

" Minutes of Meeting of BOS Pharmacy

A meeting BOS of Pharmaceutical Sciences held on 2.8.2019 at Departmental Library of Department of Pharmaceutical Sciences Prof. Sanjay K. Jain, HOD and chairman BOS presided over the meeting. Following members attended the meeting;

- (1) Prof. Sajay K. Jain, Chairman
 (2) Prof. Ananta Gaybhiye, Member
 (3) Prof. Vandana Sonis, Member
 (4) Prof. Umesh K. Patil, Member
 (5) Prof. A.P. Mishra, Member
 (6) Prof. Navreen Kango, Member
 (7) Prof. Rajesh Sharma, Member
 (8) Dr. Sushil Kumar Karkwad, Member
 (9) Dr. Dharmendra Jain, Member
 (10) Prof. S. P. V. S. Special invitee
 (11) Prof. R. K. Aggarwal, Special invitee
- Agenda -

Agenda for BOS meeting dated 08.08.2019

1. Prepare list of relevant/allied/concerned subjects of Pharmaceutical Sciences.
2. Prepare list of experts for the appointment of faculty in the department.
3. Technology based incubator in Pharmaceutical Science
4. Adoption of M. Pharm. Syllabus of PCI
5. Prepare a panel of alumni of the department for their inputs in curriculum in provision.
6. Any other matter with the permission of the chair.

Resolution :

1. Committee members have discussed at length the relevant, allied and concerned subjects of Pharm. Sciences and suggested following relevant, allied and concerned subjects of Pharm. Sciences after reviewing and considering the subject lists submitted in previous BOS meeting dated 27.4.2016 :

(A) Concerned Subjects

- (i) Pharmaceutics (ii) Pharmaceutical Chemistry
- (iii) Medicinal Chemistry (iv) Phytochemistry & Pharmacology
- (v) Pharmacology (vi) Pharmacognosy (vii) Pharmaceutical Biotechnology (viii) Pharmaceutical Analysis

(B) Relevant Subjects

- (i) Industrial Pharmacy (ii) Pharmaceutical Technology
- (iii) Hospital & ~~clinical~~ clinical Pharmacy (iv) Quality control
- (v) Quality Assurance (vi) New/ novel drug delivery systems
- (vii) Biopharmaceutics & Pharmacokinetics (viii) Nanomedicine
- (ix) Molecular Pharmaceutics (x) Medicinal Chemistry and drug discovery (xi) Pharm. Biochemistry (xii) Drug Design
- (xiii) Phytopharmacy & Phytomedicine (xiv) Herbal drug Technology
- (xv) Pharmaceutical biotech Medical and clinical immunology & diagnosis (xvi) Clinical Pharmacology & Toxicology
- (xvii) Pharm. Processes Chemistry

(C) Allied Subjects

- (i) Bioinformatics (ii) Nanotechnology and Material Sciences
- (iii) Ethnopharmacology & Ethnomedicine
- (iv) Nutraceuticals (v) Protein Engineering & Fermentation technology (vi) Genetic Engineering (vii) Biomedical Engineering

20 Resolution:

(1) A list of relevant/allied/concerned subjects of Paramedical sciences is prepared after discussion at length.

(2) It is resolved that chairman BOS will submit list of experts confidentially to competent authority.

(3) The proposal ^{of TBI} submitted to MME Govt of India / MP was discussed at length. All the members were agreed in setting of Oncology incubation centre in the University with necessary infrastructure to be developed by the University administrative authority.

(4) It was resolved that M.Phil syllabus of PCI will be adopted only after appointment of regular faculty members as per regulatory requirement. Further it was decided in next BOS the same agenda will be discussed for the sustainability of adoption of PCI M.Phil syllabus.

(5) It was also resolved that a three member committee will be constituted by the chairman for the preparation of

The panel of alumni of the department for their inputs, expert lectures, invited talks to be organised for the purpose of curriculum enrichment and placement activities.

6) By the chairman of BOS has put the applications of D.Sc. submitted by the Prof Asmita Gajbhiye. Prof Asmita Gajbhiye was asked to present the proposal for D.Sc. registration. The BOS members were of opinion that.

(1) The application submitted by Prof Asmita Gajbhiye for D.Sc. programme registration lacks to highlight the components pertaining to

(a) Scientific distinctiveness of scholar reflected in the form of quality publication, cross citation and participation of the scholar as an invited expert on the concern subject/area

(b) further, it lacks to put forth convincingly the novelty of the work as well as the originality of the work.

(c) The title she submitted for D.Sc. registration is already registered for Ph.D. as

well as master degree programme in the department itself.

- (d) The digital search reveals that there is a quantum of work already published by other scientists and also patents are available.

Thus BOS members are in opinion that the application submitted with the title Synthesis and characterization of (1-(4-chlorobenzyl)-4-quinoline) 2-derivative for its antitumor activity can not be recommended for D.Sc registration in its present form and contents.

- (e) A special meeting may be called up with subject external experts to discuss above matter at length.

- (7) It is also resolved that the entrance examination for Ph.D. programme should be conducted twice in a year as per the concerned ordinance of the University W.E.F. 2019-20

Raj
(Prof. Rajesh Sharma)

A. P. Mishra
(Prof. A. P. Mishra) 8/8/19

U. K. Patel
(Prof. U. K. Patel)

(Dr. S. K. Kachaw) *S. K. Kachaw*

W. S. S. S.

(Prof. W. S. S. S.)
8/8/19

(Prof. Dandana Sorn)

(Prof. S. P. V. S.)

(Dr. Dharmendra Jain)

(Prof. Sanjay K. Jain)