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 Meeting 16th Academic Council

Ref. no. F5/AC/01/PKU/EST/2025/AC Minutes/1272 **Date: 19.11.2025**

MINUTES FOR THE 16th ACADEMIC COUNCIL MEETING
(P.K.University, Shivpuri (MP)
Date: 19.11.2025

The 16th meeting of Academic council was held on 16th November 2025, Wednesday at 2:00 PM in A.P.J. Abdul Kalam Conference Hall of Administrative Block under the Chairmanship of Prof. (Dr.) Yogesh Chandra Dubey (Vice Chancellor) of P.K. University, Shivpuri (MP).
The members of the Academic Council are as following;

1. **Chairperson-** Prof. (Dr.) Yogesh Chandra Dubey (Hon'ble Vice-Chancellor, P.K. University, Shivpuri -M.P.
2. **Dr. Aiman Fatma** (Dean Academic, HoD cum Associate Professor in Faculty of Commerce, P.K. University, Shivpuri-M.P.
3. **Dr. Bhaskar Nalla** (Associate Professor in Department of Management, P.K. University, Shivpuri-M.P.
4. **Dr. Harday veer** (HoD cum Assistant Professor in Faculty of Law, P.K. University, Shivpuri-M.P.
5. **Dr. Ashish Vishwakarma** (HoD cum Assistant Professor in Faculty of Science; P.K. University, Shivpuri-M.P.
6. **Dr. Prabhakar Kumar** (HoD cum Assistant Professor in Faculty of Agriculture, P.K. University, Shivpuri-M.P.
7. **Dr. Srinivasa Rao Manchala** (Medical Superintendent, Pt. Mahavir Prasad Ayurvedic College & Hospital, P.K. University, Shivpuri-M.P.
8. **Mr. Ashish Pratap Singh** (HoD cum Assistant Professor in Faculty of Computer Science & Application, P.K. University, Shivpuri-M.P.
9. **Mr. Jitendra Tiwari** (Assistant Professor in Department of Paramedical, P.K. University, Shivpuri-M.P.
10. **Mr. Syyed Adil** (Associate Professor in Department of Civil Engineering under Faculty of Engineering & Technology, P.K. University, Shivpuri-M.P.
11. **Dr. Mahalaxmi Johri** (Dean cum Professor in Faculty of Art, P.K. University, Shivpuri- M.P.
12. **Dr. Satnam Singh** (Controller of Examination and Professor in Department of Electronic Engineering; P.K. University, Shivpuri-M.P.
13. **Dr. Jitendra Malik** (Registrar, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.

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14. **Prof. (Dr.) Karm Veer Arya** (Indian Institute of Information Technology, Gwalior, M.P
15. **Dr. Ajeem Khan** (Vice-Principal in Department of Nursing under FMS, P.K. University, Shivpuri-M.P.
16. **Mrs. Renubala Goswami** (Principal of Diploma Engineering, P.K. University, Shivpuri-M.P.
17. **Dr. Vivek Gupta** (Principal cum Professor in Faculty of Pharmacy of P.K. University, Shivpuri-M.P.
18. **Prof. (Dr.) C.B. Singh** (Professor in Institute of Economics & Finance, Bundelkhand University, Jhansi, U.P.)
19. **Prof. (Dr.) Pavan Kumar Shrivastava** (Professor in Economic Deptt., Govt. Srimat Madhav Rao Sciendia, P.G. College, Shivpuri, M.P.
20. **Mr. Narendra Vanskar** (Student of B.Pharma Course in Faculty of Pharmacy at P.K. University, Shivpuri-M.P.
21. **Ms. Shiksha Bhargava** (Student of M.A. (English) in Faculty of Art at P.K. University, Shivpuri-M.P.
22. **Dr. J.K. Mishra** (Director- Admin., P.K. University, Shivpuri-M.P.)
23. **Dr. Balveer Singh** (HoD cum Professor in Department of Computer Science Engineering, P.K. University, Shivpuri-M.P.)
24. **Prof. (Dr.) Mukesh Chansoriya** (Pro-VC, P.K.University, NH27 Thanara, Karera, Shivpuri-M.P.)
25. **Dr. V. Bhaskar** (Principal, PMPMACH, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)
26. **Ms. Nisha Yadav** (Librarian, Central Library, P.K. University, Shivpuri- M.P.)
27. **Dr. Shubham Sharma** (Medical Officer in PMPMACH, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)

The Chairman welcomed all the learned members of all the Academic Council, who attend the meeting and he requested the Registrar (Member Secretary) to present the agenda items for deliberation.

19.11.2015

Agenda 16.1: *Confirmation of **15th Academic Council Meeting** recommendation and minutes of meeting held on 29-06-2024.*

The Registrar presented the 15th Academic council minutes and brief the 15th meeting agenda to members. The members did not report any change in the minutes of the meeting.
Resolution: The minutes of 15th meeting of the Academic Council was **CONFIRMED.**
The minutes of meeting attached under agenda no.16.1.

Agenda 16.2: *Action taken of **15th Academic Council Meeting** held on 03-05-2025.*

The Registrar presented the 15th Academic council action taken and informed the members regarding status of the agendas which were previously discussed in the meetings.
Resolution: The action taken report on the minutes of the previous meeting was **"CONSIDERED AND CONFIRMED"** by the members of the Academic council.
The action taken attached under agenda no. 16.2.

Agenda 16.3: *To Approve the recommendation of various departments **Board of Studies.***

The Registrar informed the members that various Faculty/departments of the University have recently conducted their respective Board of Studies (BoS) meetings and submitted the recommendations for approval. The Registrar briefed the Council about the proposals received, including revised syllabi, introduction of new courses, modifications suggested and any other matters related to academic by the BoS of different faculties.

The Council reviewed the submissions placed before it and noted that the recommendations were duly approved by the respective Boards of Studies.
After detailed discussion, the Academic Council approved the recommendations of the various Departments' Board of Studies as submitted.

Resolution: After detailed deliberations, the Academic Council resolved to approve the recommendations of the following Faculty/departments:

- Faculty of Art
- Faculty of Science
- Faculty of Commerce
- Faculty of Management
- Faculty of Law
- Faculty of Computer Science & Application
- Faculty of Engineering & Technology
- Faculty of Ayush

The Council further directed that the approved syllabi and academic changes be implemented from the Academic Session 2025-26, and the same be notified to all concerned departments, faculty members, and students.

The above said faculty BoS minutes of meeting and agenda note attached under agenda no. 16.3.

Agenda 16.4: *To approve the **examination manual.***

The Registrar placed before the Academic Council the *Examination Manual* prepared and reviewed by the Examination Section of the University. The members were informed that the manual outlines the detailed procedures, regulations, and guidelines related to the conduct of examinations, evaluation, result processing, confidentiality measures, and grievance redressal mechanisms, in accordance with the statutory provisions and best academic practices.

Resolution: After reviewing the contents and considering the recommendations of the concerned committees, the Academic Council resolved to approve the Examination Manual for implementation across all faculties and departments of the University with immediate effect.

The Examination Manual attached under agenda no. 16.4.

Agenda 16.5: *To approve the recommendation to apply for the **NAAC grading.***

The Registrar informed the members that the University is done all the process of obtaining 2(f) approval from the University Grants Commission (UGC). Upon receiving the 2(f) approval, it is essential for the University to initiate the process of applying for National Assessment and Accreditation Council (NAAC) grading to ensure quality assurance, institutional assessment, and national-level recognition.

The Academic Council discussed the proposal in detail. Members emphasized the importance of timely submission of the NAAC application, as accreditation will enhance the academic standards, improve institutional credibility, and support future academic and administrative development. The Council also noted that necessary preparatory steps including documentation, data compilation, and quality assurance measures should be undertaken by all departments in advance.

Resolution: After due deliberation, the Academic Council **approved the recommendation** to apply for NAAC grading immediately upon receiving the 2(f) approval from UGC.

The recommendation and process to apply for NAAC grading minutes attached under annexure no. 15.5.

Agenda 16.6: To approve the miscellaneous **formats** as per the **NEP 2020.**

The Registrar informed the members that, in accordance with the guidelines of the National Education Policy (NEP) 2020, various academic document formats have been prepared and standardized. These include the revised formats for Certificate, Degree, Diploma, and Degree with Honours for pass out students. He also presented the newly designed Migration and Provisional Certificate formats before the Council for approval. The proposed formats were placed before the Council for review.

Resolution: After due deliberation and incorporation of minor modifications, the Council approved all the miscellaneous formats as per NEP 2020 and Migration and Provisional Certificate formats for implementation across the University.

The formats attached under annexure no. 16.6.

Agenda 16.7: To approve the **amendments** in **Ordinance no. 12** Doctor of Philosophy (**Ph.D**) of P.K. University and miscellaneous **formats** of Ph.D course.

The Registrar presented before the members the proposed amendments in **Ordinance No.12 (Doctor of Philosophy–Ph.D.)**, prepared in accordance with the **UGC Regulations, 2022**. The revised ordinance incorporates updated guidelines, procedures, and compliance requirements mandated by the University Grants Commission.

In addition, the miscellaneous formats and documents related to the Ph.D. programme were also submitted for consideration and approval;

1. Ph.D Entrance Notification
2. Ph.D. Entrance Examination Certificate
3. RDC-Order
4. Ph.D. Guideship Allotment Letter
5. Six Monthly Progress Report
6. Research Advisory Committee
7. Request for Change of Supervisor
8. Certificate of Ph.D Pre Submission (PSDC)
9. Ph.D. Programme Extension/ Reregistration Order
10. Ph.D award Notification
11. Press Note
12. Provisional Certificate for Award of Ph.D. Degree
13. Five, Six-point Certificate for Ph.D. Degree in Accordance with U.G.C. Regulation: 2022

Resolution: The Council examined the proposed amendments and the supporting formats. After due deliberation, the members **approved the amendments to Ordinance No. 12** along with the **revised and newly introduced Ph.D. course-related formats**, for implementation in the University.

The Ordinance and formats attached under annexure no. 15.7.

Agenda 16.8: Reporting of published **Ordinance no. 52(1)** of UG courses in MP gazette as per the recommendation of 14(1).

As per the recommendations made under Ordinance 14(1), the University hereby reports that Ordinance No. 52(1) of the P.K. University, pertaining to Undergraduate Courses, has been duly published in the Madhya Pradesh Gazette. In accordance with the implementation of Ordinance 52(1), the respective departments have revised their syllabi accordingly.

The Ordinance 52(1) attached under annexure no. 16.8.

Agenda 16.9: Reporting of **Public self-disclosure** on university website as per **UGC order.**

The Registrar informed and apprised the members that, in compliance with the directives issued by the University Grants Commission (UGC) regarding mandatory Public Self-Disclosure by Higher Education Institutions, the University is required to publish all prescribed information on its official website in a transparent and easily accessible manner. The members reviewed the University website and appreciated the efforts made in ensuring transparency and compliance.

The details attached under annexure no. 16.9.

Agenda 16.10: Reporting of **Letter of Permission** to start the **BAMS course** from the **session 2025-26.**

The Registrar informed the members and presented the Letter of Permission for starting the **BAMS course** with 100 intakes from the **academic session 2025–26**. The Hon'ble Vice Chancellor noted that obtaining this permission is a significant achievement for the University. The external members also appreciated the efforts made in securing the approval.

The Letter of Permission attached under agenda no. 16.10.

Agenda 16.11: *Reporting of details to* ***awarded Diploma, Degree and Ph.D. to pass out students.***

The Registrar presented the list of students who have successfully received the degree, Diploma of their respective courses are as follows from May 2025 to Oct 2025.

S. No.	Course	No. of Students
1.	Diploma	159
2.	Degree	279
3.	Ph.D	14

The List of Students attached under agenda no. 16.11.

Agenda 16.12: *Re-Reporting of amendment in* ***Ordinance no. 05,13, 15, 48, 50 and Statue no. 06, 23.***

The Registrar informed that above said amended ordinance and statue have been submitted to the MPPURC for the publication in gazette through the letter no. PKU/2025-26/RO-MPPURC/004-4507 dated 29.07.2025 and PKU/2025-26/RO-MPPURC/005-4508 dated 29.07.2025. The details of ordinance and statue are as follows;

1. Ordinance no. 05: The Conduct of University Examinations
2. Ordinance no. 13: Bachelor of Engineering
3. Ordinance no. 15: Master of Engineering
4. Ordinance no. 48: Paramedical
5. Ordinance no. 50: BPT
6. Statue no. 06: Appointment, terms and conditions, and powers of the Vice Chancellor
7. Statue no. 23: Officers of the University

The Hon'ble Vice Chancellor advised the Registrar to intimate the MPPURC regarding the status of the publication. He further instructed that, if any additional documents or papers are required for the publication, the same should be requested promptly.

The details of the ordinance and statue attached under annexure no. 16.12.

Agenda 15.13: Reporting of new **statue no. 37 and Ordinance 62 to 71.**

The Statute No. 37 has been newly created to establish various miscellaneous committees necessary for the functioning of the University and submitted to MPPURC through the Letter no. PKU/2025-26/RO-MPPURC/006-4509 dated 29.07.2025 and new ordinance 62 to 71 is related to new courses and submitted to MPPURC through the Letter no. PKU/2025/04/28/RO-MPPURC/002-4325 dated 29.04.2025 publication in gazette and reported in this meeting again for the further intimation to MPPURC.

The List of Ordinance are as following;

S.No.	Course Name	Ordinance no.
1.	B.Ed. in Special Education (B.Ed.Spl.Ed.)	62
2.	M.Ed. in Special Education (M.Ed.Spl.Ed.)	63
3.	Master of Physiotherapy (MPT)	64
4.	Master of Medical Laboratory Technology (MMLT)	65
5.	M.Sc. in Medical Anatomy, Medical Physiology, Medical Pharmacology	66
6.	Bachelor of X-Ray Radiography Technology (BXRT)	67
7.	Diploma Course in Radiotherapy Technician (DRT)/ Gama Camera Technology	68

8.	Paramedical Diploma Course Two Years in 1. Diploma in O.T. Technology 2. Diploma in Paramedical Ophthalmic Assistant 3. Diploma in perfusionist Cardiac Surgery Technology 4. Diploma in Cath-Lab Technology 5. Diploma in Optometric – Refraction 6. Diploma Anesthesia Technology 7. Diploma in Sanitory Inspector 8. Diploma in Hospital Medical Record Science 9. Diploma in Clinical Biochemistry 10. Diploma in Optometrist Contact Lens 11. Diploma in Human Nutrition 12. Diploma in Blood Transfusion Technology 13. Diploma in Microbiology 14. Diploma in Dental Mechanics 15. Diploma in Dental Hygiene	69
9.	Bachelor of Naturopathy & Yogic Sciences (B.N.Y.S.)	70
10.	Post Graduate Diploma in Yoga & Naturopathy (PGDYN)	71

The details of the ordinance and statue attached under annexure no. 16.13.

Agenda 15.14: *Any other matter with the permission of Chairman.*

No any other matter raises by the members.

The meeting concluded with a vote of thanks to the external members, and all the Deans, Heads of Departments (HoDs), and faculty members for their valuable contributions and active participation. Their support and insights were greatly appreciated, and the meeting ended on a positive and collaborative note.

Vice- Chancellor
(Chairman)
VICE CHANCELLOR
P.K. UNIVERSITY
SHIVPURI (M.P.)

Registrar
(Member Secretary)
REGISTRAR
P. K. University
Shivpuri (M.P.)