



Approved by AICTE & PCI and Affiliated to Maulana Abul Kalam Azad University of Technology  
Commonly known as WBUT, Dr. Meghnad Saha Sarani, Bidhannagar, Durgapur - 713206, West Bengal

**Minutes of the 27<sup>th</sup> Meeting of Board of Governors**

of

**Dr. B. C. Roy College of Pharmacy & Allied Health Sciences**

**Durgapur-713206**

**held on 14<sup>th</sup> September 2018**

The 27<sup>th</sup> Meeting of Board of Governors of Dr. B. C. Roy College of Pharmacy & Allied Health Sciences, Durgapur was held on 14<sup>th</sup> September 2018 at the college Board Room.

The following Board Members were present in the Meeting:

- 1) Prof.(Dr.) A.K. Bandopadhyay, Ex Head & Professor, Department of Pharmaceutical Technology, J.U. & Chairman of B.O.G.
- 2) Prof. (Dr.) Subhabrata Ray, Principal & Member Secretary, BCRCP.
- 3) Dr. Dhananjoy Saha, Dy. Director, Directorate of Technical Education, WB
- 4) Dr. Dipankar Sukul, NIT, Durgapur, Nominee of MAKAUT, WB
- 5) Mr. Prabir Kumar Das, Ex-MD, WBEIDCL, Nominee, State Govt., Govt. of WB
- 6) Mr. Priyabrata Bhattacharjee, Dy General Manager (HR), Durgapur Cement Works.
- 7) Prof. (Dr.) Arup Mukherjee, Ex-Professor, CU & UGC Professor, MAKAUT, WB.
- 8) Mr. T. Bhattacharya, General Secretary, BCREC Society.
- 9) Mr. R. Roychowdhury, President, BCREC Society
- 10) Mr. Jernail Singh, Treasurer, BCREC Society.
- 11) Mrs. Mita Mitra, Vice-President, BCREC Society
- 12) Mr. Shobhan Bose, Asst. Professor, BCRCP.
- 13) Prof.(Dr.) S. Chakraborty, Director, BCRCP
- 14) Mr. Sanjoy Chattaraj, TPO, BCRCP (Permanent Invitee)

The Meeting was presided over by the Chairman, Prof.(Dr.) A.K.Bandopadhyay.

At the very onset, with the permission of the chair, the Registrar introduced Mr. Shobhan Bose, Asst. Prof., BCRCP as a new member representative of Assistant Professors of the college to the hon'ble members. He also introduced Mr. Sanjoy Chattaraj, TPO as a permanent invitee to the BOG.

As per agenda the following points were discussed, and resolutions were taken which are furnished below:

*Sub*  
Prof. A. K. Bandopadhyay (22)  
Dept. of Pharmaceutical Technology  
Maulana Abul Kalam Azad University,  
Bidhannagar - 713206

*Ray*  
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Dr. B. C. Roy College of Pharmacy & Allied Health Sciences  
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**27.01 Approval of the Minutes of 26<sup>th</sup> BOG Meeting: -**

Minutes of the 26<sup>th</sup> BOG Meeting held on 24<sup>th</sup> April 2018 duly signed by Hon'ble Chairman and Member Secretary was tabled for kind approval of the Hon'ble members.

**RESOLUTION**

The Minutes of 26<sup>th</sup> BOG meeting was unanimously accepted and approved by all BOG members.

**27.02 Report of Member Secretary as well as action taken report (as per resolution of 26<sup>th</sup> BOG meeting)**

After the 26<sup>th</sup> BOG meeting, there have been some developments in the College, which Member Secretary apprised the Hon'ble members in his report.

- This year the admissions to UG first year, UG lateral and PG courses of the College have been excellent. The college have full admissions in both UG first year and UG lateral (i.e., 2<sup>nd</sup> year) and only two seats remaining vacant in PG courses, which is believed to be filled soon judging from the interest expressed by prospective students – reported Member Secretary. The data was presented under Agenda 27.04.

In this respect, the Member Secretary reminded the members that the college has already informed them regarding the reduction of seats at UG level from 120 to 100 by AICTE as a pan India policy decision from AY 2018-2019.

- Orientation & Induction Program: The Orientation Program for the new batch of AY 2018-19 was held on 31<sup>st</sup> July 2018 and the next day, i.e., from 1<sup>st</sup> August 2018, the regular classes for them had started. This year onwards both the AICTE and MAKAUT, have made it mandatory to conduct Induction program for the new students. In line with these apex body directives, the college has organized several programs for the new students, viz., introduction to different facilities of the college, allotment and introduction of students to their respective mentors, visit to neighborhood areas including NIT, local markets, Missionaries of Charity, HOPE Foundation, hospitals, etc, Yoga & Meditation sessions, cultural activities, technical activities like quiz, debates, watching videos about the profession, interactive sessions with Psychological counselor, interaction with Ex-Students, Entrepreneurship Awareness program, etc - apprised the Member Secretary.
- The Member Secretary also informed that a newly commissioned Language Laboratory has started functioning from AY 2018-19 with the introduction of the communication skill software and audio-visual aids. He thanked the management for providing such a wonderful facility to the students.

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- Further, as was apprised in the earlier BOG, most of the classrooms are now equipped with Smart Board system with internet connectivity for audio-visual aided interactive teaching – learning process. Teachers have been instructed to take full advantage of the advanced systems in order to make the classroom teaching more interesting and fruitful for the students, reported the Member Secretary.
- The Member Secretary also informed the hon'ble members that the AJC Bose Central Library has been upgraded with new custom-made Library Management software with automatic scanning facility for speeding up the book dispensing process and also to manage the library more efficiently. The library infrastructure has also been revamped with partitioning between reading room and book storage areas, new counter for book lending and permanent provision for digital library facility.
- He informed the Hon'ble Board Members that a long-standing plan to modernize the Pharmacy Museum has been completed. A beautiful museum rack system has been installed at the ground floor of the UG building with adequate lighting systems wherein students have actively populated the shelves with models, samples and charts indicating various vistas of the Profession of Pharmacy. The facility was inaugurated on 15<sup>th</sup> August 2018 by the Hon'ble Society Members. For that reason, the MS thanked again the management for generously supporting the plan for a contemporary museum to showcase the profession to the students and other stake-holders.
- The APC Roy Seminar Hall of the College has been renovated into a sound proof veneer paneled auditorium, which has boosted the ability of the college to host different techno-cultural events, viz., induction programs which included different technical and professional seminars, Baise Shrabon, Teacher's day, etc, apprised the Member Secretary. He also thanked the management for up-gradation of the Seminar Hall in such a short notice.
- The college hosted an Up-gradation Training for Registered Pharmacists in collaboration with Indian Pharmaceutical Association (Bengal Branch) on 28<sup>th</sup> April 2018, attended by 120 participants, mostly the practicing Pharmacists, and some of the present & past students and teachers of the college. The program was a grand success – reported the MS.
- The infrastructure of Hostel Canteen and Mess has been upgraded with introduction of gas bank, roti-maker, frying machine and marble flooring, the MS said.
- After the last BOG, the Director, Principal along with the Society Members led by General Secretary have met twice (on 15<sup>th</sup> May & 25<sup>th</sup> August 2018) with the Faculty to expedite the NBA application process and strengthen research activity of the college, apprised Member Secretary.
- Regarding NBA preparedness: The College has registered for its first NBA visit and paid the registration fee. Subsequently, after several communications with the NBA authorities and payment of 10% of the application fee, we have been given a window of 30 days ending 25<sup>th</sup> September 2018 for online filling of Pre-Qualifier. On successful filling of the Pre-Qualifier, NBA will allow us a period of 6 months to upload the detailed SAR – the MS told.

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**Action taken report**

Resolution No. (as per 26 <sup>th</sup> BOG meeting)	Resolution Statement	Action Taken
26.02	Resolved that the college should explore all possible ways including the legal course to contest the AICTE's decision of reducing intake capacity of B. Pharm. so that the viability and sustainability of the college may be maintained.	The Director, Dr. S. Chakraborty, along with Directors of other Pharmacy Institutions of WB, met with Chairman, Vice-Chairman and Member Secretary of AICTE regarding the issue of seat reduction at AICTE Headquarters, New Delhi on 21 <sup>st</sup> and 22 <sup>nd</sup> May 2018. It transpired from the meetings that it was a policy decision of the apex body in line with PCI mandate and it was not possible for them to reconsider the increase in intake unless colleges go for legal recourse. Subsequently, the college authorities in consultation with other colleges, did not opt for a legal battle with the apex body.
26.08	<p>i) Chairman, BOG suggested that the amendment in Service Rules should be placed as a separate item in the next BOG meeting's agenda.</p> <p>Resolved that a Review Committee shall be formed for the said purpose.</p> <p>ii) A comprehensive Research Policy shall be tabled in the next BOG meeting.</p>	<p>i) A draft Service Rule will be placed under Agenda 27.03.</p> <p>ii) The following research policy was announced in the 1<sup>st</sup> meeting between the Society Members and Faculty –</p> <ol style="list-style-type: none"> <li>The college research labs and library shall remain open till 8 pm on working days as well as in the 1<sup>st</sup> half of Mondays.</li> <li>An initial research grants of Rs. 10,000/- will be extended to the interested faculty for the first year.</li> <li>After annual review of the progress of each research project, successful faculty members will be given a further grant of Rs. 50,000/-.</li> <li>Based on the assessment, a publication grant of Rs. 2,000/- shall be extended to the faculty as Publication grant on recommendation of the Specific Committee.</li> <li>Provision of Seminar Leave will be made in the new Service Rule.</li> </ol> <p>As per the above announcements, the management has approved 12 research proposals from interested Faculty members and</p>

*(Signature)*  
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granted Rs. 1,17,715/- for this purpose.

Besides these internally funded research proposals, 04 project proposals have been sent to different funding agencies such as DBT, and DST (Central and WB).

### RESOLUTION

The honourable members expressed satisfaction over the presented matter.  
The General Secretary thanked hon'ble Chairman, BOG for his constant guidance to the NBA Preparations.

### **27.03 Introduction of New Service Rules including Leave Rules for Employees.**

The draft of the New Service Rules including Leave Rules was tabled for the discussion and consideration of the BOG members.

### RESOLUTION

Resolved that the new Service Rule shall be discussed and finalised in the next meeting shall be implemented from 1<sup>st</sup> January 2019.

### **27.04 Admission Status for AY 2018 – 2019.**

The current admission status for AY 2018 – 19 in various courses were as follows –

Sl. No	Course	Approved Intake	Current Admission	% Occupancy
1.	B. Pharm (1 <sup>st</sup> year)	100 + 5 (TFW)	100 + 5	100
2.	B. Pharm (Lateral)	12 + 4 = 16	16	100
3.	M. Pharm (Pharmaceutics)	18	17	95
4.	M. Pharm (Pharmacology)	18	17	95

### RESOLUTION

The honourable members expressed satisfaction over the presented matter.

### **27.05 Detailed Result Analysis of Even Semester Examinations, 2018**

Please see Annexure I for the detailed result analysis.

### RESOLUTION

The honourable members expressed satisfaction over the presented matter.

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**27.06 Placement Report Since last BOG** (Formerly known as WBUT | Dr. Meghnad Saha Sarani, Bidhannagar, Durgapur - 713206, West Bengal)

(a) The placement position through T&P Office for AY 2017-18 stands as follows:

Sl. No.	Company	No. recruited
1.	Cipla Ltd.	4
2.	Omics International	9
3.	Aristride Healthcare Ltd.	7
4.	Abbott Laboratories	2
5.	Mcleoids Pharma	16
6.	Mylin Biotech	1
7.	Sun Knowledge	2
8.	Osian Health Care Limited	8
9.	Mendine Pharma	4
10.	CTS	1
11.	Himalaya Drugs	1
12.	Torrent Pharmaceuticals	2
	Total	57

(b) Industry Visit - T&P Cell of BCRCP organize industry visit for our students to different Pharmaceutical plants mainly in Sikkim.

(c) Internship / Training - As per the guidelines of AICTE / PCI, students has to preferably undergo Internship / training from different industry. We facilitate internship / training of our students after contacting different organizations. For this final year batch (AY 2018-19), around 20 students are yet to get confirmation for the training from industry. We are striving to arrange their internship / training by December 2018.

(d) Planning for Next Year Batch - In order to attract more companies to the campus, we are planning to visit corporate offices of some reputed Pharmaceutical Houses to build industry-institute relationship for boosting the campus recruitment drive. More number of Seminars has to be arranged to give confidence to our students and build a very good rapport with the company. In this highly competitive job market, grooming of our students is required. We have found that most of our students are good in communication. However, we should conduct some mock HR interviews and update their technical knowledge through gap analysis as per the requirement of the industry. Already we have started campus interview, the first of which was held on 24th of August 2018 by "FRESENIUS KABI" and 8(Eight) student got selected.

**RESOLUTION**

The honourable members expressed satisfaction over the presented matter.

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27.07 a) **Present Strength of Faculty members of the college**  
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Currently, the faculty strength of the college stands at 32, plus five faculty recruited in December 2017 on PT ad-hoc basis, and additional 4 adjunct faculty to fulfil the AICTE and PCI norms as per the student strength. The no. of Ph. D holders among the faculty stands at 13. After the last BOG, four faculty have resigned from service.

b) **New Recruitment of Regular Faculty**

During the interim period of 26th and this BOG, there has been direct recruitment of three of our existing faculty in higher cadre based on their qualifications, experience, performance at the interview and the recommendations of the Expert Committee duly constituted for such interview. These faculty are –

1. Dr. Shyamshree S. S. Manna [as Professor]
2. Dr. (Mrs.) Kajal Ghosal [as Associate Professor]
3. Dr. Souvik Basak [as Associate Professor]

The decision to recruit at higher cadres was already informed to the Hon`ble members in the last BOG.

A new Laboratory Assistant, Mr. Sanjit Mondal, was recruited after the post fell vacant on resignation of Mr. Snehanshu Biswas. In addition, he will also look after the Jan Aushadhi Store of the college as and when it becomes functional.

c) **Promotion**

I am glad to inform the Hon`ble Board Members that the management has sanctioned the promotion through CAS of the following faculty during the interim period between previous and this BOG through duly constituted interview board and following the recommendation of the Expert Panel -

From 1<sup>st</sup> June 2018:

1. Mr. Shyamapada Roy, Asst. Professor – Promoted to Associate Professor
2. Mr. Nihar Ranjan Pal, Asst. Professor – Promoted to Associate Professor
3. Mr. Sagar Sengupta, Asst. Professor – Promoted to Associate Professor.  
(He also acts as the Registrar of the College)

**RESOLUTION**

The honourable members expressed satisfaction over the presented matter.

**27.08 Detailed report of “Anti Ragging” since last BOG.**

As the Chairman of the Anti-ragging Committee, the Member Secretary presented the Anti-Ragging Report.

The academic year 2018-19 has started with the 14<sup>th</sup> batch of students entering the college and hostels. The new entrants to the college are being acclimatized to their new



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environment. In continuation of our excellent record of a ragging-free campus, till now no ragging cases have been reported till date. We take all the precautionary measures with regards to 'anti ragging' campaigning by displaying hoarding, banners, Notice and verbal communication and strict vigilance within the hostel and outside the hostel. Cafeteria and other places, as per directives of the regulatory authorities. Further, both in boys' and girls' hostels, our faculty and staff are being deputed on roaster duties during the evenings and nights of the first few months of the entry of the new students. This measure is currently in vogue till the fresher's welcome program.

Apart from these measures, other preventive measures are also taken by our Anti ragging committee & Squad comprising of Faculty & staff of the college. Affidavit in connection with Anti ragging from both the Students & their parents are taken online as per MHRD directives. This online affidavit taking process is almost complete this year. Two Hostel Supers (Faculty) 2 Wardens, 2 Matrons and 1 Asst. Proctor are appointed to look after the welfare as well as to maintain the discipline of both boys' & girls' hostels of the college. The Anti-ragging committee calls review meetings regularly and there was no report of actual ragging incidents.

**27.09 Miscellaneous (Any other matter raised by the members with the permission of the Chairman)**


Prof. (Dr.) S. Chakraborty, Director, BCRCP informed that the college is planning to organize an International Conference and proposed the dates of the event on 17<sup>th</sup> & 18<sup>th</sup> November 2018.

Prof. Arup Mukherjee opined that the college should take more time to organize event of such magnitude.

**RESOLUTION**

Resolved that the conference may be organized in the first quarter of the next calendar year.

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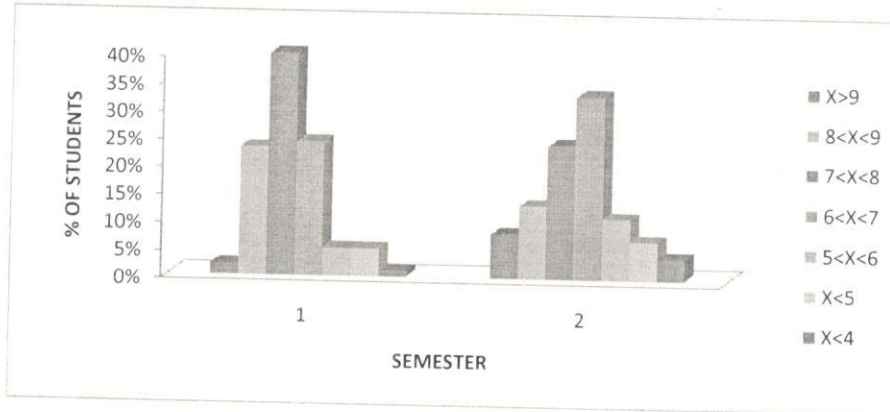


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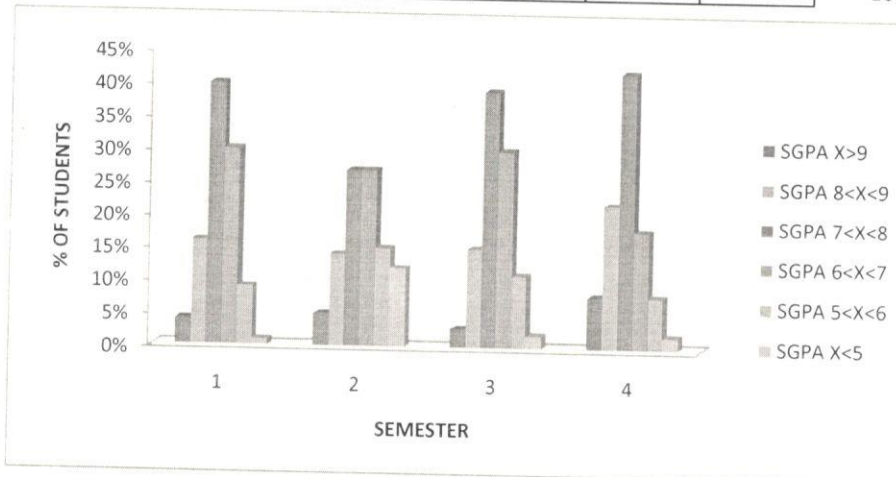
**B. PHARM. BATCH: 2017-2021**

SEM	SGPA							
	X>9	8<X<9	7<X<8	6<X<7	5<X<6	X<5		
1	2%	23%	40%	24%	5%	5%	1%	100%
2	8%	13%	24%	33%	11%	7%	4%	100%



**B. PHARM. BATCH: 2016-2020**

SEM	SGPA						
	X>9	8<X<9	7<X<8	6<X<7	5<X<6	X<5	
1	4%	16%	40%	30%	9%	1%	100%
2	5%	14%	27%	27%	15%	12%	100%
3	3%	15%	39%	30%	11%	2%	100%
4	8%	22%	42%	18%	8%	2%	100%



**B. PHARM. BATCH: 2015-2019**

SEM	SGPA						
	X>9	8<X<9	7<X<8	6<X<7	5<X<6	X<5	
1	2%	14%	34%	25%	17%	8%	100%
2	6%	23%	22%	23%	19%	7%	100%
3	8%	25%	29%	26%	10%	2%	100%
4	8%	25%	23%	23%	8%	13%	100%
5	8%	26%	26%	16%	16%	9%	101%
6	2%	14%	34%	25%	17%	8%	100%

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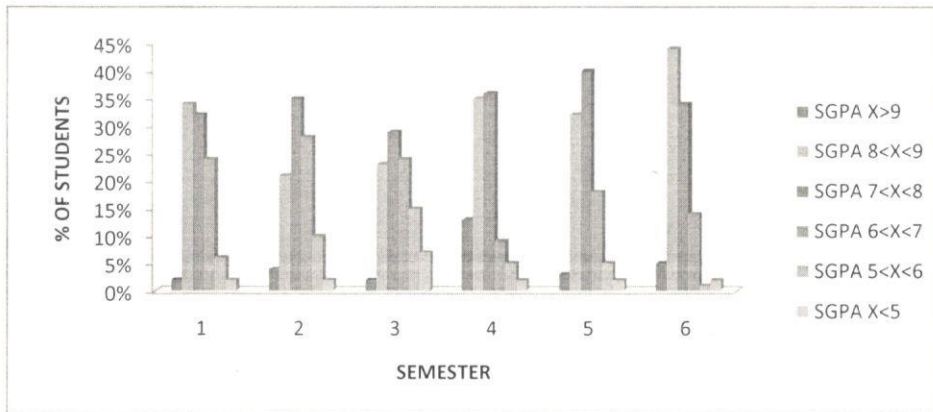
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# Dr. B.C. Roy College of Pharmacy and Allied Health Sciences



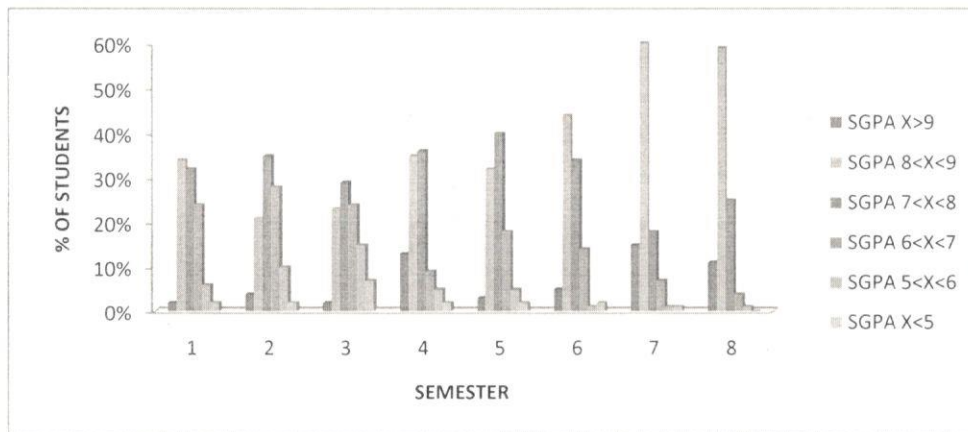
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### B. PHARM. BATCH: 2014-2018

SEM	SGPA						
	X>9	8<X<9	7<X<8	6<X<7	5<X<6	X<5	
1	2%	34%	32%	24%	6%	2%	100%
2	4%	21%	35%	28%	10%	2%	100%
3	2%	23%	29%	24%	15%	7%	100%
4	13%	35%	36%	9%	5%	2%	100%
5	3%	32%	40%	18%	5%	2%	100%
6	5%	44%	34%	14%	1%	2%	100%
7	15%	60%	18%	7%	1%	1%	102%
8	11%	59%	25%	4%	1%	0%	100%



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