



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

University Established Under section 22 of UGC ACT 1956 Vide MP Government Act No 17 of 2015

## MINUTES OF 1<sup>st</sup> GOVERNING BODY MEETING HELD ON 10.09.2016, P.K. UNIVERSITY, SHIVPURI (M.P.)

The 1<sup>st</sup> Governing Body meeting was held on 10<sup>th</sup> Septemebr 2016, Saturday at 02:00 PM in Administrative Block under the Chairmanship of Shri Jagdish Prasad Sharma (Hon'ble Chancellor). The member of the Governing Body is as follows;

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|---|------------------|
| 1. Shri Jagdish Prasad Sharma<br>(Hon'ble Chancellor of P.K.University, Shivpuri- M.P.)                                   | Chairperson      |
| 2. Dr. Hemendra Gautam<br>(Hon'ble Vice-Chancellor of P.K.University, Shivpuri- M.P.)                                     | Member           |
| 3. Mr. Balveer Singh<br>(Assistant Professor in CSE Deptt. Under Faculty of Engineering, P.K. University, Shivpuri- M.P.) | Member           |
| 4. Mr Satnam Singh<br>(Director of PKITM, Mathura- U.P.)  | Member           |
| 5. Er Syyed Adil<br>(Director of P.K. Polytechnic ,Mathura-U.P.)  | Member           |
| 6. Dr. Kapil Mishra (Hon'ble Vice Chancellor of Rani Durgawati University, Jabalpur- MP)                                  | Member           |
| 7. Dr. M.K. Gupta, (Professor & HOD of Microbiology Deptt., Jiwaji University Gwalior- MP)                                | Member           |
| 8. Dr. Anil Prakash (Professor of Microbiology, Barkatullah University, Bhopal- MP)                                       | Member           |
| 9. Dr. Rajesh Shrivastava (Principal, Govt. M.V.M College, Bhopal- MP)  | Member           |
| 10. Dr. Chentan P. Nemade<br>(Registrar, P.K. University, Shivpuri- M.P.)   | Member Secretary |
| 11. Mr. J.K.Mishra<br>Director, P.K.University, Shivpuri (MP)   | Special Invitee  |

The meeting began with warm welcome from the Chairperson and he requested the Registrar (Member Secretary) to present the agenda items for deliberation.





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## ***Agenda 1: Confirmation of 1<sup>st</sup> Academic Council minutes held on 10.06.2016.***

Minutes of the 1<sup>st</sup> meeting of the Academic Council held on 10<sup>th</sup> June 2016 were circulated to the hon'ble members of Academic Council and the members **confirm** the minutes of 1<sup>st</sup> meeting of Academic Council.

## ***Agenda 2: Confirmation of 1<sup>st</sup> Board of Management minutes held on 15.07.2016.***

Minutes of the 1<sup>st</sup> meeting of the Board of Management held on 15<sup>th</sup> July 2016 were circulated to the hon'ble members of the Board of Management and the members go through the all the agenda points and confirm the minutes of 1<sup>st</sup> Board of Management.

## ***Agenda 3: Any other matter with permission of Chairman.***

No any matter received from the members.

**The meeting concluded with a vote of thanks.**

**Signature of the presented members in the meeting;**

Shri Jagdish Prasad Sharma

Dr Hemendra Gautam

Mr Balveer Singh

Mr Satnam Singh

Er. Syyed Adil

Dr. Chetan P.Nemade

Mr Jitendra Mishra (Special Invitee)

