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 17th Academic Council

Ref. no. F5/AC/01/PKU/EST/2026/AC Minutes/1497 **Date: 26.06.2026**

MINUTES FOR THE 17th ACADEMIC COUNCIL MEETING
Date: 26.06.2026

The 17th meeting of Academic council was held on 26th June 2026, Friday at 2:00 PM in A.P.J. Abdul Kalam Conference Hall of Administrative Block under the Chairmanship of Prof. (Dr.) Mukesh Chansoria (Vice Chancellor) of P.K. University, Shivpuri (MP). The members of the Academic Council are as following;

1. **Chairperson-** Prof. (Dr.) Mukesh Chansoria (Hon'ble Vice-Chancellor, P.K. University, Shivpuri -M.P.
2. **Dr. Aiman Fatma** (Associate Professor in Faculty of Commerce & Dean Academic, P.K. University, Shivpuri-M.P.)
3. **Dr. Harday veer** (Assistant Professor & HoD in Faculty of Law, P.K. University, Shivpuri-M.P.)
4. **Dr. Ashish Vishwakarma** (Assistant Professor & HoD in Faculty of Science; P.K. University, Shivpuri-M.P.)
5. **Dr. Prabhakar Kumar** (Assistant Professor & HoD in Faculty of Agriculture, P.K. University, Shivpuri-M.P.)
6. **Dr. Neeraj Kumar Khare** (Principal, Pt. Mahavir Prasad Ayurvedic College & Hospital under Faculty of Ayush, P.K. University, Shivpuri-M.P.)
7. **Mr. Ashish Pratap Singh** (Assistant Professor & HoD in Faculty of Computer Science & Application, P.K. University, Shivpuri-M.P.)
8. **Mr. Syyed Adil** (Associate Professor in Department of Civil Engineering under Faculty of Engineering & Technology, P.K. University, Shivpuri-M.P.)
9. **Dr. Mahalaxmi Johri** (Dean cum Professor in Faculty of Art, P.K. University, Shivpuri- M.P.)
10. **Dr. Satnam Singh** (Controller of Examination and Professor in Department of Electronic Engineering; P.K. University, Shivpuri-M.P.)
11. **Dr. Jitendra Malik** (Registrar, P.K. University, NH27 Thanara, Karera, Shivpuri-M.P.)
12. **Mr. Digvijay Singh Sikarwar** (Assistant Professor in SMS PG College, Shivpuri (M.P)
13. **Dr. Ajeem Khan** (Associate Professor in Faculty of Medical Science, P.K.University, Shivpuri-M.P.)
14. **Mrs. Renubala Goswami** (Principal of Diploma Engineering, P.K. University, Shivpuri-M.P.)

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

15. **Dr. Vivek Gupta** (Principal cum Professor in Faculty of Pharmacy of P.K. University, Shivpuri-M.P.)
16. **Prof. (Dr.) Yogeshwar Singh** (Professor & Associate Dean, Rani Lakshmi Bai Central Agricultural University, Jhansi- UP)
17. **Dr. Anupam Vyas** (Associate Professor, Department of ECE, Dy. Director IQAC, Dy. Director Incubation Center, Bundelkhand University, Jhansi- UP)
18. **Mr. Narendra Vanskar** (Student of B.Pharma Course in Faculty of Pharmacy at P.K. University, Shivpuri-M.P.)
19. **Mr. Satendra Sahu** (Student of M.Sc (Agriculture) in Faculty of Agriculture at P.K. University, Shivpuri-MP)
20. **Dr. J.K. Mishra** (Executive Director, P.K. University, Shivpuri-M.P.)
21. **Dr. Balveer Singh** (HoD cum Professor in Department of Computer Science Engineering, P.K. University, Shivpuri-M.P.)
22. **Ms. Nisha Yadav** (Librarian, Central Library, P.K. University, 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.

The Registrar informed the members about the meeting agendas are as following;

- Confirmation of **16th Academic Council Meeting** recommendation and minutes of meeting held on 19-11-2025.
- Action taken of **16th Academic Council Meeting** held on 19-11-2025.
- To approve the recommendation of various departments **Board of Studies.**
- To Approve the Academic calendar 2026-27.
- To approve the student list eligible for the degree diploma.
- To approve the **6th RAC meeting** recommendation held on 02.02.2026.
- To post facto approval of the **9(B)** for the **Ph.D** in various subjects.
- To approve the various committee meeting minutes of meeting & recommendations after 19.11.2025.
- To approve miscellaneous internal committees of the University for the session of 2026-27.

- Reporting of **awarded Diploma, Degree and Ph.D.** to students after last academic council held on 20.11.2025 to 19.06.2026.
- Reporting of MBBS ordinance no. 61 submitted to MPPURC for publication in MP Rajpatra.
- Reporting of new **statue no. 37 and Ordinance 62 to 71**. Ordinance no. and 52(2) submitted to MPPURC for publication in MP Rajpatra.
- Reporting of amendment in **Ordinance no. 05, 13, 15, and Statue no. 06, 23** submitted to MPPURC for publication in MP Rajpatra.
- Any other matter with the permission of Chairperson.
  - Recommendation regarding preparation the ordinance for the course of
  - Diploma in Animal Husbandry
  - Bachelor of Veterinary Science and Animal Husbandry (B.V.Sc. & A.H.)

Discussions and resolutions

Agenda 17.1: Confirmation of 16th Academic Council Meeting recommendation and minutes of meeting held on 19-11-2025.

The Registrar presented the 16th Academic council minutes and briefs the 16th meeting agenda to members. The members did not report any change in the minutes of the meeting.
Resolved that the minutes of 16th meeting of the Academic Council was **CONFIRMED.**
The minutes of meeting is attached under agenda no. 17.1.

Agenda 17.2: Action taken of 16th Academic Council Meeting held on 19-11-2025.

The Registrar presented the 16th Academic council action taken and informed the members regarding present status of the agendas which were previously discussed in the meetings.
Resolved that 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 is attached under agenda no. 17.2.

Agenda 17.3: 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 as per NEP, 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 with some suggestions.

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 Pharmacy, Faculty of Engineering & Technology, Faculty of Law

The Council further directed that the approved syllabi and academic changes be implemented from the Academic Session 2026-27, and the same be notified to all concerned departments, faculty members, and students.
The above said Faculty BoS minutes of meeting and agenda attached under agenda no.17.3.

Agenda 17.4: To Approve the Academic calendar 2026-27.

The Registrar placed the draft **Academic Calendar for the Academic Session 2026–27** before the Academic Council members for consideration and approval which has been prepared in accordance with the applicable academic regulations and guidelines. The calendar outlines the schedule for commencement of classes, admissions, examinations, semester breaks, vacations, academic activities, and other important events to ensure the smooth and timely conduct of academic programmes. Upon approval, the calendar shall be implemented across all Departments under various faculties of the University for the Academic Session 2026–27.

Resolution: Resolved that the Academic Council considered the draft Academic Calendar for the Academic Session 2026–27 and approved the same. The Council further authorized the Registrar to issue the approved Academic Calendar for implementation by all concerned. Any minor modifications, if required due to regulatory directions or unforeseen circumstances, may be made with the approval of the Vice-Chancellor.

The academic calendar is attached under agenda no. 17.4.

Agenda 17.5: To approve the student list eligible for the degree diploma.

The list of students who have successfully completed all the academic requirements prescribed under the respective programmes and are eligible for the award of Degrees/Diplomas has been prepared by the Examination Department after due verification of examination results and fulfillment of all applicable academic regulations. The consolidated list of eligible students is placed before the Academic Council for its consideration and approval.

Resolution: Resolved that the Academic Council considers and approves the list of students eligible for the award of Degrees/Diplomas, as placed before the Council, and recommends the same for further necessary action in accordance with the provisions of the University Statutes, Ordinances, and Regulations.

The List of students is attached under agenda no. 17.5.

Agenda 17.6: *To approve the 6th RAC meeting recommendation held on 02.02.2026*

The recommendations of the **6th Research Advisory Committee (RAC)** meeting, as discussed and resolved under the various agenda items, were placed before the Academic Council for its consideration. After due deliberation, the Academic Council **approved the recommendations of the 6th RAC meeting** under the respective agenda items and resolved to implement the decisions in accordance with the applicable University Ordinances, Regulations, and statutory provisions.

Resolution: **Resolved that** the recommendations made by the 6th Research Advisory Committee (RAC) under the various agenda items discussed during its 6th meeting are hereby approved by the Academic Council. The concerned departments and authorities are authorized to take necessary action for their implementation as per the University rules and regulations.

The complete details of the 6th RAC attached under annexure no. 17.6.

Agenda 17.7: To post facto approval of the **9(B)** for the **Ph. D** in various subjects.

The Registrar informed the members that the Madhya Pradesh Private Universities Regulatory Commission (MPPURC), through its communication by the letter no. 1605 dated 12.06.2026 has made it mandatory for all private universities to obtain approval under **Section 9(B)** for conducting Ph.D. programmes from the **Academic Session 2026–27** onwards. The Registrar further informed the Council that, in compliance with the directions of the MPPURC, the University has already submitted the applications seeking approval under Section 9(B) for the Ph.D. programmes in various subjects for necessary action by the Commission.

Resolution: The Council considered the matter and accorded **post facto approval** to the submission of the applications under Section 9(B) to the MPPURC for the Ph.D. programmes in various subjects for the Academic Session 2026–27 and onwards, subject to the approval of the Commission.

The 9B application covering letters are attached under annexure no. 17.7.

Agenda 17.8: To approve the various committee meeting minutes of meeting & recommendations after 19.11.2025.

The Minutes of Meetings along with the recommendations of the following committees are placed before the Academic council for consideration, and approval;

1. **4th Admission Committee Meeting** held on **25.02.2026.**
2. **5th Library Committee Meeting** held on **10.04.2026.**
3. **4th Estate Management Committee Meeting** held on **01.06.2026.**

The recommendations made by the respective committees were examined by the members of the Academic Council. After detailed deliberations on the agenda items, the Council approved the Minutes of the Meetings (MoMs) of the aforementioned committees, with some remarks and suggestions.

Resolution: Resolved that the Minutes of Meetings and the recommendations of the following committees be and are hereby approved. The council further authorized the Registrar to take necessary action for the implementation of the recommendations, wherever applicable, in accordance with the relevant rules, regulations, and approvals of the competent authorities.

The Minutes of the Meetings (MoMs) of the committees attached under annexure no. 17.8.

Agenda 17.9: ***To approve miscellaneous internal committees of the University for the session of 2026-27.***

The Registrar placed the proposed important miscellaneous committees for the academic session 2026–27 before the Academic Council for its consideration and approval. The Academic Council examined the proposed committees and considered the proposal regarding the constitution/revision of the miscellaneous internal committees of the University for the academic session 2026–27.

Resolution: After detailed deliberation, the Council approved the constitution of the miscellaneous internal committees for the session 2026–27, as placed before the Council. The Chairperson was also authorized to make minor modifications, if required.

The draft of committees are attached under annexure no. 17.9.

Agenda 17.10: ***Reporting of awarded Diploma, Degree and Ph.D. to students after last academic council held on 20.11.2025 to 19.06.2026.***

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 Registrar presented the list of students who have successfully received the degree, Diploma of their respective courses are as follows from ***20.11.2025 to 19.06.2026.***

S. No.	Course	No. of Students
1.	Diploma	98
2.	Degree	349
3.	Ph.D	10

The List of Students is attached under agenda no. 17.10.

Agenda 17.11: Reporting of MBBS ordinance no. 61 submitted to MPPURC for publication in MP Rajpatra.

The Registrar informed the Academic Council that **Ordinance No. 61 (MBBS)** has been submitted to the **Madhya Pradesh Private Universities Regulatory Commission (MPPURC)** for publication in the **Madhya Pradesh Gazette**. The ordinance has been framed in accordance with the requirements of the concerned regulatory body as a prerequisite for obtaining approval to commence the **MBBS programme** in the future.

The ordinance no. 61 is attached under the annexure no. 17.11

Agenda 17.12: Reporting of new statue no. 37 and Ordinance 62 to 71and Ordinance no. 52(2) submitted to MPPURC for publication in MP Rajpatra.

The Registrar informed the council members that 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 again submitted by the letter no. PKU/2025-26/RO-MPPURC/003-5211A date 25.04.2026. Further Registrar informed to members

the new **ordinance 62 to 71** is related to new courses submitted to MPPURC through the Letter no. PKU/2025/04/28/RO-MPPURC/002-4325 dated 29.04.2025 publication in gazette and **Ordinance no. 52(2)** also reported along with above said statue and ordinance in this meeting again for the further intimation to MPPURC.

The List of Ordinance is 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. 17.12.

Agenda 17.13: *Reporting of amendment in Ordinance no. 05, 13, 15, and Statue no. 06, 23 submitted to MPPURC for publication in MP Rajpatra.*

The Hon'ble Academic Council is informed that the amendments approved in previous meeting of the academic council in **Ordinance Nos. 05, 13, and 15** and **Statute Nos. 06 and 23** have been duly submitted to the **Madhya Pradesh Private Universities Regulatory Commission (MPPURC)** for onward publication in the **Madhya Pradesh Rajpatra (Official Gazette)**, as required under the applicable statutory provisions.

The matter is placed before the Academic Council for information and record. The detail of Statue and Ordinance are as following;

1. Ordinance no. 05: The Conduct of University Examinations
2. Ordinance no. 13: Bachelor of Engineering
3. Ordinance no. 15: Master of Engineering
4. Statue no. 06: Appointment, terms and conditions, and powers of the Vice Chancellor
5. 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. 17.13.

Agenda 17.14: *Any other matter with the permission of Chairperson.*

17.14.1 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.)

The proposal regarding the preparation and publication in MP gazette of the Ordinance for the **Diploma in Animal Husbandry and Bachelor of Veterinary Science & Animal Husbandry (B.V.Sc. & A.H.)** was placed before the Academic Council. After detailed deliberation, the Council recommended that the ordinances for both programmes be drafted, finalized, and published strictly in accordance with the provisions, norms, regulations, and minimum standards prescribed by the concerned statutory and regulatory authorities. In the case of the B.V.Sc. & A.H. programme, the ordinance shall conform to the applicable provisions of the **Indian Veterinary Council Act, 1984**, the **Veterinary Council of India (Minimum Standards of Veterinary Education – B.V.Sc. & A.H. Degree Course) Regulations, 2016**, and other applicable rules and regulations issued by the competent authority from time to time

Resolution: The Council recommended that the finalized ordinances be published and implemented to facilitate the commencement of these programmes in future, subject to obtaining all necessary approvals and recognition from the concerned regulatory bodies and other competent authorities, wherever applicable.

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
(Chairperson)

Registrar
(Member Secretary)