

Vision : To be a leader in Pharmacy Education, Pharmacy Training and Research in Pharmaceutical Sciences

Mission: To educate and train students in the knowledge and practice of pharmaceutical sciences

To contribute to improvement of health of the society through education programs

To contribute to improvement of health of the society through research programs

GB/ 286/2019

Minutes of the Governing Body Meeting of the Bombay College of Pharmacy (BCP) vide No. GB/ 286/2019 held on Saturday 21st Dec 2019 from 10.30 am to 12.30pm in the Conference Room of the Bombay College of Pharmacy, Kalina, Santacruz (E), Mumbai.

Following members were present:



1. Mr. Nitin N. Maniar (Chairman-Governing Body)
2. Dr. N. Sivaprasad (Member)
3. Prof. Sanjay Kumar Jain (UGC Nominee)
4. Dr. Hemant Mondkar (Member)
5. Dr. Anand Shedge (Member)
6. Dr. Mala Menon (Member)
7. Dr. Harita Desai (Member)
8. Dr. Premlata Ambre (Invitee)
9. Dr. Evans Coutinho (Invitee)
10. Dr. Krishna Iyer (Invitee)
11. Dr. Vaishali Shirsat (Invitee)
12. Dr. Vaishali Dixit (Invitee)
13. Ms. Manjusha Pimplodkar (Invitee)
14. Dr. Krishnapriya Mohanraj (I/c Principal/Secretary)

At the outset Mr. Nitin Maniar requested IPAMSB President to felicitate with flower bouquet to Dr. Krishnapriya as a representative of BCP staff for being bestowed upon the prestigious award to the BCP by FICCI: 6th Higher Education Excellence Award Special Jury Mention for "Excellence in Enabling Research Environment" at a function held at New Delhi on 27th November 2019. Responding to this, she informed that FICCI award is basically for different category viz excellence in faculty, employability through industry engagement, internationalization of education, enabling research environment, institutional social responsibility etc. She further added that BCP had applied under Excellence in Enabling Research Environment category and 15 minutes presentation were given during scrutiny process with the jury. She said it is a very Proud moment for college. She also thanked Dr. Evans Coutinho & Dr. Krishna Iyer for taking forward Academic Council meeting which was scheduled on 27th Nov 2019 in her absence.

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She briefed about AICTE-CII award for which BCP was also shortlisted and she had given presentation to the jury, she added that while in Delhi she had followed up with AICTE since BCP is applying for centre for National doctoral fellowship for 20 students. She also followed up with UGC for autonomous college financial aid being Dr. Evans Coutinho told Dr.S.K. Jain that since BCP is under AICTE there are some restrictions for getting the funds from UGC. Dr. Krishnapriya Mohanraj informed that the Gazette mentioned financial aid is as per scheme and it states Arts, Science or Commerce colleges are eligible for receiving autonomy grant. It was decided that Dr. Krishnapriya Mohanraj to send a small note along with latest correspondence of UGC to AICTE in this regard and to Prof. Dr. S.K. Jain to guide and look in to this matter. Dr. S.K. Jain commented that he would talk to the UGC Chairman, in this regards whenever he is meeting. He also suggested Dr. Krishnapriya Mohanraj to meet Chairman UGC during her next visit to UGC. Dr. H.L. Mondkar suggested that instead of BCP to follow up individually, all pharmacy colleges which are under autonomy can go collectively and clear the doubts which will give strength and weightage.



Following agenda was tabled after above briefing:

| Sr. No | Agenda | Points discussed | Responsibility |
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| 286.01 | To confirm minutes of 285 th meeting vide meeting no. GB/285/2019 of the Governing Body held on 3 rd Aug 2019. | Minutes of the 285 th meeting were confirmed. Mr. Nitin Maniar informed that we requested all HOD's & Sr. Manager of Dr.M.K. Rangnekar Memorial Testing Laboratory to attend the GB meeting because everything is under IPA-MSB and interconnected with each other. He added that every venture is under IPA-MSB PAN card and using IPA-MSB's GST No. being parent body. | |
| 286.02 | To consider the matter arising out of said meeting | Mr. Nitin Maniar informed that; <ul style="list-style-type: none"> revamping of Pharmaceutics lab is under planning stage and would be done at earliest. the booklet which will include college information & | |



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| | | <p>related issues would be given to parents/students from coming academic year as suggested by Dr. H.L. Mondkar in meeting.</p> <ul style="list-style-type: none"> College Social Responsibility-CSR team is doing well and recently they had visited Kalina school to sensitize girl students about menstrual hygiene and distributed sanitary pads to them. Mr. Satish Shah, Mr. Santosh Ghodinde, Mr. Manoj Thakur and himself visited Vindhane Village Group Gram Panchayat consist of 8 villages & 2 wadi which is under Uran Taluka, Raigad Dist. having population of 5,900. They met Sarapanch and gone through their actual need versus support received from Govt. He suggested that under CSR/Unnat Bharat those villages can be adopted by helping them and meeting their requirements. There is one school of 1st to 4th standard, another of 5th to 8th and a hostel for 30 SC/ST/NT students studying in 5th to 12th standards. Dr. Anand Shedge suggested that BCP can enter in MoU with BMC for adopting nearby localities and do the same work here only instead going far, to which Dr. Krishnapriya responded that we need to check the guidelines of Unnat Bharat for same. Dr. H.L. Mondkar congratulated team CSR for their work and suggested that BCP can help for education by collaborating with Rotary club. Dr. S.K. Jain suggested to Identify place and to work continuously for it and upgrade it by giving continuous support. College need to look into involvement of students for their own growth for which college is constantly spending huge amount but not receiving expected response. we have requested senior IPA veteran, Pharma | |
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| | | <p>professional and consultant Dr. R.B. Smarta having good rapport with industry to professionally guide the IPAMSB-BCP as an advisor, for starting new courses/diploma, resource mobilisation & revenue generation for which he interacted with IPAMSB President, I/C Principal, HODs & senior faculty and would be guiding for further line of action in a joint meeting in which we need to discuss many other offers collectively and holistically that we have received so to take appropriate decision in phase manner. Dr. Anand Shedge informed that in BCP campus already running Academy for Clinical Excellence – Clinical Research, Pharmacovigilance courses. He suggested to prepare syllabus in such a way that students can complete course along with Pharmacy degree. Dr. Krishnapriya responded that students already have Pharmacovigilance & Credit electives for 3rd year. Dr. Sivaprasad informed that Dr. Smarta has lot of experience in industry, so opportunities are more. Dr. H.L. Mondkar said that branding is important and Dr. Smarta can intervene and guide. Since BCP has name and has good faculties so can design the courses provided all should take the responsibilities.</p> <ul style="list-style-type: none"> • BCP must think seriously about resource mobilization for revenue generation. • College need to expedite NAAC preparations and to review NBA on completion of three years but no action has been taken so far. • Dr. H.L. Mondkar suggested to concentrate on academic first and separate team may take care for other courses. • Dr. Krishnapriya Mohanraj informed that BCP plans to increase the intake from 60 to 100 for B.Pharm (60 is aided | |
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| | | by Govt. of Maharashtra (DTE,MS) and additional increase in intake 40 will be under unaided category) w.e.f 2020-21. Dr. S.K. Jain informed that creating space may be difficult, faculty can be appointed. Dr. Anand Shedge informed that increasing intake to 100 will be difficult from next academic year. Considering need for revenue generation it was decided that BCP can increase intake to 100 for B.Pharm with required infrastructure & staff. | |
| 286.03 | To review and ratify the actions taken as per autonomous status requirements. | <ul style="list-style-type: none"> Dr. Krishnapriya Mohanraj briefed from the minutes of the IQAC meeting/s held on 12th July & 25th Nov' 2019. She informed that for NAAC compilation of documents and registration formalities are pending and tentative deadline is Mid Jan 2020 to which Mr. Nitin Maniar suggested to complete it in time bound period. Dr. S.K. Jain said that preparations of NAAC are same but needs to be combined by the IT person who will be uploading all the documents on the college website. She informed about AICTE doctoral fellowship for QIP programmes and BCP is recognized by QIP. The allotment of electives is done and Mr. Ashish Baktiwale & Dr. Ratnakar Mehendre who are alumnus they have given project work to 4 students which is helping in their research. Dr. Ratnakar Mehendre suggested to enter in to MoU with industry so to demonstrate good practices adopted by BCP students while undergoing industry training or internship. He will draft the MoU for the same and was decided that Dr. Alka Mukne will communicate for this. She informed that AICTE has started Ek Bharat Shreshth Bharat program & our college has been selected with | |

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| | | <p>Thadomal Shahani College to Odisha (NIST) for students & faculty exchange program.</p> <ul style="list-style-type: none"> Dr. H.L. Mondkar suggested to have separate documentation cell for the same and faculty can give inputs in it. Dr. Anand Shedge suggested to appoint one person who has a knowledge of AICTE, NAAC who will take care of it and M. Pharm students can help for the same. Dr. S. K. Jain showed concern about the funds which are required for this. Dr. Krishna Iyer & Dr. Vaishali Shirsat briefed from the minutes of the Board of Studies for UG & PG meeting/s held on 26th July 2019. Dr. Krishna Iyer has shown concern about paper setting by visiting faculties. He appreciated overall system which is in place and suggested to have bigger room for documentation as for all 10 years data must be maintained under autonomous status. Dr. Vaishali Shirsat added that it was decided to adopt PCI syllabus from next academic year i.e. 2020-21 for PG. She informed that M. Pharm Research Progress Monthly evaluation book is prepared which will help to evaluate the research progress of students critically. She informed that open defense viva system will be introduced after autonomy. Also briefed about the plagiarism software which college has purchased and requested all to make a use of it. She further informed that BCP is affiliated to MU and since MU is following PCI syllabus, so college also bound to follow the same, but under autonomy liberty of forming our own syllabus should be there. Dr. S.K. Jain pointed out that many Universities are not following PCI | |
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| | | <p>syllabus for M.Pharm, informing PCI of the same, every year. Looking into faculty requirements and infrastructure requirements it was decided that implementation of PCI syllabus for M.Pharm would be differed for another year.</p> <ul style="list-style-type: none"> Dr. E.C. Coutinho briefed about Academic Council meeting/s held on 30th July & 27th November 2019 for B.Pharm. Final year panel examiners from outside and for 1st, 2nd and 3rd year from inside to be finalized for practical exams. <p>He also briefed about the discussion on guideship of new faculty that at RRC, recognition of M. Pharm guide would be similar to recognition of MU Research guide-recognition of guide for M. Pharm. If faculty has PhD and if no PhD immediate recognition and only Masters degree, then 3 years experience is required. So as per these now, Dr. Harita Desai, Dr. Clara Fernandes & Dr. Vivek Dhawan are recognized for M.Pharm Pharmaceutics, Dr. Vaishali Dixit is recognized for M.Pharm Pharmacology, Dr. Galvina Pereira is recognized for M.Pharm Pharmacognosy and Dr. Dipti Gatne and Dr. Sagar Patel for M.Pharm Pharmaceutical Analysis</p> <ul style="list-style-type: none"> Dr. S.K. Jain informed that GPAT & GATE exams has nothing to do with Ph.D. eligibility and from industry can ask for eligibility criteria then may be decided. Student can face research committee if not given GPAT / GAAT then PET exam of MU to be given and to follow rules of MU. Prof. Krishnapriya Mohanraj mentioned that as per University of Mumbai norms PET exam of University has to be given for PhD admission & GPAT/GATE qualified persons are exempt from PET exam. | |
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| | | <ul style="list-style-type: none"> Mr. Nitin Maniar briefed from the minutes of Finance Committee meeting held on 26th Nov 2019 along with auditors & IPA-MSB Office Bearer. He was concerned about pending grant from DTE which is around 74.91 lacs which was earlier stated as 1.51 Crore and requested Dr. Krishnapriya Mohanraj to ask office to follow up with DTE continuously and to expediate the matter. Pending grant is huge amount and if not received by Jan 2020 then IPA-MSB would be compelled to withhold 10 to 25% of staff salary from Jan 2020 salary for some time. Prof. Krishnapriya Mohanraj mentioned that we have had assessment from DTE only for financial year 2016-17 and 2017-18 and for 2018-19 assessment is pending. Dates have been asked from DTE. The office is following up constantly with DTE and recently after almost 3 years, arrears file has been taken up. He added that we are handling nearly 35 nos. of various issues for BCP and various entities of IPAMSB for I.T., GST, PT and other departments and out of which now through with I.T. A.Y. 2017-18 and received orders also. | |
| 286.04 | To adopt Balance Sheet for FY 2018-19. | <p>Mr. Nitin Maniar informed that on 20th Dec 2019 only we received signed balance sheet of BCP for the FY 2018-19 which was discussed in last finance committee meeting and subsequent changes have been made as suggested and agreed upon mutually by the I/C Principal, Office Superintendent, accounts staff & IPAMSB Office Bearers.</p> <p>He briefed that now everything is under the umbrella of IPAMSB, some entities are being separated and so it would be little bit complicated to understand the same and asked</p> | |

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| | | whether to adopt the same and that should be circulated to the members along with final minutes, to which members agreed and adopted the balance sheet for the F.Y.2018-19 of mentioned entities. | |
| 286.05 | Any other matter with the permission of chair | <p>Dr. Krishnapriya Mohanraj briefed that;</p> <ul style="list-style-type: none"> BCP's parent organization IPAMSB is a reg. trust, that has received DSIR recognition certificate and due to it applicable GST would be 5% instead of 18% and earlier certificate of RSBCP have been surrendered as advised by the DSIR. Dr. Deshpande & Dr.Vinay Kumar from the dept' have helped and guided us and DSIR Inspection conducted on 6th Dec 2019 which also went well. Dr. Harita Desai completed 2 years probation and there is need to confirm her services. Prof. Krishnapriya Mohanraj informed that Dr. Harita Desai has submitted report for the probation period and her report is very good. She is handling examination and scholarship issues, co-guiding M.Pharm students and has also undertaken industrial projects. She has also written a book chapter. Members appreciated work done and confirmed her probation. letter received from Dr. Alka Mukne & Mr. Abhijeet Dalvi for doing the follow up on their pending CAS and probation approval cases. Also similar is the case of another three faculty who left BCP. Mr. Nitin Maniar briefed that he has got the synopsis of meeting/events from Dr. Alka along with a statement reflecting her probable loss of approx. Rs.8.5 lacs per annum after the 7th pay commission. He also pointed out the lacuna from the then Principal and the office, as the appointment letter did not mention any | |

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| | | <p>clause about completion of MSCIT within 2 years of appointment. Though not her fault she is the sufferer. Members requested I/C Principal to look into the case on priority and get it resolved at earliest.</p> <ul style="list-style-type: none"> letter received from Ms.Shubhangi Aher for the issue of non submission of her CAS application due to noncompliance of required grade under CR. The said issue was discussed in length Dr. Mondkar informed that if the new guidelines mentioned requirement of A grade, it can't be effective from retrospective date and members requested I/C Principal to look into said issue. Dr. Premalata Ambre also briefed about the satisfactory performance of Ms. Aher. Dr. Krishnapriya Mohanraj mentioned that DTE had informed that if the employee was not satisfied with grade awarded, he/she had to apply for change in grade awardee within 1 month of CR shown and give proof of why he/she deserves a higher grade. This was communicated to Dr. Shubhangi Aher and she has given a letter to Principal asking for change in grade and the same would be set to DTE. Mr. Nitin Maniar once again reminded that Dr. Iyer should sit with Off. Sup. and call one by one staff in office along with their personal file so to match and see that all required documents are there in office file and with concern staff and if there is any disparity, then to share required documents amongst staff and office in time bound period and to take sign of respective staff that the file is complete at both the ends. Dr. Premalata Ambre briefed about low turnout for | |
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| | | <p>placement training of 5 students from UG and 35 out of 55 in PG only shown interest. She also informed that last year also college had arranged the soft skill program for PG students to improve softskills & communication ability.</p> <p>Mr. Nitin Maniar informed that;</p> <ul style="list-style-type: none"> it's a matter of concern about student's attitude and overall control on students discipline that includes wearing lab-coats, i-card and other related issues which was also endorsed by Dr. Anand Shedge. even after spending huge amount for "Yes Plus" programme, we are not getting expected response from students and last year also couple of students instigated and restricted all other students not to become IPA life member. Dr. S.K. Jain suggested to impose some fines if not following norms and decorum which has to be maintained by the students. for Fire Safety NOC, some alterations made in existing premises which must be regularized. It's in process and within 2-3 months it would be completed as Architect Mr. Phulkar is working on it. policy & guidelines is required for the Ph.D. application and fees to be paid whereas Mr. Abhijeet Dalvi has neither paid his dues of Rs.2.65 lacs even after so many reminders nor office has taken any action against him. Dr. Krishnapriya Mohanraj informed that Mr. Abhijeet Dalvi joined BCP in 2009 as Assistant Professor and has joined PhD (Tech) on 13.5.2011 and was registered on 15.12.2011 (Reg. No. 294). He has paid fees from 2011-2016 (first term) i.e. nearly 5 years. As per his guide Dr. M.N. Saraf still the work | |
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| | | <p>is not completed. Dr. S.K. Jain informed that since he is registered as Ph.D. candidate so must pay fees and whatever problem with guide has nothing to do with the fees. It was decided to recover the fees whatever pending from him.</p> <ul style="list-style-type: none"> till date 18 Guest lectures have been arranged in BCP in this academic year and have helped us to groom our students for industry career. even after M.N.S. Union at BCP, some of BCP staff joined Bhartiya Kamgar Sena. The Union has sent letter to I/C Principal and had met her. The I/C Principal informed that the issues need to be discussed with the management. BCP is complying with the statutory requirements to the great tune of 95-98% and if at all any shortfall, we are committed and taking care of it at earliest. performance Dr. Rachana Kaul need to be looked into by guiding under the light of our need for various projects. Prof. Krishnapriya Mohanraj informed that Dr. Rachana Kaul has been given the responsibility of establishing cell culture facilities at BCP. In connection to this Dr. Premalata Ambre suggested to submit a MODROBs proposal to AICTE by taking help of Dr. Rachana & Dr. Vaishali Dixit. Prof. Krishnapriya Mohanraj requested Dr. Vaishali Dixit to do the needful. MKR laboratory has started to support research and analytical work for the college and even the earlier name was BCP MKR. So, the MKR can use DSIR recognition for research, development and testing facility which was also discussed with Dr. Vinay Kumar over telephone and during his visit at BCP. | |
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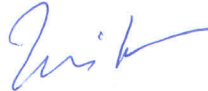
Mission: To educate and train students in the knowledge and practice of pharmaceutical sciences

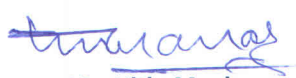
To contribute to improvement of health of the society through education programs

To contribute to improvement of health of the society through research programs

GB/ 286/2019


| | | |
|--|---|--|
| | <ul style="list-style-type: none"> Dr. Mala Menon joined BCP as an Adjunct Faculty w.e.f.1st November 2019. Dr. Mangal Nagarsenkar joined BCP as a Professor Emeritus w.e.f.1st November 2019 after her superannuation. Dr.E.C.Coutinho has been nominated as a Senior faculty on GB in place of Dr. Mala Menon who superannuated w.e.f.30th Sept' 2019. Dr. Krishnapriya Mohanraj briefed that now Redressal Grievances is on website which is having direct access to concerned all. Under BIRAC & CCAMP, BCP had arranged half day program with help of BCP innovative council in which four speakers from local and out of Mumbai spoke with a good participation of students from our and other colleges as well. Dr. Krishnapriya Mohanraj informed that University of Mumbai sent letter to colleges to hold convocation for which we would be inviting Dr. Uma Raghunathan, Director-AICTE as a Chief Guest and Dr. Anuradha Majumdar, Dean, Science & Technology, University of Mumbai as Guest of honor for the convocation ceremony of BCP which will be held on 4th Jan 2020. | |
| | Meeting ended with a vote of thanks to the Chair. | |


Dr. Krishnapriya Mohanraj
I/C Principal/Secretary


Mr. Nitin Maniar
Chairman, Governing Body

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- Approved by AICTE, PCI, UGC, DTE, Permanent affiliation to University of Mumbai and Recognized by DSIR as SIRO (Govt. of India)
- Accredited by National Board of Accreditation for UG Program for the Academic Years 2017-18 to 2021-22 i.e. up to 30.06.2022
- National Institutional Ranking Framework India Ranking 6th in 2016, 15th in 2017, 8th in 2018, 24th in 2019
- Best Industry Linked Pharmacy Institution (Established Degree) 1st in 2013 & 2014, Mentor in 2015 & 2nd in 2019

Member of  We are available on: 