

**Minutes of Board of Studies (Pharmaceutical Sciences) held on July 28, 2019**

An urgent Meeting of the Board of Studies (Pharmaceutical Sciences) held on July 28, 2019 at 02.00 pm the office of Deptt. 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, Department of Pharmaceutical Sciences, Kumaun University, Nainital. (External Member)
3. Prof. S N Bahuguna, Professor, Dept. of Zoology & Biotechnology, HNBGU, Srinagar.
4. Prof. R P Gairola, Dean School of Sciences, HNBGU, Srinagar.

**Agenda No. 1:** To discuss representation received from the faculty members of the Department of Pharmaceutical Sciences regarding enhancing fees structure of the B. Pharm and M. Pharm. (Minutes of Departmental Faculty Meeting held on 22.07.2019 is attached) and about present financial condition of the department arising from scarcity of funds and possible way out to meet out expense on salaries of the teaching and non-teaching staff.

It was also brought to notice of all members of Board of Studies (BOS) first about present financial condition of the department. In the financial year 2019-20 the estimated expense on salary is about 2.1 crore whereas, as per the present fee structure the receipts of the department is 1.2 crore. i.e., less income and more expenditure. So, under such conditions, the funds available in the department will be able to sustain expense on salary of the staff up to the month of April 2020. In this regard faculty members of the Department of Pharmaceutical Sciences submitted representation in the form of minutes of Faculty Meeting held on 22.07.2019 and requested/suggested that the only way out to meet out expense on salaries of the teaching and non-teaching staff is through enhancing fees structure of the B. Pharm and M. Pharm.

Second, same courses being run in various Universities/ Institutions and their affiliated colleges in Uttarakhand, much higher fees is being charged (summarized in below Table 1) as compared to our fees structure.

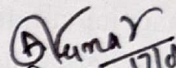
Sr. No	University/Institute	B. Pharm. fee in INR
1	Sardar Bhagwan Singh University, Dehradun	55000 per semester
2	Gurukul Kangri Vishwavidyalaya, Haridwar	75000 annually
3	Sri Guru Ram Rai University, Dehradun	48300 per semester
4	Kumaun University, Nainital	56013 annually



संयुक्त कुलसचिव (लेखा)

विभागाध्यक्ष बी०फार्मा की टीप के अनुसार विभाग की आय वर्ष 1.2 करोड है जिसके सापेक्ष अनुमानित व्यय रू० 2.10 करोड है। जिस कारण विभाग में कार्यरत शिक्षक/शिक्षणत्तर कर्मचारियों का वेतन आहरण नहीं हो पा रहा है। वि०वि० द्वारा उक्त विभाग में कार्यरत शिक्षक/शिक्षणत्तर कर्मचारियों का वेतन मुख्य खाते से देने का प्रस्ताव वित्तसमिति में रखा गया था। जिस पर वित्त समिति द्वारा उक्त प्रस्ताव को पास करने के लिये मना कर दिया गया था तथा सुझाव दिया गया था कि विभाग द्वारा अपने आय में वृद्धि कर देनी चाहिए ताकि विभाग सुचारु रूप से चलाया जा सके। विभागाध्यक्ष द्वारा विभाग की आय बढ़ाने के लिये छात्रों से प्राप्त होने वाली फीस में वृद्धि के लिये प्रस्ताव प्रेषित किया गया है। यह फीस वृद्धि की दरे विभाग द्वारा BOS की बैठक में अनुमोदित कराया गयी है।

अतः विभाग को सुचारु रूप से चलाने के लिए विभागाध्यक्ष बी०फार्मा की संस्तुति के आधार पर छात्रों से प्राप्त होने वाली फीस में वृद्धि संलग्न BOS की बैठक में अनुमोदित दरो पर स्वीकृति देना चाहे।

  
(अरविन्द कुमार)  
अनुभाग अधिकारी

In view of financial position of the SF  
and as stated at 'A' & 'B', the  
proposal to be approved, otherwise, the  
Faculty will not paid salary.

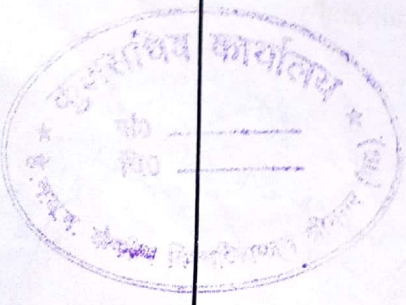
to

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19.8.19

As above mentioned  
affairs subject to  
proper intimation given by  
HOD and concern Dean  
and further ~~stated~~ regarding  
above HOD and Dean will  
be responsible for the above  
proposal.  
A' Approved but if there is any  
student protest or agitation in  
this issue the VC  
HOD and Faculty shall be  
totally responsible for it and  
convene them. They will not come / approach  
to the VC office  
19.8.2019

19/8





**Resolution:**

The members of BOS in principle agreed that the only method to pay the salary of teaching and non-teaching employees of the Department is to increase the fees in proportion of expenditure. The members examined the proposal/suggestions received from the departmental faculty meeting held on 22.07.2019 to increase the fee from the current academic session and discussed at length, it appeared that the proposed fee is high and keeping in rationale view in students' interest it was resolved that the fee has to be increased in phase wise manner. The BOS recommends the following fee structure from the current academic session i.e 2019-20.

Course	Proposed fee
B. Pharm.	Rs. 32000/- per semester + Rs. 5000 (one time security fee, refundable)
B. Pharm. (Lateral entry)	Rs. 32000/- per semester + Rs. 5000 (one time security fee, refundable)
M. Pharm.	Rs. 60000/- per semester + Rs. 5000 (one time security fee, refundable)

The members of BOS further suggested that departmental income and expenditure (financial liabilities) should be reviewed annually thereby administrative financial decision shall be taken appropriately in time for phase wise reducing the gap between the receipts and expenses and make the department financially sustainable.

To meet out other contingencies of the department, the BOS also recommends collection of Rs. 500/- as counseling fee (non refundable) per candidate from the current academic session i.e 2019-20.

**Agenda No. 2:** Increase intake of 10% in admission and subsequent break up of seats in all categories (OBC, SC and ST) in all courses of Pharmacy (B. Pharm I sem, B. Pharm III sem (II<sup>nd</sup> year lateral entry) and M. Pharm I sem. for Economic Weaker Sections (EWS) from 2019- 2020 academic session as per the directives of MHRD and PCI new Delhi. Vide Letter F.No.19-3/2019 CU Dated: 18th Jan 2019 and 14-127/2019-PCI/19625 Dated 13.02.2019 respectively.

**Resolution:**

As per the directives of MHRD and PCI new Delhi. Vide Letter F.No.19-3/2019 CU Dated: 18th Jan 2019 and 14-127/2019-PCI/19625 Dated 13.02.2019 respectively, the BOS members approved for increase intake of 10% in admission and subsequent break up of seats in all categories (OBC, SC and ST) in all courses of Pharmacy (B. Pharm I sem, B. Pharm III sem (II<sup>nd</sup> year lateral entry) and M. Pharm I sem. for Economic Weaker Sections (EWS) from 2019-2020 academic session.

Following is the increase in seat and its breakup for admission.

**B. PHARM-I SEMESTER: Total Sanctioned Seats: 60**

General (50.5 %)	OBC (27%)	SC (15%)	ST (7.5%)
Total = 31	Total = 16	Total = 09	Total = 04



**Total available seat shall be 75 for B. Pharm I sem. after including 10% reservation to EWS for admission in 2019-20 academic session**

General (50.5 %)		OBC (27%)	SC (15%)	ST (7.5%)
Normal (45.5%)	EWS (5%)	Total = 20	Total = 11	Total = 06
Total = 34	Total = 04			

**B. Pharm. II year (Lateral Entry): Total Sanctioned Seats: 06**

General (50.5 %)	OBC (27%)	SC (15%)	ST (7.5%)
Total = 03	Total = 02	Total = 01	Total = Nil

**Total available seat shall be 08 for B. Pharm. III sem. year (II<sup>nd</sup> year Lateral Entry) after including 10% reservation to EWS for admission in 2019-20 academic session**

General (50.5 %)		OBC (27%)	SC (15%)	ST (7.5%)
Normal (45.5%)	EWS (5%)	Total = 02	Total = 01	Total = 01
Total = 03	01			

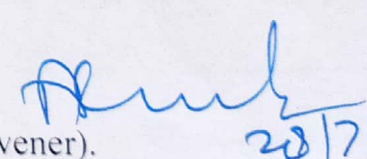
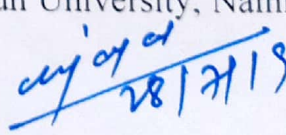
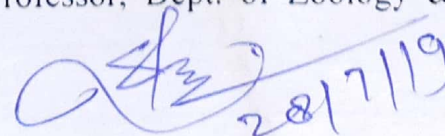
**M. Pharm. I Semester: Total Sanctioned Seats: 15**

General (50.5 %)	OBC (27%)	SC (15%)	ST (7.5%)
Total = 08	Total = 04	Total = 02	Total = 01

**Total available seat shall be 19 for M. Pharm. I Semester (II<sup>nd</sup> year Lateral Entry) after including 10% reservation to EWS for admission in 2019-20 academic session**

General (50.5 %)		OBC (27%)	SC (15%)	ST (7.5%)
Normal (45.5%)	EWS (5%)	Total = 05	Total = 03	Total = 01
Total = 09	01			

The meeting ends with the vote of thanks to the chair

1. Dr. Abdul Faruk, HOD, Department of Pharmaceutical Sciences (Convener).  20/7/19
2. Prof. Vijay Juyal, Department of Pharmaceutical Sciences, Kumaun University, Nainital. (External Member).  28/7/19
3. Prof. (Dr.) S N Bahuguna, Professor, Dept. of Zoology & Biotechnology, HNBGU, Srinagar.  28/7/19
4. Prof. (Dr.) R P Gairola, Dean School of Sciences, HNBGU, Srinagar. 