



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

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

3rd BOS MINUTES OF THE MEETING

Approved

Prof. Dr. Archana Verma
Dept. of Management (B.U. Jind)
13/12/22

Ramprasad Singh

13/12/2022

Ram
13.12.2022

19/12/22

18/12/22

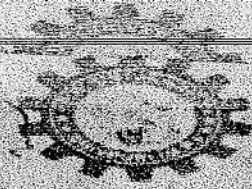
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[Signature]

13/12/22

P. Singh
13/12/22

ADDRESS: 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 27 of U.P.S.C. ACT 1956 and M.P. Governmental Act No 17 of 2015

NOTICE

Faculty of Commerce
Department of Commerce

Ref no: F-14(111/1)/PKU/2022/12/06/RO-Commerce/1717

Date: 06/12/22

Subject: Board of Studies Meeting of Faculty of Commerce.

Dear Sir/Madam,

A meeting of BOS of Department will be held on 13-12-22 at 11:00 AM in the conference hall of Administrative Block. The Following members are requested to kindly grace the meeting. The agenda is enclosed. Kindly provide your valuable suggestion please.

- | | |
|-----------------------------|----------------------------|
| 1. Prof. (Dr.) Ranjit Singh | Chairman |
| 2. Dr. Nalla Bhaskar | Member |
| 3. Mrs. Aiman Fatma | Member |
| 4. Ms. Amrita | Member |
| 5. Dr. Vikrant Sharma | Member |
| 6. Mr. Ashish Pratap Singh | Member |
| 7. External Expert member | Special invitee |
| 8. Dr. Deepesh Namdev | Special invitee |
| 9. Mr. Rahul Richhariya | Special Invitee |
| 10. Ms. Nisha Yadav | Librarian Estt. Department |

Ran
06/12/22
REGISTRAR

Copy to:-

1. VC Office - For Information
2. Director Administration.
3. All Members.
4. Dy. Registrar.
5. Guard File.

ADDRESS: VILL: THANRA, TEHSIL: KARRA, NH-27, DIST: SHIVPURI, M.P. - 471665.
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P.K. UNIVERSITY
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AGENDA OF THE BOARD OF STUDY OF FACULTY OF COMMERCE,

P.K UNIVERSITY, SHIVPURI (M.P)

Agenda 1:

- Confirmation of minutes of the Board of Studies held on 11.03.22.

Agenda 2:

- Action taken on the minutes of the Board of Studies meeting held on 11.03.22

Agenda 3:

- Introduction to amendments of new syllabus according to NEP (52 B) from session 22-23 of B.com Courses.

Agenda 4:

- Amendments into the existing syllabus of M.com to accommodate /introduce the Credit system in the existing courses of M.com and Ph.D.

Agenda 5:

- To approve Syllabus, Examination Scheme, Lecture plan, Theory marks, Practical marks and Internal marks of UG & PG courses of Commerce Department.

Agenda 6:

- To approve rules in addition to ordinance 52 B to approve in case of B.com subject old ordinance 31.

Agenda 7:

- All awards be given even in subject ^{in credits} not cover in NEP such as Ph.D courses in award.

Agenda 8:

- Any other matter for the kind approval of the Chairman.


REGISTRAR

06/12/2022



P.K. UNIVERSITY

SHIVPURI (M.P.)

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MINUTES OF THE MEETING

Minutes of the of 3rd meeting of BOS in Commerce, Faculty of Commerce held on 13.03.22 at 11:00 a.m. in the conference hall admin block, P.k University.

The 3rd meeting of BOS of Department of Commerce FOC was held on 13.03.22 at 11:00 a.m. in the conference hall of Administrative Block, P.K University and the following members were present as follows;

S.no	Participated Members	
1.	Prof .Dr. Ranjit Singh	Member
2.	Dr. Bhaskar Nalla	Member
3.	Dr. Aiman Fatma	Member
4.	Ms. Amrita	Member
5.	Dr. Vikrant Sharma	Member
6.	Mr. Ashish Pratap Singh	Member
7.	Prof. Dr. Archana Verma,	Member
Special Invitee		
8.	Dr. Deepesh Namdev	Member
9.	Mr. Rahul Richhariya	Member
10.	Ms. Nisha Yadav	Member
11.	Mr. Pankaj Singh	Member

The BOS meeting took the agenda one by one as follows:-

Agenda 1:

Confirmation of minutes of the Board of Studies held on 11.03.22.

As No Comments have been received on the minutes of the previous BOS meeting held on 11.03.22, the minutes were confirmed and approved.

Agenda 2:

Action taken on the minutes of the Board of Studies meeting held on 11.03.22.

The action taken on the minutes of meeting held on 11.03.22 were present on the BOS meeting and the same were noted by the members.

Agenda 3:

Introduction to amendments of new syllabus according to NEP (52 B) from session 22-23 of B.com Courses.

The new scheme of B.com courses as per NEP (52 B) was presented in the meeting for implementation from the session 22-23 and the same was approved by BOS meeting.



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Agenda 4:

Amendments into the existing syllabus of M.com to accommodate /introduce the credit system in the existing courses of M.com and Ph.D.

Amendments into the existing syllabus of M.com to accommodate/introduce the credit system in the existing courses of M.com were discussed in the meeting of BOS and the same was approve the meeting.

Agenda 5:

To approve Syllabus, Examination Scheme, Lecture plan, Theory marks, Practical marks and Internal marks of UG & PG courses of Commerce Department.

The Syllabus, Examination, Scheme, Lecture Plan, Theory marks, Practical marks and internal marks of UG & PG course of Commerce department was discussed in the meeting of BOS and the same was approved by the committee member.

Agenda 6:

To approve rules in addition to ordinance 52 B to approve in case of B.com subject old ordinance 31.

The rules in addition to ordinance 52 B to approve in case of B.com subject (old ordinance 31) were presented in the meeting and same was approved by BOS.

Agenda 7:

All awards be given even in subject in credits not cover in NEP such as Ph.D courses award. All awards be given in subject in credits not cover in NEP such as Ph.D courses in award were discussed in the meeting and same was approved by BOS.

Agenda 8:

Any other matter for the kind approval of the Chairman.

NIL

BOS meeting was concluded with proposing the vote of thanks to the chair.

1. Prof.Dr Ranjit Singh Chairman

2. Prof. Dr. Archana Verma, Member

3. Dr. Bhaskar Nalla Member

4. Dr. Aiman Fatma Member

5. Ms. Amrita Member

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6. Dr. Vikrant Sharma Member

7. Mr. Ashish Pratap Singh Member

Special Invitee

8. Dr. Deepesh Namdev Member

9. Mr. Rahul Richhariya Member

10. Ms. Nisha Yadav Member

11. Mr. Pankaj Singh Member

Sl. No.	Course Code (T: Theory; P: Practical)	Course Title	Credits	Marks Distribution	Subject/Course type/Total Credits	
					Exam	Teaching
1.	PHCOM101	Research methodology	2	50	03	
2	PHCOM102	Commerce	4	100	03	Commerce/ Major C
	PHCOM102	Management	4	100	03	
Total			6	150	06	90 hrs.

Ph. D. COURSE WORK SCHEME (2023-2024)

SUBJECT:- COMMERCE

Sr.No	Title of Course	Paper Code	Maximum Mark's	Qualify Marks 65%	No. of Credits (Per week)	Teaching Lecture	Exam Duration
1-	Research Methodology	PRESECM101	100	65	04	60	3:00 hour's
2-	Commerce	PCOMMCM102	150	65	06	90	3:00 hour's
3-	Research and Publication Ethics	PRESECP103	50	33	02	30	2:00 hour's
Total	-		300	163	12	180	

P.K University, Shivpuri (M.P.)
Faculty of Commerce

Ref No;-F.NO (1)1/1

NOTESHEET

DATE: 9/8/23

SUBJECT: - Meeting of the Board of Studies on –

Commerce Department is a part of Faculty of Commerce of P.K University .The Commerce department is running two courses.B.com & M.com along with Ph.D program in Commerce also. The 3RD Meeting of BOS of Commerce was held on 13.12.2022.

The minutes of BOS was circulated and no comments has been received on the minutes of last BOS .A Copy of the minutes of last BOS is enclosed, Since the last meeting of BOS was held on 13.12.22 there have some changes in syllabus of B.com due to implementation of NEP through ordinance 52 A.To approve the B.com 1st Year (1st Semester) Course under 52 (A) Ordinance Start from July 2023 under ordinance of 52 (A). The Meeting of BOS is required to be held on 11/08/2023.

This necessitated the organizing of the next meeting of BOS to be held 11/0/23 .Agenda of the meeting of next meeting is enclosed along with action taken report on the minutes of last meeting of the BOS 13.12.2022 & a notice for calling the meeting of BOS by Registrar is also enclosed. It is requested that may be allow to call as external members of BOS for the next meeting of BOS on 11/0/23

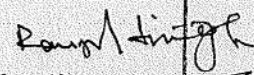
A draft letter is also enclosed for inviting the experts for the BOS meeting may also be signed by the Registrar.

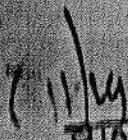
This is submitted for approval is above subject matter.

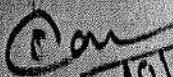

HOD

Faculty of Commerce


Dean Academics


Vice Chancellor
10-08-2023


Director Admin.


Registrar
10/08/2023