



AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

AMITY INSTITUTE OF PHARMACY

(Approved by Pharmacy Council of India, New Delhi)

**MINUTES
OF
5TH BOARD OF STUDIES MEETING**

Online Mode

Zoom

3rd January 2023

AGENDA

BoS/AIP- AUMP 5.1	:	Welcome address and Opening Remarks by Chairman, Board of studies
BoS/AIP- AUMP 5.2	:	Action taken report of 4 th meeting of Board of Studies held on 10 th February 2022
BoS/AIP- AUMP 5.3	:	Business brought forward by the Chairman, Board of studies
		Approval of PCI prescribed Syllabus for B. Pharmacy Program
		Approval of syllabus for French, Behavioral Science and Communication Skills
BoS/AIP- AUMP 5.4	:	Suggestion given by the members
BoS/AIP- AUMP 5.4.1	:	Approval of 05 Elective courses
BoS/AIP- AUMP 5.4.2	:	Approval of 03 value added courses
BoS/AIP- AUMP 5.4.3	:	To include suggestions from industry experts in the curriculum of value-added courses






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File No /BOS/5/AIP-AUMP

30.01.2023

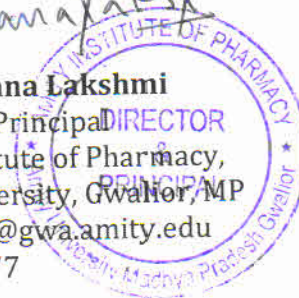
Dear Sir /Madam,

Sub: Minutes of the 5th Meeting of the Board of studies, Amity Institute of Pharmacy
- Amity University Madhya Pradesh, Gwalior - Reg.

Kindly find attached herewith the Minutes of the 5th Meeting of Board of studies of Amity Institute of Pharmacy - Amity University Madhya Pradesh, Gwalior, held on 03rd January 2023 at 3.00 p.m. (Online mode) in Zoom. It is requested that comments on the Minutes, if any, may please be sent by email at smlakshmi@gwa.amity.edu/aipaump@gwa.amity.edu or by post, at the earliest. If no comments are received, within ten days, the Minutes shall be taken as confirmed.

Thanking you
With Kind Regards

Dr. S. Mohana Lakshmi
Director & Principal
Amity Institute of Pharmacy,
Amity University, Gwalior, MP
smlakshmi@gwa.amity.edu
9160088877





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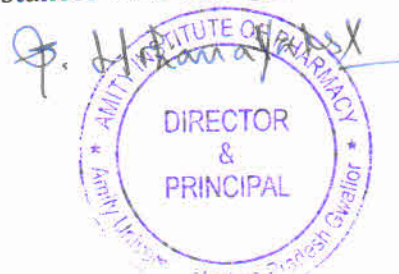
MINUTES OF THE MEETING

5th Meeting of Board of Studies of Amity Institute of Pharmacy - Amity University Madhya Pradesh, Gwalior, held on 03rd January 2023 at 3.00 p.m. (Online mode) in Zoom online platform.

The following members were present:

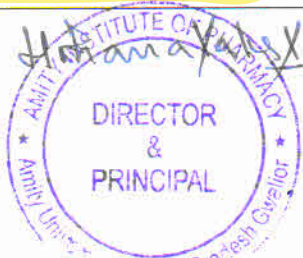
S. No	Name, Designation, and contacts	BoS Designation
1.	Dr. S. Mohana Lakshmi , Director AIP	Chairperson
2.	Dr. V. Chitra , Professor and Head, SRM College of Pharmacy, SRM Institute of Science and Technology, Chengalpattu District, Tamil Nadu. E-Mail Id: vp.pharmacy@ktr.srmuniv.ac.in Mobile No.: 9444459620	Academic Expert (External Member)
3.	Prof. (Dr.) Satish Sardana , Director, Amity Institute of Pharmacy, Amity University Haryana, Manesar-122413. Gurugram E Mail Id: ssardana@ggn.amity.edu.;; Mobile No: 9466381361	Academic Expert (External Member)
4.	Dr. Neeraj Mishra , Professor in Pharmaceutics, AIP	Internal Member
5.	Dr. Parameshwar Ravula , Professor in Pharmaceutical Chemistry, AIP	Internal Member
6.	Dr. Amit Upadhyay , Professor in Pharmacognosy, AIP	Internal Member

The Industrial expert member **Dr. Venkidesh R, General Manager, Quality Assurance, Hibrow Healthcare Pvt. Ltd**, Survey No 258, Thiruvandavar Village, Sirupinayur Panchayat, Uthiramerur Taluk, Kanchepuram Dist - 603308, Tamil Nadu, could not attend the meeting due to his prior commitments and unavoidable circumstances and was granted leave of absence.



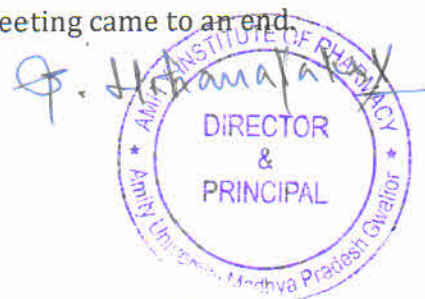
BoS/AIP- AUMP 5.1	:	WELCOME ADDRESS AND OPENING REMARKS BY THE CHAIRMAN, BOARD OF STUDIES
BoS/AIP- AUMP 5.1.1	:	The Chairman, BOS of Amity Institute of pharmacy welcomed and introduced the members of 05th Board of Studies and thanked each one of them for sparing their valuable time to attend the meeting.
BoS/AIP- AUMP 5.2	:	ACTION TAKEN REPORT OF 04TH MEETING OF BOARD OF STUDIES HELD ON 10TH FEBRUARY 2022
BoS/AIP- AUMP 5.2.1	:	The minutes of the 04th Board of Studies meeting held on 10th February 2022 was communicated to all the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council. (Enclosed in Annexure - I)
BoS/AIP- AUMP 5.3	:	BUSINESS BROUGHT FORWARD BY THE CHAIRMAN, BOARD OF STUDIES
BoS/AIP- AUMP 5.3.1	:	TO CONFIRM AND APPROVE the syllabus prescribed by Pharmacy Council of India to be offered from I st Semester to VIII th Semester of the existing B. Pharmacy program for the Academic year 2023 - 2024. (Enclosed in Annexure - II)
BoS/AIP- AUMP 5.3.2	:	TO CONFIRM AND APPROVE the syllabus prescribed by AUMP for courses such as French and Behavioral Science to be offered from I st Semester to VI th Semester of the existing B. Pharmacy program for the Academic year 2023 - 2024. (Enclosed in Annexure - III)
BoS/AIP- AUMP 5.3.3	:	TO CONFIRM AND APPROVE the syllabus prescribed by AUMP for the course communication Skills to be offered from II nd to VI th Semester to the existing B. Pharmacy program for the Academic year 2023 - 2024. (Enclosed in Annexure - IV)
BoS/AIP- AUMP 5.4	:	SUGGESTION GIVEN BY THE MEMBERS
BoS/AIP- AUMP 5.4.1	:	To offer 05 Elective courses out of the following 11 Elective courses prescribed by Pharmacy Council of India in the VIII th

Dr. *H. H. H.*



	<p>semester B.Pharmacy Program The students must mandatorily choose any 02 out of 05 Elective courses offered. A Google form may be used for the students for making their choice of Elective courses:</p> <ol style="list-style-type: none"> 1. Pharma Marketing Management 2. Pharmaceutical Regulatory Science 3. Pharmacovigilance 4. Quality Control and Standardization of Herbals 5. Computer Aided Drug Design 6. Cell and Molecular Biology 7. Cosmetic Science 8. Experimental Pharmacology 9. Advanced Instrumentation Techniques 10. Dietary Supplements and Nutraceuticals 11. Pharmaceutical Product Development
BoS/AIP- AUMP 5.4.2	<p>: To approve the following value-added courses which are optional and offered outside the curriculum of the program for 30 contact hours for which a separate certificate will be provided to the students who pursued the courses:</p> <ol style="list-style-type: none"> 1. Clinical Data Management and Regulatory Aspects 2. Spectroscopic Techniques in Drug Quality Control and Quality Assurance. 3. Scientific Writing
BoS/AIP- AUMP 5.4.3	<p>To include suggestion of industrial expert in the curriculum of value-added courses.</p>

The members had a brainstorming discussion and interaction among themselves. After discussion, based on the suggestions given by the members, BOS resolved to recommend the Syllabus for value added courses as the members found the courses will add value to the holistic development of the students, therefore approved and same will submitted to the Academic Council for further approval. The chairman of the BoS, **Dr. S. Mohana Lakshmi** thanked all the members for their kind cooperation and the meeting came to an end.



Members Present Online:

S. No	Name, Designation, and contacts	BoS Designation	Signature
1.	Dr. S. Mohana Lakshmi, Director AIP	Chairperson	<i>S. Mohana Lakshmi</i> 3/1/2023
2.	Dr. V. Chitra, Professor and Head, SRM College of Pharmacy, SRM Institute of Science and Technology, Chengalpattu District, Tamil Nadu. E-Mail Id: vp.pharmacy@ktr.srmuniv.ac.in Mobile No.: 9444459620	Academic Expert (External Member)	<i>V. Chitra</i>
3.	Prof. (Dr.) Satish Sardana, Director, Amity Institute of Pharmacy, Amity University Haryana, Manesar-122413. Gurugram E Mail Id: ssardana@ggn.amity.edu. Mobile No: 9466381361	Academic Expert (External Member)	<i>S. Sardana</i>
4.	Dr. Neeraj Mishra, Professor in Pharmaceutics, AIP	Internal Member	<i>Neeraj Mishra</i> 03/01/23
5.	Dr. Parameshwar Ravula, Professor in Pharmaceutical Chemistry, AIP	Internal Member	<i>Parameshwar Ravula</i> 03.01.23
6.	Dr. Amit Upadhyay, Professor in Pharmacognosy, AIP	Internal Member	<i>Amit Upadhyay</i> 03/01/23

RECOMMENDED BY

Name and Designation	Signature
Prof (Dr.) M. P. Kaushik Pro Vice Chancellor, Amity University Madhya Pradesh, Gwalior	<i>M. P. Kaushik</i> 01/02/23

APPROVED BY

Name and Designation	Signature
Lt. Gen. V. K. Sharma Hon'ble Vice Chancellor, Amity University Madhya Pradesh, Gwalior	<i>V. K. Sharma</i> 01/02/23