## Minutes of the Meeting

## 9th BSR meeting of NIPER, SAS Nagar

Date: 20 August 2018

Day: Monday

Venue: Board room, Convention centre, NIPER, SAS Nagar

Time: 3.00 pm

Attended by:

Prof. P.V. Bharatam, Dean, Chairman

Prof. Kanwaljit Chopra, PU(UIPS), Chandigarh, Expert

Prof. Lolitika Mandal, IISER, Mohali, Expert Prof. Vibha Tandon, JNU, New Delhi, Expert

Prof. A.K .Chakraborti, HoD, Deptt. of Medicinal Chemistry, Member

Prof. S.M.Jachak, I/C, Deptt. of Natural Products, Member

Prof. Saranjit Singh, HoD, Deptt. of Pharmaceutical Analysis, Member

Prof. U.C. Banerjee, HoD, Deptt. of Biotechnology & Pharmaceutical Technology, Member

Prof. A.K. Bansal, HoD, Deptt. of Pharmaceutics, Member

Prof. Pramil Tiwari, HoD, Deptt. of Pharmacy Practice, Member

Dr. K.B. Tikoo, I/c Deptt. of Pharmacology & Toxicology, Member

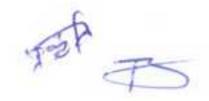
Dr. Anand Sharma, I/c, Deptt. of Pharmaceutical Management, Member

The meeting started with the Chairman welcoming all the internal members and external experts of new BSR. Dr. Vibha Tandon has submitted her views to BSR members that NIPER also must follow guidelines of UGC (2016) for sake of degree holders who wish to take teaching Govt. jobs.

Ms. Prakriti firstly briefed the mandate of BSR to external members and further proposed the agenda items in a sequential order to the members (using a power point presentation).

## Minutes:

9.1	To confirm minutes of the 8th Meeting of BSR held on 20th June, 2017	as Pharmacy Practice in place of Pharmacy Practice and Clinical Research and in minutes of 8.5.6 Department of Pharmaceutical analysis may be read as Pharmacy Practice
9.2	To report action taken on the minutes of 8th meeting of BSR held on 20th June, 2017	Dr. A.K.Bansal pointed that in agenda 9.2, in action taken of 8.6 "Response from Department of Pharmaceutics was received and put as an agenda 9.11" may be read as "Response from Department of Pharmaceutics was received and
9.3	To consider the extension of PhD tenure & thesis submission of Mr. Mahendra Singh, Ph.D. scholar, deptt. of Pharmaceutical Technology (Formulations)	put as an agenda 9.10"  Ratified with proposal that such extraordinary cases may be reported to Senate with information to BSR.



9.4	To inform regarding initiation of Ph.D.	BSR has advised that any administrative proposal
	a. Enzyme Inhibition in Drug Design and Development by Dr.	must be routed through HOD. In case of Ph.D. course of Dr. Dipika Bansal, request was not routed through HOD. Hence it was suggested that
	Raghuram Rao Akkinepally b. Advances in Design and Interpretation of Clinical Trials	the proposal should be routed through HOD and further BSR authorizes Chairman to ratify the same.
	by Dr. Dipika Bansal	
9.5	Introduction of Ph.D. course in	Prof. Saranjit Singh advised to put up the
	Pharmaceutical Management	structured proposal. Dr. Anand Sharma provided
	a. Strategic Market Management b. Contemporary issues in	the same. BSR approved the same with advise to start the course from next academic session for
	Pharmaceutical Management	internal students only i.e. Only those students who
	c. Issues in Global Strategic	have already obtained M.B.A.(Pharm.) from
	Management	NIPER(s).
	d. Corporate Restructuring and	
	e. Corporate Governance and	
	e. Corporate Governance and Financial Sustainability	
	f. Strategy for Enterpreneurship in	
	Pharmaceuticals and Allied	
	areas	
	g. Cross-functional issues in Pharmaceutical Management	
	h. Accounting and Finance	
9.6	To consider changes in MS Courses	Dr. Sanjay Jachak presented the proposed changes
9.6.1	Traditional Medicine	approved by DAAC. The proposed changes were shown in powerpoint slide which were approved
	Three new Masters courses proposed	by BSR. It was further suggested that existing and
	Ist semester	proposed structure of course be placed on
	TM-530 (Pharmacognostical identification of crude drugs) (2 credits)	onepage.
	TM-540 (Industrial perspective of Herbal	
	Drug Products) (2 credits)	
	Revision of courses TM-510, TM-520	
	IInd semester	
	TM-650 (Herbal drugs and its action based on Indian System of Medicine (3	
	credits)	
	Revision of courses TM-640	
0	Natural Products	
9.6.2	To drop NP-630 course from existing	
	To offer TM-610 course to NP students	
	Revision of courses NP-650 & LS-610	
9.7	To formalize Summer training for	6 weeks summer training proposal was approved
	students of department of Pharmacy	by BSR with advice to reflect the same in academic
	Practice and Clinical Research	calendar and also to reflect summer training in
		marksheet as a non credit activity. It was further advised by committee members that course co-
		ordinator of each audit course offered will send



		the list of all the students who have completed audit course in A&E Section and further audit course will be reflected in marksheet of the concerned student.
9.8	To consider request for Joint Advisor for following:-  1. Mr. Mir Mahmood Asrar – 16PPP448  2. Mr. Pavan Thapak – 15PCP409 3. Mr. Sumit Mukesh – 16PEP440	BSR approved the Joint advisor for S.No. 1 & 2 and recommended that before sending such proposal in future, consent from joint advisor must be forwarded by supervisor to A&E Section for records to avoid future withdrawal. Joint advisor for S.No. 3 being internal, BSR suggested that requests, where joint advisor is an internal member must be dealt in Dean's office and need not to be a part of BSR agenda.
9.9	To consider request of Dr. Abhay Sangamwar to change PI-720 to PE-720	Approved
9.10	To report new audit course PE-575 on DMPK cordinated by Dr. Abhay Sangamwar	Approved as an audit course. It was further advised by BSR members that all course coordinator on successful completion of audit course must send the list of students to A&E Section to reflect the same in their marksheet as non credit course.
9.11	To consider faculty of NIPER may be permitted to become joint advisor for Ph.D. students of other Institutes.	A lot of discussion took place on this topic. All three external members suggested that in era of academic collaboration such proposals must be promoted. Director NIPER requested external members to send similar guidelines from their institutes. It was further decided that Dean office must take guidelines from other Institutes and same may be put in faculty meeting for final discussion.
9.12	Tabled agenda  Dr. Saranjit Singh asked to restrict admission of PH candidate with disability of hands or with disability to perform experiments in future.	BSR discussed the matter in length and suggested to forward the matter to JCC for final decision.

Dean, NIPER S.A.S. Nagar