



MINUTES OF SPECIAL GOVERNING BODY MEETING

The Governing Body special meeting was held on 22nd August 2020, Saturday at 12:00 noon in Conference Hall at Administrative Block under the Chairmanship of Hon'ble Chancellor Shri J.P.Sharma. The following members were present;

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| 1. Shri J.P.Sharma (Chancellor) | Chairmen |
| 2. Dr Y.M.Kool (Vice-Chancellor) | Member |
| 3. Dr Balveer Singh | Member |
| 4. Er Syed Adil | Member |
| 5. Mr Jitendra Mishra (Registrar) | Secretary |

The Chairmen welcomed all the learned members of all the Governing Body, who attend the meeting. He requested the Registrar (Secretary) to present the agenda items for deliberation.


REGISTRAR
P.K. University
Shivpuri (M P)



Agenda No 01: Discussion on Procedure of Examination in view of COVID19.

In view of COVID 19 pandemic Committee decided that follow all the examination guideline given by UGC, MP Higher Education and MPPURC.

Agenda No 02: Administrative matter.

Discussion on;

- Maintain social distancing
- Online class conduct properly
- Softcopy of lectures deliver to each student
- Conduct online quiz session

Agenda No 03: Financial Matters.

It was instructed that finance committee meeting conduct regularly.

Agenda 04: Construction, repair & Maintenance of buildings of P.K.University.

Construction work is going on like class room for different streams, Library, Auditorium, seminar hall to facilitate the student.

Agenda 05: Visit of Hospital and Paramedical courses conduction.

- Discussion on;
- Online class conduct properly,
- Softcopy of lectures deliver to each student

Proper maintenance of Hospital


Registrar

REGISTRAR
P.K. University



MINUTES OF 5th GOVERNING BODY MEETING

The 5th meeting of Governing Body was held on 18 December 2020, Friday at 02:00 PM in Conference Hall at Administrative Block under the Chairmanship of Shri J.P.Sharma (Hon'ble Chancellor).

The committee members as follow;

1. The Hon'ble Chancellor;
 - Shri J.P.Sharma Chairman
2. The Hon'ble Vice-Chancellor;
 - Dr Y.M.Kool Member
3. Three eminent person nominated by the sponsoring body;
 - Dr Balveer Singh Member
 - Mr Jitendra Mishra Member
 - Mr Syyed Adil Member
4. Three distinguished person nominated by the visitor out of panel of six names submitted by the state Government;
 - MPPURC is requested to nominate the member.
5. One representative of the State Government not below the rank of Deputy Secretary;
 - MPPURC is requested to nominate the member.
6. The Registrar member Secretary of Governing Body;
 - Mr Jitendra Mishra (Registrar) Secretary

The Chairman welcomed all the learned members of all the Governing Body, who attend the meeting. He requested the Registrar (Secretary) to present the agenda items for deliberations.



Agenda No 01: Confirmation of minutes of 4th Governing Body meeting.

Minutes of the 4th meeting of the Governing Body held on 15 July 2020 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of 4th meeting.

A copy of the proceeding was placed in annexure at page no. 06 to 10 in the Agenda notes.

Agenda No 02: Confirmation & approvals of 5th & 6th Board of Management recommendation.

Minutes of the 6th and 5th meeting of the Board of Management held on 15 December 2020 and 10th July 2020 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of the both meeting.

A copy of the proceeding was placed in annexure at page no. 11 to 20 in the Agenda notes.

Agenda No 03: Confirmation & approvals of 8th Academic Council Recommendation.

Minutes of the 8th meeting of the Academic Council held on 28th October 2020 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of 8th meeting.

A copy of the proceeding was placed in annexure at page no. 21 to 26 in the Agenda notes.

Agenda 04: Financial & accounts approvals.

Minutes of the 5th meeting of the Finance committee held on 5th December 2020 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of 5th meeting.

A copy of the proceeding was placed in annexure at page no. 28 to 31 in the Agenda notes.


REGISTRAR
P.K. University



Agenda 05: Discussion on UGC inspection.

For imparting quality higher education different component implementing and evaluation were studied.

A copy of the UGC prescribed preforms duly filled was placed in annexure at page no. 32 to 237 in the Agenda notes.


Agenda 06: Any other matter with permission of chairman.

• Minutes of the 9th meeting of the Examination committee held on 12th December 2020 were circulated to the hon'ble members of Governing Body and the members confirm the minutes of 9th meeting.

A copy of the proceeding was placed in annexure at page no. 239 to 243 in the Agenda notes.

• Amendments of Index page of ordinance approved as approved in 8th academic council meeting held on 28th October 2020.

A copy of the Index page was placed in annexure at page no. 244 to 247 in the Agenda notes.


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