



## **Institute of Pharmacy**

### **Minutes of 5<sup>th</sup> Board of Studies Meeting on Dated 25-01-2023**

- 1) The previous Board of Studies meeting was held on 07-06-2022 at 11:00 AM in the Institute of Pharmacy, P.K. University, Shivpuri (M.P.). The minutes of meeting were confirmed.
- 2) The action taken on the meeting in BOS on 04-06-2022 were discussed and noted.
- 3) The chairman welcomed all the members of BOS and introduced Institute of pharmacy, P.K. University Shivpuri (M.P.).

Following Points were discussed as per agendas -

- 4) Agenda No. 01: To approve the minutes of 4<sup>th</sup> BOS meeting of Pre-PhD Course work Syllabus of PhD in Pharmaceutical Sciences.

**Minutes:** The minutes of 4<sup>th</sup> BOS meeting of Pre-PhD Course work Syllabus of PhD in Pharmaceutical Sciences held on 04-06-2022 was approved unanimously by all the members present in meeting.

- 5) Agenda No. 02: To consider and approve the credits system in the examination scheme of D.Pharm.

**Minutes:** The Credits system in the examination scheme of D.Pharm was discuss by all the members and invited member. It has been decided that the PCI examination scheme of D.Pharm will be incorporated and the Credits system in the examination scheme of D.Pharm will not be implemented.

- 6) Agenda No. 03: To consider and approve the credits system in the examination scheme of B.Pharm.

**Minutes:** The Credits system in the examination scheme of B.Pharm was discuss by all the members and invited member. It has been decided that the Credits system PCI examination scheme of B.Pharm will be incorporated.



## P.K. UNIVERSITY SHIVPURI (M.P.)

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

7) **Agenda No. 04: To consider and approve the credits system in the examination scheme of M.Pharm.**

**Minutes:** The Credits system in the examination scheme of M.Pharm was discuss by all the members and invited member. It has been decided that the Credits system PCI examination scheme of M.Pharm will be incorporated.

8) **Agenda No. 05: To consider any other matter brought by BOS members with the permission of BOS Chair.**

A) To considered and approve the increase in M.Pharm courses seats as given follows-

S.No	Courses	Current seats	Increase seats
1	M.Pharm (Pharmacology)	12	15
2	M.Pharm (Pharmacognosy)	12	15
3	M.Pharm (Pharmaceutics)	12	15
4	M.Pharm (Pharmaceutical chemistry)	12	15

**Minutes:** The BOS members discussed the matter of increase in seat in M.Pharm courses as given in above agenda and approved the same.

9) The secretary of the 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 consent with no further point discussed, a vote of thanks by the secretary.

The above recommendations are submitted for the approval in the ensuing Academics council meeting.

*Ran*  
Registrar

