डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.) DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

TOR HARISINGH GOUR VISHWAVIDYALAYA, SAGA (केन्द्रीय विश्वविद्यालय / A Central University)

उप कुलसचिव Dy. Registrar



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No./DoAA/2021/ 316

25 October, 2021

To,

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

Subject: Minutes of 29th Meeting of Academic Programme Committee (APC) held on 20 October, 2021.

Respected Sir/Madam,

The Minutes of the 29th Meeting of Academic Programme Committee (APC) held on 20 October, 2021 duly approved by the Chairperson are enclosed herewith for your kind perusal and necessary action please.

With Regards,

By order,

Latish Kuman Deputy Registrar (Academic Affairs)

Copy for information and necessary action to:-

1. DoFA, DoAA, DoSA, Coordinator Admission Cell & I/c CoE.

2. All Heads of the Departments.

- Prof. G.L. Puntambekar, Prof. Shweta Yadav, (Coordinator, Community College) & Prof. Ratnesh Das, (Director Physical Education).
- 4. I/c Website Cell for uploading on the University website.
- 5. Secretary to VC for information of Hon'ble VC please.
- 6. PA to Registrar.
- 7. Guard File.

Deputy Registrar (Academic Affairs)

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



Minutes of 29th Meeting of the Academic Programme Committee (APC)

• Date :- 20 October, 2021

• Time :- 04:00 PM

• Venue :- Registrar's Conference Hall,

New Administrative Building of the Vishwavidyalaya

Members Present:

1. Prof. Neelima Gupta	Vice-Chancellor and Chairperson, APC
2. Prof. J.D. Ahi	Senior Most Professor
3. Prof. A.D. Sharma	DoSA & Dean, HSS
4. Prof. K.K.N. Sharma	Dean, SAS
5. Prof. G.S. Giri	Dean, SES
6. Prof. R.K. Rawat	Dean, E&T
7. Prof. D.K. Nema	Dean, SCM
8. Prof. Ashish Verma	Dean, MPS
9. Dr. Lalit Mohan	Dean, AIS
10. Prof. P.P. Singh	Dean, School of Law
11. Prof. (Smt.) Archana Pandey	DoFA & Dean, CST
	DoAA(I/c)
12. Prof. H. Thomas	Dy. Registrar (Academics) & Secretary to APC
13. Sh Satish Kumar	2). 1.5

• Special Invitees:

 Prof. Shweta Yadav 	Coordinator, Community College
 Sh Santosh Sogaura 	Registrar (I/c)
• Dr. Surendra P. Gadewar	CoE (I/c)

• Leave of Absence :

Prof. P.K. Khare Dean, SBS

At the outset, Secretary to APC, Esteemed Members of APC, and Special Invitees gave a warm welcome to Prof. Neelima Gupta, Vice-Chancellor & Chairperson of the APC. The Chairperson also welcomed all the Esteemed Members and Special Invitees. Thereafter, the Agenda items were taken up for discussion.

APC:M:29:(01): Confirmation of Minutes of 28th Regular Meeting of the APC held on 02 August 2021 and 37th Emergent Meeting of APC held on 19 August 2021 in Virtual Mode.

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Resolution:- The APC after due deliberations confirmed its Minutes of 28th Regular Meeting of the APC held on 02 August 2021 and 37th Emergent Meeting of APC held on 19 August 2021 in Virtual Mode respectively. However, Prof. K.K.N Sharma, Dean School of Applied Sciences raised the issue that Office Order No./DoAA/2021/284 dated 04 August 2021 was not strictly as per resolutions passed in the 28th Regular Meeting of the APC held on 02 August 2021 while seeking information of vacant seats of Ph.D.. On this, it was suggested by Chairperson that an addendum be issued to the said Office Order mentioning their in that the advertisement of vacant seats of Ph.D. is as per extant Ordinance read with clause 6 of the UGC (Minimum Standards and Procedure for Award of Ph.D. Degrees) Regulations 2016. The suggestion given by Chairperson was unanimously accepted by all the Esteemed Members.

(Action: DoAA)

APC:M:29:(02): 30th Convocation of the Vishwavidyalaya.

It is informed to the APC that the 30th Convocation (4th Convocation after attaining status of Central University in year 2009) of the Vishwavidyalaya is to be held on 25th November 2021. A request has been made to the Hon'ble the President of India to be the Chief Guest for the said occasion. The consent of his Office is awaited. It is informed to the APC that all Graduates and Post-Graduates (Regular Candidates) who have passed out under the Choice Based Credit System (CBCS) in year 2020 & 2021 and the candidates who have qualified for the award of Ph.D., D.Sc. or D.Lit. after 15th November 2019 shall be eligible for conferment of Degree.

The matter is placed before the APC for information and also for approval of a panel of distinguished personalities in order of precedence, to be invited as a Chief Guest for the Convocation and also for delivering Convocation Address, in case consent is not received from the Office of Hon'ble the President of India.

Resolution:- The APC noted the information under captioned agenda and unanimously resolved to authorize the Vice-Chancellor to invite the other dignitaries as per their availability for the said occasion.

APC:M:29:(03): To consider the Academic Calendar for the Academic Session 2021-22 for Ist Semester & IInd Semester.

It is informed to the APC that the Committee constituted under the Chairmanship of Prof. M.L. Khan, DoAA with Members Prof. P.P. Singh, Prof. Diwakar, Shukla, Shri Santosh Sohgaura, Registrar (I/c), Dr. Surendra P. Gadewar, CoE (I/c), Dr. Sanjay Sharma and Shri Satish Kumar, Deputy Registrar, (Academics) prepared Academic Calendar for the Academic Session 2021-22 for Ist Semester & IInd Semester, keeping in view the Guidelines issued by the UGC in July 2021 in this regard

Resolution:- The APC after due deliberations resolved to approve the Academic Calendar under the captioned agenda.

(Action: DoAA & all the HoDs)

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APC:M:29:(04): To consider the issue of mode of conduct of examination of End Semester of UG & PG Second Semester under CBCS and also of UG & PG Second Semester in the colleges affiliated to the Vishwavidyalaya for Academic Session 2020-21.

It is informed to the APC that as per the Revised Academic Calendar for the Academic Session 2020-21 issued on 7th July 2021 End Semester Examination of Second Semester UG & PG is scheduled to be held from 12 November to 24 November 2021. It is pertinent to mention here that all the Odd Semesters Examination and Even Semesters Examination of IV, VI, VIII & X Semesters for Academic Session 2020-21 were conducted in Blended Mode (Online + Offline). Now, as per the Vishwavidyalaya Notification dated 13 October 2021, the Vishwavidyalaya will be reopened in Physical Mode in First Phase for all the students of Ph.D. and PG Programmes w.e.f. 25 October 2021. The Examination Branch of the Vishwavidyalaya has proposed to conduct the aforesaid Examination in the Blended Mode (Online + Offline).

Resolution:- The APC after due deliberations unanimously resolved to approve to conduct all the pending examinations of Academic Session 2020-21 in blended mode. The APC further resolved that examinations of Academic Session 2021-22 will be conducted in offline mode.

(Action: CoE)

APC:M:29:(05): To consider the issue of spelling out clearly the Special Circumstances for further extension of 01 year in the Time Span N+2 for the completion of programmes.

The UGC vide its D.O. Letter No.F.12-1/2015(CPP-II) dated 15 October 2015 circulated the Guidelines on Determination of a Uniform Span Period within which a Student may be allowed to Qualify for a Degree. The clause 2 of the said Guidelines stipulates as under:

- a) Time Span = N+2 years for the completion of programme.
 Where N stands for the normal or minimum duration prescribed for completion of the programme.
- b) In exceptional circumstance a further extension of one more year may be granted. The exceptional circumstances be spelt out clearly by the relevant statutory body concerned of the university.
- c) During the extended period the student shall be considered as a private candidate and also not be eligible for ranking.

Further, the clause 3 of the said Guidelines stipulates as under:

Clause-3. Ordinarily, no student should be given time beyond the extended period of two years. However, in exceptional circumstances and on the basis of the merits of each case university may allow a student one more year for completion of the programme.

The examination branch of the Vishwavidyalaya has proposed that keeping in view the COVID-19 Pandemic, the students admitted in the

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Vishwavidyalaya under CBCS and in the colleges affiliated to the Vishwavidyalaya who have not completed their degree may be granted one year additional time to clear the backlog to be qualified for the degree.

Resolution:- The APC after due deliberations resolved to constitute a Committee to examine the issue in light of UGC Guidelines and relevant Ordinance of the Vishwavidyalaya. The Committee so constituted will suggest the measures for implementation.

(Action: DoAA & CoE)

To consider the issue of Commencement of 07 New Skill Development APC:M:29:(06): Courses under Community College in Academic Session 2021-22.

> It is informed to the APC that UGC vide its letter dated September 29, 2020 conveyed approval for running following Fresh Programmes/Courses under National Skills Qualifications Framework (NSQF):

Programmes	ogrammes Trade/Course	
Diploma	Management and Entrepreneurship/ Professional Office Executive	
Diploma	Agriculture/ Bio-pesticide Production and Management	
Diploma	Agriculture /Paper and Plastic Waste Recycling and Management	
Certificate Management and Entrepreneurship/ Entrepreneurship Development and Management		
Certificate Agriculture/ Wheat Processing		
Diploma	Healthcare /Guidelines & Counseling	
Diploma	Healthcare/ Psychology of Health & Well-being	

The Syllabus of these courses has been approved by the concerned Board of Studies (BoS).

Resolution:- The APC after due deliberations resolved to approve the matter under the captioned agenda. The APC further resolved that Coordinator must ensure that the credit assigned to these courses is of a minimum of 30 credits.

(Action: DoAA & Coordinator Community College)

To consider the issue of entering into MoU with Govt. M.H. College of APC:M:29:(07): Home Science for Women, (Autonomous), Jabalpur (M.P.)

> It is informed to the APC that the Head, Dept. of Chemistry of the Govt. M.H. College of Home Science for Women, (Autonomous), Jabalpur (M.P.) requested vide his letter dated 02/03/2021 to the HoD, Chemistry of the Vishwavidyalaya for signing the MoU under the scheme of 'Atamnirbhar Madhya Pradesh' for the benefits of students.

> Resolution:- The APC after due deliberations resolved to approve the proposal for entering into MoU with Govt. M.H. College of Home Science for Women, (Autonomous), Jabalpur (M.P.).

> > (Action: Chairman MoU Monitoring Cell & HoD, Chemistry)

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APC:M:29:(08): To consider the issue of entering into MoU with Govt. Autonomous Girls PG College, Sagar.

It is informed to the APC that the Head, Dept. of Chemistry Govt. Autonomous Girls PG College, Sagar, requested vide his letter dated 19.01.2021 to the Registrar/ HoD, Chemistry of the Vishwavidyalaya for signing MoU under the scheme of 'Atamnirbhar Madhya Pradesh' for the benefits of students.

Resolution:- The APC after due deliberations resolved to approve the proposal for entering into MoU with Govt. Autonomous Girls PG College, Sagar.

(Action: Chairman MoU Monitoring Cell & HoD, Chemistry)

APC:M:29:(09): To consider the issue of entering into MoU with Dept. of Post-Graduate Studies and Research in History, Rani Durgavati Vishwavidyalaya, (RDVV) Jabalpur, (M.P.)

It is informed to the APC that Head, Dept. of History of the Rani Durgavati Vishwavidyalaya, (RDVV) Jabalpur, (M.P.) requested vide his email dated 25/07/2021 to the HoD, History of the Vishwavidyalaya for signing the MoU so that the students and faculty of both the institutions can do mutually beneficial collaborative studies.

Resolution:- The APC after due deliberations resolved to approve the proposal for entering into MoU with Dept. of Post-Graduate Studies and Research in History, Rani Durgavati Vishwavidyalaya, (RDVV) Jabalpur, (M.P.)

(Action: Chairman MoU Monitoring Cell & HoD, Chemistry)

APC:M:29:(10): To consider the issue of entering into MoU for engagement of interns through TULIP with Sagar Smart City Limited, Sagar.

It is informed to the APC that the Vishwavidyalaya has received a proposal for engagement of interns through TULIP with Sagar Smart City Limited, Sagar. It is a good opportunity and will help our Students of both UG/PG especially with non-technical subject to get an opportunity to learn administration and Office Management. The internship will increase the employability of our students too.

To avail this opportunity, a MoU with Sagar Smart City Limited, Sagar is required to be signed.

Resolution:- The APC after due deliberations resolved to approve the proposal for entering into MoU for engagement of interns through TULIP with Sagar Smart City Limited, Sagar.

(Action: Chairman MoU Monitoring Cell & Prof. I/c Placement Cell)

APC:M:29:(11): To ratify the modification/ change of Ph.D. topic in respect of Research Scholar Ms. Meena Singh, Mr. Chayan Adhikari and Mr. Devanand in the Dept. of Botany.

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Departmental Research Committee (DRC) of the Dept. of Botany in its Meeting held on 18 June 2021 has approved change of the topic of Research in respect of the following students:

a). Ms. Meena Singh (Y18461006)

Old Topic: Pharmacological studies and molecular characterization of an endangered medicinal plant.

Changed Topic: A study on bioceutical properties of Oyster mushroom *Pleurotus florida*.

b). Mr. Chayan Adhikari (Y18461005)

Old Topic: Study of fire dynamics on vegetation of Madhav National Park Shivpuri, Madhya Pradesh, India.

Changed Topic: Studies on diversity of wild medicinal flora of Panna District, Madhya Pradesh, India.

c). Mr. Devanand (Y18461003)

Old Topic: Ecological impacts of forest fire on stability and dynamics of dry deciduous forest of Pench National Park Madhya Pradesh

Changed Topic: Studies on ethno botanical aspects of wild flora of Damoh District, Madhya Pradesh.

Resolution:- The APC after due deliberations resolved to ratify the action under captioned agenda. The APC further resolved that in future the DRCs while approving the change of the topic of the Research must record proper justification. Furthermore, the thesis of such students must be submitted within the time stipulated by UGC, (Minimum Standard and Procedure for Award of Ph.D. Degrees) Regulations 2016.

(Action: DoAA & all the HoDs)

APC:M:29:(12): To ratify the re-allocation of Supervisor and Co-supervisor on the recommendation of Departmental Research Committee (DRC) of the Dept. of Botany in respect of Research scholar Ms. Farhat Khan.

DRC of Dept. of Botany in its Meeting held on 18 June 2021 recommended the re-allocation of Supervisor and Co-supervisor in respect of research scholar Ms. Farhat Khan in the following manner:

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor	New Co-supervisor
1.	Ms. Farhat Khan Y164610061	Prof. M.L. Khan	Dr. Ashwani Kumar, Assistant Professor	Prof. M.L. Khan

Consequent upon the approval by the Competent Authority on the recommendation of DRC, the Office Order dated 10 August, 2021 was issued

<u>Resolution:</u> The APC after due deliberations resolved to ratify the action under the captioned agenda.

(Action: DoAA & HoD, Botany)

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APC:M:29:(13): To rectify the Minutes of 28th Meeting of APC under item ratification APC:M:28:(05).

It is informed to the APC that inadvertently under the said Agenda Note it was recorded that DRC of Dept. of Mathematics & Statistics in its Meeting held on 03/12/2020 recommended the re-allocation of Supervisor and Co-Supervisor in respect of research scholars mentioned below in the following manner:

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor
1.	Mr. Neelesh Gupta Y16472110	Dr. U.K. Khedlekar Assistant Professor	Dr. Kavita Shrivastava, Assistant Professor
2.	Ms. Shivani Khare Y18472001	Prof. R.K. Gangele	Dr. K.S. Mathur, Assistant Professor

Whereas, it ought to have been as under:

S. No.	Name of Research Scholar and Registration No.	New Supervisor	New Co-supervisor
1.	Mr. Neelesh Gupta Y16472110	Dr. U.K. Khedlekar Assistant Professor	Dr. Kavita Shrivastava, Assistant Professor
2.	Ms. Shivani Khare Y18472001	Prof. R.K. Gangele	Dr. K.S. Mathur, Assistant Professor

Consequent upon the approval by the Competent Authority on the recommendation of DRC, the Office Order dated 08/01/2021 was rightly issued.

Note:- It is to clarify here that in the case of Ms. Shivani Khare, Dr. K.S. Mathur, Assistant Professor, was the earlier Supervisor and Prof. R.K. Gangele as Co-Supervisor and in the case of Mr. Neelesh Gupta, Dr. U.K. Khedlekar, Assistant Professor, was the Supervisor and he remains Supervisor and there was no Co-supervisor.

<u>Resolution:</u> The APC after due deliberations resolved to ratify the action under the captioned agenda.

(Action: DoAA & HoD, Mathematics)

APC:M:29:(14): Any other item.

In the end, the Chairperson opined that the APC is a Standing Committee to the Academic Council and all the Deans of Schools are the Esteemed Members of this Committee. All the Deans of Schools are requested to take the following initiatives, on a priority basis, for effective implementation of NEP-2020 in this Vishwavidyalaya:

- 1. Adoption of Multidisciplinary Programmes.
- 2. Academic Bank of Credits.
- 3. Designing 4 year UG Programme.
- 4. Multiple Entry-Exit.
- 5. Designing of Value Added and Skill-Based Courses.
- 6. Designing Specific Course (Certificate/Diploma) on Interior

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Designing:

Prof. J.D. Ahi accepted to coordinate this assignment.

- 7. Designing Course on Fashion Technology:
 Prof. Shweta Yadava accepted to coordinate this assignment.
- 8. Designing Course on Engineering, Architecture & Designing:
 Prof. Ashish Verma accepted to coordinate and design this Course.
 However, he requested to constitute a Committee consisting of
 Prof. Ashish Verma, Prof. R.K. Rawat, Dean School of Engineering
 & Technology, and Dr. Uday Shrivastava.
- 9. Designing Course on Hotel Management: Prof. D.K. Nema accepted to coordinate this assignment.
- 10. Establishment of Corpus Fund for Innovation and Entrepreneurship activities:

 Prof. G.L. Puntambekar is requested to put up the proposal for Finance Committee (FC).
- 11. To strengthen consultancy services.
- 12. To strengthen Sports Activities and Facilities.
- 13. To initiate B.P.Ed. & M.P.Ed. Courses.

(Action: DoAA, All the Deans of Schools, Heads of Departments, Director Physical Education and Prof. G.L. Puntambekar)

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

Satish Kuman Deputy Registrar

Academic Affairs & Secretary, APC