

डॉक्टर हरीसिंह गौर विश्वविद्यालय
DR. HARISINGH GOUR VISHWAVIDYALAYA
(केन्द्रीय विश्वविद्यालय / A Central University)
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No.DoAA/2017/ 388

29-10-2017

To,

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

Sub: Minutes of 15th emergent meeting of the Academic Program Committee (APC)
held on 28-10-2017.

Respected Madam/Sir,

The minutes of 15th emergent meeting of the Academic Program Committee duly
approved by the Chairman are enclosed herewith for your kind perusal and necessary
action please.

Thanking you,

By Order,

[Signature]
29/10/17
Assistant Registrar
Academic Affairs &
Secretary, APC

Copy to:

1. Secretary to the Vice Chancellor
2. PA to Registrar

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



Minutes of 15th Emergent meeting of the Academic Program Committee

- **Date:** 28.10.2017
- **Time:** 04:00 PM
- **Venue:** Committee Room (Administrative Block), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

Members Present:

- | | |
|--------------------------------|--|
| 1. Prof. R. P. Tiwari | Vice Chancellor and Chairman, APC |
| 2. Prof. S. P. Vyas | Senior Most Professor of the Vishwavidyalaya |
| 3. Prof. (Smt.) Archana Pandey | DoFA |
| 4. Prof. S. K. Shrivastava | Dean, SCT |
| 5. Prof. A P Dubey | 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. B K Srivastava | Director, Institute of Distance Education |
|-------------------------|---|

Leave of Absence:

- | | |
|-------------------------|-----------|
| 1. Prof. Sanjay K. Jain | Dean, EAT |
| 2. Prof. R P Mishra | Dean, SAS |

The Chairman welcomed all members and briefed the reason for calling this emergent meeting and thereafter the agenda was taken up.

Skainh
29/11/17

APC:EM:15(01): Letter No.DoAA/2017/358 dated 10-10-2017 regarding approval of the syllabi of the programs run by the Institutes of Distance Education

With the approval of the Competent Authority, the office of DoAA issued a letter No.DoAA/2017/358 dated 10-10-2017 regarding placing the syllabi of the programs run by the Institute of Distance Education before the respective Board of Studies and School Boards.

The matter is placed before the APC for information and ratification.

Resolution: The APC noted the information and ratified the aforesaid letter.

APC:EM:15(02): To consider Program Project Report (PPR) of the ongoing (11) and proposed (04) programs run by the Institute of Distance Education

1. Master of Library & Information Science
2. Bachelor of Library & Information Science
3. Master of Journalism (Communication)
4. Bachelor of Journalism (Communication)
5. P.G. Dip. in Environmental Management
6. P.G. Diploma in Personnel Management
7. P.G. Diploma in International Business & Export Management
8. P.G. Diploma in Psychological Counseling
9. P.G. Diploma in Yoga and Meditation
10. P.G. Diploma in Yoga and Psychotherapy
11. P.G. Diploma in Yoga and Naturopathy
12. Bachelor of Arts (Distance Mode)
13. Bachelor of Commerce (Distance Mode)
14. P. G. Diploma in Advertising and Public Relations
15. P. G. Diploma in Web Programming

The PPR of the above programs have been approved by the respective Board of Studies and School Board and are placed before the APC for consideration.

Resolution: After detailed deliberations, the APC resolved to approve the Program Project Report (PPR) of the above proposed programs under the Institute of Distance Education of the Vishwavidyalaya, which are already approved by the respective Board of Studies (BoS) and School Boards. The APC resolved that in future also the PPR of programs of IDE shall be placed before the BoS and School Boards of the Vishwavidyalaya for consideration. The APC desired to formulate the Ordinance of the programs run under the Institute of Distance Education and be placed in the next meeting of the Academic Council.

Stankh
29/11/17

APC:EM:15(03): Self Learning Materials (SLM) for the following ongoing (11) and proposed (04) programs run by the Institute of Distance Education

1. Master of Library & Information Science
2. Bachelor of Library & Information Science
3. Master of Journalism (Communication)
4. Bachelor of Journalism (Communication)
5. P.G. Dip. in Environmental Management
6. P.G. Diploma in Personnel Management
7. P.G. Diploma in International Business & Export Management
8. P.G. Diploma in Psychological Counseling
9. P.G. Diploma in Yoga and Meditation
10. P.G. Diploma in Yoga and Psychotherapy
11. P.G. Diploma in Yoga and Naturopathy
12. Bachelor of Arts (Distance Mode)
13. Bachelor of Commerce (Distance Mode)
14. P. G. Diploma in Advertising and Public Relations
15. P. G. Diploma in Web Programming

As per the UGC (ODL) Regulations 2017, the SLM has to be prepared for each program. The Regulations, *inter-alia* provides (page No.63) that "the Higher Educational Institution may also adopt or procure the Learning Materials from expert agencies or consultant if it saves time and cost without compromising on the quality".

The matter is placed before the APC for consideration.

Resolution: The APC after detailed deliberation resolved that based on the approved PPR the SLM may be prepared at the earliest. However, if found feasible for the time being the SLM may be adopted or procured from the expert agencies or consultant without compromising on the quality.

APC:EM:15(04): Change of Supervisor of Research Scholars.

The DRC and BoS of the Department of Mathematics and Statistics held on 27-09-2017 has changed the Supervisor of the following Research Scholars:

Research Scholar	Previous Supervisor	New Supervisor
Mr. Vivek Kumar Gupta	Prof. R K Gangale	Prof. Diwakar Shukla
Ms. Priyanka Singh	Prof. R K Gangale	Dr. U K Khedlekar

After approval of DoAA, the same has been notified vide letter No. No.DoAA/2017/387 dated 27-10-2017 and is placed before the APC for ratification.

Resolution: The APC ratified the above decision of the DRC and BoS of the Department of Mathematics and Statistics held on 27-09-2017.

APC:EM:15(05): Change of Supervisor of Research Scholar.

The DPGC of Department of Zoology held on 28-08-2017⁴ has changed the Supervisor of Mr. Pir M Ishfaq from Dr. Malavika Sikdar, Associate Professor to Prof. Subodh Jain.

After approval of DoAA, the same has been notified vide letter No. No.DoAA/2017/336 dated 26-09-2017 and is placed before the APC for ratification.

Resolution: The APC ratified the above decision of the DPGC of the Department of Zoology held on 28-08-2017⁴.

APC:EM:15(06): Cancellation of Ph.D. Registration

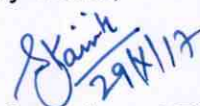
On his request, the registration of Mr. Nagendra Bhuwane, Research Scholar of Department of Pharmaceutical Sciences has been cancelled vide letter No.DoAA/2017/399 dated 28-09-2017.

The matter is placed before the APC for ratification.

Resolution: The APC ratified the above letter No.DoAA/2017/399 dated 28-09-2017 issued by the DoAA Office.

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

By Order,



AR and Secretary, APC