



Bareilly International University, Bareilly

BIU/REG/388/996

Date: 7th Jan, 2023

Notification

13th Board of Management/Executive Council Meeting

In accordance with UGC compliance and as per norms of the university, 13th Board of Management/Executive Council meeting is scheduled to be held on 2nd Feb, 2023 (Tuesday).

With reference to this all the concerned members be present at the venue RMCH College Council Room at 02:30 PM on the decided date.

This is for your information and necessary action please.

Thanking you!


Registrar



Copy To:

- (i) Chancellor (For information please)
- (ii) Vice - Chancellor (For information please)
- (iii) Pro Vice - Chancellor (For information please)
- (iv) C.O.E
- (v) All Principals
- (vi) Guard File



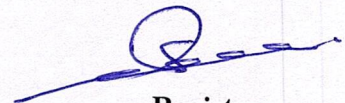
Bareilly International University

13th Executive Council

(Held on 2nd Feb, 2023)

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions / ATR of the Minutes of Meeting of the 12 th Executive Council Meeting held on 25 th July, 2022.
2	Approval for Award of Degree to the pass out students for the Academic session 2020-21.
3	Approval for the list of Award for Certificates / Gold/Silver/Bronze Medals to the conferred on 4 th Convocation.
4	Proposal and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24. And go thoroughly in the admission procedure and discuss in detail.
5	Proposal and recommendation for the revised ordinance of Ph. D for new academic session 2023-24.
6	Proposal and recommendation for the list of guides for Ph. D program for New academic session 2023-24.
7	Proposal for result declaration or announcement for several program for the current academic year.
8	Any other agenda point with the permission of chair.


Registrar





13th Executive Council Meeting

Minutes of Meeting

As per schedule, the 13th Executive Council meeting was held on 2nd Feb, 2023 at 03:00 PM in the RMCH College Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agarwal
2	Dr. Kiran Agarwal
3	Dr. Dig Vijay Singh
4	Dr. Sathyajith Naik. N
5	Dr. Priyanka A Masih
6	Dr. S.K Thakur

Members on Leave:

Sr/No.	Name
1	No member on leave

Proceedings for 13th Executive Council Meeting held 2nd Feb, 2023

Chairperson of the Executive Council Meeting, Dr. Lata Agarwal, Vice chancellor, BIU extended a warm welcome to all the Executive Council Members of the meeting. Following agenda points were discussed for further approval and recommendations.

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions / ATR of the Minutes of Meeting of the 12th Executive Council Meeting held on 25th July, 2022.

Resolution: All members of the Executive council/BOM gone through the resolution and progress thereon, members unanimously confirmed and ratified whole part of the MoM of the 12th Executive council meeting held on 25th July, 2022.

(Refer to Annexure – 1)



Agenda Point No 2: Approval for Award of Degree to the pass out students for the Academic session 2020-21.

Resolution: All members of the Executive council/BOM unanimously approved the Award of Degree to the pass out students for the Academic session 2020-21.

(Refer to Annexure – 2 of 14th Academic council meeting)

Agenda Point No 3: Approval for the list of Award for Certificates / Gold/Silver/Bronze Medals to the conferred on 4th Convocation.

Resolution: All members of the Executive council/BOM unanimously approved the list of Award for Certificates / Gold/Silver/Bronze Medals to the conferred on 4th Convocation.

(Refer to Annexure – 3 of 14th Academic council meeting)

Agenda Point No 4: Proposal and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24. And go thoroughly in the admission procedure and discuss in detail.

Resolution: All members of the Executive council/BOM unanimously approved Proposal and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24. And go thoroughly in the admission procedure and discuss in detail.

Agenda Point No 5: Proposal and recommendation for the revised ordinance of Ph. D for new academic session 2023-24.

Resolution: All members of the Executive council/BOM unanimously Proposal and recommendation for the revised ordinance of Ph. D for new academic session 2023-24.

(Refer to Annexure – 4 of 14th Academic council meeting)

Agenda Point No 6: Proposal and recommendation for the list of guides for Ph. D program for New academic session 2023-24.

Resolution: All members of the Executive council/BOM unanimously approved Proposal and recommendation for the list of guides for Ph. D program for New academic session 2023-24.

(Refer to Annexure – 5 of 14th Academic council meeting)

Agenda Point No 7: Proposal for result declaration or announcement for several program for the current academic year.

Resolution: All members of the Executive council/BOM unanimously approved Proposal for result declaration or announcement for several program for the current academic year.

(Refer to Annexure – 6 of 14th Academic council meeting)

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


Registrar





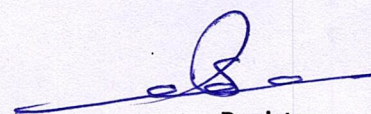
Bareilly International University

(Annexure – 1)

ATR of 12th Executive Council

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions / ATR of the Minutes of Meeting of the 11 th Executive Council Meeting held on 15 th Feb, 2022.	Not applicable.	Already taken in The 11 th ECM/BOM held on 15 th Feb, 2022.
2	Recommendation and approval for the guidelines for the project work of the courses BBA- VI Sem (Tax & Fin.).	Recommended and approved.	Implemented (Refer to agenda point-2 of 12 th ECM)
3	Review and Recommendation of the Pre-Expenditure Budget/ projected expenditure statement for the Academic Year 2022 -23.	Recommended and approved.	Implemented (Refer to agenda point-3 of 12 th ECM/BOM)
4	Recommendation and approval for the panel of Internal and External Examiners of the courses BBA- VI Sem (Tax & Fin.)	Recommended and approved.	Implemented (Refer to agenda point-4 of 12 th ECM/BOM)
5	Review and recommendation of the fee structure of the of the various non-medical courses for the Academic Year: 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-5 of 12 th ECM/BOM)




Registrar



Bareilly International University

13th Executive Council/Board of Management Meeting

Attendance Sheet

Date: 2nd Feb, 2023

Time: 03: 00 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Keshav Kumar Agarwal	Chancellor	Eminent Educationalist	
2	Dr. Lata Agarwal	Vice - Chancellor	Chairperson	
3	Dr. Kiran Agarwal	Pro - Vice Chancellor	Member	
4	Dr. H.K. Premi	C.O. E	Member	
5	Dr. Dig Vijay Singh	Principal, RMCH	Member	
6	Dr. Sathyajith Naik. N	Principal, IDS	Member	
7	Dr. Priyanka A Masih	Principal, RCN	Member	
8	Dr. S.K. Thakur	Registrar	Member Secretary	

