



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 10th Governing Body Meeting on 24.12.2024

Ref. No. PKU/EST/2024/GOV Minutes/927

Date: 24.12.2024

MINUTES OF MEETING 10TH GOVERNING BODY MEETING HELD ON 24.12.2024

The 10th meeting of Governing Body was held on 24 December 2024, Tuesday at 02:00 PM in APJ Abdul Kalam Conference Hall at Administrative Block under the Chairmanship of Shri J.P. Sharma (Hon'ble Chancellor).

The committee members are as follow;

S. No.	Name of the Member	Position
1	Shri Jagdish Prasad Sharma (Hon'ble Chancellor of P.K. University, Thanra, Karera, Shivpuri -M.P.)	Chairman
2	Prof. (Dr.) Yogesh Chandra Dubey (Hon'ble Vice-Chancellor of P.K.University, Thanra, Karera, Shivpuri -M.P.)	Member
3	Dr. J.K. Mishra (Director (Admin.) of P.K. University, Thanra, Karera, Shivpuri -M.P.)	Member
4	Dr. Satnam Singh (Professor in Deptt. of Electronic Engineering, P.K. Unviersity, Thanra, Karera, Shivpuri -M.P.)	Member
5	Mr. Syyed Adil (Associate Professor in Department of Civil Engineering, P.K.University, NH27 Thanra, Shivpuri-M.P.)	Member
6	Mr. Narendra Kunte (Social Worker/Industrialist, Gwalior-M.P.)	State Govt. Nominee
7	Mr. Deependra Singh Kushwaha (Advocate, 73, Sharda Vihar Colony, Gwalior-M.P.)	State Govt. Nominee
8	Mr. Surendra Sharma (Social Worker, Shivpuri-M.P.)	State Govt. Nominee
9	Dr. Keshav Singh Yadav (Principal, Govt. Adersh Vigyan College, Shivpuri-M.P.)	State Govt. Nominee
10	Dr. Deepesh Namdev (Registrar, P.K.University, NH27 Thanra, Karera, Shivpuri-M.P.)	Member Secretary

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The Chairman welcomed all the learned members of all the Governing Body, who attend the meeting. He requested to the Registrar (Secretary) to present the agenda items for deliberations.

Agenda No. 10.1: Confirmation of minutes of 9th meeting of the Governing Body held on 30.11.2023

The Minutes of the 9th meeting of the Governing Body held on 30 November 2023 were circulated to the Hon'ble members of Governing Body of the P.K.University, Shivpuri. As no comment received on minutes, members **CONFIRMED** the minutes of 9th Governing Body meeting.

A copy of the proceeding was placed in agenda notes under Annexure no. 01.

Agenda No. 10.2: Action taken on the minutes of 9th Governing Body held on 30.11.2023.

The members of Governing Body discussed the action taken on the minutes of 9th Governing Body meeting held on 30.11.2023 and **NOTED** the same.

A copy of the action taken on the minutes of 9th meeting of Governing Body is placed in agenda notes under Annexure no. 02.

Agenda No. 10.3: To Approve the 13th Academic Council meeting Minutes & recommendations held on 18.06.2024 and 14th Academic Council meeting Minutes & recommendations held on 23.08.2024.

The Registrar were presented the minutes of the 13th meeting of Academic Council held on 18.06.2024 and 14th meeting of Academic Council held on 23.08.2024 for the approval. The members was discussed the agenda of the both meeting and after discussion it were **APPROVED**.

A copy of the minutes was placed in agenda notes under Annexure on. 03.



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Agenda No. 10.4: To approve the 11th Board of Management Minutes & recommendations held on 24.08.2024 and 12th Board of Management Minutes & recommendations held on 26.09.2024.

The Registrar presented the minutes of the 13th Board of Management meeting held on 24.08.2024 and the 12th Board of Management meeting held on 26.09.2024 for approval. The members reviewed and discussed the agendas of both meetings in detail. After thorough deliberation, the minutes were unanimously **APPROVED**.

A copy of the minutes was placed in agenda notes under Annexure no. 04.

Agenda No. 10.5: To Approve the 9th Finance Committee meeting Minutes & recommendations held on 28.06.2024.

The minutes of 9th Finance committee meeting were presented in the Governing body meeting for the approval of the agenda items of the Finance committee. The members review the agenda items and minutes of Finance committee and after some discussion and deliberation **approved** the minutes for the implementation.

A copy of the minutes was placed in agenda notes under Annexure no. 05.

Agenda No 10.6: Reporting of new ordinance passed in Academic Council and Board of Management of the P.K. University.

The Registrar presented the list of new ordinance for the new academic programs as recommended and passed in 14th Academic council meeting and 12th Board of Management meeting which are prepared as per guideline of the MPPURC and sent to MPPURC for the publication in Rajpatra.

A copy of the list of ordinance was placed in agenda notes under Annexure no. 06.

Agenda No 10.7: Reporting of Balance sheet of the University along with the income and expenditure accounts, duly audited by the Chartered Accountant for the session 2023-24.


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The balance sheet of P.K. University 2023-24 along with the income & expenditure account as duly audited by the chartered accountant were discussed by the members of the Governing Body. During the meeting, the following points were highlighted:

1. The Registrar brought to attention certain suggestions received regarding amendments to the balance sheet.
2. It was emphasized that income and expenditure details for individual departments should be incorporated into the balance sheet, as required by the respective council portals for various courses.

After thorough discussions and deliberations, the members of the Governing Body unanimously resolved that each department head will ensure the inclusion of their department's income and expenditure details in the balance sheet. The amended balance sheet, reflecting these changes, was reviewed and formally approved by the members. With comments of members that this amendments signifies a step towards enhanced transparency and compliance with council requirements for course-related financial reporting, members approved the FY 2023-24 Balance sheet.

A copy of the balance sheet of the university & income & expenditure accounts were placed in Annexure no. 07.

Agenda No 10.8: Discussion of Planning & Strategies regarding revised 9B inspection by MPPURC.

The Registrar informed all members of the Governing Body that following the 9B inspection conducted on 21st, 26th, and 27th July 2023, after that P.K. University received order letters from the Madhya Pradesh Private University Regulatory

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Commission (MPPURC) regarding course approvals and intake capacities.

However, it was noted that intake approvals for certain courses were not included in the order letters of the MPPURC. As per the instructions of MPPURC, the university is required to reapply for the approval and intake for the remaining courses.

Therefore, The Registrar presented a detailed list of these courses to the members of the Governing Body for their review and further necessary action. After discussion and consideration of suggestions, the members noted the matter and granted **PERMISSION** to proceed with the required application process.

A copy of the details of courses placed in under Annexure no. 08.

Agenda No 10.9: Discussion of proposal of section 12B of the UGC act of 1956 of the P.K.University.

The Registrar presented the proposal for the Section 12B inspection under the UGC Act, 1956, he said 12B is a significant step toward gaining financial support and recognition from the University Grants Commission (UGC). He presented the key point about the 12B approval of the UGC e.g.

Financial Assistance: Eligibility for UGC funding for projects, scholarships, and infrastructure.

Enhanced Academic Recognition: Strengthens credibility among students, faculty, and peer institutions.

Opportunities for Development: Opens doors for collaborative research and faculty exchange programs.

The members discussed the numerous benefits of obtaining 12B approval from the University Grants Commission (UGC). However, the members noted that the proposal for 12B approval and its subsequent implementation must remain pending

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until the institution receives 2(f) recognition from the UGC, as 2(f) approval is a prerequisite for applying for 12B status. The committee members agreed to prioritize obtaining 2(f) recognition and to revisit the 12B proposal after this requirement has been fulfilled.

Agenda No 10.10: Any other Matter with the permission of the Chairman.

No any other matters were raised by the members.

The Chairman of the meeting, Hon'ble Chancellor, concluded the session by reiterating the University's unwavering commitment to providing quality education to its students. He emphasized that the institution's primary goal is to create an academic environment that fosters learning, innovation, and holistic development. He also stressed the need for continuous improvement in academic and administrative processes to uphold the University's reputation as a center of excellence. Recognizing the role of faculty, staff, and stakeholders in achieving these objectives, he called for collaborative efforts to make quality education accessible, inclusive, and impactful for all learners. He also stressed the need for continuous improvement in academic and administrative processes to uphold the University's reputation as a center of excellence. This is possible with collaborative efforts to make quality education accessible, inclusive, and impactful for all learners.

He thanks to all the members and specially member of the state nominee of the meeting for giving their valuable time for the meeting.

Registrar
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