

Minutes of 7th, Academic Programme Committee: 15.02.2013

The 7th, Meeting of the Academic Programme Committee of the University was held on 15th, Feb. 2013 at 03.00 P.M. in the Committee Room (Administrative Block) of the University.

Members Presents

1. Prof. M.S. Tiwari – Dean, SAL/DOAA
2. Prof. A.k. Singhai – Dean, EAT
3. Prof. Virendra Mohan – Dean, SOL
4. Prof. S.J. Singh – Dean, HSS
5. Prof. A. Palnitkar – Dean, AIS
6. Prof. J.D. Sharma – Dean, SAS
7. Prof. P. Mehta – Dean, BCS
8. Prof. Y. S. Thakur – Dean, SCM
9. Prof. Ganesh Shankar – Dean, SES
10. Prof. U.S. Gupta – DOSA

CHAIRMAN
Member
Member
Member
Member
Member
Member
Member
Member
(Special Invitee)

Members Absent

1. Prof. O.P. Shrivastava –Dean, SCT
2. Prof. R.K. Namdeo – Dean, MPS

Member
Member

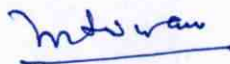
Chairman of APC Prof. M.S. Tiwari welcomed to the all members of APC. He expressed his thoughts about 7th, APC. Meeting.

Item No.	Description	Resolution
Item No. 01	Approval for the recommendations of Fee Structure Committee. Note:- Fee Structure Committee Constituted by 5 th , AC dated 05.09.2011 Item No. V-PC-1 for M.Phil and Ph.D. Students and referred back by 6 th , AC. Dated 03.03.2012 Item No. VI-03 for the Comprehensive and comparative chart.	The matter of fee structure was deliberated by the committee and accepted the recommendations of fee structure committee. It was resolved that when any matter related to the students involvement the Dean, Students Affairs Should be consulted.
Item No.- 02	To discuss and consider (A) the expansion of post Doctoral research Scheme and collaboration with research institution (B) A special scholarship scheme for students from Jammu and Kashmir.	After deliberation (A) committee welcomed the proposal of post Doctoral Research Scheme (B) Committee has authorized the Hon'ble Vice-Chancellor to take decision on the issue of allotment of Two seats for Jammu & Kashmir students for purpose of special scholarship scheme.

Item No. 03	Approval of Syllabus related to the CBCS programme for various courses. Note:- As per decision of the 6 th , APC. Item No.02 dated 22.05.2012 all Syllabus shall be prepared by DUGC/DPGC and be got approved by this Committee.	Committee has noted and approved the syllabus.
Item No. 04	To consideration and approval for the proposal of integrated dual degree course of performing Arts.	Committee has discussed on the proposal submitted by HOD.of Music. After deliberation, the matter was resolved that proposal be sent to the subject experts committee to examine the course content and its feasibility.
Item No. 05	To discuss and nomination of convener for academic programme committee.	After discussion, the name of Prof. S.J. Singh was finalized for the convener of Academic Programme Committee and Academic Council, in place of Prof. S.K. Shukla.
Item No. -06	Approval for results of Ist semester, IIIrd, Semester and Vth, Semester year 2012- 2013.	The matter was noted and approved by the committee.
With permission of the chair.		
PC-01	Proposal to start Elective Course in NCC, NSS, Sports and Cultural activities.	Committee Principally agreed but after preparation of course content. Further action is needed for detailed proposal.
PC-02	Proposal to Enhancement of Ten seats for admission of graduate level in subject group of Anthropology, Geography and Forensic Science. Submitted by HOD. Anthropology.	The Committee agreed and resolved the matter in consultation of HODs.
PC-03	Proposal to start M.S.W. course	Referred back to HOD of Sociology for Recommendation of School Committee
PC-04	Approval For Ph.D. Credits and Course Work	Recommendation of School Committee is Required
PC-05	To consider Geography, Anthropology and Psychology in the School of Applied Sciences from the Biology Sciences.	The Committee agreed and Deans of the both the Schools are requested to resolve the matter in consultation of HODs.

The meeting ended with a vote of thanks to the chair.


Vice-Chancellor


Chairman,
Academic Programme Committee