

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR - 470 003 (M.P.) INDIA.
(A Central University established by the Central Universities Act, 2009. No. 25 of 2009)



University Office
Sagar, Dated 07.09.2013

No.DOAA./

To, 1647

All Deans of Schools,
All Heads Departments,
Dr. H.S.Gour University, Sagar (M.P.)

As per Direction of the Director, Academic Affaris, minutes of the 9th,
meeting of Academic Programme Committee held on 21.08.2013 are being
sent, for persusal.

By order,

Chandlary

Asstt. Registrar
Academic Affaris,
Dr. Harisingh Gour University,
Sagar (M.P.)

Copy to:-

1. All Deans of Schools, Dr. Harisingh Gour University, Sagar.
 2. All Heads of Departments, Dr. Harisingh Gour University, Sagar.
 3. Secretary to Vice-Chancellor
 4. P.A. to Registrar.
- for information.

Chandlary

Asstt. Registrar,
Academic Affairs,
Dr. H.S. Gour V.V., Sagar

Chandlary

Asstt. Registrar
Academic Affairs
Dr. H. S. Gour Vishwavidyalaya
SAGAR (M.P.)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(A Central University)



**Minutes of the 9th Meeting of Academic Programme Committee held on
21-08-2013 in Committee Room of the University.**

The 9th Meeting of the Academic Programme Committee (APC) was held on 21-08-2013 at 03.00 p.m. in the Committee Room (Administrative Block) of the University.

Members Present:

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| 1. Prof. Virendra Mohan, Dean SOL | Chairman, 9 th meeting of APC |
| 2. Prof. A. K. Singhai, Dean EAT | |
| 3. Prof. A. K. Banerjee, Dean SCT (acting) | |
| 4. Prof. R. K. Namdeo, Dean MPS | |
| 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. P.P. Singh, Dean SAL | |
| 11. Prof. S. J. Singh, Dean HSS | Convener |

Members Regretted: None.

Prof S. J. Singh, Convener gave a warm welcome to Prof. P. P. Singh and Prof R. A. Singh who recently joined as Dean, School of Law and Director, Academic Affairs, respectively. Senior most Dean, Prof Virendra Mohan chaired the meeting and thereafter agenda was taken up. After deliberation on the agenda items, the following resolutions were made:

Item No. 1: To consider minutes of the 8th Academic Programme Committee held on 17-05-2013.

Note: Item No 2 and 3 of 8th APC held on 17-05-2013.

Item No.2 of 8th APC: To consider the recommendation of DPGC of Department of Philosophy for registration of a student of session 2011-12 (Mr.Prakhar Kumar, Research Scholar Ph. D.) in II Semester of session 2012-13.

Note: The proposal was received very late (after 15 months) from the date of registration (15-12-2011) for the session 2011-12. The minutes of the interview by DPGC of Department of Philosophy as per letter no. Res./Ph.D./1124 dated 18/30.01.2012 issued by Asstt. Registrar, Academic Affairs regarding "regular Ph.D. registration of the student." is not enclosed.

Resolution: Since the registration of the student was not completed in time for Ph.D. registration, therefore, registration of the student Mr. Prakhar Kumar is not accepted by the committee.

Item No.3 of 8th APC: To consider retaining of 3rd subject in Semester V and VI in B.Sc. (Pharma Group) Programme.

Note: The demand was accepted in a meeting of the Dean of CST, MPS and BCS and Heads of Department of Chemistry, Botany and Zoology held on 15-05-2013.

Resolution: APC, after deliberation agreed that the 3rd subject be retained in Semester V and VI in B.Sc. (Pharma Group) and the uniformity of combination be maintained in all the six semesters. The scheme will be effective from academic session 2014-15.

Item No. 2: Reporting of the Academic Calendar for the Academic Year 2013-14

Note: Hon'ble Vice- Chancellor has already approved the Calendar.

Resolution: Committee noted the same.

Item No 3: Reporting of list of selected students of Ph. D. for the year 2013.

Note: Director, Academic Affairs clarified that the list has been provided by the Admission Cell after Entrance Test/Direct Admission criteria followed by interview by competent Interview Board for the M.Phil./Ph.D. of concerned Departments. The list is already approved by the Hon'ble Vice-Chancellor.

Resolution: Committee noted the same.

Item No 4: Reporting of the list of teachers who joined University recently.

Note: The list was provided by the office of Director of Faculty Affairs.

Resolution: Committee noted the same.

Item No. 5: To report the declared results of 2nd, 4th & 6th Semester under CBCS 2012-2013.

Resolution : Committee noted the same.

Item No.6: Reporting of Fee structure for UG/PG & Diploma Programs 2013- 2014.

Note MHRD vide its letter dated 28th March, 2013 has directed "Augmentation of internal resources: Review of revision in fee and other charges".
In reference to above it was resolved in 7th meeting of Academic Council on 20-05-2013 that the review of fee structure be undertaken.
In view of the above the Hon'ble Vice-Chancellor has directed that the 'Fee Committee" should review the structure and other charges. The Fee Committee in its meeting held on 17-06-2013 revised the fees and other charges for UG/PG and other programmes.
The same has been approved by Hon'ble Vice-Chancellor.

Resolution: Committee noted the same.

Item No.7: Reporting of Circular No. DOAA /1303 dated 09-07-2013 (already approved by the Hon'ble Vice Chancellor) issued by the office of Director, Academic Affairs regarding registration of students who have failed in various courses.

Resolution: Committee noted the same.

Item No. 8: Approval of Ph. D Programme in Biotechnology.

Resolution: It was noted that the proposal was not routed through the School Committee and hence, it should be sent back to route the same through the concerned School Committee.

Item No.9: Approval of syllabi applicable under CBCS programmes for the Year 2013- 14.

Note: The Director, Academic Affairs informed the committee that the syllabi for various programmes were prepared and submitted by concerned School Committee. The syllabi contain the structure of the programme, credits, the number of lecture hours, name of the instructor/teacher and text/reference books as directed by the Hon'ble Vice-Chancellor.

Resolution: After deliberation all syllabuses were accepted by the Committee.

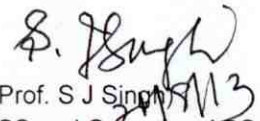
Matter with the permission of Chair:

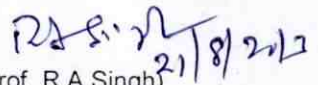
WPC 01: DOAA to issue a letter to all HODs to constitute DUGC/DPGC invariably.

Resolution: Committee suggested that the DOAA should write a letter to all the HODs to constitute DUGC/DPGC, if they have not constituted the same so far.

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


(Prof. Virendra Mohan)
Chairman, 9th meeting of APC


(Prof. S J Singh)
Dean, HSS and Convener APC


(Prof. R.A. Singh)
Director, Academic Affairs

Seen

Hon'ble Vice-Chancellor.


Asst. Registrar
Academic Affairs
Dr. H. S. Gour Vishwavidyalaya
SAGAR (M.P.)