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LAUREATE INSTITUTE OF PHARMACY

(Approved by PCI, New Delhi and Himachal Pradesh Govt.)
(An Autonomous Institute of Pharmacy - Off Campus Research Centre of H.P.T.U.)
NAAC Accredited "A" Grade & Recognized u/s 2(f) of UGC Act 1956
Affiliated to Himachal Pradesh Technical University, Hamirpur
V.P.O. Kathog, Tehsil Jawalamukhi, Distt. Kangra, H.P. (176031)

Ref. No..... Date:..22/08/2026

3rd BOARD OF STUDIES MINUTES -MEETING

The 3rd meeting of the Board of Studies of Laureate Institute of Pharmacy, Kathog was held on 22/ 08/2026 at 2:30 PM in the institute's Board Room.

The agenda for the meeting are as follows:

1. Welcome address by the Chairperson.
2. Confirmation of the minutes of the previous meeting.
3. Nomination of one Core Member to the Board of Studies (BoS).
4. Discussion and approval of the B. Pharm first-year syllabus as per NEP-2020.
5. Approval of proposed Certificate Courses.
6. Discussion and approval of the Course Outcomes (COs) and Programme Outcomes (POs) for the M. Pharm., B. Pharm., and Pharm.D. programmes.
7. Discussion and approval of the implementation of the Objective Structured Practical Examination (OSPE) as per the Pharmacy Council of India (PCI) syllabus.
8. Discussion and approval of the Academic and Administrative Audit guidelines and proforma.
9. Any other item with the permission of the Chair.
10. Vote of thanks.

Agenda Item 1: Welcome Address by the Chairperson

The Chairperson welcomed all the members to the meeting and expressed gratitude for their presence and valuable contributions towards strengthening the academic standards of the institute. The Chairperson highlighted the importance of the meeting in implementing the National Education Policy (NEP)-2020, CO-PO Mapping, Objective Structured Practical Examination, and ensuring continuous quality improvement in pharmacy education.

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Agenda Item 2: Confirmation of the Minutes of the Previous Meeting

The minutes of the 2nd meeting of Board of Studies meeting were placed before the members for confirmation. The members carefully reviewed the proceedings and confirmed the minutes without any modifications. The Board unanimously approved the minutes as a true and correct record of the previous meeting.

Agenda Item 3: Nomination of One Core Member to the Board of Studies (BoS)

The Chairperson informed the members about the requirement to nominate one Core Member to the Board of Studies. After due deliberation and considering the academic experience, expertise, and institutional responsibilities of the proposed candidates, following expert were nominated to send a panel for further approval by Hon'ble Vice Chancellor HPTU: 1. Dr. Vivek Sharma (GCP, Nagorata Bagwna), Dr. Sanjay Jachak (NIPER, Mohali), Prof. Jagdeep Dua (Shivalik College of Pharmacy), the members unanimously approved the nomination.

Agenda Item 4: Discussion and Approval of the B. Pharm Syllabus as per NEP-2020

The B. Pharm. syllabus prepared in accordance with the National Education Policy (NEP)-2020 and notified by the Pharmacy Council of India (PCI) guidelines was presented before the Board. Members discussed the curriculum structure, credit distribution, interdisciplinary approach, skill enhancement components, outcome-based education framework, etc. After detailed deliberations, the Board approved the syllabus and decided to adopt the provided syllabus *in toto* along with any amendments / as and when notified by PCI in future.

Agenda Item 5: Approval of Proposed Certificate Courses

As per recommendation of department of Pharmaceutical Analysis the proposed certificate course (Pharma Quality Essentials: A 15 days Certificate course in Quality Assurance & Quality Control) designed to enhance students' professional skills, employability, research aptitude, entrepreneurship, and industry readiness was presented. Members appreciated the relevance of these value-added courses and recommended a modification of the title of the course to "Pharma Quality Essentials: Certificate course in Quality Assurance & Control". After discussion, the Board unanimously approved the proposed certificate courses.

Agenda Item 6: Discussion and Approval of the Course Outcomes (COs) and Programme Outcomes (POs) for the M. Pharm., B. Pharm., and Pharm.D. Programmes

Course Outcomes (COs) and Programme Outcomes (POs) were developed in accordance with Outcome-Based Education (OBE) principles, PCI regulations, and institutional academic objectives. Members reviewed the alignment of COs with POs, programme-specific outcomes, graduate attributes, and Bloom's Taxonomy levels. The members suggested and approved the implementation of the presented performa from academic session 2026-27. The Board appreciated the comprehensive framework and unanimously approved the COs, POs and PSO.

Agenda Item 7: Discussion and Approval of the Implementation of Objective Structured Practical Examination (OSPE)

The Chairperson presented the proposal for implementing the Objective Structured Practical Examination (OSPE) for internal practical sessional exams as recommended in the Pharmacy Council of India b. Pharm syllabus. Members discussed the advantages of OSPE in ensuring objective, transparent, competency-based, and standardized assessment of practical skills. The Board recommended phased implementation with proper faculty orientation, preparation of assessment stations, evaluation rubrics, and student awareness programmes. The proposal was unanimously approved.

Agenda Item 8: Discussion of the Academic and Administrative Audit Guidelines and Proforma

The Academic and Administrative Audit guidelines and audit proforma were presented before the Board. Members discussed the audit parameters related to curriculum delivery, teaching-learning processes, research, student support, governance, infrastructure, quality assurance, and documentation. The Board suggested implementing programme wise audits for B. Pharm and Pharm D. and M. Pharm. The Board Committee suggested modification of performa(s) for academic and administrative audit and approved the same for further implementation.

Agenda Item 9: Any Other Item with the Permission of the Chair

With the permission of the Chair, members discussed various academic matters concerning continuous curriculum improvement, faculty development programmes, industry–institute

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interaction, research collaborations, student mentoring, internship opportunities, and enhancement of quality assurance practices. The suggestions offered by the members were appreciated and recommended for implementation wherever feasible.

Agenda Item 10: Vote of Thanks

The meeting concluded with a vote of thanks proposed by the Member Secretary. The Member Secretary expressed sincere gratitude to the Chairperson and all the Board members for their active participation, valuable suggestions, and constructive deliberations. The meeting ended with a commitment to implementing the approved recommendations for the academic advancement of the institute.

Prof. (Dr.) M.S. Ashawat
(Chairperson)

Prof. R.L. Sharma
(Member)

Prof. (Dr.) Sanyog Jain
(Member)

Prof. (Dr.) Ashish Baldi
(Member)

Prof. (Dr.) Gaurav Tejpal
(Member) (Online)

Prof. (Dr.) Tapan Behl
(Member)

Prof. (Dr.) Vinay Pandit
(Member)

Prof. (Dr.) CPS Verma
(Member)

Prof. (Dr.) Amardeep Ankalgi
(Member)

Dr. Shiv Kumar Kushawaha
(Member Secretary)

Mr. Ajay Kumar
(Alumni Representative)