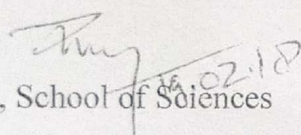


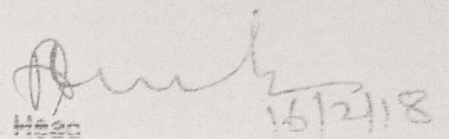
Ref No - 3645
Dated 16/2/18

Joint Registrar (Academics)/ Worthy Vice Chancellor
HNB Garhwal University,
Srinagar-Garhwal.

Subject: Proceeding of the meeting Board of Studies (Pharmaceutical Sciences)

Meeting Board of Studies (Pharmaceutical Sciences) held on 13.02.2018 at Department of Pharmaceutical sciences, HNB Garhwal University, Chauras campus to resolve various issues mentioned in agenda. The minutes of the meeting is attached herewith for your kind approval and necessary action please.


Dean, School of Sciences


Head
Department of Pharmaceutical Sciences
H.N.B. Garhwal University
Srinagar Garhwal, Uttarakhand

o/c
16/2/18
J. R. Attire

DEPARTMENT OF PHARMACEUTICAL SCIENCES
HNB Garhwal University (A Central University)
Srinagar-Garhwal, Uttarakhand



SCHOOL OF SCIENCES

AGENDA FOR THE MEETING OF BOARD OF STUDIES ON FEB. 13, 2018

1. Proposal for approval of B. Pharm. and M. Pharm. (Pharmaceutics) syllabus as prescribed by Pharmacy Council of India (PCI) for implementation from 2017-18 academic session.
2. Formulation of new syllabus of Pre-PhD in Pharmaceutical Sciences as per the University Ordinances for implementation.
3. Proposal for approval of new panel of subject expert of Pharmaceutical Sciences.
4. Proposal for provision of M. Pharm./Ph.D student for doing laboratory work and sample analysis outside HNB Garhwal University.

[Handwritten signatures and initials]

(1/4)

Department of Pharmaceutical Sciences, HNB Garhwal University, (A Central University), Srinagar-Garhwal

Minutes of Board of Studies (Pharmaceutical Sciences) held on Feb. 13, 2018

Meeting of the Board of Studies (Pharmaceutical Sciences) held on Feb. 13, 2018 at 11.00 am in the office of Head, Department of Pharmaceutical Sciences, HNB Garhwal University, Chauras campus.

As per the constitution of BOS, following members attended the meeting:

1. Dr. Abdul Faruk, HOD, Department of Pharmaceutical Sciences (Convener).
2. Prof. Vijay Juyal, Professor Department of Pharmaceutical Sciences, Kumaun University, Bhimtal Campus. (External Member).
3. Prof. (Dr.) Geeta Joshi Pant, Professor & HOD, Department of Chemistry, HNBGU, Srinagar. (Cognate Member)
4. Prof. (Dr.) S N Bahuguna, Professor, Dept. of Zoology & Biotechnology, HNBGU, Srinagar. (Cognate Member)

The following external member could not attend the meeting:

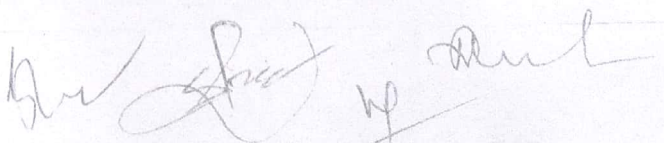
1. Prof. (Dr.) S. K. Singh, Professor and Chairman, Department of Pharmacy, G. J. University of Science & Technology, Hisar - 125001 (Haryana). (Excuse letter for not attending meeting is enclosed).

The chairman welcomed all the members of the committee. As per the points of agenda. following decisions/recommendations made after discussion

1. **Agenda point 1:** Proposal for approval of B. Pharm. and M. Pharm. (Pharmaceutics) syllabus as prescribed by Pharmacy Council of India (PCI) for implementation from 2017-18 academic session.

Resolution:

(A): This has reference to Gazette of India notification No. 362, Dated 11 December 2014 and letter No. 14-136/2016-PCI/53895-55431, Dated 21 Dec. 2016 issued from Pharmacy Council of India (PCI), the B. Pharm. syllabus (04 years) scheme of examination and ordinances prescribed by the PCI has already been implemented with effect from 2017-18 academic session. (Letter from PCI regarding mandatory direction to comply the implementation of PCI

 2/4

approved B. Pharm. syllabus w.e.f 1st August 2017 and PCI approved B. Pharm. syllabus is enclosed as Annexure-I). Board members ratified the implementation.

(B): This has reference to Gazette of India notification No. 362, Dated 11 December 2014 and letter No. 14-136/2016-PCI/53895-55431, Dated 21 Dec. 2016 issued from Pharmacy Council of India (PCI), the M. Pharm. syllabus (02 years) scheme of examination and ordinances prescribed by the PCI has already been implemented with effect from 2017-18 academic session. (Letter from PCI regarding mandatory direction to comply the implementation of PCI approved M. Pharm. syllabus w.e.f 1st August 2017 and PCI approved M. Pharm. syllabus is enclosed as Annexure-I). Board members ratified the implementation.

2. **Agenda point 2:** Formulation of new syllabus of Pre-PhD in Pharmaceutical Sciences as per the University Ordinances for implementation.

Resolution:

For Pre- Ph.D. in Pharmaceutical Sciences, three papers have been proposed as follows

SEMESTER I

Course	Course Code	Subject Title	L	T	P	Credits	Max. Marks
I	SOS/DPH/LC-101	Research Methodology	4	-	-	4	100
II	SOS/DPH/LC-102	Modern Pharmaceutical Techniques	4	-	-	4	100
III	SOS/DPH/LE-10X	Elective I	4	-	-	4	100
Total			12	-	-	12	300

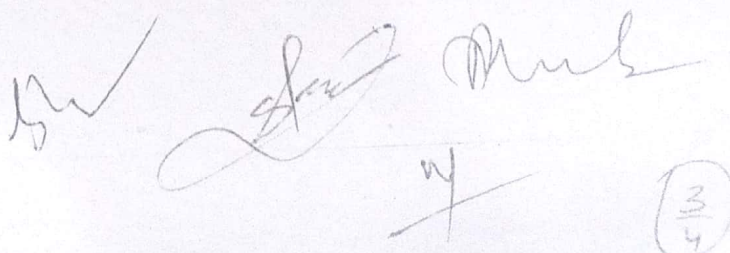
Total hours: 12; Total Credits 12

The Board members recommended implementation of above papers (Copy enclosed).

3. **Agenda point 3:** Proposal for approval of new panel of subject expert of Pharmaceutical Sciences Department.

Resolution:

The convener BOS (Pharmaceutical Sciences) is authorized by the Board members to prepare and submit list of subject expert for approval by the academic council (Sealed confidential envelop is enclosed).

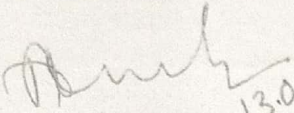
The block contains several handwritten signatures in black ink. To the right of the signatures is a circular stamp containing the number '3' over '4'.

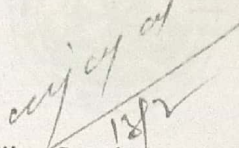
Agenda point 4: Proposal for provision of M. Pharm./Ph.D student for doing laboratory work and sample analysis outside HNB Garhwal University.

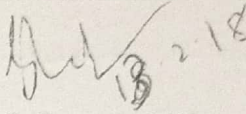
Resolution:


For the facilities which are not available in the Department of Pharmaceutical Sciences, BOS members recommended that M. Pharm. and Ph.D. students by the Departmental committee may be allowed to take up work at out side i.e., advanced research laboratories run under Central/ State Govt. and University laboratories of repute. On arrival he/she will have to submit certificate and attendance of outside stay.

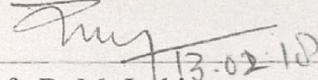
The meeting ends with the vote of thanks to the chair

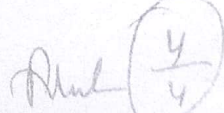

13.02.18
Dr. Abdul Faruk (Convener)
HOD, Department of
Pharmaceutical Sciences,
HNBGU, Srinagar.


13/2
Prof. Vijay Juyal,
(External Member)
Professor Department of
Pharmaceutical Sciences,
Kumaun University, Nainital
Bhimtal Campus.


13.2.18
Prof. Geeta Joshi Pant
(Cognate Member)
HOD, Deptt. of Chemistry,
HNBGU, Srinagar.


Prof. S N Bahuguna
(Cognate Member)
Dept. of Zoology & Biotechnology,
HNBGU, Srinagar.


13-02-18
Prof. D. M. Joshi,
Dean, School of Sciences
Professor, Department of Chemistry,
HNBGU, Srinagar


(4/4)