



## BAREILLY INTERNATIONAL UNIVERSITY

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BIU/REG/153

Date: 9<sup>th</sup> Sept, 2022

### Circular

#### 6<sup>th</sup> Board of Governor Meeting

In accordance with UGC compliance and as per norms of the university, **6<sup>th</sup> Board of Governor meeting** is scheduled to be held on **15<sup>th</sup> Sept 2022**.

With reference to this all members of Governing Board informed and requested be available in Governing Body meeting on **15<sup>th</sup> Sept 2022 in the RMCH College Council Room at 02: 30 PM.**

This is for your information and necessary action please.

Thanking you!

Registrar



Copy to:

- (i) Hon'ble Chancellor
- (ii) Hon'ble Pro - Chancellor
- (iii) Hon'ble Vice – Chancellor
- (iv) Hon'ble Pro Vice – Chancellor
- (v) Hon'ble C.O.E.
- (vi) Guard File



## Bareilly International University

### 6<sup>th</sup> Governing Board Meeting

(15th Sept, 2022)

#### List of Agenda Points

Sr/No.	Agenda Point
1	Progress Report / action taken on the decision / approval on the 5 <sup>th</sup> Governing Body meeting held on 25 <sup>th</sup> Sept, 2021.
2	Approval for Award of Degree to the pass out and eligible students for the 4 <sup>th</sup> Convocation.
3	Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on 4 <sup>th</sup> Convocation.
4	Review of financial /Audited budget for 2020-21 & 2021-22.
5	Any other agenda point with the permission of chair.



  
Registrar



## BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit By-pass Road, Bareilly-243006 (U.P.)

### 6<sup>th</sup> Board of Governor Meeting

#### Minutes of Meeting

As per schedule, the 6<sup>th</sup> Governing Body meeting was held on 25<sup>th</sup> Sept, 2022 at 02:30 PM in the RMCH College Council Room to discuss various agenda points.

#### Members present:

Sr/No.	Name
1	Dr. Keshav KumarAgrawal
2	Dr Ashok Agarwal
3	Dr Lata Agarwal
4	Dr. Kiran Agarwal
5	Dr H K Premi
6	Dr. S.K. Thakur

#### Proceedings for 6<sup>th</sup> Governing Body Meeting held on 15<sup>th</sup> Sept, 2022.

The Chairman of the Governing Body Meeting, Dr. Keshav Kumar Agrawal, the Hon'ble chancellor, BIU extended a warm welcome to all the Governing Body Members of the meeting. Following agenda points were discussed for further approval and implementation.

#### **Agenda points were discussed and resolved for implementation as under:**

**Agenda Point No 1: Progress Report / action taken on the decision / approval on the 5<sup>th</sup> Governing Body meeting held on 25<sup>th</sup> Sept, 2021.**

**Resolution:** Report submitted on the decision taken on the 5<sup>th</sup> Governing Board meeting held on 25<sup>th</sup> Sept, 2021, all members shown satisfaction on the submitted progress report of 5<sup>th</sup> Board meeting.

**(Annexure-1: ATR of 5<sup>th</sup> BOG - Meeting)**

**Agenda Point No 2: Approval for Award of Degree to the pass out and eligible students for the 4<sup>th</sup> Convocation .**

**Resolution:** All the members of Governing Board unanimously approved the proposal for Award of Degree to the pass and eligible students for out students for the 4<sup>th</sup> Convocation

**(Ref: Annexure 2: list of successful and eligible students for 4<sup>th</sup> Convocation)**



**Agenda Point No 3:** Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on 4<sup>th</sup> Convocation.

**Resolution:** All the members of Governing Board unanimously approved the proposal the list of students eligible for merit Certificates / Gold/Silver/Bronze Medals to be conferred on 4<sup>th</sup> convocation

(Ref: Annexure - 3 of the 14<sup>th</sup> Academic Council Meeting)

**Agenda Point- 4:** Review of financial /Audited budget for 2020-21 & 2021-22.

**Resolution:** The Board of Governor members discussed the same and considered the Annual Budget for the year 2020-21 & 2021-22 and approved the same.

(Annexure-6 Audited Financial Balance Sheet Financial Year 2020-21 & 2021-22)

No other points were discussed and Meeting ended with vote of thanks to chair.



Registrar



## Bareilly International University

**(Annexure – 1)**

### ATR of 5<sup>th</sup> Board of Governor Meeting

<b>Agenda Point</b>	<b>Details</b>	<b>Resolution</b>	<b>Action Taken</b>
1	Progress Report / action taken on the decision / approval on the 4 <sup>th</sup> Governing Body meeting held on 15-10-2020	Not Applicable	Action taken in the 4 <sup>th</sup> Board of Governor Meeting
2	Review of financial /Audited budget for 2019-20.	Recommended and approved	Implemented (Refer to agenda point – 2 of 5 <sup>th</sup> Board of Governor Meeting)
3	Recommendation and Approval for the Internal Quality Assurance Cell (IQAC).	Recommended and approved.	Implemented (Refer to agenda point – 3 of 5 <sup>th</sup> Board of Governor Meeting)





## Bareilly International University

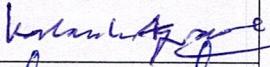
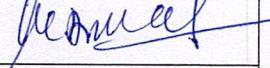
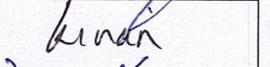
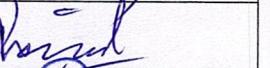
### 6<sup>th</sup> Board of Governor

#### Attendance Sheet

Date: 15<sup>th</sup> Sept, 2022

Time: 02: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Signature
1	Dr. Keshav Kumar Agrawal	Chancellor	
2	Dr. Ashok Agarwal	Pro- Chancellor	
3	Dr. Lata Agarwal	Vice - Chancellor	
4	Dr. Kiran Agarwal	Pro Vice - Chancellor	
5	Dr. H.K Premi	COE	
6	Dr. S. K. Thakur	Registrar	

