BAREILLY INTERNATIONAL UNIVERSITY

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10th Executive Council Meeting

Minutes of Meeting

As per schedule, the 10th Executive Council meeting was held on 22nd Sept, 2021 at 3: 30 PM in the RMCH College Council Room to discuss various agenda points.

Members present:

Sr/No.	Name
1	Dr. Lata Agarwal
2	Dr. Kiran Agarwal
3	Dr. T. Somashekarappa
4	Mrs. Ngathem Chandrarekha
5	Mr. Devendra Khandelwal
6	Dr. Hari Om Agarwal

Members Absent:

Sr/No.	Name
1	Dr. Sunil R. Panat

Proceedings for 10th Executive Council Meeting held 22-09-2021:

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

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions of the Minutes of Meeting of the 9th Executive Council Meeting held on 17-02-2021.

Resolution: All members of the Executive council gone through the resolution and progress thereon, members unanimously confirmed and ratified whole part of the MoM of the 9th Executive council meeting held on 17-02-2021.

(Annexure – 1)

SUSHIL KUMAR THAKUR

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Agenda Point 2: Proposal for implementation of the Examination Management System (EMS), e-Learn.

Resolution: For implementation of the Examination Management System (EMS), e-Learn Gateways. Discussed many options for e-Learn Gateway system. All the members unanimously decided to implement the e-Gateway e-Learn/NuiX Technologies ERP for the whole examination process.

Agenda Point 3: Recommendation and approval of the panel of Examiners (Internal and External) for D. Pharma course.

Resolution: Recommended list of panel of Examiners for External and Internal was reviewed, discussed and approved.

(Refer to Annexure – 5 of 10th Academic Council Meeting)

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

Bareilly International University ★ Bareilly ★ Registrar

Bareilly International University ★ Bareilly Pin-243006

Registrar

SUSHIL KUMAR THAKUR

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