



BAREILLY INTERNATIONAL UNIVERSITY

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

Phone: 0581-2526051 Fax: 0581-2526054

E-mail: info@biu.edu.in website : www.biu.edu.in

BIU/REG/

Date: 04th Dec, 2023

Notification

14th Planning Board Meeting

In accordance with UGC compliance and as per norms of the University Act, **14th Planning Board Meeting** is scheduled to be held on **14th Dec, 2023 (Thursday)**.

All the members of the Finance Committee are requested to attend the meeting at scheduled **Time 03:30 PM & Venue BIU Administrative Building (Conference Hall)**.

This is for your information and compliance please.

Thanking You!

Registrar

Copy to:

- i. Hon'ble Chancellor
- ii. Hon'ble Pro - Chancellor
- iii. Hon'ble Vice - Chancellor
- iv. Hon'ble Pro - Vice Chancellor
- v. Controller of Examination (C.O.E.)
- vi. Finance Officer
- vii. Guard File



Bareilly International University

14th Planning Board Meeting

(Held on 14th Dec, 2023)

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 13 th Planning Board Meeting held on 21 st June, 2023.
2	Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2023-24.
3	Review and approval of the audited Account for the FY: 2022-23.



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

14th Planning Board Meeting Minutes of Meeting

As per schedule, the 14th Planning Board meeting was held on 14th Dec, 2023 at 02:30 PM in the BIU Administrative Building (Conference hall) to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Keshav Kumar Agrawal
2	Dr Ashok Agarwal
3	Dr Lata Agarwal
4	Dr. Kiran Agarwal
5	Dr. S.K Thakur
6	Mrs. Vibhuti Agarwal

Proceedings for 14th Planning Board Meeting held on 14th Dec, 2023.

Chairperson of the Planning Board Meeting, Dr. Keshav Kumar Agrawal, the hon'ble chancellor, BIU extended a warm welcome to all the Governing Body Members of the meeting. Following agenda points were discussed for further approval and implementation.

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 13th Planning Board Meeting held on 21st June, 2023.

Resolution: All resolutions of 13th Planning Board Meeting held on 21st June, 2023 ratified and Confirmed by all members and approved by the chairperson.

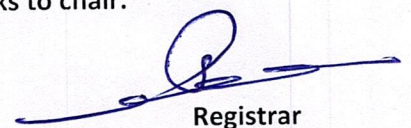
Agenda Point-2 Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2023-24.

Resolution: All committee members reviewed and recommended of the fee of the various medical courses for the Academic year 2022-23.

Agenda Point-3 Review and approval of the audited Account for the FY: 2022-23.

Resolution: All Committee members reviewed and recommendation for approval of the Audited Account for the FY: 2022-23.

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



Registrar



Bareilly International University

(Annexure – 1)

ATR of 13th The Planning Board Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 12 th Planning Board Meeting held on 19 th Dec, 2022.	Not applicable	Already taken in the last Planning Board Meeting
2	Review and Recommendation of the fee structure of the various non-medical courses for the Academic year: 2023-24.	Recommended & approved	Implemented (Refer to agenda point – 2 of 13 th Planning Board Meeting)
3	Review and Recommendation of the Pre- Expenditure Budget/ Projected expenditure statement for the Academic year 2023-24.	Recommended & approved	Implemented (Refer to agenda point – 3 of 13 th Planning Board Meeting)



Bareilly International University

14th Planning Board Meeting

Attendance Sheet

Date: 14th Dec, 2023

Time: 03: 30 PM

Venue: BIU Administrative Building (Conference Hall)

Sr/No.	Name	Designation	Signature
1	Dr. Keshav Kumar Agrawal	Chancellor	<i>Keshav Kumar Agrawal</i>
2	Dr. Lata Agarwal	Vice - Chancellor	<i>Dr. Lata Agarwal</i>
3	Dr. Ashok Agarwal	Trust Representative	<i>Dr. Ashok Agarwal</i>
4	Dr. Kiran Agarwal	Trust Representative	<i>Kiran Agarwal</i>
5	Dr. S. K. Thakur	Registrar	<i>S. K. Thakur</i>
6	Mrs. Vibhuti Agarwal	Finance Officer	<i>Vibhuti Agarwal</i>