



Bareilly International University, Bareilly

BIU/REG/388/

Date: 26th July, 2024

Notification

15th Executive Council Meeting

In accordance with UGC compliance and as per norms of the university, **15th Board of Management/Executive Council meeting** is scheduled to be held on **7th Aug, 2024 (Wednesday)**.

With reference to this all the concerned members be present at the venue **RMCH College Council Room at 11:30 AM** on the decided date.

This is for your information and necessary action please.

Thanking you!

Registrar

Encl. List of Agenda Points

Copy To:

- (i) Chancellor (For information please)
- (ii) Pro - Chancellor (For information please)
- (iii) Vice - Chancellor (For information please)
- (iv) Pro Vice - Chancellor (For information please)
- (v) Controller of Examination (C.O.E)
- (vi) All Members
- (vii) Guard File



BAREILLY INTERNATIONAL UNIVERSITY

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15th Executive Council Meeting

Agenda List

Sr.No.	Institution	Agenda Point
1	Rohilkhand Medical College & Hospital (RMCH)	Board of Studies (BOS) Proposal for the approval of syllabus for medical UG & PG programs as per NMC for session 2024-25.
2		Proposal for the approval of panel of examiners of medical UG & PG programs for session 2024-25.
3		Proposal for the approval of synopsis submission of medical PG students for session 2024-25.
4		Proposal for the approval of book list of medical UG & PG programs for session 2024-25.
1	Institute of Dental Sciences (IDS)	Proposal for the approval of Academic/Examination Calendar for 2024-25 session.
2		Proposal for the Panel of Examiners for UG, PG & Diploma programs for 2024-25 session.
1	Rohilkhand Ayurvedic Medical & Hospital (RAMCH)	Proposal for the approval of new syllabus for BAMS program for 2024-25 session.
2		Proposal for the approval of new BAMS batch admission (Batch – 2023) process for 2024-25 session.
3		Proposal for the approval of Transitional Curriculum of Batch 2023 for 2024-25 session.
4		Proposal for the approval of University Main and Supplementary exam result of batch 2021.
1	Rohilkhand College of Nursing (RCN)	Proposal for the approval of Curriculum /Syllabus updation 2024-25 session.
2		Proposal for academic calendars of all nursing programs for 2024-25 session.
3		Proposal for Academic events/calendar/extra activities for 2024-25 session.
4		Proposal for the Implementation of NEP – 2020 for 2024-25 session.
5		Proposal for the Result Analysis of previous year for 2024-25 session.
6		Proposal for the approval of internal/external examiners of nursing programs for 2024-25 session.
7		Proposal for the approval of research/innovation actions for 2024-25 session.
8		Proposal for the approval of Faculty development programme, Research publication/Book publish for 2024-25 session.
9		Proposal for the approval of Examination ordinance/Scheme updation/Revision for 2024-25 session.
10		Proposal for the approval of program expansion/starting of new programs next session 2025-26.
11		Proposal for the approval of the Collaboration (National/International) session 2023-24.
12		Proposal for the approval of Academic Audit of last session 2023-24.

13	Proposal for the approval of Best practices for academic enrichment for 2024-25 session.
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Sr.No.	Institution	Agenda Point
1	BIU College of Pharmacy	Proposal for the approval of Implementation of Choice Based Credit System (CBCS) for 2024-25 session.
2		Proposal for the approval of Curriculum design committee formation for 2024-25 session.
3		Proposal for the approval of Result analysis of last year pass out students for 2024-25 session.
4		Proposal for the approval of Conference and Faculty development programs (FDP)/Workshop conduction for 2024-25 session.
5		Proposal for the approval of Research/Innovation status/Book/Research publication for 2024-25 session.
6		Proposal for the approval of Organization of Curricular and Co-Curricular activities for 2024-25 session.
7		Proposal for the approval of Industry & Academic National Collaboration for 2024-25 session.
8		Proposal for the approval of Best Practices for Academic enrichment for 2024-25 session.
1	Keshlata College of Pharmacy	Proposal for the approval of Curriculum updation/Syllabus updation for 2024-25 session.
2		Proposal for the approval of Examination ordinance/Admission ordinance/Scheme updation/revision for 2024-25 session.
3		Proposal for the approval of internal/external examiners for 2024-25 session.
4		Proposal for the approval of academic calendar 2024-25 session.
5		Proposal for the approval of Expenditure Budget for 2024-25 session.
6		Proposal for the approval of Question paper pattern for D.Pharm for 2024-25 session
7		Proposal for the approval of Programme expansion/starting of new programmes for 2024-25 session.
1		Proposal for the approval of Curriculum updated/syllabus updation of B.Sc Forensic Science.
2		Proposal for the approval of Examination ordinance/Scheme for 2024-25 session.
3		Proposal for the approval of Admission ordinance for 2024-25 session.
4		Proposal for the approval of result of last year pass out students for 2024-25 session.
5		Proposal for the approval of Implementation of NEP – 2020 for 2024-25 session.

6	Faculty of Forensic Sciences	Proposal for the approval of Panel of Examiners (internal & External) for 2024-25 session.
7		Proposal for the approval of academic events/calendar/extra activity was approved for 2024-25 session.
8		Proposal for the approval of academic calendar for the 2024-25.
9		Proposal for the approval of the ordinance and curriculum of M. Sc Forensic Science is prepared and discussed for 2024-25 session.
10		Proposal for the approval of new Diploma program (Forensic Science, Questioned Documents and Fingerprinting) may be proposed to introduce in new academic session 2025-26.
11		Proposal for the approval of Best Practices for Academic enrichment for 2024-25 session.
1	Faculty of Paramedical Sciences	Proposal for the approval of Curriculum updation/syllabus for 2024-25 session.
2		Proposal for approval of Examination Ordinance/Schemes for 2024-25 session.
3		Proposal for approval of Admission ordinance for 2024-25 session.
4		Proposal for panel of examiners for 2024-25 session.
5		Proposal for approval of academic calendar for the 2024-25.
6		Proposal for approval of academic events etc. for 2024-25 session.
7		Proposal for approval of Ordinance for the new course M.Sc. clinical Embryology for 2024-25 session.
8		Proposal for the approval of new program like M.Sc (MLT), MPT & B.Sc (OT) may be proposed to introduce in new academic session 2025-26.
1	BIU College of Management	Proposal for the approval of academic calendar for session 2024-25.
2		Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) under CBCS for session 2024-25.
3		Proposal for the approval of Examination Ordinances.
4		Proposal for the approval of POs & COs for these programs for session 2024-25.
5		Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) and MA (Political Science) for session 2024-25.
6		Proposal for the approval of Guidelines relating to project work for session 2024-25.
7		Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.
8		Proposal for the approval of Question paper formats for session 2024-25.
9		Review and discussion on Result analysis of B.A. (Mass Communication) for session 2024-25.
10		Proposal for the approval of academic Events for session 2024-25.

1	BIU College of Management	Proposal for the approval of examination ordinance and scheme for session 2024-25.
2		Proposal for the approval of admission ordinance for session 2024-25.
3		Proposal for the approval of Implementation of NEP – 2020 for session 2024-25.
4		Proposal for the approval of academic calendar for session 2024-25.
5		Proposal for the approval of academic events etc. for session 2024-25.
1	BIU College of Humanities & Journalism	Proposal for the approval of academic calendar for session 2024-25.
2		Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) under CBCS for session 2024-25.
3		Proposal for the approval of Examination Ordinances for session 2024-25.
4		Proposal for the approval of POs & COs for these programmes for session 2024-25.
5		Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) and MA (Political Science) for session 2024-25.
6		Proposal for the approval of Guidelines relating to project work for session 2024-25.
7		Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.
8		Proposal for the approval of BAMC Question paper formats for session 2024-25.
9		Proposal for the approval of Result of BAMC of last pass out students for session 2024-25.
10		Proposal for the approval of academic Events for session 2024-25.
1	Rohilkhand College of Nursing (RCN)	Board of Faculty (BOF) Proposal for the approval of result analysis of last year pass out students.
2		Proposal for the approval of Implementation of NEP – 2020 for session 2024-25.
3		Proposal for internal/external examiners for session 2024-25.
4		Proposal for approval of academic calendar for session 2024-25.
5		Proposal for approval of Research/innovation status for session 2024-25.
6		Proposal for approval of Faculty development programme, Research publication/Book publish for session 2024-25.
7		Proposal for approval of Academic events/calendar/extra activities for session 2024-25.
8		Proposal for approval of Programme expansion/starting of new programmes for session 2024-25.
9		Proposal for approval of Collaboration (National/International) for session 2024-25.
10		Proposal for approval of Academic Audit of last session 2023-24.

11		Proposal for approval of Expenditure Budget for session 2024-25.
12		Proposal for approval of Best practices for academic enrichment for session 2024-25.
13		Proposal for Research/innovation status for session 2024-25.
14		Proposal for approval of Faculty development programme, Research publication/Book publish for session 2024-25.
1	BIU College of Pharmacy	Proposal for approval of Implementation of Choice Based Credit System (CBCS) for session 2024-25.
2		Proposal for approval of Curriculum design committee formation for session 2024-25.
3		Proposal for approval of result analysis of last year pass out students for session 2024-25.
4		Proposal for approval of Conference and Faculty development programs (FDP)/Workshop conduction for session 2024-25.
5		Proposal for approval of Research/Innovation status/Book/Research publication for session 2024-25.
6		Proposal for approval of Organization of Curricular and Co-Curricular activities for session 2024-25.
7		Proposal for approval of Industry & Academic National Collaboration for session 2024-25.
8		Proposal for approval of Best Practices for Academic enrichment for session 2024-25.
1	Keshlata College of Pharmacy	Proposal for approval of Implementation of NEP – 2020 for session 2024-25.
2		Proposal for approval of result analysis of last year pass out students.
3		Proposal for approval of Conference and Faculty development programme for session 2024-25.
4		Proposal for approval of Research/innovation status/Book/Research publication for session 2024-25.
5		Proposal for approval of Academic events status/Calendar/Extra Activities for session 2024-25.
6		Proposal for approval of Best practices for academic enrichment for session 2024-25.
1	Faculty of Forensic Sciences	Proposal for approval of result of last year pass out students for session 2024-25.
2		Proposal for approval of the research in subject specialization and interdisciplinary for session 2024-25.
3		Proposal for approval of publications in peer reviewed journals of their dissertation work for session 2024-25.
4		Proposal for approval of academic events etc. for session 2024-25
5		Proposal for approval of Collaboration/MoUs. for session 2024-25.

6		Proposal for approval of best practice for academic enrichment for session 2024-25.
1	Faculty of Paramedical Sciences	Proposal for approval of result of last year pass out students.
2		Proposal for approval of research in subject specialization and interdisciplinary for session 2024-25.
3		Proposal for approval of publications in peer reviewed journals of their dissertation work for session 2024-25.
4		Proposal for approval of academic events etc. for session 2024-25
5		Proposal for approval of Collaboration/MoUs. for session 2024-25
6		Proposal for approval of Academic audit of last session 2023-24 report and expenditure budget for session 2024-25.
7		Proposal for approval of Best practice for academic enrichment for session 2024-25.
1	BIU College of Management (For MHA)	Proposal for approval of result analysis of last year pass out students.
2		Proposal for approval of Research/Innovation status/Book/Research publication for session 2024-25.
3		Proposal for approval of Faculty development programs/Research/Booklist for session 2024-25.
4		Proposal for the approval of academic audit of last session 2023-24.
5		Proposal for approval of Best Practices for Academic enrichment for session 2024-25.
1	Rohilkhand Ayurvedic Medical & Hospital (RAMCH)	Proposal for approval of academic calendar of batch 2022 for session 2024-25.
2		Proposal for approval of implementation of new MESA&R 2024 by NCISM.
3		Proposal for approval of result of 2022-23 session pass out students.



Bareilly International University

15th Executive Council Council

Minutes of Meeting

As per schedule, the 15th Executive Council meeting was held on 7th Aug, 2024 at 11:30 AM in the RMCH College Council Room to discuss various agenda points.

Members were present

Sr/No.	Name
1	Dr. Lata Agarwal
2	Dr. Kiran Agrawal
3	Dr. Digvijay Singh
4	Representative of Higher Education Department, Government of Uttar Pradesh.
5	Dr. H.K Premi
6	Dr. Sathyajith Naik.N
7	Dr. Priyanka A Masih
8	Dr. Pushpendra Kannoja
9	Dr. R.K. Tiwari
10	Dr. Abnish Singh
11	Mrs. Nidhi Gangwar
12	Dr. Prashant Gupta
13	Dr. Sharad Seth
14	Dr Gokkula Krishna
15	Dr. Sanasam Birjeni Devi
16	Dr. S.K Thakur

No member absent

Proceedings for 15th Executive Council Meeting held 7th Aug, 2024.

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

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 14th Executive Council Meeting held on 17th Oct, 2023.

Resolution: All resolutions of 14th Executive Council / Board of Management Meeting held on 17th Oct, 2023ratified and Confirmed by all members and approved by the chairperson.

(Annexure-1)

- Agenda Point No 2:** Proposal for the approval of synopsis submission of Medical PG students for 2024-25 Academic Session.
- Resolution:** All the members unanimously approved the proposal for synopsis submission of Medical PG students for 2024-25 Academic Session. This agenda point is taken from the RMCH BOS for AY 2024-25.
- Agenda Point No 3:** Proposal for the approval of panel of examiners UG & PG medical programs for 2024-25 Academic Session. **(Annexure: Refer to BOS RMCH)**
- Resolution:** All the members unanimously approved Proposal for the panel of examiners for Medical UG & PG students for 2024-25 Academic Session. This agenda point is taken from the RMCH BOS for AY 2024-25.
- Agenda Point No 4:** Proposal for the approval of syllabus as per NMC for Medical UG & PG programs For 2024-25 Academic Session. **(Annexure: Refer to BOS RMCH)**
- Resolution:** All the members unanimously approved Proposal for syllabus as per NMC for Medical UG & PG programs for 2024-25 Academic Session. This agenda point is taken from the RMCH BOS for AY 2024-25.
- Agenda Point No 5:** Proposal for the approval of book list of Medical UG & PG programs for 2024-25 Academic Session. **(Annexure: Refer to BOS RMCH)**
- Resolution:** All the members unanimously approved Proposal for book list of Medical UG & PG programs for 2024-25 Academic Session. This agenda point is taken from the RMCH BOS for AY 2024-25.
- Agenda Point No 6:** Proposal for the approval of Panel of Examiners for 2024-25 session for UG, PG And Diploma dental programs for 2024-25 Academic Session. **(Annexure: Refer to BOS RMCH)**
- Resolution:** All the members unanimously approved Proposal for Panel of Examiners for UG, PG and Diploma programs for 2024-25 Academic Session. This agenda point is Taken from the IDS BOS for AY 2024-25.
- Agenda Point No 7:** Proposal for the approval of Academic/Examination Calendar for 2024-25 Session for dental programs. **(Annexure: Refer to BOS IDS)**
- Resolution:** All the members unanimously approved Proposal for Academic/Examination Calendar for 2024-25 session for dental programs. This agenda point is taken from The IDS BOS for AY 2024-25.
- Agenda Point No 8:** Proposal for the approval of new syllabus for BAMS program for 2024-25 session. **(Annexure: Refer to BOS IDS)**
- Resolution:** All the members unanimously approved Proposal for the new syllabus for BAMS Program for 2024-25 session. This agenda point is taken from the IDS BOS for AY 2024-25.
- Agenda Point No 9:** Proposal for the approval of new BAMS batch admission (Batch – 2023) process. **(Annexure: Refer to BOS RAMCH)**
- Resolution:** All the members unanimously reviewed and discussed on the Proposal for the new Syllabus for BAMS program for 2024-25 session. This agenda point is taken from The IDS BOS for AY 2024-25.
- (Annexure: Refer to BOS RAMCH)**

- Agenda Point No 10:** Proposal for the approval of Transitional Curriculum of Batch 2023 for BAMS Program for 2024-25 session.
- Resolution:** All the members unanimously approved Proposal for the new syllabus for BAMS Program for 2024-25 session. This agenda point is taken from the IDS BOS for AY 2024-25.
- (Annexure: Refer to BOS RAMCH)**
- Agenda Point No 11:** Proposal for the University Main and Supplementary exam result of batch 2021 Of BAMS program.
- Resolution:** All the members unanimously reviewed and discussed on Proposal for the new Syllabus for BAMS program for 2024-25 session. This agenda point is taken from The IDS BOS for AY 2024-25.
- (Annexure: Refer to BOS RAMCH)**
- Agenda Point No 12:** Proposal for the approval of Curriculum /Syllabus updation of BAMS program for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for the new syllabus for Nursing programs for 2024-25 session. This agenda point is taken from the RCN BOS for AY 2024-25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 13:** Proposal for the approval of Examination ordinance/Scheme updation/Revision Of nursing programs for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for the Examination Ordinance/Scheme updation/Revision for Nursing programs for 2024-25 session. This agenda point is taken from the RCN BOS for AY 2024-25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 14:** Proposal for the approval of result analysis of previous year of nursing programs.
- Resolution:** All the members unanimously reviewed and discussed on the Proposal for result Analysis of previous year. This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 15:** Proposal for the approval of Implementation of NEP – 2020 for 2024-25 session.
- Resolution:** All the members unanimously reviewed and discussed and approved the Proposal For Implementation of NEP – 2020. This agenda point is taken from the RCN BOS For AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 16:** Proposal for the approval of the academic calendar for 2024-25 session of all Nursing Programs.
- Resolution:** All the members unanimously approved the Proposal for academic calendar for 2024-25 .This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 17:** Proposal for the approval of internal/external examiners for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for internal/external Examiners for 2024-25 session.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 18:** Proposal for approval of the research/innovation status.
- Resolution:** All the members unanimously reviewed and discussed on the Proposal for Research/innovation activities. This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**

- Agenda Point No 19:** Proposal for the approval of Faculty development programme, Research Publication/Book publish for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Faculty development Programme, Research publication/Book publish. This agenda point is taken from The RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 20:** Proposal for the approval of Academic events/calendar/extra activities for AY 2024- 25.
- Resolution:** All the members unanimously approved the Proposal for academic Events/calendar/extra activities. This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 21:** Proposal for the approval of program expansion/starting of new programs for AY 2024- 25.
- Resolution:** All the members unanimously approved the Proposal for program Expansion/starting of new programs. This agenda point is taken from the RCN BOS For AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 22:** Proposal for the approval of Collaboration with the different bodies (National/International) For AY 2024- 25.
- Resolution:** All the members unanimously approved the Proposal for Collaboration (National/International). This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 23:** Proposal for the approval of Academic Audit for the last academic session 2023-24.
- Resolution:** All the members unanimously approved the Proposal for Academic Audit last Academic session 2023-24. This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 24:** Proposal for the approval of Best practices for academic enrichment for AY 2024- 25.
- Resolution:** All the members unanimously approved the Proposal for Best practices for Academic enrichment. This agenda point is taken from the RCN BOS for AY 2024- 25.
- (Annexure: Refer to BOS RCN)**
- Agenda Point No 25:** Proposal for the approval of the Curriculum design committee formation for the 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Curriculum design Committee formation. This agenda point is taken from the BIUCOP BOS for AY 2024- 25.
- (Annexure: Refer to BOS BIUCOP)**
- Agenda Point No 26:** Proposal for the approval of the Result analysis of last year for the 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Result analysis of last Year. This agenda point is taken from the BIUCOP BOS for AY 2024- 25.
- (Annexure: Refer to BOS BIUCOP)**

Agenda Point No 27: Proposal for the approval of the Conference and Faculty development programs (FDP)/Workshop Conduction for the 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Conference and Faculty Development programs (FDP)/Workshop Conduction. This agenda point is taken From the BIUCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS BIUCOP)

Agenda Point No 28: Proposal for the approval of the Research/Innovation status/Book/Research Publication for the 2024-25 session.

Resolution: All the members unanimously reviewed and discussed on the Proposal for Research/Innovation status/Book/Research publication. This agenda point is Taken from the BIUCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS BIUCOP)

Agenda Point No 29: Proposal for the approval of the Organization of Curricular and Co-Curricular Activities for the 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Organization of Curricular and Co-Curricular activities. This agenda point is taken from the BIUCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS BIUCOP)

Agenda Point No 30: Proposal for the approval of the Industry & Academic National Collaboration for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Industry & Academic National Collaboration. This agenda point is taken from the BIUCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS BIUCOP)

Agenda Point No 31: Proposal for the approval of the Best Practices for Academic enrichment for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Best Practices for Academic enrichment. This agenda point is taken from the BIUCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS BIUCOP)

Agenda Point No 32: Proposal for the approval of the Curriculum updation/Syllabus updation for AY 2024- 25.

Resolution: All the members unanimously approved the Proposal for Curriculum Updation/Syllabus updation. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 33: Proposal for the approval of the Examination ordinance/Admission Ordinance/Scheme updation/revision for AY 2024- 25.

Resolution: All the members unanimously approved the Proposal for Examination Ordinance/Admission ordinance/Scheme updation/revision. This agenda point is Taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 34: Proposal for the approval of the internal/external examiners for AY 2024- 25.

Resolution: All the members unanimously approved the Proposal for internal/external Examiners. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 35: Proposal for the approval of the academic calendar of D.P harm program for 2024-25.

Resolution: All the members unanimously approved the Proposal for academic calendar for 2024-25. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 36: Proposal for the approval of the Expenditure Budget for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Expenditure Budget for 2024-25. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 37: Proposal for the approval of the Question paper pattern for D. Pharm for the 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Question paper pattern For D. Pharm for 2024-25. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 38: Proposal for the approval of Programme expansion/starting of new programmes For next academic session.

Resolution: All the members unanimously approved the Proposal for Programme Expansion/starting of new programmes. This agenda point is taken from the KCOP BOS for AY 2024- 25.

(Annexure: Refer to BOS KCOP)

Agenda Point No 39: Proposal for the approval of Curriculum updated/syllabus updation of B.Sc Forensic Science for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Curriculum Updated/syllabus updation of B.Sc Forensic Science. This agenda point is taken From the FOFS BOS for AY 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 40: Proposal for the approval of Examination ordinance/Scheme for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Examination Ordinance/Scheme. This agenda point is taken from the FOFS BOS for AY 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 41: Proposal for the approval of Admission ordinance of B.Sc Forensic Science for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Admission ordinance. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 42: Proposal for approval of the result analysis of last academic year B.Sc Forensic Science.

Resolution: All the members unanimously approved the Proposal for result analysis of last Academic year. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 43: Proposal for approval of Implementation of NEP – 2020 in the faculty of forensic Science for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Implementation of NEP – 2020. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 44: Proposal for Panel of Examiners (internal & External) for AY 2024-25.

Resolution: All the members unanimously approved the Proposal for I Panel of Examiners (Internal & External) for AY 2024-25. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 45: Proposal for approval of academic events/calendar/extra activity was approved For 2024-25 session.

Resolution: All the members unanimously approved the Proposal for academic Events/calendar/extra activity was approved. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 46: Proposal for the approval of ordinance and curriculum of M.Sc. Forensic Science For 2024-25 session.

Resolution: All the members unanimously approved the Proposal for ordinance and Curriculum of M.Sc Forensic Science. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 47: Proposal for the approval of new Diploma program (Forensic Science, Questioned Documents And Fingerprinting) may be proposed to introduce in new academic Session.

Resolution: All the members unanimously approved the Proposal for new Diploma program (Forensic Science, Questioned Documents and Fingerprinting) may be proposed To introduce in new academic session. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 48: Proposal for the approval of the Best Practices for Academic enrichment for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Best Practices for Academic enrichment. This agenda point is taken from the FOFS BOS for 2024- 25.

(Annexure: Refer to BOS FOFS)

Agenda Point No 49: Proposal for the approval of Curriculum updation/syllabus for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Curriculum updation/syllabus. This agenda point is taken from the FOPS BOS for 2024- 25.

(Annexure: Refer to BOS FOPS)

Agenda Point No 50: Proposal for the approval of Examination Ordinance/Schemes of paramedical Programs for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Examination Ordinance/Schemes. This agenda point is taken from the FOPS BOS for 2024- 25.

(Annexure: Refer to BOS FOPS)

Agenda Point No 51: Proposal for the approval of Admission ordinance of paramedical Programs for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Admission ordinance. This agenda point is taken from the FOPS BOS for 2024- 25.

(Annexure: Refer to BOS FOPS)

- Agenda Point No 52:** Proposal for the approval of panel of examiners of all paramedical Programs for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for panel of examiners. This agenda point is taken from the FOPS BOS for 2024- 25.
(Annexure: Refer to BOS FOPS)
- Agenda Point No 53:** Proposal for the approval of academic calendar of all paramedical Programs for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for academic calendar for The 2024-25. This agenda point is taken from the FOPS BOS for 2024- 25.
(Annexure: Refer to BOS FOPS)
- Agenda Point No 54:** Proposal for approval of academic events etc. of all paramedical Programs for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for academic events etc. This agenda point is taken from the FOPS BOS for 2024- 25.
(Annexure: Refer to BOS FOPS)
- Agenda Point No 55:** Proposal for the approval of Ordinance of new course M.Sc. clinical Embryology For 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Ordinance for the new Course M.Sc. clinical Embryology. This agenda point is taken from the FOPS BOS For 2024- 25.
(Annexure: Refer to BOS FOPS)
- Agenda Point No 56:** Proposal for the approval of new program like M.Sc (MLT), MPT & B.Sc (OT) may Be proposed to Introduced in new academic session.
- Resolution:** All the members unanimously approved the Proposal for new program like M.Sc (MLT), MPT & B.Sc (OT) may be proposed to introduced in new academic session. This agenda point is taken from the FOPS BOS for 2024- 25.
(Annexure: Refer to BOS FOPS)
- Agenda Point No 57:** Proposal for the approval of academic calendar of all paramedical programs for 2024-25.
- Resolution:** All the members unanimously approved the Proposal for academic calendar for 2024-25. This agenda point is taken from the BIUCOM BOS for 2024- 25.
(Annexure: Refer to BOS BIUCOM)
- Agenda Point No 58:** Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) Under CBCS for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Ordinance for B.A. (Mass Communication) and MA (Political Science) under CBCS. This agenda point Is taken from the BIUCOM BOS for 2024- 25.
(Annexure: Refer to BOS BIUCOM)
- Agenda Point No 59:** Proposal for the approval of Examination Ordinances for 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for Examination Ordinances. This agenda point is taken from the BIUCOM BOS for 2024- 25.
(Annexure: Refer to BOS BIUCOM)
- Agenda Point No 60:** Proposal for the approval of POs & COs for the above mentioned programmes For 2024-25 session.
- Resolution:** All the members unanimously approved the Proposal for POs & COs for above Mentioned programmes. This agenda point is taken from the BIUCOM BOS for 2024- 25.
(Annexure: Refer to BOS BIUCOM)

Agenda Point No 61: Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) And MA (Political Science) for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for CBSE – Based syllabus of B.A. (Mass Communication) and MA (Political Science). This agenda point is taken From the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 62: Proposal for the approval of Guidelines relating to project work for 2024-25 Session.

Resolution: All the members unanimously approved the Proposal for Guidelines relating to Project work. This agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 63: Proposal for approval of Panel of External and Internal Examiners for 2024-25 Session.

Resolution: All the members unanimously approved the Proposal for Panel of External and Internal Examiners. This agenda point is taken from the BIUCOM BOS for

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 64: Proposal for approval of Question paper formats for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Question paper formats. This agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 65: Proposal for approval of Result analysis of B.A. (Mass Communication) of last Year.

Resolution: All the members unanimously approved the Proposal for Result analysis of B.A. (Mass Communication) of last year. This agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 66: Proposal for approval of academic Events for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for academic Events. This Agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 67: Proposal for approval of examination ordinance and scheme for MHA program For 2024-25 session.

Resolution: All the members unanimously approved the Proposal for examination ordinance And scheme for MHA program. This Agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 68: Proposal for the approval of admission ordinance for MHA program for 2024-25 Session.

Resolution: All the members unanimously approved the Proposal for admission ordinance for MHA program. This Agenda point is taken from the BIUCOM BOS for 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 69: Proposal for the approval of implementation of NEP – 2020 for MHA program for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Implementation of NEP – 2020 for MHA program. This Agenda point is taken from the BIUCOM BOS For 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 70: Proposal for the approval of academic calendar of MHA program for 2024-25 Session of MHA program.

Resolution: All the members unanimously approved the Proposal for academic calendar for 2024-25. For MHA program. This Agenda point is taken from the BIUCOM BOS For 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 71: Proposal for the approval of academic events etc. for MHA program for 2024-25 Session.

Resolution: All the members unanimously approved the Proposal for academic events etc. for 2024-25. For MHA program. This Agenda point is taken from the BIUCOM BOS For 2024- 25.

(Annexure: Refer to BOS BIUCOM)

Agenda Point No 72: Proposal for the approval of academic calendar for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for academic calendar for 2024-25. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 73: Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) Under CBCS.

Resolution: All the members unanimously approved the Proposal for Ordinance for B.A. (Mass Communication) and MA (Political Science) under CBCS. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 74: Proposal for the approval of Examination Ordinances for 2024-25 session.

Resolution: All the members unanimously approved the Proposal for Examination Ordinances. This agenda point is taken from the B BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 75: Proposal for the approval of POs & COs for the above mentioned programmes.

Resolution: All the members unanimously approved the Proposal for POs & COs for above Mentioned programmes. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 76: Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) And MA (Political Science).

Resolution: All the members unanimously approved the Proposal for CBSE – Based syllabus of B.A. (Mass Communication) and MA (Political Science). This agenda point is taken From the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 77: Proposal for the approval of Guidelines relating to project work for AY: 2024- 25.

Resolution: All the members unanimously approved the Proposal for Guidelines relating to Project work. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 78: Proposal for the approval of Panel of External and Internal Examiners for AY: 2024- 25.

Resolution: All the members unanimously approved the Proposal for Panel of External and Internal Examiners. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 79: Proposal for the approval of Question paper formats AY: 2024- 25.

Resolution: All the members unanimously approved the Proposal for Question paper formats. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 80: Proposal for the approval of Result analysis of B.A. (Mass Communication) of last Year.

Resolution: All the members unanimously approved the Proposal for Result analysis of B.A. (Mass Communication) of last year. This agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 81: Proposal for the approval of academic Events for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for academic Events. This Agenda point is taken from the BIUCHJ BOS for 2024- 25.

(Annexure: Refer to BOS BIUCHJ)

Agenda Point No 82: Proposal for the approval of result analysis of last year.

Resolution: All the members unanimously approved the Proposal for result analysis of last Year. This Agenda point is taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 83: Proposal for the approval of Implementation of NEP – 2020 for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Implementation of NEP – 2020. Agenda point is taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 84: Proposal for the approval of internal/external examiners for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for internal/external Examiners. Agenda point is taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 85: Proposal for the approval of academic calendar for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for academic calendar for 2024-25. Agenda point is taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 86: Proposal for the approval of Research/innovation status AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Research/innovation Status. For 2024-25. Agenda point is taken from the RCN BOF for 2024-25

(Annexure: Refer to BOF RCN)

Agenda Point No 87: Proposal for the approval of Faculty development programme, Research Publication/Book Publish for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Faculty development Programme, Research publication/Book publish. For 2024-25. Agenda point is Taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 88: Proposal for the approval of Academic events/calendar/extra activities for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Academic Events/calendar/extra activities. For 2024-25. Agenda point is Taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 89: Proposal for the approval of Programme expansion/starting of new programmes For next academic session.

Resolution: All the members unanimously approved the Proposal for Programme Expansion/starting of new programmes. For 2024-25. Agenda point is Taken from the RCN BOF for 2024- 25.

Agenda Point No 90: Proposal for the approval of Collaboration (National/International) for AY: 2024-25. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Collaboration (National/International). Agenda point is Taken from the RCN BOF for 2024- 25.

Agenda Point No 91: Proposal for the approval of Academic Audit of last academic year. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Academic Audit of last Academic year. Agenda point is taken from the RCN BOF for 2024- 25.

Agenda Point No 92: Proposal for the approval of Expenditure Budget for AY: 2024-25. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Expenditure Budget. Agenda point is taken from the RCN BOF for 2024- 25.

Agenda Point No 93: Proposal for the approval of Best practices for academic enrichment for AY: 2024-25. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Best practices for Academic enrichment. Agenda point is taken from the RCN BOF for 2024- 25.

Agenda Point No 94: Proposal for the approval of Research/innovation status for AY: 2024-25. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Research/innovation Status. Agenda point is taken from the RCN BOF for 2024- 25.

(Annexure: Refer to BOF RCN)

Agenda Point No 95: Proposal for the approval of the Faculty development programme, Research Publication/Book Publish for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Faculty development Programme, Research publication/Book publish. Agenda point is taken from the RCN BOF for 2024- 25.

Agenda Point No 96: Proposal for the approval of the Implementation of Choice Based Credit System (CBCS) for AY: 2024-25. **(Annexure: Refer to BOF RCN)**

Resolution: All the members unanimously approved the Proposal for Implementation of Choice Based Credit System (CBCS). Agenda point is taken from the BIUCOP BOF For 2024- 25.

Agenda Point No 97: Proposal for the approval of Curriculum design committee formation for AY: 2024-25. **(Annexure: Refer to BOF BIUCOP)**

Resolution: All the members unanimously approved the Proposal for Curriculum design Committee formation. Agenda point is taken from the BIUCOP BOF For 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 98: Proposal for the approval of result analysis of last year.

Resolution: All the members unanimously approved the Proposal for result analysis of last Year. Agenda point is taken from the BIUCOP BOF For 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 99: Proposal for the approval of Conference and Faculty development programs (FDP)/Workshop Conduction for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Conference and Faculty Development programs (FDP)/Workshop conduction. Agenda point is taken from The BIUCOP BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 100: Proposal for the approval of Research/Innovation status/Book/Research Publication for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Research/Innovation Status/Book/Research publication. Agenda point is taken from the BIUCOP BOF For 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 101: Proposal for the approval of Organization of Curricular and Co-Curricular Activities for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Organization of Curricular and Co-Curricular activities. Agenda point is taken from the BIUCOP BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 102: Proposal for the approval of Industry & Academic National Collaboration for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Industry & Academic National Collaboration. Agenda point is taken from the BIUCOP BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 103: Proposal for the approval of Best Practices for Academic enrichment for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Best Practices for Academic enrichment. Agenda point is taken from the BIUCOP BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOP)

Agenda Point No 104: Proposal for the approval of Implementation of NEP – 2020 for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Implementation of NEP – 2020. Agenda point is taken from the KCOP BOF for 2024- 25.

(Annexure: Refer to BOF KCOP)

Agenda Point No 105: Proposal for the approval of result analysis of last year.

Resolution: All the members unanimously approved the Proposal for result analysis of last Year. Agenda point is taken from the KCOP BOF for 2024- 25.

(Annexure: Refer to BOF KCOP)

Agenda Point No 106: Proposal for the approval of Conference and Faculty development programme For AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Conference and Faculty Development programme. Agenda point is taken from the KCOP BOF for 2024- 25.

(Annexure: Refer to BOF KCOP)

Agenda Point No 107: Proposal for the approval of Research/innovation status/Book/Research Publication for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Research/innovation Status/Book/Research publication. Agenda point is taken from the KCOP BOF for 2024- 25.

Agenda Point No 108: Proposal for the approval of Academic events status/Calendar/Extra Activities For AY: 2024-25. (Annexure: Refer to BOF KCOP)

Resolution: All the members unanimously approved the Proposal for Academic events Status/Calendar/Extra Activities. Agenda point is taken from the KCOP BOF for 2024- 25.

Agenda Point No 109: Proposal for the approval of Best practices for academic enrichment For AY: 2024-25. (Annexure: Refer to BOF KCOP)

Resolution: All the members unanimously approved the Proposal for Best practices for Academic enrichment. Agenda point is taken from the KCOP BOF for 2024- 25.

Agenda Point No 110: Proposal for the approval of result of last year. (Annexure: Refer to BOF KCOP)

Resolution: All the members unanimously approved the Proposal for result of last year. This Agenda point is taken from the FOFS BOF for 2024- 25.

Agenda Point No 111: Proposal for the approval of research in subject specialization and Interdisciplinary for AY: 2024-25. (Annexure: Refer to BOF FOFS)

Resolution: All the members unanimously approved the Proposal for research in subject Specialization and interdisciplinary. This agenda point is taken from the FOFS BOF for 2024- 25.

Agenda Point No 112: Proposal for the approval of publications in peer reviewed journals of their Dissertation work for AY: 2024-25. (Annexure: Refer to BOF FOFS)

Resolution: All the members unanimously approved the Proposal for publications in peer Reviewed journals of their dissertation work. This agenda point is taken from the FOFS BOF for 2024- 25.

Agenda Point No 113: Proposal for the approval of academic events etc. for AY: 2024-25. (Annexure: Refer to BOF FOFS)

Resolution: All the members unanimously approved the Proposal for academic events Etc. This agenda point is taken from the FOFS BOF for 2024- 25.

Agenda Point No 114: Proposal for the approval of Collaboration/MoUs for AY: 2024-25. (Annexure: Refer to BOF FOFS)

Resolution: All the members unanimously approved the Proposal for Collaboration/MoUs. This agenda point is taken from the FOFS BOF for 2024- 25.

Agenda Point No 115: Proposal for the approval of best practice for academic enrichment for AY: 2024-25. (Annexure: Refer to BOF FOFS)

Resolution: All the members unanimously approved the Proposal for best practice for Academic enrichment this agenda point is taken from the FOFS BOF for 2024- 25. (Annexure: Refer to BOF FOFS)

Agenda Point No 116: Proposal for the approval of result of last year.

Resolution: All the members unanimously approved the Proposal for result of last year. This Agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 117: Proposal for the approval of research in subject specialization and Interdisciplinary for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for research in subject Specialization and interdisciplinary. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 118: Proposal for the approval of publications in peer reviewed journals of their Dissertation work for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for publications in peer Reviewed journals of their dissertation work. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 119: Proposal for the approval of academic events etc. for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for academic events Etc. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 120: Proposal for the approval of Collaboration/MoUs for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Collaboration/MoUs. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 121: Proposal for the approval of Academic audit report and expenditure budget for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Academic audit report And expenditure budget. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 122: Proposal for the approval of Best practice for academic enrichment for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Best practice for Academic enrichment. This agenda point is taken from the FOPS BOF for 2024- 25.

(Annexure: Refer to BOF FOPS)

Agenda Point No 123: Proposal for the approval of result analysis of last year of MHA program for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for result analysis of last Year of MHA program. This agenda point is taken from the BIUCOM BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOM)

Agenda Point No 124: Proposal for the approval of Research/Innovation status/Book/Research Publication for MHA Program for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Research/Innovation Status/Book/Research publication for MHA program. This agenda point is taken From the BIUCOM BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOM)

Agenda Point No 125: Proposal for the approval of Faculty development programs/Research/Booklist. For MHA Program for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Faculty development Programs/Research/Booklist for MHA program. This agenda point is taken from The BIUCOM BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOM)

Agenda Point No 126: Proposal for the approval of academic audit for MHA Program for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for academic audit for MHA Program. This agenda point is taken from the BIUCOM BOF for 2024- 25.


(Annexure: Refer to BOF BIUCOM)

Agenda Point No 127: Proposal for the approval of Best Practices for Academic enrichment for MHA Program for AY: 2024-25.

Resolution: All the members unanimously approved the Proposal for Best Practices for Academic enrichment for MHA program. This agenda point is taken from the BIUCOM BOF for 2024- 25.

(Annexure: Refer to BOF BIUCOM)

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



Registrar



Bareilly International University

(Annexure – 1)

ATR of 14th Executive Council

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 13 th ECM/BOM Meeting held on 2 nd Feb, 2023.	Implemented.	Already taken in The 13 th ECM held on 2 nd Feb, 2023.
2	Proposal for the panel of examiners for paper setting, evaluation and practical examination for BDS 1 st , 2 nd & 3 rd year, for Diploma in Dental Hygienist (DH) 1 st & 2 nd year, for Diploma in Dental Mechanics (DM) 1 st & 2 nd year.	Recommended and approved.	Implemented (Refer to agenda point-2 of 14 th ECM)
3	Proposal for the panel of examiners for paper setting, evaluation and practical examination for BAMS program.	Recommended and approved.	Implemented (Refer to agenda point-3 of 14 th ECM)
4	Proposal for the constitution of a committee for the implementation of Transitional Curriculum schedule provided by NCISM for the newly admitted batch 2022.	Recommended and approved.	Implemented (Refer to agenda point-4 of 14 th ECM)
5	Proposal for the thesis protocol of MD/MS and M.Sc. Medical students (admitted in the session of 2022-23).	Recommended and approved.	Implemented (Refer to agenda point-5 of 14 th ECM)
6	Proposal for the syllabus of the UG/PG programs was found according to the norms of the NMC.	Recommended and approved.	Implemented (Refer to agenda point-6 of 14 th ECM)
7	Proposal for the Booklist for UG/PG medical programs for all departments.	Recommended and approved.	Implemented (Refer to agenda point-7 of 14 th ECM)
8	Proposal for the panel of examiners for UG/PG medical programs for all departments.	Recommended and approved.	Implemented (Refer to agenda point-8 of 14 th ECM)

9	Proposal for the academic calendar for the current academic session as per INC for all nursing programs	Recommended and approved.	Implemented (Refer to agenda point-9 of 14 th ECM)
10	Proposal for the academic calendar for the current academic session for the program B.A. Mass Communication.	Recommended and approved.	Implemented (Refer to agenda point-10 of 14 th ECM)
11	Proposal for the ordinance for the current academic session for the program B.A. Mass Communication	Recommended and approved.	Implemented (Refer to agenda point-11 of 14 th ECM)
12	Proposal for the academic calendar for the current academic session for the program B. Com (Hons.).	Recommended and approved.	Implemented (Refer to agenda point-12 of 14 th ECM)
13	Proposal for the ordinance for the current academic session for the Program B. Com (Hons.).	Recommended and approved.	Implemented (Refer to agenda point-13 of 14 th ECM)
14	Proposal for the inclusion of credit point system as CBCS in B.Pharm program for the 2023-24 academic session.	Recommended and approved.	Implemented (Refer to agenda point-14 of 14 th ECM)
15	Proposal for Adding of two soft skill courses in B.Pharm program each worth 10 marks and evaluated externally with 02 credit points in Hospital Training & Industrial Training.	Recommended and approved.	Implemented (Refer to agenda point-15 of 14 th ECM)
16	Proposal for Adding of one soft skill courses in B.Pharm program each worth 100 marks and evaluated internally with 01 credit point (Industrial visit) in B.Pharm program.	Recommended and approved.	Implemented (Refer to agenda point-16 of 14 th ECM)
17	Proposal for the approval of internal/external examiners for 2024-25 session.	Recommended and approved.	Implemented (Refer to agenda point-17 of 14 th ECM)
18	Proposal for the Syllabus, ordinance and question paper setting for D.Pharm, B.Pharm & M.Pharm programs.	Recommended and approved.	Implemented (Refer to agenda point-18 of 14 th ECM)
19	Proposal for Revision or discussion on the syllabus of D.Pharm program for the 2023-24 academic session.	Recommended and approved.	Implemented (Refer to agenda point-19 of 14 th ECM)
20	Proposal for Examination ordinance/ Admission ordinance/ Scheme updation/Revision.	Recommended and approved.	Implemented (Refer to agenda point-20 of 14 th ECM)

21	Proposal for Result analysis of the students of D.Pharm program.	Recommended and approved.	Implemented (Refer to agenda point-21 of 14 th ECM)
22	Proposal for implementation NEP – 202 in D.Pharm program.	Recommended and approved.	Implemented (Refer to agenda point-22 of 14 th ECM)
23	Proposal for Panel of examiners (internal & external) for the D.Pharm program.	Recommended and approved.	Implemented (Refer to agenda point-23 of 14 th ECM)
24	Proposal for Academic calendar of D.Pharm program for 2023-24 session.	Recommended and approved.	Implemented (Refer to agenda point-24 of 14 th ECM)
25	Proposal for Calendar of event for D.Pharm program for the 2023-24.	Recommended and approved.	Implemented (Refer to agenda point-25 of 14 th ECM)
26	Proposal for Inclusion of credit system in Paramedical programs as per CBCS for the 2023-24 academic session.	Recommended and approved.	Implemented (Refer to agenda point-26 of 14 th ECM)
27	Proposal for Inclusion of credit system in Paramedical programs as per CBCS for the 2023-24 academic session.	Recommended and approved.	Implemented (Refer to agenda point-27 of 14 th ECM)
28	Proposal for The curriculum and syllabus of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) first semester is proposed to be revised and amended.	Recommended and approved.	Implemented (Refer to agenda point-28 of 14 th ECM)
29	Proposal for The curriculum and syllabus of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) first semester is proposed to be revised and amended.	Recommended and approved.	Implemented (Refer to agenda point-29 of 14 th ECM)
30	Proposal for Academic calendars of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) programs were discussed.	Recommended and approved.	Implemented (Refer to agenda point-30 of 14 th ECM)
31	Proposal for curriculum and syllabus of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) first semester is proposed to be revised and amended or approval.	Recommended and approved.	Implemented (Refer to agenda point-31 of 14 th ECM)
32	Proposal for It was discussed that the proposal of new programs like M.Sc(MLT) and MPT may be proposed to introduced in new academic session.	Recommended and approved.	Implemented (Refer to agenda point-32 of 14 th ECM)

33	Proposal for Inclusion of credit system in Paramedical programs as per CBCS in Forensic Science program.	Recommended and approved.	Implemented (Refer to agenda point-33 of 14 th ECM)
34	Proposal for the evaluation schemes for the course B.Sc Forensic Science Semester - I is proposed to be revised and amended in Forensic Science program.	Recommended and approved.	Implemented (Refer to agenda point-34 of 14 th ECM)
35	Proposal for the evaluation schemes for the course B.Sc Forensic Science Semester - I is proposed to be revised and amended in Forensic Science program.	Recommended and approved.	Implemented (Refer to agenda point-35 of 14 th ECM)
36	Proposal for the evaluation schemes for the course B.Sc Forensic Science Semester - I is proposed to be revised and amended in Forensic Science program.	Recommended and approved.	Implemented (Refer to agenda point-36 of 14 th ECM)
37	Proposal for the syllabus for the course B.Sc Forensic Science Semester – I.	Recommended and approved.	Implemented (Refer to agenda point-37 of 14 th ECM)
38	Proposal for the Panel of examiners (internal & external) for practical examination, theory evaluation and question paper setting subject-wise were discussed. for the course B.Sc Forensic Science.	Recommended and approved.	Implemented (Refer to agenda point-38 of 14 th ECM)
39	Proposal for the Academic calendar for the course B.Sc Forensic Science this agenda point is taken from the 2 nd BOS of Faculty of Forensic Sciences.	Recommended and approved.	Implemented (Refer to agenda point-39 of 14 th ECM)
40	Proposal for the It was discussed taht proposal for the new program Diploma in Forensic Science, Diploma in Questioned document and fingerprinting may be proposed to introduced in the upcoming session.	Recommended and approved.	Implemented (Refer to agenda point-40 of 14 th ECM)
41	Discussion and issuing vigilance clearance to University Representative elected for Dental Council of India (DCI).	Recommended and approved.	Implemented (Refer to agenda point-41 of 14 th ECM)

42	Discussion for University representative for Dental Council of India (DCI) and the election procedure.	Recommended and approved.	Implemented (Refer to agenda point-42 of 14 th ECM)
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Bareilly International University
15th Executive Council Meeting
Attendance Sheet

Date: 7th Aug, 2024

Time: 11: 30 AM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Lata Agarwal	Vice-Chancellor	Chairperson	<i>Lata Agarwal</i>
2	Dr. Kiran Agrawal	Pro- Vice Chancellor	Member	<i>Kiran</i>
3	Dr. Digvijay Singh	Principal, RMCH	Member	<i>Digvijay Singh</i>
4	Representative of Higher Education Department, Government of Uttar Pradesh.	Not below the rank of Joint Secretary.	Member	
5	Dr. H.K Premi	COE	Member	<i>H.K Premi</i>
6	Dr. Sathyajith Naik.N	Principal, IDS	Member	<i>Sathyajith Naik.N</i>
7	Dr. Priyanka A Masih	Principal, RNS/RCN	Member	<i>Priyanka A Masih</i>
8	Dr. Pushpendra Kannoja	Principal, BIU Pharmacy	Member	<i>Pushpendra Kannoja</i>
9	Dr. R.K. Tiwari	Principal, RAMCH	Member	<i>R.K. Tiwari</i>
10	Dr. Abnish Singh	Principal, BIUCHJ	Member	<i>Abnish Singh</i>
11	Mrs. Nidhi Gangwar	Principal KCOP	Member	<i>Nidhi</i>
12	Dr. Prashant Gupta	Principal, (FOPS)	Member	<i>Prashant</i>
13	Dr. Sharad Seth	Prof. RMCH	Member	<i>Sharad Seth</i>
14	Dr Gokkula Krishna	Prof. IDS	Member	<i>Gokkula Krishna</i>
15	Dr. Sanasam Birjeni Devi	Associate Prof. RCN	Member	<i>Sanasam Birjeni Devi</i>
16	Dr. S.K Thakur	Registrar	Member Secretary	<i>S.K Thakur</i>