

2nd BoS Minutes of Meeting

S.no.	Agenda	Proceedings
	Welcome of BoS members	Honorable Chairman Prof. (Dr) Shailesh Sharma welcomed all members of BoS, and also briefed about college development, and read out the vision & mission of the College.
1	Confirmation of previous BoS Minutes of Meeting (1st BoS/2021 dated 28/08/2021) and its Action Taken Report (ATR).	Minutes of the last meeting and Action Taken report were read out and passed unanimously.
2	Approval of Scheme and syllabi for B. Pharm, B.Pharmacy Lateral entry and M. Pharm (Pharmaceutics, Pharm. Chemistry and Pharmacology) and PhD (Pharmaceutical Sciences).	It was decided unanimously that the regulations, scheme and syllabi be adapted in toto as prescribed by PCI, New Delhi for B. Pharmacy, B. Pharmacy Lateral entry, M. Pharmacy Program in (Pharmaceutics, Pharmaceutical Chemistry and Pharmacology) for academic session 2023-24. For PhD program-regulations, scheme and syllabi be adapted in toto as prescribed by IKG-PTU, Jalandhar.
3	Approval and Suggestion of PEO-PO and CO B.Pharmacy & B.Pharmacy Lateral entry.	All the members of BoS approved the Program Educational Objectives, Program Outcomes and Course outcomes for B.Pharmacy & B.Pharmacy Lateral entry program for academic session 202-23 onwards.
4	Approval and suggestion of Gap added in Scheme and syllabi for B.Pharm, B.Pharmacy Lateral entry.	The identified curriculum gaps are known to be as Content Beyond Syllabus and added into the syllabus of particular course which were identified by a defined process. All the members advised to fulfill the gaps.
5	Approval of panel of external examiners and paper setters.	Approved as per PCI norms and as passed in previous meeting for B. Pharmacy, B. Pharmacy Lateral entry, M. Pharmacy Programs.
6	Approval of skill development programs of 1 month and 3 Months.	Following skill development programs are approved by the board for B.Pharm and M. Pharm. Programs <ul style="list-style-type: none">• Quality Control Assessment of Dosage Form• Structural Identification of Small Organic Compounds Using Spectroscopic Methods• Demonstration of Pharmacology Instruments• Different Plants of Medicinal Uses & Extraction Methods• Certificate course in Pharmacovigilance They also suggest to develop new skill development programs on <ol style="list-style-type: none">a. IPRb. Pharmaceutical Marketingc. Pharmaceutical Packaging

7	Any other agenda with the permission of Chair.	
7(a)	Regarding Industrial Tie-ups	<p>It was advised the members that college should try to make some MoU with the Associations of Industries for</p> <ul style="list-style-type: none"> • Industrial training • Industrial tours • Industrial research projects • Industrial expertise for deliver syllabus content