



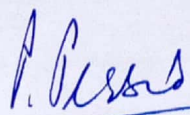
**Department of Pharmaceutical Sciences, HNB Garhwal University,  
(A Central University), Srinagar-Garhwal**

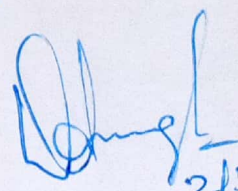
**Agenda of Board of Studies (Pharmaceutical Sciences) held on March 02, 2020**

1. Ratification of minutes of BOS dated 08.09.2019
2. Interview for the admission in Pre-Ph.D (Pharmaceutical Sciences)
3. Functionalization of MoU between HNBGU and ISF College of Pharmacy Moga, Punjab.
4. Regarding Continuing Education Programme (CEP) for the conduct of seminars, conferences/training of trainers (TOT) by PCI, New Delhi.

  
2/3/2020  
Prof. Veerendra Ram  
External Member

  
2/3/2020  
Prof. Abdul Faruk  
(Hon. member)

  
02/03/2020  
Prof. P. Prasad

  
2/3/2020



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

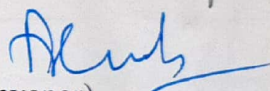
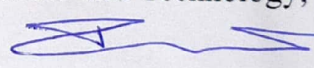
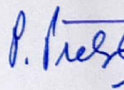
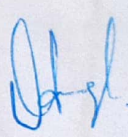
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**Minutes of Board of Studies (Pharmaceutical Sciences) held on March 02, 2020**

Meeting of the Board of Studies (Pharmaceutical Sciences) held on 02.03.2020 at 11.30 am in the Department of Pharmaceutical Sciences, HNB Garhwal University, Chauras campus, Srinagar-Garhwal.

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

1. Prof. Abdul Faruk, HOD, Department of Pharmaceutical Sciences (Convener). 
2. Prof. Veerma Ram, Director, School of Pharmaceutical Sciences and Technology, SBS University, Dehradun (UK). (External Member). 
3. Prof. P. Prasad, HAPPRAC, HNB Garhwal University, Srinagar-Garhwal. 
4. Prof. DS Negi, Dean School of Sciences, HNB Garhwal University, Srinagar-Garhwal. 

**Following members were absent in the meeting due to their pre-occupied assignments**

1. Prof. Vijay Juyal, Department of Pharmaceutical Sciences, Kumaun University, Nainital. (External Member).
2. Prof. R.P. Bhatt, Department of Botany and Microbiology, HNB Garhwal University, Srinagar-Garhwal. (Internal Member)





The chairman welcomed all the members of the committee.

**Agenda no. 1: Ratification of minutes of BOS dated 08.09.2019**

**Resolution:** Previous minutes of BOS 08.09.2019 were read and ratified.

**Agenda no. 2: Interview for the admission in Pre-Ph.D (Pharmaceutical Sciences)**

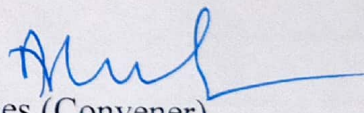
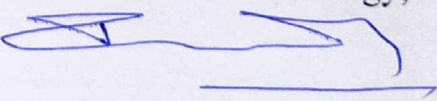
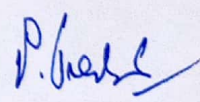


**Resolution:**

As per agenda, interview for the admission in pre-Ph.D. (Pharmaceutical Sciences) was conducted against declared Pre-Ph.D. results 2019-20. (ref. letter/HNBGU/RO/2020/628 Dated 04/02/2020).

Total Out of **02** candidates (qualified entrance test/ exempted category), only **01** turned up before board for the interview/presentation (Power point). University has allotted 01 seat (UR) to the Department of Pharmaceutical Sciences for the admission in Pre-PhD.

Based on the performance in the interview (30 marks) and academic career 70% (UG-30%, PG-40% of total marks obtained), following candidate is recommended for admission for 2019-20 academic session.

**1. Mr. Deepankar Bahuguna**

1. Prof. Abdul Faruk, HOD, Department of Pharmaceutical Sciences (Convener). 
  2. Prof. Veerma Ram, Director, School of Pharmaceutical Sciences and Technology, SBS University, Dehradun (UK). (External Member). 
  3. Prof. P. Prasad, HAPPRAC, HNB Garhwal University, Srinagar-Garhwal. 
  4. Prof. DS Negi, Dean School of Sciences, HNB Garhwal University, Srinagar-Garhwal. 
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**Agenda no. 3: Functionalization of MoU between HNBGU and ISF College of Pharmacy Moga, Punjab.**

Proposal regarding Memorandum of Understanding (MoU) between Department of Pharmaceutical Sciences, HNB Garhwal University (A Central University) Srinagar-Garhwal, (UK) and ISF, College of Pharmacy (ISFCP), Moga Punjab was initiated through BOS meeting held on Sept. 08 2019 and finally approved in the Academic Council meeting held on Oct 23 2019. The objective of above MoU is to foster and promote cooperation in education and research between the two institutions. This joint proposal shall be helpful for the exploration of the following collaborative activities:

- Academic visits/Exchange of faculty
- Joint teaching programs, research activities, and publications
- Participation in seminars and academic meetings
- Jointly organizing conferences/seminars/workshops/debates

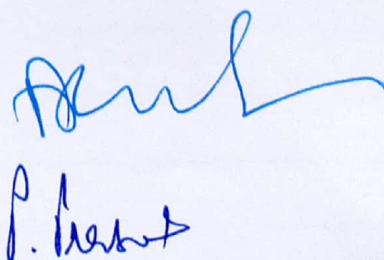
In this regard, with the approval of competent authority of the University, Prof. Faruk went to ISF Moga, Punjab on the behalf of HNBGU and signed MoU draft on 22.02.2020.

To functionalize MoU, promotion of research activity is required on mutual sharing of research facilities and ideas.

**Resolution:**

To promote cooperation in education and research between the two institutions i.e., HNBGU and ISFCP Moga, joint research shall be helpful for the exploration of new ideas. In this regard, it was decided that the proposed research work of Ms. Meenakshi Negi entitled, "**SYNTHESIS, CHARACTERIZATION AND PHARMACOLOGICAL EVALUATION OF SOME NOVEL SUBSTITUTED 4-THIAZOLIDINONE DERIVATIVES**" which was already approved under the supervision of Prof. Abdul Faruk, Department of Pharmaceutical Sciences, HNBGU, Srinagar (Garhwal) shall also be co-supervised by Dr. Pooja Chawla, Professor. ISF College of Pharmacy, Moga, Punjab.

This will be the first step in the process of functionalization of MoU.



P. Chawla



**Agenda no, 4: Regarding Continuing Education Programme (CEP) for the conduct of seminars, conferences/training of trainers (TOT) by PCI, New Delhi**

The application is invited for availing financial assistance from PCI, New Delhi for the conduct of Continuing Education Programme (CEP)/ refresher courses/ seminars/ conferences/training of trainers (TOT). For the same complete application is to be filled in the prescribed proforma and the same must reach to PCI office by 10.03.2020.

**Resolution:**

With the approval of the competent authority of the University, the duly filled application shall be forwarded to PCI for above said purpose.

The meeting ended with the vote of thanks to the chair.

1. Prof. Abdul Faruk, HOD, Department of Pharmaceutical Sciences (Convener).

2. Prof. Veerma Ram, Director, School of Pharmaceutical Sciences and Technology, SBS University, Dehradun (UK). (External Member)

3. Prof. P. Prasad, HAPPRAC, HNB Garhwal University, Srinagar-Garhwal.

4. Prof. DS Negi, Dean School of Sciences, HNB Garhwal University, Srinagar-Garhwal.

प्राध्यापक समिति, प्रार्थना विभाग, सारंगधर विषय की बैठक  
2.3.2020 में लिए गए निर्णयों में मदद एवं 3 को स्कूल  
कोड में दर्ज करा जाना है। शेष बिंदु BOB से संलग्न है।  
कृपया माननीय कुलपति जी को उपरोक्त कार्य प्रस्तुत  
है।  
20/3/20  
DR/IA



1646  
30/05/22

"X" at prepage may be considered for  
kind approval please.

Registrar 28.05.2020  
Hou/ble VC  
Approved 'X' to be placed for school  
Chandio  
2.6.2020

5046  
22/5/20