

Annexure – 12

(5.1)

**(Board of Studies, Academic Council and
Board of Management Minutes of Meeting
Copy)**



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.....

The Required information in *Proforma for submission of information by State Private Universities* which is asked under 5. Curriculum, Teaching Learning Process/Method, Examination/Evaluation System, 5.1 Which University body finalized the curriculum?

The curriculum is discussed & confirmed through the meeting of Board of Studies Members and the minute of Board of Studies is finalized confirmed by Academics Council and Board of Management as per the Ordinance. Copy of Minute the **Board of Studies, Academics Council and Board of Management** is attached.

Vice Chancellor

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

VICE CHANCELLOR

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

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

Notice

6th BOARD OF STUDIES MEETING (Faculty of Art on 06.06.2024-25)

The 6th meeting of Board of Studies will be held on 6th June 2024, at 11:30 AM in *APJ Abdul Conference Hall* at Administrative Block under the Chairmanship of Dr. Vikrant Sharma Head of the department of Art.

The following committee members were presented at the meeting;

Member Name		Sig. Of Member
Dr. Aiman Fatima	Member	
Dr. Jitendra Malik	Member	
Dr. Akhand Kumar Mishra	Member	
Dr. Mahalaxmi Johri	Member	
Dr. Meenu Gupta	Member	
Dr. Lakshman Prasad	Member	
Dr. Vikrant Sharma	Chairman	

Internal Expert:

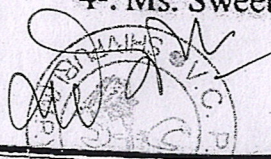
Dr. Raj Bahadur Mourya Member

06/06/24
**VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)**

Special Invitees

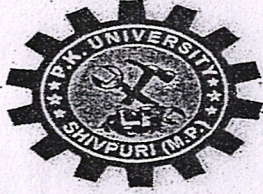
- 1-Dr. Deepesh Naamdev Member
- 2- Ms. Gauridatt Tiwari Member
- 3-Ms. Nisha Yadav Member
- 4- Ms. Sweeta Sharma Member

Dean Academic



ADD: VIL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P. 475865
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Agenda Item: 1

To discuss and approve the syllabus of

Major- Social Work- Social work/ Eng.Language/ History/ nursery management

Major-Education- Education/ Eng.Language/ History/ nursery management

Major- BLIB.Science - -BLIB.Science / Eng.Language/ History/ nursery management.

Chairman BOS welcomed the members and started the meeting with the presentation of major changes in the syllabus revision as well as he informing the members of mapping of the courses and the changes in the syllabus of each course.

The name of the course Social Work/ Major6 (UINTRSW122)

Education /Major6 (UEDUCED124)

B.LIB. Science/Major6 (ULIBRBL126) was approved by the committee members.

Agenda Item: 2

Introduction and amendment of new syllabus according to NEP from B.A2nd year semester 3rd & 4th semester 2024-25 of various specializations.

Agenda Item: 3

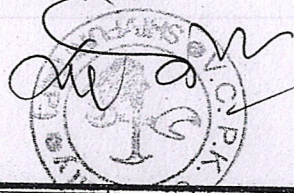
Introduction and amendment new syllabus Hindi Literature, English Literature Sanskrit Literature Political Science, Sociology, History, Home Science, Education Social work, B.LIB/M.LIB also Current session 2024-25 of B.A/M.A and Ph.D also.

Agenda Item: 4

Any other item with the permission of the Chair, as there is no other item to converse about at the end of the meeting, closed with a vote of thanks.

Chairman, BOS

L.P. Jahan
HOD
Department of Art
P.K. University
Shivpuri (M.P.)



[Signature]
VICE CHANCELLOR
P.K. UNIVERSITY
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Ref. No: PKU/FOE/BOS/2024/E11(5)/4

Date: 08/06/2024

Board of Studies Member of Faculty of Engineering

As per directives of M.P. Government Statute no. 19 the Board of Studies Members of Faculty of Engineering are as Follows

(A) HOD and one respective each from concerned subjects:-

1. Dr. SATNAM SINGH (Assistant Professor, Faculty of Engineering , P.K. University)
2. Dr. BALVEER SINGH (Assistant Professor, Faculty of Engineering , P.K. University)
3. Mrs. RENU BALA GOSWAMI (Principal , Diploma Engg. , P.K. University)
4. Mr. TEJ NARAYAN PANDEY (Assistant Professor, Faculty of Engineering , P.K. University)
5. Mr. ASHISH PRATAP SINGH (Assistant Professor, Faculty of Engineering , P.K. University)

(B) Two member 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.

1. Dr. RAHUL SHUKLA (Assistant Professor, Bundelkhand University, Jhansi)
2. Mr. LOKENDRA KUMAR (Assistant Professor, S R I Datia, M.P.)

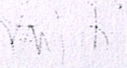
(C) One of the members of the Board of Studies as decided by the member of the board of studies shall be the Chairman of the Board of Studies.

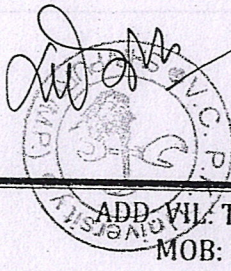
1. Mrs. RENU BALA GOSWAMI (Principal , Diploma Engg. , P.K. University)

Special Invitee Members

1. Dr. Deepesh Namdev (Registrar, P.K. University, Shivpuri M.P.)
2. Dr. Aiman Fatima (Dean Academics, P.K. University, Shivpuri M.P.)
3. Dr. Jitendra Malik (Dean of Faculties, P.K. University, Shivpuri M.P.)
4. Dr. Bhaskar Nalla (Dean Research, P.K. University, Shivpuri M.P.)
5. Prof. (Dr.) Mahalaxmi Johri (Dean Student's welfare, P.K. University, Shivpuri M.P.)
6. Mrs. Nisha Yadav (Librarian/Deputy Registrar (Add.), P.K. University, Shivpuri (M.P.)
7. Mr. Gauri Dutt Tiwari (P.S. Vice- Chancellor, P.K. University, Shivpuri M.P.)


VICE CHANCELLOR
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Vice- Chancellor



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Ref. NO. PKU/FCC/BOS/2024/Fm(5)/4

Date 8-06-24

**4th MEETING- BOARD OF STUDIES OF FACULTY OF
ENGINEERING & TECHNOLOGY**

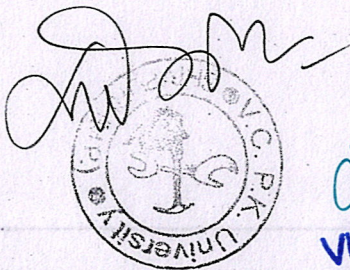
AGENDA

AGENDA-1.

To start evening classes for all branches of B.Tech. & Diploma in offline /online mode for working professionals doing Government /Private job within 50 Km radius from the university.

AGENDA-2.

To Approve the miscellaneous format for the smooth conduction of sessional/ practical exams and Industrial Training for the Diploma , B. Tech., M.Tech Students.



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Faculty of Agriculture

Department of Agriculture

Minutes of the 3rd meeting of Board of Studies (BoS) of faculty of Agriculture
P.K. University held on 12th August 2023.

The 3rd meeting Board of Studies (BoS) of faculty of Agriculture of P.K. University was
held on 12th August 2023. In the Administrative Block of P.K. University at 11:00AM.

The following member where Present in the meeting.

- 1- Prof. (Dr.) Ranjit Singh
- 2- Prof. (Dr.) Pawan Kumar
- 3- Dr. Prabhakar Singh
- 4- Dr. Mahendra Chaudhary
- 5- Dr. Ashish Vishwakarma
- 6- Mr. Ravindra Singh
- 7- Ms. Surabhi Upadhyaya
- 8- Mr. Prahlad Yadav
- 9- Mr. Ajay Kumar yadav
- 10- Mr. Rampal Rajak
- 11- Mr. Gaurav Saxena
- 12- Mr. Manoj Khare
- 13- Ms. Ayushi Chaurasiya
- 14- Mr. Ashish Pratap Singh
- 15- Ms. Shweta Sharma
- 16- Mr. Abhay Kumar


External Expert:-

- 1- Dr. Yogeshwar Singh

Special Invitees


- 1- Dr. Deepesh Naamdev
- 2- Ms. Nisha Yadav
- 3- Mr. Pankaj Singh

The Committee took the agenda item of 3rd meeting of Board of Studies (BoS) agenda
wise.


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Agenda no. 01: To confirm the 2nd meeting of Board of Studies(BoS) of Faculty of Agriculture.

- The BoS confirmed the minutes of the 2nd meeting BoS of Faculty of Agriculture held on 21/01/2023.

Agenda no. 02: Action taken on the minutes of 2nd meeting of Faculty of Agriculture.

- The Member gone through the Action taken point of 2nd meeting of BoS of Faculty of Agriculture. As given an agenda item from Page..... and noted the same.

Agenda no. 03: To frame the Rules & regulations to start the following specialization in M.Sc. (Ag.) courses. Agronomy, (Soil Science & Agriculture Chemistry, Plant pathology, Agriculture Biochemistry, Genetics & plants Breeding, Agricultural Extension, Agricultural economics & Statistics, Entomology, Crop Physiology, Seed Science & Technology, Livestock Production & Management, Animal Husbandry & Dairying (Dairy Technology) Soil Conservation & Water Management and Agri-Business Management. Fruit Science, Vegetable Science, Floriculture and Landscaping, Plantation, Spices, Medicinal and Aromatic Crops, and Post-harvest management.

- The HoD Agriculture Presented the Rules & Regulation related to the item mention in agenda point 03 as given in agenda document from page

Agenda no. 04: To approve the starting Ph.D programme in Part time as well as fulltime more and to approve rules & regulations for the same.

- The BoS discussed the matter of Starting full time/Part time Ph.D as given in the agenda from page and approved the same.

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Agenda no. 05: Any Other matter with the permission of the chair.

➤ Nothing was discussed in the under the and other.

1- Prof. (Dr.) Ranjit Singh

2- Prof. Dr. Pawan Kumar

3- Dr. Prabhakar Singh

4- Dr. Mahendra Chaudhary

5- Dr. Ashish Vishwakarma

6- Mr. Ravindra Singh

7- Ms. Surabhi Upadhyaya

8- Mr. Prahlad Yadav

9- Mr. Ajay Kumar Jataw

10- Mr. Rampal Rajak

11- Mr. Gajraj Saxena

12- Mr. Manoj Khare

13- Ms. Ayushi Chaurasiya

14- Mr. Ashish Pratap Singh

15- Ms. Shweta Sharma

16- Mr. Abhay Kumar
External Expert:-

1-Dr. Yogeshwar Singh

Special Invitees

1- Dr. Deepesh Naamdev

2- Ms. Nisha Yadav

3- Mr. Pankaj Singh

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Ref. No.: PKU/FOP/2023/6thBOS/32

Date- 18-08-2023

Faculty of Pharmacy

Minutes of 6th Board of Studies Meeting on Dated 07-08-2023

Following Points were discussed as per agendas -

Agenda No. 01: The previous Board of Studies meeting was held on 25-01-2023 at 11:00 AM in the Faculty of Pharmacy, P.K. University, Shivpuri (M.P.).

Agenda No. 02: The action taken on the meeting of previous 5th BOS held on 25-01-2023 were discussed and noted.

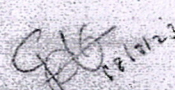
Agenda No. 03: Discussion on Part Time PhD in Pharmaceutical Sciences.

Minutes: The minutes of 6th BOS meeting of Part Time PhD in Pharmaceutical Sciences held on 07-08-2023 was approved unanimously by all the members present in meeting.

Agenda No. 04: To consider any other matter brought by BOS members with the Permission of BOS Chair.

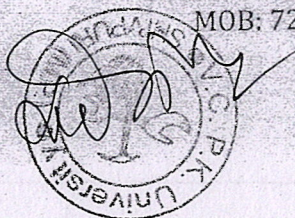
Minutes: There is no further point discussed


The secretary of the BOS read out the extract of decision made during the meeting and Chairman approved the same. The meeting was concluded with the Internal and External consent with no further point discussed, a vote of thanks by the secretary. The above recommendations are submitted for the approval in the ensuing Academics council meeting.

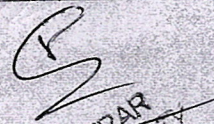

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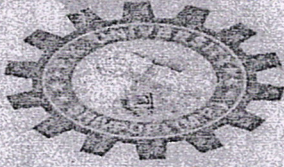

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Ref. No.: PKU/2023/01/28/RO-PHARMACY DEPT./0169

Date- 25-01-2023

Institute of Pharmacy

Minutes of 5th Board of Studies Meeting on Dated 25-01-2023

- 1) The previous Board of Studies meeting was held on 07-06-2022 at 11:00 AM in the Institute of Pharmacy, P.K. University, Shivpuri (M.P.). The minutes of meeting were confirmed.
- 2) The action taken on the meeting in BOS on 04-06-2022 were discussed and noted.
- 3) The chairman welcomed all the members of BOS and introduced Institute of pharmacy, P.K. University Shivpuri (M.P.).

Following Points were discussed as per agendas -

- 4) Agenda No. 01: To approve the minutes of 4th BOS meeting of Pre-PhD Course work Syllabus of PhD in Pharmaceutical Sciences.

Minutes: The minutes of 4th BOS meeting of Pre-PhD Course work Syllabus of PhD in Pharmaceutical Sciences held on 04-06-2022 was approved unanimously by all the members present in meeting.

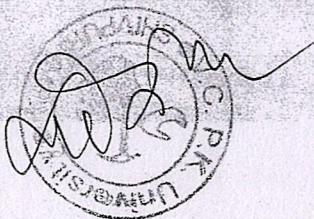
- 5) Agenda No. 02: To consider and approve the credits system in the examination scheme of D.Pharm.

Minutes: The Credits system in the examination scheme of D.Pharm was discuss by all the members and invited member. It has been decided that the PCI examination scheme of D.Pharm will be incorporated and the Credits system in the examination scheme of D.Pharm will not be implemented.

- 6) Agenda No. 03: To consider and approve the credits system in the examination scheme of B.Pharm.

Minutes: The Credits system in the examination scheme of B.Pharm was discuss by all the members and invited member. It has been decided that the Credits system PCI examination scheme of B.Pharm will be incorporated.

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

- 7) Agenda No. 04: To consider and approve the credits system in the examination scheme of M.Pharm.

Minutes: The Credits system in the examination scheme of M.Pharm was discuss by all the members and invited member. It has been decided that the Credits system PCI examination scheme of M.Pharm will be incorporated.

- 8) Agenda No. 05: To consider any other matter brought by BOS members with the permission of BOS Chair.

- A) To considered and approve the increase in M.Pharm courses seats as given follows-

S.No	Courses	Current seats	Increase seats
1	M.Pharm (Pharmacology)	12	15
2	M.Pharm (Pharmacognosy)	12	15
3	M.Pharm (Pharmaceutics)	12	15
4	M.Pharm (Pharmaceutical chemistry)	12	15

Minutes: The BOS members discussed the matter of increase in seat in M.Pharm courses as given in above agenda and approved the same.

- 9) The secretary of the BOS read out the extract of decision made during the meeting and Chairman approved the same. The meeting was concluded with the Internal and External consent with no further point discussed, a vote of thanks by the secretary. The above recommendations are submitted for the approval in the ensuing Academics council meeting.

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



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

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Ref. No.: PKU/Pharmacy/2023/01/21/5th BOS/22

Date- 21/01/2023

Institute of Pharmacy
Notice

Agenda of the BOS Meeting

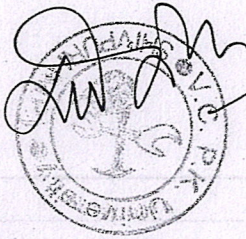
A 5th meeting of Board of Studies in Institute of Pharmacy will be held on 25-01-2023 at 11:00 AM in the Conference Hall, Admin. Block, P.K. University to discuss the following agendas mention below.

Agendas:

1. To discussion on implement the credits system in examination scheme of D.Pharm.
2. To discussion on implement the credits system in examination scheme of B.Pharm.
3. To discussion on implement the credits system in examination scheme of M.Pharm.
4. To discussion on any other matter brought by BOS members with the permission of BOS Chair.

Copy to:

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2. Office of the Director Admin
3. Office of the Registrar
4. Library
5. Account Office
6. Guard File
7. Concern Members



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Sumit
21/01/23
Principal/BOS Member
Institute of Pharmacy
P.K. University

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Ref. No.: F 18 (1) / PKU / 2023 / 01 / 23 / RO - BUSM / 0158

Date- 21/01/2023

Institute of Pharmacy

Notice

A 5th meeting of Board of Studies in Institute of Pharmacy will be held on 25-01-2023 at 11:00 AM/PM in the Conference Hall, Admin. Block, P.K. University. The following members are requested to attend the meeting.

S.No.	INTERNAL MEMBERS	DESIGNATION
1	Prof. (Dr.) Ranjit Singh	Chairman
2	Prof. (Dr.) Jitender Kumar Malik	Member
3	Mr. Sunil Kumar	Member
4	Dr. Deepesh Namdev	Member Secretary
	EXTERNAL MEMBERS	
5	Dr. Peeyush Bharadwaj	External Member, HOD, Institute of Pharmacy, Bundelkhand University, Jhansi
	SPECIAL INVITEE	
6	Mr. Gyan Singh	Member
7	Ms. Prachi Gupta	Member
8	Mr. Vinay Siroliya	Member
9	Ms. Varsha Yadav	Member
10	Mr. Surendra Singh Parihar	Member
11	Dr. Amar Singh	Member



[Signature]
**VICE CHANCELLOR
P.K. UNIVERSITY
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[Signature]
Registrar 21.01.2023
Institute of Pharmacy
P.K. University

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Ref No:- F10(1)

Date:- 13/12/2022

Faculty of Computer Science & Application
Department of Computer Application

Minutes of the of 2nd meeting of BOS in Computer Application, Faculty of Computer Science & Application held on 13.12.22 at 03:30 p.m. in the conference hall admin block, P.k University.

The 2nd meeting of BOS of Department of Computer Application was held on 13.12.22 at 03:30 p.m. in the conference hall of Administrative Block, P.K University and the following members were present.

1.	Prof. (Dr.) Ranjit Singh	Chairman	<i>Ranjit Singh</i> 13/12/2022
2.	Mr. Ashish Pratap Singh	Member	<i>Ashish</i> 13/12/22
3.	Mr .Gaurav Saxena	Member	<i>Gaurav</i>
4.	Mrs. Sweta Sharma	Member	<i>Sweta</i>
5.	Mrs. Sarita Gupta	Member	<i>Sarita</i> 13/12/22
6.	Mr. T.N Pandey	Member	<i>T.N</i> 13/12/2022
Special Invitee			
7.	Special Invitee(Expert) <i>Dr. SAOIK KHANI</i>	Member	<i>Saolik</i> 13/12/22
8.	Dr. Deepesh Namdev	Member	<i>Deepesh</i>
9.	Mr. Pankaj Singh	Member	<i>P. Singh</i> 13/12/22
10.	Ms.Nisha Yadav	Member	<i>Nisha</i> 13/12/22

The BOS Meeting Discuss the agenda point one by one as following:-

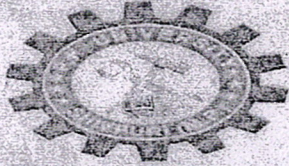
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Agenda 1:

- To Confirm minutes of previous meeting of Board of Studies held on 13.08.2019.
 - The BoS meeting confirmed the minutes of the previous meeting of the BoS held on 13/08/2019

Agenda 2:

- Action taken on the minutes of the Board of Studies meeting held on 13.08.2019
 - The Action taken on the previous meeting of BOS held on 13/08/2019 was presented to the BoS & Same were noted.

Agenda 3:

- Approval of Scheme and Syllabus of Various B.CA Courses (I year , I Semester & II Semester) as per 52(A)of NEP.
 - The New Schemes and syllabus of various courses BCA I Year (I semester & II semester) in Faculty of Computer Science & Application Discussed before the BoS . After detail discussion the BoS meeting approved the same.

Agenda 4:

- Approval of Credit system in the existing post graduate courses of faculty of Computer science & Application
 - The scheme of Credit implementation in existing post graduate courses of Faculty of computer science & Application in MCA & PGDCA Ist Year was Discussed in meeting of BoS and same was passed after detailed discussion.

Agenda 5:

- Approval of rules in addition to ordinance 52A and common to all graduate courses.
 - To approve rules in addition to ordinance 52A(as per NEP) and common to all graduate courses in Faculty of Computer Science & Application were presented to the meeting of BoS and same were approved in the meeting

Agenda 6:

- Any other matter for the kind approval of the Chairman.
 - Nil

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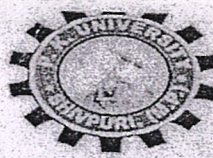
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MINUTES OF 3rd BOARD OF STUDIES MEETING (Faculty of Management on date: 13/12/2022)

The 3rd meeting of Board of Studies in the faculty of management was held on 13/12/2022, Thursday at 11:30 AM in Conference Hall at Administrative Block under the Chairmanship of Prof. Ranjit Singh (Vice Chancellor).

The following committee members were presented at the meeting;

- Prof. Ranjit Singh (Hon'ble Vice Chancellor, PKU) Chairman
Dr Nalla Bhaskar (H.O.D Faculty of Management PKU) Member
Mrs. Sarita Gupta (Assistant Professor in Faculty of Management, PKU) Member
Mrs. Sweta Sharma (Assistant Professor in Faculty of Art, PKU) Member
Dr. Nandini Samadhiya (Assistant Professor in Faculty of Art, PKU) Member
Mr Ashish Sengar (Assistant Professor) Member
Dr. Aiman Fatma (HOD, Faculty of Commerce, PKU) Member
Ms. Amrita Singh (Assistant Professor, Faculty of Commerce, PKU) Member
External Expert Member

Special Invitees

- 1. Dr Deepesh Namdev (Registrar, P.K. University) Member
2. Mr. Pankaj Singh (IT Cell - PKU) Member
3. Ms Nisha Yadav (Chief Librarian - PKU) Member
4. Mr Rahul Richariya (Chief Accountant Officer) Member

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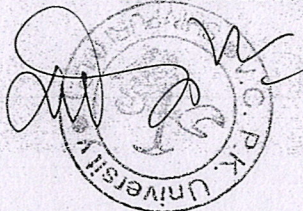
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The Chairman welcomed all the learned members of the Board of Studies, who attended the meeting. He requested the Dr. Nalla Bhaskar to present the agenda items for deliberation.

Agenda No 01: Approval for the modification of syllabus contents for BBA 1st and 2nd Semester degree course as per NEP2020.

The committee discussed the submitted BBA degree course syllabus by the department as per revised new education Policy and approved the same. During the course of time (Almanac) NEP 2020 has not operated at an appropriately in an optimum success.

Agenda No 02: Action taken on - to introduce the curriculum as Practical sessions which were recommended in the first BOS chaired meeting.

Agenda No 03: Approval of MBA P.G. Course syllabus with the inclusion of credit system.

Agenda no. 03A

Faculty of Management, Department of Management is running Ph.D. Programme with varied Electives/ Specializations with the guidelines of UGC, New Delhi.

Agenda No 04: Approval and Recommendation of 3rd and 4th semester Syllabuses of BBA.

Agenda No 05: Any other matter with the permission of Chairman.

- Recommends books and reading materials for the subjects concerned. The Recommended Text books and Suggested references were implemented at an appropriately.

Agenda No 06: In addition to the approval of general Rules BOS obliged new Ordinance 52A and Ordinance 25 of 2016 to operate with a fruitful implementation and successfully.

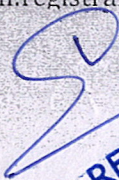
General Rules and Regulation in addition to Ordinance No. 52A in the light of previous Ordinance No. 25 of 2016 related to B.B.A.:-



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The following Rules and Regulation will apply in BBA course in addition to provision of Ordinance -

1. Admission-

Candidates seeking admission to the first year of Bachelor of Commerce Course shall be required to have passed the higher Secondary Examination (10+2) M.P. Higher secondary Board or an examination recognized equivalent there to.

Selection for admission will be made through an Admission Test followed by a Group Discussion or on the basis of merit list.

2. Course Structure

The course structure and detailed syllabus shall be finalized by Board of Management on the Proposal of Board of Studies and the faculty from time to time.

3.

The fees for each course shall be decided by Board of Management of University the number of seats in each course will be as per Statute 28.

4.

Duration of course

(a) The Duration of Course will be 3 years spread to 6 semesters.

(b) A candidate has to complete the entire course of under graduate degree within a maximum period of six years from the session of first admission.

5. Examinations

Promotion to higher semester, award of credits and grades, division and condonation of deficiencies as per ordinance No. 5

6. Scheme of Evaluation

As per decision of Board of management on the recommendation of Board of Studies

7. Field Study

Every student of BBA Programme on his/her exposure through Industrial other related activities as assigned by principal/Head of the Department of the institute, the student should submitted study report to the Head of Department between

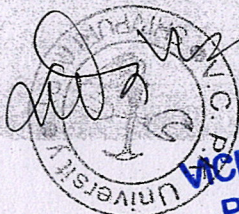
8. Evaluation of Field Study Report

The Field Study Report shall be valued by the Examiner appointed by the University

9. Comprehensive Viva-Voce

There will be a comprehensive Vive-Voce at 6th semester to the student's over all progress and performance based on the subject as well as field study.

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The comprehensive Viva-Voce shall be concern to be the institute as notified by the University with the help of the Examiners/Experts appointed by the university for the purpose from the External Examiners recommended by the Examination committee. The marks awarded to student on this score shall be on record of the concerned Institute/Department and forward to the Registrar for Incorporation in the final result of the student.

10. Notwithstanding anything stated in this Ordinance, for any unforeseen issues arising, and not covered by this Ordinance, or in the event of differences of interpretation, the Vice-Chancellor may take a decision after obtaining if necessary, the opinion I advise of a Committee consisting of any or all the Directors of the Schools. The decision of the Vice-Chancellor shall be final.

11 Attendances

(a) Minimum attendance-required for becoming eligible to appear in semester examinations for each theory and practical paper shall be 75%.

(b) In case a student is short of attendance due "to illness; or participation in university in state/national level sports/extra-curricular activities etc., the following conditions shall apply.

(i) Shortage of up to 10% attendance may be condoned by the Head of the Department, on the specific recommendation of the Staff Council.

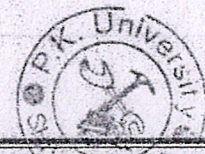
(ii) Shortage of up to a maximum of 25% may be condoned by the Vice Chancellor on the specific recommendations of the Head of the Department.

(c) Name of such student, who remains absent for consecutive 30 days without prior permission/ citing valid reasons, shall be struck of the attendance register and his/her admission shall stand cancelled. Readmission shall be done only after remitting the prescribed fee. However, the Department may not entertain candidate's request for re-admission if he/she fails to justify the reason for his/her absence, or on valid disciplinary ground.

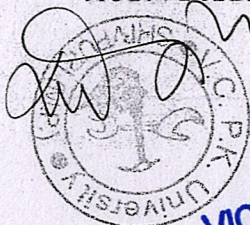
12. The Reservation to SC/ST other category candidates shall be applicable as per the norms of the State Government of Madhya Pradesh.

Agenda no. 07

- Approval of BBA degree course syllabus as per NEP 2020 and MPPURC. For BBA program it consists of six semesters. As of now we are introducing 1st semester to 4th semester as per the NEP 2020. We are following the prescribed credits, syllabus content and course Titles. Remaining 5th & 6th semesters will be upgrade as per the MPPURC Guidelines
- Approval of MBA P.G. Course syllabus with the inclusion of credit system.
Details as enclosed in the syllabus



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Agenda no. 08

- Any other matter with the permission of Chairman.
 - As per the previous ordinance no. 25 of 2016, any BBA student remains absent for consecutive 30 days without prior permission shall be stranded of the attendance register and his/her admission shall cancel. Re-Admission shall be done only after remitting the prescribed fee.
 - Now, as per the New Ordinance 52A has prescribed few levels – Level 5, Level 6 and Level 7 etc., As per the knowledgeable Level – 5 comprises of 1st and 2nd semester with a 40 Credits, if a student attained this level and left remaining levels can entitle with a Certification in the Faculty of Major Subject. If he/she can exit with this certification. Level – 6 comprises of 3rd and 4th semester with an 80 Credits, if a student attained this level and left upcoming levels can entitle with an Undergraduate Diploma Certificate in the faculty of Major Subject.

Agenda no. 09

Confirmation of the 1st meeting minutes of Board of Studies held on 10/05/2022.

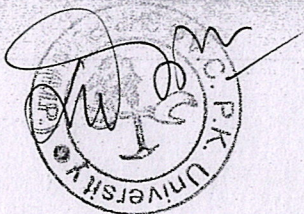
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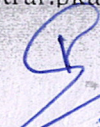
Action taken on the 1st meeting of Board of Studies.

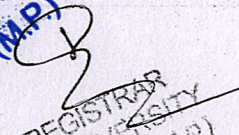



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 Sarita

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Ashish Sengar

Aiman Fatma

Amrita Singh
24/12/22

External Expert ... Prof. ARCHANA VERMA ... 13/12/22

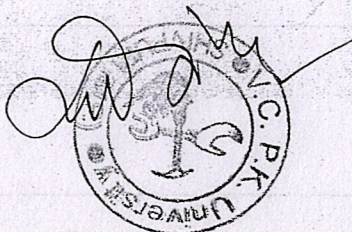
Dr Deepesh Namdev
13-12-2022

Pankaj Singh
13/12/22



Vice Chancellor
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Ranjit Singh

 Sarita

13/12/22

24/12/22

Prof. ARCHANA VERMA DB
 13/12/22

13-12-2022

P.S
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