



No.DoAA/2018/ 229

13-09-2018

To,

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

**Sub: Minutes of the 22nd emergent meeting of Academic Program Committee held
on 14-08-2018.**

Respected Madam/Sir,

The minutes of 22nd 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.


13/9/18

Dr. Harisingh Gour Vishwavidyalaya
(A Central University)



Minutes of 22nd emergent meeting of Academic Program Committee

- **Date:** 14-08-2018
- **Time:** 3.00pm
- **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. S P Vyas	Senior Most Professor of the Vishwavidyalaya
2.	Prof. G S Tiwari	Dean, SAL
3.	Prof. A P Dubey	Dean, HSS
4.	Prof. (Ms.) J D Ahi	Dean, SBS
5.	Prof. Sanjay K. Jain	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

Special Invitee:

1. Prof. H Thomas, Deptt. of Applied Geology
2. Dr. Pankaj Tiwari, Director, EMMRC
3. Dr. Abhishek Jain, SMO

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:22(01): Suggestions on Learning Outcomes based Curriculum Framework for Undergraduate Education

The UGC vide its Public Notice F. No.2-4/2018 (LOCF) dated 07-08-

S. Vainth

2018 has sought views/suggestions on Learning Outcomes based Curriculum Framework for Undergraduate Education from Higher Education Institutes including teachers, students, education personnel, eminent educationists and public at large latest by 25-08-2018.

The matter is placed before the Committee for consideration.

Resolution: The APC resolved that respective Dean of School will conduct a meeting of HoDs and will brief them about the agenda. Thereafter, HoDs will conduct a departmental meeting of faculty members under the supervision of Dean. The Suggestions so arrived shall be communicated to the UGC by the respective HoDs in the given email IDs latest by 25-08-2018. The syllabus of IGNOU may be referred.

Action : All Deans/HoDs

APC:EM:22(02): To consider MOOCs Courses on SWAYAM Selected by Our Vishwavidyalaya along with Students Strength

The UGC vide its letter F. No.1-8/2017 (SWAYAN Board) dated 10-08-2018 has sought information of MOOCs courses on SWAYAM selected by our Vishwavidyalaya along with students strength.

The matter is placed before the Committee for consideration.

Resolution: The APC resolved to constitute a Committee with Prof. H Thomas and Prof. P P Singh, Prof. A P Dubey, Prof. G L Puntambekar, Prof. (Ms) J D Ahi and Dr. Pankaj Tiwari to identify the courses to be offered by the University under the scheme. The meeting shall be convened by Prof. H Thomas.

Action : Prof. H Thomas

APC:EM:22(03): Participation in 'Swachh Campus' a Ranking of Higher Educational Institutions by the MHRD

The MHRD vide its letter dated 08-08-2018 has call for participation from all Colleges/Universities/Institutions in 'Swachh Campus' Ranking of Higher Educational Institutions. Entries for 'Swachh Campus' ranking are open from 09-23 August 2018. Best 10 institutions will be selected on the basis of submissions and subsequent inspections of the campus. MHRD has mentioned that this is an important activity which gives greater visibility to your institution in terms of an essential aspect of campus life.

The matter is placed before the Committee for consideration.

Resolution: The APC after detailed deliberation resolved that the Scheme may be implemented in a phased manner and an implementation committee under the Chairman of Prof. P P Singh, DoSA and Dr.

Abishek Jain, Prof. (Ms) J D Ahi, Prof. (Smt.) Archana Mehta, Prof. A Dubey, Proctor, Prof. Farid Khan and Prof. S K Gupta as members may be constituted to suggest the measures of Swachh Campus of the University and in the five villages also which have been adopted by the Vishwavidyalaya. The DCDC will send a copy of the aforesaid letter to all the colleges affiliated with the Vishwavidyalaya for compliance.

Action : SMO/DCDC

APC:EM:22(04): Special Counseling for Admission to UG and PG Programs for the Session 2018-19

As per the decision of the 21st APC (emergent) a special counseling for admission to UG and PG Programs was held on 23, 24 and 27 July 2018. However, still 102 and 345 seats are vacant in UG and PG programs respectively.

The matter is placed before the APC for consideration.

Resolution: The APC resolved that considering the large number of seats, the Counseling may be held on 16-08-2018. However, in future, after prescribed counseling given in the admission brochure, no counseling should be held, as it will lead to litigation.

Action : Coordinator, Admission Cell

APC:EM:22(05): Any other matter from or with permission of the Chair.

APC:EM:22(05)-1: The APC resolved that to prepare the guidelines for re-valuation a Committee under the Chairmanship of DoAA and Prof. P P Singh, Prof. R K Trivedi, Prof. M S Tiwari and COE as members may be constituted.

On an issue of re-valuation, it resolved that re-valuation should be allowed only in case of last semester of the course. It also resolved that re-totaling in any semester should be dispensed with.

Action : DoAA

APC:EM:22(05)-2: In order to implement the N+2 system of UGC regarding duration of completion of Degree, the APC resolved to constitute a Committee under the Chairmanship of DoAA and Prof. R K Trivedi, Prof. G L Puntambakar, Prof. Nivedita Maitra, Prof. P P Singh as members to suggest the measures for implementation.

Action : DoAA

APC:EM:22(05)-3: On an issue of an admission of a student hailing from J&K and had not appeared in the final year (V & VI semesters) examination was given admission in M.Sc. (Chemistry) by the

Department of Chemistry due to oversight, the APC cautioned the Committee to be more careful in future and, as a special case, the candidate be asked to submit his final year result (V & VI semesters) latest by 30-08-2018, failing which his admission will get cancelled automatically.

Action : HoD (Chemistry)

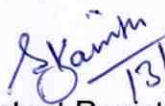
APC:EM:22(05)-4: The APC resolved that where syllabus has changed the concerned student shall be entitled to appear under the old syllabus/scheme. However, considering the practical problems in conducting the classes as well as shortage of faculty, as a very special case their attendance will be relaxed. However, it will not be a precedent in future.

Action : All Deans/HoDs

APC:EM:22(05)-5: The APC resolved that the name of the Gour Samadhi may be named as 'Gour Prangan'. The APC also resolved that the abbreviation of the Vishwavidyalaya will be DHSGVV and shall be used uniformly by all stakeholders.

Action : All Deans/HoDs

By Order,


13/9/18
Assistant Registrar
Academic Affairs &
Secretary, APC