



# **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./F.O.E./B.O.S./2025/F(5)/4

Date: 21-06-2025

### MINUTES OF THE 4<sup>th</sup> BOARD OF STUDY OF FACULTY OF ENGINEERING & TECHNOLOGY

#### *Agenda no. 01*

**Confirmation of the previous meeting of Board of Studies held on 10/08/2023.**

- The minutes of the previous meeting were confirmed as a true record.

#### *Agenda no. 02*

**Action taken on the minutes of previous Board of Studies held on 10/08/2023**

- The actions taken were noted and approved.

#### *Agenda no. 03*

**New Course Proposal: Discuss and approve new course proposals, including course evaluation scheme and syllabus.**

- The Board approved all new course proposals and their evaluation schemes. The syllabus will be implemented from the upcoming semester.

#### *Agenda no. 04*

**Approval of the Subject Code (Theory & Practical) for all Program offering in all specializations in the Faculty of Engineering & Technology.**

- The Board approved the subject codes for theory and practical courses in all programs under the Faculty of Engineering & Technology.

#### *Agenda no. 05*

**Approval of the miscellaneous format in the Faculty of Engineering & Technology.**

- All formats were approved for immediate use.

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*[Handwritten signatures and initials]*



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### *Agenda no. 06*

**Course Revision: Review and approve revisions to existing courses, including changes to course syllabus.**

- The proposed course revisions were approved, and the updated syllabus will be implemented from the next academic session.

### *Agenda no. 07*

**Approval of the External Practical examiners list.**

- The Board approved the list of external practical examiners.

### *Agenda no. 07*

**Any other matter with the permission of the chairman.**

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Date: 09/06/2025

## Board of Studies Member of Faculty of Engineering

As per directives of M.P. Government Statute no. 19 the Board of Studies Members of Faculty of Engineering are as Follows

### (A) HOD and one respective lecturer each from concerned subjects:-

1. Dr. BALVEER SINGH (Professor in Department of CSE, Faculty of Engineering, P.K. University)
2. Dr. SATNAM SINGH (Professor in Department of EC, Faculty of Engineering & Technology, P.K. University)
3. Mrs. RENU BALA GOSWAMI (Principal, Diploma Engineering, P.K. University)
4. Mr. ASHISH PRATAP SINGH (Assistant Professor, Computer Sci., Faculty of Engineering, P.K. University)
5. Mr. SHUBHAM TIWARI (Assistant Professor, Mechanical, Faculty of Engineering, P.K. University)
6. Dr. Praveen Kumar (Assistant Professor, Faculty of Science, P.K. University)
7. Mr. NEERAJ GAUR (Assistant Professor, Computer Sci., Faculty of Engineering, P.K. University)
8. Miss. MEGHA SHARMA (Lecturer, Civil, Faculty of Engineering, P.K. University)

### (B) Two member to be nominated and co-opted by the Department, from outside the University, from academia/ Industries, after approval of Vice- Chancellor from a panel of five persons.

1. Dr. Anil Kumar Saxena (Professor, LNCT University, Bhopal)
2. Dr. Avinash Samuel (Associate Professor, SRI, Datia)
3. Dr. Ankit Srivastava (Associate Professor, SRI, Datia)
4. Mr. Buddhsen Dubey (Associate Professor, SRI, Datia)
5. Mr. Vikas Swarnkar (Assistant Professor, SRI, Datia)

### (C) One of the members of the Board of Studies as decided by the member of the board of studies shall be the Chairman of the Board of Studies.

1. Dr. RENU BALA GOSWAMI—Chairman (Principal, Faculty of Engineering, P.K. University)

### Special Invitee Members

1. Dr. Deepesh Namdev (Registrar, P.K. University, Shivpuri M.P.)
2. Dr. Aiman Fatima (Dean Academics, P.K. University, Shivpuri M.P.)
3. Dr. Jitendra Malik (Dean of Faculties, P.K. University, Shivpuri M.P.)
4. Dr. Bhaskar Nalla (Dean Research, P.K. University, Shivpuri M.P.)
5. Prof. (Dr.) Mahalaxmi Johri (Professor Arts Department/Dean Student's welfare, P.K. University, Shivpuri M.P.)
6. Mrs. Nisha Yadav (Librarian/Deputy Registrar (Add.), P.K. University, Shivpuri (M.P.))
7. Mr. Gauri Dutt Tiwari (P.S. Vice- Chancellor, P.K. University, Shivpuri M.P.)

  
Vice- Chancellor

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