



MINUTES OF 12th ACADEMIC COUNCIL MEETING

The 12th meeting of Academic council was held on **15th September 2023**, Friday 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. Mr. Ravishankar Ahirwar (HOD of Dept. of Nursing, P.K.University) | Member |
| 6. Dr 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. Mrs. Priyanka Gohere (Asst. Prof. in Paramedical, P.K.University) | Member |
| 10. Mr Ashish Vishwkarma (HOD of Faculty of Science, P.K.University) | Member |
| 11. Mr Hardyveer (Assistant Professor of Faculty of Law, P.K.University) | Member |
| 12. Dr Mahalaxmi Johri (HOD of Department of Social Science, P.K.University) | Member |
| 13. Dr Bhaskar Nalla (Associate Professor in Faculty of Management, P.K.University) | Member |
| 14. Dr. Sayyid Adil (Assistant Prof in Dept of Civil Engg., P.K.University) | Member |
| 15. Prof. (Dr.) Karm Veer Arya (Prof. in IIITM, Gwalior (MP)) | MPPURC Member |
| 16. Prof. (Dr.) C.B.Singh (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi) | External Member |
| 17. Prof. (Dr.) Pavan Kumar Shrivastava (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, PG College, Shivpuri (M.P.)) | External Member |
| 18. Mr. Sohil Ansari (Student of B.Pharm Course in Faculty of Pharmacy at, P.K.University) | Student Member |
| 19. Mr. Hunez Ansari (Student of MBA (HR) Course under Faculty of Management at P.K.University) | Student Member |
| 20. Mr. J.K.Mishra (Director_Admin. , P.K.University) | Member |
| 21. Dr. Balveer Singh (HOD of Dept. of Computer Science Engg.,P.K.University) | Member |
| 22. Dr. Deepesh Namdev (Registrar, P.K.University) | Member Secretary |





Special Invitees

23. Prof. (Dr.) G. Pavan Kumar (Dean Academic, P.K. University)	Member
24. Ms. Nisha Yadav (Librarian, P.K. University)	Member
25. Mr Pankaj Singh (IT Head, P.K. University)	Member
26. Dr Prabhat Kumar (Asst. Prof. in Civil Engg., P.K. University)	Member
27. Mrs. Sarita Gupta (Assistant Professor in FMS, P.K. University)	Member
28. Mr. Praveen Kumar (Assistant Professor in FOS, P.K. University)	Member
29. Mr. Manoj Khare (Representative of Examination Cell, P.K. University)	Member
30. Mr. Ajeem Khan (Associate Prof. in Dept of Nursing, P.K. University)	Member

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

Agenda No 12.1: Confirmation of 11th Academic Council minutes held on 30.01.2023.

Minutes of the 11th meeting of Academic Council held on 30.01.2023 was circulated to the Hon'ble members of Academic Council and as the members did not report any change in the minutes of the meeting, therefore, the minutes of 11th meeting of the Academic Council was confirmed.

The details of minutes are placed in agenda note at page no 01 to page no 10

Agenda No 12.2: Action taken on 11th Academic Council minutes held on 30.01.2023.

The action taken on the minutes of 11th meeting of Academic Council were presented in the meeting and same were noted by the members.

The details of action taken on minutes of 11th Academic Council meeting are placed in agenda note at page no 11 to page no 12





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 12th Academic Council held on 15.09.2023

- **Agenda No 12.3: To approve minutes of Board of Study meeting of different faculties. Faculty of Art, Faculty of Science, Faculty of Nursing, Faculty of Management, Faculty of Engineering, Faculty of Law, Faculty of Commerce, Faculty of Computer Science & Application, Faculty of Agriculture, Faculty of Pharmacy.**

The Academic Council gone through the minutes of Board of Studies in various faculties as mentioned above and the members approved the same after the following changes made in the minutes of the respective BOS of various faculties as follows:-

- (i) Programme objectives and programme outcome are to be added in the minutes of all the BOS of faculties mentioned above.
- (ii) In case of science faculty, lab no. (for example Lab-1, Lab-2) are to be mentioned along with the relevant subject like-Chemistry Lab-1 and Chemistry lab-2 as applicable. This correction exercise was taken by the faculty of science immediately after the meeting of Academic Council and it was found that this should involve major exercise of changing of subject code as the subject code is based on name of the particular course. This semester and next semester subject codes have already been sent to the controller of examination of the university. Therefore code change can't be implemented immediately. However this will be taken up during the next code changing exercise of the university.
- (iii) In case of B.A./B.Sc./B.Com courses whenever ability enhancement courses (AEC) are offered as Hindi/English than, students should be counselled to consider Sanskrit also. And if there are sufficient number of students opting for Sanskrit, than Sanskrit may be floated as EAC course in place of Hindi/English.
- (iv) In case of BOS of faculty of Management, more no of references books should be added under the heading Suggested Books.
- (v) In case of Board of Studies of faculty of Agriculture, agenda no-3, the degree course name in horticulture department is mentioned as M.Sc. (Ag), Fruit Science, Vegetable Science, Floriculture and land scaping, Plantation, Spices, Medicinal & Aromatic crops and Harvestment. It has been decided by the academic council that this should be changed to M.Sc. (Agriculture), Horticulture with sub specialization like-fruit science, vegetable science etc. mentioned in bracket. The basic degree will be in B.Sc. (Agriculture) Horticulture with sub specialization in Bracket.

The above changes have been made in the minutes of BOS of respective faculties and the same are placed in the agenda item page no 13 to page no 2313.





Agenda 12.4: To approve the Academic Calendar of the session 2023-24.

The academic calendar of P.K. University for the session 2023-24, Odd & Even semester, was discussed in the meeting of Academic Council & the council approved the same.

The academic calendar is placed in the agenda notes at page no 2314 to page no 2316.

Agenda 12.5: To approve New Enrollment Form.

The new enrollment form was discussed by the members in the meeting and the same was approved.

The enrollment form is placed in the agenda notes at page no 2317 to page no 2318.

Agenda 12.6: To approve the format of Transcript to be issued to the students going abroad.

The students going abroad, need transcript of their academic record. The members of the academic council discussed the specimen of transcript as placed in the agenda item no 12.6 and approved the same.

The format of the transcript form is placed in the agenda notes at page no 2319 to page no 2322.

Agenda 12.7: To approve the format for Passout Certificate.

Sometime the students are in dire need to get a pass out certificate and are not able to wait for the time till provisional certificate is issued. A format of the pass out certificate as placed in the agenda item no. 12.7 was discussed in the meeting of academic council and the same was approved.

The format of pass out certificate is placed in the agenda notes at page no 2323 to page no 2324.

Agenda 12.8: To adopt the UGC regulations 2022 for minimum standard and procedure for award of Ph.D degree.

The new UGC regulations 2022 for minimum standard and procedure for award of Ph.D degree are issued by UGC and are published in the Gazette of India on November 07, 2022. The members of the Academic Council discussed the new UGC rule and adopted the same for P.K. University as given in the agenda item no. 12.8.

The new UGC regulations 2022 for minimum standard & procedure for award of Ph.D degree are placed in the Agenda at page no 2325 to page no 2331.





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Agenda 12:9: Any other matter with permission of Chairman.

12.9.1 Reporting the degree issued the students so far in all the faculties.

Under any other item, the Diploma, PG Diploma, UG Degree, PG Degree and Ph.D Degree issued from January 2023 to till date are presented before the Academic Council as given in the table agenda.

The details list of such Degree/Diploma/PG Diploma/Ph.D Degree issued from January 2023 to till date are placed at page no 2332 to page no.....

12.9.2 The Department of computer science is to be added in Faculty of Science.

In the ordinance no 01, of 2016 "**Faculties and Departments of P.K.University**" does not have the Computer Science Department while we are running the B.Sc CS/M.Sc Cs, B.Sc IT/M.Sc IT and Ph.D under the Department. Therefore, to formalization these courses it is necessary to create Department of Computer Science as per point no. 2 of statute no. 15; *that each faculty shall have such department as may be assigned to it by the Academic Council.* Therefore, the 12th Academic council pass the resolution to create the Department of computer science as mentioned below;

Faculty of Science	Department of Computer Science	Bachelor of Science CS/ Master of Science IT, Bachelor of Science IT/Master of Science IT, Ph.D
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12.9.3 To approve the amended ordinance as per NEP.

The Registrar of P.K.University presented the matter regarding the new courses ordinance which were passed in 9th Academic Council meeting held on 22.03.2021 and submitted these ordinances to the MPPURC for publication in Rajpatra before the implementation of the National Education Policy (NEP). The following ordinance passed in 9th Academic Council meeting.

- B.A. B.Ed., B.Sc. B.Ed., B.Com. B.Ed Ordinance No.52
- B.Sc. CS & B.Sc.IT Ordinance No. 53
- M.Sc.CS & M.Sc. IT Ordinance No. 54
- Post Graduate Diploma Course (PGDRM & PGDHM) Ordinance No.55
- DHMCT Ordinance No.56
- Post B.Sc.Nursing Ordinance No.57
- B.Sc. LL.B & B.Com. LL.B Ordinance No.58
- M.B.B.S. Ordinance No. 59





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However, University has received communication from the MPPURC regarding the need for amendments to our submissions to align them with the provisions outlined in the New Education Policy. Now above said ordinance and Pharm.D Ordinance has been amended and prepared as per NEP for publication in Rajpatra.

The committee member gone through the ordinance and approve the same. The passed ordinance details are as following;

- M.Sc.CS & M.Sc. IT Ordinance No. 54
- B.Sc. LL.B & B.Com. LL.B Ordinance No.55
- B.A. B.Ed., B.Sc. B.Ed., B.Com. B.Ed Ordinance No.56
- Post Graduate Diploma Course (PGDRM & PGDHM) Ordinance No.57
- DHMCT Ordinance No.58
- Pharm.D Ordinance No.59
- Post B.Sc.Nursing Ordinance No.60
- M.B.B.S. Ordinance No. 61

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


15/09/2023

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