

# Guru Nanak Institute of Pharmaceutical Science & Technology

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## 1<sup>st</sup> MEETING OF 2015 (ODD SEMESTER) OF BOARD OF STUDIES (BOS)

- DATE : THURSDAY 30<sup>th</sup> of July, 2015.
- TIME : 03:00 P.M.
- VENUE : BOARD ROOM.

# GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY

## NOTICE

Ref. No. GNIPST/ BOS/155/A/

Date: 21.07.2015

The 1<sup>st</sup> meeting of 2015 (Odd Sem) of the Board of Studies of Guru Nanak Institute of Pharmaceutical Science & Technology will be held on 30<sup>th</sup> of July (THURSDAY), 2015 at 3:00 p.m. in the Board room of GNIPST to discuss the following agenda:

### Agenda: Book I

Item No. 1.01 of 2015: Confirmation of the minutes of the proceedings of 2<sup>nd</sup> Meeting of 2015 (Even Sem).

Item No. 1.02 of 2015: To note and ratify the action/ follow up pursuant to proceeding (ATR) of the last meeting.

Item No. 1.03 of 2015: Discussion on placement status for the last final year students and ratify the required revision strategy of placement.

Item No. 1.04 of 2015: Participation of the faculties in Quality Improvement Program to be organized in the Institute.

Item No. 1.05 of 2015: Celebration of National Science Day.

Item No. 1.06 of 2015: Requirement of additional arrangements by the institute for supporting the students to attend or present poster in national and international seminar and conferences.

Item No. 1.07 of 2015: Discussion on Journal club presentation to post graduate students.

Item No. 1.8 of 2015: Miscellaneous.

Dr. A. Bala  
(Convener)

**DRAFT MINUTES OF BOS OF  
GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE &  
TECHNOLOGY  
HELD ON 29<sup>th</sup> of April, 2015.**

**Introductory Session**

Name of the Institute with complete mailing Address	GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE & TECHNOLOGY, 157/F, Nilgunj Road, Sodepur, Kolkata - 700114
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Agenda 1: Confirmation of the minutes of the proceedings of 1<sup>st</sup> Meeting of 2015 (Even Sem) on 13<sup>th</sup> January 2015.

The BOS considered the minutes of the 1<sup>st</sup> Meeting 2015 (Even Sem) a copy of which was circulated to the members. No comments were received in writing.

Resolution: The draft minutes of the meeting was confirmed.

Agenda 2: To note and ratify the action/ follow up pursuant to proceeding (ATR) of the last meeting.

Agenda/ Resolution taken/ action taken report.

Convener presented in detail the action taken report.

Resolution: Action taken report of the last meeting was discussed in detail by the members present and was approved.

Agenda 3: Discussion on beyond syllabus curriculum to be implemented to the students.

In order to facilitate students to advanced learning, the BOS proposed to provide extra facilities to the advanced learner students regarding the beyond syllabus curriculum. The following proposals are suggested by BOS:

- Extra tutorial classes to cover beyond syllabus curriculum if required.
- Addition of beyond syllabus practical in the manual.
- Preparation of innovative modeling.

- Participation of interdisciplinary seminar and conferences.
- Arrangement of guest lecture covering different subject areas.

Resolution: The proposal forwarded to academic committee for implementation.

Agenda 4: Discussion on postgraduate project guidance and project distribution.

As per the suggestion of the convener of BOS, the proposal of interdisciplinary projects were recommended unanimously. Members also mentioned that the project objective and planning must have to be approved by the scientific committee as forwarded by departmental academic committee.

Resolution: Proposal forwarded to academic committee.

Agenda 5: Miscellaneous.

The members of BOS proposed the requirement of periodic changes in critical thinking and pretest questions every semester in manual. Addition of new innovative practical in the manual also recommended by the BOS.

Resolution: Proposal of periodic changes in critical thinking and pretest questions every semester and addition of new innovative practical for the students forwarded to Academic committee.

The meeting ended with vote of thanks to the Convener.

**CONVENER**

GURU NANAK INSTITUTE OF PHARMACEUTICAL SCIENCE  
& TECHNOLOGY  
HELD ON 29<sup>th</sup> of April, 2015

Introductory session:

1. The Convener of BOS presided over the meeting.
2. Convener extended warm welcome to the members.

ITEM	RESOLUTION	ACTION TAKEN
AGENDA 1 Confirmation of the minutes of the proceedings of 1 <sup>st</sup> Meeting of 2015 (Even Sem) on 13 <sup>th</sup> January 2015.	The draft minutes of the meeting was confirmed.	Noted
AGENDA 2 To note and ratify action/ follow up pursuant to proceeding (ATR) of the last meeting. Agenda/ Resolution taken/ action taken report.	Action taken report of the last meeting was discussed in detail by the members present and was approved.	Noted
Agenda_3: Discussion on beyond syllabus curriculum to be implemented to the students.	In order to facilitate students to advanced learning, the BOS proposed to provide extra facilities to the advanced learner students regarding the beyond syllabus curriculum. The following proposals are suggested by BOS: <ul style="list-style-type: none"> <li>• Extra tutorial classes to cover beyond syllabus curriculum if required.</li> <li>• Addition of beyond syllabus practical in the manual.</li> <li>• Preparation of innovative modeling.</li> <li>• Participation of interdisciplinary seminar and conferences.</li> <li>• Arrangement of guest lecture covering different subject areas.</li> </ul>	The proposal forwarded to academic committee for implementation. (Annexure- I)
Agenda 4: Discussion on postgraduate project guidance and project distribution.	As per the suggestion of the convener of BOS, the proposal of interdisciplinary project submission and guidance were recommended by the members. Members also mentioned that the project objective and planning must have to be approved by the scientific committee as forwarded by departmental academic committee.	Proposal forwarded to academic committee. (Annexure - I)
Agenda 5: Miscellaneous.	The members of BOS proposed the requirement of periodic changes in	Proposal of periodic changes in critical

	critical thinking and pretest questions every semester. Addition of new innovative practical in the manual also recommended by the BOS.	thinking and pretest questions every semester and addition of new innovative practical for the students. forwarded to Academic committee. (Annexure - I)
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