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 Ref. No.: DAA/MRSPTU/2017 902
 Date:25.05.2017

#### MINUTES OF MEETING

Please find below the Minutes of the 1<sup>st</sup> Meeting of Faculty of Pharmacy held in the committee room of MRSPTU, Bathinda Campus on 24.05.2017. This has the approval of Chairperson, Faculty of Pharmacy. The following attended the meeting:

1.	Dr. Ashish Baldi	Chairperson
	Head, Department of Pharmaceutical Sciences & Technology,	
	MRSPTU Bathinda	
	(Ph. 08968423848) <u>baldiashish@gmail.com</u>	
2.	Mr. Bahadur Singh	Member
	Professor, Govt. Polytechnic College for Girls, Patiala	
	(Ph. 09914925325) bs_calc@yahoo.com	
3.	Dr. Baljinder Singh Bajwa	Member
	Professor, Lala Lajpat Rai College of Pharmacy, Moga – Ferozepur,	
	G.T. Road. Near P.S Sadar, Moga (Punjab) – 142001 Moga (Punjab)	
	(Ph. 09815640751) bajwabaljinder@yahoo.co.in	
4.	Dr. G.S. Roy	Member
	Professor, Baba Ishar Singh College of Pharmacy	
	Kot-ise-khan, Dharmkot Road, Teh. Zira, Distt. Ferozepur	2 melandi.
	(Pharmacognosy)	
	(Ph. 09878822103) <u>soham_ronkini@yahoo.com</u>	
5.	Dr. Puneet Kumar	Member
	Associate Professor, Department of Pharmaceutical Sciences &	
	Technology, MRSPTU, Bathinda	
	(Ph. 09876100692) <u>punnubansal79@gmail.com</u>	
6.	Mrs. Veera Garg	Member
	Assistant Professor, S.D. College of Pharmacy	
•	Pakka College Rd, Barnala, Puniab 148101 Barnala, Puniab, 148101	

(Ph. 09876792211) veeragarg@yahoo.in

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#### 7. Dr. Gursharan Singh

Member-Secretary

Dean Academic Affairs, MRSPTU, Bathinda (Ph. 08725072488) <u>daa.mrsstu@gmail.com</u>

The following points were discussed and decisions taken,

# ITEM NO. 01.01 INFORMATION REGARDING 1<sup>ST</sup> MEETING OF STANDING COMMITTEE OF MRSPTU ACADEMIC COUNCIL HELD ON 20.12.2016

It is for information of the members that 1<sup>st</sup> Meeting of Standing Committee of MRSPTU Academic Council was held on 20.12.2016 and 1<sup>st</sup> year Syllabi of various Programmes for 2016 Batch were approved. Minutes of this Meeting are enclosed in **ANNEXURE-I**. 1<sup>st</sup> year Syllabi of these Programmes for 2016 Batch are also included in the agenda for today's Meeting.

**Decision:** The members ratified the Minutes of 1<sup>st</sup> Meeting of Standing Committee of MRSPTU Academic Council held on 20.12.2016.

### ITEM NO. 01.02 APPROVAL OF SYLLABI (SEM 3-4) OF B.PHARM. PROGRAMME FOR 2016-17 BATCH

Syllabi (Sem 3-4) of B.Pharm. have been prepared for 2016-17 Batch. (Annexure-III).

Decision: Syllabi (Sem 3-4) of B.Pharm. have been approved for 2016-17 Batch.

### ITEM NO. 01.03 APPROVAL OF SCHEME/SYLLABI (SEM 3-4) OF M.PHARM. PROGRAMMES FOR 2016-17 BATCH

Scheme/Syllabi (Sem 3-4) of M.Pharm. Programmes have been prepared for 2016-17 Batch (Annexure-IV).

**Decision**: Scheme/Syllabi (Sem 3-4) of following six M.Pharm. Programmes have been approved for 2016-17 Batch.

S. N.	M.PHARM. SYLLABI 2016-17 BATCH
1	M.Pharm. Pharmaceutical Analysis (Sem 3-4) Syllabus
2	M.Pharm. Pharmaceutical Chemistry (Sem 3-4) Syllabus
3	M.Pharm. Pharmaceutics (Sem 3-4) Syllabus
4	M.Pharm. Pharmacognosy (Sem 3-4) Syllabus
5	M.Pharm. Pharmacology (Sem 3-4) Syllabus
6	M.Pharm. Quality Assurance (Sem 3-4) Syllabus

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### ITEM NO. 01.04 ADOPTION OF M.PHARM. PCI REGULATIONS CONTAINED IN PCI NOTIFICATION NO. 14-136/2010-PCI DATED 10<sup>TH</sup> DECEMBER, 2014 FOR M.PHARM. PROGRAMMES OFFERED BY MRSPTU FOR 2017-18 BATCH ONWARDS

It is proposed to adopt M.Pharm. PCI Regulations contained in PCI notification no. 14-136/2010-PCI Dated 10<sup>th</sup> December, 2014 for M.Pharm. Programmes offered by MRSPTU for 2017-18 batch onwards **(Annexure-V)**.

**Decision:** Approved to adopt M.Pharm. PCI Regulations contained in PCI notification no. 14-136/2010-PCI Dated 10<sup>th</sup> December, 2014 for M.Pharm. Programmes offered by MRSPTU for 2017-18 batch onwards in toto.

### ITEM NO. 01.05 ADOPTION OF B.PHARM. PCI REGULATIONS CONTAINED IN PCI NOTIFICATION NO. 14-154/2010-PCI DATED 10<sup>TH</sup> DECEMBER, 2014 FOR B.PHARM. PROGRAMME FOR 2017-18 BATCH ONWARDS

It is proposed to adopt B.Pharm. PCI Regulations contained in PCI notification no. 14-154/2010-PCI Dated 10<sup>th</sup> December, 2014 for B.Pharm. Programmes for 2017-18 batch onwards (Annexure-VI).

Decision: Approved to adopt B.Pharm. PCI Regulations contained in PCI notification no. 14-154/2010-PCI Dated 10<sup>th</sup> December, 2014 for B.Pharm. Programmes for 2017-18 batch onwards in toto.

### ITEM NO. 01.06 ADOPTION OF STUDY SCHEME & SYLLABI (SEM 1-2) CONTAINED IN PCI NOTIFICATION NO. 14-154/2010-PCI DATED 10<sup>TH</sup> DECEMBER, 2014 FOR B.PHARM. FOR 2017-18 BATCH ONWARDS

It is proposed to adopt Study Scheme & Syllabi (Sem 1-2) contained in PCI notification no. 14-154/2010-PCI dated 10<sup>th</sup> December, 2014 for B.Pharm. Programmes for 2017-18 batch onwards (**Annexure-VII**).

**Decision:** Approved to adopt Study Scheme & Syllabi (Sem 1-2) contained in PCI notification no. 14-154/2010-PCI dated 10<sup>th</sup> December, 2014 for B.Pharm. Programmes for 2017-18 batch onwards in toto.

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### ITEM NO. 01.07 ADOPTION OF STUDY SCHEME & SYLLABI (SEM 1-2) CONTAINED IN PCI NOTIFICATION NO. 14-136/2010-PCI DATED 10<sup>TH</sup> DECEMBER, 2014 FOR M.PHARM. PROGRAMMES OFFERED BY MRSPTU FOR 2017-18 BATCH ONWARDS

It is proposed to adopt Study Scheme & Syllabi (Sem 1-2) contained in PCI notification no. 14-136/2010-PCI dated 10<sup>th</sup> December, 2014 for M.Pharm. Programmes offered by MRSPTU for 2017-18 batch onwards (Annexure-VIII).

**Decision:** Approved to adopt Study Scheme & Syllabi (Sem 1-2) contained in PCI notification no. 14-136/2010-PCI dated 10<sup>th</sup> December, 2014 for M.Pharm. Programmes offered by MRSPTU for 2017-18 batch onwards in toto.

## ITEM NO. 01.08 ADOPTION OF STUDY SCHEME, SYLLABI (YEAR 1-6) & ACADEMIC REGULATIONS CONTAINED IN PCI NOTIFICATION NO. 14-126/2007-PCI DATED 10<sup>TH</sup> MAY, 2008 FOR PHARM.D. PROGRAMME FOR 2017-18 BATCH ONWARDS

It is proposed to adopt Study Scheme, Syllabi (Year 1-6) & Academic Regulations contained in PCI notification no. 14-126/2007-PCI dated 10<sup>th</sup> May, 2008 for Pharm.D. Programme for 2017-18 batch onwards in toto (Annexure-IX).

**Decision:** Approved to adopt Study Scheme, Syllabi (Year 1-6) & Academic Regulations contained in PCI notification no. 14-126/2007-PCI dated 10<sup>th</sup> May, 2008 for Pharm.D. Programme for 2017-18 batch onwards.

It is proposed to adopt Study Schware & Syllabil(Som 1-2) contained PCI notification no. 14-154/2010-PCI dated 10<sup>a</sup> December, 2014 fi B.Pharm, Programmer for 2017-18 batch onwards (A anexare VII)

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## ITEM NO. 01.09 ADOPTION OF STUDY SCHEME, SYLLABI (YEAR 1-2) & ACADEMIC REGULATIONS CONTAINED IN PCI NOTIFICATION NO. 14-117/2014-PCI DATED 18<sup>TH</sup> DECEMBER, 2014 FOR B.PHARM.(PRACTICE) PROGRAMME FOR 2017-18 BATCH ONWARDS

It is proposed to adopt Study Scheme, Syllabi (Year 1-2) & Academic Regulations contained in PCI notification no. 14-117/2014-PCI dated 18<sup>th</sup> December, 2014 for B.Pharm.(Practice) Programme for 2017-18 batch onwards (**Annexure-X**).

Decision: Approved to adopt Study Scheme, Syllabi (Year 1-2) & Academic Regulations contained in PCI notification no. 14-117/2014-PCI dated 18<sup>th</sup> December, 2014 for B.Pharm. (Practice) Programme for 2017-18 batch onwards in toto.

### ITEM NO. 01.10 APPROVAL OF SYLLABI PG SKILL CERTIFICATION COURSE IN PHARMACEUTICAL ANALYSIS AND QUALITY ASSURANCE for 2017-18 BATCH ONWARDS

Syllabi of PG Skill Certification Course in Pharmaceutical Analysis and Quality Assurance have been prepared for 2017-18 Batch onwards (Annexure-XI).

**Decision:** Approved Syllabi of PG Skill Certification Course in Pharmaceutical Analysis and Quality Assurance have been approved for 2017-18 Batch onwards.

> It was further decided that any change in syllabus, scheme and regulations of various Programmes, as and when recommended by Pharmacy Council of India, will be adopted by Board of Studies in Pharmacy and Faculty of Pharmacy in toto after due approval of the Vice Chancellor, MRSPTU, Bathinda, to be ratified by the Academic Council in its next meeting.

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### ITEM NO. 01.11 APPROVAL OF APPOINTMENT OF EXAMINERS FOR M.PHARM. PROGRAMMES.

It is proposed that examiners for M.Pharm. Programmes may be appointed on the basis of norms mentioned on Page 21-22 of PCI Notification No. 14-136/2010-PCI dated 10-12-2014.

**Decision:** The members approved examiners for M.Pharm. Programmes on the basis of norms mentioned on Page 21-22 of PCI Notification No. 14-136/2010-PCI dated 10-12-2014.

### ITEM NO. 01.12 AUTHORIZATION OF VICE CHANCELLOR, MRSPTU BATHINDA TO TAKE DECISIONS IN CASE OF URGENT MATTERS TO BE RATIFIED LATER ON BY MRSPTU ACADEMIC COUNCIL.

It is proposed to authorize Vice Chancellor, MRSPTU Bathinda to take decisions in case of urgent matters to be ratified later on by Academic Council, MRSPTU, Bathinda.

**Decision:** The members authorized Vice Chancellor, MRSPTU Bathinda to take decisions in case of urgent matters to be ratified later on by Academic Council, MRSPTU, Bathinda.

The Meeting concluded with a vote of thanks to the Chair.

DEA

Copy to:

- 1. P.A. to Vice Chancellor, MRSPTU, Bathinda for Information of the Vice Chancellor please
- 2. Registrar, MRSPTU, Bathinda
- 3. All concerned

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