

Appendix – XVII

**(Information about the Composition of the
Statutory Bodies of the University)**



P. K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref. No.

Date.....

University Grant Commission

Appendix-XVII

The Required information, which is asked under **Point - I. Governance System, 11. Organization, Governance and Management, for 11.1; 11.2 & 11.3.**

So, The Governing board, Board of Management, Academic Council, Finance committee and Board of Studies copies are enclosed.

**VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)**

**REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)**

Appendix XVII

Composition of the statutory bodies of the University




REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



P. K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015

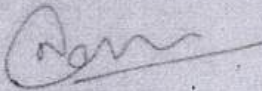
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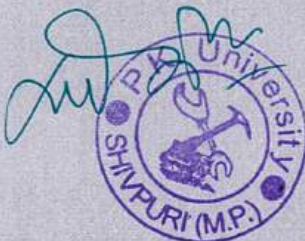
Date 29.11.2022

GOVERNING BODY OF THE UNIVERSITY

As per MP Government Ordinance Dated 03 June 2016, Part 4(π), Statue 09.

- (a) **The governing Body of the P.K.University consist of the following member;**
- **The Chancellor;**
Shri Jagdish Prasad Sharma (P.K.University, NH27 Thanara, Karera, Shivpuri-MP)
 - **The Vice Chancellor;**
Dr. Ranjit Singh (P.K.University, NH27 Thanara, Karera, Shivpuri-MP)
 - **Three eminent persons nominated by the Sponsoring Body out of whom at least one shall be an eminent educationist;**
 1. Dr Balveer Singh (Director of PKIT, Mathura- UP)
 2. Mr Jitendra Mishra (Director of P.K.University, NH27 Thanara, Karera, Shivpuri-MP)
 3. Er Syed Adil Ali (Director of P.K. Polytechnic ,Mathura-UP)
 - **Three distinguished person nominated by the visitor out of a panel of six names submitted by the State Government;**
 1. Shri Narendra Kunte (Social Worker/Industrialist, Gwalior- MP)
 2. Shri Deependra Singh Kushwaha, (Advocate, Gwalior- MP)
 3. Shri Surendra Sharma (Social Worker, Shivpuri- MP)
 - **One representative of the State Government not below the rank of Deputy Secretary;**
Dr Keshav Singh Yadav (Principal, Gov. Adersh Vigyan College, Shivpuri- MP)
- (b) **The Chancellor shall be the Ex-officio chairman of the Governing Body;**
- Shri Jagdish Prasad Sharma (P.K.University, NH27 Thanara, Karera, Shivpuri-MP)
- (c) **The Registrar will be the Member Secretary of Governing Body;**
- Dr Deepesh Namdev (P.K.University, NH27 Thanara, Karera, Shivpuri-MP)


Registrar
P.K.University
Shivpuri (M.P.)




REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



P. K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref. No. EST/PKU/2023/RO-BOM Member/331


Date 24.03.2023

BOARD OF MANAGEMENT OF THE UNIVERSITY

As per MP Government Ordinance Dated 03 June 2016, Part 4(ग), Statue 10.

The Board of Management of the P.K. University, duly constituted under Section 23(1) & Section 23(3) of the Adhiniyam, 2007.

- (a) **The Vice-Chancellor, as ex officio Chairperson;**
- Dr. Ranjit Singh (P.K. University, NH27 Thanra, Karera, Shivpuri-M.P.)
- (b) **Two representative nominated by the Sponsoring Body;**
1. Mr. J.K. Mishra (Director (Admin.), P.K. University, Thanara Karera, Shivpuri-M.P.)
 2. Dr. Balveer Singh (Professor in Computer Science Engineering, P.K. University, Thanra Karera, Shivpuri-M.P.)
- (c) **Two representative nominated by the State Government;**
- MPPURC is to request to nominate the members.
- (d) **Two Principles/Senior most Professor of the Constitute Institutions by rotation;**
1. Mrs. Renubala Goswami (Principal Polytechnic Diploma, P.K. University, Thanra, Karera, Shivpuri-M.P.)
 2. Mr Syyed Adil (Associate Professor in Department of Civil Engineering, P.K. University, NH27 Thanra, Karera, Shivpuri-M.P.)
- (e) **Two Senior most Teacher of University by rotation;**
1. Mrs. Esther Pillai (Principal, Department of Nursing at P.K. University)
 2. Dr. Bhaskar Nalla (Associate Professor in Faculty of Management, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)
- (f) **Registrar: Ex-officio Member Secretary;**
- Dr Deepesh Namdev (Registrar, P.K. University, Thanara, Karera, Shivpur, M.P.)


24.03.2023
Registrar

P.K. University
Shivpuri (M.P.)


REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)





P.K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref NO. EST/PKU/2023/RO-AC Member

Date: 30.08.2023

ACADEMIC COUNCIL OF THE UNIVERSITY

As per MP Government Ordinance Dated 03 June 2016, Part 4(ग), Statue 11 formation of Academic council;
The Academic Council consists of the following members;

- (a) Chairperson – Prof. (Dr.) Ranjit Singh (Hon'ble Vice Chancellor)
- (b) Members- All Deans of the Faculty and all Chairpersons of Board of Studies;
1. Mrs Renubala Goswami (Principal of Diploma Engineering, P.K.University, Shivpuri-M.P.)
 2. Dr. Vikrant Sharma (HOD of Department of Art, P.K.University, Shivpuri-M.P.)
 3. Dr. Prabhakar Kumar (HOD of Faculty of Agriculture, P.K.University, Shivpuri- M.P.)
 4. Mr Ravishankar Ahirwar (HOD of Department of Nursing, P.K.University, Shivpuri-M.P.)
 5. Mrs Aiman Fatma (HOD of Faculty of Commerce, P.K.University, Shivpuri-M.P.)
 6. Mr Sunil Kumar (HOD of Institute of Pharmacy of P.K.University, Shivpuri-M.P.)
 7. Mr Ashish Pratap Singh (HOD of Computer Science & Application, P.K.University, Shivpuri- M.P.)
 8. Ms Priyanka Gohere (Assistant Professor in Deptt. of Paramedical, P.K.University, Shivpuri- M.P.)
 9. Mr Praveen Kumar (Assistant Professor in Department of Physics, P.K.University, Shivpuri-M.P.)
 10. Mr Hardyveer (Assistant Professor of Faculty of Law, P.K.University, Shivpuri- M.P.)
- (c) Nominated Member- Two teacher above the cadre of Associate Professor/Reader from each constituent Institution and to be nominated by the Vice-Chancellor for a term of two years;
1. Dr. Mahalaxmi Johri (HOD of Department of Social Science, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
 2. Dr. Bhaskar Nalla (Associate Professor in Faculty of Management, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
- (d) Controller of Examination;
- Mr Syed Adil (Assistant Professor in Department of Civil Engineering; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
- (e) Member Secretary;
- Dr Deepesh Namdev (Registrar, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
- (f) One representative nominated by Chairman, Regulatory Commission;
- Prof. Karm Veer Arya (Professor in IIITM, Gwalior- M.P.)
- (g) External Members: Two members from other Universities to be nominated by the Vice-Chancellor;
1. Prof. (Dr.) C.B.Singh (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi-U.P.)
 2. Prof.(Dr.) Pavan Kumar Shrivastava (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, PG College, Shivpuri (M.P.)

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REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



P.K. UNIVERSITY

SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

- (h) **Student Members:** One UG and one PG student from amongst the regular student of constituent institutions to be nominated by Vice-Chancellor;
1. Mr. Sohil Ansari (Student of B.Pharm course in Faculty of Pharmacy at P.K.University, Shivpuri-MP)
 2. Mr Hunez Ansari (Student of MBA (HR) in Faculty of Management at P.K.University, Shivpuri-MP)
- (i) **Chancellor's Nominee:** Two members to be nominated by the Chancellor members who wish to reign the membership shall give in writing an application to the Registrar, who shall forward it with his/her remarks to the Vice-Chancellor for necessary action;
1. Mr. J.K.Mishra (Director (Admin), P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
 2. Mr. Syyed Adil (Assistant Professor of Department of Civil Engineering, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
- (J) **Special Member recommendation by Chairperson;**
- University Constitute department representative.

[Handwritten Signature]
20.08.2023
Registrar

P.K.University
Shivpuri (M.P.)



[Handwritten Signature]
REGISTRAR
P.K. UNIVERSITY
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P.K. UNIVERSITY SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE P.K UNIVERSITY, SHIVPURI (M.P.)

Meeting held on 07-06-2024.

IQAC MEMBERS

SR. NO	NAME	POSITION	SIGNATURE
01	Prof. Dr. Yogesh Chandra Dubey	Chairperson	
02	Dr. Neeta Singh	Member	
03	Dr. Lakshman Prasad Jatav	Member	
04	Dr. Vivek Gupta	Member	
05	Dr. Bhaskar Nalla	Member	
06	Dr. Harday Veer	Member	
07	Dr. Aiman Fatima	Member	
08	Dr. Ashish Vishwakarma	Member	
09	Dr. Prabhakar Kumar	Member	
10	Dr. J.K Mishra	Member	
11	Prof. Dr. Mahalaxmi Johri	Member	
12	Mr. Shubham Shrivastava	Member	
13	Dr. Deepesh Namdev	Member	
14	Dr. Jitendra Malik	Coordinator	
15	Dr. Praveen Kumar	Sub-coordinator	

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Minutes of 6th IQAC meeting held on 07/06/2024 at 11:00 A.M. in the Conference Hall, Admin. Block,

P.K. University

Minutes of 6th IQAC meeting held on 07/06/2024 at 11:00 A.M. in the Conference Hall, Admin Block. The following members were present in the meeting:

1. Prof. Dr. Yogesh Chandra Dubey, Chairperson
2. Dr. Neeta Singh
3. Dr. Lakshman Prasad Jatav
4. Dr. Vivek Gupta
5. Dr. Bhaskar Nalla
6. Dr. Harday Veer
7. Dr. Aiman Fatima
8. Dr. Ashish Vishwakarma
9. Dr. Prabhakar Kumar
10. Dr. J.K Mishra
11. Prof. Dr. Mahalaxmi Johri
12. Mr. Shubham Shrivastava
13. Dr. Deepesh Namdev
14. Dr. Jitendra Malik, Coordinator
15. Dr. Praveen Kumar, Sub Coordinator

The agenda items of the meeting were taken up by the IQAC one by one as follows:

Agenda No. 1: To approve the Examiner list for practical/ internal examinations for the session of 2023-24.

- The IQAC was discussed and approved the list of examiner for practical/ internal examination for the session of 2023-24.

Agenda No. 2: To approve the theory & practical examinations record.

- The theory & practical examination record verified by IQAC members.

Agenda No. 3: To approve the moderation system/ procedure for 2023 & 2024 onward.

- Approved the moderation system after discussion of / procedure for 2023 & 2024 onward.

Agenda No. 4: To approve the course file of respective Programme.

- Verified the course file and approved for their respective Programme.

Agenda No. 5: To approve the procedure of group discussion.

- Discuss the procedure of group discussion and approved.

Agenda No. 6: To approve the procedure of class test and quiz in respective programme.

- Discuss and suggest the procedure for class test, quiz and approved.


REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



Agenda No. 7: To approve the observation of industry list/ Institution/ Hospital/ Agriculture field/ Production plant/ IT Industry/ Pharma industry/ Mall/ High court/ Any other organization those are visited by student.

- The mentioned visit / observation discuss and approved..

Agenda No. 8: To approve the internal assessment/ observation of all assignment / Internal test/ Poster presentation/ PPT/ Paper presentation/ Lab record/ Lab internal viva/ Tech fest.

- Verify the internal assessment and discuss then approved

Agenda No. 9: To approve the PTM/ Alumni meeting.

- Approved the PTM / Alumni meeting.

Agenda No. 10: To approve the academic calendar.

- Discussed about academic calendar and approved the academic calendar.

Agenda No. 11: To approve the constitution of alumni association & its registration.

- Approved and suggest for the constitution of alumni association & its registration.

Agenda No. 12: Any other matter suggested by member.

- There was no suggestion by the member.

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SHIVPURI (M.P.)



P.K. UNIVERSITY SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref No - PKU/2024/06105/AO-SIAP/0575

Date - 05.06.2024

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE P.K UNIVERSITY, SHIVPURI (M.P.)

As per guideline of the NAAC (An autonomous institution of the University Grants Commission) for quality and excellence in higher education the formation of internal quality assurance cell (IQAC), The IQAC consists of the following members:

- **Chairperson: Head of the Institution:**
 - Prof. Dr. Yogesh Chandra Dubey (Hon. Vice-Chancellor)
- **Teachers to represent all levels (Assistant Professor and Associate Professor - Eight) :**
 - Dr. Neeta Singh (Professor, Department of Nursing, PKU)
 - Dr. Lakshman Prasad Jatav (Associate Professor, Faculty of Arts, PKU)
 - Dr. Vivek Gupta (Principal, Faculty of Pharmacy, PKU)
 - Dr. Bhaskar Nalla (Associate Professor, Faculty of Management, PKU)
 - Dr. Harday Veer (H.O.D, Faculty of Law, PKU)
 - Dr. Aiman Fatima (Dean Academic, PKU)
 - Dr. Ashish Vishwakarma (Assistant Professor, Faculty of Science, PKU)
 - Dr. Prabhakar Kumar (Assistant Professor - H.O.D, Faculty of Agriculture, PKU)
- **One Member from the Management :**
 - Dr. J.K Mishra (Director Administration, PKU)
- **The Senior Administrative Officer (Office Superintendent / Manager) :**
 - Prof. Mahalaxmi Johri (Professor, Faculty of Arts, PKU)
- **One Member each from the Local Society/Trust, Student and Alumni :**
 - Mr. Shubham Shrivastava (PRO, PKU), Mr. Gaurav Saxena (Assistant Registrar, PKU)
- **One Member each from the Employer/ Industrialists/ Stakeholders :**
 - Dr. Deepesh Namdev (Registrar, PKU), Mr. Himanshu Paliwal
- **One of the senior teacher as the coordinator of the IQAC :**
 - Dr. Jitendra Malik (Dean of Faculties, PKU)
- **One of the Assistant Professor as the sub-coordinator of the IQAC :**
 - Dr. Praveen Kumar (Assistant Professor, Faculty of Science, PKU)



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REGISTRAR
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P.K. UNIVERSITY
SHIVPURI (M.P.)

University Established Under section 2F of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref. No.-PKU/2024/06/12/RO-FC Member/ 6027

Date: 12-06-2024



FINANCE COMMITTEE

To,

The Members,
Finance Committee
P.K. University, Shivpuri(MP)

Subject : 9th Finance Committee Meeting as per directives of Statue No. 12.

Dear Sir/Madam,

We are pleased to intimate you that, the "Finance Committee Meeting" is scheduled on 28 June 2024 at P.K. University, Shivpuri (M.P.), as per directives of of Statue No. 12. You are requested to kindly grace the meeting. The agenda is enclosed kindly provide your valuable suggestion please.

PROGRAMME:

Date of Meeting:- 28-06-2024

Time of Meeting:- 03:30 PM Onwards

Venue of Meeting:- Dr. A.P.J Abdul Kalam Conference hall (Admin. Block), P.K. University Shivpuri M.P.

The agenda of meeting is enclosed for kind perusal please

Copy to-

1. Hon. Chancellor Office For information
2. VC Office:- For information
2. Director Administration
3. Registrar Office
4. Dean Academics
5. All HOD'S
5. Guard File

Registrar
P.K. University
Shivpuri (M.P.)
REGISTRAR
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MOB: 7241115081 to 90, Email:registrar.pkuniversity@gmail.com



" 9th Finance committee "

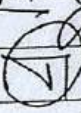
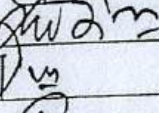

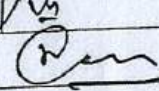

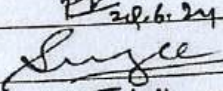
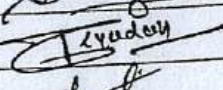
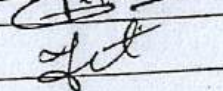
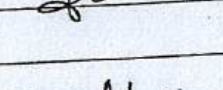
Date: 28.06.2024

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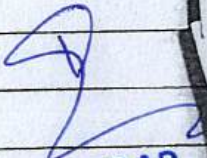
" 9th Finance committee meeting "
Held on 28.06.24

" Participated Members "

28-06-24

Name	CHAIRPERSON	SIGN	SIGN
1. PROF (DR) YOGESHI CHANDRA DUBEY (V.C. CHANCELLOR)			
2. DR. JITENDRA MISHRA (DIRECTOR FINANCE)			
3. DR. DEEPAESH NAIKDEV (REGISTRAR)			
4. MR. ASHISH PRATAP (HOD) (CS. SAPP)			
5. DR. AZHAN FATIMA (BOM MEMBER)			
6. MR. RAHUL RICHARTYA (MEMBER SECRETARY)			
7. MR. SOMNATH MUKHERJEE (MEMBER)			
8. DR. PRAISHAKAR KUMAR (GOVNBODY MEMBER)			
9. Dr. Jitendra Malhi (Special invite member)			
10. CA Harsh Vagnum			

The above members of the finance committee meeting held on 28.06.24 (Friday) at 3.30 PM onward


REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



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SHIVPURI (M.P.)



AGENDA OF 9th FINANCE COMMITTEE MEETING AS ON 28 JUNE 2024 AT
03:30 PM IN DR. A.P.J ABDUL KALAM CONFERENCE HALL

Agenda 1.1: To Confirmation or minutes of 8th Finance Committee Meeting held on 22 September 2023. ✓

Agenda 1.2: Action taken on 8th Finance Committee Meeting. ✓

Agenda 1.3: To consider the revised fees structure of Academic year 2024-25. ✓

Agenda 1.4: To take approval of purchase of 3 new buses for transportation of Students/Faculties from Shivpuri, Datia, Pichhor. ✓

Agenda 1.5: To consider Form-16 for the Financial year 2023-24. ✓

Agenda 1.6: To consider provisional income & expenditure for the Financial year 2023-24. ✓

Agenda 1.7: To consider provisional Balance sheet & Notes to accounts for the Financial year 2023 24. ✓

Agenda 1.8: To take approval for the construction of the 2nd floor of Engineering Department.

Agenda 1.9: To approved the security agency for security guard of the University. ✓

Agenda 1.10: To approve requirement of 500 No. of dual-desk. ✓

Agenda 1.11: To requirement of hostels for separates for boys & girls.

Agenda 1.12: To approval of hospital running budget.

Agenda 1.13: For Checking of Exam copies remuneration of evaluator.

Agenda 1.14: To arrange the class room required of 500 No. of dual-desk is permission required.

Agenda 1.15: To provide the facilities of Cafeteria (Canteen Shed) in campus.

Agenda 1.16: To provide the facilities of vehicle parking in campus.

Agenda 1.17: To completion of first floor of nursing building and engineering building.

Agenda 1.18: Grant the approval of following aspects on penalizing at all faculties academic activities for the further proceeding.

- 1) Reorganizing the R.D.C. meeting for any scholars is chargeable on the ground of Absenteeism.
- 2) Reorganizing the Course Work Examination / Pre- Ph.D. Examination is a chargeable on the ground of Absenteeism.
- 3) Re-check of the Plagiarism detection is a chargeable from the fifth time onwards (Chargeable the each time of re-check).

Agenda 1.19: Any other point with the permission of the Honorable Chairman of the Committee.



REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)

Registrar
P.K. University

Minutes of meeting
9th Finance Committee

Date: 20/06/2024

Page:

A. Opening Remarks by the Chairman -

Hon. Chairperson welcomed, all the present members of the Finance Committee, which is held on 20/06/24 at venue of Dr. A.P.J. Abdul Kalam, Conference Hall, P.K. University, Shivpuri, M.P. - 473665. With the opening statement of the meeting, and further requested to Member Secretary, to proceed the meeting with 9th Finance Committee meeting Agenda.

The members of committee discussed the Agenda points as given below -

Agenda: 01: Confirmation of Minutes of the 08th Finance Committee meeting held on 29-09-2023.

The 08th Finance Committee meeting held on 29-09-23 at Conference Hall, of P.K. University at schedule time,

The minutes of the meeting is discussed with the member and all member agreed with the full consent of the 08th meeting Agenda.

Hence there is no need to comments to be changed from the member of committee.
Decision: FC Confirmed the minutes.

Agenda 12: Action Taken Report of 08th Finance Committee meeting.

As discussed with member Agenda of 08th meeting is confirmed and implemented with the duly confirmation, the member of the committee.

Action Taken Report of 08th FC is attached.
Decision: FC Confirmed Action Taken Report.



REGISTRAR
P.K. UNIVERSITY
SHIVPURI (M.P.)



8th FINANCE COMMITTEE MEETING

ACTION TAKEN REPORT

The Chairman read out the minutes of the previous finance meeting held on 29-Sep-2023 and the action taken report. The following actions were taken based on the suggestions given by the members

Agenda No.	Plan of action	Achievements/Outcome
FC 08.01	To Confirmation or minutes of 8 th Finance Committee Meeting	Confirmed
FC 08.02	Action taken report of 8 th Finance Committee.	Confirmed
FC 08.03	To consider the revise fees structure for academic year 2023-24.	Implemented
FC 08.04	To construction of new law building, admin block 2 nd floor & separate hostel for girls.	Completed
FC 08.05	To approve the procurement of laboratory by different department.	Confirmed
FC 08.06	To take approval for purchase of new ambulance for Pt. Mahavir Prasad Memorial Ayurvedic Hospital.	Implemented
FC 08.07	To consider the form-16 for the financial year 2022-23.	Completed
FC 08.08	To estimation of fund that is income & expenditure of respective department.	Confirmed
FC 08.09	To give Budget and approval required for University main entrance gate construction and dom construction in admin block.	Completed
FC 08.10	Construction of first floor of new law building and new Nursing building.	Completed
FC 08.11	Any other point with the permission of the Honorable Chairman of the Committee	In process


REGISTRAR
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SHIVPURI (M.P.)

ADD: VIL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115081 to 90, Email: registrar.pkuniversity@gmail.com



Agenda: 103: To Consider the Revised Fees Structure of Academic Year 2024-2025.

Here to kindly informed that Fee structure of Academic Session 2024-25 has been Revised, with the signatory Authority on Hon Chancellor's Ir on the Procedure and Discussion with the Member of Committee.

Decision: Fe. approved.

Agenda: 104: To Take Approval of Purchase of 3 New Buses for Transportation of students/ faculties from Shipurani, Datia, Pichhore.

Member of the Committee is kindly noticed, that Hon Chancellor's Ir suggest that for Transportation of faculties student, required to 3 Buses from Datia, Pichhore shipurani for easily convene to staff/student in the University Campus,

So on the suggestion by Hon. Chancellor's Ir, 3 New Monobus (42) seater Force Co. is Purchased by the Gajanan Motors. Shansi approx. 75 lac (of 120 Buses eaching.

Decision: Fe. approved

Agenda: 105: To Consider Form 16 for the Financial Year 2023-2024.

P.K. University is Constitutional Establishment and being the roll salary, Honorarium to the staff, Co. as per law of Income Tax, employer is responsible to give a certificate of Form-16 to the employee, where is detail mentioned the living salary detail of the employee.

giving the certificate to employee

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the Respective Financial Year 2023-2024, and also take a Approval Form-16 for the FY 2023-24 2024-25.

Decision: F.C. Decision approved.

Agenda: 1.6: To consider Provisional Income & expenditure for the FY. 2023-24

For the Year ended for the Financial Year 2023-24

Provisional Income & Expenditure Account is prepared for the find out the Profit/Loss of the University, (Excess Income/Deficit) so that management is able to understand the financial position of the Co. In the meeting Income/Exp. Account is presented

Decision: F.C. Approved & Confirmed

Agenda: 1.7: To consider Provisional Balance sheet & Notes to Accounts for the Financial Year 2023-24

Here to present the financial position of University for the FY 2023-24 with the Notes to Accounts of Provisional Balance sheet of 2023-2024 to find out the financial position of the University with discussion of Member, say, the financial position of the University is strong and construction of the building i.e. work is in progress.

Decision: F.C. Approved



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Agenda 1.8: To Take Approval For the Construction OF the 2nd Floor OF ENH Engineering Deptt

For Requirement of Lab and workshop For the Eng Deptt is ~~for~~ is Required the Extension OF the space For the Eng Deptt and For the Teaching OF class Room. ENH Deptt is make an application to MNUHT For Construction OF second Floor OF the Deptt Building

so that classroom, workshop, lab is properly arranged and functioning For the student.

so with the approval OF construction OF second Floor OF the ENH Deptt in the ENH Building.

Decision: F.C. Approved and Confirmed.

Agenda 1.9: To approved the security Agency For security Guard OF the university

Hon Committee is informed that in University Campus, For safety and security, ^{purpose,} Required the professional security person. is to help the functioning OF the university,

is Required the security Guard and Supervisor, so please Requested to Committee is given permission to appoint a "Security Agency" For Guard and supervisor For the university Campus.

the Taken approval quotation have been Received in the security Agency"

Decision: F.C. approved & confirmed.



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Agenda 1.10. For Requirement of 500 Numbers of quantity of Dual Desk.

In the University Campus for sitting of student, The classroom with Dual-Desk is Required for Functioning of Classroom.

to Mr Per Hon. Chancellor Sir. To purchase 500 Nos of Dual Desk from Comp enterprises, Bhopal is taken place of order Rs. 3050 each (including all taxes + freight is finalized, and placed order is vendor at cost of 500 x 3050 = 1,52,50,000/- (Fifteen lac Twenty five thousands) is paid to vendor.

Decision: Please give permission F.C. approved and Conirmed.

Agenda 1.11: For Requirement of Hostels for separate for Boys & girls.

for Residence of Boys and girls, There is need to separate Hostels for Boys and girls in University Campus. Please give the permission for the Hostel.

Decision: F.C. approved

Agenda 1.12. For approval for Running Hospital Budget in the university campus.

Prasad memorial Hospital is running which is constituent unit of P.K. University. is running for patient as a charitable purpose, is required Budget for functioning. Dr. Shubham Sharma (B.M.) in Hospital presented the Hospital Budget, is given approved by the Hon. Committee.

Decision: F.C. approved and Conirmed



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Agenda 1.13: For Checking of Exam Copies Remuneration of Evaluation.

On receiving Note sheet by Exam Deptt for Remuneration/Hon. for Exam. Duty staff for, copy checking, Award sheet, sum amount is paid to staff of Examine Copy checker, is finalized by the Committee Note sheet and Rate of payment sheet is attached here with

Decision: F.C. Approved

Agenda 1.14: To Arrange the Classroom Required
Suo No. of Dual Deck Permission:

Committee As increase no. of students in Dip Deptt, Required the infrastructure of Building and Dept for student, so on the ground of increase no. of student Required suo quantity of Dual Deck is permitted And order is to place trap enterprises Bishopal in future.

Decision: F.C. approved & confirmed

Agenda 1.15: To provide the facilities of Cafeteria (Canteen) in Campus:

For staff and students, there is Requirement for Refreshment for the faculties. It is allowed to construct the canteen shed in campus for cafeteria in the university Open soon as possible.

Decision: F.C. Approved & confirmed

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Agenda 1.16 : To provide the facilities of vehicle parking in campus.

Provide the facilities of Transportation to the faculties/ student from various location so as the basic requirement. University have 4 bus and 2 for faculty. If any vehicle is properly parked in the ground of campus, in open area which is not avoid for vehicle so for safety purpose vehicle parking is required.

Decision: F.C. Approved & Confirmed

Agenda 1.17 : To complete of first floor of Nursing Building and engineering Building.

For on the wings of construction, Nursing Building and engineering Building is to be completed i.e. 95% work have been done and balance is in progress.

The Committee give approval to inauguration of Nursing and engineering Building and start the classes and lab.

Decision: Approved & Confirmed

Agenda 1.18: Grant the approval of following aspects on penalizing at all faculties academic activities for further proceeding.

For PHD cell is requested to give permission for PHD programme recipients / students of penalties / fees / course work etc is revised which note sheet is attached.

Decision: Here with F.C. Approved & Confirmed



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1.16

PK University

Ph.D.Cell

NOTE SHEET

Date: 25/05/2024

Subject: Grant the Approvals on the following aspects on penalizing at all faculties academic activities for the further proceedings.

- 1). Reorganizing the R.D.C Meeting for any Scholars is chargeable on the grounds of Absenteeism.
- 2) Reorganizing the Course Work Examination / Pre-Ph.D.Examination is a chargeable on the grounds of Absenteeism.
- 3). Re-check of the Plagiarism detection is a chargeable from the Fifth time onwards. (chargeable for the each time of re-check)

The Ph.D.Cell would like to bring to the kind notice of the Management Development Committee (MDC) about the cited subject. By taking into consideration of the University Academic Code of Conduct / Academic Disciplinary orders, the Ph.D.Cell is proposing few aspects to streamline the disorders of the cited subject aspects by the following:

- i). As per the first aspect, University should impose a penalty charge with an amount of INR 3500/- (Ex: 3500 + 3500 = 7000).
- ii). As per the second aspect, University should impose a penalty charge with an amount of INR 1500/- (Ex: 1500+1500=3000).
- iii). As per the third aspect, University should impose a penalty charge with an amount of INR 1500/- for each time of re-check of the Plagiarism detection from the fifth time onwards.

All the three aspects of the charges can receive by the Account Cell at the particulars of the Miscellaneous Charges while disbursing the receipt copy to the recipients.

Therefore, the Ph.D. Cell is looking forward to the further proceedings / directions from the MDC.

Thanking you !

Dean Research & Ph.D.Cell

Dean Academics

Director (Admin)

Vice Chancellor

Registrar



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Agenda 1.19: Any other point with the permission
of the Hon. Chairman of the Committee.

With the discussion with member, Hon. Chairman
of the Committee give valuable point which
is as follows:

For residence of the
faculties, New 2 BHK Flat are also need
and such requirement is also full fill
in future.

Whereas construction of front
gate Road is also required and construct
in future as soon as possible.

Sir, Also Recommend 300 Bed Hospital
is also arranged in future.

With
kind comments and best wishes Hon
Chairman conclude the meeting.

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Annexure NO: 1.13, Annexure Here to Attached
with

Remuneration Rate

Particular	Rates
1. Paper Setter	
PG	300/-
UG	150/-
2. Valuation	
PG	10/- per A/B
UG	6/- per A/B
3. Revaluation	
UG	100/- Per subject
PG	200/- Per subject
4. Invigilation	25/- per duty
5. Centre Superintendent	100/- per day
6. Observer	100/- per day
7. Flying Squad Members	50/- per day
8. Exam Cell Members	25/- per day
9. Office Asst	25/- per day
10. Peon	15/- per DAY

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Fee & Remuneration Rates

S.NO.	Particular -	Fee
1.	Enrolment fee PG & UG	500/- & 300/-
2.	Exam Fee	1500/- per sem
3.	Revaluation Fee .	500/- per sub
4.	Migration Fee	1000/-
5.	Provisional Degree	1500/-
6.	Degree Fee	3000/-
7.	Immigration (T C)	100/-
8.	Duplicate Mark Sheet	500/-
9	Transcript	3000/-
Lo	Bonafide Certificate	200/-

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University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015

COURSES OFFERED AND FEES STRUCTURE 2024-25

Degree/ Courses with Duration In years/ Semester	Eligibility (valid for recognized board/ University only)	*Annual Fees in (INR)
** DIPLOMA In x-Ray (Radiographer Technician) (2 year)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 40,000/-
Diploma In Medical laboratory Technician (DMLT) (2 year Diploma Course)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 40,000/-
Diploma In Dialysis Technician (2 Year Diploma)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 40,000/-
Bachelor In Medical laboratory Technician (BMLT) (3 year Degree Course)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 50,000/-
Bachelor In Physiotherapy BPT (4 year 6 th months Degree Course)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 50,000/-
B.Sc. (Nursing) (4 year wise)	10 + 2 (HSC-Sc) with PCB (BIO) GROUP with 45%	Rs 90,000/-

Excluding one-time admission fees of Rs 5400/- for each course.

Exam fees will be charged as Rs 1500 per SEM /Year.

** Hostel Fee Excluding lodging and boarding- Rs 60,000 /- per year



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COURSES OFFERED AND FEES STRUCTURE 2024-25

S.No	Degree/ Courses with Duration in years/ Semester	Eligibility (valid for recognized board/ University only)	*Annual Fees (INR)
1a	**POLYTECHNIC DIPLOMA (3 years/ 6 Semesters)	10 th (SSC) with Science	Rs 28,000/-
1b	**POLYTECHNIC DIPLOMA (2 years/ 4 Sem)- Lateral Entry	10 + 2 (HSC-Sc) with PCM or ITI in respective trades	Rs 28,000/-
2a	***BE/ B.TECH (4 years/ 8 Semesters)	HSC with 45% (40% for SC/ ST) in both Aggregate and PCM	Rs 50,000/-
2b	***BE/ B.TECH (3 years/ 6 Sem)- Lateral Entry	Polytechnic Diploma in resp branch or B.Sc with Maths as one subject.	Rs 50,000/-
3	**ME/ M.Tech (2 years/ 4 Sem)	BE/B.Tech with 50% (45% for SC/ ST)	Rs 50,000/-
4	BCA (3 years/ 6 Semesters)	45% (40% for SC/ ST) at HSC with Maths as one subject	Rs 28,000/-
5	MCA (3 years/ 6 Semesters)	BCA or 50% (45% for SC/ ST) in Graduation with Maths as a Subject	Rs 50,000/-
6	BBA (3 years/ 6 Semesters)	HSC with 45% (40% for SC/ST)	Rs 28,000/-
7	MBA (2 years/ 4 Semesters)	Graduate with 50% (45% for SC/ST)	Rs 50,000/-
8	B.Sc (Agriculture) (4 years/ 8 Semesters)	HSC (10+2)	Rs 40,000/-
9	M.Sc (Agriculture) (2 years/ 4 Semesters)	B.Sc in Agriculture.	Rs 50,000/-

*Excluding one-time admission fees of Rs 5400/- for each course.

**POLYTECHNIC DIPLOMA: Mechanical/ Production / Automobile / Civil/ Computer Science/ Information Technology/ Textile Engineering / Textile Technology / Electrical/ Electronics and Telecommunication/ Electronics and Instrumentation/ Agricultural Engineering/ Refinery and Petro Chemical/ Refrigeration and Air Conditioning/ Architectural Assistantship (interior decoration).

***BE/ B.TECH/ ME/ M.Tech: Artificial Intelligence & Machine Learning / Data Science / Internet of Things Mechanical/ Production / Automobile / Civil/ Computer Science/ Information Technology/ Textile Engineering/ Textile Technology/ Electrical/ Electronics/ Electrical and Electronics/ Electronics and Telecommunication/ Electronics and Instrumentation/ Agricultural Engineering/ Chemical/ Refinery and Petro Chemical and Refinery/ Biotechnology/ Robotics.

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University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015
PKU COURSES OFFERED AND FEES STRUCTURE CONTINUED

S No	Degree/ Courses with Duration in years/Semester	Eligibility (valid for recognized board/ University only)	*Annual Fees (INR)
10	B.Sc (Phy/Che/Mth/Bot/Zoo/CS/Bio-Tech/FD) (3 years/ 6 Sem)	HSC in Science with the respective relevant subjects	Rs 10,000/-
11	**MSc (2 years/ 4 Semesters)	50% (45% for SC/ST) in B.Sc with relevant subjects	Rs 20,000/-
12	B.Com (3 years)	HSC	Rs 10,000/-
13	B.A (3 years)	HSC	Rs 10,000/-
14	B.Lib.I.Sc (1 years)	Graduate	Rs 15,000/-
15	BSW (3 years)	HSC Equivalent	Rs 20,000/-
16	M.Com (2 years/ 4 Semesters)	50% (45% for SC/ST) in B.Com	Rs 20,000/-
17	MA (2 years/ 4 Semesters)	Graduate with 50% (45% for SC/ST)	Rs 20,000/-
18	M.Lib.I.Sc (1 Years)	B.Lib	Rs 20,000/-
19	MSW (2 years)	Any Graduation	Rs 20,000/-
20	D. Pharm (2 years)	HSC with Science 50%	Rs 1,00,000/-
21	B. Pharm (4 years/ 8 Sem for regular adm) (3 yrs/ 6 Sem for lateral admission)	50% (45% for SC/ST) in HSC with PCM/ PCB/Bio Tech, D. Pharm for lateral entry.	Rs 70,000/-
22	M. Pharm (2 Year/4 Semester) (Pharmaceutics, Pharmacology, Pharmacognosy & Pharmaceutical Chemistry)	B. Pharm with 50% (45% for SC/ST) Or equivalent	Rs 90,000/-
23	PGDCA (1 year/ 2 Semesters)	Graduate with 45% (40% for SC/ST)	Rs 15,000/-
24	BHMCT (4 year/ 8 Semesters)	HSC with 45% (40% for SC/ST) or equivalent.	Rs 50,000/-
25	LLM (2 Year/4 Semester)	LLB With 55% (50% for SC/ST) or equivalent.	Rs 40,000/-
26	LL.B (3 years/ 6 Semesters)	Graduate 45% (40% for SC/ST)	Rs 30,000/-
27	B.A. LL.B (5 years/ 10 Sem)	HSC 45% (40% for SC/ST)	Rs 20,000/-

*Excluding one-time admission fees of Rs 5400/- for each course.

*Excluding one-time admission fees of Rs 1100/- for B.A, B.COM, B.Sc PCM, B.Sc

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FEES STRUCTURE 2024-25 FOR 3 YEARS of Ph.D In Pharmacy All the approved courses as per rule

Ph.D Fees of the first three years	Year	Pharmacology / Pharmacognosy / Pharmaceutical Chemistry / Pharmaceutics
	First	Rs 100000 /-
	Second	Rs 80000 /-
	Third	Rs 80000 /-
Total		Rs 260000 /-
Refund		Rs 5000 /-
Net Fees		Rs 255000 /-

ORDINANCE No. 12, of 2016 FEES STRUCTURE DOCTOR OF PHILOSOPHY (Ph.D) (Ordinance as per UGC Regulation 2009)

Fee Structure for PhD programs

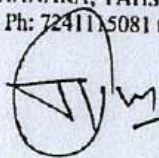
The Prescribed Fees* for an Indian National Candidate is as under:


S.No	Fees Type	Amount (INR)
1	Entrance Exam	2000 /-
2	Registration	10,000 /-
3	Course Work	1500 /-
4	RDC Fees	3500 /-
5	Pre Ph.D Viva-Voce	5000 /-
6	Research Committee External	As per the norms of P.K. University.
7	Co-Guide External / Expert Advice	As per availability of guide / Approval of University
8	Viva Voce / Thesis Evaluation	10,000 /-

**If research work goes to 4th* 5th Year then annual fees of Rs 60,000 /- each year will be charged additional and University fee will be charged as per University and UGC rules.

* All figures are excluding the one-time admission fee of Rs 10,000 /- for each branch.

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University Established Under section 2(F) of UGC ACT 1956 Vide MP Government Act No 17 of 2015

FEES STRUCTURE 2024-25
FOR 3 YEARS of Ph.D *
All the approved courses as per rule

Ph.D Fees of the first three years	Year	Art/Science/Commerce/Management/Law/Engg.
	First	Rs 80,000 /-
	Second	Rs 60,000 /-
	Third	Rs 60,000 /-
Total		Rs 2,00,000 /-
Refund		Rs 5,000 /-
Net Fees		Rs 1,95,000 /-

ORDINANCE No. 12, of 2016
FEES STRUCTURE
DOCTOR OF PHILOSOPHY (Ph.D)
(Ordinance as per UGC Regulation 2009)

Fee Structure for PhD programs

The Prescribed Fees* for an Indian National Candidate is as under:

S.No	Fees Type	Amount (INR)
1	Entrance Exam	2000 /-
2	Registration	10,000 /-
3	Course Work	1500 /-
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**If research work goes to 4th & 5th Year then annual fees of Rs 60,000 /- each year will be charged additional and University fee will be charged as per University and UGC rules.

* All figures are excluding the one-time admission fee of Rs 10,000 /- for each branch.

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To
The Members,
Finance Committee
PK University, Shivpuri (M.P.)

Subject: 8th Finance Committee Meeting As per Directives of MP Govt Ordinance- Reg

Dear Sir /Mam

Kindly Informed that, The 8th Finance Committee Meeting is scheduled on 29-Sep-2023 at PK University, Shivpuri (M.P.) as Per Rules & Regulation of MP Government Ordinance.

It's Humbled Request, your presence and Giving Valuable ideas & guidance to our organisation for smoothly Functioning and helpful to Achieved goals

The Agenda of Meeting is enclosed for your suggestions

Schedules of meeting

Date OF meeting: - 29-Sep-2023 (Friday)

Time of Meeting: - 2:30 Pm onwards

Venue: Conference Hall (Admin Block), PK University

Thanks



[Signature]
22.09.23
Registrar

PK University (Shivpuri)
REGISTRAR
P. K. University
Shivpuri (M.P.)

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P.K. UNIVERSITY
SHIVPURI (M.P.)**

8th. Finance Committee

Date: 29-09-2023

Page:

8th Finance Committee Meeting


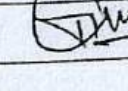
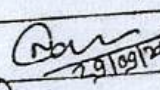
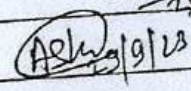
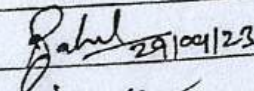
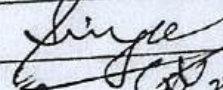
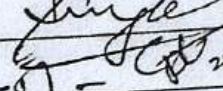
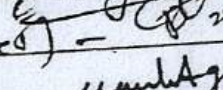
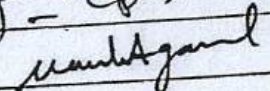
Held on 29-09-2023

29th sep. 2023

Participated Member

Name :-

Sign

1. Prof. Dr. Rajit Singh (Chairperson) - 
2. Mr. Sitendra Mishra (Director Finance) - 
3. Dr. Deepesh Nandan (Hon. Body member) - 
4. Mr. Ashish Pratap Singh (Memb. Academic Council) - 
5. Dr. Himan Fatma (Bom Member) - 
6. Mr. Rahul Lichhanvi (CAAO-P.K. University) - 
7. Mr. Sambath Muphangee (Accountant) - 
8. Prof. Dr. (H. Prasad) (Special invite member) - 
9. CA. HARSH ANAND (Special invite member) - 

The above member of 8th Finance Committee meeting held on 29-09-23 (Friday) at 2:30 pm onwards




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University Established Under section 2F of UGC ACT 1956 Vide MP Government Act No 17 of 2015

REF No: PKU/2023/09/22/Ro-Stud/Fc/002-2057

Dated: 22.09.2023

Agenda of 8th finance committee meeting held on 29-09-2023

- 1-Confirmation of seventh finance committee meetings minutes.
- 2 Action Taken Report Of seventh finance committee meetings
- 2-Consider the revised fees structure for the academic year 2023-24
- 3-To consider the budget of for financial year 2023-24
- 4-To the construction of new law building, admin block 2nd floor and separate hospital for girls.
- 5-To approve the procurement of laboratory by different departments.
- 6-Take approval for purchase of new ambulance for pandit mahavir Prasad memorial ayurvedic hospital.
- 7-To consider the Form 16 for the financial year 2022-23.
- 8-Estimation of funds that is income and expenditure of respective departments.
- 9-Budget and approval required for University main entrance gate construction and Dom construction in admin block.
- 10-Construction of 1st floor of new law building; and new nursing building University campus.
- 11-Any other discussion with the approval of Honb Chairman of the committee.

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22.09.2023

Registrar
P.K. University
REGISTRAR
P. K. University
Shivpuri (M.P.)

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••• Opening Remarks By Chairman — •••

Hon. Chairman welcomed all the present member of the Finance Committee, which is held on 29-09-2023, at venue of Conference hall of P.K. University, with the opening statement of the meeting, and further Requested to CFAO, to Proceed the meeting with the 8th Finance Committee meeting Agenda

The Committee member discussed the Agenda points as given below—

Agenda No. 01 - Confirmation of seventh Finance Committee meeting minutes.—

The 7th Finance Committee meeting held on 22-11-2022 at Conference hall of P.K. University at scheduled time, the minutes of the meeting is discussed with the member and there is All member Agreed with the full Consent of the 7th meeting Agenda, Hence there is No comments is Need to be changed from the member of the Committee.

Decision: FC Confirmed the minutes.

Agenda No-02 - Action Taken Report of seventh Finance Committee meetings—

As discussion with the meeting of Agenda of the 7th meeting, All Agenda points is confirmed or implemented with the duly confirmation with the Respective member of the Committee.

to informed that Action Taken Report with the such page for Assuring of members

Decision: FC Confirmed take action and Report of member

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7th Finance Committee Meeting

ACTION TAKEN REPORT

The Chairman read out the minutes of the previous finance meeting held on 30-10-2021 and action taken report. The following actions were taken based on the suggestions given by members.

<u>Agenda No.</u>	<u>Plan of action</u>	<u>Achievements/outcome</u>
FC.07.01	**Confirmation of minutes of 6 th finance committee meeting held on 30.10.2021	<u>Confirmed</u>
FC.07.02	** Allotment of fund for purchase new bus	<u>Implemented</u>
FC.07.03	** Budget for different Faculties allocated on prorata basis.	<u>Implemented</u>
FC.07.04	**Apporval of annual financial accounts together with audit report for financial year 2022-23.	<u>Completed</u>
FC.07.05	**Estimation & Projection of revenue and expenditure of the University.	<u>Implemented</u>
FC.07.06	**Proposal for the re-allocation of budget for various faculties.	<u>Implemented</u>
FC.07.07	** Allocation of fund for sport equipment, furniture as per requirement.	<u>Completed</u>
FC.07.08	** To consider the form-16 of financial year 2022-23 of faculties of University.	<u>Completed</u>
FC.07.09	** Proposal Budget for construction of new block of Law and Agriculture.	<u>In Process</u>
FC.07.10	** Proposed budget of Hostels, Canteens & Roads.	<u>Completed</u>
FC.07.11	** Proposed budget of Residence Faculty.	<u>In Process</u>
FC.07.12	** Proposed budget for Chairs for Meetings & Camera for Required Campus.	<u>In Process</u>



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Agenda No: 03 → Consider the Revised Fees Structure For the Academic Year 2023-24.

Here to kindly informed that fees structure of the Academic session. 2023-2024 has been Revised with the signatory Authority, by Hon. Chancellor sir of our P.K. University, of the following manner of As follows and discussed with the member of the Committee.

Decision: F.C. Opposed.

Agenda No: 04: Consider the Budget For Financial Year 2023-24.

Here to kindly Noticed to member, that Budget for Financial Year 2023-2024 has been sp. separately taken each Department as per Required format, which is filled by the Dept and collected them and compiled the data, and make a Budget for the FY 2023-24, which is discussed the meeting and give the Budget, Allocation of fund as per. Discussed with the Hon. Member of the meeting and here attached the Budget 2023-24

Decision: F.C. Confirmed Opposed

Agenda No: 05: No Construction of New law Building, Admin Block 2nd Floor and separate hostel for girls.

As per the Requirement of the University, Building Construction of the institute is Primarily Required for the student, for smoothly functioning of class so therefore, New law Building is approved by the member, constructed in timely and start the classes

Here further New girls Hostel is also approved the Budget for construction of Hostel. For Boarding Facility to our girls



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Student ~~dist~~ construction of New World Hotel is Required, and such Requirement is approved by the member.

Decision: Fc approved the demand.
Amenda No: 06 - To approve the procurement of laboratory in different departments -

The procurement of laboratory is for pharmacy, science, agriculture is received by the dept, on the received the Requirement, member of the meeting is decided to give full consent of the purchased the laboratory item like consumable glass, chemicals etc for lab. and Requirement order has been placed to vendor for purchased the item (goods).

Decision: Fc confirmed and approved.
Amenda No: 07 - To take approval for purchased of New Ambulance for Parulit Mahaveer Prasad Memorial Ayurvedic Hospital →

here to informed that Pt. Mahaveer Prasad Memorial Ayurvedic Hospital is constitute unit of P.K. University and smoothly running under the campus of the university, is provide facility to poor and illness person free of cost consultancy and medicines.

so as per the giving good facility to patient, Hospital is required Ambulance vehicle for pick and drop the patient so for fund of ambulance is giving separately to purchased the ambulance for Hospital.

Decision: minutes Amenda Fc approved



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Agenda No. 8 Consideration the Form 16 of Financial Year 2022-2023 -

P.K. University is Constitutional establishment and living the all Perk, Salary, Honorarium to the staff, so As per law of income tax, employer is Responsible to give a Certificate of Form-16 to the employee where is detail mentioned the living salary detail of the employee,

which is living the Certificate to employee of ended the Respective Financial Year - 2022-2023, and also take a Approval Form-16, for the financial Year - 2023-24.

Decision: Fc approved.

Agenda No. 09. Estimation of Funds, income & Expenditure of Respective dept. ..

Required information is living to the committee of respective income & exp. of the Respective dept with detailed discussion with the Chairperson with the as well as member of the committee. Finally Chairperson is Confirmed that where income generation is possible and Required, focused on it and worked on it. and living separately. Focused on it.

Decision: Fc Approval and Confirmed

Agenda No. 10. Budget and approval Required for University main entrance gate. Construction and Dom for Admin Block with the approval of the committee. Requirement of University main gate Construction is Approved and Budget (Fund) has been Released for main gate Construction as well as Dom of Admin Block.

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Agenda No: 11. Construction OF 1st Floor OF New Law
Building and New Nursing Building
University Campus:

As continuation of
the meeting, Agenda No: 11. is discussed with
the member for construction OF New Law Building
and New Nursing Building at the University
Campus for the student.

where Hon member
OF the committee is sanctioned and approved
the fund for construction OF New Law and Nurse
Building with the stipulated time manner
Decision: Decision taken to approved by the

Agenda No: 12 Any other discussion with the approval
OF Hon. Chairman OF the meeting.

with
the discussion OF the Chairman following
points (matters) is also as follows: -

for Residence
OF the faculty, New 2 BHK Flats are also
need and such requirement is also full fill in
the future.

where as Construction OF Road and
Parking OF vehicle shed is also constructed,
symposium is also organised with the planned manner
in the month OF Nov 2023.

Renovate the Hospital
Building and 200 bed separately is also proposed and
Arranged in Priority Basis and transcript OF the
student is also fixed and approved the meeting



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University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

13th Academic Council meeting

Date: 29-06-2024

Venue: Conference Hall, Administrative Block

Date: 29th June 2024

Participate Member :

S.No.	Name	Signature
1.	Prof. (Dr.) Yogesh Chandra Dubey (Hon'ble Vice Chancellor of P.K.University)	
2.	Dr. Aiman Fatma Ac Dean of Academic (Assistant Professor/HOD of Commerce, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
3.	Dr. Neeta Singh Dean of Faculty of Medical Science (Professor in Department of Nursing, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
4.	Dr. Bhaskar Nalla (Associate Professor in Department of Management, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
5.	Dr. Harday veer (Assistant Professor/HOD of Faculty of Law, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
6.	Dr. Ashish Vishwakarma (Assistant Professor/HOD of Faculty of Science; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
7.	Mr. Praveen Kumar (Assistant Professor in Department of Physics, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
8.	Mr. Ashish Pratap Singh (Assistant Professor/HOD of Computer Science & Application, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
9.	Dr. Prabhakar Kumar (Assistant Professor/HOD of Faculty of Agriculture, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
10.	Dr. Jitendra Malik Dean of Faculties (Professor in Faculty of Pharmacy, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
11.	Mahalaxmi Johri (Professor/HOD of Department of Social Science, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
12.	Mr. Syeed Adil (Assistant Professor in Department of Civil Engineering; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	
13.	Dr. Deepesh Namdev (Registrar, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	

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14.	Prof. (Dr.) Karm Veer Arya (Indian Institute of Information Technology, Gwalior, M.P.)	—
15.	Mrs. Esther Pillai (Principal of Nursing of P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>EW</i> 29/06/2014
16.	Dr. Vivek Gupta (Professor/Principal of Faculty of Pharmacy of P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>VK</i>
17.	Mrs. Renubala Goswami (Principal of Diploma Engineering, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>Renu</i>
18.	Prof. (Dr.) C.B. Singh (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi, U.P.)	<i>CBS</i>
19.	Prof. (Dr.) Pavan Kumar Shrivastava (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, P.G. College, Shivpuri, M.P.)	<i>P.K.</i>
20.	Mr. Sohil Ansari (Student of B.Pharm Course in Faculty of Pharmacy at P.K. University, Shivpuri-MP)	<i>Sohil</i>
21.	Mr. Hunez Ansari (Student of M.B.A. (HR) in Faculty of Management at P.K. University, Shivpuri-MP)	<i>Hunez</i>
22.	Director (Admin), P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.) <i>J.K. Mishra</i>	<i>J.K.</i>
23.	Dr. Balveer Singh (Professor/HOD of Department of Computer Science Engineering, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>BS</i>
24.	Ms. Nisha Yadav Librarian/Deputy Registrar (Add.), (P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>Nisha</i>
25.	Mr. Shubham Sharivastav PRO, (P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)	<i>SH</i>

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Minutes of the 13th Academic Council held on 29.06.2024

MINUTES OF 13th ACADEMIC COUNCIL MEETING

The 13th meeting of Academic council was held on 29th June 2024, Saturday at 2:00 PM in Conference Hall at Administrative Block under the Chairmanship of Prof.(Dr.) Yogesh Chandra Dubey (Vice-Chancellor).

The following committee members were presented at the meeting;

1. Prof (Dr.) Yogesh Chandra Dubey (Hon'ble Vice Chancellor, P.K.University) Chairman
2. Dr. I.K.Mishra (Director Admin. , P.K.University) Member
3. Dr. Aiman Fatma (V/c Dean of Academic, P.K.University) Member
4. Dr. Neeta Singh (Dean of Faculty of Medical Science, P.K.University) Member
5. Dr. Bhaskar Nalla (Associate Professor in Faculty of Management, P.K.University) Member
6. Mr. Harday veer (Assist. Professor of Faculty of Law,P.K.University) Member
7. Dr. Ashish Vishwakarma (HOD of Faculty of Science, P.K.University) Member
8. Mr. Praveen Kumar (Assist. Prof. of Faculty of Science, P.K.University) Member
9. Mr Ashish Pratap Singh (HOD of Computer Science & Application, P.K.University) Member
10. Dr. Prabhakar Kumar (HOD of Faculty of Agriculture, P.K.University) Member
11. Dr. Jitendra Malik (Dean of Faculties, P.K.University) Member
12. Dr. Mahalaxmi Johri (HOD of Department of Social Science, P.K.University) Member
13. Mr. Syyed Adil (Associate Prof in Dept of Civil Engg., P.K.University) Member
14. Prof. (Dr.) Karm Veer Arya (Prof. in IITM, Gwalior (MP) MPPURC Member
15. Prof. (Dr.) C.B.Singh (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi) External Member
16. Prof. (Dr.) Pavan Kumar Shrivastava (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, PG College, Shivpuri (M.P.) External Member
17. Mr. Sohil Ansari (Student of B.Pharma Course in Faculty of Pharmacy at P.K.University) Student Member
18. Mr. Hunez Ansari (Student of MBA (HR) Course under Faculty of Management at P.K.University) Student Member
19. Dr. Balveer Singh (HOD of Dept. of Computer Science Engg.,P.K.University) Member
20. Dr. Deepesh Namdev (Registrar, P.K.University) Member Secretary

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Special Invitees

- | | |
|--|--------|
| 21. Ms. Nisha Yadav (Librarian/Deputy Registrar, P.K.University) | Member |
| 22. Mr. Shubham Shrivastava (PRO, P.K.University) | Member |

The Chairman welcomed all the learned members of the Academic Council, who attended the meeting. He requested the Registrar (Secretary) to present the agenda items for deliberation.

Agenda No 13.1: Confirmation of 12th Academic Council minutes held on 15-09-2023.

Minutes of the 12th meeting of Academic Council held on 15.09.2023 was circulated to the Hon'ble members of Academic Council and as the members did not report any change in the minutes of the meeting, therefore, the minutes of 12th meeting of the Academic Council was confirmed.

The details of minutes are placed in agenda note at page no 03 to page no 85.

Agenda No 13.2: Action taken on 12th Academic Council minutes held on 15-09-2023

The action taken on the minutes of 12th meeting of Academic Council were presented in the meeting and same were noted by the members.

The details of action taken on minutes of 12th Academic Council meeting are placed in agenda note at page no 86 to page no 87

Agenda No 13.3: To approve minutes of Board of Study meeting of different faculties as per norms of UGC; Faculty of Art, Faculty of Science, Faculty of Law, Faculty of Commerce, Faculty of Engineering, Faculty of Paramedical, Faculty of Nursing etc.

The academic council gone through the minutes of Board of Study in various faculties as mentioned above and the member approved the same.

The details of Board of Study on minutes of 13th Academic Council meeting are placed in agenda note at page no 88 to page no 120

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Minutes of the 13th Academic Council held on 29.06.2024

Agenda 13.4: (i) To approve the Examination related new documents-Answer Book, Award List, Invigilator format etc. and approve Valuation work 60% should be complete from university faculties & 40% should be complete from outsider or other university faculties as per norms of UGC.

The examination related new document as like-Answer book, Award List, Invigilator format etc. discussed by the member in the meeting and the same was approved.

The valuation work 60% should be complete from the university faculties and 40% should be complete from outsider and other university faculties for evaluation of theory and practical examinations were discussed in the meeting of the Academic Council and council approved the same.

The details of Examination related new documents on minutes of 13th Academic Council meeting are placed in agenda note at page no. to page no.

Agenda 13.4: (ii) To approve the Examination Manual.

The council member discussed the examination manual and discussed the question papers setting procedure to ensure the achievement of the course objectives. After discussion the council member approved the same.

The details of Examination Manual on minutes of 13th Academic Council meeting are placed in agenda note at page no. to page no.

Agenda 13.5: To approve procedure as per norms of UGC with the following documents/formats:-

(i) **University advertisement for admission.**

The University advertisement for admission the council member discussed in the meeting and approved the same.

The details of University advertisement for admission on minutes of 13th Academic Council meeting are placed in agenda note at page no 173 to page no 189.

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- (ii) *Individual departments/faculty wise department for the purpose of admission on the basis of university admission competitive test. (प्रवेश प्रतियोगी परीक्षा)*

Individual departments/faculty wise department for the purpose of admission on the basis of university admission competitive test was discussed in the meeting and approved the same.

The details of university admission competitive test on minutes of 13th Academic Council meeting are placed in agenda note at page no 190 to page no 202.

- (iii) *Individual admission process of faculty wise/department wise/programme wise on the basis of qualifying examination merit (12th/Polytechnic/ITI/10th etc.) as per the norms of council & as per norms of UGC.*

Individual admission process of faculty wise/department wise/programme wise on the basis of qualifying examination merit (12th/Polytechnic/ITI/10th etc.) as per the norms of council & as per norms of UGC was discussed in the meeting and approved the same.

The details of qualifying examination merit on minutes of 13th Academic Council meeting are placed in agenda note at page no 203 to page no 218.

- (iv) *Documents submission and verification regarding eligibility criteria on the basis of council and per norms of UGC must be completed by admission cell.*

Documents submission and verification regarding eligibility criteria on the basis of council and per norms of UGC must be completed by admission cell was discussed in the meeting and approved the same.

The details of documents submission and verification on minutes of 13th Academic Council meeting are placed in agenda note at page no 219 to page no 220.



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Minutes of the 13th Academic Council held on 29.06.2024

Agenda 13.6: Approval of Formals and Certificates:-

- (i) *Format of Character Certificate.*
- (ii) *Format of Internship Letter for the course of Bachelor in Physiotherapy.*
- (iii) *Format of Practical Training Certificate.*
- (iv) *Format of Enrollment form as per norms of UGC/Council.*
- (v) *Other format and certificate.*

Same times the students are need to get a Character Certificate and Internship letter when they want to training from other organization so the council member discussed out the mentioned formats in the meeting of academic council and the same were approved.

As per norms of UGC/Council enrollment form content is must ABC ID so the student can digitalized traced for this purpose the council member discussed and approved the same.

The details of Formats and Certificates on minutes of 13th Academic Council meeting are placed in agenda note at page no 221 to page no 231.

Agenda 13.7: Reporting the degree and diploma issued the students so far in all the faculties.

Under any other item, the Diploma, PG Diploma, UG Degree, PG Degree issued from January 2023 to till date are presented before the Academic Council as given in the table agenda.

The details list of such Degree/Diploma/PG Diploma Degree issued from January 2023 to till date are placed at page no 232 to page no 254.

Agenda 13.8:

- (i) *Reporting of Ph.D degree awarded.*

Ph.D Degree issued from starting to till date are presented before the Academic Council as given in the table agenda.

The details list of such Ph.D Degree issued from starting to till date are placed at page no 255 to page no 257.


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(ii) Reporting of Ph.D degree enrolled.

Ph.D Degree enrolled from starting to till date are presented before the Academic Council as given in the table agenda.

The details list of such Ph.D Degree enrolled from starting to till date are placed at page no 258 to page no 267.

(iii) Reporting of Ph.D advertisement 2023-24 and vacant seats against advertisement.

Reporting of Ph.D advertisement 2023-24 and vacant seats against advertisement was discussed in the meeting and approved the same.

The details of Ph.D advertisement 2023-24 and vacant seats against advertisement on minutes of 13th Academic Council meeting are placed in agenda note at page no 268 to page no 274.

Agenda 13.9: To approve the Academic Calendar of the session 2024-25 as per norms of UGC & MPPURC.

The academic calendar of P.K. University for the session 2024-25, Odd & Even semester, was discussed in the meeting of Academic Council & the council approved the same.

The academic calendar is placed in the agenda notes at page no 275 to page no 277.

Agenda 13:10: To approve the minutes for the 2nd Admission Committee Meeting as per norms of UGC.

The minutes for the 2nd Admission Committee Meeting as per norms of UGC was discussed in the meeting of Academic Council & the council approved the same.

The 2nd Admission Committee Meeting is placed in the agenda notes at page no 278 to page no 282.

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Minutes of the 13th Academic Council held on 29.06.2024

Agenda 13:11:

(i) Reporting of Tech Fest.

Reporting of Tech Fest was discussed in the meeting of Academic Council & the council approved the same.

The Tech Fest is placed in the agenda notes at page no 284 to page no 304.

(ii) Reporting of IQAC meetings & report as per norms of UGC.

The minutes of meeting of IQAC discussed and audited annual academic report and continuous internal evaluation system regarding to mid semester, examination, quiz session, lab viva and class tests, evaluations discussed and IQAC report approved.

The IQAC meetings & report is placed in the agenda notes at page no 305 to page no 308.

(iii) Reporting of NSS activities as per norms of UGC.

Regarding NSS activities university should take God gram and schedule wise activities should be in village and observe the development.

This suggestion adopted and council member approved the same.

The NSS activities is placed in the agenda notes at page no 309 to page no 377.

(iv) Reporting of Best Practices of university.

The reporting of Best Practices of the university discussed by the council member and said that this report & photograph shows the different other avenues as like internship, field training, seminars projects etc., provided learning for the students apart from class room so council member approved the same.

The Best Practices of university is placed in the agenda notes at page no 378 to page no 522.



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Minutes of the 13th Academic Council held on 29.06.2024

Agenda 13:12: To approve the minutes of 9th Finance Committee meetings which was held on 28.06.2024.

The minutes of 9th Finance Committee meeting was discussed and approved the same.

The 9th Finance Committee meeting is placed in the agenda notes at page no 523 to page no 528.

Agenda 13:13: Any other matter with the permission of Chairman.

- (i) To discuss & follow the guidelines for marks entry in Digilocker with in time as per the order of MPPURC & as per norms of UGC & Higher Education.
- (ii) To discuss & follow the entry on MP Online Portal of new admitted students as per order of MPPURC.
- (iii) To follow the order for last date of admission is 31-07-2024 as per order of UGC/Higher Education/MPPURC.
- (iv) To follow the order & Guideline for creating Admission number ID (प्रवेश नंबर/आई.डी.) & Enrollment No. (नामांकन क्रमांक) as per norms of MPPURC.
- (v) To declare result within time as per norms of UGC/Higher Education/MPPURC & ensure to send T.R. report to MPPURC as per order of MPPURC.
- (vi) To celebrate induction programme/welcome programme (दीक्षारंभ समारोह) as per order of UGC/Higher Education/MPPURC & programme date is 1st July to 3rd July for 03 days.

All the letters discussed and suggested that all the information should be sent to regulatory body within time for these information all letters read and discussed and approved the same.

All the letters is placed in the agenda notes at page no 529 to page no 556.

Dean Academic

Registrar

Director

Vice-Chancellor

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STATUTE -17

CONSTITUTION OF FACULTIES

Each Faculty shall consist of the following members, namely:

- (1) The Dean of the Faculty who shall be the Chairman.
- (2) The Heads of Departments of Studies in the Faculty.
- (3) All Professors in the Faculty.
- (4) One Reader and one Lecturer, by rotation according to seniority, from each Department in Faculty.

STATUTE -18

POWER OF THE FACULTIES

- (1) The Faculty shall have such powers and shall perform such duties as given in the Ordinances and shall, from time to time, appoint such and so many Boards of Studies in different branches of knowledge as may be prescribed by the Ordinances and Madhya Pradesh Niji Vishwavidyalaya (Sthapana Avam Sanchalan) Adhinyam 2007.
- (2) The Faculties shall also consider and make such recommendations to the Academic Council on any question pertaining to their respective spheres of work as may appear to them necessary or on any matter referred to them by the Academic Council.

STATUTE -19

1. BOARD OF STUDIES:

There shall be a Board of Studies for each Faculty. In each faculty, the Board of Studies will be constituted on the basis of number of university examinations or semesters. The Board of Studies will be comprising of:-

- (i) HOD and one representative each from the concerned subjects;
- (ii) Two members to be nominated and co-opted by the Department, from outside the University, from academia/Industries, after approval of Vice-Chancellor from a panel of five persons.
- (iii) One of the members of the Board of Studies as decided by the member of the Board of Studies shall be the Chairman of the Board of Studies.
- (iv) The term of the Chairman shall be three years. The next Chairman shall be elected by the members of Board of Studies.


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- (v) The term of the Co-opted members of the board of studies shall be three years.
- (vi) The Vice- Chancellor can constitute a Board of Studies for the subjects to be started by the University as and when required.
- (vii) Detailed syllabus of the different courses of the department shall be prepared by the board of studies and be submitted to the Academic Council for its approval and publication.
- (viii) Contents of the syllabi shall be revised and updated by the Board of Studies from time to time and be submitted to the Academic Council for its approval.
- (ix) Board of Studies shall be arranged at least once a year.

STATUTE -20

STUDENTS COUNCIL

- (1) The students' council will mainly function as a forum for getting feedback on the students' issues and their welfare.
- (2) The Vice-Chancellor shall appoint on the Students' Council one student from each Department/Faculty who should be a full time student in the University and had secured the first position in order of merit in the preceding Examination.
- (3) The Vice- Chancellor can also decide to involve other categories of students in the Students' Council depending upon the need of students' participation for the benefit of the University. SC/ST and girls students will be given adequate representation in the Students' Council.

STATUTE -21

APPOINTMENT OF TEACHERS OF THE UNIVERSITY

- (1) For the teaching positions in the University namely the Professors, Readers, and Lecturers, the Board of Management may recommend to the Governing Body for filling up the vacancies available in different of the University.
- (2) The Governing Body shall assess the recommendations of the Board of Management and approve filling up of teaching vacancies through an open advertisement and selection process from time to time.
- (3) Teaching positions (Professors, Readers and Lecturers) shall be advertised in the national daily / News Papers of wide circulation clearly mentioning the essential qualifications and pay scale for each advertised post as per norms prescribed by the University Grant Commission (UGC) or any other Regulatory Body.


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P.K. UNIVERSITY SHIVPURI (M.P.)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE P.K UNIVERSITY, SHIVPURI (M.P.)

Meeting held on 07-06-2024.

IQAC MEMBERS

SR. NO	NAME	POSITION	SIGNATURE
01	Prof. Dr. Yogesh Chandra Dubey	Chairperson	
02	Dr. Neeta Singh	Member	
03	Dr. Lakshman Prasad Jataw	Member	
04	Dr. Vivek Gupta	Member	
05	Dr. Bhaskar Nalla	Member	
06	Dr. Harday Veer	Member	
07	Dr. Aiman Fatima	Member	
08	Dr. Ashish Vishwakarma	Member	
09	Dr. Prabhakar Kumar	Member	
10	Dr. J.K Mishra	Member	
11	Prof. Dr. Mahalaxmi Johri	Member	
12	Mr. Shubham Shrivastava	Member	
13	Dr. Deepesh Namdev	Member	
14	Dr. Jitendra Malik	Coordinator	
15	Dr. Praveen Kumar	Sub-coordinator	

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Minutes of 6th IQAC meeting held on 07/06/2024 at 11:00 A.M. in the Conference Hall, Admin. Block,

P.K. University

Minutes of 6th IQAC meeting held on 07/06/2024 at 11:00 A.M. in the Conference Hall, Admin Block. The following members were present in the meeting:

1. Prof. Dr. Yogesh Chandra Dubey, Chairperson
2. Dr. Neeta Singh
3. Dr. Lakshman Prasad Jatav
4. Dr. Vivek Gupta
5. Dr. Bhaskar Nalla
6. Dr. Harday Veer
7. Dr. Aiman Fatima
8. Dr. Ashish Vishwakarma
9. Dr. Prabhakar Kumar
10. Dr. J.K Mishra
11. Prof. Dr. Mahalaxmi Johri
12. Mr. Shubham Shrivastava
13. Dr. Deepesh Namdev
14. Dr. Jitendra Malik, Coordinator
15. Dr. Praveen Kumar, Sub Coordinator

The agenda items of the meeting were taken up by the IQAC one by one as follows:

Agenda No. 1: To approve the Examiner list for practical/ internal examinations for the session of 2023-24.

- The IQAC was discussed and approved the list of examiner for practical/ internal examination for the session of 2023-24.

Agenda No. 2: To approve the theory & practical examinations record.

- The theory & practical examination record verified by IQAC members.

Agenda No. 3: To approve the moderation system/ procedure for 2023 & 2024 onward.

- Approved the moderation system after discussion of / procedure for 2023 & 2024 onward.

Agenda No. 4: To approve the course file of respective Programme.

- Verified the course file and approved for their respective Programme.

Agenda No. 5: To approve the procedure of group discussion.

- Discuss the procedure of group discussion and approved.

Agenda No. 6: To approve the procedure of class test and quiz in respective programme.

- Discuss and suggest the procedure for class test, quiz and approved.



Agenda No. 7: To approve the observation of industry list/ Institution/ Hospital/ Agriculture field/ Production plant/ IT Industry/ Pharma industry/ Mall/ High court/ Any other organization those are visited by student.

- The mentioned visit / observation discuss and approved..

Agenda No. 8: To approve the internal assessment/ observation of all assignment / Internal test/ Poster presentation/ PPT/ Paper presentation/ Lab record/ Lab internal viva/ Tech fest.

- Verify the internal assessment and discuss then approved

Agenda No. 9: To approve the PTM/ Alumni meeting.

- Approved the PTM / Alumni meeting.

Agenda No. 10: To approve the academic calendar.

- Discussed about academic calendar and approved the academic calendar.

Agenda No. 11: To approve the constitution of alumni association & its registration.

- Approved and suggest for the constitution of alumni association & its registration.

Agenda No. 12: Any other matter suggested by member.

- There was no suggestion by the member.



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Ref No - PKU/2024/06/05/Ro-Staff/0575

Date - 05.06.2024

INTERNAL QUALITY ASSURANCE CELL (IQAC) OF THE P.K UNIVERSITY, SHIVPURI (M.P.)

As per guideline of the NAAC (An autonomous institution of the University Grants Commission) for quality and excellence in higher education the formation of internal quality assurance cell (IQAC), The IQAC consists of the following members:

- **Chairperson: Head of the Institution:**
 - Prof. Dr. Yogesh Chandra Dubey (Hon. Vice-Chancellor)
- **Teachers to represent all levels (Assistant Professor and Associate Professor - Eight) :**
 - Dr. Neeta Singh (Professor, Department of Nursing, PKU)
 - Dr. Lakshman Prasad Jatav (Associate Professor, Faculty of Arts, PKU)
 - Dr. Vivek Gupta (Principal, Faculty of Pharmacy, PKU)
 - Dr. Bhaskar Nalla (Associate Professor, Faculty of Management, PKU)
 - Dr. Harday Veer (H.O.D, Faculty of Law, PKU)
 - Dr. Aiman Fatima (Dean Academic, PKU)
 - Dr. Ashish Vishwakarma (Assistant Professor, Faculty of Science, PKU)
 - Dr. Prabhakar Kumar (Assistant Professor - H.O.D, Faculty of Agriculture, PKU)
- **One Member from the Management :**
 - Dr. J.K Mishra (Director Administration, PKU)
- **The Senior Administrative Officer (Office Superintendent / Manager) :**
 - Prof. Mahalaxmi Johri (Professor, Faculty of Arts, PKU)
- **One Member each from the Local Society/Trust, Student and Alumni :**
 - Mr. Shubham Shrivastava (PRO, PKU), Mr. Gaurav Saxena (Assistant Registrar, PKU)
- **One Member each from the Employer/ Industrialists/ Stakeholders :**
 - Dr. Deepesh Namdev (Registrar, PKU), Mr. Himanshu Paliwal
- **One of the senior teacher as the coordinator of the IQAC :**
 - Dr. Jitendra Malik (Dean of Faculties, PKU)
- **One of the Assistant Professor as the sub-coordinator of the IQAC :**
 - Dr. Praveen Kumar (Assistant Professor, Faculty of Science, PKU)



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