



**Minutes of 3rd meeting of BoS in Faculty of Science held on 13/12/2022 at 2:30 p.m. in the
Conference Hall, Admin. Block, P.K. University**

Minutes of 3rd meeting of BoS in Faculty of Science held on 13/12/2022 at 2:30 p.m. in the Conference Hall, Admin. Block. The following members were present in the meeting:

1. Prof. (Dr.) Ranjit Singh	Chairman
2. Dr. Sanjeev Srivastava	Member
3. Dr. Pratibha chauhan	Member
4. Mr. Praveen Kumar	Member
5. Mr. Gaurav Saxena	Member
6. Dr. Vikrant Sharma	Member
7. Dr. Mahalaxmi Johri	Member
8. Dr. Neelesh Maurya	Member
9. Mrs. Shweta Sharma	Member
10. Dr. Nandni Samadhiya	Member
11. Mr. Ashish pratap Singh	Member
Special Invitee	
12. Dr. Deepesh Namdev	Member
13. Dr. Nalla Bhaskar	Member
14. Ms. Nisha Yadav	Member
15. Mr. Pankaj Singh	Member

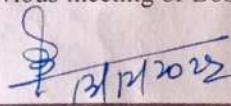
The agenda items of the meeting were taken up by the BoS one by one as follows:

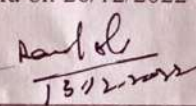
Agenda no. 01: To Confirm minutes of previous meeting of Board of Studies held on 26.02.2022.

➤ The BoS meeting confirmed the minutes of the previous meeting of the BoS held on 26.02.2022.

Agenda no. 02: Action taken on the minutes of previous Board of Studies held on 26.02.2022.

➤ The action taken on the previous meeting of BoS held on 26/12/2022 was presented to the BoS & same were noted.


13/12/2022


13/12/2022



Agenda no. 03: Approval of Scheme and syllabus of various B.Sc. courses (1st and 2nd year) as per 52B of NEP.

- The new schemes and syllabus of various courses B.Sc. 1st and 2nd year in Faculty of Science were discussed before the BoS. After detail discussion, the BoS meeting approved the same.

Agenda no. 04: Approval of credit system in the existing post graduate courses of Faculty of Science.

- The scheme of credit implementation in existing post graduate courses of Faculty of Science in M.Sc. 1st year was discussed in meeting of BoS and same was passed after detailed discussion.

Agenda no. 05: Approval of rules in addition to ordinance 52B and common to all graduate courses.

- To approve rules in addition to ordinance 52B (as per NEP) and common to all graduate courses in Faculty of Science were presented to the meeting of BoS and same were approved in the meeting.

Agenda no. 06: Any other matter with the permission of the Chairman.

- Nil.

1. Prof. (Dr.) Ranjit Singh *Ranjit Singh* 13/12-2022
2. Dr. Sanjeev Shivastava *Sanjeev Shivastava* 13/12/2022
3. Dr. Pratibha Chauhan *Pratibha Chauhan* 13/12/22
4. Mr. Praveen Kumar *Praveen Kumar* 13/12/22
5. Mr. Ganraj Saxena *Ganraj Saxena*

6. Dr. Vikrant Sharma *Vikrant Sharma*
7. Dr. Mahalaxmi Johri
8. Dr. Neelesh Maurya *Neelesh Maurya*
9. Mrs. Shweta Sharma *Shweta Sharma*
10. Dr. Nandni Samadhiya *Nandni Samadhiya* 13/12/22

11. Mr. Ashish pratap Singh *Ashish pratap Singh* 13/12/22
12. Dr. Deepesh Namdev *Deepesh Namdev* 13-12-22
13. Dr. Nalla Bhaskar *Nalla Bhaskar* 13/12/22
14. Ms. Nisha Yadav *Nisha Yadav* 13.12.22
15. Mr. Pankaj Singh *Pankaj Singh* 13/12/22

AGENDA OF THE BOARD OF STUDY OF FACULTY OF SCIENCE,
P.K.UNIVERSITY, SHIVPURI (M.P.)

Agenda no. 01

- Confirmation of minutes of previous meeting of Board of Studies held on 26.02.2022.

Agenda no. 02

- Action taken on the minutes of previous Board of Studies held on 26.02.2022.

Agenda no. 03

- Approval of Scheme and syllabus of various B.Sc. courses (1st and 2nd year) as per 52B of NEP.

Item for Approval:-

Approval of Scheme and Syllabus of B.Sc. 2nd Year (Mathematics, Zoology, Biotechnology, Computer Science, Microbiology, Chemistry, Botany, Physics, Biochemistry).

Approval of Scheme and Syllabus of B.Sc. 1st Year (Microbiology, Biochemistry, Computer Science)

Agenda no. 04

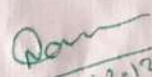
- Approval of credit system in the existing post graduate courses of Faculty of Science.

Agenda no. 05

- Approval of rules in addition to ordinance 52B and common to all graduate courses.

Agenda no. 06

- Any other matter with the permission of the Chairman.


Registrar

12.12.2022

Copy to:

1. Office of the Vice-Chancellor
2. Office of the Director (Administration)
3. Office of the Registrar
4. Assistant Registrar
5. Exam cell
6. Copy to all the members with the request to attend the meeting

P.K University, Distt. - Shivpuri (M.P.)

Faculty of Science

Ref. No : F(7) 9-1/1

Date: 07/12/2022

Action Taken on Minutes of BOS held on 26/02/2022

Agenda No.	Description	Action
1	Minutes of 1 st meeting of BOS	Confirmed
2	The Action Taken on 1 st meeting of BoS , FoS, was presented in the meeting	Noted
3	The Committee discussed the Ordinance of New Courses as given in the agenda no 3	Noted
4	The Committee discussed the Coding system for giving codes to the various subject in various program.	Implemented
5	The committee discussed the syllabus of various courses as given in the Agenda	Implemented


Bachchan
12/12/22
Department of Science

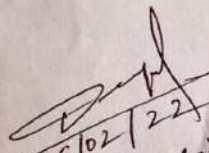


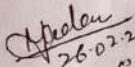
Minutes of the Meeting of 2nd meeting of BoS in Science, Faculty of Science (FoS), held on 26th February 2022 at 10.00 am in the Conference Hall, Admin. Block, P.K. University

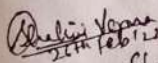
The following agenda items were discussed:

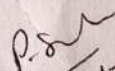
1. Minutes of 1st Meeting of BoS were confirmed.
2. The Action Taken on 1st meeting of BoS, FoS, was presented in the meeting and was approved.
3. The Committee discussed the Ordinance of New Courses as given in the Agenda item no. 3 and approved the same.
4. The Committee discussed the Coding system for giving codes to the various subjects in various programs of FoS and approved the same.
5. The Committee discussed the syllabus of various courses as given in the Agenda item no. 5 and approved the same.

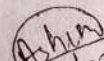

26.2.2022
Dr. Anil Singh


26/02/22
D.K. Bhamra

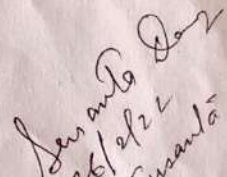

26-02-22
Nisha Yadav



26th Feb 22
Shalini Verma


26/2/22


26/02/22

Ashish Pratap Singh


26/02/22
Dr. Sunanta Das


26/02/22
Surabhi Upadhyaya