



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 the 10th Academic Council held on 28.09.2021

MINUTES OF 10th ACADEMIC COUNCIL MEETING

The 10th meeting of Academic council was held on 28th September 2021, Tuesday at 2:00 PM in Conference Hall at Administrative Block under the Chairmanship of Dr. Y.M.Kool (Vice Chancellor). The following committee members were presented at the meeting;

1. Prof (Dr.) Y. M. Kool (Hon'ble Vice Chancellor, P.K.University) Chairman
2. Prof (Dr.) Dinesh Babu (Dean Faculty of Law, P.K.University) Member
3. Dr. Trivikram M. Despande (HOD of Faculty of Science, P.K.University) Member
4. Dr. Somesh Bhambi (HOD of Faculty of Engg. & Tech., P.K.University) Member
5. Mr. Ashish Sengar (HOD of Computer Science & Application, P.K.University) Member
6. Mr. Sunil Kumar (HOD of Institute of Pharmacy, P.K.University) Member
7. Mr. Manoj Bhatia (Deptt. Coordinator of Faculty of Management, P.K.University) Member
8. Mrs. Ramakanti Rajput (Deptt. Coordinator of Paramedical, P.K.University) Member
9. Ms. Amrita Singh (Deptt. Coordinator of Faculty of Commerce, P.K.University) Member
10. Dr. Vikrant Sharma (HOD of Faculty of Art, P.K.University) Member
11. Dr. Shushant Kumar Kaushik (HOD of Faculty of Agriculture, P.K.University) Member
12. Dr. Balveer Singh (HOD of Deptt. of Computer Science Engg, P.K.University) Member
13. Dr. Vivek Singh Kushwah (Prof. in Electronics Deptt., Amity University, Gwalior) Member
14. Prof. S.S. Mishra (Prof. & HOD Deptt. of Commerce, TRS College, Rewa) Member
15. Prof. C.B.Singh (Director of Agriculture Deptt., Bundelkhand University, Jhansi) Member
16. Ms. Shifa Naaz (Student of BPT Course, P.K.University) Member
17. Mr. Afzal Khan (Student of M.Tech Civil Engg. Course, P.K.University) Member
18. Mr. Syyed Adil (Assistant Professor in Deptt. of Civil Engg., P.K.University) Member
19. Dr. Satnam Singh (HOD of Deptt. of EEE, P.K.University) Member
20. Mr. Jitendra Mishra (Registrar, P.K.University) Secretary



Special Invitees

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| 21. Mrs. Aiman Fatma (CFAO, P.K.University) | Member |
| 22. Ms. Nisha Yadav (Librarian, P.K.University) | Member |
| 23. Dr. Mahalaxmi Johri (Professor in Faculty of Art, P.K.University) | Member |
| 24. Mr. Sunil Namdev (Assistant Professor in Deptt. of Nursing) | Member |
| 25. Mr. Vivek Rajput (Assistant Professor in Deptt. of Art, P.K.University) | Member |

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

Agenda No 01: Confirmation of minutes of 9th Academic Council meeting held on 22.03.2021.

Minutes of the 9th meeting of the Academic Council held on 22nd March 2021 were circulated to the hon'ble members of Academic Council and as the members did not report any changes in the minutes of the meeting. Therefore the minutes of 9th meeting of the academic council are confirmed.

The detail of agenda item was placed in agenda notes at page no. 01-04.

Agenda No 02: Confirmation of 9th (A) urgent meeting of Academic Council minutes held on 30.06.2021.

Minutes of the 9th (A) urgent meeting of academic council regarding ordinance of MBBS was approved by the members.

The detail of agenda item was placed in agenda notes at page no. 05-26.



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Agenda No 03: Approval of Ph.D Handbook of P.K.University.

Prof. (Dr.) Dinesh Babu Chairman of Research cell presented the rules & regulation of P.K.University for the degree of Doctor of Philosophy (Ph.D) in various subject.

Ph.D rules & regulation of P.K.University were approved by the members

The detail of agenda item was placed in agenda notes at page no. 27-75.

Agenda 04: Approval of Final Degree/Diploma Certificate and folder format of the P.K.University.

The final degree/diploma certificate and folder format of the P.K.University was approved by the members.

The detail of agenda item was placed in agenda notes at page no. 77-78.

Agenda 05: Approval of Committee regarding National Education Policy implementation in P.K.University from 2021-22.

The committee for implementation of New education policy at P.K.University is approved by the members.

The detail of agenda item was placed in agenda notes at page no. 79-80.

Agenda 06: Approval of Academic Calendar for the Session 2021-22.

The tentative academic calendar of P.K.University for the session 2021-22 is approved by the member.

The detail of agenda item was placed in agenda notes at page no. 81-82.


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



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Agenda 07: Consideration of minutes of Board of Study meeting held on 20.07.2021 under the Faculty of Art

The representative of department of art presented the syllabus of M.A. (Home Science) for the approval. After deliberation member approved the syllabus and suggested to recast the syllabus as per National education policy (NEP).

The detail of agenda item was placed in agenda notes at page no. 83-109.

Agenda 08: Proposal for consideration to start the Ph.D Programme in the Faculty of Agriculture.

The Academic council, after deliberation, resolved to approve the proposal for start the Ph.D programme in faculty of agriculture but advised to follow the all norms.

The detail of agenda item was placed in agenda notes at page no. 110-119.

Agenda 09: Proposal for consideration to enhance the seat in Basic B.Sc Nursing course.

The increase intake of seats in B.Sc Nursing from 30 to 60 was approved by the members of Academic council.

The detail of agenda item was placed in agenda notes at page no. 120-122.

Agenda 10: Any other matter with permission of Chairman.

10.1 Consideration of minutes of Board of Study meeting held on 15.09.2021 under the Institute of Pharmacy.

The syllabus of M.Pharm in Pharmaceutics, Pharmaceutical Chemistry, Pharmacology, Pharmacognosy was approved and proposal to start Ph.D in Pharmaceutical science under the Institute of Pharmacy was approved.


REGISTRAR

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10.2 Proposal for approval of M.A. Sanskrit syllabus.

M.A Sanskrit syllabus was presented at the meeting under any other point and academic council member approved the proposal with the suggestion to recast the syllabus as per New Education Policy.

The meeting ended with vote of thanks to the chair.

The member requested to report any suggestion/change in the above minutes within 15 days of receiving of this minute.

Registrar

**P.K.University
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