



# SGT COLLEGE OF PHARMACY, SGT UNIVERSITY

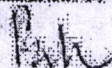



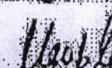



Ref. No: SGTU/SGTCOP/2020/August/

August 29th 2020

MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF SGT COLLEGE OF PHARMACY HELD UNDER THE CHAIRMANSHIP OF PRINCIPAL, SGT COLLEGE OF PHARMACY ONLINE ON CISCO WEBEX PLATFORM ON AUGUST 29<sup>th</sup> 2020 AT 09:30 AM

Meeting ID: Event number (access code): 120 469 1391

The following members were present:

S. No	Name & Designation	Status	Signature
1	Dr. Vijay Bhalla, Professor Director, Principal SGT College of Pharmacy, SGT University, Gurugram, Haryana	Chairman	
2	Prof. (Dr.) Kanchan Kohli-Professor Department of Pharmaceutics, Jamia Hamdard University, New Delhi	Outside Expert member	 358/20
3	Dr. Vikas Sharma, Professor Faculty of Indian Medicine System SGT University	Member (Teacher from other faculty / Department of the University)	 2:103/2020
4	Prof. Sushma Chaturvedi Professor Pharmacology SGT College of Pharmacy SGT University, Haryana	Member	 39/08/20
5	Dr. Manish Kumar Gupta Professor- Pharmaceutical Chemistry Pharmaceutical Chemistry & Pharm. Analysis SGT College of Pharmacy SGT University Haryana	Member	 25/08/2020
6	Dr. Vijay Sharma, Associate Professor - Pharmaceutics SGT College of Pharmacy	Member	 on leave
7	Dr. Dinesh Kumar Yadav Associate Professor- Pharmacognosy SGT College of Pharmacy, SGT University	Member	 25/08/2020
8	Dr. Nitin Kumar Associate Professor- Pharmaceutical Chemistry SGT College of Pharmacy, SGT University	Invited	 25/8/20

Principal  
SGT College of Pharmacy  
SGT University, Gurugram-122005



The following decisions were taken:

1. The committee members approved the **Introduction of Pharm. D (Six Years), M Pharm. (Pharmaceutics), M Pharm. (Pharmaceutical Quality Assurance), M Pharm. (Pharmacology) and M Pharm. (Pharmacy Practice) Courses** duly approved by PCI from the session 2020-2021.
2. To committee accepted the proposal to adopt and consider **Pharm. D. regulations, 2008** No. V.13013/1/2007-PMS, dated 13<sup>th</sup> March 2008 & No. 14-126/2007-PCI. 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. To committee accepted the proposal to adopt and consider **Master of Pharmacy (M. Pharm.)** course regulations, 2014 No. 14-136/2014-PCI dated 10<sup>th</sup> 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)
4. The committee members approved the appointment of faculty members for M Pharmacy for the specializations viz. Pharmaceutics, Pharmaceutical Quality Assurance, Pharmacology, Pharmacy Practice, 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 appointment of faculty members for Pharm. D program (6 years' regular course) as per the requirement of Pharmacy Council of India under "Minimum Qualifications for teachers in Pharmacy Institutions regulations 2014".
6. The committee members approved the list of paper setters, evaluator and external examiners.
7. The proposed changes in supervisors of two PhD scholars namely Ms Sonia Yadav and Ms Sushma Maratha, to Dr Nitin Kumar, Associate Professor, Department of Pharm Chemistry, SGT College of Pharmacy, SGT University and Prof Vijay Sharma, Professor, Department of Pharmaceutics, SGT College of Pharmacy, SGT-University respectively was discussed and approved. The name of Dr. Vaibhav Walla, Assistant Professor, Pharmacology, Faculty of Pharmacy, DIT University, Dehradun, UK as co-supervisor was discussed and approved.

6. UNL  
29.8.20

118  
23/08/2020

25.12.2020

29.8.20



8. The modification in the approved synopsis titled "Synthesis, pharmacological evaluation and docking studies of substituted coumarin derivatives" for PhD of Ms Sonia Yadav was discussed and approved.
9. The change in name of SGT College of Pharmacy, SGT University to FACULTY OF PHARMACEUTICAL SCIENCES (FPHS), SGT University, Gurugram, Haryana was discussed and approved. It is suggested to obtain all necessary approvals the competent authorities like State Government of Haryana and Pharmacy Council of India (PCI)
10. Any other Matter- NIL

The meeting ended with the vote of thanks.

Prof Kanchan Kohli

*K. Kohli*  
29/8/2020

Prof Vijay Bhatta

*V. Bhatta*  
29/8/20

Prof Vikas Sharma

*V. Sharma*  
29/08/2020

Prof. Sushma Chaturvedi

*S. Chaturvedi*  
29/08/20

Prof. Manish Kumar Gupta

*M. Gupta*  
29/08/2020

Dr Dinesh Kumar Yadav

*D. Yadav*  
29/08/2020

Dr Nitin Kumar

*N. Kumar*  
29/8/20

*[Signature]*

Principal  
SGT College of Pharmacy  
SGT University, Gurgaon-122005



8. The modification in the approved synopsis titled "Synthesis, pharmacological evaluation and docking studies of substituted coumarin derivatives" for PhD of Ms Sonia Yadav was discussed and approved.
9. The change in name of SGT College of Pharmacy, SGT University to FACULTY OF PHARMACEUTICAL SCIENCES (FPHS), SGT University, Gurugram, Haryana was discussed and approved. It is suggested to obtain all necessary approvals the competent authorities like State Government of Haryana and Pharmacy Council of India (PCI)
10. Any other Matter- NIL

The meeting ended with the vote of thanks.

Prof Kanchan Kohli

*K.K.*  
29/8/2020

Prof Vijay Bhatta

*V.B.*  
29/8/20

Prof Vikas Sharma

*V.S.*  
29/08/2020

Prof. Sushma Chaturvedi

*S.C.*  
29/08/20

Prof. Manish Kumar Gupta

*M.K.G.*  
29/08/2020

Dr Dinesh Kumar Yadav

*D.K.Y.*  
29/08/2020

Dr Nitin Kumar

*N.K.*  
29/8/20

*(Signature)*

Principal

SGT College of Pharmacy  
SGT University, Gurugram-122505



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Rohit Var  
SGT University  
Budhera, Gurugram





## SGT COLLEGE OF PHARMACY, SGT UNIVERSITY

Ref. No.: SGTU/SGTCOP/20208/September/02

September 2<sup>nd</sup> 2020

Kind Attention:  
Registrar,  
SGT University

**Subject: Agenda items for academic council- Reg.:**

Dear Sir,

Please include the following items in the agenda in the next meeting of academic council scheduled in second week of September 2020.

1. **Introduction of Pharm D Program**
  1. PCI Approved Six years regular Pharm. D Program (Point No.: 1)
  2. To adopt and consider Pharm. D. regulations 2008 including syllabus (Point No. 2)
  3. To approve the appointment of faculty members for Pharm. D. (Point No. 5)
2. **Introduction of M. Pharm. Program**
  1. PCI Approved Two years regular M Pharm. Program in four specializations (Point No.: 3)
  2. To adopt and consider Master of Pharmacy (M. Pharm.) course regulations 2014 including syllabus for all four specializations (Point No. 3)
  3. To approve the appointment of faculty members for M Pharmacy (Point No. 4)
3. **To approve list of paper setters, evaluator and external examiners** (Point No. 6)
4. **To approve the supervisors and co supervisors for PhD candidates** (Point No. 7)
5. **To approve the modifications of research title of PhD scholar Ms Sonia Yadav** (Point No. 8)
6. **To consider and approve** The change in name of SGT College of Pharmacy, SGT University to FACULTY OF PHARMACEUTICAL SCIENCES (FPHS) (Point No. 5)

The above agenda items are duly approved in the BOS meeting held on 29.08.2020 as per minutes attached.

Principal  
Principal-SGTCOP College of Pharmacy  
SGT University, Gurgaon-122005  
Registrar for information

Registrar  
SGT University  
Budhera, Gurugram



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(1)

**Shree Guru Gobind Singh Tricentenary University**  
**Gurugram, Delhi-NCR**



**Agenda for the**  
**26<sup>th</sup> Meeting of the**  
**Academic Council of the University**

**Date : 26<sup>th</sup> December, 2020**  
**Time : 02.30 P.M.**  
**Venue : Room No. A318**

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Budheda, Gurugram



(6)

**Note :** Considering the COVID-19 Pandemic situation, on the request of the students of Bachelor of Hotel Management, the HOD, Faculty of Hotel & Tourism Management has submitted the proposal for switching over the Industrial Exposure Training from 3<sup>rd</sup> Semester to 4<sup>th</sup> Semester as a onetime measure. The Vice Chancellor has considered and approved the proposal in anticipation of the approval of the Academic Council by exercising the powers vested upon him by Statute 7 (iii) (c) of the First Statutes of the University (**Annexure – VI**); hence the above item :

**Agenda Item No. 26.8**

**To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for introduction of Forensic Psychology specialization under M. Sc. (Clinical/Counselling Psychology).**

**Note :** Considering the demand of Forensic Psychology, the Dean, Faculty of Behavioural Sciences has submitted the proposal for introduction of Forensic Psychology specialization under existing M. Sc. (Clinical/Counselling Psychology) and nomenclature of the said course changed to M. Sc. (Psychology) (Clinical/Counselling/Forensic) from the Academic Session 2020-21. The Vice Chancellor has considered and approved the proposal in anticipation of the approval of the Academic Council by exercising the powers vested upon him by Statute 7 (iii) (c) of the First Statutes of the University (**Annexure – VII**); hence the above item :

**Agenda Item No. 26.9**

**To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for conversion of Internship into two semesters i.e. 7<sup>th</sup> and 8<sup>th</sup> semesters and provision for its evaluation for the Bachelor of Optometry programme.**

**Note :** On the request of the students, the Dean, Faculty of Allied Health Sciences has submitted the proposal for conversion of Internship into two semester i.e. 7<sup>th</sup> and 8<sup>th</sup> semesters and provision for its evaluation for the Bachelor of Optometry programme from the Academic Session 2019-20. The Vice Chancellor has considered and approved the proposal in anticipation of the approval of the Academic Council by exercising the powers vested upon him by Statute 7 (iii) (c) of the First Statutes of the University (**Annexure – VIII**); hence the above item :

**Agenda Item No. 26.10**

**To consider and approve the minutes of the Board of Studies, SGT College of Pharmacy held on 29<sup>th</sup> August, 2020.**

**Note :** The meeting of the Board of Studies of SGT College of Pharmacy was held on 29<sup>th</sup> August, 2020 and resolved the following (**Annexure – IX**); hence the above item :

- (a) **Introduction of Pharm. D. program**



- (i) PCI approved six years regular Pharm. D. program
- (ii) To adopt and consider Pharm. D. regulations 2008 including syllabus
- (iii) To approve the appointment of faculty members for Pharm. D.
- (b) **Introduction of M. Pharm. programs**
  - (i) PCI approved two years regular M. Pharm. programs in four specializations
  - (ii) To adopt and consider M. Pharm. course regulations 2014 including syllabus for all four specializations
  - (iii) To approve the appointment of faculty members for M. Pharm. Programs
- (c) To approve the list of paper setters, evaluators and external examiners
- (d) To approve the supervisors and co-supervisors for Ph. D. scholars
- (e) To approve the modifications of research title of Ph. D. scholar Ms. Sonia Yadav.
- (f) To consider and approve the change in the name of SGT College of Pharmacy to Faculty of Pharmaceutical Sciences.

#### **Agenda Item No. 26.11**

**To consider and approve the minutes of the Board of Studies, Faculty of Agricultural Sciences held on 09<sup>th</sup> July, 2020.**

**Note :** The meeting of the Board of Studies of Faculty of Agricultural Sciences was held on 09<sup>th</sup> July, 2020 and resolved the following (**Annexure – X**); hence the above item :

- (a) The syllabus of existing courses i.e. B. Sc. (Hons.) (Agriculture), M. Sc. (Horticulture) and M. Sc. (Agronomy) will remain unchanged.
- (b) One non-credit Master's Seminar will be added to all the Master Degree programs offered in the faculty to enhance presentation and communication skills.
- (c) The committee also reviewed the intake capacity of the existing PG programs in the subjects Agronomy and Horticulture and approved the revised intake capacity of seats from 10 to 5 in each subject.
- (d) The title of courses of M. Sc. (Horticulture) and M. Sc. (Agronomy) program will be renamed as follows :

Sr. No.	Program/Semester	Old Title	New Title
1.	M. Sc. (Horticulture)/ 1 <sup>st</sup> Semester	Tropical and Dryland Fruit Production	Tropical and Arid Fruit Production
2.	M. Sc. (Horticulture)/	Biodiversity and	Biodiversity and





# SGT UNIVERSITY

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

## MINUTES OF THE 26<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 26<sup>th</sup> DECEMBER, 2020 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.) G.L. Khanna	-	Ex-officio
3.	Dr. Vijay Bhardwaj	-	Member
4.	Dr. Viney Govilla, representative of Dean, FMHS	-	Member
5.	Prof. (Dr.) Waheeda Khan	-	Member
6.	Dr. Mandeep S. Grewal	-	Member
7.	Dr. Vijay Bhalla	-	Member
8.	Dr. Parul Agarwal	-	Member
9.	Dr. Mohammed Ejaz Hussain	-	Member
10.	Dr. Pooja Anand, representative of Dean, FOP	-	Member
11.	Dr. Dharminder Kumar	-	Member
12.	Dr. Manish Mahajan	-	Member
13.	Dr. Lakhwinder Singh	-	Member
14.	Dr. M.K. Nair	-	Member
15.	Prof. Ashok Pancha	-	Member
16.	Mr. Kranti Anand	-	Member
17.	Dr. P.N. Agrawal	-	Member
18.	Dr. Shourya Tandon	-	Member
19.	Shri Rajneesh Wadhwa	-	Ex-officio
20.	Mr. Satish Kumar	-	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. 26.1 :

To consider and confirm the minutes of 25<sup>th</sup> Meeting of the Academic Council held on 30<sup>th</sup> January, 2020

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

### Agenda Item No. 26.2 :

To consider and note the Action Taken Report on the decisions of the 25<sup>th</sup> meeting of the Academic Council held on 30<sup>th</sup> January, 2020.

Action taken report noted.

### Agenda Item No. 26.3 :

To consider, ratify and approve the action taken by the Vice Chancellor to rationalize the components of Internal Marks.

Considered, ratified and approved.

*[Signature]*  
Registrar

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Budhera, Gurugram

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Email: info@sgtuniversity.org

Budhera, Gurugram



Agenda Item No. 26.4 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding change of nomenclature and eligibility for B. Sc. (Sports Science).

Considered, ratified and approved.

Agenda Item No. 26.5 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for Institutional Membership with Indo Universal Collaboration for Engineering Education.

Considered, ratified, approved and recommended to be placed before the Board of Management.

Agenda Item No. 26.6 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for Regional Institutional Membership with International Association of Universities (IAU).

Considered, ratified, approved and recommended to be placed before the Board of Management.

Agenda Item No. 26.7 :

To consider, ratify and approve the action taken by the Vice Chancellor regarding switching over the Industrial Exposure Training of the students of Bachelor of Hotel Management from 3<sup>rd</sup> Semester to 4<sup>th</sup> Semester.

Considered, ratified and approved.

Agenda Item No. 26.8

To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for introduction of Forensic Psychology specialization under M. Sc. (Clinical/Counselling Psychology).

Considered, ratified and approved.

Agenda Item No. 26.9

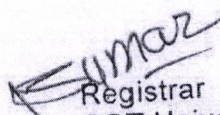
To consider, ratify and approve the action taken by the Vice Chancellor regarding approval of the proposal for conversion of Internship into two semesters i.e. 7<sup>th</sup> and 8<sup>th</sup> semesters and provision for its evaluation for the Bachelor of Optometry programme.

Considered, ratified and approved.

Agenda Item No. 26.10

To consider and approve the minutes of the Board of Studies, SGT College of Pharmacy held on 29<sup>th</sup> August, 2020.

Considered and approved.

  
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Budhera, Gurugram

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