

### **Preamble**

Stakeholder's participation in the decision-making process is well demonstrated by increase in intake of B. Pharmacy program from 60 to 100 in 2017-18.

The agenda was discussed in the GB meeting (Ref. no. GB/01/2016-17 dated 09/09/2016) regarding the increase in intake (vide no. 9). The same was approved by all the committee members. The resolution was forwarded to Trust for final approval. The application was submitted by Principal to regulatory agencies. From 2018-19, the intake for B. Pharmacy was increased from 60 to 100.

**MINUTES OF THE GOVERNING BODY MEETING NO 01/2016-17 held on**

No. GB/01/2016-17

Date: 09/09/2016

A meeting of the GB was held at...~~4:30pm~~... on ~~09/09/2016~~...in the conference room of MET's Institute of Pharmacy, Bhujbal Knowledge City, Nashik to review and take necessary decision on the Agenda bearing No. GB/01/2016-17, dated ~~09/09/2016~~.

1	Hon. Mrs. Meena C. Bhujbal	Chairman
2	Mr. Pankaj C. Bhujbal	Member
3	Mrs. Vishakha P. Bhujbal	Member
4	Dr. Sanjay D. Kapote	Member
5	Dr. Kailas S. Kamod	Member
6	AICTE (WRC) Ex officio	Mr. A. K. Shukla, Asst. Director
7	Nominee from University	Dr. Gajanan Kharate, Principal, MERC, Nashik
8	DTE, Ex. Officio	Dr. Nathe, Joint Director DTE, Nashik
9	Expert From Industry	Dr. Kanchan Naik
10	Expert From Industry	Dr. J. S. Wagh
11	Dr. S. J. Kshirsagar	Member secretary
12	Dr. M. P. Patil	Faculty Representative member
13	Dr. S. S. Sonawane	Faculty Representative member

After formation of the quorum the member secretary Dr. S. J. Kshirsagar requested the Chairman, GB to conduct the meeting. Then the meeting was conducted under the chairmanship of Hon. Mrs. Meena C. Bhujbal.

The following decisions were taken in the meeting.

**SUBJECT NO. 1**

To confirm the minutes of meeting held on ~~09/09/2016~~

**RESOLUTION NO.1**

The minutes of meeting held on ~~09/09/2016~~... were read and confirmed.

**SUBJECT NO. 2**

To review the fulfillment of Resolutions passed in meeting held on 26/09/2015.

**SUBJECT NO. 3**

To consider the Annual Progress Report of institute for the year 2015-16

**RESOLUTION NO.3**

The Annual Progress Report of the institute for the 2015-16 was noted.

**SUBJECT NO. 4**

To review the Result Analysis of Savitribai Phule Pune University for B. Pharm and M. Pharm students.

**RESOLUTION NO.4**

The Result Analysis of Savitribai Phule Pune University for B. Pharm and M. Pharm students were noted. The members praised the institute's results in the university examination.

**SUBJECT NO. 5**

To take the review of Inspections conducted for Ph.D. centre by SPPU and for M. Pharm courses by PCI.

**RESOLUTION NO. 5**

Committee members taken the overview of inspections conducted and the recommendations given. Members also congratulate for the approval of Ph.D. centre in Pharmaceutics and for D. Pharm course.

**SUBJECT NO. 6**

To consider report of expenditure purchases of instruments, equipments and chemicals for financial year 2015-16

**RESOLUTION NO.6**

The contents of expenditure regarding the purchases of instruments, equipments and chemicals for financial year 2015-16 were noted.

**SUBJECT NO. 7**

To take overview of admission status for 2016-17 for F. Y. B. Pharm, Direct S. Y. B. Pharm and First Year M. Pharm (Pharmaceutics, Quality Assurance Techniques and Pharmaceutical Chemistry).

**RESOLUTION NO.7**

The admission status for F. Y. B. Pharm, Direct S. Y. B. Pharm and First Year M. Pharm (Pharmaceutics, Quality Assurance Techniques and Pharmaceutical Chemistry) was noted.

**BHUIBAL KNOWLEDGE CITY**  
MET's Institute of Pharmacy, Adgaon Nashik- 422003  
Ph.No: 0253- 2303515, Telefax: 0253- 2303203  
Web: [www.metbhujbalknowledgecity.ac.in](http://www.metbhujbalknowledgecity.ac.in).  
email: [iop@bkc.met.edu](mailto:iop@bkc.met.edu)

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**SUBJECT NO. 8**

To take review of audited statements of B. Pharm and M. Pharm for Financial Year 2015-16

**RESOLUTION NO.8**

The audited statements of B. Pharm and M. Pharm for Financial Year 2015-16 were noted.

**SUBJECT NO. 9**

To consider the increase in intake for B. Pharm from 60 to 100.

**RESOLUTION NO.9**

The committee members have decided to apply to PCI, AICTE and SPPU for increase in intake of B. Pharm course from 60 to 100.

**SUBJECT NO.10**

To take overview of activities conducted in the institute from June 2016 to till date.

**RESOLUTION NO.10**

The activities conducted from June 2016 to till date were noted and appreciated by committee members

**SUBJECT NO.11**

To consider the application of institute to AICTE for stipend of M. Pharm. Students.

**RESOLUTION NO.11**

The committee noted the contents of application and recommended application to the AICTE for stipend of M.Pharm students for the year 2016-17.

**SUBJECT NO.12**

To take review of new appointments of faculty members.

**RESOLUTION NO.12**

The committee noted the new appointments of faculty members and congratulated newly joined faculty members. Also instructed to take necessary measures for filling of vacant positions at earliest.

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MET's Institute of Pharmacy, Adgaon Nashik- 422003  
Ph.No: 0253- 2303515, Telefax: 0253- 2303203  
Web: [www.metbhujbalknowledgecity.ac.in](http://www.metbhujbalknowledgecity.ac.in).  
email: [iop@bkc.met.edu](mailto:iop@bkc.met.edu)

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**SUBJECT NO.13**

To discuss the application for permanent affiliation of the institute to Savitribai Phule Pune University

**RESOLUTION NO.13**

The committee extensively discussed the matter of permanent affiliation of the institute to Savitribai Phule Pune University.



**Dr. Sanjay J. Kshirsagar**  
Member Secretary

सौ. मिना दगज भुजबल

**Hon. Mrs. Meena C. Bhujbal**  
Chairman, GB

The following members were present for the meeting

Sr. No.	Name	Designation	Signature
1	Hon. Mrs. Meena C. Bhujbal	Chairman	MCCB श्री. मीना चंजन भुजबल
2	Mr. Pankaj C. Bhujbal	Member	P. C. Bhujbal
3	Mrs. Vishakha P. Bhujbal	Member	V.P.B.
4	Dr. Sanjay D. Kapote	Member	- Ab -
5	Dr. Kailas S. Kamod	Member	- Ab -
6	Mr. A. K. Shukla, Asst. Director	AICTE (WRC) Ex officio	- Ab -
7	Dr. Gajanan Kharate, Principal, MERC, Nashik	Nominee of University	- Ab -
8	Dr. Nathe, Joint Director DTE, Nashik	DTE, Ex. Officio	- Ab -
9	Dr. Kanchan Naik	Expert From Industry	- Ab -
10	Dr. J. S. Wagh	Expert From Industry	J. S. Wagh
11	Dr. S. J. Kshirsagar	Member secretary	S. J. Kshirsagar
12	Dr. M. P. Patil	Faculty Representative member	M. P. Patil
13	Dr. S. S. Sonawane	Faculty Representative member	S. S. Sonawane