



Minutes of 12th Governing Body Meeting on 21.02.2026

Ref. No. F1/GOV/PKU/EST/2026/GOV Minutes/1407A

Date: 21.02.2026

MINUTES OF MEETING
12TH GOVERNING BODY MEETING
HELD ON 21.02.2026

The 12th meeting of Governing Body was held on 21st Feb 2026, Saturday 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	Position
1	Shri Jagdish Prasad Sharma (Hon'ble Chancellor of P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Chairman
2	Prof. (Dr.) Yogesh Chandra Dubey (Hon'ble Vice-Chancellor of P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member
3	Dr. J.K. Mishra (Director (Admin.) of P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member
4	Dr. Satnam Singh (Professor in Deptt. of Electronic Engineering, P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member
5	Mr. Syyed Adil (Associate Professor in Department of Civil Engineering, P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member
6	Dr. Jitender Kumar Malik (Registrar, P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member Secretary
7	Prof. (Dr.) Mukesh Chansoriya (Hon'ble Pro Vice-Chancellor of P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Special Invite

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.

ADD: VIL: THANRA, TEHSIL KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
MOB: 7241115081 to 90, Email: registrar.pkuniversity@gmail.com

[Handwritten signatures and initials are present below the contact information.]



Agenda 12.1: Confirmation of minutes of 11th meeting of the Governing Body held on 11.06.2025.

The Minutes of the 11th meeting of the Governing Body held on 11th June 2025 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 11th Governing Body meeting.

A copy of the 11th Meeting minutes placed in agenda notes under Annexure no. 12.1.

Agenda 12.2: Action taken on the minutes of 11th Governing Body held on 11.06.2025

The members of Governing Body have reviewed the action taken of 11th Governing Body meeting held on 11.06.2025 and **recorded** the same.

A copy of the action taken on the minutes of 11th meeting of Governing Body is placed in agenda notes under Annexure no. 12.2.

Agenda 12.3: To approve the 16th Academic Council meeting Minutes & recommendations held on 19.11.2025.

The Minutes of the 16th Academic Council Meeting held on 19th November 2025 are placed before the Governing Body members for kind consideration and approval of the decisions and recommendations made therein.

The registrar has shown all the agenda items presented in 16th meeting for approval e.g. **recommendations received from the Departmental Board of Studies (BoS), Approval of Examination manual, recommendation regarding apply for NAAC grading, approval of miscellaneous formats according to NEP 2020, amendments in Ordinance no. 12 (Ph.D) as per UGC regulation 2022, amendments in ordinance no. 44 of BAMS as per regulation of NCISM**, and various formats of Ph.D Cell.

The members were review the complete minutes and after discussion, the recommendations of the 16th Academic council meeting were **APPROVED**.

A copy of the minutes is placed in agenda notes under Annexure no. 12.3.



Agenda 12.4: To approve the 14th Board of Management Minutes & recommendations held on 20.01.2026.

The Minutes of the 14th Board of Management Meeting held on 20th January 2026 are placed before the Governing Body members for kind consideration and approval of the decisions and recommendations contained therein.

The registrar has shown main agenda items presented in 14th meeting for approval e.g.

Approval of amendment in Ph.D and BAMS ordinance of the University, Approval of Marksheet, and Degree formats as per NEP and revised Enrollment form, Migration certificate and Provisional certificates, approval of the 4th Establishment/General Committee meeting recommendation, approval of finance related matters, approval of building maps for the new construction, approval of various polices and Reporting of ERP software.

A copy of the minutes is placed in agenda notes under Annexure no. 12.4.

Agenda 12.5: To approve the 5th Purchase Committee meeting Minutes & recommendations held on 16.01.2026.

The Minutes of the 5th Purchase Committee Meeting held on 16th January 2026 are placed before the Governing Body for kind consideration and approval of the decisions and recommendations made therein. The committee reviewed the agenda for the procurement of items e.g. ***Projector for hospital, table and chair for canteen, Beds for the hostel, camera for the departments, etc.***

The committee reviewed the budget provision available for the purchase. After detailed discussion, the committee unanimously resolved to approve the procurement of the items as per recommendations mentioned in 5th Purchase committee minutes as subject to compliance with financial rules and University norms.

A copy of the 5th Purchase minutes is placed in agenda notes under Annexure no. 12.5.



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Agenda 12.6: To approve the 4th Establishment/General Committee Meeting held on 17.01.2026.

The Minutes of the 4th Establishment/General Committee Meeting held on 17th January 2026 are placed before the Governing Body members for kind consideration and approval. The 4th Establishment/General Committee Meeting agenda presented before the member's for reviewed e.g. **revised employee application form, revised joining letter format, HR Policy, revised appraisal form, Reporting of recruited employees, Reporting of new appointment Nodal Officers on various platforms, Reporting of the additional charges of the employees.**

A copy of the minutes is placed in agenda notes under Annexure no. 12.6.

Agenda 12.7: Reporting of revised Ordinance No. 12 Doctor of Philosophy (Ph.D.) Programme and Ordinance no. 44 BAMS of P.K. University, Shivpuri (M.P.) for publication in MP Gazette.

The revised Ordinance No. 12 (Doctor of Philosophy – Ph.D. Programme) and Ordinance No. 44 (BAMS) as approved in 16th Academic council and 14th Board of Management are placed before the Governing Body for reporting and necessary approval for publication in the Madhya Pradesh Gazette as per statutory requirements.

A copy of the Ordinances are placed in agenda notes under Annexure no. 12.7.

Agenda 12.8: Reporting of MoU between P.K. University and Other Organization.

The Memorandum(s) of Understanding (MoU) entered into between P.K. University and the concerned organization(s) for academic collaboration / research / training / industry linkage are placed before the Governing Body for reporting and kind perusal.

A copy of the MoUs' are placed in agenda notes under Annexure no. 12.8.

Mh a [Signature] [Signature] [Signature] [Signature] [Signature] [Signature]



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Agenda 12.9: Any other Matter with the permission of the Chairman.

With the permission of the Chairman of the Governing Body, the Pro Vice Chancellor of the P.K. University proposed in the meeting to change the designation of Director (Administration) to Executive Director, considering the breadth of his duties.

After discussion, all members approved the proposal. The designation of Executive Director will be effective from March 6th, 2026.

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.

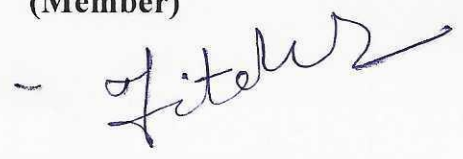

Shri Jagdish Prasad Sharma
(Chairman)


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


Dr. J.K. Mishra
(Member)


Dr. Satnam Singh
(Member)


Mr. Syyed Adil
(Member)


Dr. Jitender Kumar Malik
(Member Secretary)


Prof. (Dr.) Mukesh Chansoriya
(Special Invite)