



**MINUTES OF 11<sup>th</sup> ACADEMIC COUNCIL MEETING**

The 11<sup>th</sup> meeting of Academic council was held on 30<sup>th</sup> January 2023, Monday at 2:00 PM 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;

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|---|------------------|
| 1. Prof (Dr.) Ranjit Singh (Hon'ble Vice Chancellor, P.K.University)  | Chairman         |
| 2. Mrs Renubala Goswami (Principal of Diploma Engineering, P.K.University)  | Member           |
| 3. Dr Vikrant Sharma (HOD of Department of Art, P.K.University)   | Member           |
| 4. Dr Prabhakar Kumar (HOD of Faculty of Agriculture, P.K.University)   | Member           |
| 5. Mrs Esther Pillai (Principal of Department of Nursing, P.K.University)   | Member           |
| 6. Mrs Aiman Fatma (HOD of Faculty of Commerce, P.K.University)   | Member           |
| 7. Mr Sunil Kumar (HOD of Institute of Pharmacy of P.K.University)  | Member           |
| 8. Mr Ashish Pratap Singh (HOD of Computer Science & Application, P.K.University)   | Member           |
| 9. Dr Neetesh Shrivastava (Department Coordinator of Paramedical, P.K.University)   | Member           |
| 10. Mr Praveen Kumar (Assistant Professor in Department of Physics, P.K.University)   | Member           |
| 11. Mr Gauri Dutt (Assistant Professor of Faculty of Law, P.K.University)   | Member           |
| 12. Dr Mahalaxmi Johri (Professor in Department of Social Science, P.K.University)  | Member           |
| 13. Dr Bhaskar Nalla (Associate Professor in Faculty of Management, P.K.University)   | Member           |
| 14. Dr. Balveer Singh (HOD of Deptt. of Computer Science Engg, P.K.University)  | Member           |
| 15. Prof. (Dr.) C.B.Singh (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi)                             | Member           |
| 16. Prof. (Dr.) Pavan Kumar Shrivastava (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, PG College, Shivpuri (M.P.)) | Member           |
| 17. Ms. Shifa Naaz (Student of BPT Course, P.K.University)  | Member           |
| 18. Mr. Vishwas Divgainyan (Student of M.Tech. Civil Engineering, P.K.University)   | Member           |
| 19. Mr. J.K.Mishra (Director_Admin., P.K.University)  | Member           |
| 20. Mr. Syeed Adil (Assistant Professor in Deptt. of Civil Engg., P.K.University)   | Member           |
| 21. Dr. Deepesh Namdev (Registrar, P.K.University)  | Member Secretary |



### **Special Invitees**

22. Ms. Nisha Yadav (Librarian, P.K.University)	Member
23. Mr Pankaj Singh (IT Head, P.K.University)	Member
24. Dr Ankur Sony (Tutor in Department of Paramedical)	Member
25. Mrs. Sarita Gupta (Assistant Professor in FMS)	Member
26. Ms Pratibha Chauhan (Assistant Professor in FOS)	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 11.1: Confirmation of minutes of 10<sup>th</sup> Academic Council meeting held on 28.09.2021.***

Minutes of the 10<sup>th</sup> meeting of the Academic Council held on 28<sup>th</sup> September 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 10<sup>th</sup> meeting of the academic council were **confirmed**.

The detail of agenda item was placed in agenda notes at page no. 01-46.

#### ***Agenda No 11.2: Action taken of 10<sup>th</sup> Academic Council minutes held on 28<sup>th</sup> September 2021.***

The action taken on the 10<sup>th</sup> meeting of the Academic Council were presented in the meeting and the same were **noted** by the members.

The detail of agenda item was placed in agenda notes at page no. 47-48.



***Agenda No 11.3: To approve the ordinance 52A & 52B as per NEP.***

The ordinance 52A and 52B were presented in the meeting, which has made as per instruction given in the 14A and 14B. The ordinance no.52A is belongs to semester courses BBA and BCA and Ordinance no. 52B belongs to yearly courses B.Sc, B.Com and B.A.

The ordinance 52A has been published in the 23 December 2022 Madhya Pradesh Gazette. The ordinance 52A and 52B were noted by the member and **approved**.

The both ordinance was placed in agenda notes at page no. 49-93.

***Agenda 11.4: To approve the credit system on courses of University.***

The credit system is proposed for all the UG and PG courses of the P.K.University except B.Sc Nursing, Paramedical and D.Pharm course.

The member after deliberation resolved to approve the proposal for implementation of credit system in UG & PG courses and **approved** the same.

The list of courses was placed in agenda notes at page no. 94-96.

***Agenda 11.5: To approve the Academic Calendar of the Session 2022-23 for Even Semester and Yearly Courses.***

The tentative academic calendar of P.K.University for session 2022-23 and even semester calender is **approved** by the member.

The academic calendar was placed in agenda notes at page no. 97-100.

***Agenda 11.6: To approve the format of Ph.D Degree.***

The Ph.D degree format was presented in the meeting and members **approved** the same.

The degree format was placed in agenda notes at page no. 101-102.





***Agenda 11.7: To approve the signing authority of NSS certificate of the University.***

With reference, the action taken on 100<sup>th</sup> Coordination meeting of Higher Education of Madhya Pradesh dated 22.12.2022 regarding signing authority will be Vice Chancellor of NSS certificate. The Registrar deliberated the whole point of the action taken to the AC member and members **approved** the same.

The action taken was placed in agenda notes at page no. 103-108.

***Agenda 11.8: To approve the necessary certificate format of the courses; as per requirement of the student and concern council.***

Various formats were presented in the meeting and same were **approved** by the members.

The formats were placed in agenda notes at page no. 109-113.

***Agenda 11.9: To approve the Diploma, UG & PG degree to be awarded to the passed out Students of the P.K. University.***

The list of students who completed their courses and pass out, were presented and noted by the member and **approved**.

The list of students were placed in agenda notes at page no. 114-124.

***Agenda 11.10: Consideration & Confirmation of minutes of Board of Study meeting of different faculties; FOA, FOS, IOP, FOL, FOC, FET, FOM, FOAG, FOCA, FOAG.***

The Academic council gone through the minutes of the Board of Studies of various faculties as mentioned above and members **approved** the same.

The minutes of the BOS of various departments are placed in agenda notes at page no. 125-185.



***Agenda 11.11: Proposal for the consideration of ordinance to start new branches in engineering.***

The Academic council has discussed about the amendment of engineering ordinance and resolved the proposal received from the Faculty of Engineering and Technology that the title of the ordinance no. 13 is should be Bachelor of Engineering (B.E) to Bachelor of technology (B.Tech) and Master of Engineering (M.E.) to Master of Technology (M.Tach). Council also dicussed about the new courses /changes in courses in Diploma Engineering , B.Tech, M.Tech and Ph.D course. The details of course are as following;

**1. Diploma Engineering Syllabus**

- New Subject **Communication Skill** has been added in 1<sup>st</sup> Semester in Diploma all branches.
- New Subject **Construction Material** has been added in 1<sup>st</sup> Semester in Diploma Civil Engineering.
- New Subject **Electronics Components and Devises & Electrical & Electronics Engineering Drawing** has been added 1<sup>st</sup> Semester of Diploma EEE.
- New Subject **Industrial Electronics & Transducers** has been added in 3<sup>rd</sup> Semester of Diploma EC.
- New branch in Diploma Engineering **Electronics & Instrumentation Engineering** has been introduced.

**2. Bachelor of Technology (B.Tech)**

- ❖ New Branch in B.Tech has been introduced.
  - Artificial Intelligence & Machine Learning
  - Data Science
  - Internet of Things
  - Electronics & Instrumentation Engineering

**3. Mater of Technology (M.Tech)**

- ❖ New Branch in M.Tech has been introduced.
  - Robotics Engineering
  - Digital Electronics Engineering
  - Remote Sensing & GIS

**4. Ph.D Course work syllabus**

The amended ordinance no. 13 and 15 are placed in agenda notes at page no 186 to 195.





***Agenda 11:12: Any other matter with permission of Chairman.***

**11.12.1 Reporting the Ph.D. degree issued the Ph.D. scholar so far in all the faculties.**

The Academic council was informed of the no. of Ph.D degree issued so far in various faculties of P.K.University and the Academic council are noted the same and forwarded these to BOM and Governing Body of the University for Approval.

Name of the scholar are as following;

1. Mr Janabeg Loni (2016-17) form Faculty of Engineering and Technology in Electronics Engg.
2. Mrs Baby Devyani (2016-17) from Faculty of Management
3. Mrs Aiman Fatma (2016-17) from Faculty of Commerce
4. Mrs Aradhana (2017-18) from Faculty of Art in Sociology.
5. Ms Mithlesh (2017-18) from faculty of Art Sociology.

**11.12.2 To introduce and create the Professor of Practice in various faculties of University as per the guideline of UGC.**

The metter of creation of post of Professor practice as per the UGC guideline was discussed in Academic council and same was approved as per the requirement of the running faculties in the University and forwarded to Board of Management of the University for Approval.

**11.12.3 To start the new course Pharm.D under the Faculty of Pharmacy.**

The HOD of the Pharmacy presented the proposal to start the new course Pharma.D and deliberated the key feature of the course to the Academic Council members. The Academic Council members have resolved the matter and has suggested that to prepare the Pharma.D ordinance and send to MPPURC for approval and publication in the MP Government gazette.



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

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The HOD of the Pharmacy was also brought the notice of the Academic council members that the name of the Institute of Pharmacy should be Faculty of Pharmacy because the Pharmacy ordinance has passed namely Faculty of Pharmacy. Academic council members are noted the point and approved the same.

**11.12.4 To start the vocational and skill courses in various faculties of the University as per the ordinance no. 51 of 2018.**

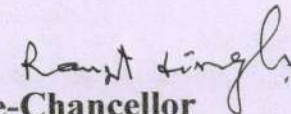
The Academic council members have discussed the issue of starting certificate, Diploma, Vocational Certificate, Vocational Diploma & Skills Development Courses as mentioned ordinance no. 51 and approved the same.

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.***

  
Director

  
Registrar

  
Vice-Chancellor



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### Participate Member in the Meeting

S. No.	Name	Signature
1.	<b>Prof(Dr.) Ranjit Singh</b> (Hon'ble Vice-Chancellor of P.K.University)	<b>Chairman</b> 
2.	<b>Mrs Renubala Goswami</b> (Principal of Diploma Engineering, P.K.University, Shivpuri-M.P.)	<b>Member</b> 
3.	<b>Dr. Vikrant Sharma</b> (HOD of Department of Art, P.K.University, Shivpuri-M.P.)	<b>Member</b> 
4.	<b>Dr. Prabhakar Kumar</b> (HOD of Faculty of Agriculture, P.K.University, Shivpuri- M.P.)	<b>Member</b> 
5.	<b>Mrs Esther Pillai</b> (Principal of Department of Nursing, P.K.University, Shivpuri-M.P.)	<b>Member</b> 
6.	<b>Mrs Aiman Fatma</b> (HOD of Faculty of Commerce, P.K.University, Shivpuri-M.P.)	<b>Member</b> 
7.	<b>Mr Sunil Kumar</b> (HOD of Institute of Pharmacy of P.K.University, Shivpuri-M.P.)	<b>Member</b> 
8.	<b>Mr Ashish Pratap Singh</b> (HOD of Computer Science & Application, P.K.University, Shivpuri- M.P.)	<b>Member</b> 
9.	<b>Dr Neetesh Shrivastava</b> (Deptt. Coordinator of Paramedical, P.K.University, Shivpuri- M.P.)	<b>Member</b> 
10.	<b>Mr Praveen Kumar</b> (Assistant Professor in Deptt. of Physics, P.K.University, Shivpuri- M.P.)	<b>Member</b> 
11.	<b>Mr Gauri Dutt</b> (Assistant Professor of Faculty of Law, P.K.University, Shivpuri- M.P.)	<b>Member</b> 
12.	<b>Dr. Mahalaxmi Johri</b> (HOD of Department of Social Science, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member</b> 
13.	<b>Dr. Bhaskar Nalla</b> (Associate Professor in Faculty of Management, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member</b> 
14.	<b>Dr. Balveer Singh</b> (HOD of Department of Computer Science Engineering; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member</b> 
15.	<b>Prof. (Dr.) C.B.Singh</b> (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi-U.P.)	<b>External Member</b> 
16.	<b>Prof.(Dr.) Pavan Kumar Shrivastava</b> (Professor in Economic Department., Govt. Srimat Madhav Rao Sciendia, PG College, Shivpuri (M.P.)	<b>External Member</b> 

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17.	<b>Ms. Shifa Naaz</b> (Student of BPT Course in Department of Paramedical at P.K.University, Shivpuri-MP)	<b>Student Member</b>	
18.	<b>Mr. Vishwas Divgainyan</b> (Student of M.Tech. Civil Engineering Course under FET at P.K.University, Shivpuri-MP)	<b>Student Member</b>	
19.	<b>Mr. J.K.Mishra</b> (Director (Admin), P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member</b>	<i>[Signature]</i> 30/1/23
20.	<b>Mr. Syyed Adil</b> (Associate Professor of Department of Civil Engineering, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member</b>	
21.	<b>Dr Deepesh Namdev</b> (Registrar, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)	<b>Member Secretary</b>	<i>[Signature]</i> 30.01.2023

### Special Invitees:

22.	<b>Ms. Nisha Yadav</b> (Librarian, P.K.University)	<i>[Signature]</i>
23.	<b>Mr Pankaj Singh</b> (IT Head, P.K.University)	<i>[Signature]</i>
24.	<b>Dr Ankur Sony</b> (Tutor in Department of Paramedical)	<i>[Signature]</i>
25.	<b>Mrs. Sarita Gupta</b> (Assistant Professor in FMS)	<i>[Signature]</i>
26.	<b>Ms Pratibha Chauhan</b> (Assistant Professor in FOS)	<i>[Signature]</i>
27.	<b>Mr. Manoj Khare</b> (Representative of Examination Cell)	<i>[Signature]</i>



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