

Where Education is a Passion....

Faculties of the University

- Faculty of Dental Sciences (Estd. 1996)
- Faculty of Physiotherapy & Allied Health Sciences (Estd. 1999)
- Faculty of Medicine (Estd. 2000)
- Faculty of Nursing (Estd. 2000)
- Faculty of Law (Estd. 2002)
- Faculty of Engineering & Technology (Estd. 2005)
- Faculty of Management & Commerce (Estd. 2007)
- Faculty of Education (Estd. 2008)
- Faculty of Pharmacy (Estd. 2009)
- Faculty of Fine Arts (Estd. 2009)
- Faculty of Arts & Social Science (Estd. 2009)
- Subharti Polytechnic College (Estd. 2010)
- Faculty of AYUSH (Estd. 2011)
- Faculty of Science (Estd. 2013)

Ref. No. Pharmacy/FB/2023/9/11

Date: 28/09/2023

Faculty Board Meeting Notice

A meeting of faculty board will be held on 03/10/2023 at 12:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 04/09/2023.

(Annexure-1)

Agenda item no. 2: To start Pharm.D (Post Baccalaureate) programme from session 2024-25.

Agenda item no. 3: To consider the implementation of new Ph.D syllabus from the session 2023-2024

Agenda item no. 4: To consider the purchase of Pharm.D 4th year book bank & library books .

Shuman
Prof. (Dr.) Sokindra Kumar

Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Cc to: (Member)

1. QEWC
2. All faculty board members

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Where Education is a Passion....
Faculties of the University

Ref. No. Pharmacy/FB/2023/10/08

Date: 03/10/2023

Minutes for Meeting

A meeting of faculty board was held on 03/10/2023 at 12:00 PM in the conference hall.
Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Prof.(Dr.) Garima Verma	Member	
5.	Dr. Amit Kumar	Member	
6.	Dr. Manish Kumar Pathak	Member Secretary	
7.	Mohd.Abid	Alumni (member).	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside expert member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 04/09/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on

Faculty of Dental Sciences
(Estd. 1996)

Faculty of Physiotherapy
& Allied Health Sciences
(Estd. 1999)

Faculty of Medicine
(Estd. 2000)

Faculty of Nursing
(Estd. 2000)

Faculty of Law
(Estd. 2002)

Faculty of Engineering
& Technology
(Estd. 2005)

Faculty of Management
& Commerce
(Estd. 2007)

Faculty of Education
(Estd. 2008)

Faculty of Pharmacy
(Estd. 2009)

Faculty of Fine Arts
(Estd. 2009)

Faculty of Arts & Social
Science
(Estd. 2009)

Subharti Polytechnic
College
(Estd. 2010)

Faculty of AYUSH
(Estd. 2011)

Faculty of Science
(Estd. 2013)

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04/09/2023 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To start Pharm.D (Post Baccalaureate) programme from session 2024-25.

Discussion and Resolution: Agenda discussed with the faculty board members and all members agreed to apply the Pharm.D (Post Baccalaureate) programme from the PCI approval process 2024-25.

Action to be taken by	Principal
Timeline to complete the assigned task	Proposal to be sent to the 33 rd Academic Council meeting for their approval

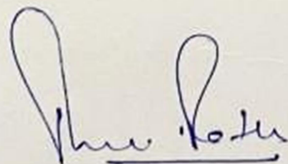
Agenda item no. 3: To consider the implementation of new Ph.D syllabus from the session 2023-2024

Discussion and Resolution: All members are agreed to the implement new Ph.D syllabus from the session 2023-2024.

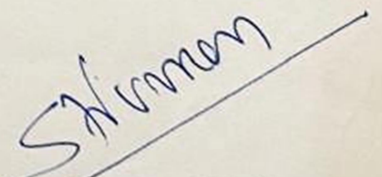
Agenda item no. 4: To consider the purchase of Pharm.D 4th year book bank & library books .

Discussion and Resolution: Agenda discussed with the faculty board members and all members agreed to purchase of Pharm D 4th year book bank & library books.

Action to be taken by	Principal
Timeline to complete the assigned task	Within one month



Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)



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Ref. No Pharmacy/FB/2024/02/06

Date: 06/02/2024

Action Taken

The meeting of faculty board was held on 03/10/2023. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of faculty board meeting held on 04/09/2023. (Annexure-1)	No suggestions for the correction in the meeting were received from members hence the minutes of meeting confirmed	Completed	Within time	--
2.	To start Pharm.D (Post Baccalaureate) programme from session 2024-25.	Agenda discussed with the faculty board members and all suggestions from the faculty members were accepted to implement & needed action for coming session.	Implemented	Within time	--
3.	To consider the implementation of new Ph.D syllabus from the session 2023-2024	Agenda discussed with the faculty members and all members agree for implementation of new Ph.D syllabus from the session 2023-2024	Implemented	Within time	



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4.	To consider the purchase of Pharm.D 4th year book bank & library books .	Agenda discussed with the members and all respective HODs were suggested for the purchasing of Pharm.D 4th year book bank & library books .	Implemented	Within time	
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 Sign of Member Secretary

Sharma
 Sign and Stamp of Chairman

PRINCIPAL & DEAN
 Khavel Subharti College of Pharmacy
 Subharti Puram, Meerut (U.P.)

Where Education is a Passion....

Faculties of the University

Ref. No. Pharmacy/FB/2023/8/12

Date: 26/08/2023

- Faculty of Dental Sciences (Estd. 1996)
- Faculty of Physiotherapy & Allied Health Sciences (Estd. 1999)
- Faculty of Medicine (Estd. 2000)
- Faculty of Nursing (Estd. 2000)
- Faculty of Law (Estd. 2002)
- Faculty of Engineering & Technology (Estd. 2005)
- Faculty of Management & Commerce (Estd. 2007)
- Faculty of Education (Estd. 2008)
- Faculty of Pharmacy (Estd. 2009)
- Faculty of Fine Arts (Estd. 2009)
- Faculty of Arts & Social Science (Estd. 2009)
- Subharti Polytechnic College (Estd. 2010)
- Faculty of AYUSH (Estd. 2011)
- Faculty of Science (Estd. 2013)

Faculty Board Meeting Notice

A meeting of faculty board will be held on 04/09/2023 at 01:00 PM in conference hall.

Following are agenda of the same:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023.

(Annexure-1)

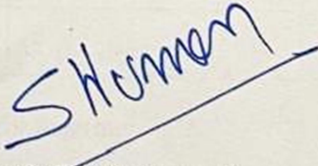
Agenda item no. 2: To consider the new value added courses for the session 2023-2024.

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.

Agenda item no. 6: To consider the new Interdisciplinary courses for the session 2023-2024


Prof. (Dr.) Sokindra Kumar

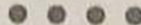
Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)

Cc to: (Member)

1. QEWC

2. All faculty board members



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Where Education is a Passion....

Ref. No. Pharmacy/FB/2023/9/06

Date: 04/09/2023

Faculties of the University

- Faculty of Dental Sciences (Estd. 1996)
- Faculty of Physiotherapy & Allied Health Sciences (Estd. 1999)
- Faculty of Medicine (Estd. 2000)
- Faculty of Nursing (Estd. 2000)
- Faculty of Law (Estd. 2002)
- Faculty of Engineering & Technology (Estd. 2005)
- Faculty of Management & Commerce (Estd. 2007)
- Faculty of Education (Estd. 2008)
- Faculty of Pharmacy (Estd. 2009)
- Faculty of Fine Arts (Estd. 2009)
- Faculty of Arts & Social Science (Estd. 2009)
- Subharti Polytechnic College (Estd. 2010)
- Faculty of AYUSH (Estd. 2011)
- Faculty of Science (Estd. 2013)

Minutes for Meeting

A meeting of faculty board was held on 04/09/2023 at 01:00 PM in the conference hall.

Following members were present during meeting.

S.No	Name of faculty	Designation	Signature
1.	Prof. (Dr.) Sokindra Kumar	Chairman	
2.	Prof. (Dr.) Lubhan Singh	Member	
3.	Prof. (Dr.) Ganesh P. Mishra	Member	
4.	Mr. Prasanjit Paul	Member	
5.	Dr. Amit Kumar	Member	
6.	Dr. Manish Kumar Pathak	Member Secretary	
7.	Mohd. Abid	Alumni (member)	
8.	Mr. Vishal	Industrial Expert	
9.	Dr. Amit Singh	External Expert	

Following members were not able to mark their presence for meeting:

S.No	Name of faculty	Designation
1.	---	---

At the onset, the chairperson, Faculty Board welcomed all members and thanked outside experts member for sparing their time.

The following agendas were discussed during the meeting:

Agenda item no. 1: To confirm the minutes of faculty board meeting held on 05/07/2023. (Annexure-1)

Discussion and Resolution: No suggestions for the correction in the meeting held on

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05/07/2023 were received from members hence the minutes of meeting confirmed.

Agenda item no. 2: To consider the new value added courses for the session 2023-2024. (Annexure-2)

Discussion and Resolution: Agenda discussed with the faculty board members and all members agree to opt following VAC courses

- (a) Drug repurposing
- (b) Evidence based medicines
- (c) Handling of chemicals & their management
- (d) Cultivation, Collection and medicinal uses of common edible herbs
- (e) Stability studies of drugs and Pharmaceuticals
- (f) Nutraceuticals used for dietary supplements.

Action to be taken by	HODs
Timeline to complete the assigned task	Proposal to be sent to the academic council for their approval

Agenda item no. 3: To consider the promotion of faculty members on the post of Associate Professor.

Discussion and Resolution: Dr. Amit kumar, Dr. Kunal Arora & Dr. Charu Saxena promoted on the post of Associate Professor.

Agenda item no. 4: To consider joining of Head of department of Pharmaceutics.

Discussion and Resolution: Dr. Garima Verma Professor in Pharmaceutics has joined the Institute as a head of department of Pharmaceutics & members agree to consider her as a faculty board members.

Agenda item no. 5: To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-2025.

Discussion and Resolution: All members are agreed to increase seats of M. Pharm (Pharmacology) from 06 to 12 from session 2024-2025 as all seats are filled and there is a demand of M.Pharm (Pharmacology) in Pharmacy sector.

Agenda item no. 6: To consider the new Interdisciplinary courses for the session 2023-2024.

Discussion and Resolution: Agenda discussed with the faculty board members and all members agree to opt following Interdisciplinary courses for the session 2023-2024.



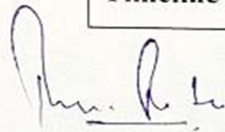
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- (a) Communication Skills
- (b) Remedial mathematics
- (c) Computer applications in Pharmacy

Action to be taken by	HODs
Timeline to complete the assigned task	Proposal to be sent to the academic council for their approval

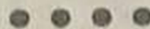


Sign of Member Secretary



Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)



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Ref. No Pharmacy/FB/2023/10/09

Date: 18/10/2023

Action Taken Report

The meeting of faculty board was held on 04/09/2023. Following agendas were discussed in the meeting and actions taken of agenda are given below:

Agenda Item No.	Agenda	Resolution	Assigned Task and timeline	Task Completed on	Remark
1.	To confirm the minutes of faculty board meeting held on 05/07/2023. (Annexure-1)	No suggestions for the correction in the meeting held on 05/07/2023 were received from members hence the minutes of meeting confirmed.	Completed	Within time	--
2.	To consider the new value added courses for the session 2023-2024. (Annexure-2)	Agenda discussed with the faculty board members and all members agree to opt VAC courses	Implemented	Within time	--
3.	To consider the promotion of faculty members on the post of Associate Professor.	Dr. Amit kumar, Dr. Kunal Arora & Dr. Charu Saxena promoted on the post of Associate Professor.	Implemented	Within time	--
4.	To consider joining of Head of department of Pharmaceutics.	Dr. Garima Verma Professor in Pharmaceutics has joined the Institute as a head of department of Pharmaceutics & members agree to consider her as a faculty board members.	Completed	Within time	--
5.	To increase seats of M. Pharm (Pharmacology) from 06 to 12 from the session 2024-	All members are agreed to increase seats of M. Pharm (Pharmacology) from 06 to 12 from session 2024-2025 as all seats are filled and there is a	Completed	Within time	

	2025.	demand of M.Pharm (Pharmacology) in Pharmacy sector.			
6.	To consider the new Interdisciplinary courses for the session 2023-2024.	Agenda discussed with the faculty board members and all members agree to opt new Interdisciplinary courses for the session 2023-2024	Implemented	Within time	--

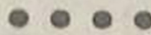
[Handwritten Signature]

Sign of Member Secretary

[Handwritten Signature]

Sign and Stamp of Chairman

PRINCIPAL & DEAN
Kharvel Subharti College of Pharmacy
Subharti Puram, Meerut (U.P.)



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