

**3rd BoS Minutes of Meeting**

S.No.	Agenda	Proceedings
	Welcome of BoS members	Professor (Dr.) Shailesh Sharma (BoS Chairman) extended a warm welcome to all members of the Board of Studies (BoS). Additionally, he provided a comprehensive overview of the college's ongoing development initiatives, elucidating on key advancements. Furthermore, he eloquently presented the college's vision and mission, emphasizing the institution's overarching goals and objectives.
1.	Confirmation of minutes and action taken report of the previous BoS Meeting (2ndBoS/2022-21/11/2022).	The minutes from the preceding meeting and the report on actions taken were presented and approved with unanimous consent.
2.	To constitute common BoS including internal members from all the department of COP-BELA and external members from Academia/Industry/Alumni	The current members of the constituted Board of Studies (BoS) committee are concluding their tenure. In line with the agenda, the revision of BoS members has been initiated, adhering to the established rules of the University Grants Commission (UGC). It has been suggested to include members from government institutions, private institutes, as well as industry and hospitals.
3.	To review on academic activities of B. Pharmacy, M. Pharmacy and PhD during the academic year 2022-23.	Committee members conducted a comprehensive review of academic activities in B. Pharmacy, M. Pharmacy, and PhD programs for the academic year 2022-23. This assessment included evaluating curriculum implementation, research initiatives, student performance, and faculty contributions.
4.	Assessment and examination policies.	Board members meticulously reviewed assessment and examination policies for effectiveness and relevance, striving to enhance academic assessment quality, aligning with educational goals for fairness and excellence. They discussed the presented rules for re-evaluation and re-totaling, recommending the adaptation of IKGPTU rules, and also implemented grace marks rules.
5.	Professional development program for faculty.	Implemented a robust faculty professional development program focusing on continuous learning, workshops, and peer collaboration.
6.	Approval of external examiners and paper setter's panel.	Expert panels of external examiners and paper setters are being established for the B. Pharmacy, B. Pharmacy Lateral Entry Program, and M. Pharmacy Program. This process aligns with the Gazette notifications of the Pharmacy Council of India (PCI) - No. 14-154/2010-PCI and No. 14-136/2010-PCI.  The criteria for industry professionals and hospital pharmacists include a minimum of 10 years of experience along with a PhD degree.

7.	<p>Any other agenda with permission of the chairman.</p> <p>7 (a) Proposal for Increased Intake in M.Pharm Pharmacology from 09 to 15 at IKGPTU and PCI.</p> <p>7 (b) Take initiatives for-</p>	<p>The proposal for increased intake in M.Pharm Pharmacology from 09 to 15 at IKGPTU and PCI was recommended and pass by the committee members.</p> <ul style="list-style-type: none"> <li>• Establishing an MSME Host Incubation Center.</li> <li>• IPR Course and Patent Search Workshop for UG, PG, PhD students, and faculty members.</li> <li>• Focus on Basic Patent Filing and its Commercialization.</li> </ul>
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