

डॉक्टर हरीसिंह गौर विश्वविद्यालय
DR. HARISINGH GOUR VISHWAVIDYALAYA
(केन्द्रीय विश्वविद्यालय / A Central University)
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No./DOAA/2017/47

27-02-2017

To

The Chairperson and all Members of
Academic Program Committee
Dr. Harisingh Gour Vishwavidyalaya,
Sagar (M.P.)

Sub: Minutes of 13th Emergent meeting of Academic Program Committee (APC).

Respected Madam/Sir,

A copy of minutes of 13th Emergent meeting of APC approved by the Chairperson of APC is enclosed herewith for your kind perusal and necessary action.

Thanking You,

By Order,


Assistant Registrar
Academic Affairs

Copy to:

1. Secretary to the Hon'ble Vice-Chancellor.
2. Deputy Registrar – Office of Registrar

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



Minutes of 13th Emergent meeting of the Academic Program Committee

- **Date: 16.02.2017**
- **Time: 03:00 PM**
- **Venue: Committee Room (Administrative Block), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).**

Members Present:

- | | |
|----------------------------|---|
| 1. Prof. R. P. Tiwari | Hon'ble Vice Chancellor and Chairman, APC |
| 2. Prof. Archana Pandey | DoFA |
| 3. Prof. Sanjay K. Jain | Dean, EAT |
| 4. Prof. S. K. Shrivastava | Dean, SCT |
| 5. Prof. Diwakar Sharma | Dean, HSS |
| 6. Prof. Nivedita Maitra | Dean, SoL & Registrar |
| 7. Dr. G. S. Giri | Dean, SES |
| 8. Prof. J. K. Mishra | Dean, AIS |
| 9. Prof. G. L. Puntambaker | Dean, SCM |
| 10. Prof. J. D. Ahi | Dean, SBS |
| 11. Prof. G. S. Tewari | Dean, SAL |
| 12. Prof. R. A. Singh | Dean, MPS & DoAA, Convener |
| 13. Prof. P. P. Singh | DoSA |

Special Invitees:

- | | |
|---------------------------|-----------------------------------|
| 1. Prof. M. S. Tiwari | Ex-DoFA |
| 2. Prof. Diwakar Shukla | Head, Computer Sc. & Application |
| 3. Prof. D. K. Nema | Head, Dept. of Commerce |
| 4. Prof. Fida-ul- Mustafa | Head, Dept. of Urdu |
| 5. Prof. R. K. Gangele | Head, Dept. of Maths & Statistics |
| 6. Prof. G. M. Dubey | Head, Dept. of Economics |
| 7. Prof. Devashish Bose | Head, Dept. of Crim. & Foren. Sc. |
| 8. Prof. Naveen Kango | Head, Dept. of Microbiology |
| 9. Prof. Ashok Ahirwar | Head, Dept. of History |
| 10. Prof. A. N. Rai | Head, Dept. of Botany |
| 11. Prof. Versha Sharma | Head, Dept. of Zoology |
| 12. Prof. H. Thomas | Dept. of Applied Geology |
| 13. Dr. Chandrakanta Jain | Head, Dept. of Education |

Members Regretted:

- | | |
|--------------------------|---|
| 1. Prof. S. P. Vyas | Senior Most Professor of the University |
| 2. Prof. A. N. Sharma | Dean, SAS |
| 3. Prof. Subhodh K. Jain | DCDC |

Handwritten signature/initials

ITEMS FOR CONSIDERATION:

EXIII:APC: I To consider arrangement/ engagement of classes in the departments where the services of some faculty members have been terminated recently.

Resolution: The matter was discussed at length and it was resolved that other faculty members of the concerned department will share the teaching load.

EXIII:APC: II To consider allocation of supervisors to research scholars who have been affected from the termination of services of some faculty members in some departments.

Resolution: The matter was discussed at length and it was resolved that such affected research scholars shall be allocated to other faculty members of the department.

EXIII:APC: III To consider allocation of supervisors to the research scholars admitted in the session 2016-17 where problem has arisen due to non-confirmation of services of faculty members.

Resolution: The matter was discussed at length and it was resolved that Research Scholars admitted in the session 2016-17 shall be allocated to other faculty members in the Departments. In case where, seats exceeds, if any, under a supervisor it shall be treated as supernumerary seats.

EXIII:APC: IV To consider the Fee-Structure for MOOC course as proposed by the Fee-Committee.

Resolution: After deliberation, the Committee resolved to approve the Fee-structure for MOOC course as proposed by the Fee - Committee viz Fee Rs. 500/- per course/student (Five Hundred Rupees) only.

EXIII:APC: V To consider the percentage equivalence of CGPA awarded to students admitted in the academic session 2009 to 2012.

Resolution: The matter was discussed at length and it was resolved that the percentage equivalence formula i.e. CGPA/9X100 issued earlier by the DoAA office to the students admitted in the year 2009 to 2012 shall also be issued to other students of the same years, on request.

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

By Order,



AR & Secretary, APC