## डॉक्टर हरीसिंह गौर विश्वविद्यालय DR. HARISINGH GOUR VISHWAVIDYALAYA

(केन्द्रीय विश्वविद्यालय / A Central University) कार्यालय निदेशक शैक्षणिक गतिविधियाँ Office of Director Academic Affairs



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No.DoAA/2018/192

03-08-2018

To,

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

Sub: Minutes of the 21<sup>st</sup> emergent meeting of Academic Program Committee held on 16-07-2018.

Respected Madam/Sir,

The minutes of 21st emergent meeting of the Academic Program Committee held on 16-07-2018 duly approved by the Chairman are enclosed herewith for your kind perusal and necessary action on the resolution related to your goodself.

By Order,

(Sanjeev Jainth)
Assistant Registrar
Academic Affairs &
Secretary APC

Copy to:

- 1. Heads of the Departments : with a request to kindly take necessary action in accordance with the resolution.
- 2. PS to the Hon'ble Vice Chancellor
- 3. PA to Registrar
- 4. Guard File.

# Dr. Harisingh Gour Vishwavidyalaya (A Central University)



# Minutes of 21<sup>st</sup> emergent meeting of Academic Program Committee

Date: 16-07-2018Time: 4.00pm

 Venue: Committee Room (Administrative Building), Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

#### Members Present:

1. Prof. R P Tiwari	Vice Chancellor and Chairman, APC	
2. Prof. G S Tiwari	Dean, SAL	
3. Prof. A P Dubey	Dean, HSS	
4. Prof. (Ms.) J D Ahi	Dean, SBS	
<ol><li>Prof. Sanjay K. Jain</li></ol>	Dean, E&T	
6. Prof. G L Puntambekar	Dean, SCM	
7. Prof. (Smt.) Nivedita Maitra	Dean, SOL	
8. Prof. Farid Khan	Dean, CST	
9. Dr. Lalit Mohan	Dean, AIS	
10. Prof. C K Jain	I/c Dean SAS	
11. Prof. A. N. Sharma	DoAA	
12. Prof. P P Singh	DoSA	
13. Prof. G S Giri	Dean, SES	
14. Prof. Diwakar Shukla	Dean, MPS	
15. Col. R M Joshi (Retd.)	Registrar	
16. Shri Sanjeev Jainth	AR & Secretary, APC	

#### Leave of Absence:

1. Prof. S P Vyas	Senior Most Professor of the Vishwavidyalaya
2. Prof. R P Mishra	Dean, SAS
3. Prof. (Smt.) Archana Pandev	DoFA

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:21(01): Ph.D. in Climate Change

Environmental Planning and Coordination Organization, an Autonomous body of Govt. of MP vide their letter No.780/

QV-WX

### Minutes of 21st Emergent meeting of APC held on 16-07-2018

SKMCCC/APCO/2018 dated 17-05-2018 has requested to promote Ph.D. in climate change.

The matter is placed before the APC for consideration.

Resolution:

The APC resolved that all Heads of the Departments be requested to conduct the Ph.D. in Climate change, wherever feasible.

APC:EM:21(02):

Admission of International Student in Ph.D. Program

Regional Director, Indian Council for Cultural Relations (ICCR) (Ministry of External Affairs), Bhopal (M.P.) vide his letter No.RO/BPL/2018-19/1630 dated 14-05-2018 has forwarded an application of Mohammed Hamed Mahmoud Algaisi a resident of Palestine for admission to Ph.D. program (Forensic DNA/Molecular Biology/Biotechnology/Genetics) under ICCR scholarship. In case of admission, ICCR will provide tuition fee, admission fee, hostel fee, etc. after receiving the joining report by the applicant.

The matter is placed before the APC for consideration.

Resolution:

The APC resolved that willingness be sought from the candidate through email.

APC:EM:21(03):

Special Counseling for Admission to UG and PG Programs for the Session 2018-19

Two Counselings for admission to UG and PG programs have been held. The last counseling was held from 9 to 13 July 2018. A few seats are vacant and it is proposed to conduct a special counseling on 23 & 24 July 2018.

The matter is placed before the APC for consideration.

Resolution:

The APC resolved to conduct special counseling on 23<sup>rd</sup> and 24<sup>th</sup> July 2018 for UG and PG respectively and Final counseling on 27<sup>th</sup> July 2018.

The APC resolved that the seats of SC/ST shall be filled by their respective category till 1.00pm on 23<sup>rd</sup> and 24<sup>th</sup> July 2018 for UG and PG programs respectively. If the seats of SC or ST remain vacant, even after reaching the last cut off 20% marks in the entrance examination and by interchanging also which will be their last chance, then the seats of SC/ST/OBC category will be changed to Un-reserved category on the same day after 1.00pm.

The APC resolved to increase 25 seats in B.Com. and 10 seats in MA/M.Sc. (Yogic Science) Programs.

APC:EM:21(04):

To Consider Admission in BA of the Candidates Appeared in the Entrance Test of BA. LL.B. and B.A. B.Ed.

Approximately 50 candidates who appeared in the entrance test of BA. LL.B. and B.A. B.Ed. have requested to consider their admission in class B.A.

The matter is placed before the APC for consideration.

Resolution:

The APC resolved that students who appeared in the entrance test as follows are permitted to take admission as indicated below:

Appeared in entrance Test	Permitted to take admission in Program	
B.A. B.Ed. (111)	B.A. (110)	
B.A. LLB (150)	1 ' '	
B.Lib.I.Sc. (160)	B.J. (161)	
B.J. (161)	B.Lib.I.Sc. (160)	
B.Sc. B.Ed. (141)	B.C.A. (140)	
M.Sc. Chemistry (208)*	M.C.A. (210)	
M.Sc. Maths (223)*		
M.Sc. Physics (227)*	]	
* Maths should be one of the		
subject at Graduation level		
M.B.A. (207)@	M.Com. (209)	
@ only B.Com. passed		
candidates will be eligible)		
M.Sc. (Forensic Science) (215)	M.Sc. (Maths) (223)	

APC:EM:21(05):

To Consider Entering MoU with the CSIR- Advanced Materials and Processes Research Institute (CSIR – AMPRI)

To carry out research work, the Department of Pharmaceutical Sciences of the Vishavidyalaya has proposed to enter an MOU with CSIR- Advanced Materials and Processes Research Institute (CSIR – AMPRI)

The matter is placed before the APC for consideration.

Resolution:

The APC resolved to approve the MoU with the CSIR-Advanced Materials and Processes Research Institute (CSIR – AMPRI) with minor changes.

APC:EM:21(06):

Any other matter from or with the permission of the Chair.

APC:EM:21(06) I:

The APC resolved that newly admitted Ph.D. Research Scholar shall be allocated by the local BoS and be ratified in the subsequent full meeting of BoS.

APC:EM:21(06) II:

The APC resolved that henceforth the abbreviation of the University will be DHSGVV and shall be used uniformly by all concerned.

APC:EM:21(06) III:

Prof. Sanjay Jain, Dean School of Engineering & Technology informed the APC that the Department of Industrial Policy and Promotion, Government of India has launched Start Up India Yatra to disseminate knowledge about government policies and initiatives to strengthen start up ecosystem across the country. In this regard, Government of Madhya Pradesh is bringing out Start Up India Madhya Pradesh Yatra from 19th July to 3<sup>rd</sup> August 2018. During this Yatra 8 Boot Camps will be organized at different divisional head quarters. Based on incubation and entrepreneurial potentials, the M.P. Govt has considered Dr. Harisingh Gour Vishwavidyalaya, Sagar as one of the host institute for such Boot Camp to be organized on 25-07-2018.

APC:EM:21(06) IV: Faculty Recharge Program

Chairman apprised the APC that University Grants Commission is operating a scheme called Faculty Recharge Program. Under this scheme, UGC inducts fresh talent at the level of Assistant Professors, Associate Professors and Professors. This University has received a request letter with a brief CV from Dr. Santosh Kumar, Associate Research Scientist at Yale University, New Haven, USA for activation of faculty position (UGC-FRP) "Assistant Professor in Biological Sciences" in our University.

However, this university is yet to sign MoU with the UGC for facilitating activation of FRP. Accordingly, this University is required to sign a bipartite MoU with the UGC and subsequently a tripartite MoA is to be signed involving UGC, University and Dr. Santosh Kumar.

Resolution:

The APC approved for signing of a bipartite MoU with the UGC and subsequently also a tripartite MoA involving UGC, University and Dr. Santosh Kumar for facilitating activation of UGC-FRP scheme in this Vishwavidyalaya.

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

By Order,

Assistant Registrar Academic Affairs & Secretary, APC