CUPB/PSNP/16/645

Dated: 06-01-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/l 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 06th Jan, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Member and CoC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

It was discussed in the meeting that

- 1. Workshop/conference/seminar on spectroscopy in the month of march may be organised
- 2. The purchase of autoclave for microbial work instead of UV cabinet as approved in previous AAC meeting on dated 19th Oct, 2015 may be initiated.

Prof. P. Ramarão

Chairperson and DAA

Dr. Vinod Kumar

Member

Dr. Vikas Jaitak Convenor Dr. Raj Kumar CoC, Member

Dr. Pradeep Kumar

Member

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CUPB/CPSnoP/16/658

Dated: 11-01-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/l 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 11th Jan, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Member and CoC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

It was discussed in the meeting that

1. The purchase of Clevenger type apparatus and refrigerator for storing final products may be initiated under the small equipment head budget of the centre

2. Process for the flooring of two laboratories in centre may be initiated and budget may be booked under the running, repair and maintenance of equipment etc. from the centre

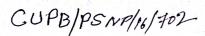
Chairperson and DAA

Member

Convenor

CoC, Member

Member



Dated: 03-02-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/l 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 03rd Feb, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Member and CoC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

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It was discussed in the meeting that

- 1. Ph. D. Program in Medicinal Chemistry may be started in the Centre with eligibility criteria of M.Sc. Chemistry/M.Pharm./M.S.(Pharm.) Pharmaceutical/Medicinal/Analytical Chemistry having at least 55% marks (relaxation as per GOI rules).
- 2. A draft syllabus for the above-mentioned course will be prepared and put up for approval in the next Board of Studies (BOS) meeting.

Prof. P. Ramarao Chairperson and DAA

Dr. Vinod Kumar

Member

Dr. Vikas Jaitak

Convenor

CoC, Member

Dr. Pradeep Kumar

Member

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CUPB/OPSNP/16/762

Dated: 02-03-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/l 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 02nd March, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Member and CoC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

It was discussed in the meeting that

1. National/International conference in the month of November 2016 may be organised

Prof. P. Ramarao

Chairperson and DAA

Dr. Vinod Kumar

Member

Dr. Vikas Jaitak Convenor

Dr. Pradeep Kumar

Member

CoC, Member

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CUPBICPSNP/16/8/6

Dated: 04-04-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/I 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 04th April, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Member and CoC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

It was discussed in the meeting that

- 1. As per directions given by subject experts in the interviews conducted for Centre for Pharmaceutical Sciences and Natural Products; it was suggested that a separate Centre Natural Products may be created
- 2. The remaining vacant positions of the Centre may be filled as per details given belo
- (i). Associate Professor

Ph.D. in Phytochemistry/Natural Product Chemistry/Synthetic/ Medicinal Chemistry, experience and eligibility as per guidelines

(ii). Assistant Professor

Ph.D. in Phytochemistry/Natural Product Chemistry/Synthetic /Medicinal Chemistry with desirable knowledge of Pharmacology, experience and eligibility as per guidelines

Prof. P. Ramarao

Chairperson and DAA

Dr. Raj Kumar

CoC, Member

Dr. Vinod Kumar

Member

Dr. Vikas Jaitak

Convenor

Dr. Pradeep Kumar

Member

To: VC for information

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Datu: - 18/5/16

Proceeding of the Administrative and Academic Committee (AAC) Meeting

In AAC meeting it was discussed that space in the new campus should be in accordance with AICTE norms. As per requirement of AICTE we need to have following infrastructure in the centre.

- (1) Seminar Hall (15 X 10 m2).
- (2) Library Center 10 X 10m2).
- (3) Instruments Room (10 X 5 m2).
- (4)Faculty Rooms 6 No (7 X 5 m2 each).
- (5) CoC Room (8 X 5 m2).
- (6) Board Room (7 X 3m2).
- (7) Boys Common Room (10 X 7 m2).
- (8) Girls Common Room (10 X 7 m2).
- (9) Placement office (7 X 5 m2).
- (10)Security Room (7 X 5 m2).
- Examination Cell (7 X 7 m2). (11)
- (12)Store (10 X 5 m2).
- (13)**Pantry**

It is decided that the list will be submitted to the Dean Academic Affairs office

Prof P. Ramarao

DAA and Chairperson

CoC & Member

Member

(On Leave)

Dr. Vikas Jaitak

(On Leave)

Dr.Pandeep Kumar

Member

DAA Office

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CUPB/CPSWP/16/938

Dated: 10-06-2016

Proceedings of Administrative and Academic Committee (AAC) meetings

As per notification with Ref No: CUPB/CC/15/Notification/4 on dated 23rd July, 2015,

Following AAC members of the centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 10th June, 2016:

- (i). Prof. P. Ramarao, Member and DAA
- (ii). Dr. Raj Kumar, CoC, Chairperson
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Pradeep Yadav, Assistant Professor

Following are the proceedings of meeting

AAC members discussed on the distribution of the budget allocated to the Centre for Pharmaceutical Sciences and Natural Products (PSNP) among the faculty members as mentioned below:

- 1. Research Grants: Rs 6 lacks were allocated to PSNP. It was discussed that Rs 1.5 lacs each may be allocated to Dr. Raj Kumar, Dr. Vinod Kumar, Dr. Vikas Jaitak and Dr. Pradeep Kumar; who have research scholars (M.Pharm., MSc. (Medicinal Chemistry), Ph.D. sudents).
- 2. Purchase of small equipments: It was decided that equipments such as work station including computer, CPU, Monitor and online UPS along with some softwares and UV cabinet, polarimeter, big printer, 2KVA online UPS may be purchased under the small equipment budget allocated to PSNP i.e. Rs 10 lacks.
- 3. Purchase of consumables, Chemicals & Glasswares/Testing of budget Rs. 2.0 lacs.
 - Rs 50,000 each may be distributed to four faculty members (Dr. Raj Kumar, Dr. Vinod Kumar, Dr. Vikas Jaitak, Dr. Pradeep Kumar; who have research scholars) for sample analysis like ¹H NMR, ¹³C NMR, HRMS and CHNS etc.

4. The centre is running two master programmes (M.Pharm and MSc –Medicinal chemistry) and it is requested that two PhD positions (one for each programme) may be sanctioned for the centre so that the deserving/meritorious students may get opportunity for doctoral studies

Member and DAA

Dr. Vinod Kumar

Member

Dr. Vikas Jaitak,

(on Leave)

CoC, Chairperson

Dr. Pradeep Yadav

Member

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Dated: 07-09-2016

Proceedings of the Administrative and Academic Committee (AAC) meeting

As per notification with Ref No: CUPB/CC/l 5/Notification/4 on dated 23rd July, 2015, following AAC members of the Centre for Pharmaceutical Sciences and Natural Products met and discussed about the centre related academic as well as administrative issues on dated 07th Sep, 2016:

- (i). Prof. P.Ramarao, Chairperson and DAA
- (ii). Dr. Raj Kumar, Associate Professor, COC
- (iii). Dr. Vinod Kumar, Assistant Professor
- (iv). Dr. Vikas Jaitak, Assistant Professor, Convenor
- (v). Dr. Pradeep Kumar, Assistant Professor

Following are the proceedings of the meeting

- 1. Committee discussed to organise the National conference in the month of February
- 2. It was discussed in the meeting about the renewal of licence of Schrodinger software in the month of November 2016 which is used by most of the centres in the university. It is requested that budget may be allocated from the university head budget for the same.

Chairperson and DAA

Member

Convenor

COC, Member

Dr. Pradeep Kumar

Member