



Alard Charitable Trust's
Alard College of Pharmacy
Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phase II, Pune- 411057

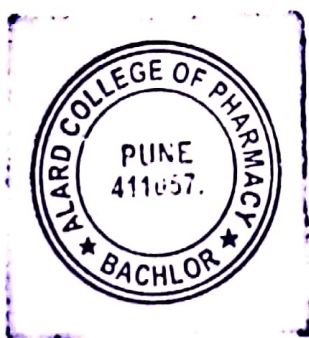
Date: 04/07/18


NOTICE

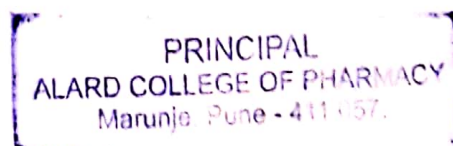
All the following members are hereby informed that, the meeting is organized on 05/07/18 (Thursday) at 11.30 am in Board Room.

The agenda for meeting is:

1. To review College Development Committee 2018-19
2. To discuss Annual report of A.Y 2017-18.
3. To discuss Admissions for A.Y. 2018-19
4. To discuss Affiliation/Approval status.
5. To discuss Faculty requirement for A.Y. 2018-19.
6. To discuss Faculty development.
7. To review accreditation by NAAC.
8. To discuss on increase MOU with Industry.
9. To review staff appraisal form format as per UGC
10. To discuss Faculty exchange.
11. To discuss budgetary requirement for A.Y 2018-19.
12. To discuss Curricular, Co-curricular, Extracurricular activities and Academic Calendar.
13. Any other issues.




Dr. Sonia. Singh
Principal



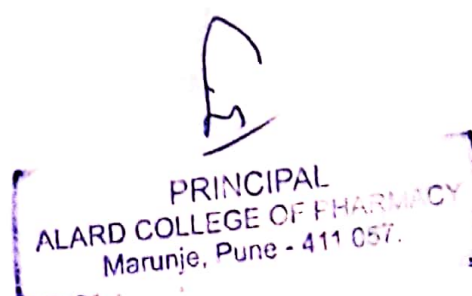


Alard Charitable Trust's
Alard College of Pharmacy

Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phase II, Pune- 411057

Committee Members:

Sr. No.	Name	Signature
1.	Dr .L.R.Yadav (Chairman, Alard Group of institute)	
2.	Shri. R.S. Yadav(Secretary, Alard Group of institute)	
3.	Ms.Manisha Sutar	
4.	Dr.Arshia Shariff	
5.	Mr.Rahul Buchade	
6.	Ms. Swati Patil	
7.	Mr.Vitthal Chavan	
8.	Mr.Vinay Yadav	
9.	Dr.D.K.Tripathi	
10.	Dr.S.N.Singh	
11.	Mr.S.S.Wadhwa	
12.	Ms. Sheetal Patil	
13.	Mr.Yasin Thamboli	
14.	Mr.Uday Bade	
15.	Dr Sonia Singh	





Alard Charitable Trust's
Alard College of Pharmacy
Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phasell, Pune- 411057

Minutes of meeting

Meeting No	Time	Venue
01	11.30 am	Board Room

Name of Committee: College Development Committee (CDC)

Minutes of meeting:

Hon. Chairman Dr. L. R. Yadav welcomed all the committee members, and asked Dr. Sonia Singh, to start the proceeding of the meeting.

- Dr. Sonia Singh welcomed all members and reviewed composition of CDC committee for academic year 2018-19. The committee was constituted as follows:

Sr. No.	Name	Designation
1.	Dr .L.R.Yadav (Chairman, Alard Group of institute)	Chairman
2.	Shri. R.S. Yadav(Secretary, Alard Group of institute)	Secretary
3.	Ms.Manisha Sutar	Member (HOD)
4.	Dr.Arshia Shariff	Member (Teaching staff)
5.	Mr.Rahul Buchade	Member (Teaching staff)
6.	Ms. Swati Patil	Member (Teaching staff)
7.	Mr.Vitthal Chavan	Member (Non teaching staff)
8.	Mr.Vinay Yadav	Local Member
9.	Dr.D.K.Tripathi	Local Member
10.	Dr.S.N.Singh	Local Member
11.	Mr.S.S.Wadhwa	Local Member
12.	Ms. Sheetal Patil	Coordinator of IQAC
13.	Mr.Yasin Thamboli	President college student council
14.	Mr.Uday Bade	Secretary of College student council
15.	Dr Sonia Singh	Member Secretary (Principal)

- Principal Dr. Sonia Singh read out the annual report for Academic Year 2017-18 for the information of all members present.
- Prof. Rahul Buchade informed all members that Alard College of Pharmacy got Facilitation Center (FC), in the month of June 2018 for admission of B. Pharm



Alard Charitable Trust's
Alard College of Pharmacy
Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phase II, Pune- 411057

and Direct Second Year B. Pharm for A.Y 2018-19 and the admission process is underway for both B. Pharm and M. Pharm.


- Principal further informed all members that Alard College of Pharmacy has received EOA by AICTE for A. Y. 2018-19 on 10th April 2018. The affiliation letter by SPPU is being followed up and will be received shortly.
- Prof. Swati Patil informed that the recruitment process of faculty for the year 2018-19 has been initiated; the advertisement for the same was published on 28th March 2018. One new faculty has joined the College and remaining vacancies need to be filled.
- Prof. Swati Patil also informed that two Faculty development Programs for teaching and non- teaching staff will be organized in the month of July 2018 and three more will be planned for 2018-19.
- Principal Dr. Sonia Singh further discussed about the NAAC accreditation, she mentioned that Pharmacy is now been considered under Health Sciences and its updated manual will be displayed on NAAC website shortly. Till then we will continue to collect documents required for NAAC. She discussed status of Strategic Plan for Short term and Long term goals of college.
- Ms. Sheetal Patil pointed out that updating the Academic file; increasing number of value added courses, increase in Placement drives, etc. need to be implemented for improvement of college activities.
- Dr. Arshia discussed about implementation of Rain Water Harvesting & Energy Saving Devices in College. She mentioned that Alard College of Engineering has prepared the proposal for Solar Plant at Alard Campus and the procedure of approval is in process.
- Dr Arshia also informed that new MOUs have been signed by Aspire Academy for Placement Training, THIRDIP Intellectual Property for awareness of IPR, Future Media Advertising and Media Service, Bangalore for Designing of printed material.

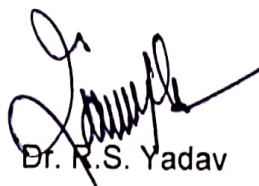



Alard Charitable Trust's
Alard College of Pharmacy
Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phase II, Pune- 411057

- Principal, Dr. Sonia Singh informed all members that Appraisal Form of Alard needs to be updated to include information as per UGC format. The updated format will be used for 2018-19.
- She also informed that Alard College of Pharmacy has also initiated tie up with Institutes for faculty exchange program which include Expert talk, Technical Training program etc. Few MOUs have been signed regarding same like Modern College of Pharmacy, Moshi, Pune, Indira College of Pharmacy, Pune for increasing Research activity in college. MOUs with Alard Institute of Management Sciences, Alard Junior College and Alard College of Engineering & Management have been initiated for sessions in interdisciplinary Subject/Courses.
- **Budgetary requirement for A.Y 2018-19:**
Prof. Swati Patil presented the requirements of chemicals, glassware, equipment, books and stationery for the academic year 2018-19 with approximate budgetary requirements for purchase. The Chairman, Dr. L.R. Yadav discussed the requirement with faculty and approved it with few changes.
- Dr. Arshia informed all members that Academic Calendar for B.Pharm and M.Pharm has been prepared and discussed the curricular, co-curricular and extra-curricular activities planned in the year 2018-19.

Honorable Chairman Sir instructed all members to implement all points approved in the meeting at the earliest. Principal, Dr. Sonia Singh informed that the action taken report must be prepared for review in the next CDC meeting. Prof. Swati Patil presented the Vote of thanks.


Dr. Sonia Singh
Principal


Dr. R.S. Yadav
Secretary ACT


Dr. L. R. Yadav
Chairman- ACT, CDC &
Governing Body





Alard Charitable Trust's
Alard College of Pharmacy
Alard Knowledge Park: S.No.50, Marunje
Near Rajiv Gandhi IT Park, Phase II, Pune- 411057

Members Present for Meeting:

Sr. No.	Name	Signature
1.	Dr. L.R.Yadav (Chairman, Alard Group of institute)	
2.	Shri. R.S. Yadav (Secretary, Alard Group of institute)	
3.	Ms. Manisha Sutar	
4.	Dr. Arshia Shariff	
5.	Mr. Rahul Buchade	
6.	Ms. Swati Patil	
7.	Mr. Vitthal Chavan	
8.	Mr. Vinay Yadav	
9.	Dr. D.K. Tripathi	
10.	Dr. S.N. Singh	
11.	Mr. S.S. Wadhwa	
12.	Ms. Sheetal Patil	
13.	Mr. Yasin Thamboli	
14.	Mr. Uday Bade	
15.	Dr. Sonia Singh	

