



**MINUTES OF 7<sup>th</sup> GOVERNING BODY MEETING**

The 7<sup>th</sup> meeting of Governing Body was held on 20 June 2022, Monday 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 Ranjit Singh Member
3. Three eminent person nominated by the sponsoring body;
  - Dr Balveer Singh Member
  - Mr Jitendra Mishra Member
  - Mr Sayed 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 Himanshu Paliwal (Registrar) Member 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 6<sup>th</sup> Governing Body meeting held on 02.04.2021.***

Minutes of the 6<sup>th</sup> meeting of the Governing Body held on 2<sup>nd</sup> April 2021 were circulated to the hon'ble members of Governing Body of the P.K.University, Shivpuri. As no comment received on minutes, members confirmed the minutes of 6<sup>th</sup> meeting.

A copy of the proceeding was placed in annexure at page no. 01 to 252 in the Agenda notes.

***Agenda No 02: Approvals of 8<sup>th</sup> Board of Management recommendation held on 23.12.2021.***

Minutes of the 8<sup>th</sup> meeting of the Board of Management held on 23 December 2021 were circulated to the hon'ble members of Governing Body of the P.K.University, Shivpuri were discussed thoroughly and approved.

A copy of the proceeding was placed in annexure at page no. 253 to 381 in the Agenda notes.

***Agenda No 03: Approvals of 10<sup>th</sup> Academic Council Recommendation held on 28.09.2021 and 9(A) meeting held on 30.06.2021.***

Minutes of the 10<sup>th</sup> meeting of the Academic Council held on 28<sup>th</sup> September 2021 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri were discussed thoroughly and Governing Body approved the minutes.

Member are suggested that we can start MBBS course after approval of the ordinance from the MPPURC.

A copy of the proceeding was placed in annexure at page no. 382 to 523 in the Agenda notes.





***Agenda 04: Approval of 6<sup>th</sup> Finance committee Recommendation held on 30.10.2021.***

Minutes of the 6<sup>th</sup> finance committee meeting held on 30.10.2021 were circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri were discussed thoroughly and approved the minutes.

A copy of the proceeding was placed in annexure at page no. 524 to 752 in the Agenda notes.

***Agenda 05: Under the policy matter, Governing Body may discuss the starting of BAMS course.***

The member discuss the issue and decided that to start this course after renewed NOC form the regulatory authority.

Detail placed at page no. 753 to 754 in the Agenda notes.

***Agenda 06: Under the policy matter, Governing Body may discuss the issue of implementation of NEP in P.K.University.***

Each department should amend their respective ordinance in the light of 14A & 14B as provided by the MPPURC. Each department is to start relevant short term skill development courses as per available facility. Department should also start socially relevant summer course for the benefit of the public at large.

Detail placed at page no. 755 to 756 in the Agenda notes.

***Agenda 07: Under the policy matter, Governing Body may discuss the start the NCC unit in P.K.University.***

The matter was discuss at length in the meeting and decided that starting NCC should be taken up with the relevant NCC authority at Shivpuri.

Detail placed at page no. 757 to 758 in the Agenda notes.





# 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 7<sup>th</sup> Governing body held on 20.06.2022*

***Agenda 08: Any other matter with the permission of Chairman.***

1. To start part time degree/Post graduate/Diploma courses at the P.K.University.  
For this Registrar may enquire from the MPPURC about the fusibility of starting the courses.

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