



# 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/Art/F12(1)1/6/2025/Board of Studies

Date: 6/06/2025

## MINUTES OF THE 7<sup>th</sup> BOARD OF STUDIES MEETING OF FACULTY OF ART HELD ON 06/06/25

**Agenda No. 01** Confirmation of Minutes of the Previous Meeting

To confirm the minutes of the 6<sup>th</sup> Board of Studies (BOS) Meeting held on 06.06.2024.  
The minutes of the 6<sup>th</sup> BOS Meeting held on 06.06.2024 were read, confirmed, and approved unanimously.

**Agenda No. 02** Action Taken Report on the 6<sup>th</sup> BOS Meeting

To review the Action Taken Report (ATR) on the decisions made during the 6<sup>th</sup> Board of Studies Meeting held on 06.06.2024.

**Agenda No. 03** Introduction & Amendment in U.G. and P.G. Courses

3.1 The Agenda, Scheme, and Syllabus of B.A. V<sup>th</sup> and VI<sup>th</sup> Semester (III<sup>rd</sup> Year) for various specializations under Ordinance 52(A) have been prepared. These shall be implemented from the academic session 2025-26.

3.2 Approval of the Scheme and Syllabus of B.A. Honours (4 Years) – 8 Semester courses (1<sup>st</sup> & 2<sup>nd</sup> Semester) as per Ordinance 52(1) for Undergraduate Programmes, and the Distribution of Credits (Semester System with Double Major) under the NEP 2020 guidelines was discussed and approved.

3.3 Consideration and approval of the Scheme and Syllabus for Postgraduate Programmes: M.A. (2 Years, 4 Semesters) — 1<sup>st</sup> and 2<sup>nd</sup> Semester courses prepared as per Ordinance 52(2) and in accordance with Ordinance 14(1) for UG and 14(2) for PG under the NEP 2020 for the session 2025-26.

In this context, the following expert was proposed for nomination as an external member (from outside P.K. University) for the 7<sup>th</sup> Board of Studies Meeting.

**Agenda -4** Any other matter With the permission of chair

- **SWAYAM Portal Registration:**

It was resolved that all B.A. and M.A. student shall register themselves on the SWAYAM Portal and enroll in the prescribed skill development in order to enhance employability and academic enrichment

- **Implementation of Four- year Graduation Program;** The Board noted that the four -year Graduation Program has been introduced in line with the National Education Policy (NEP-2020). The Faculty is ready to implement and address queries related to the program

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





# 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/Art/F12(1)1/5/2025/Board of Studies

Date: 6.06.2025

## Notice 7th Board of Studies Faculty of Art's

As per directives of M.P. Government Statute no. 19<sup>th</sup> The 7th Meeting of the Board of Studies (BOS) Departments of Faculty of Art's will be held on 06-06-2025 at 11:00 AM in the A. P. J. Abdul Kalam Conference Hall, P.K. University, Shivpuri (M.P.) at Administrative Block Under The Chairmanship of Prof.(Dr.)Mahalaxmi Johri.

The following members are requested to attend the meeting.

S.N.	Name		Sign
1	Dr.Aiman Fatima	Member	
2	Dr. Jitendra Kumar Malik	Member	
3	Dr. Brajlata Sharma	Member	
4	Dr.R.Bakyaraj	Member	
5	Dr.Indumati Dwivedi	Member	
6	Dr.Arun Kumar Mishra	Member	
7	Dr. Jitendra Kumar Nayak	Member	
8	Dr.Sathi Roy Mandal	Member	
9	Dr. Vishnukant Verma	Member	
10	Prof.Dr. Mahalaxmi Johri	Chairman	

### External Expert

11	Dr.S.P.Sharma.	External Expert Member	
----	----------------	------------------------	--

### Special Invitees

12	Dr.Deepesh Namdev	Member	
13	Ms.Nisha Yadav	Member	
14	Mr.Gauri Dutt Tiwari	Member	

**Chairman(BOS)**

(Prof.(Dr.)Mahalaxmi Johri)

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

### Copy:-

1. Office of the Vice-Chancellor
2. Office of the Director Administration
3. Office of the Dean Academics
4. Head of Department, Art's
5. Office of the dy.Registrar
6. All Assist. Registrar
7. Guard File

ADD: VIL: THANRA, TEHSIL: KARERA, NH-27, DIST: SHIVPURI (M.P.) -473665  
MOB: 7241115088, Email:registrar.pkuniversity@gmail.com