



University Established Under section 2F of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref: PKU/2021/09/20/RO-BOS-PHARMACY/002-1136

Date- 20.09.2021

INSTITUTE OF PHARMACY

MEMBERS OF THE 2ND BOARD OF STUDIES MEETING DATED 15.09.2021

S.No.	INTERNAL MEMBERS	Designation
01	Pro.(Dr.) Y.M. Kool	Chairmen
02	Pro.(Dr.) Jitendra Kumar Malik (Principal)	Member
03	Mr. Sunil Kumar (H.O.D)	Member
EXTERNAL MEMBER		
04	Dr. Raghuveer Irchhaiya	Member, Professor, Department of Pharmacy, Bundelkhand University, Jhansi(U.P.) Contact no. 9415060061 E. mail:raghuveerirchhaiya1974@gmail.com
05	Dr. Nand Lal	Member, Department of Pharmacy, Bundelkhand University, Jhansi(U.P.)
SPECIAL INVITEE		
06	Dr. Amar Singh	Member
07	Mr. Surendra Pratap singh	Member
08	Mr. Vinay Kumar Sirroliya	Member
09	Ms. Prachi Gupta	Member
10	Ms. Varsha Yadav	Member
11	Mr. Jitendra Kumar (Registrar)	Member Secretary

Sunil
Drmn 20/9/2021
Dean Academic

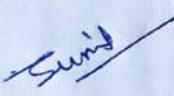
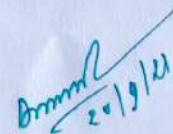

Registrar
P.K. University
Shivpuri (M.P.)




INSTITUTE OF PHARMACY

MINUTES OF THE 2ND BOARD OF STUDIES MEETING DATED 15.09.2021

- 1) Institute of Pharmacy- Board of studies meeting was held on 15th Sep, 2021 at 11 am in Principal Office, Faculty of Pharmacy and discussions are recorded. The name of persons who attended the meeting is attached.
- 2) The Chairman welcomed all the members of BOS and introduced Institute of pharmacy, P. K. University, Shivpuri (M.P.), the courses offered therein and the facilities offered to students.
- 3) Following points were discussed as per agenda-
 - **Agenda No 01 : To consider the proposal for starting of new two-year M.Pharm (Pharmaceutics course from session 2021-22.**
The members deliberated on the on- going PCI Syllabus of M. Pharm. in Pharmaceutics and approved it for upcoming batch 2021-22.
 - **Agenda No 02 : To consider the proposal for starting of new two-year M.Pharm (Pharmaceutical Chemistry) course from session 2021-22.**
The members deliberated on the on- going PCI Syllabus of M. Pharm. in Pharmaceutical Chemistry and approved it for upcoming batch 2021-22.
 - **Agenda No 03 : To consider the proposal for starting of new two-year M.Pharm (Pharmacology) course from session 2021-22.**
The members deliberated on the on- going PCI Syllabus of M. Pharm. in Pharmacology and approved it for upcoming batch 2021-22.
 - **Agenda No 04 : To consider the proposal for starting of new two-year M.Pharm (Pharmacognosy) course from session 2021-22.**
The members deliberated on the on- going PCI Syllabus of M. Pharm. In Pharmacognosy and approved it for upcoming batch 2021-22.



Registrar
P.K. University
Shivpuri (M.P.)




P.K. UNIVERSITY

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- **Agenda No 05 : Any other matter brought by BOS members with the permission of BOS chair.**
 1. **To consider the proposal for starting of PH.D Programme in Pharmaceutical Science in Institute of Pharmacy.**
- The members deliberated on the Ph.D programme in Pharmaceutical Science in the Institute of Pharmacy and members have been suggested that prepare the course work syllabus and other mandatory documents for the PH.D Program.
- 4) The Secretary of BOS read out the extract of decision made during the meeting and Chairman approved the same. The meeting was concluded with the Internal and External members consent with no further point discussed a vote of thanks by the secretary. The above recommendations are submitted for the approval in the ensuing Academic council meeting.

Swit

*Drmo
24/9/21
Dean Academic*

