



BAREILLY INTERNATIONAL UNIVERSITY

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BIU/REG/153

Date: 9th Sept, 2022

Circular

6th Board of Governor Meeting

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

With reference to this all members of Governing Board informed and requested be available in Governing Body meeting on **15th 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



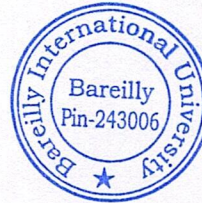
Bareilly International University

6th 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 th Governing Body meeting held on 25 th Sept, 2021.
2	Approval for Award of Degree to the pass out and eligible students for the 4 th Convocation.
3	Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on 4 th 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.)

6th Board of Governor Meeting

Minutes of Meeting

As per schedule, the 6th Governing Body meeting was held on 25th 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 Kumar Agrawal
2	Dr Ashok Agarwal
3	Dr Lata Agarwal
4	Dr. Kiran Agarwal
5	Dr H K Premi
6	Dr. S.K. Thakur

Proceedings for 6th Governing Body Meeting held on 15th 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 5th Governing Body meeting held on 25th Sept, 2021.

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

(Annexure-1: ATR of 5th BOG - Meeting)

Agenda Point No 2: Approval for Award of Degree to the pass out and eligible students for the 4th 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 4th Convocation

(Ref: Annexure 2: list of successful and eligible students for 4th Convocation.)



Agenda Point No 3: Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on 4th 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 4th convocation

(Ref: Annexure - 3 of the 14th 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 5th Board of Governor Meeting

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





Bareilly International University

6th Board of Governor

Attendance Sheet

Date: 15th Sept, 2022

Time: 02: 30 PM

Venue: RMCH College Council Room

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

