



## BAREILLY INTERNATIONAL UNIVERSITY

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

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BIU/REG/

Date: 04<sup>th</sup> Dec, 2023

### Notification

#### 14<sup>th</sup> Planning Board Meeting

In accordance with UGC compliance and as per norms of the University Act, **14<sup>th</sup> Planning Board Meeting** is scheduled to be held on **14<sup>th</sup> 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**

### **14<sup>th</sup> Planning Board Meeting**

**(Held on 14<sup>th</sup> Dec, 2023)**

#### **List of Agenda Points**

<b>Sr/No.</b>	<b>Agenda Point</b>
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 13 <sup>th</sup> Planning Board Meeting held on 21 <sup>st</sup> 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.



## BAREILLY INTERNATIONAL UNIVERSITY

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

### 14<sup>th</sup> Planning Board Meeting Minutes of Meeting

As per schedule, the 14<sup>th</sup> Planning Board meeting was held on 14<sup>th</sup> 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 14<sup>th</sup> Planning Board Meeting held on 14<sup>th</sup> 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 13<sup>th</sup> Planning Board Meeting held on 21<sup>st</sup> June, 2023.

**Resolution:** All resolutions of 13<sup>th</sup> Planning Board Meeting held on 21<sup>st</sup> 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 13<sup>th</sup> The Planning Board Meeting

<b>Agenda Point</b>	<b>Details</b>	<b>Resolution</b>	<b>Action Taken</b>
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 12 <sup>th</sup> Planning Board Meeting held on 19 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Planning Board Meeting)



## **Bareilly International University**

### **14<sup>th</sup> Planning Board Meeting**

#### **Attendance Sheet**

**Date: 14<sup>th</sup> Dec, 2023**

**Time: 03: 30 PM**

**Venue: BIU Administrative Building (Conference Hall)**

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