#### VIVEKANAND EDUCATION SOCIETY'S COLLEGE OF PHARMACY Hashu Advani Memorial Complex, Behind Collector Colony, Chembur (E), Mumbai - 400 074

## **Board of Studies Minutes of Meeting**

#### 1. Meeting Data

| Type:         | BOS PG                                      | Category/ Frequency: Biannual  |            |  |  |  |
|---------------|---|--------------------------------|------------|--|--|--|
| Meeting Date: | 21/06/2025                                  | Scheduled Start Time: 11:00 am |            |  |  |  |
| Location:     | Hybrid mode—online and offline Seminar hall |                                |            |  |  |  |
| Minutes:      | VESCOP/ BOS/ PG/ 2025/<br>01                | Minutes issued on:             | 21/06/2025 |  |  |  |

#### 2. Participants

| SN  | Name                            | Legend  | SN  | Name                      | Designation   |
|-----|---------------------------------|---|-----|---------------------------|---|
| 1.  | Dr. Supriya<br>Shidhaye         | Chairperson, BoS<br>& Principal, VESCOP             | 13. | Mr. Keyur<br>Shastri      | Special Invitee & Module Coordinator of Pharmacognosy Department  |
| 2.  | Shri. B. L. Boolani             | Special Invitee &<br>Trustee In-Charge              | 14. | Mr. Pratik<br>Barve       | Member BoS & Assistant Professor,<br>VESCOP   |
| 3.  | Shri. Prakash Lulla             | Special Invitee, BOS Treasurer, VES                 | 15. | Dr. Aparna<br>Palshetkar  | Member BoS & Assistant Professor,<br>VESCOP   |
| 4.  | Shri. Bharat Talreja            | Special Invitee, BOS<br>General Body Member,<br>BOS | 16. | Dr. Parag<br>Gide         | VC Nominee, Principal, Dr. L. H. Hiranandani College of Pharmacy  |
| 5.  | Prof. Jharna Das                | Special Invitee &<br>Chief Coordinator,<br>VESCOP   | 17. | Dr. Anil Pethe            | Member BoS & Professor & Dean, Datta Meghe College of Pharmacy, Datta Meghe Institute of Higher Education & Research, Deemed University, Wardha |
| 6.  | Dr. Rajashree<br>Hirlekar       | Member BoS & HoD<br>Pharmaceutics                   | 18. | Dr. Madhur<br>Kulkarni    | Member BoS & Associate Professor & HoD, Shri Chankya Education Society's Indira College of Pharmacy, Tathawade, Pune                            |
| 7.  | Dr. Anita Ayare                 | Member BoS & HoD<br>Quality Assurance               | 19. | Dr. Mandar<br>Kodgule     | Member, BOS, Chairman & CEO, IQGEN-X Pharma Pvt. Ltd.   |
| 8.  | Dr. Mushtaque<br>Shaikh         | Member BoS & Hod<br>Pharmaceutical<br>Chemistry     | 20. | Mr. Sanjay<br>Gupta       | Member BoS & Senior General<br>Manager, International Marketing,<br>Gufic Biosciences Ltd.  |
| 9.  | Dr. Nutan Rao                   | Member BoS &<br>Associate Professor,<br>VESCOP      | 21. | Mr. Vinay<br>Shridhar     | Member BoS,<br>Freelance Medical Writer   |
| 10. | Mrs. Pradnya<br>Shinde Korlekar | Member BOS &<br>Assistant Professor,<br>VESCOP      | 22. | Dr. Hitesh<br>Doshi       | Special Invitee & Vice President,<br>Sulphur Mills  |
| 11. | Dr. Rajan Kalamkar              | Member BoS &<br>Academic In-Charge,<br>VESCOP       | 23. | Mr. Siddhesh<br>Juvekar   | Special Invitee & Sr. Executive -<br>Technical Services, Signet excipients.   |
| 12. | Dr. Anand<br>Chintakrindi       | Member BoS &<br>Assistant Professor,<br>VESCOP      | 24. | Mr. Srinivas<br>Purandare | Head, Regulatory Affairs, Cipla Ltd.,<br>Member, BOS  |

Dr. Milind Umekar & Dr. Meena Kanyalkar were granted leave of absence.

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#### 3. Agenda Points:

- 1. To confirm the minutes of the previous meeting.
- 2. To approve the panel of papers setters for Second Half 2025
- 3. To discuss and approve the certificate courses of 2 credits (30 hours duration)
- 4. To discuss and approve the skill enhancement courses offered by Acharya Chanakya Kaushalya Vikas Kendra (ACKVK)
- 5. To approve amendments in the examination policy.
- 6. Any other matter

#### 4. The following points were discussed

| on  |  |  |  |
|---|--|--|--|
|   |  |  |  |
| sented and was approved by all the members.   |  |  |  |
| To approve the panel of papers setters  Panel of paper setters, examiners and Moderators were presented and was approved by all the members.  |  |  |  |
| s of 2 credits (30 hours duration)  |  |  |  |
| , and the syllabus was approved by all the  |  |  |  |
| or nutrecouties is to be added  |  |  |  |
| or nutraceuticals to be added., s: Method Development & Validation d Method development using Analytical acluded. HPLC Troubleshooting to be Method Development and Validation to be ation, safety and regulations the title and content. Suggestion to add approaches in cosmetics. Packaging of |  |  |  |
| rug Design  |  |  |  |
| and were recommended to the   |  |  |  |
| Academic Council for approval  To discuss and approve the skill enhancement courses offered by Acharya Chanakya   |  |  |  |
| t courses offered by Acharya Chanakya   |  |  |  |
| scheme—Medical Sales Representative and oducts—were presented as an alternative to to lack of mandatory ToT support from the gregistration formalities, the Medical Sales   |  |  |  |
|   |  |  |  |

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| Sr.<br>No. | Description  The courses were approved by the members and were recommended to the Academic  |  |  |  |
|------------|---|--|--|--|
|            |   |  |  |  |
|            | Council for approval  |  |  |  |
| 5.         | To approve amendments in the examination policy.  |  |  |  |
|            | <ul> <li>Amendment in Internal assessment and sessional examination was presented as<br/>per the autonomy syllabus manual for all the classes. Final sessional marks shall<br/>be arrived at by considering the marks secured by the student in both the mid<br/>examinations with 80% weightage to the better mid examination and 20% to the<br/>other. Thus, amendment which are implemented to autonomy syllabus is to be<br/>extended to all classes. All Members approved the same.</li> </ul> |  |  |  |
|            | It was proposed to implement advanced supplementary examinations and special examinations to all the classes. Advanced supplementary examination is to provide students with an immediate opportunity to clear the subject that they did not successfully complete during the regular examination period. Special   |  |  |  |
|            | examination is to provide an additional attempt to students who were unable to clear their subject in Regular or advanced supplementary examination. All Members approved the same.  The recommendations to be placed in BOEE.  |  |  |  |
| 6.         | The meeting concluded with vote of thanks.  |  |  |  |

Minutes approved by:

Prof. Supriya Shidhaye,

Chairperson, BoS & Principal, VESCOP

#### Attachments:

Syllabus Scheme for 2 credit certificate courses