



Ref. No. PKU/EOE/BOS/2023/F11(5)/3

Date: 3-08-2023

Note sheet

Subject: - Meeting of the Board of Studies on 10-08-2023.

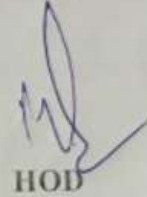
Engineering & Technology Department is a part of Faculty of Engineering & Technology of P.K. University. The Engineering & Technology department is running four courses Diploma, B.Tech, M.Tech and Ph.D. Program. The second meeting of BOS of Engineering & Technology was held on 13.12.2022.

The minute of BOS was circulated and no comments have been received on the minutes of last BOS. A copy of the minutes of the last BOS is enclosed, since the last meeting of BOS was held on 13.12.2022, there have introduced and adding some branch in all courses of Engineering & Technology.

This necessitated the organizing of the next meeting of BOS to be held 10-08-2023. 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 Dean is also enclosed. It is requested that may be allow to call as external member of BOS for the next meeting of BOS on.

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

This is submitted for approval is above subject matter.



HOD

Faculty of engineering & Technology

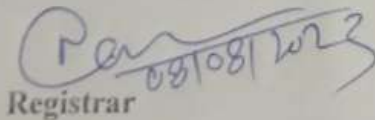


Director Administration



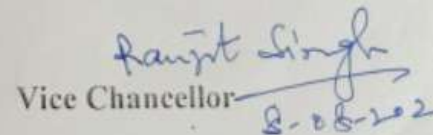
8/8/23

Dean Academic



09/08/2023

Registrar



8-08-2023

Vice Chancellor



P.K.UNIVERSITY

SHIVPURI (M.P.)

3RD MEETING BOARD OF STUDIES OF FACULTY
OF ENGINEERING & TECHNOLOGY



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

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

**3rd MEETING BOARD OF STUDIES OF FACULTY OF
ENGINEERING & TECHNOLOGY**

AGENDA
(FOR MEMBER ONLY)

Date of Meeting : 10-08-2023
Time of Meeting : 11:00 AM (Onwards)
Venue of Meeting : Conference Hall (Administrative Block) P.K. University Shivpuri
(M.P.)

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.
473665, MOB: 7241115088, Email: registrar.pkuniversity@gmail.com |

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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/FOE/BOS/2023/F11(S)/3

Date: 10-08-2023

NOTICE

3rd BOARD OF STUDIES MEETING
(Faculty of Engineering & Technology on 10.08.2023-24)

Faculty of Engineering & Technology on The 3rd Board of Studies Meeting is scheduled on 10 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. Parbhat Kumar	Member
4- Ms. Renubala Goswami	Member
5- Mr. Manoj Khare	Member
6- Mr. T. N. Pandey	Member
7- Mr. Sunil Srivastava	Member
8- Mr. Devesh Saxena	Member
External Expert:-	
1- Dr. Sadik Khan	Member
2- Dr. Anupam vyas	Member
Special Invitees	
1- Dr. Deepesh Naamdev	Member
2- Ms. Nisha Yadav	Member
3- Mr. Pankaj Singh	Member

Ranjit Singh
Pawan Kumar
Parbhat Kumar
Ms. Renubala Goswami
Manoj Khare
T. N. Pandey
Sunil Srivastava
Devesh Saxena

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10/8/23
10/08/2023
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10/8/23

Dean Academic

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/FOE/BOB/2023/F11(5)/3

Date: 10/08/2023

To,

The Members
Board of Studies
Faculty of Engineering & Technology
P.K. University, Shivpuri (M.P.)

Subject: - 3rd Board of Studies Meeting of Faculty of Engineering & Technology

Dear Ma'am/Sir

The 3rd Board of Studies Meeting is scheduled on 10 August 2023 at P.K. University Campus Shivpuri as per directives of M.P. Government Statute no. 19 approval of Part Time Ph.D. Program in the Faculty of Engineering & Technology offering in all specializations. You are requested to kindly grace the meeting.

PROGRAMME:

Date of Meeting : - 10-08-2023
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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**CONTENT OF THE BOS OF THE 3rd BOARD OF STUDIES OF
FACULTY OF ENGINEERING & TECHNOLOGY**

TABLE OF CONTENT

Sr. No.	Description	Page No.
1	Notice	03
2	Invitation Letter	04
3	New Agenda	05
4	Agenda 01	06
5	Minutes of Agenda 01	i, ii, iii, iv
6	Agenda 02	07
7	Action Taken Agenda 02	08
7	Agenda 03	09
7	Agenda 04	10



Ref No. PKU/FOE/BOS/2023/F, (5)/3

Date: 10.08.2023

**AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF
ENGINEERING & TECHNOLOGY**

Agenda no. 01

- Confirmation of the previous meeting of Board of Studies held on 13/12/2022.

Agenda no. 02

- Action taken on the minutes of previous Board of Studies held on 13/12/2022

Agenda no. 03

- Approval of Part Time Ph.D. Program in the Faculty of Engineering & Technology offering in all specializations.

Agenda no. 04

- Any other matter with the permission of the chair.

Dean
10/08/2023

Dr. Um
10/08/23

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Dean Academic

P.S.H.

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

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

AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF ENGINEERING & TECHNOLOGY

AGENDA NO. 01

Confirmation of the previous meeting of Board of Studies held on 13/12/2022.

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10/08/23
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no: F11 (5) 2/1

Date: 13-12-2022

Minutes of the board of studies meeting of Faculty of Engineering & Technology/Department Engineering & Technology held on 13.12.2022

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

Meeting of B.O.S. of Faculty of Engineering & Technology was held on 13-12-2022 at 02:30 PM. In conference hall Administrative block P.K. University. The following points were discussed in the meeting.

Agenda-1: Confirmation of minutes of previous BOS Meeting held on 13/08/2019

The minutes of the meeting of the BOS held on 13/08/2022 were confirmed.

Agenda-2 Action taken report on "minutes of BOS meeting held on 13/08/2019":

Item No.	Description/Resolution	Action Taken
1	Discussing of Previous BOS detail and the syllabus running.	Noted
2	Discussion for new syllabus requirement for session 2019-20. Detail of all Courses with branches is shown.	Noted
3	Syllabus and scheme, theory paper marks, practical marks, internal marks discussion.	Finalized
4	Panel of Papers setters and examiners for the final examination.	Utilized
5	Recommends books and reading materials for subject concerned.	Sent to library

The above Action Taken Report is noted for record.

Agenda-3: Introduction of new branch and syllabus from session 2022-23 of Artificial Intelligence & Machine Learning in B.TECH Program.

The Committee confirmed the introduction of new branch and confirmed the syllabus of Artificial Intelligence & Machine Learning as per industrial requirement in fit for award of B.TECH degree. Syllabus for branch Artificial Intelligence & Machine learning with Approved Credit System and Marks Distribution approved.

ADDRESS: VILLAGE THANARA, TAHSILKARERA, NH27, DISTRICT: SHIVPURI, MP 46665, Ph: 7241115081 to 90, Email: registrar.pkuniversity@gmail.com

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10-8-2022

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10/8/23



Agenda-4: Introduction of new branch and syllabus from session 2023-24 of Data Science in B.TECH Program.

The Committee confirmed the introduction of new branch and confirmed the syllabus of Data Science as per industrial requirement in fit for award of B.TECH degree. Syllabus For Branch Data Science with approved Credit System as Marks Distribution enclosed.

Agenda-5: Introduction of new branch and syllabus from session 2023-24 of Internet of Things in B.TECH Program.

The Committee confirmed the introduction of new branch and confirmed the syllabus of Internet of Things as per industrial requirement in fit for award of B.TECH degree. Syllabus for branch Internet of Things with approved Credit System as Marks Distribution approved.

Agenda-6: Introduction of new branch and syllabus from session 2022-23 of Electronics & Instrumentation Engineering in Diploma as well as in B.TECH Program.

The Committee confirmed the introduction of new branch and confirmed the syllabus of Electronics & Instrumentation engineering as per industrial requirement in fit for award Of Diploma as well as B.TECH degree. Syllabus for branch Electronics & Instrumentation Engineering with approved Credit System as Marks Distribution approved.

Agenda-7: Introduction of new Specialization and syllabus from session 2023-24 of Robotics Engineering in M.TECH Program.

The Committee confirmed the introduction of new Specialization and confirmed the Syllabus of Robotics Engineering as per industrial requirement in fit for award of M.TECH Degree. Syllabus for Specialization Robotics Engineering with approved Credit System as Marks distribution approved.

Agenda-8: Introduction of new Specialization and syllabus from session 2023-24 of Digital Electronics Engineering in M.TECH Program.

The Committee confirmed the introduction of new Specialization and confirmed the Syllabus of Digital Electronics Engineering as per industrial requirement in fit for Award of M.TECH degree. Syllabus for Specialization Digital Electronics Engineering With approved Credit System as Marks Distribution approved.



With approved Credit System as Marks Distribution approved.

Agenda 12: New Subject of "Industrial Electronics & Transducers to be included in Second year Of 3rd Semester for Electronics & Communication Engineering in Diploma Program.

The Committee confirmed the syllabus of "Industrial Electronics & Transducers" as per Industrial requirement. Syllabus of "Industrial Electronics & Transducers with approved Credit System as Marks Distribution approved.

Agenda 13: Approval of Credit System for Diploma, B.TECH, M.TECH Program & Ph.D. Program.

The Committee approved the Credit system as Subject and Laboratories wise for Diploma B.TECH, M.TECH & Ph.D. Program. Scheme and Credit system approved.

Agenda 14: Approval for the revision of the Course code in Diploma and B.TECH Program as per NEP.

The Committee approved the Course code in Diploma and B.TECH Program.

Agenda 15: Policy for digital learning through Swayam/NPTEL.

The Committee approved the digital learning platform for students through Swayam/NPTEL.

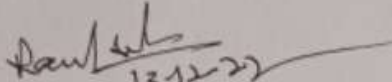
Agenda 16: Any other matter with the permission of the chair.

Handwritten signature and date: 13/12/22

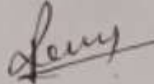
Handwritten signature and date: 10/8/23



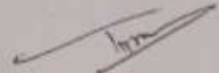
In which following Honourable members were present in the meeting:


13/12/22

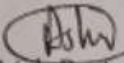
Prof. Dr. Ranjeet Singh



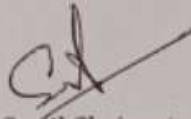
Mrs. Renu Bala Goswami



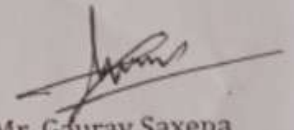
Mr. T.N. Pandey



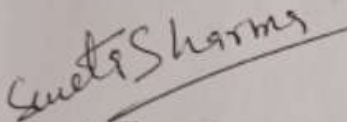
Mr. Ashish Pratap Singh



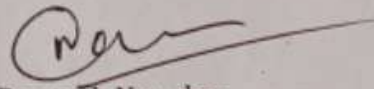
Mr. Sunil Shrivastav



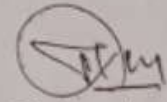
Mr. Gaurav Saxena



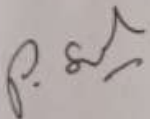
Mrs. Shweta Sharma



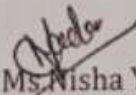
Dr. Deepesh Namdev



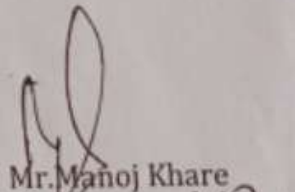
Mr. Jitendra Mishra



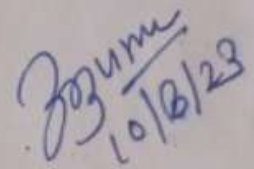
Mr. Pankaj Singh



Ms. Nisha Yadav


13/12/22

Mr. Manoj Khare


10/12/23

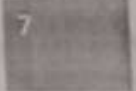


AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF ENGINEERING & TECHNOLOGY

AGENDA NO. 02

Action taken on the minutes of previous Board of Studies held on 13/12/2022.

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473665, MOB: 7241115088, Email: registrar.pkuniversity@gmail.com |



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10/8/23



ACTION TAKEN FOR THE 2nd BOARD OF STUDIES OF FACULTY OF ENGINEERING & TECHNOLOGY

Agenda No.	Agenda	Action Taken
1	To confirm the previous meeting of BOS held on 13.08.2019.	Confirmed
2	The Action taken on the minutes of previous meeting of BOS.	Noted
3	To approval new branch Artificial Intelligence and Machine Learning to be introduced for B.Tech. Program.	Implemented
4	To approve new branch Data Science to be introduced for B.Tech. Program.	Implemented
5	To approve new branch Internet of Things to be introduced for B.Tech. Program.	Implemented
6	To approve new branch Electronics & Instrumentation Engineering to be introduced for Diploma. As well as B.Tech. Program.	Implemented
7	Any other matter the permission of chair...	-----

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P.S.
10/8/2019
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10/8/2019
[Signatures]
10/8/2019



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

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

**AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF
ENGINEERING & TECHNOLOGY**

AGENDA NO. 03

Approval of Part Time Ph.D. Program in the Faculty of
Engineering & Technology offering in all
specializations.

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P.K. UNIVERSITY
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2015

**AGENDA OF THE 3rd BOARD OF STUDIES OF FACULTY OF
ENGINEERING & TECHNOLOGY**

AGENDA NO. 04

Any other matter with the permission of the chair.

ADDRESS: VILL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI, M.P.
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P.K. UNIVERSITY

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

ABBREVIATION SUBJECT CODES

S. No.	Faculty Wise S. No.	Subject	Code
1	1	Common Paper for D/G/U/M/P	CP
Faculty of Art			AR
2	1	Hindi	HI
3	2	Sociology	SO
4	3	English	EN
5	4	Sanskrit	SA
6	5	Political Science	PO
7	6	Home Science	HO
8	7	Psychology	PH
9	8	Geography	GE
10	9	Economics	EO
11	10	Social Work	SW
12	11	Public Administration	PA
13	12	History	HT
14	13	Education	ED
15	14	Library Science	LS
Faculty of Engineering			
16	1	Digital Communication	DC
17	2	Digital Electronics	DE
18	3	Electronics & Communication	EC
19	4	Electrical Engineering	EE
20	5	Electrical & Electronics Engineering	EX
21	6	Mechanical Engineering	ME
22	7	Civil Engineering	CE
23	8	Information Technology	IT
24	9	Chemical Engineering	CH
25	10	Agriculture Engineering	AE
26	11	Automobile Engineering	AU
27	12	Production Engineering	PE
28	13	Computer Science & Engineering	CO
29	14	Power System	PS

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Signature

30	15	Structural Engineering	SE
31	16	Transportation Engineering	TE
32	17	Construction, Planning & Management Engineering	CE
33	18	Farm Machinery & Power Engineering	FE
34	19	Irrigation & Drainage Engineering	ID
35	20	Soil & Water Conservation	SC
36	21	Thermal Engineering	TH
37	22	VLSI Design	VL
38	23	Artificial Intelligence & Machine Learning	AI
39	24	Data Science	DS
40	25	Internet of Things	IO
41	26	Robotics (M. Tech)	RO
42	27	Remote Sense (M. Tech)	RS
Faculty of Management			MG
43	1	Marketing Management	MM
44	2	Human Resources	HR
45	3	Finance Management	FM
46	4	Information Technology	IT
47	5	Hospital Management	HM
48	6	Healthcare Management	HC
49	7	Agri-Business Marketing	AM
50	8	Livestock Products Management	LP
51	9	Supply-Chain Management	SM
52	10	Operation Management	OM
Faculty of Science			SC
53	1	Physics	PH
54	2	Zoology	ZO
55	3	Botany	BO
56	4	Chemistry	CH
57	5	Mathematics	MA
58	6	Microbiology	MB
59	7	Biochemistry	BC
60	8	Biotechnology	BT
61	9	Computer Science	CS
62	10	Food Technology	FT
Faculty of Computer Science & Application			CA

63	1	Computer Science & Application	CA
Faculty of Commerce			CM
64	1	Management of Services	MS
65	2	Banking & Insurance	BI
66	3	Human Resource Development	HD
67	4	Financial Analysis and Control	FC

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68	5	Marketing Management	MM
Faculty of Law			LA
69	1	Criminal Group	CR
70	2	Constitution Group	CO
71	3	Corporate Group	CG
Faculty of Paramedical*			
72	1		
Faculty of Medical*			
73	1		
Faculty of Nursing*			
74	1		
Faculty of Agriculture*			
75	1	Agronomy	
76	2	Agricultural Extension	
77	3	Horticulture	
78	4	Seed Technology	
Faculty of Pharmacy*			
79	1	Pharmaceutical Chemistry	PC
80	2	Pharmaceutics	PH
81	3	Pharmacology	PL
82	4	Pharmacognosy	PG
Faculty of Research			DR
83	1	Common Research Paper	RC
84	2	Viva-Voice	VIVA

*As per Council Body

Course Indication:

- D - For Diploma
- G - For Post Graduate Diploma
- U - For Under Graduate
- M - For Post Graduate
- P - For Research Scholar

Please use this code formula to generate the subject code

Course Indication + First Four Letter Subject Name + Serial No = Subject Code



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Ref. No.:

Date:10.08.23

Minutes of the board of studies meeting of Faculty of Engineering & Technology /Department of Engineering & Technology held on 10.08.2023

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

The meeting of B.O.S. of Faculty of Engineering & Technology was held on 10.08.2023 at 11 AM onwards. In Administrative block P.K. University. The following points were discussed in the meeting.

Agenda-1: Confirmation of minutes of previous meeting of Board of Studies held on 13/12/2022.

The minutes of the meeting of the BOS held on 13/12/2022 was confirmed.

Agenda-2: Action taken report on “minutes of BOS meeting held on 13/12/2022.

Agenda No.	Agenda	Action Taken
1	To confirm the previous meeting of BOS held on 13.08.2019.	Confirmed.
2	The Action taken on the minutes of previous meeting of BOS held on 13.08.2019.	Noted.
3	Introduction of new branch and syllabus from session 2022-23 of Artificial Intelligence and Machine learning in B.Tech Program	Implemented.
4	Introduction of new branch and syllabus from session 2023-24 of Data science in B.Tech Program.	Implemented.
5	Introduction of new branch and syllabus from session 2023-24 of Internet of things in B.Tech Program.	Implemented
6	Introduction of new branch and syllabus from session 2022-23 of electronics and Instrumentation Engineering in Diploma as well as in B.Tech Program.	Implemented.
7	Introduction of new Specialization and syllabus from session 2023-24 of Robotics Engineering in M.Tech. Program	Implemented.
8	Introduction of new specialization and syllabus from session 2023-24 of Digital Electronics Engineering in M.Tech. Program.	Implemented.
8(a)	Introduction of new Specialization and syllabus from session 2023-24 of Remote sensing and GIS in M.Tech. Program	Implemented.
9	Introduction of new Subject as “Communication Skills-I” to be included in first Year of 1 st semester in place of Foundation Communication for all branches(CE, ME, EE, CSE, Textile,CHE, ECE,EEE) in diploma program.	Implemented.
10	Introduction of new Subject of “Construction Materials” to be included in first year of 1 st semester for Civil engg. In Diploma Program.	Implemented.



(University Established under Section 22 of UGC Act 1956 Vide MP Govt. No. 17 of 2015)

11	Two new Subjects of “Electronic components and Device and Electrical & Electronics Engineering Drawing to be included in first year of 1 st Semester for Electrical and Electronics Engineering”	Implemented.
12	New Subject of “Industrial Electronics & Transducers to be included in Second year of 3 rd semester for Electronics and communication” in diploma program.	Implemented.
13	Approval of Credit System for Diploma, B.Tech, M.tech program and Ph.D. Program.	Approved
14	Approval for the revision of the course code in Diploma and B.tech. Program as per NEP.	Approved
15	Policy for digital learning through Swayam/NPTEL	Approved
16	Any other matter the permission of chair.	-

The above Action Taken Report is noted for record.

Agenda-3: Approval of Part time Ph.D. Program in the Faculty of Engineering & Technology offering in all specialization.

The committee discussed the scheme & syllabus for part –time Ph.D. program in all the Specialization. Committee approved the Part time Ph.D. Program in all the Specializations as per the required system.

Agenda-4: Any other matter with the permission of the chair.