



# AMITY UNIVERSITY

## HARYANA

Established vide Government of Haryana Act No. 10 of 2010

AUH/AIP/BOS/0001/2017-18

Dec 6, 2017

### NOTICE

The Amity Institute of Pharmacy, BOS meeting for starting B.Pharm at Amity University Haryana will be held on Dec 8, 2017 from 10:30am in **A Block, Conference Hall** at AUH.

Agenda of the meeting is enclosed please.

Prof. (Dr.) Padmakali Benerjee  
Pro-Vice Chancellor, AUH

To:  
VC  
DVC  
PVC  
Dean Science and Technology  
All members of the BOS



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## BOARD OF STUDIES MEETING

|      |             |
|------|-------------|
| DATE | Dec 8, 2017 |
|------|-------------|

|      |         |
|------|---------|
| TIME | 10:30AM |
|------|---------|

|        |  |
|--------|--|
| VENUE: | A-BLOCK, CONFERENCE HALL<br>AMITY INSITUTE OF PHARMACY<br>AMITY UNIVERSITY HARYANA<br>AMITY EDUCATION VALLEY<br>PANCHGAON (MANESAR)- 122413<br>GURGAON |
|--------|--|



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Following members were present in the BOS meeting.

| Sr. No                             | Name                           |             | Sign               |
|------------------------------------|--------------------------------|-------------|--------------------|
| 1                                  | Prof. (Dr.) Padmakali Banerjee | Chairman    | <i>Padmakali</i>   |
| <b>EXTERNAL EXPERTS</b>            |                                |             |                    |
| 1                                  | Dr. Tanveer Naved              | Member      | <i>Tanveer</i>     |
| <b>INTERNAL EXPERTS</b>            |                                |             |                    |
| <b>Amity Institute of Pharmacy</b> |                                |             |                    |
| 1                                  | Dr. Bhavana Adhikari           |             | <i>Bhavana</i>     |
| 2                                  | Dr. Seema R Pathak             | Coordinator | <i>Seema</i>       |
| 3                                  | Dr. Joydeep Dutta              | Member      | <i>Joydeep</i>     |
| 5                                  | Dr. Sudip Majumder             | Member      | <i>S. Majumder</i> |



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### AGENDA ITEMS

### APPROVAL OF FOLLOWING PROGRAMME

| Sr. No.                | Programme                       | Remarks |
|------------------------|---------------------------------|---------|
| <b>Regular Courses</b> |                                 |         |
| 1                      | Bachelor of Pharmacy (B.Pharma) | OK      |



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### Amity Institute of Pharmacy

#### Board of Studies

Date: Dec 8, 2017

**Chairman:** Prof. (Dr.) Padmakali Banerjee  
Pro-Vice Chancellor, AUH

#### Internal Members

: Dr. Bhavana Adhikari

Coordinator: Dr. Seema R Pathak

Members:

1. Dr. Sudip Majumder

Special Invitee:

1. Dr. Joydeep Dutta

#### External Member

(Prof).Dr. Tanveer Naved  
Joint Head  
Amity College of Pharmacy  
Amity University Noida



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### Minutes of Meeting

1. Board of studies was held to start Bachelor of Pharmacy Course at AUH under Amity Institute of Pharmacy.
2. Syllabus given on site ([www.pci.nic.in](http://www.pci.nic.in)) of Pharmacy Council of India was taken as final core syllabus for Bachelor of Pharmacy.
3. Value added courses offered by Amity University Haryana was blended to Core syllabus given by PCI.