



BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006

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BIU/REG/153/

Date: 21st Dec, 2023

Circular

7th Board of Governor Meeting

In accordance with UGC compliance and as per norms of the university, **7th Board of Governor meeting** is scheduled to be held on **30th Dec, 2023**.

With reference to this all members of Governing Board informed and requested be available in Governing Body meeting on **30th Dec, 2023 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

7th Governing Board Meeting

(30th Dec, 2023)

List of Agenda Points

Sr/No.	Agenda Point
1	Progress Report / action taken on the decision / approval on the 6 th Governing Body meeting held on 15 th Sept, 2022.
2	Approval for Award of Degree to the pass out and eligible students for the upcoming Convocation.
3	Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on upcoming Convocation.
4	Review of financial /Audited budget for 2022-23 and 2023-24 FY.
5	Any other agenda point with the permission of chair.




Registrar



BAREILLY INTERNATIONAL UNIVERSITY

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

7th Board of Governor Meeting

Minutes of Meeting

As per schedule, the 7th Governing Body meeting was held on 30th Dec, 2023 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 7th Governing Body Meeting held on 30th Dec, 2023.

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 6th Governing Body meeting held on 15th Sept, 2022.

Resolution: Report submitted on the decision taken on the 6th Governing Board meeting held on 15th Sept, 2022, all members shown satisfaction on the submitted progress report of 6th Board meeting.

(Annexure-1: ATR of 6th BOG - Meeting)

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

Resolution: All the member of Board of Governor unanimously approved Award of Degree to the pass out and eligible students for the upcoming Convocation.



Agenda Point No 2: Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on upcoming Convocation.

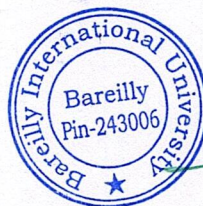
Resolution: All the members of Governing Board unanimously approved the proposal the list of students eligible for merit Certificates / Gold/Silver/Bronze Medals to be conferred on upcoming convocation


(Ref: Annexure - 3 of the 14th Academic Council Meeting)

Agenda Point- 3: Review of financial /Audited budget for 2022-23 and 2023-24 FY.

Resolution: The Board of Governor members discussed the same and considered the Annual Budget for the year 2022-23 & 2023-24 and approved the same.

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




Registrar



Bareilly International University

(Annexure – 1)

ATR of 6th Board of Governor Meeting

Agenda Point	Details	Resolution	Action Taken
1	Progress Report / action taken on the decision / approval on the 5 th Governing Body meeting held on 25 th Sept, 2021.	Not Applicable	Action taken in the 5 th Board of Governor Meeting
2	Approval for Award of Degree to the pass out and eligible students for the 4 th Convocation.	Recommended and approved	Implemented (Refer to agenda point – 2 of 5 th Board of Governor Meeting)
3	Approval for the Merit certificate/ Gold /Silver/Bronze Medals to be conferred on 4 th Convocation.	Recommended and approved.	Implemented (Refer to agenda point – 3 of 5 th Board of Governor Meeting)
4	Review of financial /Audited budget for 2020-21 & 2021-22.	Recommended and approved.	Implemented (Refer to agenda point – 4 of 5 th Board of Governor Meeting)





Bareilly International University

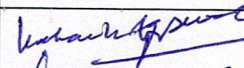
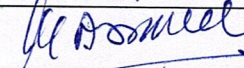
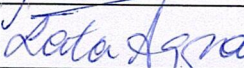
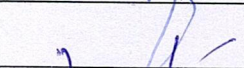
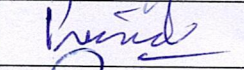
7th Board of Governor

Attendance Sheet

Date: 30th Dec, 2023

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	