डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

उप कुलसचिव Dy. REGISTRAR



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No./DoAA/2023/422

15 September, 2023

To,

The Chairperson and all the Members of Academic Programme Committee (APC), Dr. Harisingh Gour Vishwavidyalaya, Sagar, (MP) 470003

Subject: Minutes of 47th Emergent Meeting of the Academic Programme Committee (APC) held on 08 September, 2023.

Respected Sir/Madam,

This is to inform that 47th Emergent Meeting of the Academic Programme Committee (APC) was held on 08 September, 2023 in the Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya.

The approved copy of the Minutes is enclosed for perusal and action please.

With Regards,

Catish Kuuau Deputy Registrar (Academic Affairs)

Copy to:-

- 1 All Heads of the Departments.
- 2 DoFA.
- 3 Coordinator Admission Cell.
- 4 Dy. Registrar, Committee.
- Website Cell (I/c) for uploading the same on the Vishwavidyalaya Website.
- 6 PA to VC for information of Hon'ble VC please.
- 7 PA to Registrar.
- 8 Guard File.

Satish Keeman Deputy Registrar (Academic Affairs)

Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.) (A Central University)



Minutes of the 47th Emergent Meeting of the Academic Programme Committee (APC)

Date 08 September, 2023

Time :-04: 00 PM

Venue :-Gour Samiti Kaksh, New Administrative Building of the

Vishwavidyalaya

<u>Members Present</u>:

1.	Prof. Neelima Gupta	Hon'ble Vice-Chancellor and Chairperson, APC
2.	Prof. P.K. Kathal	Senior Most Professor & DoFA
3.	Prof. D.S. Rajput	Dean, HSS & Coordinator Admission Cell
4.	Prof. Devashish Bose	Dean, SAS
5.	Prof. Versha Sharma	Dean, SBS
6.	Prof. B.I. Guru	Dean, SES
7.	Prof. S.H. Adil	Dean, E&T
8.	Prof. Y.S. Thakur	Dean, SCM & SAL
9.	Prof. Chanda Bain	Dean, SOL
10.	Prof. A.P. Mishra	Dean, CST
11.	Prof. Ashish Verma	Dean, MPS
12.	Dr. Lalit Mohan	Dean, AIS
13.	Prof. A.D. Sharma	DoSA
14.	Prof. Naveen Kango	DoAA - Convener
15.	Sh. Satish Kumar	Deputy Registrar (Academics) & Secretary APC

Leave of Absence:

Prof. A.P. Mishra Dean, CST

The Convenor of the APC, Prof. Naveen Kango, DoAA welcomed the Chairperson and all the esteemed Members and also explained the reason for calling the Emergent Meeting. Thereafter, the Agenda items were taken up for discussion.

APC:EM:47:(1)

To consider the issue of Local Admission Counseling for filling up of remaining vacant seats of new courses run under the Institute of Engineering and Technology. It is informed to the APC that even after the last counseling through JoSAA (Joint Seat Allocation Authority), seats in these new courses are still lying vacant. The vacant seats are required to be filled up to run these courses under self-finance mode.

Satish Kumar



It is informed to the Council that AICTE, Govt. of India, New Delhi vide its letter F.No.Central/1-36974207728/2023/EOA dated 02 June 2023 granted an extension of approval for the following courses with the intake indicated below for the Academic Year 2023-24:

Program	Course	Intake Approved for 2023-24
Engineering and	Aeronautical Engineering	60
Technology		
Engineering and	Computer Science and	60
Technology	Engineering	
Engineering and	Dairy Engineering	60
Technology		
Engineering and	Electronics and	60
Technology	Communication Engineering	
Engineering and	Fashion and Apparel	60
Technology	Engineering	
Engineering and	Food Engineering and	60
Technology	Technology	

It is further informed to the Council that under the Institute of Engineering and Technology, admission in the aforesaid new courses has been done through the JoSAA (Joint seats Allocation Authority). Even after the last counseling through JoSAA, the filled-up seats are as follows:

Course	Intake Approved for 2023-24	Admission Granted
Aeronautical Engineering	60	24
Computer Science and	60	27
Engineering		
Dairy Engineering	60	01
Electronics and Communication	60	20
Engineering		
Fashion and Apparel Engineering	60	03
Food Engineering and	60	01
Technology		

The vacant seats in these courses are required to be filled up to run these courses under self-finance mode. Hence, it is proposed to fill up the vacant seats through local admission counseling.

Resolutions: The APC after due deliberations resolved to approve the filling up of vacant seats through Local Admission Counseling of JEE qualified candidates.

(Action: Director (I/c) Engineering and Technology)

To ratify the action to enhance the intake from 31 to 50 in M.A./M.Sc. APC:EM:47:(2) Psychology in Academic Session 2023-24 looking into the demand for Satish Kuman this subject.

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It is informed to the APC that the intake of students in M.A./ M.Sc. in Psychology was 31. Looking into the demand for this subject, and as proposed by the Head, Dept. of Psychology, the intake has been enhanced to 50 on 04-09-2023 for the Academic Session 2023-24. After applying the reservation as per Govt. of India norms, the admission has been granted which is as follows:

UR	22
OBC	13
EWS	04
SC	03
ST	01
Total	43

Resolutions: The APC after due deliberations resolved to ratify the action under the captioned agenda.

(Action: HoD, Dept. of Psychology)

APC:EM:47:(AoM) ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the proposal for enhancement of the intake of students in B.Lib. I.Sc. /M.Lib. I.Sc. in Library Science was placed before the Council by the Head, Dept. of Library and Information Science and Dean, School of Arts and Information Science. It is informed to the APC that the intake of students in B.Lib. I.Sc. /M.Lib. I.Sc. in Library Science is at present 38 and 19 respectively. Looking into the demand for these two courses, HoD, Dept. of Library and Information Science has proposed to enhance it to 45 and 30 respectively. In this context, it is submitted that as per Ordinance 55(3) (1), APC has the power to determine the intake of students in each course.

Resolutions: The APC after due deliberations resolved to approve the proposal under the captioned agenda.

(Action: Coordinator, Admission Cell, Dean, School of Arts & Information Science and HoD, Dept. Library & Information Science)

The meeting ended with vote of thanks to the Chair.

Satish Kuman **Deputy Registrar** (Academic Affairs & Secretary, APC)