

Dr. Harisingh Gour Vishwavidyalaya
(A Central University)



Minutes of 20th emergent meeting of Academic Program Committee

- **Date : 29-05-2018**
- **Time : 4.30pm**
- **Venue: Committee Room (Administrative Building), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)**

Members Present:

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| 1. Prof. R P Tiwari | Vice Chancellor and Chairman, APC |
| 2. Prof. S P Vyas | Senior Most Professor of the Vishwavidyalaya |
| 3. Prof. G S Tiwari | Dean, SAL |
| 4. Prof. A P Dubey | Dean, HSS |
| 5. Prof. R P Mishra | Dean, SAS |
| 6. Prof. (Ms.) J D Ahi | Dean, SBS |
| 7. Prof. Sanjay K. Jain | Dean, E&T |
| 8. Prof. G L Puntambekar | Dean, SCM |
| 9. Prof. (Smt.) Nivedita Maitra | Dean, SOL |
| 10. Prof. S. K. Shrivastava | Dean, CST |
| 11. Dr. Lalit Mohan | Dean, AIS |
| 12. Prof. (Smt.) Archana Pandey | DoFA |
| 13. Prof. A. N. Sharma | DoAA |
| 14. Prof. P P Singh | DoSA |
| 15. Gp Cap. Vivek Dubey (Retd.) | Registrar |
| 16. Shri Sanjeev Jainth | AR & Secretary, APC |

Special invitees:

1. Prof. R.K. Trivedi, Department of Applied Geology
2. Prof. Subhodh K. Jain, DCDC
3. Dr. S.P. Gadewar, I/c Controller of Examinations
4. Shri Prashant Thakur, Incharge MP Online

Leave of Absence:

- | | |
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| 1. Prof. G S Giri | Dean, SES |
| 2. Prof. Diwakar Shukla | Dean, MPS |

Santh

The Chairman welcomed all members and all members also welcomed the Chairman. Thereafter, the Chairman briefed the members for calling this emergent meeting and the agenda was taken up.

APC:EM:20(01): To adopt UGC (Open and Distance Learning) Regulations, 2017

The UGC vide its circular No.1-9/2018(DEB-I) dated 23 February, 2018 has issued the above regulations and the same are placed before the Committee for adoption.

Resolution: The Committee resolved to adopt the above Regulations.

APC:EM:20(02): To adopt UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulations, 2016

The UGC vide its notification No.F.1-2/2016 (PS/Amendment) dated 11th July, 2016 has published the above regulations and the same are placed before the Committee for adoption.

It is informed to the Committee that a 5 point certificate sought by the Research Scholars who were registered prior to 11th July, 2009 are being issued under UGC Regulations, 2016 (3rd Amendment) after adoption of the same, it shall be issued under the UGC (4th Amendment), Regulations, 2016.

Resolution: The Committee noted that the above Regulations have already been adopted. As such the certificate sought by the Research Scholars who were registered prior to 11th July, 2009 be issued under the UGC Regulations, 2016 (4th Amendment).

APC:EM:20(03): To consider starting an elective course relating to Swachcha Bharat Abhiyan from the forthcoming session

The UGC vide its letter No.9-10/2018 (CPP-II) dated 23 March, 2018 has requested to implement the above elective course from the forthcoming summer session and to give wide publicity among the students so that vast majority of the students opt for this elective course.

The matter is placed before the Committee for consideration.

Resolution: The Committee resolved to constitute a committee to prepare the syllabus of the same under the chairmanship of Prof. P P Singh and Prof. D S Rajput and Dr. Abhishek Jain, Medical Officer as members.

Action:DoAA

Abhishek Jain

APC:EM:20(04): To consider reduction in fee of Certificate Course in Sanskrit Sambhasnam

The APC in its 19th emergent meeting held on 12-02-2018 resolved to approve the fee of the said program to Rs.1000/- and Rs.800/-. Subsequently, the students pursuing the course have requested to reduce the fee to Rs.500/-.

The matter is placed before the Committee for consideration.

Resolution: After deliberation and to promote the Sanskrit, the Committee resolved to reduce the fee to Rs.500 for external candidates and Rs.300 for existing students studying in the university campus effective from 2017-18.

Action : DoAA

APC:EM:20(05): To re-consider opening of M.A. Hindustani Music (Tabla) in the Department of Music

The APC in its 19th emergent meeting held on 12-02-2018 resolved to defer the matter till availability of the post in the concerned Department.

Subsequently, the concerned faculty teaching Tabla in the department through the HoD and Dean has requested to reconsider the matter in the light of the fact that the classes of UG and PG (Vocal) are being taught by one faculty only and, similarly, he will also teach the students of UG and PG both including their practical classes of the same i.e. Tabla. They have further mentioned that no additional infrastructure would be required for the same.

The matter is placed before the APC for consideration.

Resolution: The Committee after deliberation, in principle agreed, to open the M.A. Hindustani Music (Tabla) subject to availability of additional regular faculty in the department.

Action: HoD (Music)

APC:EM:20(06): To consider entering MoU with the SFL/RFLS, Department of Home (Police), Govt. of MP

To carry out research work, HoD, Department of Anthropology of the Vishavidyalaya has proposed to enter an MOU with the SFL/RFLS, Department of Home (Police), Govt. of MP.

The matter is placed before the Committee for consideration.

Resolution: The Committee resolved to approve the MoU and desired to get it syntax checked by Prof. P P Singh.

Action: HoD (Anthropology)

P. P. Singh

APC:EM:20(07): To consider entering MoU with ICMR-National Institute for Research in Environmental Health, Bhopal (M.P.)

The Academic Council in its 15th meeting held on 10-11-2017 under item No.AC:15:SA resolved that the concerned faculty members may ask their counterpart to get the MoUs approved in their institution and thereafter be signed by the Vishwavidyalaya.

Accordingly, a copy of MoU duly signed by the ICMR-National Institute for Research in Environmental Health, Bhopal (M.P.) for establishing an effective collaboration in research and teaching has been received for signing the same by the Vishwavidyalaya.

The matter is placed before the Committee for consideration.

Resolution: The Committee resolved to approve the MoU and desired to get it syntax checked by Prof. P P Singh.

Action: HoD (Biotechnology)

APC:EM:20(08): To consider special examination of outgoing students

The clause 80 of Ordinance 22 (A) provides that "Special end semester examination of odd semesters only, shall be held for the students in the last semester of a programme (outgoing students). The question paper for outgoing students shall be set and evaluated internally".

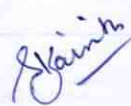
The clause 81 of Ordinance 22 (A) provides that "Provided further that if the student gets 'F' grade in any course in the last semester of a Programme of Study, in such a case, the University shall make arrangement to hold special End Term Examination in that course only within one month of the declaration of the result of last semester of that Programme of Study. Provided further that in case of extraordinary exigency, the Academic Program Committee may decide to get special end-semester examination conducted".

It is informed to the Committee that there are requests from the students to conduct the special examinations of both odd and even semester outgoing students, as this will only save their one year.

The matter is placed before the Committee for consideration.

Resolution: The Committee after detailed deliberation resolved to follow the existing Ordinance, until it is amended in line with other Central Universities.

Action: DoAA



APC:EM:20(09): To ratify circular No.DoAA/2018/62 dated 27-02-2018 issued by the DoAA office effective from the session 2018-19

To accelerate the academics and also to facilitate the students, the DoAA office has issued the aforesaid circular effective from the session 2018-19 and same is placed before the Committee for ratification.

Resolution: The Committee resolved to ratify the above circular issued by the DoAA Office. It further resolved that prescribed attendance be enforced. It also resolved that registration of regular and re-registered students will be done online simultaneously, failing which concerned student will have to get registered in the subsequent corresponding semester.

APC:EM:20(10): To implement CBCS pattern of study in affiliated colleges of the Vishwavidyalaya

The Academic Council in its 15th meeting held on 10th November, 2017 resolved as under:

"The Council after threadbare discussion resolved to strict to its earlier decision viz colleges affiliated with the Vishwavidyalaya have to follow the same pattern of study and examination as is applicable for the regular students studying in the campus of the Vishwavidyalaya, as resolved by the 14th meeting of the Academic Council.

In this regard, DCDC held a meeting on 28-05-2018 with the representatives of the affiliated colleges along with other faculty members of the Vishwavidyalaya. A copy of the minutes of the same is placed before the Committee for consideration.

Resolution: The Committee was of the considered view that this Committee is not empowered to review the decision of the Academic Council and suggested to refer the matter to the Academic Council for consideration that under CBCS system which at present exists in the University Teaching Departments, there are different schemes and subject combinations in UG and PG courses. Whereas, affiliated colleges are running UG and PG courses on old pattern and it is not viable for them to adopt the same pattern which at present exists in the University from this session i.e. 2018-19. Therefore, they may be given reasonable time to adopt the system prevalent in the University and to create required infrastructure which be implemented from the academic session 2019-20. In the meantime, DCDC shall prepare the detailed guidelines as prevalent in the University to be adopted by these colleges and also all enabling Ordinances / Regulations/Rules for facilitating the CBCS for the provisionally affiliated colleges.

Action : DCDC

Skamh

APC:EM:20(11): Any other matter from or with the permission of the Chair.

1. **The Chairman emphasized that the BoS also should take up various matters such as new projects, thrust areas, academic audit of the department taking three faculty members from other department, to be nominated by the Vice Chancellor, to evolve better mechanism of teaching, parenting, interaction, etc.**

Action: All HoDs

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

By Order,



Assistant Registrar
Academic Affairs &
Secretary, APC