डॉक्टर हरीसिंह गौर विश्वविद्यालय DR. HARISINGH GOUR VISHWAVIDYALAYA (A Central University I A⁺ Accredited by NAAC) कार्यालय, निदेशक शैक्षणिक गतिविधियाँ Office of Director Academic Affairs



aracademicaffairs@gmail.com www.dhsgsu.edu.in (Ph.) 07582-297117 SAGAR-470003 (M.P.) INDIA

No./DoAA/2025/ 702

10 March, 2025

To,

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

Sub: Minutes of 54<sup>th</sup> Emergent Meeting of the Academic Programme Committee (APC) held on 27 February, 2025.

Respected Madam/Sir,

This is to inform that 54<sup>th</sup> Emergent Meeting of the Academic Programme Committee (APC) was held on 27 February, 2025 in the Gour Samiti Kaksha, New Administrative Building of the Vishwavidyalaya.

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

By order

Joint Registrar (Academic Affairs)

# Copy for information to:-

- 1. All Head of the Departments.
- 2. I/c IT Cell for uploading on the University Website.
- 3. PS to Vice Chancellor for information of Hon'ble Vice Chancellor please.
- 4. PA to Registrar.
- 5. Guard File.

Joint Registrar (Academic Affairs)

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



# Minutes of the 54<sup>th</sup> Emergent Meeting of the Academic Programme Committee (APC)

Date : 27 February, 2025

Time : 12:30 PM

Venue : Gour Samiti Kaksha, New Administrative Building

# • Members Present :

1. Prof. Neelima Gupta Hon'ble Vice-Chancellor and Chairperson, APC

2. Prof. Y.S. Thakur Senior Most Professor & Dean, SAL

3. Prof. D.S. Rajput Dean, HSS

4. Prof. Mamta Patel Dean, SAS (Nominee of Prof. Devashish Bose)

5. Prof. Versha Sharma Dean, SBS

6. Dr. Rani Dubey Dean, SES (Nominee of Prof. Anil Kumar Jain)

7. Prof. Shree Bhagwat Dean, SCM
8. Prof. Vijay Verma Dean, SCT
9. Prof. R.K. Gangele Dean, MPS
10. Prof. D.K. Nema DSW

10. Prof. D.K. NemaDSW11. Prof. Ajeet JaiswalDoFA12. Prof. Naveen KangoDoAA

13. Shri Santosh Sohgaura Joint Registrar, Academic Affairs & Secretary, APC

# Special Invitees :

Prof. Diwakar Shukla
 Dr. Abhishek Bansal
 Coordinator, Admission Cell
 Co-coordinator, Admission Cell

3. Prof. U.K. Patil Coordinator, College of Paramedical Sciences

4. Dr. Surendra P. Gadewar Controller of Examinations (I/c)

## • Leave of Absence:

1.	Prof. Ashmita Gajbhiye	Dean, EAT
2.	Prof. Chanda Bain	Dean, SOL
3.	Dr. Balvant Singh Bhadoria	Dean, AIS
4.	Dr. S.P. Upadhyaya	Registrar (I/c)

Prof. Naveen Kango, DoAA, extended a warm welcome to the Chairperson and all esteemed members, while also explaining the purpose behind convening the Emergent Meeting of the APC. Following this, the agenda items were discussed.

Lunton.

APC:EM:54:(01): Adoption of UGC Guidelines.

The UGC has framed various Regulations and Guidelines with respect to smooth Implementation of NEP-2020, which are listed below:

- 1. National Higher Education Qualification Framework (NHEQF) (UGC publication - May, 2023)
- 2. National Credit Framework (NCrF) (UGC publication- April, 2023)

Resolution:

After due deliberations, the APC resolved to adopt the aforementioned UGC guidelines.

APC:EM:54:(02): Ph.D. Admission Brochure Session 2024-25.

Prof. Diwakar Shukla, Coordinator, Admission Cell placed the draft Ph.D. Admission Brochure for the academic session 2024-25, before the APC.

Resolution:

After thorough deliberations, the APC resolved to return the Ph.D. Admission Brochure to the Admission Cell for further corrections and changes, as suggested by the APC members, and to present it at the next APC meeting for consideration.

(Action: Coordinator, Admission Cell)

APC:EM:54:(03): Bye-Laws of Gour Peeth.

A duly constituted committee of Gour Peeth has formulated the By-Laws for the smooth functioning of the Peeth, which was placed before the APC.

**Resolution:** 

The APC after due deliberations resolved to approve the item under the captioned agenda.

APC:EM:54:(04): Admission/Registration of Prof. Ratnesh Das for D.Sc. Programme.

The BoS of the Department of Chemistry in its meeting held on 25.01.2022 has approved the Admission/ Registration of Prof. Ratnesh Das in D.Sc. Programme and appointed Prof. A.P. Mishra as his advisor for this programme. Thereafter, the matter was placed before APC in its 30<sup>th</sup> regular meeting held on 16.08.2022. During the meeting, it was resolved to place the matter agenda again with full facts and rules.

Thereafter, the BoS of Department of Chemistry through its meeting dated 10.10.2023 reviewed the relevant documents submitted by Prof. Ratnesh Das, which was forwarded to DoAA Section on 04.11.2024 for further consideration of the APC.

Resolution:

After thorough deliberations, the APC resolved to refer the matter under the captioned agenda back to the BoS of the Department of Chemistry for examination in light of the relevant University Ordinance and prevailing rules. The BoS's recommendation may then be placed before the APC.

(Action: HoD, Chemistry)

# APC:EM:54:(05): The recommendations of DRC, Dept. of Botany dated 10.01.2025.

The meeting of the DRC, Dept. of Botany was held on 10.01.2025. The resolution of DRC is regarding the issue of continuance of Ph.D. of 02 Female Research Scholars Ms. Farhat Khan, Reg. No. Y16461006 dated 05.10.2016 and Ms. Subalakshmi Rout, Reg. No. Y16461008 dated 05.10.2016. The DRC recommended that as per Clause No. 4 of the UGC Regulation-2022 and the endorsement of RAC, both the Research Scholars may be permitted for re-registration.

### Resolution:

The APC after due deliberations resolved to approve the item under the captioned agenda.

(Action: DoAA)

APC:EM:54:(06): The recommendations of DRC, Dept. of Applied Geology dated 10.09.2024.

> The meeting of the DRC, Dept. of Applied Geology was held on 10.09.2024. The resolution of DRC is regarding the issue of continuance of Ph.D. of Research Scholar Mr. Abhishek Tiwari, Reg. No. Y17451005 dated 23.08.2017. The DRC recommended that as per the UGC Regulation-2022 and Clause No. 4.1(2) of University Ordinance 23(A) (Amended), the concerned Scholar may be permitted for re-registration.

### **Resolution:**

After thorough deliberations, the APC resolved to approve the item under the captioned agenda.

Additionally, it was decided that research scholars who require an extended duration to complete their Ph.D. program must apply for reregistration or extension before the completion of the initial duration, in accordance with the prevailing Statutes and Ordinances of the University. (Action: DoAA)

### APC:EM:54:(07): Proposal of New Certificate Courses.

Following courses were recommended by the Ad-hoc BoS of College of Paramedical Sciences in its meeting dated 05.02.2025:-

- 1. Certificate Course in Biomedical Waste Management
- 2. Certificate Course in Clinical and Therapeutic Nutrition.

#### Resolution:

After thorough deliberations, the APC approved both proposals in principle, as received from the College of Paramedical Sciences. It was further resolved that the fee structure for the proposed courses should be duly approved by the Fee Committee/Finance Committee of the University.

(Action: Coordinator, College of Paramedical Sciences & DoAA)

APC:EM:54:(08): Any other matter with permission of the Chair.

With the permission of the Chair, the following items were taken up:

a) Proposal of Establishing Centre of Mathematical Finance and to initiate a Certificate Course in Financial Mathematics.

Prof. R.K. Gangele, Dean, MPS & Head, Dept. of Mathematics and Statistics presented the matter under the captioned agenda.

Resolution:

After thorough deliberations, the APC approved the proposal in principle, as received from the Department of Mathematics and Statistics. It was further resolved that the fee structure for the proposed course should be duly approved by the Fee Committee/Finance Committee of the University.

(Action: HoD, Mathematics and Statistics & DoAA)

The meeting ended with vote of thanks to the Chair.

Joint Registrar '

Academic Affairs & Secretary, APC