



MINUTES OF 8th GOVERNING BODY MEETING

The 8th meeting of Governing Body was held on 04 May 2023, Thursday at 02:00 PM in Conference Hall at Administrative Block under the Chairmanship of Shri J.P.Sharma (Hon'ble Chancellor).

The committee members are as follow;

1- Shri J.P.Sharma	Chairman
2- Dr Ranjit Singh	Member
3- Dr Balveer Singh	Member
4- Mr Jitendra Mishra	Member
5- Mr Sayed Adil	Member
6- Dr. Deepesh Namdev (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 7th Governing Body meeting held on 02.04.2021.

Minutes of the 7th meeting of the Governing Body held on 20 June 2022 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 7th meeting.

A copy of the proceeding was placed in agenda notes at page no. 01 to 718 in the Agenda notes.





Agenda No 02: Action taken on the minutes of 7th Governing Body held on 20.06.2022

The members of Governing Body discussed the action taken on the minutes of 7th Governing Body meeting held on 20-06-2022 and noted the same.

A copy of the action taken on the minutes of 7th meeting of Governing Body is placed in agenda notes from page no. 719 to 720.

Agenda No 03: Reporting of minutes of Special Governing Body held on 29.07.2022 regarding the appointment of vice-Chancellor of P.K. Univeristy.

The minutes of the Special Governing Body held on 29-07-2022 is reported in the meeting of Governing Body and the Governing Body noted the same.

A copy of the proceeding was placed in agenda notes at page no. 721 to 722.

Agenda 04: Approval of 7th Finance committee Recommendation held on 22.11.2022.

Minutes of the 7th finance committee meeting held on 22.11.2022 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 agenda notes at page no. 723 to 738.

Agenda No 05: Approvals of 11th Academic Council Recommendation held on 30.01.2023.

Minutes of the 11th meeting of the Academic Council held on 30 January 2023 circulated to the hon'ble members of Governing Body of P.K.University, Shivpuri were discussed thoroughly and Governing Body approved the minutes.

A copy of the proceeding was placed in agenda notes at page no. 739 to 945.





Agenda No 06: Approvals of 9th Board of Management recommendation held on 11.04.2023.

Minutes of the 9th meeting of the Board of Management held on 11 April 2023 circulated to the Hon'ble members of Governing Body of the P.K.University, shivpuri were discussed thoroughly and approved.

A copy of the 9th BOM proceeding was placed in agenda notes at page no. 946 to 1209.

Agenda 07: Under the policy matter, Governing Body may discuss the issue of UGC Rules regarding Part Time Course in Ph.D

UGC through Public notice no.-2-1/2017(DEB-111), dated 14th September 2018 has clarified that part time course will be allowed provided all the condition mention in the extent Ph.D regulation are met.

The Hon'ble member of the board discussed the enclosed letter no.-2-1/2017(DEB-111), dated 14th September 2018, and approved the same as given in the agenda item no. 07 from page no. 1210 to 1212.

Agenda 08: Under the policy matter, Governing Body may discuss starting of Part Time Course in various faculties in P.K. University.

P.K. University is running various Diploma, Degree, PG & Ph.D programmes. The University continuously getting request from working professional to allow admission in Part time Courses so that they are able to improve their qualification along with the job. The matter was discussed by the Hon'ble member of Governing Body & approved the same as mentioned in agenda item no. 08 from page no. 1213 to page no. 1220





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 8th Governing body held on 04.05.2023

Agenda 09: Under the policy matter, Governing Body may discuss on 9B (MPPURC) and BAMS Course (NCISM) Inspection.

The M.P. Private University Regulatory Commission Bhopal (MPPURC) has asked the P.K. University to get its 9B inspection done for approval of the intake in various courses in different faculties of University. The Hon'ble member of the Governing Body discuss the issue of 9B inspection.

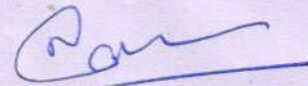
To start BAMS course Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital with 100 intake NCISM has asked the P.K. University to get the inspection done. The members discussed the both inspection and suggest to do the preparation accordingly.

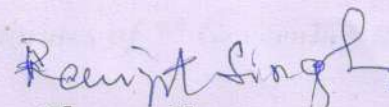
BAMS Course (NCISM) inspection as given the item no page no. 1221 to page no. 1222.

Agenda 10: Any other matter with the permission of Chairman.

No matter received under this item.


Director


Registrar


Vice-Chancellor

