



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 6th Governing body held on 02.04.2021

MINUTES OF 6th GOVERNING BODY MEETING HELD ON 02.04.2021

The 6th meeting of Governing Body was held on 2 April 2021, 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.



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Agenda No 01: Confirmation of minutes of 5th Governing Body meeting.

Minutes of the 5th meeting of the Governing Body held on 18 December 2021 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. 06 to 10 in the Agenda notes.

Agenda No 02: Confirmation & approvals of 7th Board of Management recommendation.

Minutes of the 7th meeting of the Board of Management held on 25 March 2021 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of the 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 9th Academic Council Recommendation.

Minutes of the 9th meeting of the Academic Council held on 22nd March 2021 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri and the members confirm the minutes of 9th meeting.

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

Agenda 05: Guidelines on NAAC accreditation /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.


REGISTRAR
P.K. University
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Agenda 06: Approval of P.K. University Ordinance.

To forward ordinance to MPPURC which are passed by 9th Academic Council meeting and 7th Board of Management meeting of the P.K.University, relating to subject name of the ordinance are;

- 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
- Revised Paramedical Ordinance No. 48

Agenda 06: Any other matter with the permission of Chairman.

Registrar

P.K.University

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