh Tomar | Member Secretary | |
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| 4. | Mr. Amit Kumar | Assistant Professor | |
| 5. | Mrs. Sumita Singh | Assistant Professor | |
| 6. | Mr. Kunal Arora | Assistant Professor | |
| 7. | Ms. Rubi Kasana | Assistant Professor | |
| 8. | Ms. Charu Saxena | Assistant Professor | |
| 9. | Mr. Mukesh Kumar | Senior Lecturer | |
| 10. | Mr. Dharmender Singh | Senior Lecturer | |
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At the onset, the chairperson BOS welcomed all members and thanked outside expert member for sparing their time. The item taken up as per agenda:

Agenda item no. 1: To confirm the minutes of board of studies meeting held on 28/12//2020. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on 28/12/20 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To adopt National Education Policy-2020

Discussion and Resolution: Discussed with the board of members and it was recommended that all conducted programmes in college are governed by the regulation of Pharmacy Council of India so it is not in perview of BOS to implement NEP-2020 policy without official order of PCI.

Agenda Item No. 3: To examine feedback analysis of M. Pharm, B. Pharm and D. Pharm for the year 2020-21.

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


Agenda item no. 4: To consider proposal for Research grant /Seed-money/Consultancy by faculty.

Discussion and Resolution: Agenda discussed with the all board of members and it was recommended that all departmental incharge encourage their faculty members start applying for Research grant /Seed-money/Consultancy.

Agenda item no. 5: To consider Teaching- learning process.

Discussion and Resolution: Discussed with the board of members. All board members recommended that the implementation of e-pathshala, swayam-prabha, MOOCs for students & faculty members.

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


Mr. Prasanjit Paul
(Chairman)