



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 13th Governing Body Meeting on 24.09.2026

Ref. No. F1/GOV/PKU/EST/2026/GOV Minutes/1636

Date: 24.09.2026

MINUTES OF MEETING
13TH GOVERNING BODY MEETING
HELD ON 24.09.2026

The 13th meeting of Governing Body was held on 24th September 2026, Thursday 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.) Mukesh Chansoriya (Hon'ble Vice-Chancellor of P.K. University, NH-27 Thanra, Karera, Shivpuri-M.P.)	Member
3	Dr. J.K. Mishra (Director 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

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.

The Registrar informed the meeting agenda to the respected members of Governing Body are as following;

ADD: THANRA, TEHSIL KARERA, NH-27, DIST: SHIVPURI, M.P.-473665,
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Agenda 13.1: Confirmation of minutes of 12th meeting of the Governing Body held on 21.02.2026.

Agenda 13.2: Action taken on the minutes of 12th Governing Body held on 21.02.2026.

Agenda 13.3: To approve the 15th Board of Management Minutes & recommendations held on 28.07.2026.

Agenda 13.4: To approve the 17th Academic Council meeting Minutes & recommendations held on 26.06.2026.

Agenda 13.5: To approve the 11th Finance Committee meeting Minutes & recommendations held on 18.07.2026.

Agenda 13.6: To approve purchase committee recommendation for the necessary procurement e.g. equipment, materials, and other requirements for the smooth and effective functioning of various departments and administrative activities of the University.

Agenda 13.7: Reporting of appointment of permanent Vice-Chancellor of the P.K. University.

Agenda 13.8: To discuss and approve the disposal of answer sheets of passed-out students of the University.

Agenda 13.9: Reporting of Fix fixation Letter for the session of 2026-27 issued by MPPURC.

Agenda 13.10: Any other Matter with the permission of the Chairman.

13.10.1 To approve the Transition to Online Migration and Provisional Certificate Issuance from September 2026.

13.10.2 To discuss and consider the preparation of Ordinances for the following Postgraduate programmes:

- MD/MS in Allopathy
- MD/MS in Ayurveda
- Master of Public Health (MPH)

Discussion

Agenda 13.1: Confirmation of minutes of 12th meeting of the Governing Body held on 21.02.2026.

The Minutes of the 12th meeting of the Governing Body held on 21st February 2026 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 12th Governing Body meeting.

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A copy of the 12th Meeting minutes placed in agenda notes under Annexure no. 13.1.

Agenda 13.2: Action taken on the minutes of 12th Governing Body held on 21.02.2026.

The members of Governing Body have reviewed the action taken of 12th Governing Body meeting held on 21.02.2026 and **recorded** the same.

A copy of the action taken on the minutes of 12th meeting of Governing Body is placed in agenda notes under Annexure no. 13.2.

Agenda 13.3: To approve the 15th Board of Management Minutes & recommendations held on 28.07.2026.

The Minutes of the 15th Board of Management Meeting held on 28/07/2026 are placed before the Governing Body members for kind consideration.

The registrar has shown all the agenda items presented in 15th meeting for approval e.g. **Confirmation of 14th Board of Management minutes, 17th Academic Council minutes, 11th Finance committee minutes, approval of Annual Report of 2025-26, approval of recruitment advertisement, Discussion on convocation ceremony, Discussion on revised sanctioned teaching post, Discussion on rotation of additional charges of the employee, Reporting of Acting VC, Reporting of Ombudsperson of PKU, Reporting of appointed employee between December 2025 to July 2026, Reporting of Statue and Ordinance submitted to MPPURC for publication.**

Resolved: The members were review the complete minutes and after discussion, the recommendations of the 15th Board of Management minutes of meeting were **APPROVED**.

A copy of the minutes is placed in agenda notes under Annexure no. 13.3.

Agenda 13.4: To approve the 17th Academic Council meeting Minutes & recommendations held on 26.06.2026.

The Minutes of the 17th Academic Council Meeting held on 26/06/2026 are placed before the Governing Body members for kind consideration and approval of the

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decisions and recommendations contained therein. The registrar has shown main agenda items presented in 17th Academic Council meeting for approval e.g. *Confirmation of 16th Academic Council minutes of meeting and Action taken of 16th Academic Council, approval of various department BoS, approval of Academic calendar 2026-27, approval of student list for degree/diploma, approval of 6th RAC recommendation, post facto approval of the 9(B) for the Ph.D in various subjects. Approval of various committee meeting minutes of meeting & recommendations (Admission Committee, Library Committee, Estate Management), approve miscellaneous internal committees of the University, Reporting of awarded Diploma, Degree and Ph.D. to students, Reporting of MBBS ordinance no. 61, Reporting of new statue no. 37 and Ordinance 62 to 71, Reporting of amendment in Ordinance no. 05, 13, 15, and Statue no. 06, 23, and Recommendation regarding preparation & publication the ordinance for the course of Diploma-in-Animal-Husbandry, Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.)*

Resolved: The members were review the complete minutes and after discussion and suggestion, the recommendations of the 17th Academic Council minutes of meeting were **APPROVED**.

A copy of the minutes is placed in agenda notes under Annexure no. 13.4.

Agenda 13.5: To approve the 11th Finance Committee meeting Minutes & recommendations held on 18.07.2026.

The Minutes of the 11th Finance Committee Meeting held on 18/07/2026 are placed before the Governing Body members for kind consideration and approval of the decisions and recommendations contained therein.

The registrar deliberated the agenda items presented in 11th Finance Committee meeting for approval e.g. *Confirmation of 10th Finance committee minutes of meeting, Action taken of 10th Finance committee meeting, consideration of revised fee structure 2026-27, approval for student hostel, staff residential quarter and 3rd floor of engineering building construction, consideration of 2025-26 form 16, consideration of 2025-26 income & expenditure and Balance sheet, approval of budgets for various departments for the session of 2026-27, consent regarding apex road between Agriculture block to hospital block, remuneration for the exam*

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evaluator, proposal regarding remuneration for Ph.D external examiners, consent of the budget for 150 seat medical college and 620 bed hospital, proposal to purchase of 2 visitor vehicle. Consent for convocation programme.

Resolved: The Governing Body members considered and deliberated upon the various agenda items placed before it and examined the financial implications of the proposals in detail. After due discussion, the Committee made its observations and recommendations on the matters placed before it. The Committee emphasized that all expenditure should be incurred strictly in accordance with the approved budget, applicable rules, regulations, and financial procedures of the University. The Committee further advised that economy, transparency, accountability, and careful financial management be maintained in all financial transactions. The Governing Body may kindly consider and accord its approval to the recommendations of the Finance Committee.

A copy of the minutes is placed in agenda notes under Annexure no. 13.5.

Agenda 13.6: To approve purchase committee recommendation for the necessary procurement e.g. equipment, materials, and other requirements for the smooth and effective functioning of various departments and administrative activities of the University.

The Registrar presented the recommendation of the 6th purchase committee before the Governing Body members for the discussion and approval. He apprised the members of the major agenda items deliberated upon and recommended by the Purchase Committee, which included the following: ***Standardization of University Procurement Guidelines and process; Vendor selection Policy of the University; Procurement Laboratory Equipment, Library Subscriptions, IT cell equipment furniture's; Centralized power backup system for the University power backup; Emergency Procurement Ratification; Annual Rate Contracts (ARC) for Office & Administrative Supplies, Sports & Cultural Event Facilities.***

The Registrar further explained the need for standardization of procurement procedures, transparent and systematic vendor selection, timely procurement of essential equipment and services, and establishment of Annual Rate Contracts for recurring requirements of the University.

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Resolved: After detailed discussion and deliberation, the Hon'ble Members of the Governing Body considered the recommendations of the **6th Purchase Committee** and expressed their views on the proposed procurement guidelines, vendor selection process, procurement of various items and services, centralized power backup system, emergency procurement, and Annual Rate Contracts. After due consideration, the **Governing Body approved the recommendations of the 6th Purchase Committee** and authorized the University Administration to proceed with the procurement and related actions in accordance with the approved University rules, applicable norms, and prescribed procedures.

A copy of the minutes is placed in agenda notes under Annexure no. 13.6.

Agenda 13.7: Reporting of appointment of permanent Vice-Chancellor of the P.K. University.

The Member Secretary of the meeting is pleased to inform that Prof. (Dr.) Mukesh Chansoriya has been appointed as the Hon'ble Vice Chancellor of P.K. University with effect from 10.09.2026. This appointment follows the established procedures set forth in Statute No. 06 for the selection of the Vice Chancellor and complies with the University's regulations.

The took note of Prof. (Dr.) Mukesh Chansoriya distinguished academic career, marked by his leadership experience and strategic vision, which are expected to contribute significantly to the continued growth and development of the university. His appointment is seen as a positive step forward for the institution's academic progress and overall success.

The members of the Governing Body extended their heartfelt congratulations to Prof. (Dr.) Mukesh Chansoriya and expressed their full support for his tenure as Vice Chancellor of P.K. University, Shivpuri (M.P.). The members conveyed its best wishes for his leadership in furthering the university's mission of excellence in education and research.

The appointment letter of Hon'ble Vice Chancellor is placed in agenda note under annexure no. 13.7.

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Agenda 13.8: To discuss and approve the disposal of answer sheets of passed-out students of the University.

The matter was placed before the Committee for consideration. It was informed that the University maintains the answer sheets of students appearing in various examinations for the prescribed period. With the continuous increase in the number of students and examinations, the quantity of answer sheets has also increased considerably, resulting in a requirement for substantial storage space and proper record management.

The Committee was further informed that the answer sheets relating to students who have successfully completed/passed their respective examinations may be considered for disposal **after completion of six months from the date of declaration of the concerned examination result**, subject to the applicable University rules, statutory requirements

The Committee discussed the matter in detail and considered the following points:

1. Answer sheets shall be retained for a minimum period of **six months from the date of declaration of the result** of the concerned examination.
2. Only those answer sheets for which the prescribed retention period has been completed shall be considered for disposal.
3. Before disposal, the concerned Examination Section shall verify and certify that the answer sheets are eligible for disposal and that no matter relating to the concerned examination is pending, including revaluation, scrutiny, court case, complaint, RTI matter, or any other official requirement.
4. Answer sheets required for any pending legal, academic, administrative, regulatory, or other official purpose shall **not be disposed of** until the matter is finally resolved and the prescribed retention period, if any, is completed.
5. A proper record/list of the answer sheets proposed for disposal shall be prepared and maintained by the concerned section for future reference.
6. Disposal shall be carried out through an appropriate and secure method as approved by the University, ensuring confidentiality and preventing unauthorized access to the contents of the answer sheets.
7. A Disposal Committee/authorized team, as approved by the competent authority, may supervise the identification, verification, and disposal process and record the details in the disposal register.

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Resolved: After detailed deliberation, the Committee approved the proposal for disposal of answer sheets of passed-out students after completion of six months from the date of declaration of the respective examination results, subject to verification of records and compliance with the applicable University rules, statutory/regulatory requirements, and any pending legal or other official matters.

The Committee further resolved that the concerned Examination Section/Controller of Examinations shall prepare the list of eligible answer sheets, obtain the necessary verification/approval, and undertake their disposal through the approved procedure. A proper record of the disposal shall be maintained by the University. The agenda item was accordingly **approved**.

The proposal is placed in agenda note under annexure no. 13.8.

Agenda 13.9: Reporting of Fee fixation Letter for the session of 2026-27 issued by MPPURC.

It is submitted for information and record that the Madhya Pradesh Private University Regulatory Commission (**MPPURC**) has issued the Fee Fixation Letter for the Academic Session 2026-27 in respect of the University. The fee structure prescribed/approved by the MPPURC for the academic session 2026-27 is being implemented by the University as per the applicable provisions and directions of the Commission. The Fee Fixation Letter issued by the MPPURC is placed before the Governing Body member for information, record and necessary consideration.

Resolved: The Committee member noted the Fee Fixation Letter issued by the MPPURC for the Academic Session 2026-27 and took the same on record.

The Fee Fixation Letter is placed in agenda note under annexure no. 13.9.

Agenda 13.10: Any other Matter with the permission of the Chairman.

Agenda 13.10.1: To approve the Transition to Online Migration and Provisional Certificate Issuance from September 2026.



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It is submitted for kind consideration and approval that, with a view to facilitating students and improving the efficiency, transparency, and timely delivery of academic services, the University proposes to transition from the existing manual process to an online system for the issuance of Migration Certificates and Provisional Certificates.

Under the proposed system, eligible students may apply for the respective certificates through the University's designated online portal/system. The applications shall be verified by the concerned section, and the certificates shall be generated and issued electronically in accordance with the prescribed procedure and applicable University rules.

The online issuance process is proposed to be implemented **with effect from September 2026**. The system shall also facilitate proper record maintenance, verification, tracking of applications, and secure issuance of certificates.

Resolved: After due discussion, the agenda regarding the **transition to online issuance of Migration Certificates and Provisional Certificates with effect from September 2026** was considered and approved by the members of the Governing Body.

The Governing Body further authorized the concerned departments/officials of the University to take necessary action for implementation of the online system and to ensure its smooth and effective operation in accordance with the applicable rules and procedures.

The Format of Migration and Provisional Certificates is placed in agenda note under annexure no. 13.10.

Agenda 13.10.2: To discuss and consider the preparation of Ordinances for the following Postgraduate programmes: MD/MS in Allopathy, MD/MS in Ayurveda, Master of Public Health (MPH)

The members discussed the matter in detail regarding the preparation of Ordinances for the proposed Postgraduate programmes, namely

- **MD/MS in Allopathy,**
- **MD/MS in Ayurveda, and**
- **Master of Public Health (MPH).**

The members emphasized that the respective Ordinances should clearly provide for the eligibility criteria, admission procedure, duration of the programme, curriculum and



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academic requirements, examination and evaluation system, attendance requirements, dissertation/research requirements wherever applicable, and other relevant academic and administrative provisions.

The members further suggested that the Ordinances should be prepared in accordance with the applicable guidelines, regulations and norms of the respective statutory/regulatory councils, and other competent authorities, as applicable from time to time.

Resolved: After detailed deliberation, the members **agreed in agenda for preparation of the Ordinances** for MD/MS in Allopathy, MD/MS in Ayurveda and Master of Public Health (MPH). It was resolved that the draft Ordinances be prepared by the concerned academic/administrative section in consultation with the respective concerned authority and in conformity with the applicable statutory and regulatory provisions.

The draft Ordinances, after due scrutiny, shall be placed before the **Academic Council and Board of management** for consideration and approval.

Agenda 13.10.3: To discuss and consider the amendment in the composition of the Governing Body and the Board of Management as per the provisions of the Madhya Pradesh Niji Vishwavidyalaya (Sthapana Evam Sanchalan) Adhiniyam, 2007.

The Registrar informed to the Hon'ble Members of the Governing Body of the existing composition of the Governing Body (Statue 09) and the Board of Management (Statue 10) of the University. The Registrar further informed the Members about the need to review and amend the composition of both statutory bodies in accordance with the applicable provisions of the Madhya Pradesh Niji Vishwavidyalaya (Sthapana Evam Sanchalan) Adhiniyam, 2007, and the relevant rules and regulations.

After due deliberation, the Members discussed the proposed amendments and emphasized the need to ensure that the composition of both bodies is in conformity with the applicable statutory provisions.

Resolution: The Governing Body resolved to review and amend the composition of the Governing Body and the Board of Management, as required, in accordance with the provisions of the Madhya Pradesh Niji Vishwavidyalaya (Sthapana Evam Sanchalan)

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Adhiniyam, 2007, and authorized the University administration to take necessary action accordingly. It was further resolved that all other provisions, rules, and conditions shall remain unchanged and continue to be governed by Statute 09 (Governing Body) and Statute 10 (Board of Management), respectively.

"The meeting concluded with the vote of thanks to the chair"

The Presented Members in the meeting:

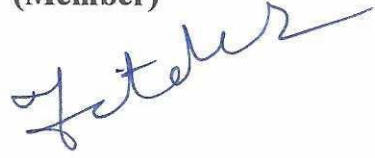

Shri Jagdish Prasad Sharma
(Chairman)


Prof. (Dr.) Mukesh Chansoriya
(Member)


Dr. J.K. Mishra
(Member)


Dr. Satnam Singh
(Member)


Mr. Syyed Adil
(Member)


Dr. Jitender Kumar Malik
(Member Secretary)

