



No.DoAA/2018/58

15-02-2018
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To,

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

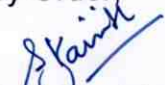
Sub: Minutes of the 19th emergent meeting of Academic Program Committee held on
12-02-2018.

Respected Madam/Sir,

The minutes of 19th emergent meeting of Academic Program Committee duly
approved by the Chairman are enclosed herewith for your kind perusal and necessary
action.

Thanking you,

By Order,


Assistant Registrar
Academic Affairs

Copy to:

1. Prof. Subhodh K. Jain, DCDC, Special Invitee
2. Prof. A. N. Sharma, Coordinator Admission Cell, Special Invitee
3. Secretary to the Vice Chancellor
4. PA to Registrar
5. Guard File


Assistant Registrar
Academic Affairs

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
(A Central University)



Minutes of 19th emergent meeting of Academic Program Committee

- **Date : 12-02-2018**
- **Time : 4.00pm**
- **Venue : Committee Room (Administrative Building), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)**

Members Present:

1. Prof. R.P. Tiwari	Vice Chancellor & Chairman, APC
2. Prof. S. P. Vyas	Senior most Professor
3. Prof. (Smt.) Archana Pandey	DoFA
4. Prof. (Ms) J. D. Ahi	Dean, SBS
5. Prof. P. P. Singh	DoSA
6. Prof. G. S. Tewari	Dean, Law
7. Prof. Sanjay K. Jain	Dean, EAT
8. Prof. S. K. Srivastava	Dean, CST
9. Prof. G. S. Giri	Dean, SES
10. Prof. (Smt.) Nivedita Maitra	Dean, SoL & Registrar
11. Prof. G. L. Puntabakar	Dean, SCM
12. Prof. A. P. Dubey	Dean, HSS
13. Dr. Lalit Mohan	Dean, AIS
14. Prof. R. A. Singh	Dean, MPS & DOAA, Convener, APC

Shri Sanjeev Jainth, Assistant Registrar & Secretary, APC

Special Invitees :

1. Prof. A. N. Sharma	Coordinator, Admission Cell
2. Prof. Subodh Jain	DCDC

Leave of absence:

Prof. R P Mishra, Dean SAS

The Chairman welcomed all members and all members also welcomed the Chairman.

APC:EM:19(01): To consider fee for D.Sc., D.Lit., and LLD. programs

The Fee Committee has proposed fee for D.Sc., D.Lit., and LLD. Programs and the same are placed before the APC for consideration.

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Resolution: The Committee after detailed deliberation approved the fee structure with amendments, effective from the session 2017-18 (Annexure-1).

APC:EM:19(02): To consider fee of Certificate Courses

The Fee Committee has proposed fee for Certificate Course in Sanskrit Sambhasnam and Certificate Course on Rural Entrepreneurship and the same are placed before the APC for consideration (Annexure-2).

Resolution: The Committee after detailed deliberation approved the fee structure with amendments, effective from the session 2017-18 (Annexure-2).

APC:EM:19(03): To consider opening of M.A. Hindustani Music (Tabla) in the Department of Music

On the demands of the students, the Department of Music through their BoS has proposed to open M.A. Hindustani Music (Tabla). A brief shall be given by the Dean, AIS. The matter is placed before the APC for consideration.

Resolution: The Committee after deliberation resolved to defer the matter till availability of the post in the concerned Department.

APC:EM:19(04): To consider Prospectus and Admission Brochure for the session 2018-19

The Admission Committee of the session 2018-19 have prepared Prospectus and Admission Brochure for the session 2018-19 and the same is placed before the APC for consideration. A brief shall be given by Prof. A N Sharma, Coordinator Admission Cell. The matter is placed before the APC for consideration (Annexure-3).

Resolution: The Committee after deliberation resolved to approve the Prospectus and Admission Brochure for the session 2018-19 with amendments and constituted a Committee under the Chairmanship of Prof. A N Sharma, Coordinator, Admission Cell and Prof. P P Singh, Prof. Subodh Jain, Dr. Rashmi Singh, as members, to check the syntaxes. The APC resolved that the advertisements be released only on DAVP rates to the maximum possible extent.

APC:EM:19(05): To consider request of affiliated colleges for grant of exemption from entrance test for admission to various programs in the affiliated colleges

Seven affiliated colleges vide their letter dated 29-01-2018 have requested to grant them exemption from entrance test for admission to

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various programs in the affiliated colleges and to consider previous practice for admission. A copy of the letter is attached herewith for kind perusal of the APC.

It is informed to the APC that the Academic Council in its 14th meeting resolved that admission of students for the session 2017-18 to the private affiliated colleges shall be done like-wise last year and from the session 2018-19, it will be done through entrance test along with the UG & PG admissions of the Vishwavidyalaya. Further, the 15th Academic Council meeting resolved that the affiliated colleges will have to follow the same pattern of study and examination, etc., as is applicable to the regular students studying in the camps of the University, as resolved by the 14th Academic Council. A brief shall be given by Prof. Subodh Jain, DCDC (**Annexure-4**). The matter is placed before the APC for consideration.

Resolution: The Committee, after detailed discussion, resolved to adhere to the decision of the Academic Council. The Committee further resolved that the common entrance test for admission to various programs in the affiliated colleges may be done by the affiliated Colleges under the guidance of the DCDC of the Vishwavidyalaya.

APC:EM:19(06): To consider legal opinion for allocation of Ph.D. Scholars to the faculty recruited in the year 2013

In compliance of the decision of the 15th Academic Council held on 10-11-2017 regarding allocation of Ph.D. Scholars to the faculty recruited in the year 2013, the legal opinion has been sought from two panel advocates. A brief of the opinion received shall be given by the Chairman, APC during the meeting.

The matter is placed before the Council for consideration.

Resolution: The Committee considered the legal opinion rendered by both the panel advocates. However, before arriving at the decision on allocation of Ph.D. Research Scholars, the Committee resolved to seek further legal opinion on following two points:

- 1) What would be the effect of the decision, on the ongoing course case, to allocate research scholars to the category of teachers who have moved to the Hon'ble High Court at Jabalpur on the issue of confirmation?
- 2) Whether the teachers terminated on eligibility ground can be considered for supervisorship ? If yes, what would be its effect on the ongoing court case.

Any other matter with the permission of the Chair.

**APC:EM:19
(AOM-1):**

1. It was resolved to issue the notice of Convocation. The Convocation shall be organized at Gour Samadhi Prangan. Due to constraints of space, the UG & PG students who



M.Phil./Ph.D./D.Litt./D.Sc./LL.D. degrees under Ordinance 23/23(A) shall only be invited.

- 2. It was resolved that the DoAA office shall align the nomenclature of the degrees offered by the Vishwavidyalaya those specified by the UGC (Gazette of India, March, 2014).**

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

By Order,



Assistant Registrar
Academic Affairs &
Secretary, APC

Proposed Fee Structure (Year wise) for the Session 2017-18
(D.Sc.; D.Lit.; and LL.D. Program)

Amount in Rupees

S. No.	Heads	Annual Fee (SC/ST)		Annual Fee (Gen/OBC)	
		At the time of Admission	In subsequent years	At the time of Admission	In subsequent years
1	Admission/Registration Fee (One time)	3000.00	--	3000.00	--
2	Tuition Fee	5000.00	5000.00	10000.00	10000.00
3	Lab. Fees (Wherever applicable)	4500.00	4500.00	4500.00	4500.00
4	Library Fees	5000.00	5000.00	5000.00	5000.00
5	Medical Fees	200.00	200.00	200.00	200.00
6	Caution Money (One time & Refundable)	3000.00	--	3000.00	--
7	Insurance Premium	50.00	50.00	50.00	50.00
	Grand Total	20750.00	14750.00	25750.00	19750.00

Note: 1. Thesis Examination Fees Rs. 25000/- will be charged at the time of submission of thesis.


[Prof. G.L. Puntambekar]
Chairman


[Prof A. N. Rai]
Member


[Prof Sanjay K Jain]
Member

**Proposed Fee Structure for Certificate courses
(Session 2017-18)**

Amount in Rs.

S. No.	Course	Registration Fee 6-	Tuition Fee 2-	Library Fee 3-	Medical Fee 4-	Insurance Premium 5-	Examination Fee 7-	Total Fee 8-
1	Certificate course in Sanskrit Sambhasnam	100	500	100*	50*	50*	200	1000
2	Rural Entrepreneurship Certificate Course	200	1000	Nil	Nil	Nil	500	1700

*Library Fee, Medical Fee and Insurance fee are exempted to those students who have taken admission in any other course of the University (the total fee for such students will be Rs. 800/-)

Note: 1. Fee shall be paid at the beginning of the course.

2. Fee once paid will not be refunded in any case.


Prof. G. L. Puntambekar
(Chairman)


Prof. S. K. Jain
(Member)


Prof. A.N. Rai
(Member)