

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

## Governing Body Minutes of Meeting

• Meeting Data

Type:	Governing Body	Category/ Frequency:	Biannual
Meeting Date:	15/06/2024	Scheduled Start Time:	12.15 p.m.
Location:	Hybrid mode—online and offline Seminar Hall		
Minutes:	VESCOP/GB/2024/01	Minutes issued on:	20/06/2024

• Participants

<b>Members present for the meeting:</b>	Shri B.L. Boolani	Founder Trustee In-charge, VESCOP, Chairman Governing Body
	Shri. Suresh Malkani	President, VES
	Shri. Rajesh Gehani	Member, Secretary VES
	Shri. Prakash Lulla	Member, Treasurer VES
	Shri. Bansi Wadhwa	Member, Trustee VES
	Shri. Vijay Talreja	Member VES, Special Invitee
	Shri. Mukesh Kataria	Special Invitee
	Shri. Bharat Talreja	GM Marketing, SUN Pharmaceutical Industries Pvt. Ltd., Special Invitee
	Mr. Edward Coutinho	Special Invitee
	Prof. Mangal Nagarsenkar	Member, Educationist, Research Advisor, VESCOP
	Dr. Sudha Rathod	Principal Oriental College of Pharmacy, VC Nominee, University of Mumbai
	Dr. (Mrs) Rajashree Hirlekar	Member, Professor, VESCOP
	Dr. Anita Ayre	Member, Associate Professor, VESCOP
	Dr. Mushtaque Shaikh	Associate Professor, VESCOP. Special Invitee.
	Mr. Keyur Shastri	Assistant Professor, VESCOP. Special Invitee
	Ms. Pradnya Korlekar	Assistant Professor, VESCOP. Special Invitee
	Ms. Devansh Murarka	President, Student Council, Special Invitee
	Ms. Rishi Shrivastav	Secretary, Students Council, Special Invitee
	Prof. Jharana Das	Special invitee
	Mr. Milind Ghadi	Member
Dr. (Mrs.) Supriya Shidhaye	Member Secretary, Principal VESCOP	

<b>Members granted leave of absence for the meeting:</b>	Shri. Bharat Ajwani	Special Invitee Trustee, VES
	Jt. Director, Technical Education, Mumbai – Nominee, Government of Maharashtra	

Shri B. L. Boolani took the chair and the following business was transacted:

- To read the notice convening the meeting on 15<sup>th</sup> June, 2024.  
Dr. (Mrs) Supriya Shidhaye read the notice convening the meeting.

*Supriya Shidhaye*  
**PRINCIPAL**  
**VIVEKANAND EDUCATION SOCIETY'S**  
**College of Pharmacy**  
Hashu Advani Memorial Complex,  
Collector's Colony, Chembur,  
Mumbai - 400 074, INDIA

*Shri B. L. Boolani*  
Shri. B. L. Boolani, Chairman, GB, VESCOP

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2. To apprise the members about the constitution of Finance Committee for VESCOP (Autonomous).  
The same were read and confirmed.
3. To apprise the members about the constitution of Academic Council for VESCOP (Autonomous).  
The same were presented and confirmed.
4. To apprise the members about the constitution of Research and Recognition Committee.  
The same were considered & approved.
5. To apprise the members about the constitution of Board of Examination and Evaluation.  
The same were considered & approved.
6. To consider the recommendations of Finance Committee Meeting held on 15<sup>th</sup> June, 2024.  
The same were considered & approved.
7. To consider the recommendations of Academic Council.
  - The Academic Council had recommended minor revisions in the syllabus for B. Pharm Course. The syllabus for B. Pharm. was approved by the members of the Governing Body.
  - The Academic Council had recommended minor revisions in the syllabus for M. Pharm course. The syllabus for M. Pharm. was approved by the members of the Governing Body
  - The Governing Body approved the Arrangement of Term of AY 2024-25.
  - The examination fee for UG and PG recommended by the Finance Committee was approved by the Governing Body.
  - The following policies were approved by the Governing Body
    - The Admission Policy
    - The Scholarship (Tuition Fee Waiver) Policy
    - The Research Promotion and Incentive Policy
    - The Award Policy
    - The Intellectual Property Policy.
8. To present estimated budget for B. Pharm. and M. Pharm. courses for the financial year 2024-25.  
The same were considered & approved
9. To apprise the members about the status of the new courses applied in the A.Y. 2024-25.  
Dr. SS informed the members that the college has got the approval from University of Mumbai to start PhD. Course in Quality Assurance with an intake of 08 seats.
10. To apprise the members about new appointment in academic year 2023-24 & requirement of Teaching & Non-Teaching staff for 2024-25.  
The same was presented and confirmed

x *AB Boolani*  
Shri. B. L. Boolani, Chairman, GB, VESCOP

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*we will have*  
PRINCIPAL  
VIVEKANAND EDUCATION SOCIETY'S  
College of Pharmacy

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11. To deliberate on suggestions by members on innovation, Incubation Centre & research endeavours at VES College of Pharmacy (Autonomous).

Dr. SS proposed that the college intends to launch a new M. Pharm Pharmacology course. To start this course, the college will need three floors i.e. 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> floors which are coming up in the new Incubation Centre building for setting up laboratories and classrooms. Shri Rajesh Gehani Sir said that out of the total area of the new Incubation Centre building, 11,000 sq.ft, to be reserved for the Incubation centre and remaining space can be utilized by VES College of Pharmacy. So, it was decided to reserve two floors from the extension above 7<sup>th</sup> floor in the Incubation Centre building.

12. Principal's Report – to review Admission status, Examination results, Library upgradation, Students development, Placement activities, Faculty development initiatives, industry institute interaction, research and development, awards.  
The same was circulated to all members.

13. Any other matter with the permission of the chair.  
The following points were discussed and deliberated:

Sr. No.	Particulars
1.	Dr. SS proposed the members to have a research support fund for senior faculty members pursuing PhD degree. Shri Rajesh Gehani Sir asked to create a policy document for the same and share it with the VES Managing Committee by 10 <sup>th</sup> July, 2024.
2.	Shri Vijay Talreja Sir shared that the SOP for 'Selection of Distinguished Alumni' is available with him for reference. Dr. AA was asked to follow up with Shri Vijay Talreja Sir and procure the same to implement at VES College of Pharmacy.
3.	Mr. Edward Sir suggested that the college should introduce a course on 'Wealth management' for Final Year B. Pharm course. Shri. Vijay Talreja Sir suggested that Shri. Deepak Vazirani can be invited as one of the resource person for this course.
4.	Shri. Bharat Talreja Sir proposed that the Add on course on 'Artificial Intelligence in Healthcare' must be conducted at 2 levels- Basic and advanced. Dr. SS asked Mrs. PSK to seek help from VESIT faculties and design the course for 2 levels
5.	Dr. SS requested Dr. AA to take the support of alumni in facilitating student placements for in-plant training
6.	Mr. Edward Sir said that Audit Course on Artificial Intelligence (AI) emphasizes its extensive use in healthcare, highlighting the growing demand in the industry for AI skills and digitalization. Significant pay increments are anticipated for employees possessing these capabilities. Dr. SS replied that every year, the college conducts two separate add-on courses, one on AI in Healthcare and the other on Digital Marketing, and will continue to enrich and empower students with these much-needed skill sets considering need of the hour. Shri. RG suggested to discuss about such courses in detail in the Board of Studies meeting.

Dr. Supriya Shidhaye thanked the members present for attending the meeting.

Shri. B. L. Boolani, Chairman, GB, VES COP

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