



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 7th Academic Council Meeting held on 10.07.2020

MINUTES OF 7th ACADEMIC COUNCIL MEETING

The 7th Academic Council meeting was held on 10 July 2020, Friday at 12:00 Noon in Conference Hall at Administrative Block under the Chairmanship of Dr.Y.M.Kool (Vice Chancellor).

The committee members as follow;

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|------------------------------------|-----------|
| 1. Dr Y.M.Kool(Vice-Chancellor) | Chairmen |
| 2. Dr Anand Kumar Tripathi | Member |
| 3. Dr Vivek Gupta | Member |
| 4. Mrs Renubala Goswami | Member |
| 5. Mrs Mythili J. | Member |
| 6. Ms Aiman Fatma | Member |
| 7. Mr Ashish Pratap Singh | Member |
| 8. Ms Priyanka Shrivastava | Member |
| 9. Ms Priya Shrivastava | Member |
| 10. Dr Vikrant Sharma | Member |
| 11. Dr Shushant K Kaushik | Member |
| 12. Mr Vivek Rajput | Member |
| 13. Mr Vivek Singh Kushwah | Member |
| 14. Prof. S.S.Mishra | Member |
| 15. Prof. C.B.Singh | Member |
| 16. Mr Deepak Dhamsaiya | Member |
| 17. Mr Deepak Jatav | Member |
| 18. Dr Balveer Singh | Member |
| 19. Dr Satnam Singh | Member |
| 20. Mr Jitendra Mishra (Registrar) | Secretary |

The Chairman welcomed all the learned members of the Academic Council, who attend the meeting. He requested the Registrar (Secretary) to present the agenda item, than council member took up one by one the agenda items for deliberations. The gist of deliberation is recorded as follow;


REGISTRAR
P.K. University



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Agenda No 01: Confirmation of minutes of last meeting.

Minutes of the 6th meeting of the Academic council held on 11th October 2019 were circulated to the hon'ble members of Academic council and the members confirm the minutes of 5th meeting.

The detail of agenda item was placed in Agenda notes at page no. 01 to 14.

Agenda No 02: All disciplines and courses/ Subject approved in which degree /diploma etc. are granted by P.K.University.

All courses, subject approved by the 7th Academic council on 10th July 2020.

The detail of agenda item was placed in Agenda notes at page no. 15 to 23.

Agenda No 03: Confirmation & verification of syllabus of all courses.

The Academic Council approved the recommended syllabus, discipline and all courses during meeting 10th July 2020. Also approved Rectification of the syllabus in B.Tech AG 1st Year (I & II Sem), B.Tech EE 3rd Year (V & VI Sem), B.Tech Civil 2nd year (III & IV Sem) under Faculty of Engineering & Technology, Bachelor of Art subject Political Science and History and LL.B VI Sem Paper code 603.

It is notified to all student, teacher and examiner that approved courses syllabus is given P.K.University website "pkuniversity.edu.in"

For examiner paper should be prepared with the notified syllabus and teacher & supposed to complete these courses within the Academic Year/Semester as applicable.

The detail of agenda item was placed in Agenda notes at page no. 24 to 74.

Agenda 04: COVID 19_ Regarding.

State Government directive are followed and UGC & MPPURC guideline are adopted as issued by them from time to time, Academic Council approves to follow all the directive of Government bodies.

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Agenda 05: Examinations / Results_ Regarding

UGC guideline are adopted by P.K.University, which also approved by the Academic Council in the meeting on 10th July 2020; the recent guideline are attached.

The detail of agenda item was placed in Agenda notes at page no. 76 to 84

Agenda 06: Admission_Regarding.

Admissions are open online as per guideline of UGC/MPPURC.

Agenda 07: Planning Strategies academic calendar 2020-21.

Academic calendar 2020-21 approved by member.

The detail of agenda item was placed in Agenda notes at page no. 86 to 86B

Agenda 07: Any other matter with permission of chairman.

- The 1st Convocation on 10th June 2021; I will be further discussed in Governing Body Meeting.
- Symposium on the topic of "Water conservation dated 9th October 2020 is approved by Academic Council; detail was placed in Agenda notes at page no. 88 to 94.
- Prospectus approved by Academic Council; detail was placed in Agenda notes at page no. 95 to 167.
- Different committees of P.K.University are approved by the Academic Council; detail was placed in Agenda notes at page no. 168 to 176.
- 5th Dean's committee recommendations will be adopted by P.K.University in all the Agriculture courses approved by the Academic Council.
- Proposal to start PG programme M.Pharmacy under the Institute of Pharmacy.


Registrar

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