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SUSHIL KUMAR THAKUR

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BIU COLLEGE OF PHARMACY

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Bareilly International University

Ref: PHR/1805-A/2023 **Date: 20/07/2023**

To,
The Registrar
Bareilly International University,
Bareilly.

Subject: Submission of proceedings of 8th BOS/Board of Faculty (Pharmacy).

Sir,
The Board of Faculty (Pharmacy) 8th meeting was held on 17/07/2023 Following are submitted for the needful.
Thanking You.

Yours Sincerely
20/07/23
Principal
BIU College of Pharmacy

Encl:

1. Office Circular (A-1)
2. List of BOS/BOF meeting Agendas. (A-2)
3. Attendance sheet (A-3)
4. Minutes of meeting (A-4)
5. Academic Calendar for D.Pharm (A-5)
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17. Panel of Examiners (External) – M.Pharm (A-17)

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Board of faculty meeting held at BIU College of Pharmacy, under BIU

Sr. No.	Date of Meeting	Course	Minutes of Meeting
1.	04/09/2017 (BOS-I)	D.Pharm	• Proposal for ordinance of D.Pharm course.
2.	25/11/2017 (BOS-II)	D.Pharm	• Syllabus of D.Pharm course. • Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Question paper pattern for D.Pharm.
3.	26/11/2018 (BOS-III)	D.Pharm	• Academic calendar of D.Pharm course for session 2018-19. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Amendment in PCI promotional rules for D.Pharm course and change "Student with carry over in all subjects can be promoted", which is effective from session 2018-19. **(Amendment-I)**
		B.Pharm	• Proposal for B.Pharm course for session 2019-20.
4.	24/07/2019 (BOS-IV)	D.Pharm	• Academic calendar of D.Pharm course for session 2019-20. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Proposal of change in D.Pharm ordinance (Examination). **(Amendment-II)**
		B.Pharm	• Ordinance and syllabus (all semester) for B.Pharm course. • Academic calendar of B.Pharm course for session 2019-20. • Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Question paper pattern for B.Pharm.
5.	27/10/2020 (BOS-V)	D.Pharm	• Academic calendar of D.Pharm course for session 2020-21. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation.
		B.Pharm	• Academic calendar of B.Pharm course for session 2020-21. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Proposal of change in B.Pharm ordinance (Evaluation Scheme). **(Amendment-III)**

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6.	11/09/2021 (BOS-VI)	D.Pharm	• Proposal of new Ordinance of Diploma in Pharmacy course as per ER-2020 of PCI. • Proposal of new Syllabus and question paper pattern for Diploma in Pharmacy course as per ER-2020 of PCI. • Academic calendar of D.Pharm course for session 2021-22. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Proposal of amendment in ordinance of Diploma in Pharmacy for Subsidiary subjects for batch 2020. **(Amendment-IV)**
		B.Pharm	• Academic calendar of B.Pharm course for session 2021-22. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Proposal of change in B.Pharm ordinance (Hospital training after 4th semester). **(Amendment – V)**
7.	11/07/2022 (BOS-VII)	D.Pharm	• Academic calendar of D.Pharm course for session 2022-23. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation.
		B.Pharm	• Academic calendar of B.Pharm course for session 2022-23. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation.
		M.Pharm	• Proposal of new course M.Pharm in upcoming session.
8.	17/07/2023 (BOS-VIII)	D.Pharm	• Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation.
		B.Pharm	• Syllabus of B.Pharm course According to CBCS. • Revised Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. **(Amendment-VI)**
		M.Pharm	• Ordinance (all semester) for M.Pharm course. • Syllabus of M.Pharm course According to CBCS. • Panel of Internal & External examiner for Practical examination, question paper setting & answer sheet evaluation. • Question paper pattern for M.Pharm.

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Ref: PHR/1189-4 /2023 **Date: 10/07/2023**

Office Order/Notice

The 8th meeting of Board of Faculty (Pharmacy)/BOS is proposed to be convened as under –

Date	:	17/07/2023
Venue	:	Board Room
Time	:	11:30 AM

All the members of the faculty board are requested to attend the above said meeting.

10/07/23

Convener

Copy to:

- All the members of the Board of Faculty.

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Ref: PHR/1789-8/2023 **Date: 10/07/2023**

List of meeting Agenda

The 8th meeting of Board of Faculty/BOS was held 17th July, 2023 at 11:30 am at College Board Room to discuss various agendas-

1. Approval of Academic Calendar for D.Pharm, B.Pharm & M.Pharm program 2023-24
2. Curriculum updation/Syllabus updation following CBCS pattern
3. Examination ordinances/Scheme updation/Revision following CBCS pattern
4. Ordinance of M.Pharm
5. Syllabus of M.Pharm
6. Question Paper pattern of M.Pharm
7. Approval of Internal and External Examiners for D.Pharm, B.Pharm & M.Pharm program 2023-24
8. Any other if required

10/07/23

Convener

Copy to:

- All the members of the Board of Faculty

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Bareilly International University

Ref: PHR/1800-A /2023 **Date: 17/07/2023**

Board of Faculty /BOS

Date : 17/07/2023
Venue : Board Room
Time : 11:30 AM

Attendance Sheet

S.No.	Members	Name	Signature
1.	Principal	Dr. Pushpendra Kannojia	
2.	Professor & Principal, Keshlata College of Pharmacy	Dr. Pankaj Mishra	
3.	Professor, BIU College of Pharmacy	Dr. Sanjeev Kumar	
4.	Associate Prof., BIU College of Pharmacy	Mr. Shailendra Kumar Verma	
5.	Associate Prof., BIU College of Pharmacy	Mr. Uday Pratap Singh Bhaskar	
6.	Associate Prof., BIU College of Pharmacy	Mr. Pankaj Kumar Shankhdhar	
7.	Associate Prof., BIU College of Pharmacy	Mrs. Charu Saxena	
8.	Associate Prof., BIU College of Pharmacy	Ms Babita Sharma	
9.	Principal, Varunarjun College Of Pharmacy Banthra,Shahjahanpur	Dr. Pradeep Singh	

17/07/2023

Convener

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Ref: PHR/1800-8 /2023 **Date: 17/07/2023**

Minutes of Meeting

The meeting of Board of Faculty/BOS was held on 17/07/2023 at 11:30 am at College Board Room to discuss various matters listed in agenda.

The following members of Board of Faculty were present:

1.	Dr. Pushpendra Kannojia	: Principal
2.	Dr. Pankaj Mishra	: Principal, Keshlata College of Pharmacy, Bareilly
3.	Dr. Sanjeev Kumar	: Professor, BIU College of Pharmacy
4.	Mr. Shailendra Kumar Verma	: Associate Professor, BIU College of Pharmacy, Bareilly
5.	Mr. Uday Pratap Singh Bhaskar	: Associate Professor, BIU College of Pharmacy, Bareilly
6.	Mr. Pankaj Kumar Shankhdhar	: Associate Professor, BIU College of Pharmacy, Bareilly
7.	Mrs. Charu Saxena	: Associate Professor, BIU College of Pharmacy, Bareilly
8.	Ms Babita Sharma	: Associate Professor, BIU College of Pharmacy, Bareilly
9.	Mr. Pradeep Singh	: Principal Varunarjun College of Pharmacy, Shahjahanpur

The Minutes of meeting are as under:-

1. The meeting was chaired by Dr. Pushpendra Kannojia.
2. Being the 8th meeting, Chairperson welcomed all the members and briefed about the committee functions and responsibilities.
3. The Academic Calendar of M.Pharm, B.Pharm & D.Pharm program was discussed. It was decided that the proposal may be sent to Academic Council for approval.
4. Inclusion of Credit Point System as per CBCS in B.Pharm program.
5. Addition of two soft skill courses each worth 100 marks and will be evaluated externally with 02 credit points in Hospital Training & Industrial Training for B.Pharm program.
6. Addition of one soft skill course each worth 100 marks and evaluated internally with 01 credit point (Industrial Visit) in B.Pharm program.
7. Panel of Examiners (internal and external) subject wise were discussed for M.Pharm, B.Pharm and D.Pharm Program and sent to Academic Council for approval.
8. The ordinance & syllabus of M.Pharm program was discussed & prepared. It was decided that the proposal may be sent to Academic Council for approval.
9. The question paper pattern for the program M.Pharm was discussed and sent to Academic Council for approval.
10. No other item/matter was raised by any member and proceedings are declared as closed with vote of thanks.

17/07/2023

Convener

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Amendment – VI

1. **Examinations: -** A Student shall be allowed to appear in 8th semester examination but the result will be announced only after clearing all the back/failed subjects of 5th to 7th semester.
2. Inclusion of Credit Point system as per Choice Based Credit System in B.Pharm program.
3. Addition of two soft skill courses each worth 100 marks and will be evaluated externally with 02 credit points each in Hospital Training & Industrial Training for B.Pharm program.
4. Addition of one soft skill course worth 100 marks and will be evaluated internally with 01 credit point for Industrial Visit in B.Pharm program.
5. The lateral entry students shall get 52 credit points transferred from their D.Pharm program. Such students shall take up additional remedial courses of 'Communication Skills' (Theory and Practical) and 'Computer Applications in Pharmacy' (Theory and Practical) equivalent to 3 and 4 credit points respectively, a total of 7 credit points to attain 59 credit points, the maximum of I and II semesters.

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