

Annexure – 14

(5.3)

**(Board of Management, Feb 2023, Board of
Studies, June 2024 and Academic Council,
June 2024 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, 5.3 Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University has been taken To start various courses?

All the courses were approved by the statutory Bodies of the university. Last meeting of Board of Management, Feb 2023, Board of Studies held on June, 2024 & Academic Council June 2024.

Copy of Last meeting of **Board of Management, Feb. 2023, Board of Studies held on June, 2024 & Academic Council June 2024** are attached.

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

Minutes of 5th meeting of BOS in Faculty of Science held on 05/06/2024 at 11:00 A.M. in the Dr. A.P.J. Abdul Kalam Conference Hall, Admin. Block, P.K. University

Minutes of 5th meeting of BOS in Faculty of Science held on 05/06/2024 at 11:00 A.M. in the Dr. A.P.J. Abdul Kalam Conference Hall, Admin. Block. The following members were present in the meeting:

- | | |
|--------------------------------|---------------|
| 1. Dr. Aiman Fatima | Member |
| 2. Dr. Jitendra Malik | Member |
| 3. Prof. (Dr.) Mahalaxmi Johri | Member |
| Dr. Ashish Vishwakarma | Chairman |
| Dr. Praveen Kumar | Member |
| 6. Mr. Gaurav Saxena | Member |
| 7. Ms. Ayushi Chaurasiya | Member |
| 8. Mr. Ashish Pratap Singh | Member |
| External Member | |
| 9. Dr. Ramesh Kumar | Expert Member |
| Special Invitee | |
| 10. Dr. Deepesh Namdev | Member |
| 11. Dr. Bhaskar Nalla | Member |
| 12. Ms. Nisha Yadav | Member |
| 13. Mr. Gauri Dutt Tiwari | Member |

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

- Agenda no. 01: To Confirm minutes of previous meeting of Board of Studies held on 09/08/2023.
 - > The BOS meeting confirmed the minutes of the previous meeting of the BOS held on 09/08/2023.
- Agenda no. 02: Action taken on the minutes of previous Board of Studies held on 09/08/2023.
 - > The action taken on the previous meeting of BOS held on 09/08/2023 was presented to the BOS & same were noted.
- Agenda no. 03: Approval of Scheme and Syllabus of B.Sc. 2nd year (3rd and 4th Semester) courses as per 52(A) ordinance NEP.

[Signature]
VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)

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

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

[Signature]

[Signature]
MOD
Department of Science
P.K. University
Shivpuri (M.P.)

ADD: VII: THANARA, TAHSIL, KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
 MOB: 7240115991 to 90, Email: registrar.pkuniversity@gmail.com

[Signature]
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> The new schemes and syllabus of various courses B.Sc. 3rd & 4th semester in Faculty of Science were discussed in the BOS. After detail discussion, the BOS meeting approved the same.
Agenda no. 04:

> Addition of statics portion in research methodology paper in Ph.D. syllabus was discussed in the BOS. After detail discussion, the BOS meeting approved the same

Agenda no. 05: Any other matter with the permission of the Chairman.
> Nil

1. Dr. Aiman Fatima

2 Dr. Ramesh Kumar

3. Dr. Jitendra Malik

4. Prof. (Dr.) Mahalaxmi
Johri

Ashish Vishwakarma

6. Dr. Praveen Kumar

7. Mr. Gaurav Saxena

8. Ms. Ayushi Chaurasiya

Mr. Ashish Pratap Singh

10. Dr. Deepesh Namdev

11. Dr. Bhaskar Nalla

12. Ms. Nisha Yadav

13. Mr. Gauri Dutt Tiwari



Ashish
HOD
Department of Science
P.K. University
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ADD: VIL: THANARA, TAHSIL KAREM, NH. 10, DIST. SHIVPURI, M.P.-473006
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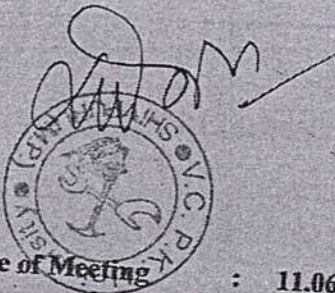
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17 of 2015

**5th MEETING OF THE BOARD OF STUDIES OF
FACULTY OF LAW.**

AGENDA

(FOR MEMBER ONLY)



- Date of Meeting : 11.06.2024
Time of Meeting : 11:00 AM Onwards
Venue of Meeting : Conference Hall (Administrative Block), P.K University
Shivpuri, M.P.

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

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Department of Law
P.K. University
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Minutes of 4th BOS meeting, Faculty of Law and Dr. Rajendra Prasad Department of Law, PK University held on 11.06.2024 at 11:00 am in the A.P.J. Abdul Kalam conference hall of administrative block of university.

The fifth meeting of BOS of Law department, Faculty of Law of PK University was held on 11.06.2024 at 11:00 am in the A.P.J. Abdul Kalam conference hall of the administrative block of university. The following were present in the meeting –

1- Dr. Aiman Fatima	Member	
2- Dr. Jitendra Malik	Member	
3- Dr. Mahalaxmi Johri	Member	
4- Dr. Harday Veer	Member	
5- Mr. Gauri Dutt Triwari	Member	
6- Mr. Ramnibas Sharma	Member	
7- Ms. Rani Prajapati	Member	
8- Mr. Aman Sharma	Member	
9- Dr. Meenu Gupta	Member	
10- Mrs. Sweta Sharma	Member	
11- Mrs. Sarita Gupta	Member	
External Expert:-		
12- Dr. Siddharth Kumar	External Expert	
Special Invitees		
13- Dr. Deepesh Namdev	Member	
14- Dr. Bhaskar Nalla	Member	
15- Ms. Nisha Yadav	Member	

The committee discussed the agenda item numbers one by one as follows –

Agenda 1 – Confirmation of the minutes of BOS held on 10.08.2023

The committee confirmed the minutes of BOS held on 10.08.2023

Agenda 2 – Action taken on the minutes of previous meeting of BOS held on 10.08.2023

The action taken on the minutes of BOS held on 10.08.2023 was presented in the meeting by HOD (Law). The BOS meeting noted the action taken on the minutes of the BOS meeting held on 10.08.2023

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Agenda 3 - The approval of a new subject of BALLB-7th semester "BHARATIYA NYAYA SANHITA,2023-I in place of LAW OF CRIME-I.

The approval of a new subject of BALLB-7th semester "BHARATIYA NYAYA SANHITA,2023-I in place of LAW OF CRIME-I was discussed in the meeting and the same was approved by the committee.

Agenda 4 - The approval of a new subject of BALLB-8th semester "BHARATIYA NYAYA SANHITA,2023-II in place of LAW OF CRIME-II.

The approval of a new subject of BALLB-8th semester "BHARATIYA NYAYA SANHITA,2023-II in place of LAW OF CRIME-II was discussed in the meeting and the same was approved by the committee.

Agenda 5 - The approval of a new subject of BALLB-8th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-I in place of "CODE OF CRIMINAL PROCEDURE,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-I

The approval of a new subject of BALLB-8th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-I in place of "CODE OF CRIMINAL PROCEDURE,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-I was discussed in the meeting and the same was approved by the committee.

Agenda 6 - The approval of a new subject of BALLB-9th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023,JUVENILE JUSTICE AND PROBATION OF OFFENDERS -II in place of "CODE OF CRIMINAL PROCEDURE,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-II

The approval of a new subject of BALLB-9th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023,JUVENILE JUSTICE AND PROBATION OF OFFENDERS -II in place of "CODE OF CRIMINAL PROCEDURE,JUVENILE JUSTICE AND PROBATION OF OFFENDERS-II was discussed in the meeting and the same was approved by the committee.

Agenda 7- The approval of a new subject of BALLB-9th semester "BHARTIYA SAKSHAY ADHINIYAM-I in place of "LAW OF EVIDENCE-I

The approval of a new subject of BALLB-9th semester "BHARTIYA SAKSHAY ADHINIYAM-I in place of "LAW OF EVIDENCE-I was discussed in the meeting and the same was approved by the committee.

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HOD
Department of Law
P.K. University,
Shivpuri (M.P.)

VICE CHANCELLOR
P.K. UNIVERSITY
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Agenda 8- The approval of a new subject of BALLB-10th semester "BHARTIYA SAKSHAY ADHINIYAM-II in place of "LAW OF EVIDENCE-II

The approval of a new subject of BALLB-10th semester "BHARTIYA SAKSHAY ADHINIYAM-II in place of "LAW OF EVIDENCE-II was discussed in the meeting and the same was approved by the committee.

Agenda 9-The approval of a new subject of LLB-3rd semester "BHARATIYA NAGRIK SANHITA,2023 in place of "LAW OF CRIMES

The approval of a new subject of LLB-3rd semester "BHARATIYA NAGRIK SANHITA,2023 in place of "LAW OF CRIMES was discussed in the meeting and the same was approved by the committee.

Agenda 10-The approval of a new subject of LLB-5th semester "BHARATIYA SAKSHAY ADHINIYAM,2023 in place of "LAW OF EVIDENCE EVIDENCE

The approval of a new subject of LLB-5th semester "BHARATIYA SAKSHAY ADHINIYAM,2023 in place of "LAW OF EVIDENCE was discussed in the meeting and the same was approved by the committee.

Agenda 11-The approval of a new subject of LLB-5th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023 in place of "LAW RELATING TO CRIMINAL PROCEDURE

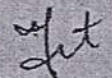
The approval of a new subject of LLB-5th semester "BHARATIYA NAGRIK SURAKSHA SANHITA,2023 in place of "LAW RELATING TO CRIMINAL PROCEDURE was discussed in the meeting and the same was approved by the committee.

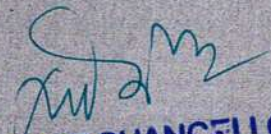
Agenda 12-The Approval of Academic Calender session 2024-25 for Faculty of Law

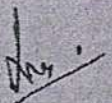
The Approval of Academic Calender session 2024-25 for Faculty of Law was discussed in the meeting and the same was approved by the committee.

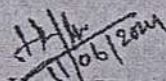
Agenda 13-Any other matter with the approval of chairman- Nil

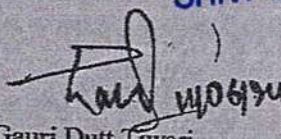

Dr. Aiman Fatima


Dr. Jitendra Malik


Dr. Mahalaxmi Johari
**VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)**


Dr. Siddharth Kumar



Dr. Harday Veer


Mr. Gauri Dutt Triwari

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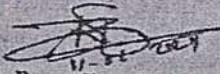
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**HOD
Department of Law
P.K. UNIVERSITY
SHIVPURI (M.P.)**




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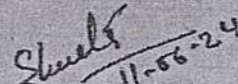
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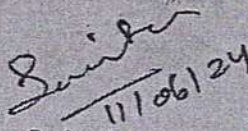

Mr. Ramnibas Sharma

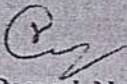

Ms. Rani Prajapati


Mr. Aman Sharma

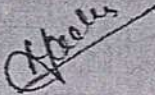

Dr. Meenu Gupta


Mrs. Sweta Sharma


Mrs Sarita Gupta


Dr. Deepesh Namdev


Dr. Bhaskar Nalla

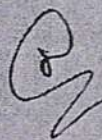

Ms. Nisha Yadav

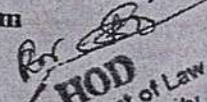



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Shivpuri (M.P.)



Ref. No. F/15(1)-22

Date:- 18/06/2024

MINUTES OF THE 3rd MEETING OF BOS OF NURSING DEPARTMENT

Minutes of the 3rd meeting of BOS in Department of Nursing held on 27th June-2024 at 11:00 am in the conference hall, admin block, P.K. University.

The 3rd meeting of BOS of Department of Nursing FOMC was held on 27th June-2024 at 11:00 am in the conference hall of Administrative Block, P.K. University and the following members were present as follows:

Sr. No.	Participated Members	Designation	Signature
1	Dr. (Prof.) Neeta Singh	Chairman	
2	Mrs. Esther Pillai	Member	
3	Mr. Ravi Shankar Ahirwar	Member	
4	Dr. Ajeem Khan	Member	
5	Mrs. Mariyam	Member	
6	Mrs. Mayuri Shukla	Member	
	External Member *		
7	Mr. Sushil Kumar Gupta	Member	
	Special Invitee		
8	Dr. Deepesh Namdev	Member	
9	Ms. Nisha Yadav	Member	
10	Dr. Jitendra Malik	Member	

The BOS meeting took the agenda one by one as follows:

Agenda 1: To approve the B.Sc. Nursing Semester System Scheme & Syllabus.

- The members of the BOS in Nursing Department discussed the Scheme & syllabus of B.Sc. Nursing & approved the same as given in the agenda items from Page No- 01 to 419.

Agenda 2: Any other matter for the kind approval of the chairman.

- No other matter was discussed under this agenda items.



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Ref. No. F/15(1)-22

Date:- 18/6/2024.

Faculty of Medical Science

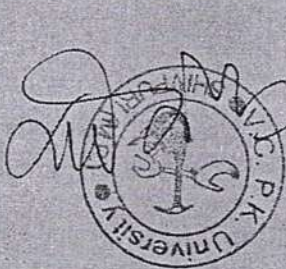
Department of Nursing

It is propose to organize the 3rd meeting of Board of Studies of Nursing department on 27th June-2024 discuss the various academic issue consulting Nursing department. The following of the members of BOS Nursing department.

Sr. No.	Name	Member	Signature
1	Dr. (Prof.) Neeta Singh	Chairman	
2	Prof. Esther Pillai	Member	
3	Mr. Ravi Shankar Ahirwar	Member	27/06/2024
4	Dr. Ajeem Khan	Member	
5	Mrs. Mariyam	Member	
6	Mrs. Mayuri Shukla	Member	
External Member *			
7	Mr. Sushil Kumar Gupta	Member	
Special Invitees			
8	Dr. Deepesh Namdev	Member	
9	Ms. Nisha Yadav	Member	
10	Dr. Jitendra Malik	Member	

*Mr. Sushil Kumar Gupta (Prof. cum Vice-Principal, P.G. College of Nursing, Gwalior)

The above may be kindly approved

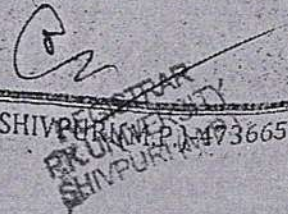


VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)

Dean

Faculty of Medical Science,
(Department of Nursing)

REGISTRAR
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SHIVPURI (M.P.)





Ref. No. F-1502/11

Date:- 21/08/2023

MINUTES OF THE 1st MEETING OF BOS OF NURSING DEPARTMENT

Minutes of the 1st meeting of BOS in Department of Nursing held on 17th Aug-2023 at 11:00 am in the conference hall, admin block, P.K. University.

The 1st meeting of BOS of Department of Nursing FOMC was held on 17th Aug-2023 at 11:00 am in the conference hall of Administrative Block, P.K. University and the following members were present as follows:

Sr. No.	Participated Members	Designation	Signature
1	Dr. (Prof.) Ranjit Singh	Chairman	Ranjit Singh
2	Dr.(Prof.) G.Pawan Kumar	Member	G.P.
3	Mr. Ravi Shankar Ahirwar	Member	Ravi
4	Ms. Sudama Devi	Member	Sudama
5	Ms. Vishakha Jha	Member	Vishakha
6	Ms. Sheetla	Member	Sheetla
	External Member *		
7	Dr. Ajeem Khan	Member	Ajeem
	Special Invitee		
8	Dr. Deepesh Namdev	Member	Deepesh
9	Ms. Nisha Yadav	Member	Nisha
10	Ms. Pankaj Singh	Member	Pankaj

The BOS meeting took the agenda one by one as follows:

Agenda 1: To approve the M.Sc. Nursing Scheme & Syllabus.

- The members of the BOS in Nursing Department discussed the Scheme & syllabus of M.Sc. Nursing & approved the same as given in the agenda items from Page No-01 to 27.

Agenda 2: To approve the P.B. B.Sc. Nursing Scheme & Syllabus.

- The Post Basic B.Sc. Nursing Scheme & syllabus discussed by the committee members as given in the agenda items from Page No- 28 to 41.

Agenda 3: To approve the G.N.M Scheme & Syllabus.

- The GNM Scheme & syllabus was presented to the BOS in Nursing Department & after brief discussion the committee approved the same.

The details of the GNM scheme as given from the agenda items from Page No- 42 to 69.

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Agenda 4: Any other matter for the kind approval of the chairman.

➤ No other matter was discussed under this agenda items.

BOS meeting was concluded with proposing the vote of thanks to the chair.

Sr. No.	Participated Members	Designation	Signature
1	Dr. (Prof.) Ranjit Singh	Chairman	
2	Dr.(Prof.) G.Pawan Kumar	Member	
3	Mr. Ravi Shankar Ahirwar	Member	
4	Ms. Sudama Devi	Member	
5	Ms. Vishakha Jha	Member	
6	Ms. Sheetla	Member	
	External Member *	Member	
7	Dr. Ajeem Khan	Member	
	Special Invitee	Member	
8	Dr. Deepesh Namdev	Member	
9	Ms. Nisha Yadav	Member	
10	Ms. Pankaj Singh	Member	

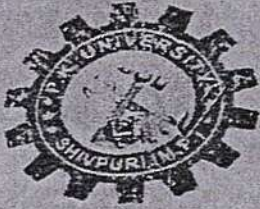


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MINUTES OF THE MEETING

Minutes of the 5th meeting of BOS in Commerce, Faculty of Commerce held on 06/06/2024 at 11:00 pm. in the Dr. APJ Abdul Kalam (Conference Hall) Admin Block P.K. University.

The following members were as present are as follows-

1-Dr. Arman Fatma	Chairman
2-Dr. Jitendra Malik	Member
3-Mr. Rabul Richhariya	Member
4-Mr. Gaurav Saxena	Member
5-Mr. Ashish Pratap Singh	Member
External Member:-	
1-Dr. Vijayant Kumar Srivastava	Member
Special Invitees	
4 Miss. Anurita Singh	Member
5-Mrs. Sarita Gupta	Member
6-Dr. Deepesh Naamdev	Member
4 Ms. Nisha Yadav	Member
5-Mr. Gauri Dutt Tiwari	Member

The BOS meeting took the agenda one by one as follows-

Agenda no. 01

- Confirmation of the previous meeting of Board of Studies held on 11/08/2023.
- As No Comment have been received on the minutes of the previous BOS meeting held on 11/08/23, the minutes were confirmed and approved.

Agenda no. 02

- Action taken on the minutes previous of Board of Studies held on 11/08/2023.

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The action taken on the minutes held on 11/08/2023 were present on the BOS meeting and the same were noted by the members.

Agenda no. 03

- Approval of Scheme and Syllabus of B.Com 2nd year (3rd and 4th Semester) courses as per 52(A) ordinance NEP.

The new scheme of B.com courses as per NEP (52 A) was presented in the meeting for implementation from the session 24-25 and the same was approved by BOS meeting.

Agenda no. 04

- To approve Syllabus & Examination Scheme.

Amendments into the existing syllabus of B.COM to accommodate / introduce the 52 A in the existing courses of B.COM were discussed in the meeting of BOS and the same was approve in the meeting.

Agenda no. 05

- Any other matter with the permission of Chairman. Part time (B.com, M.com & Ph.D) in commerce were discuss in the meeting and approved.

BOS meeting was concluded with proposing the vote of thanks to the chair.

- 1- Dr. Aiman Fatma
- 2- Dr. Jitendra Malik
- 3- Mr. Rahul Richhariya
- 4- Mr. Gaurav Saxena
- 5- Mr. Ashish Pratap Singh



Chairman
Member
Member
Member
Member

[Handwritten signatures]

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External Member:-

1- Dr. Vijayant Kumar Srivastava

Special Invitees

7-Miss. Amrita Singh

8-Mrs. Sarita Gupta

9-Dr. Deepesh Naamdev

4- Ms. Nisha Yadav

5- Mr. Gauri Dutt Tiwari

Member *Dijyal*

Member *Smit*

Member *Smit*

Member *P*

Member

Member *hard*



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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:

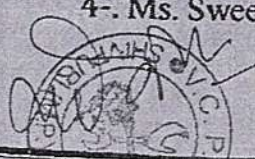
Dr. Raj Bahadur Mourya Member

Special Invitees

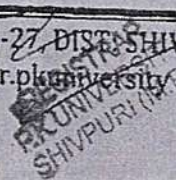
- 1-Dr. Deepesh Naamdev Member
- 2- Ms. Gauridatt Tiwari Member
- 3- Ms. Nisha Yadav Member
- 4- Ms. Sweeta Sharma Member

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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

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



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Ref. No: PKU/FOE/BOS/2024/11(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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Ref. NO. PKU/FOE/BO5/2024/F_{II}(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.

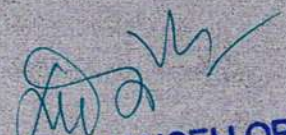
- The HoD Agriculture Presented the Rules & Regulation related to the item mention in agenda point 03 as given in agenda document from page

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 Jatav

10- Mr. Rupal 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.

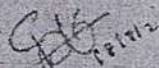
Agenda No. 03: Discussion on Part Time PhD in Pharmaceutical Sciences.

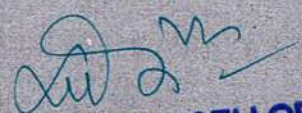
Minutes: The minutes of 6th BOS meeting of Part Time PhD in Pharmaceutical Sciences held on 07-08-2023 was approved unanimously by all the members present in meeting.

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

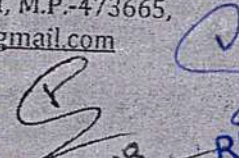
The secretary of the BOS read out the extract of decision made during the meeting and Chairman approved the same. The meeting was concluded with the Internal and External consent with no further point discussed, a vote of thanks by the secretary. The above recommendations are submitted for the approval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


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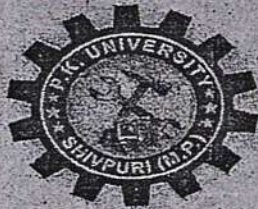

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Ref No. PKU/FOP/2023/67 B05/31

Date: 07/08/2023

NOTICE

6th BOARD OF STUDIES MEETING
(Faculty of Pharmacy on 11.08.2023-24)

Faculty of Pharmacy on the 6th Board of Studies Meeting is scheduled on 11th August 2023 at P.K. University Campus Shivpuri at 11:00 Am in Conference Hall at Administrative Block under the Chairmanship of Prof. (Dr.) Ranjit Singh (Vice Chancellor).

The following Committee members were presented at the meeting;

- | | |
|-----------------------------|----------|
| 1- Prof. (Dr.) Ranjit Singh | Chairman |
| 2- Prof (Dr) Pawan Kumar | Member |
| 3- Mr. Sunil Kumar | Member |
| 4- Mr. Gyan Singh | Member |
| 5- Mr. Vinay Siroliya | Member |
| 6- Ms. Sonam Baghel | Member |
| 7- Mr. Anadi Tiwari | Member |
| 8- Ms. Prachi Gupta | Member |
| External Expert:- | |
| 1- Dr. Peeyush Bharadwaj | Member |
| Special Invitees | |
| 1- Dr. Deepesh Naamdev | Member |
| 2- Ms. Nisha Yadav | Member |
| 3- Mr. Pankaj Singh | Member |

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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.

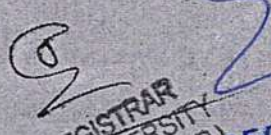
- 6) Agenda No. 03: To consider and approve the credits system in the examination scheme of B.Pharm.

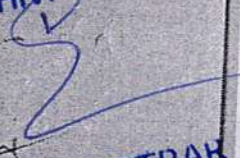
Minutes: The Credits system in the examination scheme of B.Pharm was discuss by all the members and invited member. It has been decided that the Credits system PCI examination scheme of B.Pharm will be incorporated.

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- 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
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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

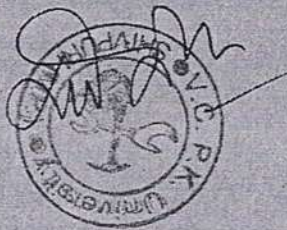
A 5th meeting of Board of Studies in Institute of Pharmacy will be held on 25-01-2023 at 11:00 AM in the Conference Hall, Admin. Block, P.K. University to discuss the following agendas mention below.

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:

1. Office of the V.C.
2. Office of the Director Admin
3. Office of the Registrar
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Principal/BOS Member
Institute of Pharmacy
P.K. University

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

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



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Registrar
Institute of Pharmacy
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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 Pandey</i> 13/12/2022
Special Invitee			
7.	Special Invitee(Expert) <i>DR. SADIK KHANI</i>	Member	<i>Sadik Khani</i> 13/12/22
8.	Dr. Deepesh Namdev	Member	<i>Deepesh</i>
9.	Mr. Pankaj Singh	Member	<i>Pankaj</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 1 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.
 - Nill

Handwritten signature and date:
13/12/22

Handwritten signature of Vice Chancellor

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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} ~~Art~~, 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 *[Signature]*
- Dr. Aiman Fatma (HOD, Faculty of Commerce, PKU) Member
- Ms. Amrita Singh (Assistant Professor, Faculty of Commerce, PKU) Member *[Signature]*
- 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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13/12/22

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Ranjit Singh
13-12-22

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P. Singh
13/12/22

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13-12-2022

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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.-:

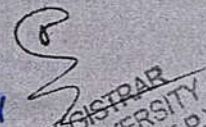

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The following Rules and Regulation will apply in BBA course in addition to provision of Ordinance -

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 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

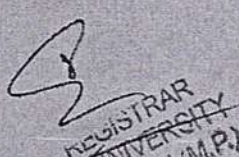

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Agenda no. 08

- 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.

Agenda no. 10


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

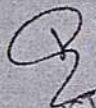

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- Mr. Pankaj Singh
- Ms Nisha Yadav
- Mr Rahul Richariya

Ranjit Singh
Sarita

13/12/22

24/12/22

Prof. ARCHANA VERMA
15/12/22

13-12-2022

13/12/22



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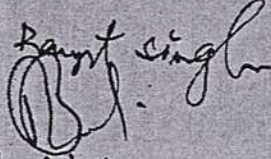
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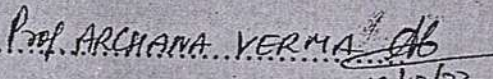
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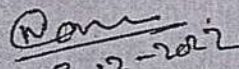
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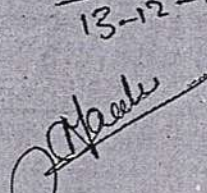
Ranjit Singh

 Sarita


 Ashish Sengar


 Amrita Singh
 24/12/22

Prof. ARCHANA VERMA

 13/12/22


 13-12-2022


 P. Singh
 13/12/22
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