

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
(A Central University)



*No instructions
Minutes not for
view. Sign
28/9/16*

Minutes of 12th Emergent meeting of the Academic Program Committee

- Date: 28-09-2016
- Time: 04:00 PM
- Venue: Committee Room (Administrative Block), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

RL

Members Present:

- | | |
|-----------------------------|---|
| 1. Prof. R. P. Tiwari, | Vice Chancellor & Chairman, APC |
| 2. Prof. S. P. Vyas, | Senior Most Professor of the University |
| 3. Prof. Diwakar Sharma | Dean, HSS |
| 4. Prof. G. S. Tiwari | Dean, SAL |
| 5. Dr. Smt. Pratibha Pandey | Dean, SES |
| 6. Prof. A. N. Sharma | Dean, SAS |
| 7. Prof. J. K. Mishra | Dean, AIS |
| 8. Prof. J. D. Ahi | Dean, SBS |
| 9. Prof. G. L. Puntambaker | Dean, SCM |
| 10. Prof. Sanjay K Jain | Dean, EAT |
| 11. Prof. M. S. Tiwari | DoFA |
| 12. Prof. P. P. Singh | DoSA |
| 13. Prof. R. A. Singh | Dean, MPS & DOAA, Convener |
| 14. Prof. Nivedita Maitra | Registrar – Spl. Invitee |

Shri Sanjeev Kr. Jainth

Asstt. Registrar & Secretary, APC

Members Regretted:

- | | |
|-------------------------|-----------|
| 1. Prof. A. P. Tripathi | Dean, SOL |
| 2. Prof. A. K. Banerjee | Dean SCT |

All members greeted Hon'ble Vice Chancellor and Chairman, APC. The Chairman also welcomed all members and introduced Prof. Sanjay K Jain who assumed the office of Dean, EAT, as a member to the APC. The APC confirmed its minutes of 20th meeting.

The APC congratulated Prof. H Thomas..... by the UGC.

The Chairman informed that we are 3rd among Central Universities for conducting GIAN programs and emphasized that lectures delivered under the scheme should be formatted for MOOC program and also should be developed in e-content along with printed copy and be uploaded on the university website. He emphasized that departments should prepare more proposals for GIAN scheme.

After deliberations, the APC resolved as under:

EXII:APC:01	The Chairman reiterated that every Dean should periodically convene the meeting of Heads of the Departments within the School and discuss common issues. He further reiterated that such meetings should also be convened with all teachers of the Schools and discussions should be recorded and maintained properly. A copy of which should be forwarded to the DoAA office for records. He also reiterated that the Deans have to shoulder greater responsibilities for execution of policies and programmes. He asked the Deans to take proactive role in submitting various information/data sought by the DoAA office within the stipulated time and directed that the list of journals be submitted latest by Friday i.e. 30-09-2016 by the departments who have not yet furnished.
EXII:APC:02	The Chairman desired that the Deans should also explore the possibility of introducing common course work on research methodology for Ph.D. programs. Common courses of other departments. The possibility of some programs/courses jointly offered by the Departments should also be explored. Some new atleast skilled based courses jointly within the School be introduced from the Academic Session 2017-18.
EXII:APC:03	To create complete academic atmosphere, the common lecture series should be started for the benefit of students, research scholars and faculty of other Departments. Such lectures should be recorded by the EMMRC and the experts may be paid out of fund already allocated for the purpose.
EXII:APC:04	The Chairman desired that next full BoS meeting be scheduled in the month of October, 2016. While conducting the meeting of Board of Studies, the departments should utilize the services of invited experts for delivering the lectures in the academic interest.
EXII:APC:05	The Schools and Departments should make proposals and initiate process to increase the intake capacity for various programmes for the next academic session, keeping in view the existing infrastructure, facilities and faculty members.
EXII:APC:06	It was pointed out that there is no Department of Environmental Science. Hence, it was resolved that the Dean School of Biological Sciences should provide the list of paper setters/examiners as an interim arrangement.

EXII:APC:07	Regarding engagement of Assistant Professors as Research Supervisors to supervise Ph.D. Research Scholars; after threadbare discussion, it was resolved that as per University Ordinance 23 A, Assistant Professors who have completed three years of teaching experience and as per UGC Regulations, 2016, who have published atleast two research papers in referred journals are eligible to be Research Supervisor. In this context and for the purpose of allocation of Research Scholars, it was resolved that Director Faculty affairs will provide a list of such Assistant Professors to each Departments, so as to allocate them the Research Scholars.
EXII:APC:08	The Admission of the students who have failed in the B.Com 1st /2nd Semester examinations and were admitted under the new CBCS scheme for academic session 2016-17 was also approved.
EXII:APC:09	Modalities of setting of Question Papers for end semester examination of CBCS scheme was discussed at length and it was resolved that Examination Section should complete all the formalities immediately, as the end semester examination as per Academic Calendar 2016 will commence from 9 th December, 2016.
EXII:APC:10	The APC resolved to approve the advertisement for the post of Professor and Associate Professors which has been finalized in the meeting of Deans and Heads held on.....
EXII:APC:11	On an issue of payment of remuneration for conducting classes on holidays (Saturday/Sunday) for non-Ph.D faculty, it was resolved to explore the possibility to conduct the classes during working days without affecting the classes.

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

AR & Secretary, APC