Minutes of the 5th, Meeting of Academic Programme Committee (APC) held on 22nd, February 2012.

Members Present :-

1. Prof. M.S. Tiwari – Dean, Academic Affairs – Chairman
2. Prof. K.C. Sahoo – Dean, AIS. –Member
3. Prof. K.C. Jain- Dean, HSS. – Member
4. Prof. Virendra Mohan –Dean, SAL & Law - Member
5. Prof. Ram Prasad – Dean, MPS. –Member
6. Prof. A.K. Singhai – Dean, EAT- Member
7. Prof. J.K. Jain – Dean, SCS – Member
8. Prof. O.P. Shrivastava – Dean, BCS – Member
9. Prof. Santosh Kumar Shukla – Dean, SAS-Member & Convener

Chairman APC. & Convener APC, welcomed and greeted all members of APC. & briefed the Agenda.

Item No.-01 Minutes of the meeting to consider the up gradation of Pay scale and AGP.

Decision - After discussion, APC, has forwarded recommendation of committee for approval of AC.

Item No.-02 To consider the proposal for conversion of BBA. (Hon's) Programme into regular programme.

Decision –APC has discussed that course not to be discontinued & the matter be refereed back to department for submitting their required infrastructural facilities for demand under the 12th, plan proposals.

APC has not agreed with the recommendation of departmental expert committee & has recommended for the regularization of the BBA. (Hon's) courses.

Item No.-03 To consider the proposal for a department of Music.

Decision- After discussing it was recommended the proposal be submitted under 12th plan hence the proposal is referred back to the music department for the needful action.

Item No.04 - To consider the proposal approved by DUGC. & Minutes of DUGC. & DPGC. to convert the self finance courses of Industrial Chemistry & Pharmaceutical Chemistry into regular courses.

Decision – Proposal is accepted & be sent for the approval of AC.

Item No.5 –To consider the Ph.D registration in different Departments

Decision – The committee approved the registration recommended by DPGC & by Dean of School APC suggested that the provisions of the Ph.D. Programme be strictly followed by all concerned departments. Without the approval of concerned Dean, no matter should be placed before the APC.

Item No 6 -To approve the results of Ist, IIIrd and Vth Semester 2011-12.

Decision – The proposal is approved by the APC.

Item No. 07 The E.C. has referred back to AC. in Agenda Item V.7 to relook into the Allotment of Zero credits to field work.

Note :- Field work which are the part of practical course work may not have Zero credit.

Decision – The proposal is approved and forwarded for AC.

Item No. 08- To discuss about the results of out going classes i.e. UG and PG. by 20th April 2012. Preparation of the verified list of students in Hindi & English.

Decision – APC approved the proposal for need full action.

Item No. 09- To consider the Engineering college and Medical College in the University in the budget of 12th plan of the University.

Decision – The proposal is approved.

Item NO. 10- To consider paramedical courses in the 12th plan budget of the University.

Decision – The proposal is accepted.

Item No.11- Enhancement of remuneration for Ph.D. thesis evaluation and conduct of Viva-Voce examinations four times of existing amount.

Decision – The proposal is accepted by the APC. It was recommended that the remuneration rates of Delhi University be adopted.

Other Agenda

Item No.01- Approval of the courses under distance mode.

Decision – Progress of the Five courses to be run under distance mode already approved by the AC., was reported and approved by the APC. Three New courses to be placed before the AC too have been approved by the APC.

Item No. 02- To start foreign language courses.

Decision – Approved by APC. The matter be discussed with the Dean/HOD. For progress.

Item No. 03- NCC Unit of Girls wing (Air and Army wing)

Decision – The proposal is approved and be referred to DOSA.

Item N0.04- Independent office for NCC.

Decision - The proposal is accepted and be referred to DOSA.

Item No- 05- Students counseling & facilitation Centre.

Decision -The proposal is accepted and referred to DOSA.

Item No.06–To establish Central School for the wards of University employees.

Decision -The proposal is accepted and be referred the 12th plan committee for needful action.

Committee ended with vote of thanks to the Chair.

Chairman,
Academic Programme
Communities (APC)

Convener,
Academic Programme
Committee (APC.)

For approval
Hon V.C.

Approved
22-2-12