BAREILLY INTERNATIONAL UNIVERSITY

Pilibhit Bypass Road, Bareilly, Uttar Pradesh (U.P.) 243006
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BIU/REG/388/ **Date: 17 January 2025**

Notification

16th Executive Council Meeting

In accordance with UGC compliance and as per norms of the University, **16th Board of Management/Executive Council Meeting** is scheduled to be held on **03rd February 2025(Monday).**

With reference to this, all the concerned members be present at the venue **BIU Administrative Building (Conference Hall) at 11:30 AM** on the decided date.

This is for your information and necessary action please.

Thanking You!

Registrar

Copy to:

i. **Hon'ble Chancellor (For information please)**
ii. **Hon'ble Pro- Chancellor (For information please)**
iii. **Hon'ble Vice Chancellor (For information please)**
iv. **Hon'ble Pro - Vice Chancellor (For information please)**
v. **Controller of Examination (C.O.E)**
vi. **All the concerned members**
vii. **Guard File**

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16th Executive Council Meeting
(3rd Feb 2025)
Agenda List

Sr. No.	Institution	Agenda Point
1	Institute of Dental Sciences (IDS) (BOS)	Proposal for the approval of no change in syllabus & examination pattern for PG course as per DCI.
2		Proposal for the Result Analysis of PG for the session2023-2024.
3		Proposal for the approval of Academic/Examination Calendar for 2024-25 session for UG, PG & Diploma Courses(1st Year).
4		Proposal for the Panel of Examiners for UG, PG & Diploma programs for 2024-25 session.
1	Faculty of Paramedical Sciences BOS (M.SC. CLINICAL EMBRYOLOGY)	Proposal for the approval of Curriculum/syllabus of M.Sc. clinical Embryology as per Choice Based Credit System for 2024-25 session.
2		Proposal for approval of Internal and External Examiners for 2024-25 session.
3		Proposal for approval of Question Paper Format.
4		Proposal for approval of academic calendar for the 2024-25.
5		Proposal for approval of academic events status/calendar/extra activities etc. for 2024-25 session.
1	Faculty of Paramedical Sciences BOF (M.SC. CLINICAL EMBRYOLOGY)	Proposal for approval of Faculty Development programme/Research Publication/Book Publish for the session 2024-25.
2		Proposal for the approval of academic events status/calendar/ Extra Activities for session 2024-25.
3		Proposal for approval of Academic Audit of last session 2024-25.
4		Proposal for approval of best practice for academic enrichment for session 2024-25.
1	BIU College of Management BOF	Proposal for the approval of Implementation of NEP – 2020 in the college.
2		Proposal for the approval of Faculty Development Programs.
3		Proposal for the approval of best practices for academic Enrichment.
4		Proposal for the approval of 5-Year Development Plan 2024-25
1	BIU College of Management BOS(For BCA-IT & Multimedia)	Proposal for approval of academic calendar of BCA (IT & Multimedia) course for session 2024-25.
2		Proposal for the approval of Ordinance BCA (IT & Multimedia) Programme under CBCS for session 2024-25.
3		Proposal for the approval of admission ordinance for session 2024-25.
4		Proposal for the approval of Examination ordinance for session 2024-25.
5		Proposal for the approval of POs & COs for these programs for session 2024-25.
6		Proposal for the approval of CBSE – Based syllabus BCA (IT & Multimedia) Programme for session 2024-25.
7		Proposal for the approval of Guidelines relating to project work for session 2024-25.

8		Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.
9		Proposal for the approval of Question paper formats for session 2024-25.
1	BIU College of Management BOS(For BBA(F&T)	Proposal for approval of academic calendar of BBA(F&T) course for session 2024-25.
2		Proposal for the approval of Ordinance BBA(F&T) Programme under CBCS for session 2024-25.
3		Proposal for the approval of admission ordinance for session 2024-25.
4		Proposal for the approval of Examination ordinance for session 2024-25.
5		Proposal for the approval of POs & COs for these programs for session 2024-25.
6		Proposal for the approval of CBSE – Based syllabus BBA(F&T) Programme for session 2024-25.
7		Proposal for the approval of Guidelines relating to project work for session 2024-25.
8		Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.
9		Proposal for the approval of Question paper formats for session 2024-25.
10		Proposal for approval of result analysis
11		Proposal for the approval of Academic Activities for session 2024-25.
1	BIU College of Management BOS(For B.COM(Honours)	Proposal for approval of academic calendar of B.COM(Honours) course for session 2024-25.
2		Proposal for the approval of Ordinance B.COM(Honours) Programme under CBCS for session 2024-25.
3		Proposal for the approval of admission ordinance for session 2024-25.
4		Proposal for the approval of Examination ordinance for session 2024-25.
5		Proposal for the approval of POs & COs for these programs for session 2024-25.
6		Proposal for the approval of CBSE – Based syllabus B.COM(Honours) Programme for session 2024-25.
7		Proposal for the approval of Guidelines relating to project work for session 2024-25.
8		Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.
9		Proposal for the approval of Question paper formats for session 2024-25.
10		Proposal for approval of result analysis
11		Proposal for the approval of Academic Activities for session 2024-25.

Bareilly International University

16th Executive Council

Minutes of Meeting

As per schedule, the 16th Executive Council meeting was held on 03 Feb, 2025 at 11:30 AM in the BIU Administrative Building (Conference hall) to discuss various agenda points as under:

Members 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 Kannojia
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

Member Absent:-

Proceedings for 16th Executive Council Meeting held 3rd February, 2025.

Chairperson of the Executive Council Meeting, Dr. Lata Agrawal, Vice chancellor, BIU extended a warm welcome to all the Executive Council Members of the meeting.

Thereafter, the Chairperson directed Registrar, the Member-Secretary of the Executive Council to brief the council about agenda items one by one and to conduct the proceedings of the meeting for the deliberation, consideration and approval.

Following agenda points were discussed for further recommendation and approval.

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 15th Executive Council Meeting held on 7th August, 2024.

Resolution: All resolutions of 15th Executive Council Meeting held on 7th August, 2024 ratified and Confirmed by all members and approved by the Chairperson.

(Annexure-1) ATR form 15th EC meeting

Agenda Point No 2: Proposal for the approval of no change in syllabus & examination pattern for PG course as per DCI.

Resolution: All the members unanimously agreed the proposal of no change in syllabus & examination pattern for PG course as per DCI and approved by the Chairperson. This agenda point is taken from the IDS BOS for AY 2024-25.

(Annexure-2 Refer to BOS IDS 2024-25)

Agenda Point No 3: Proposal for the approval of Result Analysis of PG for the session2023-2024.

Resolution: All the members unanimously approved Proposal for Result Analysis of PG for the session2023-2024.This agenda point is taken from the IDS BOS for AY 2024-25.

(Annexure-3 Refer to BOS IDS 2024-25)

Agenda Point No 4: Proposal for the approval of Academic/Examination Calendar for 2024-25 session for UG, PG & Diploma Courses (1st Year).

Resolution: The Academic /Examination Calendar discussed by the all members and input from also obtained. With valuable inputs from the members, the Academic /Examination Calendar is unanimously agreed and approved by the Chairperson.

(Annexure-4 Refer to BOS IDS 2024-25)

Agenda Point No5: Proposal for the approval of the Panel of Examiners for UG, PG & Diploma programs for 2024-25 session.

Resolution: All the members unanimously agreed Proposal for the Panel of Examiners for UG, PG & Diploma programs for 2024-25 session and approved by the Chairperson. This agenda point is taken from the RMCH BOS for AY 2024-25.

(Annexure-5 Refer to BOS IDS 2024-25)

Agenda Point No6: Proposal for the approval of Curriculum/syllabus of M.Sc. clinical Embryology as per Choice Based Credit System for 2024-25 session.

Resolution: All the members unanimously agreed Proposal Curriculum/syllabus of M.Sc. clinical Embryology as per Choice Based Credit System for 2024-25 session and approved by the Chairperson. This agenda point is taken from the FOPS BOS for 2024- 25.

(Annexure-7 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 7: Proposal for the approval of Internal and External Examiners for 2024-25 session.

Resolution: All the members unanimously agreed on Proposal of Internal and External Examiners for 2024-25 session and approved by the Chairperson. This agenda point is taken from the FOPS BOS for 2024- 25.

(Annexure-8 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 8: Proposal for the approval of Proposal for approval of Question Paper Format.

Resolution: All the members unanimously approved Proposal for approval of Question Paper Format. This agenda point is taken from FOPS BOS for 2024- 25.

(Annexure-9 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 9: Proposal for the approval of Academic Calendar for the 2024-25.

Resolution: The Academic Calendar discussed by the Executive Council's members and inputs from all members obtained. With valuable inputs from members, of Academic Calendar for the 2024-25 is unanimously approved by the Chairperson. This agenda point is taken from the FOPS BOS for 2024-25.

(Annexure-10 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 10: Proposal for the approval of academic events status/calendar/extra activities etc. For 2024-25 session.

Resolution: All the members discussed and unanimously agreed to Proposal of academic events status/calendar/extra activities etc. for 2024-25 session and approved by the Chairperson. This agenda point is taken from the FOPS BOS for 2024-25.

(Annexure-11 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 11: Proposal for the approval of Faculty Development programme/Research Publication/Book Publish for the session 2024-25.

Resolution: All the members discussed and unanimously agreed Proposal for the Faculty Development programme/Research Publication/Book Publish for the session 2024-25 and approved by the Chairperson. This agenda point is taken from the FOPS BOF for 2024-25.

(Annexure-12 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 12: Proposal for the the approval of academic events status/calendar/ Extra Activities for session 2024-25.

Resolution: All the members highly recommended and unanimously agreed to Proposal for academic events status/calendar/ Extra Activities for session 2024-25 and

approved by the Chairperson. This agenda point is taken from the FOPS BOF for 2024-25.

(Annexure-13 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 13: Proposal for the approval of Academic Audit of last session 2024-25.

Resolution: All the members unanimously agreed to the Proposal for Academic Audit of last session 2024-25 and approved by the Chairperson. This agenda point is taken from the FOPS BOF for 2024-25.

(Annexure-14 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 14: Proposal for the approval of best practice for academic enrichment for session 2024-25.

Resolution: All the members unanimously agreed to the Proposal for best practice for academic enrichment for session 2024-25 and approved by the Chairperson. This agenda point is taken from the FOPS BOF for 2024-25.

(Annexure-15 Refer to BOS (M.Sc. clinical Embryology) FOPS 2024-25)

Agenda Point No 15: Proposal for the approval of Implementation of NEP – 2020 in the college.

Resolution: All the members unanimously approved the Proposal for the approval of Implementation of NEP – 2020 in the college. This agenda point is taken from the BIUCOM BOF for 2024-25.

(Annexure-16 Refer to BOF BIUCOM 2024-25)

Agenda Point No 16: Proposal for the approval of Faculty Development Programs.

Resolution: All the members unanimously approved the Proposal for of Faculty Development Programs. This agenda point is taken from the **BIUCOM** BOF for 2024-25.

(Annexure-17 Refer to BOF BIUCOM 2024-25)

Agenda Point No 17: Proposal for the approval of best practices for academic Enrichment.

Resolution: All the members unanimously approved the Proposal for of best practices for academic Enrichment. This agenda point is taken from the **BIUCOM** BOF for 2024-25.

(Annexure-18 Refer to BOF BIUCOM 2024-25)

Agenda Point No 18: Proposal for the approval of 5-Year Development Plan 2024-25.

Resolution All the members unanimously approved the Proposal for 5-Year Development Plan 2024-25.

(Annexure-19 Refer to BOF BIUCOM 2024-25)

Agenda Point No 19: Proposal for approval of academic calendar of BCA (IT & Multimedia) course for session 2024-25.

Resolution: All the members unanimously approved the Proposal academic calendar of BCA (IT & Multimedia) course for session 2024-25. This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-20 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 20: Proposal for the approval of Ordinance BCA (IT & Multimedia) Programme under CBCS for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Ordinance BCA (IT & Multimedia) Programme under CBCS for session 2024-25. This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-21 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 21: Proposal for the approval of Admission & Examination ordinance for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Admission & Examination ordinance for session 2024-25. This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-22 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 22: Proposal for the approval of POs & COs for these programs for session 2024-25.

Resolution: All the members unanimously approved the Proposal for POs & COs for these programs for session 2024-25. This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-23 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 23: Proposal for the approval of CBSE – Based syllabus BCA (IT & Multimedia) Programme for session 2024-25.

Resolution: All the members unanimously approved the Proposal for CBSE – Based syllabus BCA (IT & Multimedia) Programme for session 2024-25.This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-24 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 24: Proposal for the approval of Guidelines relating to project work for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Guidelines relating to project work for session 2024-25. This agenda point is taken from the BIUCOM BOS (BCA) for AY 2024- 25.

(Annexure-25 Refer to BOS (BCA) BIUCOM 2024-2025)

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

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

(Annexure-26 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 26: Proposal for approval of Implementation Question paper formats for session 2024-

25.

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

(Annexure-27 Refer to BOS (BCA) BIUCOM 2024-2025)

Agenda Point No 27: Proposal for the approval of academic calendar of BBA (F&T) course for session 2024-25.

Resolution: All the members unanimously approved the Proposal for academic calendar of BBA(F&T) course for session 2024-25.. This agenda point is taken from the BIUCOM BOS(BBA) for AY 2024- 25.

(Annexure-28 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 28: Proposal for the approval of Ordinance BBA(F&T) Programme under CBCS for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Ordinance BBA (F&T) Programme under CBCS for session 2024-25. This agenda point is taken from the BIUCOM BOS(BBA) for AY 2024- 25.

(Annexure-29 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 29: Proposal for the approval of Admission & Examination ordinance for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Admission & Examination ordinance for session 2024-25. This agenda point is taken from the BIUCOM BOS (BBA) for AY 2024- 25.

(Annexure-30 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 30: Proposal for the approval of POs & COs for these programs for session 2024-25.

Resolution: All the members unanimously approved the Proposal for POs & COs for these programs for session 2024-25. This agenda point is taken from the BIUCOM BOS (BBA) for AY 2024- 25.

(Annexure-31 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 31: Proposal for the approval of CBSE – Based syllabus BBA (F & T) Programme for session 2024-25.

Resolution: All the members unanimously approved the Proposal for CBSE – Based syllabus BBA (F & T) Programme for session 2024-25.This agenda point is taken from the BIUCOM BOS (BBA) for AY 2024- 25.

(Annexure-32 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No32: Proposal for the approval of Guidelines relating to project work for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Guidelines relating to project work for session 2024-25. This agenda point is taken from the BIUCOM BOS (BBA) for AY 2024- 25.

(Annexure-33 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 33: Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.

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

(Annexure-34 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 34: Proposal for approval of Implementation Question paper formats for session 2024-25.

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

(Annexure-35 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 35: Proposal for the approval of Result Analysis .

Resolution: All the members unanimously approved Proposal for Result.This agenda point is taken from the BIUCOM BOS (BBA) for AY 2024- 25.

(Annexure-36 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 36: Proposal for the approval of academic Activities for session 2024-25.

Resolution: All the members unanimously approved the Proposal for academic Activities for session 2024-25. This agenda point is taken from the BIUCOM BOS(BBA) for AY 2024- 25.

(Annexure-37 Refer to BOS (BBA) BIUCOM 2024-2025)

Agenda Point No 37: Proposal for the approval of academic calendar of B.COM (Honours) course for session 2024-25.

Resolution: All the members unanimously approved the Proposal for academic calendar of B.COM(Honours) course for session 2024-25. This agenda point is taken from the BIUCOM BOS(B.COM(Honours)) for AY 2024- 25

(Annexure-38 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 38: Proposal for the approval of Ordinance B.COM(Honours) Programme under CBCS for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Ordinance B.COM(Honours) Programme under CBCS for session 2024-25. This agenda point is taken from the BIUCOM BOS(B.COM(Honours)) for AY 2024- 25.

(Annexure-39 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 39: Proposal for the approval of Admission & Examination ordinance for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Admission & Examination ordinance for session 2024-25. This agenda point is taken from the BIUCOM BOS(B.COM(Honours)) for AY 2024- 25.

(Annexure-40 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 40: Proposal for the approval of POs & COs for these programs for session 2024-25.

Resolution: All the members unanimously approved the Proposal for POs & COs for these programs for session 2024-25. This agenda point is taken from the BIUCOM BOS(B.COM(Honours)) for AY 2024- 25.

(Annexure-41 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 41: Proposal for the approval of CBSE – Based syllabus B.COM(Honours) Programme for session 2024-25.

Resolution: All the members unanimously approved the Proposal for CBSE – Based syllabus B.COM(Honours) Programme for session 2024-25.This agenda point is taken from the BIUCOM BOS (B.COM(Honours) for AY 2024- 25.

(Annexure-42 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 42: Proposal for the approval of Guidelines relating to project work for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Guidelines relating to project work for session 2024-25. This agenda point is taken from the BOS (B.COM(Honours) for AY 2024- 25.

(Annexure-43 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 43: Proposal for the approval of Panel of External and Internal Examiners for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Panel of External and Internal Examiners for session 2024-25. This agenda point is taken from the BOS (B.COM(Honours) for AY 2024- 25.

(Annexure-44 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 44: Proposal for approval of Implementation Question paper formats for session 2024-25.

Resolution: All the members unanimously approved the Proposal for Question paper formats for session 2024-25 This agenda point is taken from the BOS (B.COM(Honours) for AY 2024- 25.

(Annexure-45 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 45: Proposal for the approval of Result Analysis .

Resolution: All the members unanimously approved Proposal for Result .This agenda point is taken from BOS (B.COM (Honours) for AY 2024- 25.

(Annexure-46 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

Agenda Point No 46: Proposal for the approval of academic Activities for session 2024-25.

Resolution: All the members unanimously approved the Proposal for academic Activities for session 2024-25. This agenda point is taken from the BOS (B.COM (Honours) for AY 2024- 25.

(Annexure-47 Refer to BOS (B.COM(Honours) BIUCOM 2024-25)

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

Registrar

Bareilly International University

ATR of 15th Executive Council

(Annexure – 1)

Agenda Point No.	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 15th Executive Council Meeting held on 07th Aug, 2024.	Implemented.	Already taken in the 15th Executive Council Meeting held on 07th Aug, 2024.
2	Proposal for the approval of synopsis submission of Medical PG students for 2024-25 Academic Session.	Recommended and approved	Implemented (Refer to agenda point-2 of 15th ECM)
3	Proposal for the approval of panel of examiners UG & PG medical programs for 2024-25 Academic Session.	Recommended and approved	Implemented (Refer to agenda point-3 of 15th ECM)
4	Proposal for the approval of syllabus as per NMC for Medical UG & PG programs For 2024-25 Academic Session.	Recommended and approved	Implemented (Refer to agenda point-4 of 15th ECM)
5	Proposal for the approval of book list of Medical UG & PG programs for 2024-25 Academic Session.	Recommended and approved	Implemented (Refer to agenda point-5 of 15th ECM)
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.	Recommended and approved	Implemented (Refer to agenda point-6 of 15th ECM)
7.	Proposal for the approval of Academic/Examination Calendar for 2024-25 Session for dental programs.	Recommended and approved	Implemented (Refer to agenda point-7 of 15th ECM)
8.	Proposal for the approval of new syllabus for BAMS program for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-8 of 15th ECM)
9.	Proposal for the approval of new BAMS batch admission (Batch – 2023) process.	Recommended and approved	Implemented (Refer to agenda point-9 of 15th ECM)
10	Proposal for the approval of Transitional Curriculum of Batch 2023 for BAMS Program for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-10 of 15th ECM)

11	Proposal for the University Main and Supplementary exam result of batch 2021 of BAMS program.	Recommended and approved	Implemented (Refer to agenda point-11 of 15th ECM)
12	Proposal for the approval of Curriculum/Syllabus updation of BAMS program for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-12 of 15th ECM)
13.	Proposal for the approval of Examination ordinance/Scheme updation/Revision Of nursing programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-13 of 15th ECM)
14.	Proposal for the approval of result analysis of previous year of nursing programs.	Recommended and approved	Implemented (Refer to agenda point-14 of 115th ECM)
15.	Proposal for the approval of Implementation of NEP – 2020 for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-15 of 15th ECM)
16.	Proposal for the approval of the academic calendar for 2024-25 session of all Nursing Programs.	Recommended and approved	Implemented (Refer to agenda point-16 of 15th ECM)
17.	Proposal for the approval of internal/external examiners for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-17 of 15th ECM)
18.	Proposal for approval of the research/innovation status.	Recommended and approved	Implemented (Refer to agenda point-18 of 15th ECM)
19.	Proposal for the approval of Faculty development programme, Research Publication/Book publish for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-19 of 15th ECM)
20.	Proposal for the approval of Academic events/calendar/extra activities for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-20 of 15th ECM)
21.	Proposal for the approval of program expansion/starting of new programs for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-21 of 15th ECM)
22.	Proposal for the approval of Collaboration with the different bodies (National/International) For AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-22 of 15th ECM)

23.	Proposal for the approval of Academic Audit for the last academic session 2023-24.	Recommended and approved	Implemented (Refer to agenda point-23 of 15th ECM)
24.	Proposal for the approval of Best practices for academic enrichment for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-24 of 15th ECM)
25(A).	Proposal for approval of Implementation of Choice Based Credit System (CBCS) for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-25(A) of 15th ECM)
25(B).	Proposal for the approval of the Curriculum design committee formation for the 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-25(B) of 15th ECM)
26.	Proposal for the approval of the Result analysis of last year for the 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-26 of 15th ECM)
27.	Proposal for the approval of the Conference and Faculty development programs (FDP)/Workshop Conduction for the 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-27 of 15th ECM)
28.	Proposal for the approval of the Research/Innovation status/Book/Research Publication for the 2024-25 session.	Reviewed and Discussed	Implemented (Refer to agenda point-28 of 15th ECM)
29.	Proposal for the approval of the Organization of Curricular and Co-Curricular Activities for the 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-29 of 15th ECM)
30.	Proposal for the approval of the Industry & Academic National Collaboration for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-30 of 15th ECM)
31.	Proposal for the approval of the Best Practices for Academic enrichment for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-31 of 15th ECM)
32.	Proposal for the approval of the Curriculum updation/Syllabus updation for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-32 of 15th ECM)
33.	Proposal for the approval of the Examination ordinance/Admission Ordinance/Scheme updation/revision for AY 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-33 of 15th ECM)

34.	Proposal for the approval of the internal/external examiners for AY 2024-25.	Recommended and approved	Implemented (Refer to agenda point-34 of 15th ECM)
35.	Proposal for the approval of the academic calendar of D.Pharm program for 2024-25.	Recommended and approved	Implemented (Refer to agenda point-35 of 15th ECM)
36.	Proposal for the approval of the Expenditure Budget for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-36 of 15th ECM)
37.	Proposal for the approval of the Question paper pattern for D. Pharm for the 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-37 of 15th ECM)
38.	Proposal for the approval of Programme expansion/starting of new programmes For next academic session.	Recommended and approved	Implemented (Refer to agenda point-38 of 15th ECM)
39.	Proposal for the approval of Curriculum updated/syllabus updation of B.Sc Forensic Science for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-39 of 15th ECM)
40.	Proposal for the approval of Examination ordinance/Scheme for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-40 of 15th ECM)
41.	Proposal for the approval of Admission ordinance of B.Sc Forensic Science for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-41 of 15th ECM)
42.	Proposal for approval of the result analysis of last academic year B.Sc Forensic Science.	Recommended and approved	Implemented (Refer to agenda point-42 of 15th ECM)
43.	Proposal for approval of Implementation of NEP – 2020 in the faculty of forensic Science for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-43 of 15th ECM)
44.	Proposal for Panel of Examiners (internal & External) for AY 2024-25.	Recommended and approved	Implemented (Refer to agenda point-44 of 15th ECM)
45.	Proposal for approval of academic events/calendar/extra activity was approved For 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-45 of 15th ECM)
46.	Proposal for the approval of ordinance and curriculum of M.Sc. Forensic Science For 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-46 of 15th ECM)
47.	Proposal for the approval of new Diploma program (Forensic Science, Questioned Documents And Fingerprinting) may be proposed to introduce in new academic Session.	Recommended and approved	Implemented (Refer to agenda point-46 of 15th ECM)
48.	Proposal for the approval of the Best Practices for Academic enrichment for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-48 of 15th ECM)

49.	Proposal for the approval of Curriculum updation/syllabus for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-49 of 15th ECM)
50.	Proposal for the approval of Examination Ordinance/Schemes of paramedical Programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-50 of 15th ECM)
51.	Proposal for the approval of Admission ordinance of paramedical Programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-51 of 15th ECM)
52.	Proposal for the approval of panel of examiners of all paramedical Programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-52 of 15th ECM)
53.	Proposal for the approval of academic calendar of all paramedical Programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-53 of 15th ECM)
54.	Proposal for approval of academic events etc. of all paramedical Programs for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-54 of 15th ECM)
55.	Proposal for the approval of Ordinance of new course M.Sc. clinical Embryology For 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-55 of 15th ECM)
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.	Recommended and approved	Implemented (Refer to agenda point-56 of 15th ECM)
57.	Proposal for the approval of academic calendar of all paramedical programs for 2024-25.	Recommended and approved	Implemented (Refer to agenda point-57 of 15th ECM)
58.	Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) Under CBCS for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-58 of 15th ECM)
59.	Proposal for the approval of Examination Ordinances for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-59 of 15th ECM)
60.	Proposal for the approval of POs & COs for the above mentioned programmes For 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-60 of 15th ECM)
61.	Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) And MA (Political Science) for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-61 of 15th ECM)
62.	Proposal for the approval of Guidelines relating to project work for 2024-25 Session.	Recommended and approved	Implemented (Refer to agenda point-62 of 15th ECM)
63.	Proposal for approval of Panel of External and Internal Examiners for 2024-25 Session.	Recommended and approved	Implemented (Refer to agenda point-63 of 15th ECM)

64.	Proposal for approval of Question paper formats for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-64 of 15th ECM)
65.	Proposal for approval of Result analysis of B.A. (Mass Communication) of last Year.	Recommended and approved	Implemented (Refer to agenda point-65 of 15th ECM)
66.	Proposal for approval of academic Events for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-66 of 15th ECM)
67.	Proposal for approval of examination ordinance and scheme for MHA program For 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-67 of 15th ECM)
68.	Proposal for the approval of admission ordinance for MHA program for 2024-25 Session.	Recommended and approved	Implemented (Refer to agenda point-68 of 15th ECM)
69.	Proposal for the approval of implementation of NEP – 2020 for MHA program for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-69 of 15th ECM)
70.	Proposal for the approval of academic calendar of MHA program for 2024-25 Session of MHA program.	Recommended and approved	Implemented (Refer to agenda point-70 of 15th ECM)
71.	Proposal for the approval of academic events etc. for MHA program for 2024-25 Session.	Recommended and approved	Implemented (Refer to agenda point-71 of 15th ECM)
72.	Proposal for the approval of academic calendar for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-72 of 15th ECM)
73.	Proposal for the approval of Ordinance for B.A. (Mass Communication) and MA (Political Science) Under CBCS.	Recommended and approved	Implemented (Refer to agenda point-73 of 15th ECM)
74.	Proposal for the approval of Examination Ordinances for 2024-25 session.	Recommended and approved	Implemented (Refer to agenda point-74 of 15th ECM)
75.	Proposal for the approval of POs & COs for the above mentioned programmes.	Recommended and approved	Implemented (Refer to agenda point-75 of 15th ECM)
76.	Proposal for the approval of CBSE – Based syllabus of B.A. (Mass Communication) And MA (Political Science).	Recommended and approved	Implemented (Refer to agenda point-76 of 15th ECM)
77.	Proposal for the approval of Guidelines relating to project work for AY: 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-77 of 15th ECM)
78.	Proposal for the approval of Panel of External and Internal Examiners for AY: 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-78 of 15th ECM)
79.	Proposal for the approval of Question paper formats AY: 2024- 25.	Recommended and approved	Implemented (Refer to agenda point-79 of 15th ECM)

80.	Proposal for the approval of Result analysis of B.A. (Mass Communication) of last Year.	Recommended and approved	Implemented (Refer to agenda point-80 of 15th ECM)
81	Proposal for the approval of academic Events for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-81 of 15th ECM)
82.	Proposal for the approval of result analysis of last year.	Recommended and approved	Implemented (Refer to agenda point-82 of 15th ECM)
83.	Proposal for the approval of Implementation of NEP – 2020 for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-83 of 15th ECM)
84.	Proposal for the approval of internal/external examiners for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-84 of 15th ECM)
85.	Proposal for the approval of academic calendar for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-85 of 15th ECM)
86.	Proposal for the approval of Research/innovation status AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-86 of 15th ECM)
87.	Proposal for the approval of Faculty development programme, Research Publication/Book Publish for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-87 of 15th ECM)
88.	Proposal for the approval of Academic events/calendar/extra activities for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-88 of 15th ECM)
89.	Proposal for the approval of Programme expansion/starting of new programmes For next academic session	Recommended and approved	Implemented (Refer to agenda point-89 of 15th ECM)
90.	Proposal for the approval of Collaboration (National/International) for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-90 of 15th ECM)
91.	Proposal for the approval of Academic Audit of last academic year.	Recommended and approved	Implemented (Refer to agenda point-91 of 15th ECM)
92.	Proposal for the approval of Expenditure Budget for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-92 of 15th ECM)
93.	Proposal for the approval of Best practices for academic enrichment for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-93 of 15th ECM)
94.	Proposal for the approval of Research/innovation status for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-94 of 15th ECM)
95.	Proposal for the approval of the Faculty development programme, Research Publication/Book Publish for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-95 of 15th ECM)

96.	Proposal for the approval of the Implementation of Choice Based Credit System (CBCS) for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-96 of 15th ECM)
97.	Proposal for the approval of Curriculum design committee formation for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-97 of 15th ECM)
98.	Proposal for the approval of result analysis of last year.	Recommended and approved	Implemented (Refer to agenda point-98 of 15th ECM)
99.	Proposal for the approval of Conference and Faculty development programs (FDP)/Workshop Conduction for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-99 of 15th ECM)
100.	Proposal for the approval of Research/Innovation status/Book/Research Publication for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-100 of 15th ECM)
101.	Proposal for the approval of Organization of Curricular and Co-Curricular Activities for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-101 of 15th ECM)
102.	Proposal for the approval of Industry & Academic National Collaboration for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-102 of 15th ECM)
103.	Proposal for the approval of Best Practices for Academic enrichment for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-103 of 15th ECM)
104.	Proposal for the approval of Implementation of NEP – 2020 for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-104 of 15th ECM)
105.	Proposal for the approval of result analysis of last year.	Recommended and approved	Implemented (Refer to agenda point-105 of 15th ECM)
106.	Proposal for the approval of result analysis of last year.	Recommended and approved	Implemented (Refer to agenda point-106 of 15th ECM)
107.	Proposal for the approval of Conference and Faculty development programme For AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-107 of 15th ECM)
108.	Proposal for the approval of Research/innovation status/Book/Research Publication for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-108 of 15th ECM)
109.	Proposal for the approval of Best practices for academic enrichment For AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-109 of 15th ECM)
110.	Proposal for the approval of result of last year.	Recommended and approved	Implemented (Refer to agenda point-110 of 15th ECM)
111.	Proposal for the approval of research in subject specialization and Interdisciplinary for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-111 of 15th ECM)

112.	Proposal for the approval of publications in peer reviewed journals of their Dissertation work for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-112of 15th ECM)
113.	Proposal for the approval of academic events etc. for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-113of 15th ECM)
114.	Proposal for the approval of Collaboration/MoUs for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-114 of 15th ECM)
115.	Proposal for the approval of best practice for academic enrichment for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-115 of 15th ECM)
116.	Proposal for the approval of result of last year.	Recommended and approved	Implemented (Refer to agenda point-116 of 15th ECM)
117.	Proposal for the approval of research in subject specialization and Interdisciplinary for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-117 of 15th ECM)
118.	Proposal for the approval of publications in peer reviewed journals of their Dissertation work for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-118 of 15th ECM)
119.	Proposal for the approval of academic events etc. for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-119 of 15th ECM)
120.	Proposal for the approval of Collaboration/MoUs for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-120 of 15th ECM)
121.	Proposal for the approval of Academic audit report and expenditure budget for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-121 of 15th ECM)
122.	Proposal for the approval of Best practice for academic enrichment for AY: 2024-25	Recommended and approved	Implemented (Refer to agenda point-122 of 15th ECM)
123.	Proposal for the approval of result analysis of last year of MHA program for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-123 of 15th ECM)
124.	Proposal for the approval of Research/Innovation status/Book/Research Publication for MHA Program for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-124 of 15th ECM)
125.	Proposal for the approval of Faculty development programs/Research/Booklist For MHA Program for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-125 of 15th ECM)
126.	Proposal for the approval of academic audit for MHA Program for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-126 of 15th ECM)
127.	Proposal for the approval of Best Practices for Academic enrichment for MHA Program for AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-127 of 15th ECM)

128.	Proposal for the starting the BCA (IT & Multimedia) course in BIU College of Management from AY: 2024-25.	Recommended and approved	Implemented (Refer to agenda point-128 of 15th ECM)
129.	Proposal for the approval of consent letter for the affiliation of BIU College of Management with BCA (IT & Multimedia), BBA (Finance & Taxation), B.Com (Hons.), Master of Public Health (MPH), Master of Hospital Administration (MHA) courses.	Recommended and approved	Implemented (Refer to agenda point-129 of 15th ECM)

Bareilly International University
16th Executive Council Meeting
Attendance Sheet

Date: 04 January, 2025
Time: 11: 30 AM
Venue: BIU Administrative Building (Conference Hall)

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Lata Agarwal	Vice-Chancellor	Chairperson	
2	Dr. Kiran Agrawal	Pro- Vice Chancellor	Member	
3	Dr. Digvijay Singh	Principal, RMCH	Member	
4	Dr. H.K Premi	C.O.E	Member	
5	Dr. Sathyajith Naik.N	Principal, IDS	Member	
6	Dr. Priyanka A Masih	Principal, RNS/RCN	Member	
7	Dr. Pushpendra Kannojia	Principal, BIU Pharmacy	Member	
8	Dr. R.K. Tiwari	Principal, RAMCH	Member	
9	Dr. Abnish Singh	Principal, BIUCHJ	Member	
10	Mrs. Nidhi Gangwar	Principal KCOP	Member	
11	Dr. Prashant Gupta	Principal, Faculty of Paramedical Sciences	Member	
12	Dr. Sharad Seth	Prof. RMCH	Member	
13	Dr Gokkula Krishna	Prof. IDS	Member	
14	Dr Shivangi Sharma	Associate Prof. IDS	Member	
15	Dr. Sanasam Birjeni Devi	Associate Prof. RCN	Member	
16	Dr Vernika Saxena	Assistant Professor, IDS	Member	
17	Ms. Shivani Sharma	Assistant Professor, FOFS	Member	
18	Dr. S.K Thakur	Registrar	Member Secretary	

Registrar