

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

उपकुलसचिव
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No./DoAA/2020/ 130

16 August 2020

To,

The Chairman and all Members of
Academic Programme Committee
Dr Harisingh Gour Vishwavidyalaya
Sagar, (MP) 470 003

Subject: Minutes of 26th Meeting of Academic Programme Committee held on 04 August 2020.

Respected Sir/Madam,

The Minutes of the 26th Meeting of Academic Programme Committee duly approved by the Chairman are enclosed herewith for your kind perusal and necessary action please.

With Regards,

By order,

Satish Kumar
Deputy Registrar
(Academic Affairs)

Copy for information and necessary action to:-

1. DoFA, DoAA and DoSA.
2. All Heads of the Departments.
3. PS to VC - for information of Hon'ble VC please.
4. Assistant Registrar to O/o Registrar.
5. Guard File.

Satish Kumar
Deputy Registrar
(Academic Affairs)

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



**Minutes of 26th Meeting of the
Academic Programme Committee (APC)**

- **Date :- 04 August, 2020**
- **Time :- 03:00 PM**
- **Venue :- Conference Hall, Second Floor of
New Administrative Building of the Vishwavidyalaya**
- **Members Present:**

1. Prof. R.P. Tiwari	Vice-Chancellor and Chairman, APC
2. Prof. J.D. Ahi	Senior Most Professor
3. Prof. A.D. Sharma	Dean, HSS
4. Prof. K.K.N. Sharma	Dean, SAS
5. Prof. P.K. Khare	Dean, SBS
6. Prof. G.S. Giri	Dean, SES
7. Prof. R.K. Rawat	Dean, E & T
8. Prof. D.K. Nema	Dean, SCM
9. Prof. B.I. Guru	Dean, SOL
10. Prof. Farid Khan	Dean, CST
11. Prof. Diwakar Shukla	Dean, MPS
12. Dr. Lalit Mohan	Dean, AIS
13. Prof. P.P. Singh	Dean, School of Law
14. Prof. (Smt.) Archana Pandey	DoFA
15. Prof. A.N. Sharma	DoAA
16. Prof. A.D. Sharma	DoSA
17. Sh Satish Kumar	Dy. Registrar (Academics) & Secretary to APC
- **Special Invitees:**

• Col RM Joshi	Registrar & CoE
• Prof. A.P. Mishra	Coordinator, Admission Cell
• Prof. B.K. Shrivastava	Dept of History

APC:M:26:(01): Confirmation of Minutes of 24th and 25th Regular Meetings and of 24th to 30th Emergent Meetings of the APC held on 11.03.2019, 18.09.2019, 04.06.2019, 18.07.2019, 06.09.2019, 10.10.2019, 23.10.2019, 12.05.2020 and 02.07.2020 respectively.

Resolution:- The APC confirmed its Minutes of 24th and 25th Regular Meetings and of 24th to 30th Emergent Meetings held on 11.03.2019, 18.09.2019, 04.06.2019, 18.07.2019, 06.09.2019, 10.10.2019, 23.10.2019, 12.05.2020 and 02.07.2020 respectively.

(Action: DoAA)

APC:M:26:(02): To consider the Guidelines on the Examinations for Academic Session 2019-20 in view of Covid-19 Pandemic.

In pursuance of APC resolutions passed in the 29th Emergent Meeting held on 12 May 2020 vide item No.APC:EM:29:(01), a Committee was constituted to chalk out the pattern of Examinations for Academic Session 2019-20 in order to maintain uniformity throughout the programmes. The Committee submitted its first report on 19.05.2020 and based on the recommendations of the Committee, **Guidelines on the Terminal Semesters (Outgoing Semesters) Examinations for Academic Session 2019-20 was issued on 19.05.2020 itself.** The Committee again submitted its report on 12.06.2020 on the Examinations for Intermediate Semesters in Academic Session 2019-20 and based on the recommendation of the Committee **Guidelines for Intermediate Semesters was issued on 18.06.2020.** Further, the Committee met on 10.07.2020 to review the Guidelines on the Examinations already issued on 19.05.2020 and 18.06.2020 for Academic Session 2019-20 in light of UGC Revised Guidelines on Examinations and Academic Calendar and also in view of Standard Operating Procedure (SOP) issued by MHRD vide Office Memorandum F.No.1-1/2020 dated 06.07.2020 as endorsed by the UGC vide D.O.No.F.1-1/2020 (Secy) dated 08.07.2020 for conduct of Examinations for the Universities in view of **Covid-19 Pandemic.** The Committee prepared **consolidated Guidelines on the Examinations for Academic Session 2019-20**, which is placed for consideration.

The Proposal for declaration of results of Intermediate Semesters is also placed for consideration so that online classes may be commenced.

Resolution:- The APC after due deliberations resolved to approve the consolidated Guidelines prepared by the Committee on the Examination for Academic Session 2019-20. The APC further resolved that the Committee may revisit the issue of conduct of Mid-II Exam and also Mid-I Exam for those courses in which it could not be held as per Academic Calendar for any reason or the candidates could not appear and submit its report, so that result of Intermediate Semesters be declared, at the earliest.

The APC further resolved to adopt UGC Revised Guidelines on Examinations and Academic Calendar for the Universities in view of Covid-19 Pandemic issued vide D.O.No.F.1-1/2020(Secy) dated 06.07.2020.

(Action: DoAA)

APC:M:26:(03): To consider the report of the Committee constituted to examine and suggest the mode of Admission of the students in various courses of UG, PG and Ph.D. Programme in Academic Session 2020-21 in view of Covid-19 Pandemic.

On the recommendations of the Admission Committee 2020-21, a High Power Committee was constituted vide Office Order No.R/DoAA/2020/116 dated 21 July 2020 to examine and suggest the mode of admission of the students in various courses of UG, PG and Ph.D.

Programmes in Academic Session 2020-21 in view of Covid-19 Pandemic. The report of the Committee is put up for consideration.

A Memorandum of students received on WhatsApp of Chief Proctor on 28 July 2020, requesting therein to admit students through Entrance Test is also put for consideration.

Resolution:- The APC after due deliberations resolved that admission of the students in various courses of UG, PG and Ph.D. Programme in Academic Session 2020-21 in view of Covid-19 Pandemic be conducted as per the provisions contained in Section 6(2) (ii) of the Central Universities Act, 2009. The APC further resolved that the High Power Committee constituted in this matter should revisit the aforesaid provision of Act and define the term "where the intake of students is small".

(Action: DoAA)

APC:M:26:(04): To consider the recommendation of the Board of the Studies of Dept of Business Management.

The Board of Studies of the Dept of Business Management, in terms of provisions contained in clause 4.1 of the Ordinance 23(B) on the Award of Degree of D.Sc., D.Litt. and LL.D., held its Emergent Meeting online on 18 June 2020 and considered the Application of the candidate Prof. Prashant Salwan, IIM Indore for admission in D.Litt. Programme. The BoS interviewed the candidate about objectives, Research Methodology, etc. The Members of the BoS were satisfied with the answers and recommended admission of Prof. Prashant Salwan to the D.Litt. Programme in Management with Prof. Y.S. Thakur as advisor of the candidate.

Resolution:- The APC after due deliberations resolved to approve the recommendation of Board of Studies of Deptt. of Business Management for admission of Prof. Prashant Salwan, IIM Indore in D.Litt. Programme, Deptt. of Management of the Vishwavidyalaya with Prof. Y.S. Thakur as the Advisor of the candidate.

(Action: DoAA & HoD, Dept of Management)

APC:M:26:(05): To consider the Minutes of the Meeting of School Board dated 30.07.2019, of the School of Arts & Information Sciences and of the BoS dated 26.07.2019 of the Dept of Journalism & Mass Communication.

The BoS approved the Syllabus of PG (JMC) and UG (BJ) one year programme. The BoS further approved to discontinue ongoing one year BJ Programme and to start three year B.A. Hons. Journalism from Academic Session 2020-21 and recommended intake of 20 seats.

Resolution:- The APC after due deliberations resolved to defer the matter.

(Action: DoAA)

Y. S. Thakur

APC:M:26:(06): To consider the Minutes of the Meeting of BoS dated 20 January 2020 of the Dept of Chemistry.

The BoS has recommended for appointment of Co-supervisor/New Supervisor for administrative convenience in respect of the following candidates:-

Sl. No.	Name of the Students	Supervisor	New Supervisor/ Co-Supervisor
1.	Mr. Keshar Singh	Prof. R.N. Yadav (Retd.)	Dr. Ritu Yadav (Co-Supervisor)
2.	Ms. Shweta Singh	Prof. R.N. Yadav (Retd.)	Dr. Ritu Yadav (Co-Supervisor)
3.	Mr. Sachin Kumar Ben Y18466015	Dr. K.K. Raj	Dr. Vimilesh Chandra (Co-Supervisor)
4.	Mr. Alok Kumar Singh	Prof. R.N. Yadav (Retd.)	Prof. S.P. Shrivastava (Co-Supervisor)
5.	Mr. Deepak Patkar	Dr. P. Raghavaiah (Relieved and Joined at CU Karnataka)	Prof. S.P. Shrivastava (Supervisor)

Resolution:- The APC after due deliberations resolved to approve the recommendation of BoS under captioned Agenda.

(Action: HoD, Dept. of Chemistry)

APC:M:26:(07): To consider the recommendation of DPGC to Grant Semester Leave to the Research Scholar Shri Manish Lodhi, Dept of History.

DPGC of the Dept of History in its Meeting held on 22.10.2019 recommended that the Research Scholar Shri Manish Lodhi, who was admitted in Academic Session 2014-15 as a regular Research Scholar and after completing course work and 08 semesters up to 11.01.2019 was lodged in Judicial Custody from 14.01.2019 to 03.09.2019 in a Criminal Case, be granted semester leave in terms of provisions contained in clause 6(iii) of Ordinance 23 and he be allowed to continue his research work.

Resolution:- The APC after due deliberations resolved not to approve the recommendation of DPGC as Semester Leave for the aforesaid period is not for the bona-fide reasons.

(Action: HoD, Dept. of History)

APC:M:26:(08): To consider the issue of extension in term of Guest Faculty in the Dept of Law.

The Head Dept of Law has submitted vide his Note Sheet dated 21.07.2020 that the term of Guest Faculty in the Dept of Law expired on 18 July 2020. As per Revised Academic Calendar 2019-20 the Online Teaching was imparted upto 30 June 2020. Further, as per Amended Academic Calendar 2019-20 (Amended as on 09 July 2020) the Mid-II continuous Internal Assessment Exam is scheduled from 20 August 2020 to 24 August 2020 and theory exam of Outgoing Students from 03.09.2020 to 14.09.2020 and Practical Exam from 16.09.2020 to 21.09.2020. He has further submitted that the services of the Guest Faculty are required for preparing the

Question Papers, invigilation and evaluation of papers for the aforesaid exams. Hence, a policy decision is required in respect of extension in term of the Guest Faculty.

Resolution:- The APC after due deliberations resolved to make payment of Guest Faculty engaged in various Departments of the Vishwavidyalaya treating them on duty, if their engagement period was valid upto 31.07.2020 in terms of the instructions contained in clause 3 (iii) of the letter dated 30.06.2020 of the Secretary, Govt of India, MHRD, Deptt. of Higher Education, New Delhi, duly endorsed by the Secretary UGC, vide D.O.No.F.72-5/2018 (CU) dated 01.07.2020.

The APC further resolved that Heads of the Departments should assess the requirement of Guest Faculty keeping in view the work of evaluation of assignments, preparation of question papers for ensuing Terminal Semester Examinations, Imparting of Online Education and then recommend for their further extension, if required.

(Action: HoDs)

APC:M:26:(09): Clarification/ Guidelines on Revision of Curriculum based on Learning Outcomes based Curriculum Framework (LOCF).

As per directives of UGC, LOCF was to be implemented in the Universities by updating Curriculum from Academic Year 2019-20. To facilitate the task of revision of Curriculum in various subjects, UGC has constituted subject specific Expert Committees. The Committees after having detailed deliberations and wider consultations at national level has developed the LOCF report in 26 subjects : Physics, English, Mathematics, Botany, Anthropology, Human Rights, Criminology, Psychology, Library Science, Electronic Science, Hindi, Statistics, Environmental Science, Mass Communication and Journalism, Public Administration, Biochemistry, Microbiology, Geology, Geography, Law, Archaeology, Sanskrit, Defiance Studies, Chemistry, Zoology and Computer Science available on UGC website (www.ugc.ac.in).

In this context, the HoD Zoology after discussion in the Meeting of Departmental Committee held on 12 June 2020 has sought Clarification/ Guidelines on the following points:-

1. Currently, Department is conducting 4 core courses one each in I, II, III & IV Sem., 2 DSE (Discipline Specific Electives) one each in V & VI Sem. and 2 SEC (Skill Enhancement Course) one each in IV & VI Sem.
2. For UG programme, LOCF has suggested 14 core courses out of which 12 courses are to be selected.
3. As per previous UGC syllabus, Department is conducting only 4 core courses and 2 DSE & 2 SEC but as per UGC provided LOCF for Zoology 12 courses are to be selected.

Dr. Kumar

4. At present, for AEC (Ability Enhancement Course) in Sem. I and II Environmental Studies and MIL are to be opted. However, the LOCF has suggested topics apart from these two topics.

Thus, there may be a problem in framing the timetable to all 12 core courses in UG classes.

In this regard, Clarification/ Guidelines for selection of core courses and for modification of syllabus specially in AEC is required.

Resolution:- The APC after due deliberations resolved to constitute a Committee for Drafting Guidelines on the points raised under the captioned agenda and also on the other issues related to it.

The APC further resolved to constitute the Committee with the following composition:-

- | | | | |
|---------|--|---|------------------|
| (i). | Prof A N Sharma, DoAA | - | Chairperson |
| (ii). | Prof A D Sharma, DoSA | - | Member |
| (iii). | Prof (Smt) Archana Pandey, DoFA | - | Member |
| (iv). | Prof P K Khare,
Dean, School of Biological Sciences | - | Member |
| (v). | Prof Diwakar Shukla,
Dean, School of Physical & Mathematical Sciences | - | Member |
| (vi). | Prof P P Singh, Dean, School of Law | - | Member |
| (vii). | Prof B. I. Guru, Dean, School of Languages | - | Member |
| (viii). | Prof A. P Mishra, Deptt. of Chemistry | - | Member |
| (ix). | Prof Ashok Ahirwar, Deptt. of History | - | Member |
| (x). | Sh Satish Kumar, Dy. Registrar, (Academics) | - | Member Secretary |

(Action: DoAA)

APC:M:26:(10): To ratify the Amended Academic Calendar: 2019-20 (As on 09.07.2020)

The APC approved the Revised Academic Calendar in its 29th Emergent Meeting held on 12 May 2020 and it was issued on 13 May 2020. Further, on the recommendations of the Committee a Re-revised Academic Calendar was issued on 16 June 2020. Furthermore, the Committee revisited the aforesaid Revised and Re-revised Academic Calendar 2019-20 in light of UGC Revised Guidelines dated 06 July 2020 on Examinations and Academic Calendar of the Universities in view of COVID-19 Pandemic, on 08.07.2020 and based on the report of the Committee, **Amended Academic Calendar 2019-20** (As on 09 July 2020) was issued.

Resolution:- The APC after due deliberations resolved to ratify the Amended Academic Calendar 2019-20 (as on 09.07.2020). The APC further resolved that the Committee may revisit the Amended Academic Calendar 2019-20 in view of the Guidelines for Phased Re-Opening (Unlock-3) as per MHA Order dated 29.07.2020.

(Action: DoAA)

Satish Kumar

APC:M:26:(11): To ratify the reallocation of Supervisor and Co-supervisor on the recommendations of Departmental Research Committee (DRC) of the Dept of Botany in respect of Research Scholar Ms. Anamika Dubey.

DRC of the Dept of Botany in its Meeting held on 02 June 2020 approved that Dr. Ashwini Kumar will act as Supervisor and Prof. M.L. Khan as Co-Supervisor in respected of the Research Scholar Ms. Anamika Dubey (Y164610011). Consequent upon the approval by the Competent Authority on the recommendations of DRC, the Office Order dated 10 July 2020 was issued.

Resolution:- The APC after due deliberations resolved to ratify the matter under the captioned agenda.

(Action: DoAA)

APC:M:26:(12): To ratify the reallocation of Supervisor and Co-supervisor on the recommendations of Departmental Research Committee (DRC) of the Dept of Psychology in respect of Research Scholars Miss Ruchi Pandey and Miss Priyanka Parihar.

DRC of the Dept of Psychology in its Meeting held on 07 August 2019 recommended the reallocation of the Supervisor and Co-Supervisor in respect of the Research Scholars mentioned below in the following manner: -

Sl No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor	New Co-Supervisor
1.	Miss Ruchi Pandey Y16425011	Prof. P.K. Rai	Dr. G.K. Tiwari, Assistant Professor	Prof. P.K. Rai
2.	Miss Priyanka Parihar Y16425041	Prof. P.K. Rai	Dr. G.K. Tiwari, Assistant Professor	Prof. P.K. Rai

Consequent upon the approval by the Competent Authority on the recommendations of DRC, the Office Order dated 16 March 2020 was issued.

Resolution:- The APC after due deliberations resolved to ratify the matter under the captioned agenda.

(Action: DoAA)

APC:M:26:(13): To consider the representation of Sh Sourabh Dev Pandey to include the subject of Law in the Ph.D. Programme for the Academic Session 2020-21.

Sh Sourabh Dev Pandey filed a Writ Petition No.-7575 of 2020 before the Hon'ble High Court of MP at Jabalpur seeking direction to include the subject of Law in the Ph.D. Programme in the Academic Session 2020-21. On 28.05.2020 when the case was taken up by the Hon'ble High Court, the learned counsel for the Petitioner submitted that the Petitioner would be more than satisfied if he is permitted to withdraw the Writ Petition with

liberty to pursue the representation preferred by him. The Hon'ble Court allowed his prayer and disposed of the petition as withdrawn with the said liberty. The Hon'ble Court further observed that University and the University Grants Commission shall dwell upon the representation objectively and inform the petitioner of the outcome thereof within a period of three months. The Petitioner Sh Sourabh Dev Pandey made representation on 05.05.2020 and also a joint representation on 04.02.2020 to advertise Ph.D. Seats in the Dept of Law.

In this context, it is submitted that the APC in its 24th Meeting held on 11 March 2019 vide item No. APC:24:05 resolved to approve that the Assistant Professor appointed in 2013 vide Rolling Advertisement dated 30.10.2010 be made Supervisor and Senior Faculty of the Dept. be made Co-Supervisor against the vacant seats in Ph.D. Programme under the Senior Faculty. While doing so, provisions of UGC on maximum seats, at any point of time for Ph.D. Supervisor for each Cadre of teacher be taken into account.

There is a Senior Faculty in the Dept. of Law, but no Ph.D. seat has been advertised in the Dept. for Academic Session 2020-21, as no requisition from the Senior Faculty was received in the Academic Session 2020-21. There are 8 seats vacant against the Senior Faculty Prof. P.P. Singh and as per extant ordinance, 04 seats may be advertised.

Resolution:- The APC after due deliberations resolved to refer the matter to the Board of Studies (BoS) of the Deptt. of Law for consideration and recommendations within the stipulated period.

(Action: DoAA & HoD, Law)

APC:M:26:(14): Commencement of Online Classes for Intermediate Semesters in view of Covid-19 Pandemic.

It is informed to the APC that Online Classes in this Vishwavidyalaya was conducted upto 30.06.2020. There are no online classes from 01.07.2020. Due to which the students are suffering. In the interest of students, it is proposed to start online classes for Intermediate Semesters, at the earliest.

Resolution:- The APC after due deliberations resolved to start online classes for Intermediate Semesters from 17 August 2020 for PG Students and from 01 September 2020 for UG Students.

(Action: DoAA & All the HoDs)

APC:M:26:(15): The proposal for Amendment in Ordinance 22(A) regarding special provisions for students in the last semester of a programme.

It is informed to the APC that provisions contained in clause 80 & 81 of the Ordinance 22(A) state as under:-

Clause 80:- Special end semester examination of odd semesters only, shall be held for the students in the last semester of a programme (outgoing students) the question papers for outgoing students

shall be set and evaluated internally.

Clause 81:- Provided further that if the student gets 'F' grade in any course in the last semester of a Programme of study, in such a case, the University shall make arrangement to hold special End Term Examination in that course only within one month of last semester of that Programme of Study. Provided further that in case of extraordinary exigency, the Academic Programme Committee may decide to get Special End Semester Examinations conducted.

In this context, a Committee constituted under the Chairmanship of Prof A.N. Sharma recommended on 29.03.2019 to amend the aforesaid ordinance for deletion of the provisions of Special End Semester Examinations. The Committee also made recommendations on other issues pertaining to examinations.

Resolution:- The APC after due deliberations resolved to approve the recommendation of the Committee for Amendment in Ordinance 22(A). The APC further resolved that the proposed Amendment be placed before the Committee on Subordinate Legislation of the Vishwavidyalaya for structuring it in proper format for consideration of AC and EC.


(Action: DoAA)

APC:M:26:(16): Any other item with permission of the Chair.

With the permission of the Chair, Prof. A.N. Sharma, DoAA, raised the issue of non-declaration of result of Ph.D. Programme in the Deptt. of Criminology & Forensic Science for the Academic Session 2019-20, despite repeated reminders. The APC after due deliberations expressed concern over it and resolved that result of the aforesaid programme be declared within 15 days, failing which Disciplinary Proceedings be initiated against the erring Head of the Department.

(Action: HoD Dept. Criminology & Forensic Science)


Deputy Registrar
Academic Affairs &
Secretary, APC