

डॉक्टर हरीसिंह गौर विश्वविद्यालय
DR. HARISINGH GOUR VISHWAVIDYALAYA
(केन्द्रीय विश्वविद्यालय / A Central University)
कार्यालय निदेशक शैक्षणिक गतिविधियाँ
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SAGAR-470003 (M.P.) INDIA

No./DoAA/2017/331

Dated: 22.09.2017

To,

The Chairman and all Members of
Academic Program Committee,
Doctor Harisingh Gour Vishwavidyalaya,
Sagar, (M.P.)

Sub:- Minutes of 23rd meeting of Academic Program Committee held on 13.09.2017.

Respected Madam/Sir,

The minutes of the 23rd meeting of Academic Program Committee duly approved by the Chairman are enclosed herewith for your kind perusal and necessary action please.

Thanking You,

By Order

F06 - 22.9.17
Asstt. Registrar
Academic Affairs

Copy to:-

1. Secretary to Hon'ble Vice-Chancellor.
2. PA to Registrar.

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DFR

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S.D. please sign as for

2/2

**DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
(A Central University)**



Minutes of 23rd meeting of the Academic Program Committee

- **Date:** 13-09-2017
- **Time:** 05:00 PM
- **Venue:** Committee Room (Administrative Block), Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

Members Present:

1. Prof. R. P. Tiwari,	Vice Chancellor & Chairman, APC
2. Prof. G. S. Tewari	Dean, Law
3. Prof. R. P. Mishra	Dean, SAS
4. Prof. Sanjay K. Jain	Dean, EAT
5. Prof. S. K. Shrivastava	Dean, SCT
6. Prof. G. S. Giri	Dean, SES
7. Prof. J. K. Mishra	Dean, AIS
8. Prof. G. L. Puntambaker	Dean, SCM
9. Prof. J. D. Ahi	Dean, SBS
10. Prof. A. P. Dubey	Dean, HSS
11. Prof. R. A. Singh	Dean, MPS & DOAA, Convener

Special Invitees:

1. Prof. A. N. Sharma	Coordinator, Admission Cell
2. Prof. B K Shrivastava	Director, IDE

Leave of absence:

1. Prof. S. P. Vyas, Senior most Professor	
2. Prof. Archana Pandey	DoFA
3. Prof. Nivedita Maitra	Dean, SoL
4. Prof. P. P. Singh	DoSA

The Chairman welcomed all members.

PART-I: CONFIRMATION OF MINUTES

APC:23:1(1): Confirmation of minutes of 22nd and 14th (Emergent) meeting of Academic Program Committee held on 02-7-2017 and 27-07-2017 and action taken thereof.

The minutes of 22nd and 14th (Emergent) meeting of the APC were circulated and no comments were received. Therefore, the minutes may be confirmed.

Skank

Resolution: The APC confirmed its minutes of 22nd and 14th (Emergent) meeting held on 02-07-2017 and 27-07-2017 and desired to report the action taken of the same in the next meeting.

PART-II: ITEMS FOR INFORMATION

APC:23:2(1): NIL

PART-III: ITEMS FOR RATIFICATION

APC:22:3(1): NIL

PART-IV: ITEMS FOR ADOPTION

APC:23:4(1): To consider adoption of UGC (Open and Distance Learning) Regulations, 2017

The UGC vide its notification dated 23-06-2017 has published Open and Distance Learning Regulations, 2017. The same is placed before the Committee for adoption.

Resolution: The APC resolved to adopt the UGC (Open and Distance Learning) Regulations, 2017 for its Institute of Distance Education (IDE) and to follow the same *in-toto* till the formation of Ordinance.

PART-V: ITEMS FOR CONSIDERATION/APPROVAL

APC:23:5(1): To consider induction of 04 new programs under Institute of Distance Education (IDE) of the Vishwavidyalaya

Presently, the IDE is running the following 11 programs and has sought further approval to run these programs:

1. Master of Library & Information Science
2. Bachelor of Library & Information Science
3. Master of Journalism (Communication)
4. Bachelor of Journalism (Communication)
5. P.G. Dip. In Environmental Management
6. P.G. Diploma in Personnel Management
7. P.G. Diploma in International Business & Export Management
8. P.G. Diploma in Psychological Counseling
9. P.G. Diploma in Yoga and Meditation
10. P.G. Diploma Yoga and Psychotherapy
11. P.G. Diploma in Yoga and Naturopathy

The IDE has revised the syllabi of on-going programs in accordance with the latest UGC Regulations and are placed before the Committee for approval.

The IDE also proposes to introduce 04 new programs viz B. Com., B.A., PG Diploma in Advertising and Public Relations and PG Diploma in Web Programming. The IDE has prepared their syllabi also and are placed before the Committee for consideration.

The matter is placed before the Committee for consideration.

Resolution:

The APC after detailed deliberation resolved that 11 on-going programs being run by the Institute of Distance Education (IDE) may be continued further and also gave its concurrence to introduce following 04 new programs:

- i) Bachelor of Arts (Distance Education)
- ii) Bachelor of Commerce (Distance Education)
- iii) PG Diploma in Advertising and Public Relations
- iv) PG Diploma in Web Programming

After deliberation, the APC approved the following syllabi:

- i) Revised syllabi of on-going programs on Distance Mode.
- ii) Syllabi of new programs proposed on Distance Mode.
- iii) Panel of experts for all on-going and new programs.

The APC desired to get these rarified by the respective BoS and School Board by the Program Coordinators, wherein, Director, IDE will be the special invitee.

APC:23:5(2): Admission under Sports Quota

The Sports Committee has also recommended admission under Sports Quota to those who have played at State level. The same is placed before the Committee for consideration.

Resolution:

The APC resolved that admission under Sports Quota shall be governed by the extant Ordinance of the Vishwavidyalaya on the matter.

APC:23:5(3): Minutes of School of Biological Sciences

The Dean, School of Biological Sciences has forwarded a copy of the minutes of the meeting held on 13-09-2017 regarding syllabus of Research Methodology for Ph.D. Course work and time table for the same at School level.

The matter is placed before the Committee for consideration.

Resolution:

The APC resolved to approve the aforesaid minutes and appreciated the efforts made by the School and desired that this model be replicated in other Schools also on priority.

APC:23:5(4): Formation of School of Pharmacy

In compliance of the letter dated 27-07-2017 received from the Pharmacy Council of India, the Head, Department of Pharmaceutical Sciences through the Dean, E&T has sent a proposal to create a new school .i.e. School of Pharmacy.

The matter is placed before the Committee for consideration.

Resolution: The APC resolved to refer the matter to the Committee constituted for the purpose and desired that the report be submitted at the earliest.

APC:23:5(5): Surrender of TC and Migration (Re-admission) by the Student

A few students who are pursuing a regular course of study in the teaching department of the University for their better prospects withdraw their TC and Migration. However, situation has arisen, where a student wants to continue his studies and wants to surrender the TC and Migration. There is no provision in the Ordinances to deal with such cases. There is a case in hand of Mr. Prateek Sahu, B.Sc. III Sem.

The matter is placed before the Committee for consideration.

Resolution: The APC after detailed deliberation, pros and cons, legal status of the student and other related issues involved; resolved not to permit to surrender the TC and Migration by the student as these were issued on his/her request.

APC:23:5(5): To consider revised schedule of Entrance Test of the Vishwavidyalaya

The Academic Council in its 12th meeting held on 04th & 05th, 2016 had approved the schedule of entrance test of the University. The University has decided to start the classes from 1st July every year. Accordingly, the Coordinator, Admission Cell has given the following revised schedule and is placed before the Committee for consideration.



1	Appointment of Coordinator and formation of Admission Cell	1 st Week of September
2	Release of Advertisement	2 nd Week of February
3	Start date for online applications	2 nd Week of February
4	Last date of submission of online applications	3 rd Week of April
5	Finalization of Examination Centers	Last week of April
6	Issue of Online Admit Cards	1 st Week of May
7	Entrance Test	3 rd Week of May
8	Declaration of Result	2 nd Week of June
9	First Counseling	Last Week of June
10	Orientation Programme	1 st July
11	Second Counseling	2 nd Week of July

The matter is placed before the Committee for consideration.

Resolution:

The APC resolved to approve the proposed revised schedule of the entrance test of the University and desired to follow strictly to ensure commencement of classes from 1st July every year.

APC:23:5(6):

Re-registration of Students

Presently, matters relating to re-registration and back-log of the students are referred to the Director, Academic Affairs to seek permission. There is no mention about such permission in the Ordinance 22 (A). However, to save precious time of the student's, it is proposed that such permission may be granted by the respective Deans.

The matter is placed before the Committee for consideration.

Resolution:

The APC after deliberation resolved to constitute a Committee under the Chairmanship of DoAA and Prof P P Singh, Prof. J K Mishra, Prof. Sanjay K Jain and Prof. S K Shrivastava to prepare the Regulations on Registration of Students.

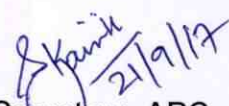
APC:23:5(6):		Cancellation of Admission in Ph.D. programs				
		Following research scholars have got their admission/registration cancelled:				

	2	Mr. Yogendra Pratap Singh Y1642340041	History	26.07.2017	DoAA/2017/302 dated 10.08.2017	Has been absent. HoD has written for cancellation.
	3	Mr. Nikhil Kumar Y16466008	Chemistry	10.04.2017	DoAA/2017/343 dated 31.08.2017	As per his own request.
	4	Mr. Shubhashish Chakraborty Y15462002	Biotechnology	27.07.2017	DoAA/2017/344 dated 31.08.2017	As per his own request.
	5	Ms. Sumit Yadav Y16473014	Physics	14.08.2017	DoAA/2017/345 dated 31.08.2017	As per his own request.
	6	Mr. Hemant Kumar Chourasiya Y16473011	Physics	21.08.2017	DoAA/2017/346 dated 31.08.2017	As per his own request.
	7	Mr. Satyanarayan Tiwari Y164310021	English & OEL	20.07.2017	DoAA/2017/372 dated 13.09.2017	Requested to change into Part time Ph.D. Recommended to cancel the same by HoD and Dean, as there is no provision in the Ordinances.
	The matter is placed before the Committee for consideration.					
Resolution:	The APC resolved to cancel the Ph.D. Registration of the aforesaid Research Scholars.					

PART- VI: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**APC:23:6(1):**

1. The APC resolved that Dean, SBS will submit a panel of experts for Environmental Science.
2. The APC resolved to ratify the decision of the University for conducting special admission (2017-18) counseling on 11-09-2017.
3. The APC resolved to advertise the posts of Associate Professors and Professors. Candidates who have applied earlier need not to pay any application fee, but shall be required to submit updated Bio-Data.
4. Sanskrit 'Sabhasanm' course of one semester may be introduced for willing candidate within the University and outside the University. Student studying in campus of the University will earn additional credits which shall be reflected in the Grade Sheet.

The meeting ended with a vote of thanks to and from the Chair.


 AR & Secretary, APC