



P.K. UNIVERSITY
SHIVPURI (M.P.)

University established Under section 21 of UGC ACT 1956 Vide MP Government Act No 17 of 2015

Ref. No PKU/Art/2023/Board of Studies

Date 07/08/2023

Note Sheet

The Previous Meeting of the BOS was Held on 29 November 2022. The UG Syllabus of B.A. IIIrd Year & B.A. Ist Sem & IInd Semester Course Under 52(A) Ordinance start from July 2023-24 Syllabus need to be approved as early as Possible. If approved a meeting of BOS Faculty of Art & Social Science will be held on 08/08/2023. A Notice for organising BOS has been approved along with Agenda of the Meeting and it is requested that the above may be approved also requested to arrange snakes & lunch for Expert Committee Members.

DEPARTMENT OF ARTS

Dean Academic

Director Administration

Vice Chancellor

ADD: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P. 473665.
MOB. 7241115081 to 90, Email: registrar.pkuniversity@gmail.com



P.K. UNIVERSITY

SHIVPURI (M.P)

University Established Under section 2f of UGC ACT 1956 Vide MP Government Act No 17 of 2015

5th MEETING BOARD OF STUDY OF FACULTY OF ART & SOCIAL SCIENCE

AGENDA

(FOR MEMBER ONLY)

- Date of Meeting** : 08/08/2023
- Time of Meeting** : 11:00 AM
- Venue of Meeting** : PKU Conference Hall Administrative Block
SHIVPURI (M.P.)

ADD: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
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Ref No. PKU/Art/2023/Board of Studies

Date: 08/08/2023

NOTICE

5th BOARD OF STUDIES MEETING (Faculty of Art & Social Science on 8.08.2023-24)

Faculty of Art & Social Science on The 5th Board of Studies

Meeting is scheduled on 08 August 2023 at P.K. University Campus Shivpuri at 11:00 Am in Conference Hall at Administrative Block Under The Chairmanship of Prof. (Dr.) Ranjit Singh (Vice Chancellor)

The following Committee members were presented at the meeting:

1- Prof. (Dr.) Ranjit Singh	Chairman
2- Prof. Dr. Pawan Kumar	Member
3- Dr. Vikrant Sharma	Member
4- Prof. Dr. Mahalaxmi Johri	Member
5- Dr. Meenu Gupta	Member
6- Ms. Sweeta Sharma	Member
7- Mr. Devesh Saxena	Member
8- Mr. Praveen Kumar	Member
9- Dr. Prakash Kumar External Expert:-	Member
1- Dr. Raj Bahadur Maurya	Member
Special Invitees	
1- Dr. Deepesh Naamdev	Member
2- Ms. Nisha Yadav	Member
3- Mr. Pankaj Singh	Member

Ranjit Singh

Pawan Kumar

Vikrant Sharma

Mahalaxmi Johri

Meenu Gupta

Sweeta Sharma

Devesh Saxena

Praveen Kumar

Prakash Kumar

Raj Bahadur Maurya

Deepesh Naamdev

Nisha Yadav

Pankaj Singh

Dean Academic *8/8/23*

Copy to :-

1. VC Office
2. Director Administration
3. Registrar off.
4. All HOD's
5. Dy Registrar
6. All Asst. Registrar
7. Guard file.

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Ref No. PKU/Art/2023/Board of Studies

Date: 08/08/2023

To,

The Members
Board of Studies
Faculty of Art
P.K. University, Shivpuri (M.P.)

Subject: - 5th Board of Studies Meeting of Faculty of Art & Social Science

Dear Ma'am/Sir

The 5th Board of Studies Meeting is scheduled on 08 August 2023 at P.K. University Campus Shivpuri as per directives of M.P. Government Statute no. 19 to finalize the Syllabus of B.A.I & II Sem & B.A.III Year (NEP) Degree course as per NEP patten from the academic session 2023-24. You are requested to kindly grace the meeting.

PROGRAMME:

Date of Meeting : - 8/08/2023

Time of Meeting : - 11:00 AM Onwards

Venue of Meeting : - Conference Hall (Administrative Block) P.K. University Shivpuri M.P.

With Kind Regards


Dean Academic

P.K. University Shivpuri

(M.P.)

Copy to Kind Information:

- 1-PS to Chancellor for kind information of the Hon'able Chancellor, P.K. University, Shivpuri (M.P.)
- 2-PS to VC for kind information of the Hon'able Vice-Chancellor, P.K. University, Shivpuri (M.P.)
- 3-Director (Admin.) Office, P.K. University, Shivpuri (M.P.)
- 4-Dean Academic Office, P.K. University, Shivpuri (M.P.)

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ACTION TAKEN OF THE BOS OF THE 5th BOARD OF STUDY OF FACULTY OF ART & SOCIAL SCIENCE CONTENT

Sr. No.	Agenda Particular	Page No.
1.	Agenda of Meeting.	01
2.	Agenda -1 Confirmation Minutes of Previous BOS meeting held on 29/11/2022.	02
3.	Agenda -2 Action taken on the minutes on the BOS meeting held on 29/11/2022 noted.	05
4.	Agenda -3 Introduction & amendment of New syllabus of & Year (I st and II nd Semester) According to NEP from Session 2023-24 of B.A. Various Specialization.	07
5.	Agenda -4 Introduction amendment and approval of new syllabus according to NEP From session 2023-24 of B.A. Various Specialization of B.A. Illrd Year.	08
6.	Agenda -5 Introduction amendment and approval of new syllabus Hindi literature, English Literature, Sanskrit Literature, Political Science, Sociology, History, Home Science, B.Lib./M. Lib Elective Hindi and Elective English from session 2023-24 of B.A./M.A. & Ph D Also I st and II nd Semester as applicable.	09
6.	Agenda -6 Syllabus, Scheme, Lecture Plan Examination Scheme of various UG, PG and Ph D Course of faculty of Arts.	10
7.	Agenda -7 Rules in addition to Ordinance Number 52 (A) Common to all Course of Faculty of Arts.	11
8.	Agenda -8 To approved that all awards will be given in grade system in the subject not covered in NEP.	12
9.	Agenda -9 Any other matter the permission of chair...	13

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MOB: 7241115081 to 90, Email: registrar.pkuniversity@gmail.com

[Handwritten Signature]
8/11/25



Ref No. PKU/Art/2023/Board of Studies

Date: 08.08.2023

AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF ART & SOCIAL SCIENCE

Agenda no. 01

- Confirmation of minutes of previous BOS Meeting held on 29/11/2022.

Agenda no. 02

- Action taken on the minutes of meeting held on 29/11/2022.

Agenda no. 03

- Introduction & amendment of new syllabus of 1st Year (1st and 2nd Semester) according to NEP from session 2023-24 of B.A. various specialization.

Agenda no. 04

- Introduction amendment and approval of new syllabus according to NEP from session 2023-24 of B.A. of various specialization of B.A. 3rd Year.

Agenda no. 05

- Introduction amendment and approval of syllabus Hindi literature, English Literature, Sanskrit Literature, Political Science, Sociology, History, Home Science, B.Lib./M. Lib Elective Hindi and Elective English from session 2023-24 of B.A./M.A. & Ph.D Also 1st and 2nd Semester as applicable.

Agenda no. 06

- Syllabus, Scheme, lecture Plan examination Scheme theory paper marks, Practical Marks, Internal Marks discussion of new as well as exiting UG, PG and Ph.D Classes.



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Agenda no. 07

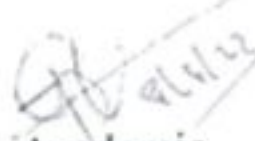
- Rules in addition to Ordinance number 52 (A) Common to all Course of Faculty of arts.

Agenda no. 08

- To approved that all awards will be given in grade system even in subject not covered in NEP.

Agenda no. 09

- Any Other matter with the permission of the chair.


Dean Academic


08/08/23


08/08/23


8/8/23


8/8/23


P


08/08/2023


08/08/23


08/8/23


8/8/2023


8/8/23

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**AGENDA OF THE 5th BOARD OF STUDY OF FACULTY
OF ART & SOCIAL SCIENCE**

AGENDA NO. 01

Confirmation of minutes of previous BOS

Meeting held on 29/11/2022.

[Handwritten signatures and dates]

[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23
[Signature] 28/11/23

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P.K. UNIVERSITY
SHIVPURI (M.P.)

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Ref No: PKU/2022/11/29/RO-

Date: 29.11.2022

Minutes of the board of studies meeting of faculty of arts held on 29.11.2022
P.K. UNIVERSITY, SHIVPURI (M.P.)

THE FOLLOWING POINTS WAS DISCUSSED IN THE MEETING.

AGENDA-I

- Confirmation of minutes of previous BOS Meeting held on 20/07/2021
- The minutes of the meeting on the BOS held on 20/07/2021

AGENDA-II

- Action taken on the minutes of meeting held on 20/07/2021
- Action take on the minutes on the BOS meeting held on 20/07/2021 was noted.

AGENDA-III

- Introduction & amendment of new syllabus according to NEP from session 2021-22 & 2022-23 of B.A. of various specialization.
- The committee discuss the amendments in new syllabus according to NEP form session 2022-23 of B.A. courses of various specialization as enclose and as presented by the HOD.

AGENDA-IV

- Hindi literature, English literature, Sanskrit literature, Political Science, Sociology, History, Home Science, B.Lib/M.Lib Elective Hindi and Elective English from session 2021-22 & 2022-23 of B.A./M.A. & Ph.D Also.
- The committee also discussed the changes in the syllabus of Hindi literature, English literature, Sanskrit literature, Political Science, Sociology, History, Home Science, B.Lib/M.Lib Elective Hindi and Elective English from session 2021-22 & 2022-23 of B.A./M.A. & Ph.D Also.

AGENDA-V

- Syllabus, Scheme, lecture plan examination Scheme theory paper marks, Practical Marks, Internal Marks discussion of new as well as existing UG, PG and Ph.D.
- The committee member discuss the lecture plan based on syllabus and examination Scheme of various UG, PG and Ph.D Courses of faculty of Arts.

[Handwritten signatures and dates]
Rajendra Singh 09/08/23
Mr. B. B. 21/08/23
Shankar 08/08/23
B. K. 21/08/23
B. B. 21/08/23
P. S. 08/08/2023
B. B. 21/08/23



P.K. UNIVERSITY SHIVPURI (M.P.)

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AGENDA-VI

- Rules in addition to Ordinance number 529 (B) Common to all courses of faculty of arts.
- The board of studies members discussed the Ordinance number 52 (B) common to all courses of faculty of arts and Ordinance number (27) related to B.A. in various subjects with view to frame the rules in addition to Ordinance 52 (B) common to all the B.A. courses of faculty of arts.

AGENDA-VII

- All awards will be given in grade system even in subject not covered in NEP.
- The committee approved the introduction of grading system in the subject of faculty of arts courses not covered in NEP.

AGENDA-VIII

- Any Other matter with the permission of the chair.
- Any other matter the permission of chair.....

Approved
29.11.22

Ranpal
29.11.22

Prof. Munna Tiddi
Deen of Art.
B.V. Jhansi
29.11.22

Registrar
P.K. University
Shivpuri (M.P.)
29.11.2022

Deputy
8.8.2023

P.S.J
29/11/22



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AGENDA OF THE 5th BOARD OF STUDY OF
FACULTY OF ART & SOCIAL SCIENCE

AGENDA NO. 02

Action taken on the minutes of meeting
held on 29/11/2022.

Prakash
8-8-2023

P. Singh
09/08/23

M. 818/23

P. Singh
01/01/23

P.

P. Singh
08/08/23

S. Singh
08/08/23

P. Singh
09/08/2023

P. Singh
8/8/23

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CONTENT OF THE BOS OF THE 5th BOARD OF STUDY OF FACULTY OF ART & SOCIAL SCIENCE

TABLE OF CONTENT

Sr. No.	Description	Action Taken
1.	The Minutes of the meeting on the BOS held on 20/07/2021.	Confirm
2.	Action taken on the minutes on the BOS meeting held on 20/07/2021 noted.	Noted
3.	The Committee discuss the amendments in new syllabus according to NEP form Session 2022-23 of B.A. Courses of various specialization as enclose and as presented by the HOD.	Implemented
4.	The Committee also discussed the change in the syllabus Hindi literature, English Literature, Sanskrit Literature, Political Science, Sociology, History, Home Science, B Lib/M. Lib Elective Hindi and Elective English from Session 2021-22 & 2022-23 of B A /M.A. & Ph D Also	Required Changing Made
5.	The Committee member discuss lecture Plan based on Syllabus and Examination Scheme of various UG, PG and Ph D Course of faculty of Arts	Syllabus Scheme, Lecture Plan Prepared.
6.	The Board of studies members discussed the Ordinance number 52(A) Common to all the courses of faculty of arts and Ordinance number (27) related to B.A. in various subjects with view to frame the rules in addition to Ordinance 52(B) Common to all the B.A. courses of faculty of arts.	Rule framed
7.	The Committee approved the introduction of grading system in the subject of Faculty of arts course not covered in NEP.	Grading System Implemented.
8.	Any other matter the permission of chair...	

Manoj 08/08/23
Ram 08/08/23
Manoj 08/08/23
Ram 08/08/23
Ram 08/08/23
Ram 08/08/23
Ram 08/08/23
Ram 08/08/23

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AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF ART & SOCIAL SCIENCE

AGENDA NO. 03

Introduction & amendment of new syllabus of Ist Year (Ist and IInd Semester) according to NEP from session 2023-24 of B.A. various specialization

F.
Pranav 09/08/23
Shweta 08/08/23
Pranav 08/08/23
P. S. 08/08/23
Pranav 08/08/23
Pranav 08/08/23
Pranav 08/08/23
Pranav 08/08/23

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**AGENDA OF THE 5th BOARD OF STUDY OF
FACULTY OF ART & SOCIAL SCIENCE**

AGENDA NO. 04

Introduction amendment and approval of new syllabus according to NEP from session 2023-24 of B.A. of various specialization of B.A. IIIrd Year

[Handwritten signatures and dates]
Mr. 8/10/23
09/09/23
08/08/23
Shivaji 08/08/23
08/08/23
08/08/2023
08/08/23
08/08/23

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2015

**AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF ART &
SOCIAL SCIENCE**

AGENDA NO. 05

Introduction amendment and approval of syllabus Hindi literature, English Literature, Sanskrit Literature, Political Science, Sociology, History, Home Science, B.Lib./M. Lib Elective Hindi and Elective English from session 2023-24 of B.A./M.A. & Ph.D Also Ist and IInd Semester as applicable.

[Handwritten signatures and dates]
Rana 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23
Sharma 08/08/23

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AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF
ART & SOCIAL SCIENCE

AGENDA NO. 06

Syllabus, Scheme, lecture Plan examination Scheme
theory paper marks, Practical Marks, Internal Marks
discussion of new as well as exiting UG, PG and Ph.D
Classes.

for M. Singh
2-6-2023

P. Mani
08/08/23

Mani
08/08/2023

Sharma
08/08/23

P. K. Singh
8/8/23

Devi
08/08/2023

Devi
8/8/23

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AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF
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AGENDA NO. 07

Rules in addition to Ordinance number 52 (A) Common to all Course of Faculty of arts.

Manoj 08/08/23
8/8/23
Rakesh 8/8/23
8/8/23
8/8/2023
8/8/23
8-8-2023
8/8/23

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**AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF
ART & SOCIAL SCIENCE**

AGENDA NO. 08

To approved that all awards will be given in grade system even in subject not covered in NEP.

Ranjan 08/08/23
M. B. 8/8/23
P. K. 8/8/23
Ran 08/08/23
Shankar 08/08/23
Santosh 8.8.23
P. S. 8/8/23

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AGENDA OF THE 5th BOARD OF STUDY OF FACULTY OF
ART & SOCIAL SCIENCE

AGENDA NO. 09

Any Other matter with the permission of the chair.

 08/08/23
 21/8/23
 21/8/23
 25/08/2023
 F
 08/08/2023
 P.K.S.
 08/08/23
 2-8-2023
 P.K.S.
 21/8/23

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