



Approved by AICTE & PCI and Affiliated to West Bengal University of Technology
Dr. Meghna Saha Sarani Bidhannagar, Durgapur-713206, West Bengal
Minutes of the 29th Meeting of Board of Governors

**of
Dr. B. C. Roy College of Pharmacy & Allied Health Sciences,
Durgapur-713206
held on 13th April 2019**

The 29th Meeting of Board of Governors of Dr. B. C. Roy College of Pharmacy & Allied Health Sciences, Durgapur was held on 13th April 2019 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.) Arup Mukherjee, UGC Professor, MAKAUT, WB
- 3) Prof. (Dr.) Subhabrata Ray, Principal & Member Secretary, BCRCP.
- 4) Dr. Dhananjay Saha, Dy. Director, Directorate of Technical Education, WB
- 5) Mr. R. Roychowdhury, President, BCRC Society
- 6) Mr. T. Bhattacharya, General Secretary, BCRC Society.
- 7) Mr. Jernail Singh, Secretary, BCRC Society.
- 8) Mrs. Mita Mitra, Vice-President, BCRC Society
- 9) Dr. SN Chowdhury, Joint Director (Medical), Durgapur Steel Plant Hospital
- 10) Mr. Shobhan Bose, Asst. Professor, BCRCP.
- 11) Prof. (Dr.) S. Chakraborty, Director, BCRCP
- 12) Mr. S. Chattaraj, TPO, BCRCP (Permanent Invitee)

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

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

29.01 Approval of the Minutes of 28th BOG Meeting:

Minutes of the 28th BOG Meeting held on 22nd December 2018 duly signed by Hon'ble Chairman and Member Secretary was tabled here for kind approval of the Hon'ble members.

RESOLUTION

The Minutes of 28th BOG meeting was unanimously accepted and approved by all BOG members.

29.02 Report of Member Secretary as well as action taken report(as per resolution of 28th BOG meeting)

Member Secretary placed his report before the Hon'ble members of the BOG with the permission of the Chairman.



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After the 27th BOG meeting, there had been some developments in the College, which the Member Secretary informed the Hon'ble members through his report.

- The College had successfully applied for EoA 2019-20 at the AICTE portal within the stipulated time frame with no deficiency. The college was waiting for the EoA, which was expected by April-May 2019, MS apprised the hon'ble members.
- The Member Secretary reported that this year onwards the PCI had changed the hard copy-based SIF submission to Online system in line with the AICTE and informed the members that the Composite SIF for B. Pharm. and M. Pharm. courses and Annual Affiliation fee for AY 2019-20 had been successfully submitted within due time. He thought pertinent to mention here that the college already had PCI approval up to AY 2021-22.
- The college had successfully submitted the NBA SAR (Self Appraisal Report) as per the latest format provided by NBA on 7th March 2019. The college had proposed the earliest date for visit as 23rd April 2019 and latest date as 10th May 2019. However, the NBA had not yet confirmed the visit dates, reported MS.
- The Member Secretary apprised the Hon'ble Members that with the extensive support from the Management, Staff, Faculty, Students and Sponsors, the International Conference BCRCPiCON-2019 held on 4th and 5th February 2019 had been a grand success. A total of 776 delegates of 29 colleges from West Bengal and outside joined the conference. The detailed report of the conference was attached with the brief notes of the BOG meeting as **Annexure – I**.
- The MS informed the Hon'ble members that this year 11 of final year UG students had qualified for GPAT 2019 with highest All India rank 116 (Mr. Surajit Kumar Saha) and 2 of B. Pharm IV year students have qualified for GATE 2019 with one student, Mr. Subir Chatterjee had secured AIR of 32 in the paper "Life Sciences". The MS also informed that like previous years this year too 2 students namely Ms. Anupama Banerjee of B. Pharm. Final Year and Mr. Sujoy Thakur of B. Pharm. 2nd Year had been granted prestigious scholarship of Rupees five thousand each from IPA Bengal Pharma and Healthcare Trust by competing with other colleges.
- The Member Secretary informed the Hon'ble members that the college had started a Medical Unit and thanked the management for signing MoU with The Mission Hospital to provide the facility.
- As per the requirement of EoA 2019-20 from AICTE, the MS informed the members that the college had signed MoUs with 5 (five) industries/hospital to provide industrial/clinical training and to collaborate in research. In this context, he also reported the members that the Director and Prof. (Dr.) Suman Roy alongwith Ms. Olipriya Roy of CU were engaged in a collaborative research work with The Mission Hospital, Durgapur in the field of antimicrobial resistance and its mitigation, which was yielding promising results.
- The MS apprised the members that the college had been granted the Trade License for the Pradhan Mantri Bhartiya Janaushadhi Kendra at the campus by DMC. The Application fee for 5 year Drug License had also been deposited and the college was in constant touch with the local Drugs Control Office at Burdwan to expedite the process. The PMBJK was

out 16/19
Dr. B. C. Roy
M. Ph.D. (Pharm.)
Principal
Dr. B. C. Roy College of Pharmacy & AHS
Durgapur-713206, Burdwan



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expected to start functioning by mid-May 2019. The GOI was supposed to provide a one-time financial assistance of ₹2,50,000/- in installments for opening the Pharmacy.

- Finally, there had been several co- and extra-curricular activities taking place in the college like every year. The college celebrated International Mother Language Day (on 21st February 2019), Basanto Utsav (on 20th March 2019) and Technical Fest (ZENTECH 2K19 on 29th & 30th February 2019). Along with the technical fest, in collaboration with Durgapur Viswagandha Society (an NGO), the college organized a National Seminar on **“Current Research in Medicinal Plants – Global Trends and Indian Scenario”** on 28th and 29th March 2019, wherein 180 participants from the college and outside attended, with 20 odd farmers attending the seminar to learn from experts regarding cultivation and marketing of medicinal crops. Several experts including Chief Conservator of Forest (WB), Mr. J. T. Mathews, IFS attended and deliberated in the seminar. On 27th March 2019 an educational Visit to Amlachati Herbal Garden was organized for B. Pharm. 3rd Year students. About 100 students participated in the day long tour. On 6th April 2019, on the occasion of World Health Day the college had organized a voluntary blood donation camp in association with The Mission Hospital, Durgapur where 68 students and faculty donated blood. A lecture seminar on **“Application Potential of Plant Bio-molecules and Development of Unique Tumoricidal Molecule”** was also organized. Former Senior Principal Scientist, IICB, Dr. Samir Kumar Dutta deliberated on the topic in presence of 150 students and faculty members. Dr. Asamanjo Chattaraj, Associate Prof. & Head, Dept. of Animal Science, Kazi Nazrul University, Asansol delivered a seminar lecture on **“Artificial Light at Night (ALAN) and Chronodisruption in Ovarian Physiology: Role of Melatonin, the Chonobiotic Molecule”** on 02-03-2019, reported the MS.

Action taken report

Resolution No. (as per 28 th BOG meeting)	Resolution Statement	Action Taken
28.03	Resolved that the new Service Rules are to be finalized from the next BOG meeting.	The final draft of the New Service and Leave Rules is being placed for discussion and finalization by the Hon'ble BOG members under Agenda no 29.03 as per the provision made in the Bye-Laws (1 st Amendment) of BCREC Society which was approved and enacted on and from 12-01-2019.

ArB
Chairman

Board of Governors

Dr. B. C. Roy College of Pharmacy & A.H.S.
Durgapur-713206

An ISO 9001:2008 Institution Conducting UG & PG Courses

08/04/19
Prof. (Dr.) Subhabrata Ray
M. Pharm. Ph. D. (JU)
Principal
Dr. B. C. Roy College of Pharmacy & A.H.S.
Bidhannagar, Durgapur-713206, Burdwan



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28.04	The Chairman advised to make vivid arrangements of accommodation for the delegates too. Otherwise, members including him expressed satisfaction about the preparations made so far.	Accommodation arrangements for the delegates were made in two nearby Lodge/ Guest House.
28.05	The members expressed hope for an earlier submission of the SAR to the NBA authorities.	The SAR was finally submitted online in august presence of the GS, BCREC (Society) on 7 th March 2019; 20 days before the last date of submission

RESOLUTION

The members finally expressed satisfaction over the progress of the college and endorsed the action taken report unanimously.

29.03 New Service Rules including Leave Rules for Employees.

The draft of the New Service Rules including Leave Rules was tabled as **Annexure – II** for the discussion, consideration and finalization by the BOG members.

RESOLUTION

The Registrar explained the deviation in Service Rules proposed from the Service Rule of BCREC for the sake of day to day functioning of the college.
The Members accepted the tabled Service Rules and approved the same.

29.04 Annual Budget for the FY 2019-2020

The Annual Budget of the college for FY 2019-2020 was placed as **Annexure – III** for kind information of the Hon'ble Members.

RESOLUTION

The members expressed satisfaction over fund allocation and utilization of funds in different heads. The members also opined for exploiting newer ways for revenue generation.

29.05 Result Analysis of Odd Semester Examinations 2018-2019:

The detailed result analysis of Odd Semester Examinations 2018-2019 was placed as Annexure - IV.

Chairman
Chairman

Board of Governors

Dr. B. C. Roy College of Pharmacy & AHS

An ISO 9001:2008 Institution Conducting UG & PG Courses

Prof. (Dr.) Sunil Brata Ray
Prof. (Dr.) Sunil Brata Ray
M. Pharm Ph. D. (JU)
Principal
Dr. B. C. Roy College of Pharmacy & AHS.
Bidhannagar, Durgapur-713205, Burdwan



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RESOLUTION

The members expressed satisfaction for an overall improvement in the results.

29.06 Placement & Training Report Since last BOG:

Training and Placement report since last BOG was tabled as **Annexure – V**

RESOLUTION

The members expressed satisfaction.

29.07 a) Present Strength of Faculty members of the college

The faculty strength of the college were standing at 33, plus 6 faculty on PT ad-hoc basis, and additional 3 adjunct faculty to fulfill the AICTE and PCI norms as per the student strength. 15 faculty members possessed PhD degree and most of the others had already enrolled for PhD.

b) New Recruitment of Regular Faculty

One Humanities faculty namely Dr. Taniya Chakraborty had been appointed on full time basis. Moreover, two part time faculty had been recruited namely Ms. Poulomi Pal and Mr. Atin Gangyopadhyay.

One Lab Assistant namely Mr. Arnab Kumar Saha had also been recruited to fill up the vacant post.

c) Promotion & Confirmation

Prof. (Dr.) Shyamshree SS Manna had been confirmed in the post of Professor after due procedure.

Probation period for 4 other Assistant Professors had been extended by another year.

RESOLUTION

The members expressed satisfaction.

29.08 Detailed report of “Anti Ragging” since last BOG.

As the Chairman of the Anti-ragging Committee. The MS presented the Anti-Ragging Report as follows:

Continuing our excellent record of “ragging-free” campus, the new batch students have completed yet another incidence-free semester. We take all requisite 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.



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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. 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. No ragging incidents have been reported so far and the regular meetings of the Anti-ragging Committee have found that the precautionary measures have been successful in maintaining a ragging free campus.

RESOLUTION

The members expressed satisfaction.

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

Prof. (Dr.) Arup Mukherjee apprised that the University had already decided to launch Online Courses on MOOCs platform for B. Pharm. entry batch 2019-2020 and onwards to enable B. Pharm. with Honours degree and asked if the college can contribute.

RESOLUTION

The BOG members welcomed the move and asked its internal members to engage faculty members in such course development.

Arup
Chairman
Board of Governors
Dr. B. C. Roy College of Pharmacy & AHS
Durgapur-713206

Ray
Prof. (Dr.) Subhrajata Ray
M. Pharm Ph. D. (JU)
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