

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	Dr. P. Tiwari pointed at CP-4 read agenda of 8.5.6 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 put as an agenda 9.10"
9.3	To consider the extension of PhD tenure & thesis submission of Mr. Mahendra Singh, Ph.D. scholar, deptt. of Pharmaceutical Technology (Formulations)	Ratified with proposal that such extraordinary cases may be reported to Senate with information to BSR.

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9.4	<p>To inform regarding initiation of Ph.D. courses</p> <ul style="list-style-type: none"> a. Enzyme Inhibition in Drug Design and Development by Dr. Raghuram Rao Akkinapally b. Advances in Design and Interpretation of Clinical Trials by Dr. Dipika Bansal 	<p>BSR has advised that any administrative proposal 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 the proposal should be routed through HOD and further BSR authorizes Chairman to ratify the same.</p>
9.5	<p>Introduction of Ph.D. course in Pharmaceutical Management</p> <ul style="list-style-type: none"> a. Strategic Market Management b. Contemporary issues in Pharmaceutical Management c. Issues in Global Strategic Management d. Corporate Restructuring and Valuation e. Corporate Governance and Financial Sustainability f. Strategy for Entrepreneurship in Pharmaceuticals and Allied areas g. Cross-functional issues in Pharmaceutical Management h. Accounting and Finance 	<p>Prof. Saranjit Singh advised to put up the structured proposal. Dr. Anand Sharma provided the same. BSR approved the same with advise to start the course from next academic session for internal students only i.e. Only those students who have already obtained M.B.A.(Pharm.) from NIPER(s).</p>
9.6	<p>To consider changes in MS Courses</p> <p>9.6.1 Traditional Medicine Three new Masters courses proposed Ist semester TM-530 (Pharmacognostical identification of crude drugs) (2 credits) 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 Natural Products</p> <p>9.6.2 To drop NP-630 course from existing curriculum To offer TM-610 course to NP students Revision of courses NP-650 & LS-610</p>	<p>Dr. Sanjay Jachak presented the proposed changes approved by DAAC. The proposed changes were shown in powerpoint slide which were approved by BSR. It was further suggested that existing and proposed structure of course be placed on onepage.</p>
9.7	<p>To formalize Summer training for students of department of Pharmacy Practice and Clinical Research</p>	<p>6 weeks summer training proposal was approved by BSR with advice to reflect the same in academic 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</p>

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		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 coordinated 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.


 28/9/18
 Dean, NIPER S.A.S. Nagar
