



P.K. University

Shivpuri (M.P.)

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

Ref No. PKU/FOC/2022/BOS Member/003

Date: 09.03.2022

To,
The Member
Board of Studies
Faculty of Commerce
P.K. University, Shivpuri (M.P.)

Subject: - 2nd Board of Studies Meeting of Faculty of Commerce.

Dear Ma'am/Sir

The 2nd Board of Studies Meeting is scheduled on 11th March 2022 at P.K. University Campus Shivpuri as per directives of M.P. Government Statute no. 19 to finalize the syllabus of B.Com Degree course as per NEP patten from the academic session 2021-22. You are requested to kindly grace the meeting.

PROGRAMME:

Date of Meeting :- 11.03.2022

Time of Meeting :- 11:00 AM Onwards

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

With kind regards



Registrar

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

Copy to Kind Information:

PS to Chancellor for kind information of the Hon'able Chancellor, P.K. University, Shivpuri (M.P.)

PS to VC for kind information of the Hon'able Vice-Chancellor, P.K. University, Shivpuri (M.P.)

Director (Admin.) Office, P.K. University, Shivpuri (M.P.)

Dean Academic Office, P.K. University, Shivpuri (M.P.)

Member of BOS, Faculty of Commerce

Guard File

ADD: VIL: THANARA, TAHSIL 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

Minutes of the 2nd BOS of FOC held on 11.03.2022

MINUTES OF 2nd BOARD OF STUDIES MEETING (Faculty of Commerce on 11.03.2022)

The 2nd meeting of Board of Studies was held on 11th March 2022, Friday 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 (Hon'ble Vice Chancellor, P.K.University) Chairman
2. Mrs Aiman Fatma (HOD, Faculty of Commerce, PKU) Member
3. Ms. Amrita Singh (Assistant Professor, Faculty of Commerce, PKU) Member
4. Mr. Manoj Bhatia (Deptt. Coordinator Faculty of Management, PKU) Member
5. Mr. Ashish Pratap Singh (Assistant Professor in CSA, PKU) Member
6. Mr Gaurav Saxena (Lecturer, Faculty of Science, PKU) Member
7. Dr Nandini Samadhiya (Assistant Professor in Faculty of Art, PKU) Member
8. Dr. L.S. Bansal (Assistant Professor, Karera Degree College) Member

Special Invitees

9. Ms. Nisha Yadav (Librarian, P.K.University) Member

The Chairman welcomed all the learned members of the Board of Studies , who attended the meeting. He requested the HOD of Commerce to present the agenda items for deliberation.



ADD: VII: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
Mob: 7241115088, Email: registrar.pkuniversity@gmail.com



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

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Minutes of the 2nd BOS of FOC held on 11.03.2022

Agenda No 01: Confirmation of the minutes of the meeting of 1st BOS of Faculty of Commerce.

Minutes of the 1st meeting of Board of studies held on 08.07.2019 were circulated to the members of Board of studies of and as the members did not report any changes in the minutes of the meeting. Therefore, the minutes of 1st meeting of Board of studies are confirmed.

Agenda No 02: Action taken on the 1st meeting of Board of Studies, Faculty of Commerce.

The action taken on 1st meeting of Board of Studies was presented in the meeting and was confirmed by the member.

Agenda No 03: Approval of subject and paper code of B.Com Degree course as per NEP.

The committee discussed the submitted B.Com degree course syllabus by the department as per revised new education Policy (NEP) and approved the same.

Agenda 04: Any other matter with the permission of Chairman.

- Member also discussed about final examination 2021-22.
- Recommends books and reading materials for the subjects concerned.



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Minutes of the meeting of 2nd meeting of BoS in commerce, Faculty of commerce held on 11th March 2022 at 11:00 am In the Conference Hall Admin Block, P.k. University

The 2nd Meeting of BoS In Commerce, Faculty of Commerce was held on 11th March 2022 In the conference Hall, Admin Block, P.K. university and the Following members were present.

1. Dr.L.S. Bansal

2. Dr.Alman Fatma

3. Miss.Amrita Singh

4. Dr.Susanta Das

4. Miss.Nisha Yadav

5. Miss. Nandini samadhiya

6. Mr.Ashish pratap Singh

3/3/22
11/03/2022

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11/03/22



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Ref. No. PKU/FDC/2022/805 Member/col

Date: 5.3.2022

BOARD OF STUDY OF FACULTY OF COMMERCE, P.K. UNIVERSITY

As per MP Government Statute Dated 03 June 2016, Statue 19.

(a) The Faculty of Commerce, Board of Study of the P.K. University consist of the following member;

- The HOD;
Mrs Aiman Fatma (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
- One representative each from the concerned subject;
Dr Manoj Kumar Mishra (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Ms Amrita Singh (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Mr Manoj Bhatia (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Mr Ashish Pratap Singh (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Mr Gaurav Saxena (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Dr Nandini Samadhiya (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
Mr Gauri Dutt Tiwari (P.K. University, NH27 Thanara, Karera, Shivpuri-MP)
- Two members to be nominated and co-opted by the department, from outside the University, from academia/Industries are
 1. Dr. L.S. Bansal (Assistant Professor, Karera Degree Collage)
 2. Dr Rajat Kamboj (Assistant Professor, Bundelkhand University, Jhansi)
- One member decided by the Board of Studies members as Chairman.





**AGENDA OF THE 2nd BOARD OF STUDY OF FACULTY OF COMMERCE,
P.K.UNIVERSITY, SHIVPURI (M.P.)**

Agenda no. 01

- Confirmation of the 1st meeting minutes of Board of Studies held on 08.07.2019.

Agenda no. 02


- Action taken on the 1st meeting of Board of Studies.

Agenda no. 03

- Approval of B.Com degree course syllabus as per NEP.

Agenda no. 04

- Any other matter with the permission of Chairman.


Registrar
