



## **MINUTES OF 9<sup>TH</sup> GOVERNING BODY MEETING**

The 9<sup>th</sup> meeting of Governing Body was held on 30 November 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. Syyed 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 8<sup>th</sup> meeting of the Governing Body held on 04.05.2023.**

Minutes of the 8<sup>th</sup> meeting of the Governing Body held on 04 May 2023 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 8<sup>th</sup> meeting.

A copy of the proceeding was placed in agenda notes at page no. 01 to 05.





**Agenda No 02: Action taken on the minutes of 8<sup>th</sup> Governing Body held on 04.05.2023.**

The members of Governing Body discussed the action taken on the minutes of 8<sup>th</sup> Governing Body meeting held on 04.05.2023 and noted the same.

A copy of the action taken on the minutes of 8<sup>th</sup> meeting of Governing Body is placed in agenda notes from page no. 06 to 07.

**Agenda No 03: Approvals of 12<sup>th</sup> Academic Council meeting recommendations held on 15.09.2023.**

Minutes of the 12<sup>th</sup> meeting of Academic Council held on 15.09.2023 was discussed by the members of Governing Body of P.K. University and after discussion same was approved.

A copy of the proceeding was placed in agenda notes at page no. 08 to 13.

**Agenda 04: Approvals of 8<sup>th</sup> Finance committee meeting Recommendation held on 29.09.2023.**

Minutes of the 8<sup>th</sup> finance committee meeting held on 29.09.2023 was discussed by the Hon'ble members of Governing Body of P.K. University, Shivpuri and same was approved by the members.

A copy of the proceeding was placed in agenda notes at page no. 14 to 21.





**Agenda No 05: Approvals of 10<sup>th</sup> Board of Management Recommendations held on 13.10.2023.**

Minutes of the 10<sup>th</sup> meeting of the Board of Management held on 13 October 2023 was discussed by the Hon'ble members of Governing Body of P.K.University, Shivpuri and after brief discussion same was approved by the Governing Body.

A copy of the minutes of 10<sup>th</sup> Board of Management was placed in agenda notes at page no. 22 to 25.

**Agenda No 06: To approve the balance sheet of the university along with the income and expenditure accounts, duely audited by the Chartered Accountant.**

The balance sheet of P.K. University along with the income & expenditure account as duely audited by the chartered accountant were discussed by the members of the Governing Body & same were approved after detailed discussion.

A copy of the balance sheet of the university & income & expenditure accounts were placed in the agenda item no.-6 from page no. 26 to 33.

**Agenda 07: To approve of Annual report of year 2022-23.**

The annual report for year 2022-23 of P.K. University was discussed by the members of the Governing Body of P.K. University & same was approved after thorough discussion.

A copy of the Annual report 2022-23 of P.K. University was placed in the agenda notes from page no. 34 to page no. 114.





**Agenda 08: Action of NAD/ABC, Digilocker as per the direction of MPPURC.**

The issue of adoption of NAD/ABC, Digilocker as per direction of MPPURC was discussed by the members of Governing Body of P.K. University and after brief discussion the Governing Body adopted NAD/ABC, Digilocker as per direction of MPPURC.

A copy of the details of MPPURC direction regarding NAD/ABC, Digilocker was placed in the agenda item from page no. 115 to page no. 118.

**Agenda 09: Any other matter with the permission of Chairman.**

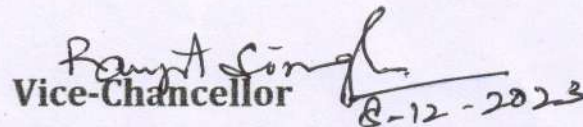
The following matter was discussed in the Governing Body meeting under the item:-Any other matter with the permission of the Chairman.

- (i) The list of students awarded Degree, Diploma, UG Degree, PG Degree & Ph.D Degree issued so far were placed before the member of the Governing Body and after brief discussion the members approved the same.

A copy of list of students awarded Degree, Diploma, UG Degree, PG Degree & Ph.D Degree issued so far were placed in the agenda item from Page no. 119 to Page no. 164.

  
Director

  
Registrar

  
Vice-Chancellor  
8-12-2023