



SCHOOL OF PHARMACY

UNDER YBN UNIVERSITY

Established By the Act of Government of Jharkhand Act 15, 2017, Gazette Notification no.505,
As per Section 2(f) UGC Act .1956

CAMPUS: Power Grid Road, Rajaulatu, Namkum, Ranchi - 834010 Jharkhand,



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Ref. No. YBNU/SOP/05022024/003/24

Date : 05/02/2024

**School of Pharmacy, YBN University, Ranchi, JH.
February 2024 Board of Studies (BOS) Meeting Minutes**

Date, Time and Location: Saturday, Feb 03, 2024, at 1:00 p.m. via Google Meet

Meeting called to order by: Chairperson Dr. Ashish Sarkar at 1:00 p.m.

Members Present: Dr. Ashish Sarkar: Chairperson,
Dr. Srishti Dora: Convener,
Dr. Ram Kumar Sahoo: External Expert,
Dr. Anand P. Rai: External Expert,
Dr. Pawan Sharma: Internal Expert,
Prof. (Dr.) Meenakshi Bhatt: Internal Expert
Mrs. Sapna Keshri: Internal Expert,
Miss Afrin Alam: Internal Expert,
Mr. Prakash Manker, Internal Expert.

Members Apologies: None

The Convener Dr. Srishti Dora, Vice Principal, School of Pharmacy, welcomed and introduced all experts of reconstituted BOS. The Chairperson Dr. Ashish Sarkar, Dean, School of Pharmacy, gave opening remarks and explained the reasons for calling the meeting. Thereafter agenda items were taken up for discussion.

BOS: 2024: 1(1) Faculty Recruitment for M. Pharm in Pharmacognosy, Pharmaceutics, and Quality Assurance.

Discussion: Deliberation and decision on the recruitment process for faculty members in alignment with the newly approved M. Pharm courses. Consent from Associate and Assistant Professors to be taken which shall be appointed post approval from PCI.

(Action: Chairperson BOS)

BOS: 2024: 1(2) Approval of the Curriculum for M. Pharm in Pharmacognosy, Pharmaceutics, and Quality Assurance.

Discussion: Review and approval of the curriculum for the aforementioned M. Pharm programs. PCI curriculum shall be followed without any changes in the same.

(Action: Chairperson BOS)

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BOS: 2024: 1 (3) Discussion on Academic Regulations and Guidelines for the New Courses.

Discussion: Detailed discussion and formulation of academic regulations and guidelines for the effective implementation of the new courses. SOP for thesis shall be prepared under expert's guidance. The semester must have at least 90 working days.

(Action: Chairperson BOS)

BOS: 2024: 1 (4) Establishment of Examination and Evaluation Processes.

Discussion: Evaluation shall be done by external experts only which shall be recommended by the Experts before the scheduled date. The examination shall be conducted only after completion of 90 working days.

(Action: Chairperson BOS)

BOS: 2024: 1 (5) Any Other Relevant Matters.

Discussion: Open floor for discussions on any additional matters deemed relevant by the members. Interdisciplinary committee shall be made for implementation of incubation and entrepreneurship cell. Further discussions shall be made in the next meeting.

(Action: Chairperson BOS)

BOS: 2024: 1 (6) Consideration of Addition of Value-Added Courses for all Programs.

Discussion: Evaluation and decision on the inclusion of value-added courses for all programs offered by the School of Pharmacy. Value-added courses from Swayam Portal shall be incorporated.

(Action: Chairperson BOS)

BOS: 2024: 1 (7) Consideration of Reference and Textbooks for the Upcoming Academic Session.

Discussion: A reference section shall be made for all the departments. The experts will share the list of recommended reference and textbooks which shall be procured by the management.

(Action: Chairperson BOS)

BOS: 2024: 1 (8) Consideration of Laboratory Requirement for Upcoming Academic Session:

Discussion: Experts highly recommended purchase of FTIR and Computerized UV Spectrophotometer and list of other essential sophisticated instrument will be shared by the experts by email.

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(Action: Chairperson BOS)

BOS: 2024: 1 (9) Consideration of Challenges faced by School of Pharmacy.

A) Faculty Retention B) Student Attendance C) Skilled Recruitment

Discussion: After careful consideration, experts recommended to engage faculty members by project incorporation which will motivate them to continue in the organization. Experts also recommended to prepare a questionnaire for students, asking their areas of interests and recommendations that can be incorporated in everyday activities so that student footfall and regularity can be increased. A cafeteria for stakeholder's delight can also established in the campus.


(Action: Chairperson BOS)

Announcements: Examination for M. Pharm. Program School of Pharmacy-1957 shall be conducted in the month of March, 2024.

Future Agenda Items: Recommendations for Establishment of Incubation and Entrepreneurship Cell.

Next Meeting: In the month of April, 2024.

Minutes Prepared by: Dr. Srishti Dora, Convener.


Prof. (Dr.) Ashish Sarkar
Chairperson BOS,
School of Pharmacy, YBNU



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