

Minutes of the 8th Academic Council held on 28.10.2020

## MINUTES FOR THE 8<sup>TH</sup> ACADEMIC COUNCIL MEETING

The 8<sup>th</sup> meeting of Academic council was held on 28<sup>th</sup> October 2020, Wednesday at 2:00 PM in Moot court at Administrative Block under the Chairmanship of Dr.Y.M.Kool (Vice Chancellor).

The committee members as follow;

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

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





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## Agenda No 01: Confirmation of minutes of last meeting (Page No. 1-38);

Minutes of the 7<sup>th</sup> meeting of the Academic Council held on 10<sup>th</sup> July 2020 were circulated to the hon'ble members of Academic Council and the members confirm the minutes of 7<sup>th</sup> meeting.

Agenda No 02: Convocation/ Degrees & Centralized Information System of P.K University (Page No. 39-40);

The matter was discussed in great detail and it was discussed that since likelihood of having Convocation in near future is not clear and many students have requested for degree so a committee is formulated comprising of following members;

<ul> <li>Shri Jagdish Prasad Sharma -Hon'ble Chancellor</li> </ul>	Chairman
Dr. Y. M Kool - Hon'ble Vice Chancellor	Member
	Member
Dr Balveer Singh	Member
Er Sayed Adil	
Mr Jitendra Mishra	Secretary

They will submit their report & recommendation accordingly the academic council will approve the recommendations.

The council also suggested introducing the computerized centralized student information system for the next academic session (2020-21) onwards.

Agenda No 03: Approval of conducting Diploma in Education (D.Ed)/ Bachelor of Education (B.Ed)/ Master of Education (M.Ed)/ Bachelor of Physical Education (B.P.Ed)/Master of Physical Education (M.P.Ed)/ Post Basic B.Sc Nursing/ PGDRM / PGDBM/PGDHM and some integrated course like BA B.Ed/ B.Sc B.Ed/ B.Com B.Ed/ B.Com LL.B/ BA LL.B/ B.Sc LL.B under Faculty of Education (Page No. 41-57);





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The courses are approved & duly ordinances will be prepared & submitted to MPPURC for approval, the action will be taken immediately.

For further needful action:

- Ms Nisha Yadav
- Mr Pankaj Singh

Agenda 04: Approval of any courses/ordinances runs under P.K. University;

For further needful action;

- · Ms Nisha Yadav
- Mr Pankaj Singh

Agenda 05: New Ordinances of P.K University and any correction proposed to send to MPPURC (Page No. 59-66);

New ordinances will be prepared & will be submitted to MPPURC. Correction in ordinances will also be submitted to MPPURC.

For further needful action;

- Ms Nisha Yadav
- Mr Pankaj Singh

Agenda 06: Approval of various Selection Committees as per P.K University Statute/Ordinance;

The committees approved by Academic Council as per P.K University Statute/ordinances.

Agenda 07: Regarding adoption of new education policy (Page No.71-179)

The new education policy was presented before Academic council .Its adaption & further necessary action will be taken as per Government Guidelines.

REGISTRAR
P.K. University
Shivpuri (M P)



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## Agenda 08: Any other matter with permission of Chairman;

- In 7<sup>th</sup> Academic council meeting proposal was submitted by member to start PG programme M.Pharmacy under the Institute of Pharmacy; which started from academic session 2021-22 were noted by the members and Approved.
- 2. Proposed courses by member:
  - International Business Management (IBM) the aim of this bachelor program
    in international business is to: Developing a sound understanding of
    business issues, models and processes.
  - MSW (MSW is a post-graduation course in the field of Social Work which is usually of two years duration)
  - 3. Work load of Faculty: Suggestion requested

The meeting ended with vote of thanks of chair.

Registrar

REGISTRAR P.K. University Shivpuri (M P )