

COLLEGE OF PHARMACY

(An Autonomous College)

BELA (Ropar) Pb. 140 111

PROPOSED MINUTES OF THE GOVERNING BODY MEETING

20/12/2021

Members Present in Meeting

S. No.	Name	Designation
1	Capt. M. P. Singh	Chairman
2	Dr. B.S. Bola	President
3	S. Jagwinder Singh	Member
4	S. Devinder Singh Jattana	Member
5	Dr. Kripal Singh	Member
6	Dr. Neeraj Upmanyu	UGC Nominee
7	Er. Sham Goyal	Pb. Govt. Nominee
8	Dr. Balkar Singh	Director, College Development, IKGPTU Kapurthala
9	Dr. Sandeep Kumar	Faculty Member
10	Dr. Monika Gupta	Faculty Member
11	Dr. Shailesh Sharma	Ex-officio Member

Item No.	Agenda	Decision
1.0	Welcome and Introduction to members of GB	Prof. (Dr.) Shailesh Sharma, Director of College welcomed all the members of Governing Body present during the meeting and introduced themselves.
2.0	NIRF Ranking and NBA Accreditation	All the members congratulated staff and all stakeholders for 57 th Rank in NIRF-2021 and continuous growth of the College. NBA Accreditation status of the college was also discussed.
3.0	Guidance regarding objectives for which college has been granted Autonomous status	Members advised to maintain and enrich the quality of education and research. Also, advised to try the best to develop the college as a center of excellence in pharmaceutical education and research in coming years.
4.0	Consideration and approval of the recommendations of the Board of Studies (BoS) and Academic Council (AC) minutes with regard to the	All the recommendations of the Board of studies (BoS) and the Academic Council (AC) were considered in detail and approved for future action regarding courses of study, admission, academic regulations, curricula, syllabus, placements etc.

	courses of study, admission, academic regulations, curricula, syllabi, placements etc.	
5.0	Approval of new programs leading to degrees and /or diplomas	As per the guidelines of PCI and IKGPTU, College is interested to start B. Pharm (Practice) Program w.e.f. 2022-23. It was suggested to maintain the entire requirements for the said program in priority. Certificate Courses: Committee members advised to start certificate courses and to discuss the syllabus and schemes in BOS. Approved.
6.0	Approval of annual budget of the college	Annual budget of the college was presented by Director of College and approved by committee.
7.0	Discussion regarding provisions for the award of scholarships/fellowships, prizes and medals	Following Scholarships are available for students in the college (a) Government scholarships: (i) SC and ST scholarship (ii) OBC scholarship (iii) Sikh minority scholarship (iv) GPAT scholarship (v) PMSS scholarship for Jammu and Kashmir (J&K)Students (vi) Pragti and Saksham Scholarships by AICTE for differently abled students. (vii) Other scholarships approved by Govt. from time to time. Scholarship cell provides all assistance to students for Govt. Scholarships (b) NGO's scholarships: (i) Saini Charitable Trust, Ropar (ii) EKNOOR Charitable Trust (c) Institutional Scholarships: (i) Scholarship for Sibling (ii) Scholarship for Wards of Defense servicemen (iii) Scholarship for Sports persons

		<p>(iv) Scholarship for EWS (v) Scholarship for the students of Sister educational organization</p> <p>Approved and appreciated</p> <p>Prizes and medals be distributed to the toppers in Convocation.</p> <p>Director of the college also placed the list of Students who bagged IKGPTU Merit positions in academic year 2016 to 2021 in B.Pharma and other programs.</p> <p>All the members appreciated the hard work of students and faculty members and congratulate them.</p>
8.0	Any other agenda with the permission of Chair	
8.1	Regarding MoU	Members advised to create network with Premier institution like NIPER, IIT and modern industry interaction to improve practical skills of the students. MoU with NIPER to be signed.
8.2	Regarding accreditation	Members advised that Institute shall try to get accreditation from NAAC also after the NBA Accreditation Cycle.

Meeting was ended with vote of thanks