

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

DR. HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(A Central University)

उपकुलसचिव
Dy.REGISTRAR



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6 June 2019

To,

The Chairman and all Members of
Academic Programme Committee,
Dr Harisingh Gour Vishwavidyalaya
Sagar, (MP)

Subject: Minutes of 23rd Emergent Meeting of Academic Programme Committee held on 18 February, 2019.

Respected Sir/Madam,

The Minutes of the 23rd Emergent Meeting of Academic Programme Committee duly approved by the Chairman are enclosed herewith for your kind perusal and necessary action please.

With Regards,

By order,

Satish Kumar
Deputy Registrar
Academic Affairs

Copy to:-

1. Secretary to Hon'ble Vice-Chancellor.
2. PA to Registrar.
3. Guard file.

Dr Harisingh Gour Vishwavidyalaya, Sagar
(A Central University)



Minutes of 23rd Emergent Meeting of the
Academic Programme Committee

- Date:- 18 February, 2019
- Time:- 03: 00 PM
- Venue:- Committee Room (Administrative Block), Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

APC:EM:23(01): 28th Convocation of the Vishwavidyalaya (Second Convocation after attaining status of Central University in 2009)

It is informed to the Committee that the Academic Council in its 16th Meeting held on 24th June, 2018 vide item AC:16:6(V) AOM: resolved that for the Convocation to be held in the month of Jan/Feb. 2019, the Chief Guest from the following panel may be invited

- a) Hon'ble Prime Minister of India
- b) Hon'ble Vice President of India
- c) Hon'ble Union Minister for HRD
- d) Chairman, University Grants Commission
- e) Prof. Goverdhan Mehta
- f) Prof. C.N.R. Rao

The Chairperson will explain in detail to the esteemed Members regarding latest development that took place in this context

The matter is placed before the Committee for consideration.

Resolution: The Chairperson apprised the members that he tried his best to invite the dignitaries as mentioned above to be Chief Guest for the Convocation, but could not succeed. All have expressed their inability to grace the occasion as Chief Guest due to their preoccupation in the month of March/April 2019. The Chairperson further informed that owing to this he approached Dr. Krishnaswamy Kasturirangan, famous Scientist of Modern India and former Chairman of Indian Space Research Organization (ISRO) and former Secretary to Govt of India in Department of Space and he kindly consented to be the Chief Guest for Convocation on 28 March 2019. The APC appreciated the efforts made by the Vice Chancellor and unanimously resolved to authorize the Vice Chancellor to invite other dignitaries in the Convocation ceremony being organized on 28 March 2019.

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APC:EM:23(02): Minutes of DPGC and BOS, Department of Chemistry

DPGC and Board of Studies (BOS), Department of Chemistry in its Meeting dated 13.08.2018 has recommended the name of Dr Ritu Yadav to act as Co-Supervisor of the Ph.D Student Mr. Khileshwer (Registration No. Y14466101). It is Informed to the Committee that Mr. Khileshwer has been pursuing his Ph.D program since 2015 under the supervision of Prof. S.K. Shrivastava who retired from the University service on 31 May, 2018.

As per clause 2.7(iv) of the Ordinance 23, *Under special circumstances, a change of supervisor may be permitted by the Vice-Chancellor/Chairman Academic Council, if recommended by the DPGC and APC, after getting No Objection from the supervisor.*

The Supervisor Prof. S.K. Shrivastava, has already given No Objection.

The matter is placed before the Committee for consideration.

Resolution: The Committee after due deliberation resolved to approve the Minutes of DPGC and Board of Studies (BOS), Department of Chemistry to appoint Dr. Ritu Yadav, Assistant Professor, as Co-Supervisor of the Ph.D Student Mr. Khileshwer (Registration No. Y14466101). Further, resolved that Prof. S.K. Shrivastava (now retired) will continue to act as Supervisor of the aforesaid Ph.D Student.

APC:EM:23(03): Minutes of Board of Studies (BOS), Department of Anthropology.

The Board of Studies Department of Anthropology, in its Meeting held on 13 September, 2018, has recommended the name of Dr Pankaj Shrivastava, Scientific Officer and Assistant Chemical Examiner to Govt of MP at SFSL, Sagar, M.P. to act as Co-Supervisor of the Ph.D Student Muktikanta Panda, (Registration No. Y17440002) on the topic **GENOMIC SNAPSHOT OF BHOTRAS: A STR BASED POPULATION STUDY AT NABARANGPUR DISTRICT OF ODISHA.**

Prof. A. N. Sharma, Supervisor of the Research Scholar, has given No Objection to appoint Dr Pankaj Shrivastava as Co- Supervisor. As per provisions contained in clause 6.3(c) of the Ordinance 23 A, *the recognized faculty / adjunct faculty of the Institution(s) with whom the University has entered into an MOU for teaching / research collaboration should be appointed as co-supervisor(s) only if they hold Ph.D. degree with at least 3 years of teaching experience at PG Level/5 years of research experience.*

It is informed to the Committee that in terms of the decision of the 20th APC (Emergent) and the approval accorded by the Academic Council in its Meeting dated 24 June, 2018 vide item AC:16:5(4): the Vishwavidyalaya entered into Memorandum of Understanding (MOU) with State Forensic Science Laboratory (SFSL), Govt of MP, and its Regional Forensic Laboratory Setups (RFLS), having its office at Sagar on 08 October, 2018.

The matter is placed before the Committee for consideration.

Resolution: The Committee after due deliberation resolved to approved the Minutes of Board of Studies (BOS), Department of Anthropology, to appoint Dr Pankaj Shrivastava, Scientific Officer and Assistant Chemical Examiner to Govt of MP at SFSL, Sagar, M.P. as Co-Supervisor of the Ph.D Student Muktikanta Panda, (Registration No. Y17440002).

APC:EM:23(04): Minutes of Board of Studies (BOS), Department of Pharmaceutical Science.

The meeting of Internal Members of BOS of Department of Pharmaceutical Science was held on 20/11/2018 at 03:30 PM in the chamber of HOD to discuss the admission procedure to be adopted as per AICTE- QIP provision and also the allocation of seats for M. Pharm. and Ph.D. programmes. In the said meeting it was resolved that, being the statutory provision of AICTE New Delhi, and the Department of Pharmaceutical Science is one of the QIP nodal centers of AICTE. The QIP selected candidates by the AICTE. National Coordination centre for QIP (Pharmacy) New Delhi, be admitted to M. Pharm. & Ph.D. (Pharmaceutical Sciences) courses of the university without mandating them to appear in entrance examination (as the selections for admission to Ph.D. and M. Pharm. courses are made by the AICTE. National Coordination centre for QIP (Pharmacy). New Delhi). Further it was resolved that the allocated seats to this department under the QIP programme be distributed as follows:

For M. Pharm. Admissions

Specialization	No. of Seats
Pharmaceutics	01
Pharmaceutical Chemistry	01
Pharmacognosy	01
Pharmaceutical Biotechnology	01
Total	04

For Ph.D. Admissions

Ph.D.	No. of Seats
Pharmaceutical Sciences	02

Further it was resolved that vacant seats, if any, in either of programmes viz M. Pharm. or Ph.D. shall be filled by candidates from the merit list of respective university entrance examination.

The matter is placed before the Committee for consideration.

Resolution: The Committee after due deliberation resolved to approve the proposal under the captained agenda.

APC:EM:23(05): Minutes of Fee Committee.

The Fee Committee held its Meeting on 06-02-2019 to consider the demand of fee reduction submitted by the student of Computer Science Department. The Committee after examining the issue raised by the students recommended to

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reduce fee for UG & PG professional courses ranging between Rs 1000/- and Rs 3000/- per semester from the forthcoming academic session. The fee structure (existing and revised fee) is as below:

S. No.	Name of Course	Existing Fee	Proposed Fee
1.	B.C.A.	15975=00	15975=00
2.	M.C.A.	18025=00	15025=00
3.	B.B.A	10775=00	8775=00
4.	M.B.A	18775=00	15775=00
5.	M.Sc. Applied Microbiology	22525=00	19525=00
6.	B.Pharm	17475=00	15475=00
7.	M.Pharm	29025=00	26625=00
8.	M.A. Rural Development	6025=00	5025=00

The matter is placed before the Committee for consideration.

Resolution: The Committee after due deliberation resolved to approve the recommendation of the fee committee with minor modification that a sum of Rs 3000/- may be reduced uniformly from the Existing Fee Structure of the Courses mentioned under the captioned agenda.

APC:EM:23(06):

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

With the permission of the Chair, Head Department of Urdu & Persian informed the Committee that there are 07 Research Scholars in the Department who were pursuing research under the supervision of Dr. Fida-UI-Mustafa who retired on 30.04.2017. Out of these 07 Research Scholars, 02 have already submitted their thesis and have been awarded Ph.D. Degree. Further apprised that remaining 05 Scholars are in consultation with Prof. Fida-UI-Mustafa through phone and email and have made good progress and completed almost four chapters of their thesis, yet they need at least one more year for submission of their thesis. Dr. Fida-UI-Mustafa has been appointed as Honorary Professor in the Department Urdu & Persian for a term of one year vide office order 26.12.2018. The HoD further apprised the Committee that only Dr. Waseem Anwer, Assistant Professor, is working in the Department, who is not so far been confirmed in the University service. The remaining 03 teacher have been terminated from service and their termination orders have been upheld by the Apex Court.

Incompliance of the resolution passed by the Academic Council in its 16th meeting held on 24.06.2018 under the chairmanship of Prof. A.N. Sharma with members Prof. G.S. Tiwari, Prof. R.K. Trivedi, Prof. Nivedita Maitra and Prof. P.P. Singh. The Committee submitted its report on 18.02.2019. The Committee noted the clause 8 of Ordinance 23 applicable in the instant case which is given below:

Notwithstanding anything contained in this ordinance, the Chairman, Academic Council/Vice Chancellor may take such measure as may be necessary for removal of doubts/difficulties and to resolve extraordinary issue.

The Committee after detailed discussions recommends that since the Scholars are about to submission of their thesis and to avoid any hardship to them, Prof. Fida-UI-Mustafa may be allowed to continue as their Supervisor.

Resolution: The Committee after due deliberation resolved to approve the proposal under the captained agenda.

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

Satish Kumar

Deputy Registrar
Academic Affairs &
Secretary, APC