



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/191/2024

Date: 4th Dec, 2024

Notification

16th Planning Board Meeting

In accordance with UGC compliance and as per norms of the University Act, 16th Planning Board Meeting is scheduled to be held on 20th Dec, 2024 (Friday).

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

16th Planning Board Meeting

(Held on 20th Dec, 2024)

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 15 th Planning Board Meeting held on 18 th June, 2024.
2	Review and Recommendation of the fee structure of the various Medical courses for the Academic year: 2024-25.
3	Review and approval of the audited Account for the FY: 2023-24.



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

16th Planning Board Meeting Minutes of Meeting

As per schedule, the 16th Planning Board meeting was held on 20th Dec, 2024 at 03:30 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 16th Planning Board Meeting held on 20th Dec, 2024.

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 15th Planning Board Meeting held on 18th June, 2024.

Resolution: All resolutions of 15th Planning Board Meeting held on 18th June, 2024 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: 2024-25.

Resolution: All committee members reviewed and recommended of the fee of the various Medical courses for the Academic year 2024-25.

Agenda Point-3 Review and approval of the audited Account for the FY: 2023-24.

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 15th The Planning Board Meeting

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 14 th Planning Board Meeting held on 14 th Dec, 2023.	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: 2024-25.	Recommended & approved	Implemented (Refer to agenda point – 2 of 15 th Planning Board Meeting)
3	Review and Recommendation of the Pre- Expenditure Budget/ Projected expenditure statement for the Academic year: 2024-25.	Recommended & approved	Implemented (Refer to agenda point – 3 of 15 th Planning Board Meeting)



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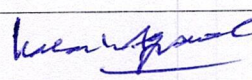
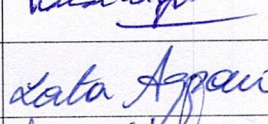
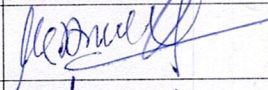
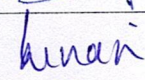
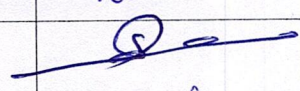
16th Planning Board Meeting

Attendance Sheet

Date: 21st June, 2023

Time: 02: 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	