



SGT COLLEGE OF PHARMACY, SGT UNIVERSITY

(Chandu Bhudhera Road, Gurugram Badli Road, Gurugram, Haryana-122505)

Website: www.sgtuniversity.ac.in; E. Mail ID: dean.fphs@sgtuniversity.org;

Ref. No.: SGTU/SGTCOP/2021

June 26th 2021

**MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF SGT COLLEGE OF PHARMACY HELD UNDER
THE CHAIRMANSHIP OF PRINCIPAL, SGT COLLEGE OF PHARMACY,
ON SATURDAY, JUNE 26th, 2021, AT 02:00 PM (ONLINE ON CISCO WEBEX PLATFORM)**

Meeting ID/ LINK : <https://sgtuniversity.webex.com/sgtuniversity/j.php?MTID=m89f2e9f959a71e579725602559d2fc15>

The following members were present:

S. No	Name & Designation	Status	Signature
1	Dr Vijay Bhalla, Professor & Principal SGT College of Pharmacy, SGT University, Gurugram, Haryana	Chairman	
2	Prof. (Dr.) Kanchan Kohli, Ex-Professor Department of Pharmaceutics, Jamia Hamdard University, New Delhi	Outside Expert member	
3	Dr Pooja Anand Professor & Associate Dean Faculty of Physiotherapy SGT University, Gurugram, Haryana	Member (Teacher from other faculty / Department of the University)	
4	Dr. Sushma Chaturvedi Professor & HOD -Pharmacology SGT College of Pharmacy SGT University, Gurugram, Haryana	Member	
5	Dr. Manish Kumar Gupta Professor & HOD-Pharmaceutical Chemistry SGT College of Pharmacy SGT University, Gurugram, Haryana	Member	
6	Dr Vijay Sharma Professor & HOD- Pharmaceutics SGT College of Pharmacy SGT University, Gurugram, Haryana	Member	
7	Dr Dinesh Kumar Yadav Associate Professor & HOD- Pharmacognosy SGT College of Pharmacy, SGT University, Gurugram, Haryana	Member	
8	Dr. Sonal Setya Professor & HOD- Pharmacy Practice SGT College of Pharmacy SGT University, Gurugram, Haryana	Member	
9	Dr. Vaibhav Walia Assistant Professor, Pharmacology SGT College of Pharmacy SGT University, Gurugram, Haryana	Invitee	

Registrar
SGT University
Bhudhera, Gurugram

The following decisions were taken:

1. The committee members approved the Introduction of M Pharm. (Pharmaceutical Chemistry), M Pharm. (Pharmacognosy), Courses duly approved by PCI from the session 2021-2022.
2. To committee accepted the proposal to adopt and consider Master of Pharmacy (M. Pharm.) course regulations ,2014 No.: 14-136/2014-PCI dated 10th December 2014-in exercise of the powers conferred by section 10 and 18 of the Pharmacy Act, 1948 (8 of 1948), The pharmacy council of India, with the approval of the central Government hereby makes the following regulations: (Durations, Minimum eligibility criteria for admission, Approval of the authority conducting the course of study, Work load distribution, evaluation and examination scheme, complete syllabus and eligibility for promotion to next class etc. Is attached herewith for reference)
3. The committee members approved the appointment of faculty members for M Pharmacy for the specializations viz. Pharmaceutics, Pharmaceutical Chemistry & Quality Assurance, Pharmacology, Pharmacy Practice, Pharmacognosy as per the requirement of Pharmacy Council of India under "Minimum Qualifications for teachers in Pharmacy Institutions regulations 2014".
4. The committee members approved the appointment of faculty members for Pharm. D program (6 years' regular course) as per PCI regulations as per the requirement of Pharmacy Council of India under "Minimum Qualifications for teachers in Pharmacy Institutions regulations 2014".
5. The committee members approved the Introduction of Value-Added Courses at SGT UNIVERSITY by SGT College of Pharmacy (Details attached)
6. Any other Matter-
 - a. The Committee Members approved Updated list of External Examiners for UG / PG / Pharm D and Other Courses
 - b. The Committee Members approved suggested that the External Examiners for PG program has to be either PhD or Minimum 5 years' experience in the same specialization, and preferably from institute where PG Courses are running is to be appointed.
 - c. The Committee Members suggested that Faculty members with Ph. D degree only to supervise M Pharm. Students, however faculty members having M. Pharm. / Pharm. D. degree can be Co-supervisor.

The meeting ended with the vote of thanks.

SIGNATURE

Prof Kanchan Kohli		Prof. Vijay Sharma	
Prof Vijay Bhalla		Prof. Sonal Setya	
Dr Pooja Anand		Dr Dinesh Kumar Yadav	
Prof. Sushma Chaturvedi		Dr Vibhav Walla	
Prof. Manish Kumar Gupta			

Registrar
SGT University
Budhera, Gurugram



SGT COLLEGE OF PHARMACY, SGT UNIVERSITY

No.: SGTU/SGTCOP/2021/103

June 21st 2021

Purpose: Permission to conduct online meeting of Board of Studies (BOS)

SGT College of Pharmacy wishes to conduct BOS meeting as per the schedule given below-

Day/Date: **Saturday, June 26th 2021**

Mode: **ONLINE Cisco Webex Platform**

Timings: **02:00 PM onward**

Subject: **BOARD OF STUDIES (BOS) Meeting**

Outside Expert Member: **Professor Kanchan Kohli, Ex- Professor, Department of Pharmaceutics,
Jamia Hamdard University, New Delhi**

Honorarium: **INR 4000/- (Four Thousand Only)**

Thru' *Shafiq Ahmad*
PVC- Research *21/6/21*

*forwarded for
approval
21/6/21*

h
Vice Chancellor *21/6/21*
For Kind Approval

remuneration as per rules

B.M.
(Principal)
Principal
SGT College of Pharmacy
SGT University, Gurugram-122505

[Signature]
Registrar
SGT University
Budhera, Gurugram



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC & AICTE Approved) Gurugram, Delhi-NCR

**MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY
HELD ON 07th AUGUST, 2021 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE
CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY**

The following members were present :

1.	Prof. (Dr.) Vinod Kumar	-	Chairperson
2.	Prof. (Dr.) Sharif Ahmed	-	Member
3.	Prof. (Dr.) Vikas Dhawan	-	Member
4.	Prof. K.C. Bansal	-	Member
5.	Dr. Vijay Bhardwaj	-	Member
6.	Dr. Sansar Chand Sharma	-	Member
7.	Dr. Rajbir Singh	-	Member
8.	Dr. Madhavi Sharma	-	Member
9.	Dr. Jyoti Kumbar	-	Member
10.	Dr. Vijay Bhalla	-	Member
11.	Dr. Anil Gupta	-	Member
12.	Dr. Parul Agarwal	-	Member
13.	Dr. Mohammed Ejaz Hussain	-	Member
14.	Dr. Pooja Anand	-	Member
15.	Dr. Mannu Singh	-	Member
16.	Dr. Sunil Dular	-	Member
17.	Dr. Manish Mahajan	-	Member
18.	Dr. Lakhwinder Singh	-	Member
19.	Dr. M.K. Nair	-	Member
20.	Dr. Ashok Kumar	-	Member
21.	Mr. Kranti Anand	-	Member
22.	Dr. Sangeeth Somanadhapai	-	Member
22.	Dr. Shourya Tandon	-	Member
23.	Dr. Vikash Kakkar	-	Member
24.	Dr. Joginder Yadav	-	Member Secretary

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting and requested the Registrar to place the Agenda Items before the members of the Academic Council.

Agenda Item No. 28.1 :

To consider and confirm the minutes of 27th Meeting of the Academic Council held on 18th February, 2021

No member has raised any objection and, hence, the minutes were confirmed.

Agenda Item No. 28.2 :

To consider and note the Action Taken Report on the decisions of the 27th meeting of the Academic Council held on 18th February, 2021.

Action taken report noted.

Considered and approved.

Agenda Item No. 28.11

To consider and approve the minutes of the Board of Studies, Faculty of Mass Communication & Media Technology held on 23rd and 26th July, 2021.

Considered and approved.

Agenda Item No. 28.12

To consider and approve the minutes of the Board of Studies, Faculty of Physiotherapy held on 27th July, 2021.

Considered and approved.

Agenda Item No. 28.13

To consider and approve the minutes of the Board of Studies, Faculty of Commerce & Management held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.14

To consider and approve the minutes of the Board of Studies, SGT College of Pharmacy held on 23rd July, 2021.

Considered and approved.

Agenda Item No. 28.15

To consider and approve the minutes of the Board of Studies, Faculty of Agricultural Sciences held on 29th July, 2021.

Considered and approved.

Agenda Item No. 28.16

To consider and approve the minutes of the Board of Studies, Faculty of Law held on 31st July, 2021.

Considered and approved.

Agenda Item No. 28.17

To consider and approve the minutes of Board of Studies of Department of Para Medical Sciences, Department of Microbiology and Department of Nutrition & Dietetics under Faculty of Allied Health Sciences held on 24th July, 2021, 16th July, 2021 and 15th July, 2021 respectively.

Considered and approved.

Agenda Item No. 28.18