

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)

संयुक्त कुलसचिव
Joint Registrar



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No./DoAA/2024/ 521

11 March, 2024

To,

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

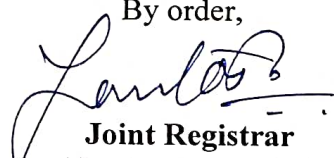
Subject: Minutes of 49th Emergent Meeting of the Academic Programme Committee (APC) held on 26 February, 2024.

Respected Sir/Madam,

This is to inform that 49th Emergent Meeting of the Academic Programme Committee (APC) was held on 26 February, 2024 in the Gour Samiti Kaksha, New Administrative Building of the Vishwavidyalaya.

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

With Regards,

By order,

Joint Registrar
(Academic Affairs)

Copy for information to:-

1. DoFA, DoAA, DoSA & IQAC.
2. All Heads of the Departments.
3. I/c Website Cell - for uploading on the University website.
4. PS to Vice Chancellor - for information of Hon'ble Vice Chancellor please.
5. PA to Registrar.
6. Guard File.


Joint Registrar
(Academic Affairs)

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



**Minutes of the 49th Emergent Meeting of
Academic Programme Committee (APC)**

- **Date :- 26 February 2024**
- **Time :- 03: 30PM**
- **Venue :- Gour Samiti Kaksha, First Floor, New Administrative Building**
- **Members Present :**

1. Prof. Neelima Gupta	Hon'ble Vice-Chancellor and Chairperson, APC
2. Prof. P.K. Kathal	Senior Most Professor
3. Prof. B.I. Guru	Dean, SES
4. Prof. Devashish Bose	Dean, SAS
5. Prof. A.P. Mishra	Dean, CST
6. Prof. Y.S. Thakur	Dean, SCM & Dean, School of Law
7. Prof. Chanda Bain	Dean, School of Languages
8. Prof. Versha Sharma	Dean, SBS
9. Prof. A.D. Sharma	DoSA
10. Prof. Naveen Kango	DoAA
11. Prof. Ajeet Jaiswal	DoFA
12. Shri Santosh Sohgaure	Joint Registrar, Academics & Secretary, APC
- **Leave of absence :**

1. Prof. D.S. Rajput	Dean, HSS & AIS
2. Prof. Asmita Gajbhiye	Dean, E&T
3. Prof. Ashish Verma	Dean, MPS
- **Special Invitees:**

1. Prof. Anil Kumar Jain	Director IQAC & HoD, Education
2. Prof. Ranveer Kumar	Department of Physics

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

APC:EM:49:(1) To consider the Annual Quality Assurance Report (AQAR) of the Academic Session 2022-23 and Action Taken Report (ATR) on Students' feedback, Students' Satisfaction Survey (SSS), Teachers' feedback, Alumni and Employers' feedback of Academic Session 2022-23.

The aforesaid agenda item is placed for consideration and approval.

Resolutions:

Prof. Anil Kumar Jain, Director, IQAC presented the AQAR for the Academic Session 2022-23 along with the feedback of Students, Teachers, Alumni, Employer and the Students Satisfaction Survey (SSS). The APC after due deliberations unanimously resolved to approve the AQAR for the Academic Session 2022-23 with minor modifications. The APC further resolved to share the feedback of students with the respective HoD of departments and IQAC to solicit the Action Taken Report thereon.

(Action: Director, IQAC, All Deans of Schools and HoDs)

APC:EM:49:(2) Any other item with permission of the Chair.

Prof. Ajeet Jaiswal, DoFA presented the matter pertaining to appointment of "Professor of Practice" in the University, as per UGC, New Delhi Guidelines received vide letter D.O.F.No.9-1/2010 (PS/Misc)PT-I Dated: 30th September, 2022.

The aforesaid agenda item is placed for consideration and approval.

Resolutions:

The APC after due deliberations unanimously resolved to appoint following Professors of Practice in different disciplines as given below:-

Discipline	Number of positions
1. Pharmaceutical Sciences	03
2. Vedic Studies	01
3. Anthropology	01
4. Business Management	01
5. Engineering & Technology	06
6. Indian Knowledge System	01

The APC further resolved to advertise the position of Professor of Practice accordingly for wider circulation.

(Action: DoFA)

The meeting ended with vote of thanks to the Chair.


11/3/24
Joint Registrar, Academic Affairs
& Secretary, APC