



P.K. UNIVERSITY

SHIVPURI (M.P.)

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

Ref no. PKU/EST/2024/RO-AC Minutes/840C

Date: 23.08.2024

MINUTES FOR THE 14th ACADEMIC COUNCIL MEETING (P.K.University, Shivpuri (MP)) Date: 23.08.2024

The 14th meeting of Academic council was held on 23rd August 2024, Friday at 2:00 PM in Conference Hall of Administrative Block under the Chairmanship of Prof. (Dr.) Yogesh Chandra Dubey (Vice Chancellor) of P.K.University, Shivpuri (MP).

The members of the Academic Council are as following;

1. **Prof. (Dr.) Yogesh Chandra Dubey**
(Hon'ble Vice Chancellor of P.K.University)
2. **Dr. Aiman Fatma**
I/c Dean of Academic
(HOD of Commerce, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
3. **Dr. Neeta Singh**
(Principal in Department of Nursing, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
4. **Dr. Bhaskar Nalla**
(Associate Professor in Department of Management, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
5. **Dr. Harday veer**
(Asst. Prof./HOD of Faculty of Law, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
6. **Dr. Ashish Vishwakarma**
(Asst. Prof./HOD of Faculty of Science; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
7. **Mr. Praveen Kumar**
(Asst.Prof. in Department of Physics, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
8. **Mr. Ashish Pratap Singh**
(Asst. Prof./HOD of Computer Science & Application, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
9. **Dr. Prabhakar Kumar**
(Asst. Prof./HOD of Faculty of Agriculture, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
10. **Dr. Jitendra Malik**
(Dean of Faculties)
(Professor in Faculty of Pharmacy, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
11. **Mahalaxmi Johri**
(Professor/HOD of Department of Social Science, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
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12. **Mr. Syyed Adil**
(Asso. Prof. in Department of Civil Engineering; P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
13. **Dr. Deepesh Namdev** (Registrar, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
14. **Prof. (Dr.) Karm Veer Arya**
(Indian Institute of Information Technology, Gwalior, M.P.)
15. **Vacant**
16. **Dr. Vivek Gupta**
(Professor/Principal of Faculty of Pharmacy of P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
17. **Mrs. Renubala Goswami**
(Principal of Diploma Engineering, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
18. **Prof. (Dr.) C.B. Singh**
(Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi, U.P.)
19. **Prof. (Dr.) Pavan Kumar Shrivastava**
(Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, P.G. College, Shivpuri, M.P.)
20. **Mr. Sohil Ansari**
(Student of B.Pharm Course in Faculty of Pharmacy at P.K. University, Shivpuri-MP)
21. **Mr. Hunez Ansari**
(Student of M.B.A. (HR) in Faculty of Management at P.K. University, Shivpuri-MP)
22. **Dr. J.K.Mishra**
Director (Admin), P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
13. **Dr. Balveer Singh**
(Professor/HOD of Department of Computer Science Engineering, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
14. **Ms. Nisha Yadav**
Librarian/Deputy Registrar (Add.), (P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
15. **Mr. Shubham Sharivastav**
PRO, (P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)

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

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Agenda No 01: Approval of Ordinance no. 55, 56 and 59, as per Ideal Modal Proforma of MPPURC.

❖ The Registrar has informed all members that the University has submitted the following ordinances for publication in the MP Gazette on 18.04.2024:

Ordinance No. 55: B.Sc. LL.B and B.Com. LL.B

Ordinance No. 56: B.A. B.Ed., B.Sc. B.Ed. and B.Com B.Ed.

Ordinance No. 59: Pharm D.

These ordinances have been prepared according to the guidelines of the Madhya Pradesh Private Universities Regulatory Commission (MPPURC) to align with the provisions outlined in the New Education Policy 2020.

However, the University has again received the letter 2185/ म.प्र.नि.वि.वि.वि.आयोग/अका-2/2024 दिनांक 21/08/2024 from MPPURC regarding the revised the ordinance as per the Modal proforma.

Now the above said ordinance has been prepared for publication. The members review the ordinance and approve the same.

Agenda No 02: Approval of New Ordinance to start courses under various Faculties in P.K. University, Shivpuri (M.P.)

To cater to growing academic demands, align with industry trends, and enhance the university's academic portfolio, the university plan the introduction of new courses under various faculties. To start the courses the ordinance of the courses have been prepared according to the guidelines of the Madhya Pradesh Private Universities Regulatory Commission (MPPURC) to align with the provisions outlined in the New Education Policy 2020.

The draft ordinances are submitted for approval to the Academic Council and subsequent ratification and approval by the Board of Management.



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The list of ordinance is as following;

| S.No. | Course Name | Ordinance no. |
|-------|--|---------------|
| 1. | Bachelor of Library & Information Science (B.Lib & I.Sc) | 62 |
| 2. | Master of Library & Information Science (M.Lib & I.Sc) | 63 |
| 3. | Bachelor of Social Work (B.S.W.) | 64 |
| 4. | Master of Social Work (M.S.W.) | 65 |
| 5. | Bachelor of Arts in Journalism & Mass Communication (B.A.:JMC) | 66 |
| 6. | Master of Arts in Journalism and Mass Communication (MA:JMC) | 67 |
| 7. | Bachelor of Naturopathy & Yogic Sciences (B.N.Y.S.) | 68 |
| 8. | Post Graduate Diploma in Yoga & Naturopathy (PGDYN) | 69 |
| 9. | B.Ed. in Special Education (B.Ed.Spl.Ed.) | 70 |
| 10. | M.Ed. in Special Education (M.Ed.Spl.Ed.) | 71 |
| 11. | Master of Medical Laboratory Technology (MMLT) | 72 |
| 12. | Master of Physiotherapy (MPT) | 73 |
| 13. | Bachelor of X-Ray Radiography Technology (BXRT) | 74 |
| 14. | Diploma Course In Radiotherapy Technician (DRT)/ Gama Camera Technology | 75 |
| 15. | M.Sc. in Medical Anatomy, Medical Physiology, Medical Pharmacology | 76 |
| 16. | Bachelor of Science in Home Science | 77 |
| 17. | Master of Science in Home Science | 78 |
| 18. | Bachelor of Fine Arts (B.F.A.) | 79 |
| 19. | Master of Fine Arts (M.F.A.) | 80 |
| 20. | Bachelor of Music/ Dance (B.Music/B.Dance) | 81 |
| 21. | Master of Music/ Dance (M.Music/M.Dance) | 82 |
| 22. | Paramedical Diploma Course Two Years in 1. Diploma in O.T, Technology 2. Diploma in Paramedical Ophthalmic Assistant 3. Diploma in perfusionist Cardiac Surgery Technology 4. Diploma in Cath-Lab Technology 5. Diploma in Optometric – Refraction 6. Diploma Anesthesia Technology 7. Diploma in Sanitary Inspector 8. Diploma in Hospital Medical Record Science 9. Diploma in Clinical Biochemistry 10. Diploma in Optometrist Contact Lens | 83 |

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|--|--|--|
| | <ul style="list-style-type: none">11. Diploma in Human Nutrition12. Diploma in Blood Transfusion Technology13. Diploma in Microbiology14. Diploma in Dental Mechanics15. Diploma in Dental Hygiene | |
|--|--|--|

The members review the ordinance and **approve** the same and forwarded to Board of Management in its upcoming meeting for the final approval.

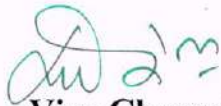
Agenda No 03: Any Other Matter with the Permissions of Chairman.

No any other matter received by the members.




Registrar

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



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