



# 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. F29/pku/pMPMACH/2025/Minutes Meeting/012

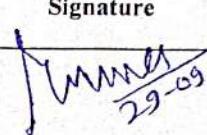
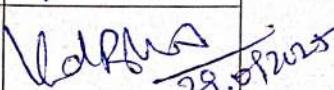
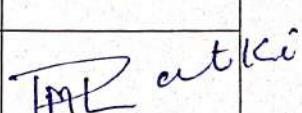
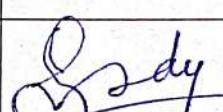
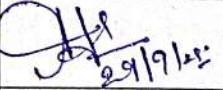
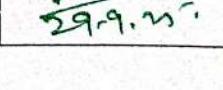
Date: 29-09-2025

## Minutes of 1<sup>st</sup> BOS meeting

Date: 29.09.2025

The First Board of Studies meeting of Pt. Mahavir Prasad Memorial Ayurvedic College and Hospital, at P.K. University held on 29.09.2025 from 2:00 PM at the A.P.J Abdul Kalam conference Hall (Administrative Building) of P.K. University, Shivpuri (M.P.)

The list of members present in the meeting are ;

Sr.	Name of the Member	Position	Signature
1	<b>Dr. Srinivash Rao Manchala</b> (Principal, Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital, P.K. University)	Chairman	 29-09-2025
2	<b>Dr. Vadrevu Bhaskar</b> , (Professor Kaya Chikitsa, Manjira Devi College, Uttarkashi)	External Member	 29-09-2025
3	<b>Dr. Hitendra Mankele</b> , (Professor Kaya Chikitsa, K.G. Dwivedi College Jhansi)	External Member	
4	<b>Dr. Priya Patki</b> (Professor in Department of Samhita Siddhant, Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital, P.K. University)	Member	 29-09-2025
5	<b>Dr. Shashidhar Boopal</b> (Professor in Department of Rachna Sharir, Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital, P.K. University)	Member	 29-09-2025
6	<b>Dr. Ayaz Khardi</b> (Professor in Department of Kriya Sharir, Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital, P.K. University)	Member	 29-09-2025
7	<b>Dr. Deepesh Namdev</b> (Registrar, P.K. University, Shivpuri M.P.)	Special Invitee Member	 29-09-2025
8	<b>Dr. Aiman Fatima</b> , (Dean Academic, P.K. University, Shivpuri M.P.)	Special Invitee Member	 29-09-2025
9	<b>Dr. Jitendra Malik</b> (Dean of Faculty, P.K. University, Shivpuri M.P.)	Special Invitee Member	 29-09-2025
10	<b>Mr. Rahul Richhariya</b> (CFAO, P.K. University, Shivpuri M.P.)	Special Invitee Member	 29-09-2025

The Chairman of the BoS welcomed all the members and deliberated the agenda items. The following points were tabled in the board of studies meeting for discussions and further approval by the board.

**1. To approve the Fee Structure for the New B.A.M.S course.**

- ❖ Discussion by the members held on the fee structure. There were multiple opinions put forward by the members. The Tuition fee structure put forward by different members ranged from 2.5L per Anum to 3.5L per Anum. Apart from the Tuition fee, discussions are held on different other fees like Hostel fee, One time caution/security deposit, Transport fee, Hostel food expenses, examination fee and other relevant issues.

**Decision:** The Members of the Board of Studies, after thorough discussions and comprehensive analysis of the existing rules and regulations of the statutory governing body NCISM, and after considering all the guidelines given by NCISM, unanimously took certain decisions and the following resolutions were made.

The Fee Structure for the New B.A.M.S course is approved. Details of Fees would be as per the table given here under

SR No.	Particular	Amount	Remark
1	Tuition Fees	3,25,000	Per annum
	Caution Money (College)	15,000	One-time (Refundable)
2(A)	Hostel Fees	1,00,000	Per annum
	Hostel Caution Money	15,000	One-time (Refundable)
2(B)	Bus Charge	24,000	Per annum
A. Total fees will be 1+2 (A) = Rs. 4,55,000/- or			
B. Total fees will be 1+2 (B) = Rs. 3,64,000/-			

**2 . To approve the Faculty of Ayush to run the Pt. Mahavir Prasad Memorial Ayurvedic College & Hospital under P.K. University, Shivpuri (M.P.)**

- ❖ Pt. Mahavir Prasad Memorial Ayurvedic College and hospital was brought under the Faculty of Ayush by an ordinance by the Vice Chancellor. Discussions held on this point by the board members for the approval of the ordinance by the Board of Studies.

**Decision:** The decision taken by the university by the way of issuing executive order / ordinance to bring Pt. Mahavir Prasad Memorial Ayurvedic College and Hospital under Faculty of AYUSH as per the statute 15 of the University has been formally approved by board members.

**3. To approve the Academic Calendar for session 2025-26.**

- ❖ In depth Discussions held on the academic calendar of Pt. Mahavir Prasad Memorial Ayurvedic college. The academic Calendar for all ASU colleges is decided by the NCISM (Statutory governing body for Ayurveda education). All members discussed the academic calendar supplied by the NCISM during previous years and tentative dates of academic calendar for the upcoming batch in Academic year 2025 – 2026.

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**Decision:** The Academic calendar issued by BOA of NCISM for the session 2025 – 2026 for UG Program would be adopted as it is without any changes.

**4. To approve the Syllabus and Scheme as per norms of NCISM/AYUSH for the course of BAMS. To approve the expansion of new departments and recruitment of necessary Teaching and Non-teaching staff.**

- ❖ A comprehensive review and analysis were done by the board members on the Syllabus and Scheme for BAMS course as per the guidelines and recommendations of NCISM/AYUSH.

**Decision:** After exhaustive analysis and thorough discussions, the Course Curriculum and Scheme of Examinations issued by BOA of NCISM has been adopted as it is for the BAMS course. The Syllabus and scheme adapted is enclosed here with.

**5. New Committees to be formed as per NCISM norms.**

- ❖ Discussions held on Constitution of different Cells and related committees, Composition of Different committees and Councils of College and the functionality if all constituted Cells or committees or Councils as per the guidelines in MEAS&R 2024 of NCISM

**Decision:** It is resolved to constitute Different Cells and concerned committees as mandated by NCISM in its MEAS&R 2024 viz.,

- Human Resources Development Cell and Composition of human resource development committee
- Research Innovation and Entrepreneurship Development Cell and Institutional Innovation Committee
- Internal Quality Assurance Cell and the Internal Quality Assurance Committee
- College council and its composition
- Academic Committee and its composition
- Students' council and its composition.
- Constitution and function of the student support, career guidance and placement cell.
- Committee for Conduction of co-curricular and extra-curricular activity
- Grievance Redressal Cell Committee
- Committee Against Sexual Harassment

**6. Any other matter with the permission of the Vice Chancellor.**

- ❖ Discussed on the Other important points like the common facilities provided for the students, Hostels and Hostel Agreements, Canteen and its availability.
- ❖ It is resolved to have common facilities to the students separately for Boys and girls with adequate furniture and adequate number of toilets. It is also resolved that the sanitary napkin dispensers and incinerators or Biomedical waste trash bin to be provided in female toilets.  
Necessary agreements for the Hostels for boys and Girls separately to be completed before the start date of admissions.  
Necessary furniture to be arranged in the canteen to meet the expected increase in the demand at the canteen.
- ❖ Point regarding Amendment of ordinance 44 of 2017 in accordance with the latest guideline and recommendation of NCISM.
- ❖ Discussed on the point Extensively by all Board Member.

*TAR at KI* *Parvez A* *✓* *DR* *Syed* *WDBS 28/09/2024*

- ❖ As CCIM cease to exist and all NCISM has come in to Force/Existence from 2020 as per NCISM Act-2020, All the rules and regulations stipulated by the statutory governing body i.e., NCISM only to be consider.
- ❖ As per MSE 2022 Notification Dated- 16.02.2022 and further amendments in rules and regulation, from BOA, NCISM there has been certain change in the BAMS curriculum and eligibility condition. Bord Member after comprehensive analysis and through discussions adopt the new curriculum and scheme of Examination, eligibility as per the guideline of NCISM as it is. Bord Member unanimously resolved to Adopt all further amendment, rules, regulation, guideline issues by statutory governing body as and when notified.

#### **Actions and Specific Tasks**

- ❖ Dr. Shubham Sharma is entrusted with the duty of overall supervision of the Hospital and support Superintendent of the Hospital and Deputy superintendent of the hospital in discharging their day-to-day activities of the hospital.
- ❖ Dr. Anand is entrusted to coordinate the admissions and counselling with the university and counselling authorities.

#### **Next Meeting**

The members of the board of studies formally agreed and approved to conduct the next BOS meeting in the month of March 2026. The date will be intimated at a later date. Dr Manchala Srinivasa Rao, Chairman of Board of studies continues as the chairman till further decision of Board of Studies.

*Parvez* *CV* *VdRWS  
22.02.2025*  
*W* *Dr* *SLT*  
*Farukh* *Sady* *R*  
*AC*