

डॉक्टर हरीसिंह गौर विश्वविद्यालय
DR. HARISINGH GOUR VISHWAVIDYALAYA
(केन्द्रीय विश्वविद्यालय / A Central University)
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Deputy Registrar, Academic Affairs



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25 October 2019

To,

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

Subject.- Minutes of the 27th Emergent Meeting of Academic Programme Committee held on 10 October 2019.

Respected Sir/Madam,

This is to inform that the 27th Emergent Meeting of Academic Programme Committee held on 10 October 2019 at Conference Hall, New Administrative Building of the Vishwavidyalaya.

The approved copy of the Minutes is enclosed for perusal and action please.

With Regards,

Yours sincerely,

Satish Kumar

Deputy Registrar
Academic Affairs

Copy to:

1. I/c Website Cell for uploading the same on the University Website.
2. Secretary to Hon'ble Vice-Chancellor.
3. PS to Registrar.
4. Guard File.

**Dr Harisingh Gour Vishwavidyalaya, Sagar
(A Central University)**



**Minutes for 27th Emergent Meeting of the
Academic Programme Committee**

- **Date:-** 10 October, 2019
- **Time:-** 03:00 PM
- **Venue:-** Conference Hall, New Administrative Building of
Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP)
- **Members Present:**

1. Prof. R.P. Tiwari	Vice-Chancellor and Chairman, APC
2. Prof. P.K. Rai	Senior Most Professor
3. Prof. A.P. Dubey	Dean, HSS
4. Prof. R.P. Mishra	Dean, SAS
5. Prof. P.K. Khare	Dean, Biological Sciences
6. Prof. G.S. Giri	Dean, SES
7. Prof. R.K. Rawat	Dean, E&T
8. Prof. D.K. Nema	Dean, SCM
9. Prof. (Smt.) Nivedita Maitra	Dean, SOL
10. Prof. Farid Khan	Dean, CST
11. Prof. Diwakar Shukla	Dean, MPS
12. Dr. Lalit Mohan	Dean, AIS
13. Prof. P.P. Singh	Dean, SAL
14. Prof. (Smt.) Archana Pandey	DoFA
15. Prof. A.N. Sharma	DoAA
16. Prof. A.D. Sharma	DoSA
17. Col. R.M. Joshi	I/c Registrar
18. Sh Satish Kumar	Deputy Registrar, (Academics) & Secretary to APC
- **Special Invitees:**

1. Prof. P. K. Kathal	Dept of Applied Geology
2. Prof. Ranveer Kumar	Dept of Physics

APC:EM:27:(01) To consider Annual Quality Assurance Report (AQAR) for the Academic Session :

2013 - 14
2014 - 15
2015 - 16
2016 - 17
2017 - 18

It is informed to the APC that IQAC considered the AQAR for the aforesaid period in its meeting held on 05 October 2019 and approve the same.

Resolution: The APC after due deliberation unanimously resolved to approve the AQAR for the aforesaid period. Further, APC appreciated the hard work done by the members of IQAC particularly Prof. Ranveer Kumar and Prof. D.K. Nema in meticulous preparation of AQAR.

APC:EM:27:(02)

To discuss the issue of furnishing undertaking to strictly comply with the provisions contained in National Council for Teacher Education Act, 1993, as also, the provisions of Regulations framed thereunder, from time to time and also to strictly comply with provisions of MP Niji Vyavsayik Shikshan Sansthan (Pradesh ka Viniyaman Avam Shulk ka Nirdharan) Adhiniyam, 2007 and Rules framed thereunder for admitting students in the courses governed by the said Act.

It is informed to the APC that the Hon'ble High Court of MP at Jabalpur while deciding WP No.12458/2017: Centre for Higher Studies and Research B. Ed. College Vs State of Madhya Pradesh and Others vide its Order dated 06.09.2019 directed that all the members of the Academic Programme Committee will submit their undertaking with regard to the aforesaid effect.

Resolution:- The APC deliberated upon the draft of undertaking prepared by the Legal Cell and resolved to authorize Prof. P. P. Singh to check the undertaking and make necessary changes, wherever required. Further, resolved to sign the modified undertaking.

APC:EM:27:(03)

Any other item with permission of the Chair

APC:EM:27:(03)(i)

In a letter addressed to the Vice Chancellor, the Dean School of Biological Sciences raised the following issues and requested for clear cut guidelines so as to facilitate Screening of the Applications:-

(i). Whether teaching experience of Assistant Professors appointed against Rolling Advertisement dated 30.10.2010 may be counted as teaching experience for the position of Associate Professors/ Professor or not?

(ii). Whether experience as PDF may be counted as research experience for the position of Associate Professors/Professor or not?

(iii). Whether any list of allied/relevant discipline has been prepared? If so, the same may be provided to the Screening Committee at the time of Screening.

Resolution:- The APC after due deliberation unanimously resolved:-

(i). Some of the Esteemed Members reiterated their earlier resolution passed in its 25th Meeting dated 18 September, 2019 that while considering the teaching experience of the Assistant Professors

appointed against Rolling Advertisement dated 30.10.2010, the provisions contained in clause-10.0 (f) must be adhered to in letter and spirit. However, some of the Esteemed Members were not agreed with the earlier resolution, In order to resolve the issue, the APC decided to seek Legal Opinion on the issue and further action may be taken as per advice rendered by the Legal Counsel.

(ii) It was resolved that while considering the research experience of PDF, the provisions contained in clause-10.0 of UGC Regulations 2018 must be adhered to in letter and spirit.

(iii) Since lists of allied/relevant disciplines duly approved by the concerned Board of Studies and School Board and also by the Academic Council before the date of advertisement are not available for all the subjects, it was resolved that in the current phase recruitment, only the concerned discipline should be considered at the time of Screening.

APC:EM:27:(03)(ii)

Prof. A. P. Dubey and other teachers have jointly submitted to the Vice Chancellor a letter dated 09.10.2019, raising therein the following issues:-

- a. While considering the teaching experience of the Assistant Professors appointed against the Rolling Advertisement dated 30.10.2010, the provisions contained in clause 10.0 (f) must be adhered to in letter and spirit as resolved in the 25th Meeting of the APC: **Clarification is required on the status of the Assistant Professors and Associate Professors working in this Vishwavidyalaya and applied for the Posts of Associate Professor and Professor, respectively,- under which category they fall - ad-hoc, temporary or contractual.**
- b. **Clear cut guidelines are required:** as to whether the journals placed in the list other than the UGC care list should also be considered.
- c. **Hard copy of the online applications** must be made available to the Screening Committee for thorough screening of the applications.

Resolutions:-

The APC after due deliberations resolved as under:-

- a. It was already resolved to seek legal opinion on the issue and action may be taken as per the legal advice rendered by the Panel Advocate of the Vishwavidyalaya,
- b. It was resolved to also consider the journals listed in old UGC list which is uploaded on the UGC website and peer reviewed journals.
- c. It was resolved that hard copy of the online applications of the applicant shall be provided to the Screening Committee at the time of screening.

Minutes for 27th Emergent Meeting of Academic Program Committee

- APC:EM:27:(03)** (iii) Chairperson of the APC informed the Committee that the Chairman and members of Recruitment Coordination Board (RCB), excepting Prof. Archana Pandey, DoFA, submitted twice in writing to the Vice Chancellor that they are not willing to endorse the recommendations of the Screening Committees as it was not there in the original Term of Reference of the RCB, After due deliberations, the APC resolved to dissolve the RCB and further resolved that the recommendations of the Screening Committee bearing the signature of the members of the respective Screening Committee shall be processed by the office of the Director of Faculty Affairs.

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

Satish Kumar

**Deputy Registrar
Academic Affairs &
Secretary, APC**