Date: 28/08/2021

## **Minutes of BoSMeeting**

	Agenda	Proceedings
1.	Welcome and Introduction to members of BoS	Honorable Chairman Prof. (Dr) Shailesh Sharma welcomed all members of BoS, and also briefed about college, Autonomy status, term and functioning of BoS.
2.	Preparation of scheme and syllabi-for B. Pharmacy and B. Pharmacy Lateral entry, M. Pharmacy branches(Pharmaceutics, Pharmaceutical Chemistry and Pharmacology) and Ph. D (Pharmaceutical Sciences)	<b>2(a)</b> Scheme and syllabi-for B. Pharmacy and B. Pharmacy Lateral entry Program: It was decided unanimously that the regulations, scheme and syllabi be adapted in toto as prescribed by PCI, New Delhi [Gazette Notification B. Pharmacy and B. Pharmacy Lateral entry Course regulation- 2014 (No14-154/2010-PCI) as implemented in year 2017] and also as prescribed by IKG Punjab Technical University, Jalandhar.
		2(b) Scheme and syllabi-for M. Pharmacy Program in (Pharmaceutics, Pharmaceutical Chemistry and Pharmacology): It was decided unanimously that the regulations, scheme and syllabi be adapted intoto as prescribed by PCI, New Delhi (Gazette Notification M. Pharmacy Course regulation-2014 (No14-136/2010-PCI) and Amendment-2020 (No.14-136/2019-PCI) as implemented in year 2017) and also as prescribed by IKG Punjab Technical University, Jalandhar.
		<b>2(c)</b> For Ph. D Program (Pharmaceutical Sciences): Ph.D. Regulation (2016), Course work scheme and syllabi (2021) and Ph. D course work structure and criteria for assessment (2021) are adopted intoto as prescribed by IKG Punjab Technical University, Jalandhar.  All these schemes and syllabi will be put before Academic council meeting for further consideration and approval from academic session 2021-2022.
3.	Suggestions for methodologies in innovative teaching and evaluation techniques	<b>3(a) Methodologies in innovative teaching</b> : Use of ICT tools in classrooms/ lectures to make flipped classroom. Grouping of the students in Practical/Experimental work based on previous performance. Recording of important lectures and some important practical to make them available on college website. Use of SWAYAM platform for currently running subjects. More emphasis is paid on tutorials, seminars and group discussion for overall development of students.

**3(b) Evaluation techniques:** Evaluation should be made on learning outcome and continues assessment based.

For B. Pharmacy and B. Pharmacy Lateral entry Program: Adopted as given in Gazette Notification B. Pharmacy B. Pharmacy Lateral entry Course regulation- 2014 (No.-14-154/2010-PCI) and also prescribed by IKG Punjab Technical University, Jalandhar.

For M. Pharmacy Program (Pharmaceutics, Pharmaceutical Chemistry and Pharmacology): Adopted as given in Gazette Notification M. Pharmacy Course regulation-2014 (No.-14-136/2010-PCI) and also prescribed by IKG Punjab Technical University, Jalandhar.

For Ph. D Program (Pharmaceutical Sciences): Adopted Ph.D. Regulation (2016), Course work scheme and syllabi (2021) and Ph. D course work structure and criteria for assessment (2021) also prescribed by IKG Punjab Technical University, Jalandhar.

4. Suggestions for panel of external examiners, paper setters and Supervisors (Guide)

Minimum qualification for appointment of External examiner and Paper setter for B. Pharmacy and B. Pharmacy Lateral entry Program: M. Pharmacy in concerned subject with minimum of 5 years of teaching/professional experience, as per the Gazette Notification B. Pharmacy Course regulation- 2014 (No.-14-154/2010-PCI).

Minimum qualification for appointment of External examiner, Paper setter and Supervisor for M. Pharmacy Program in (Pharmaceutics, Pharmaceutical Chemistry and Pharmacology): PhD in concerned subject with minimum of 5 years of teaching/professional experience, as per the Gazette Notification M. Pharmacy Course regulation-2014 (No.-14-136/2010-PCI).

**For PhD Program (Pharmaceutical Sciences):** Ph.D. Regulation (2016) prescribed by IKG Punjab Technical University, Jalandhar.

 Suggestions regarding coordination of Research, Teaching and Extension and other academic activities. **5(a)Extension activities:** It was passed unanimously that to inculcate social values and responsibilities into the faculty members and students with holistic development of society. Social service events, NSS programs, one day camps, outreach programs etc. be organised so that the students attain holding of social justice values and responsibilities.

**5(b)** Academic activities: Other than the syllabi, some certificate courses and hands on training program and extension lectures will be designed for students to excel the learning capability and to improve skill development of students.

**5(c) Research coordination:** Post graduation research work is coordinated by college constituted research committee. Every year Research planner/institutional manual be framed and circulated to streamline Innovation and research activity. To excel the research/innovation, collaborative research activities with renowned institutions/universities/Pharmaceutical research centres /Industries etc. be performed and will also be focused on MoUs for betterment of research activities.

## 6. Any other agenda with the permission of Chair.

## 6 (a) Training of students for skill development

It was decided unanimously that students shall be send to 15 days training after completion of each end semester examinations. Training areas are Industrial departments, sophisticated Instrument handling, PCT Companies, retail shops, wholesale medicines, soft skill development, personality development or some certificate courses designed by college etc.