

Minutes of meeting BOS

The meeting of board of studies was held in departmental library in Dept. of Pharm. Sciences at 12:30 pm on 27.4.2016. The following members were present:

1. Prof. Amrita Gaybhiye *Ag 27.4.2016*
2. Prof. S. P. Vyas
3. Prof. R. K. Agrawal *in*
4. Prof. S. K. Jain
5. Prof. Anupam Pathak *Rohan 27.4.16*
6. Prof. Subodh Jain
7. Dr. Vandana Soni
8. Dr. Sushil K. Kashaw

Regrette

1. Prof. A. N. Mishra
2. Prof. Archana Pandey

The following agenda were discussed

1. To update the syllabus of B.Pharm, M.Pharm and Ph.D Course work.
2. Saggregate the relevant and allied subjects.
3. To form a subcommittee for proposing external examiners for core subjects of B.Pharm and M.Pharm.
4. Reduce the credits of Ph.D course work.

The Resolutions

1. (a) The syllabus of B.Pharm, M.Pharm



No./DoAA/2016/4011

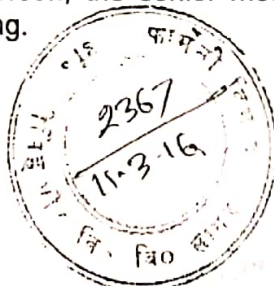
10-03-2016

NOTIFICATION

In terms of the provisions contained in Ordinance No.8 of the University, the Board of Studies (BoS) for Department of Pharmaceutical Sciences is hereby constituted as under:

a)	Head of the Department	Chairperson (Ex-Officio)
b)	All Professors	Prof. S. P. Vyas Prof. R. K. Agrawal Prof. Sanjay K. Jain Prof. (Smt.) Asmita Gajbhiye
c)	Senior most Associate Professor	Dr. Vandana Soni
	Senior most Assistant Professor	Dr. Sushil Kumar Kashaw
d)	Two faculty members nominated by the Vice Chancellor from amongst the faculty members belonging to allied/cognate subjects.	Prof. (Smt.) Archana Pandey, Deptt. of Chemistry Prof. Subodh Kumar Jain, Deptt. of Zoology
e)	Two external members to be nominated by the Vice-Chancellor.	Prof. A. N. Misra, Deptt. of Pharmacy, Maharaja Sayajirao University of Baroda, Pratapgunj, Vadodara (Gujarat) Prof. Anupam K. Pathak, Deptt. of Pharmacy, Barkatullah University, Bhopal (M.P)

1. The tenure of members mentioned at 'c', 'd' and 'e' shall be for a period of three years.
2. A teacher shall cease to be a member, if he/she ceases to be a teacher of the concerned Department/Centre of the University.
3. Any casual vacancy shall be filled for the residual period.
4. The quorum of the meeting shall be 50% of the members.
5. In the absence of Chairperson, the senior most member present shall act as Chairperson for that meeting.



By Order,

Assistant Registrar
Academic Affairs

Copy to:

1. All concerned
2. Head, Department of Pharmaceutical Sciences
3. Dean, School of Engineering and Technology
4. Secretary to the Hon'ble Vice Chancellor
5. Guard File.