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

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR-470 003 (M.P.) INDIA. (A Central University established by the Central Universities Act,2009. No. 25 of 2009



No./DOAA/ 2930

University office Sagar Dated: 13,08.2014

To

All Deans of Schools, All Heads of Departments, Dr. H. S. Gour V.V., Sagar (M.P.)

As per direction of the Director, Academic Affairs, minutes of the 13<sup>th</sup> meeting of Academic Programme Committee held on 07.08.2014. are being sent, for perusal.

By order

Asstt. Registrar
Academic Affairs

Dr. H. S. Gour V.V., Sagar (M.P.)

Copy to :-

- 1. All Deans of Schools, Dr. H. S. Gour V. V., Sagar.
- 2. All Heads of Department, Dr. H. S. Gour V.V., Sagar.
- 3. Secretary to Hon'ble Vice- Chancellor.
- 4. P.A. to Registrar,

for information

Asstt. Registrar

Academic Affairs

Dr. H. S. Gour V.V., Sagar (M.P.)

## DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.) (A Central University)



Minutes of the 13<sup>th</sup> Meeting of Academic Programme Committee held on 07-08-2014 in Committee Room of the University.

The 13<sup>th</sup> Meeting of the Academic Programme Committee (APC) was held on 07-08-2014 at 03.00 p.m. in the Committee Room (Administrative Block) of the University.

## **Members Present:**

1. Prof. P. Mehta, Dean SBS

Chairman, 13th Meeting of APC

- 2. Prof. A. N. Sharma, Dean SAS
- 3. Prof. U. C. Sharma, Dean AIS
- 4. Prof Y. S. Thakur, Dean SCM
- 5. Prof. R. K. Namdeo, Dean MPS
- 6. Prof. R. K Agrawal, Dean EAT
- 7. Prof. A. K. Banerjee, Dean SCT
- 8. Prof. A. P. Tripathi, Dean SOL

## Members Regretted:

- 1. Prof. Ganesh Shankar, Dean SES
- 2. Prof. S. J. Singh, Dean HSS
- 3. Prof. P. P. Singh, Dean SAL

Prof. P. Mehta was unanimously elected as Chairman of the 13th Meeting of APC. Prof. Mehta gave a warm welcome to Prof. A. N. Sharma, Dean SAS and Prof. A. N. Sharma, Dean SAS, who recently joined as members of APC. After deliberation on the agenda items, the following resolutions were made:

Item No.1: Award of Ph. D. degree posthumously to Shri Abhishek Dubey,
Department of Political Science after waiving the Ph. D. viva-voce
requirement. (Annex- 01)

**Resolution:** The Committee noted that there is no provision in the ordinance for waiving the viva-voce examination. Moreover, the via-voce examination is part of the Ph. D. examination. Hence, the decision is deferred till such a provision is there in the Ph.D. ordinance.

Item No.2: Approval of syllabi of School of Fine and Performing Arts.

{MPA,BFA,BA music (Tabla)} and B.A.(Theatre Arts) (Annex- 02)

Resolution: The Committee approved the syllabi (as submitted by School Committee of School of Arts and Information Sciences) of Master of Performing Arts (MPA), Bachelor of Fine Arts (BFA), and Tabla and Theatre Arts in B.A.

**Item No.3:** Approval of M.Sc. in Petroleum Geology in Department of Applied Geology. (Annex- 03)

Resolution: The Committee approved the M.Sc. program in Petroleum Geology of the Department of Applied Geology. It also approved the Academic posts as: (i) Professor -1 (ii) Associate Professor -2 and (iii) Assistant Professor-4.

The Committee also resolved that the appropriate allocation of funds be made for infrastructure in the 12<sup>th</sup> plan so that the program may be started from the academic session 2015-16.

**Item No.4:** Introduction of "Public Administration" as a subject in Undergraduate program.

Note: Letter of MHRD in this regard. (Annex- 04)

**Resolution:** The Committee approved the "Public Administration" as a subject in Undergraduate Program in the Department of Political Science and Public Administration.

The Committee also resolved that two posts of Assistant Professor with specialisation in Public Administration may be sanctioned in the Department of Political Science and Public Administration for the purpose.

Item No.5: Regarding third counselling against vacant seats in UG and PG programs for the session 2014-15. (Annex- 05)

**Resolution:** The Committee approved the third counselling against vacant seats in UG and PG programs for the session 2014-15.

Item No.6: Admission of the children of the Employees of the University to academic programmes of studies (excluding Ph.D. programmes) being offered by the University under the provision of "facilities" extended under welfare measures.

(Annex- 06)

Resolution: The Committee resolved that "Facilities to the University Employees" will be extended to the children of the employees of the University by way of supernumerary allocation of one seat or 3 percent of the total seats (whichever is higher) available in each programme/courses of study (excluding Ph.D. programme) being imparted by the University.

Item No. 7: Approval for 5-year integrated program B.Com.-LL. B.

**Resolution:** The Committee resolved that a comprehensive proposal be submitted by the concerned Schools.

**Item No. 8:** Introduction of Computer Science as a subject in UG program in the School of Mathematical and Physical Sciences.

**Resolution:** The Minutes of School Committee be put for consideration.

Item No. 9: Approval of establishment of "School of Agricultural Sciences".

**Resolution:** The matter is deferred till a comprehensive proposal is submitted.

Item No. 10: Approval of establishment of "School of Medical Sciences".

**Resolution:** The matter is deferred till a comprehensive proposal is submitted.

Item No. 11: Removal of Age limit for Academic Programs.

**Resolution:** The Committee resolved that there should not be any age limit for admission in any academic program.

Item No. 12: Sanction of Academic posts in various Departments.Resolution: Comprehensive proposal from different departments be invited.

With the permission of the chair:

WPC 01: Approval of the syllabus of Master of Social Work (MSW) in the Department of Sociology and Social Work. (Annexure-7)

**Resolution:** The committee approved the syllabus of Master of Social Work (MSW) as submitted by School Committee of HSS.

WPC 02: Continuity in service of teachers till the end of academic session after superannuation. (Annexure-8)

**Resolution:** The Committee deliberated on the agenda and noted that there is provision of retirements of teachers after superannuation in some central Universities for example, B.H.U. Varanasi.

"The committee resolved that if the date of superannuation of a teacher fall at any time during the academic session, the teacher shall continue in service and retire on the last day of that academic session on 30<sup>th</sup> June following.

Provided further that no teacher re-employed after attaining age of superannuation shall hold appointment as Head of Department, Dean of School, or any administrative position.

(Prof. P. Mehta)

Chairman, 13th Meeting of APC

(Prof. R. A. Singh)

Director of Academic Affairs

Vice- Chancellor