



MINUTES OF 9th ACADEMIC COUNCIL MEETING

The 9th meeting of Academic council was held on 22nd March 2021, Monday at 2:00 PM in Conference Hall at Administrative Block under the Chairmanship of Dr.Y.M.Kool (Vice Chancellor).The committee members as follow;

- | | |
|--|-----------|
| 1. Prof (Dr.) Y. M. Kool (Hon'ble Vice Chancellor, P.K.University) | Chairman |
| 2. Prof (Dr.) Dinesh Babu (Dean Faculty of Law, P.K.University) | Member |
| 3. Mr. Sachin Nikhra (HOD of Institute of Pharmacy, P.K.University) | Member |
| 4. Mr. Ranjeet Singh (HOD of Deptt. of Mechanical Engg., P.K.University) | Member |
| 5. Ms Aiman Fatma (CAFO and HOD of Faculty of Commerce, P.K.University) | Member |
| 6. Prof. Mythili J. (Vice Principal of Department of Nursing, P.K.University) | Member |
| 7. Dr. Vikrant Sharma (HOD of Faculty of Art, P.K.University) | Member |
| 8. Dr. Shushant Kumar Kaushik (HOD of Faculty of Agriculture, P.K.University) | Member |
| 9. Dr. Balveer Singh(HOD of Deptt. of Computer Science Engg, P.K.University) | Member |
| 10. Dr. Vivek Singh Kushwah (Prof. in Electronics Deptt., Amity University, Gwalior) | Member |
| 11. Prof. S.S.Mishra(Prof. & HOD Deptt. of Commerce, TRS College, Rewa) | Member |
| 12. Prof. C.B.Singh (Director of Agriculture Deptt., Bundelkhand University, Jhansi) | Member |
| 13. Mr. Deepak Dhamsaiya (Student of LL.B, P.K.University) | Member |
| 14. Mr. Yash Tiwari (Student of B.Pharmacy, P.K.University) | Member |
| 15. Mr. Syyed Adil (Assistant Professor in Deptt. of Civil Engg.,P.K.University) | Member |
| 16. Dr. Satnam Singh (HOD of Deptt. of EEE, P.K.University) | Member |
| 17. Mr. Jitendra Mishra (Registrar, P.K.University) | Secretary |

Special Invitees

- | | |
|--|--------|
| 18. Mrs. Renubala Goswami (I/c Deputy Registrar and Associate Prof. in Deptt. of Electronic Engg., P.K.University) | Member |
| 19. Mr. Ashish Pratap Singh (Assistant Prof. in Deptt. of Computer Science, P.K.University) | Member |
| 20. Ms. Priyanka Shrivastava(Assistant Prof. in Faculty of Management, P.K.University) | Member |
| 21. Mrs. Ramakanti Rajput (Senior Tutor in Deptt. of Paramedical, P.K.University) | Member |
| 22. Mr. Sunil Namdev (Assistant Professor in Deptt. of Nursing) | Member |
| 23. Mr. Vivek Rajput (Assistant Professor in Deptt. of Art, P.K.University) | Member |


REGISTRAR



Minutes of the 9th Academic Council held on 22.03.2021

The Chairman 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.

Agenda No 01: Confirmation of minutes of 8th Academic Council meeting held on 28.10.2020.

Minutes of the 8th meeting of the Academic Council held on 28th October 2020 were circulated to the hon'ble members of Academic Council and the members confirm the minutes of 8th meeting.

The detail of agenda item was placed in agenda notes at page no. 4-8.

Agenda No 02: Printing of degree and marksheet of final year student completed/ passed their degree/diploma etc. successfully from P.K. University.

Members resolved the matter that Administration has taken necessary steps accordingly and degree and diploma certificates will be issued to the students. The detail of agenda item was placed in agenda notes at page no. 9-10.

Agenda No 03: Approval of Ordinance.

Agenda no. 03 approved by the member.

The detail of agenda item was placed in agenda notes at page no. 11-45.

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

M.B.B.S. Ordinance No. 59

Revised Paramedical Ordinance no. 48


REGISTRAR
P.K. University
Shivpuri (M P)



Agenda 04: Approval of syllabus and course content of the M.Sc. Bio-Tech and amendment in BBA syllabus.

Department of science moved M.Sc Bio-Tech syllabus for the approval and syllabus was approved.

The present courses in regards to BBA 5th Semester all concerns are requested to refer P.K. University www.pkuniversity.edu (page no. 4/36) specially the code numbers and paper should be verified from the uploaded syllabus on website.

The detail of agenda item was placed in agenda notes at page no. 46-54.

Agenda 05: Confirmation of minutes of 2nd Board of Studies meeting held on 09.02.2021 under Faculty of Law.

Dr. Dinesh Babu, Dean of Faculty of Law apprised the member about the 2nd Board of Studies meeting minutes in detail and agenda was approved by the member.

The detail of agenda item was placed in agenda notes at page no. 55-59.

Agenda 06: Approval of Ph.D guideline as per UGC recommendation.

Agenda approved by the member.

The detail of agenda item was placed in agenda notes at page no. 60-108.

Agenda 07: Implementation of New Education Policy during 8th meeting detailed NEP was enclosed for study. Now all efforts will be made for its implementation for 2020-21. Page no. 107-108

All the efforts will be made in accordance with the Government directives regarding implementation of NEP.

Agenda 08: Any Other matter with permission of chairman.

1. Proposal for Fellowship for Ph.D Student
2. Recommendation of Scholarship subject code update on website.

Proposal were discussed at Academic Council.

The meeting ended with vote of thanks of chair.


Registrar

REGISTRAR
P.K. University
Shivpuri (M.P.)