



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

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

Minutes of 11th Governing Body Meeting on 11.06.2025

Ref. No. F1/GOV/PKU/EST/2025/GOV Minutes/1135

Date: 11.06.2025

MINUTES OF MEETING
11TH GOVERNING BODY MEETING
HELD ON 11.06.2025

The 11th meeting of Governing Body was held on 11th June 2025, Wednesday at 02:00 PM in A.P.J. Abdul Kalam Conference Hall at Administrative Block under the Chairmanship of Shri J.P. Sharma (Hon'ble Chancellor) as per directives of statue 09 of P.K. University, Shivpuri (M.P.)

The committee members are as follow;

S. No. Name of the Member

- 1 **Shri Jagdish Prasad Sharma**
(Hon'ble Chancellor of P.K. University, Thanra, Karera, Shivpuri -M.P.)
- 2 **Prof. (Dr.) Yogesh Chandra Dubey**
(Hon'ble Vice-Chancellor of P.K. University, Thanra, Karera, Shivpuri -M.P.)
- 3 **Dr. J.K. Mishra**
(Director (Admin.) of P.K. University, Thanra, Karera, Shivpuri -M.P.)
- 4 **Dr. Satnam Singh**
(Professor in Deptt. of Electronic Engineering, P.K. University, Thanra, Karera, Shivpuri -M.P.)
- 5 **Mr. Syyed Adil**
(Associate Professor in Department of Civil Engineering, P.K. University, NH27 Thanra, Shivpuri-M.P.)
- 6 **Mr. Narendra Kunte**
(Social Worker/Industrialist, Gwalior-M.P.)
- 7 **Mr. Deependra Singh Kushwaha**
(Advocate, 73, Sharda Vihar Colony, Gwalior-M.P.)
- 8 **Mr. Surendra Sharma**
(Social Worker, Shivpuri-M.P.)
- 9 **Dr. Keshav Singh Yadav**
(Principal, Govt. Adersh Vigyan College, Shivpuri-M.P.)
- 10 **Dr. Deepesh Namdev**
(Registrar, P.K. University, NH27 Thanra, Karera, Shivpuri-M.P.)

Position

Chairman

Member

Member

Member

Member

State Govt.
Nominee

State Govt.
Nominee

State Govt.
Nominee

State Govt.
Nominee

Member
Secretary

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Minutes of 11th Governing Body Meeting on 11.06.2025

The Chairman welcomed all the learned members of all the Governing Body, who attend the meeting. He requested to the Registrar (Secretary) to present the agenda items for deliberations.

Agenda No. 11.1: Confirmation of minutes of 10th meeting of the Governing Body held on 24.12.2024.

The Minutes of the 10th meeting of the Governing Body held on 24th December 2024 were circulated to the Hon'ble members of Governing Body of the P.K. University, Shivpuri. As no comment received on minutes, members **CONFIRMED** the minutes of 10th Governing Body meeting.

A copy of the minutes placed in agenda notes under Annexure no. 01.

Agenda No. 11.2: Action taken on the minutes of 10th Governing Body held on 24.12.2024.

The members of Governing Body has reviewed the action taken of 10th Governing Body meeting held on 24.12.2024 and **recorded** the same.

A copy of the action taken on the minutes of 10th meeting of Governing Body is placed in agenda notes under Annexure no. 02.

Agenda No. 11.3: To Approve the 15th Academic Council meeting Minutes & recommendations held on 03.05.2025.

The Registrar was presented the minutes of the 15th meeting of Academic Council held on 03.05.2025 for the approval. He highlighted the important agendas which were discussed in the 15th Academic Council meeting e.g. **approval of ordinance 52(1) and 52(2), approval of academic calendar 2025-26, approval of GST skill course proposed by department of commerce, approval of revised RDC letter, approval of to organize convocation of the P.K. University.**

[Handwritten signatures and initials are present at the bottom of the page.]



The members were review the complete minutes and after discussion, the recommendations of the 15th Acadmice council meeting were **APPROVED**.

A copy of the minutes was placed in agenda notes under Annexure on. 03.

Agenda No. 11.4: To approve the 13th Board of Management Minutes & recommendations held on 17.05.2025.

The Registrar presented the minutes of the 13th Board of Management meeting held on 17.05.2025 for approval. He informed important agenda items to the Governing Body member of the 13th BoM e.g. approval of 10th Finanace committee recommendations, 3rd EGMC recommendations, approval of ordinance 52(1) and 52(2), approval of Annual report 2024-25, approval of advertisement for Administrative, formulation of REC, academic and non-academic post, amendment in university ordinance no. 48, 50, 13 and 15 and amendment in statue 06, addition in statue 23, and reporting new statue 37, Portal Nodal officer of APPAR, SWAYAM, NAD, UTSHA, SARATHI. After reviewing the minutes and holding detailed deliberations, the members of the Governing Body unanimously **APPROVED** the minutes of the 13th Board of Management meeting.

A copy of the minutes was placed in agenda notes under Annexure mo. 04.

Agenda No. 11.5: To Approve the 10th Finance Committee meeting Minutes & recommendations.

The minutes of 10th Finance committee meeting were presented in the Governing body meeting for the approval of the agenda items of the Finance committee. The members review the agenda items and minutes of Finance committee and after some discussion and deliberation **APPROVED** the minutes for the implementation.

A copy of the minutes was placed in agenda notes under Annexure mo. 05.



Agenda No 11.6: To Approve provisional Balance sheet of for the financial year 2024-25.

The Committee reviewed the Provisional Balance Sheet for the financial year 2024-25 as presented. After due consideration and thorough discussion, the Balance Sheet was found to be accurate and in alignment with the financial records and statements submitted. Following deliberations, the Committee unanimously **APPROVED** the Provisional Balance Sheet for the financial year 2024-25.

A copy of the provisional balance sheet was placed in agenda notes under Annexure no. 06.

Agenda No 11.7: To Approve the start the MBBS course at P.K. University, Shivpuri (M.P.)

The Registrar informed the Governing Body members that, in order to commence the MBBS course, the University has submitted the MBBS Ordinance (Ordinance No. 61) to the Madhya Pradesh Private University Regulatory Commission (MPPURC) for publication in the *Rajpatra*. Upon its publication, the University will initiate the process of establishing the MBBS Medical College in accordance with the norms and guidelines of the Medical Council of India.

The members appreciated this significant step taken by the University management, acknowledging it as a commendable initiative towards addressing public health and enhancing medical education infrastructure. The Committee member unanimously **APPROVED** the agenda.

A copy of the MCI norms was placed in agenda notes under Annexure no. 07.



Agenda No 11.8: Reporting of Ordinance 52(1) and 52(2) adoption of 14(1) and 14(2) as per National Education Policy.

In accordance with the recommendations of the **National Education Policy (NEP)** and the guidelines issued by the University Grants Commission (UGC), the University has taken steps to revise and align its academic framework to support multidisciplinary education, academic flexibility, and outcome-based learning with the adoption of 14(1) and 14(2). The Registrar informed the members that **Ordinance No. 52(1)** for undergraduate courses and **Ordinance No. 52(2)** for postgraduate courses has been prepared and after approval of Academic council and Board of management, the both ordinance have been submitted to the MPPURC for the publication. The Governing Body member recorded the same.

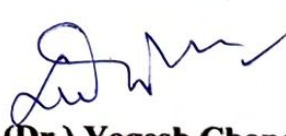
A copy of the ordinances was placed in agenda notes under Annexure no. 08.

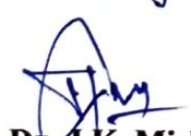
Agenda No 11.9: Any other Matter with the permission of the Chairman.

No any other matters were raised by the members.

The Chairman of the meeting, Hon'ble Chancellor, concluded the session by reiterating the University's unwavering commitment to providing quality education to its students. He thanks to all the members and specially member of the state nominee of the meeting for giving their valuable time for the meeting.


Shri Jagdish Prasad Sharma
(Chairman)


Prof. (Dr.) Yogesh Chandra Dubey
(Member)


Dr. J.K. Mishra
(Member)


Dr. Deepesh Namdev
(Member Secretary)



P.K. UNIVERSITY

SHIVPURI (M.P.)

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11th Governing Body Meeting

Venue: Dr. A.P.J. Abdul Kalam Conference Hall , Ground Floor, Administrative Block

Date: 11th June 2025

S. No.	Name	Signature
1	Shri Jagdish Prasad Sharma (Hon'ble Chancellor of P.K. University, Thanra, Karera, Shivpuri -M.P.)	Chairman
2	Prof. (Dr.) Yogesh Chandra Dubey (Hon'ble Vice-Chancellor of P.K. University, Thanra, Karera, Shivpuri -M.P.)	Member
3	Dr. J.K. Mishra (Director (Admin.) of P.K. University, Thanra, Karera, Shivpuri -M.P.)	Member
4	Dr. Satnam Singh (Professor in Deptt. of Electronic Engineering, P.K. University, Thanra, Karera, Shivpuri -M.P.)	Member
5	Mr. Syyed Adil (Associate Professor in Department of Civil Engineering, P.K. University, NH27 Thanra, Shivpuri-M.P.)	Member
6	Mr. Narendra Kunte (Social Worker/Industrialist, Gwalior-M.P.)	Member
7	Mr. Deependra Singh Kushwaha (Advocate, 73, Sharda Vihar Colony, Gwalior-M.P.)	Member
8	Mr. Surendra Sharma (Social Worker, Shivpuri-M.P.)	Member
9	Dr. Keshav Singh Yadav (Principal, Govt. Adersh Vigyan College, Shivpuri-M.P.)	Member
10	Dr. Deepesh Namdev (Registrar, P.K. University, NH27 Thanra, Karera, Shivpuri-M.P.)	Member Secretary
Special Invitee		
1.	Dr. Jitendra Kumar Malik (Professor in Faculty of Pharmacy, P.K. University, NH27, Shivpuri (M.P.))	
2.	Mrs. Purnima Gokhale (Principal Diploma Engg, P.K. University, NH27, Shivpuri (M.P.))	
3.	Mr. Nisha Yadav (Deputy Registrar (Add.), P.K. University, NH27, Shivpuri (M.P.))	

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