

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR-470 003 (M.P.) INDIA.
(A Central University established by the Central Universities Act, 2009. No. 25 of 2009)



No./DOAA./ 2813

University office

Sagar Dated: 07.07.2014

To

All Deans of Schools,
All Heads of Departments,
Dr. H. S. Gour V.V., Sagar (M.P.)

The minutes of the Second Emergent meeting of Academic Programme Committee held on 30.06.2014. are being sent to you for information and necessary action.

By order

Asstt. Registrar
Academic Affairs

Dr. H. S. Gour V.V., Sagar (M.P.)

Copy to :-

1. All Deans of Schools, Dr. H. S. Gour V. V., Sagar.
2. All Heads of Department, Dr. H. S. Gour V.V., Sagar.
3. Secretary to Hon'ble Vice- Chancellor.
4. P.A. to Registrar,
for information

Asstt. Registrar
Academic Affairs

Dr. H. S. Gour V.V., Sagar (M.P.)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(A Central University)



**Minutes of the 2nd Emergent Meeting of Academic Programme Committee
held on 30-06-2014 in Committee Room of the University.**

The 2nd Emergent Meeting of the Academic Programme Committee (APC) was held on 30-06-2014 at 3.00 pm in the Committee Room (Administrative Block) of the University.

Members Present:

1. Prof. G Shankar, Dean, SES
2. Prof. A. Palnitkar, Dean AIS
3. Prof. Y. S. Thakur, Dean SCM
4. Prof. R. K. Namdeo, Dean MPS
5. Prof. P. P. Singh, Dean SAL
6. Prof. A. K. Banerjee, Dean SCT
7. Prof. P. Mehta, Dean SBS
8. Prof. A. P. Tripathi, Dean SOL
9. Prof. S. J. Singh, Dean HSS, **Chairman**

Members Regretted:

1. Prof. R.K. Agrawal, Dean, EAT
2. Prof. J. D. Sharma, Dean, SAS

Item No. 1: : Adoption of the syllabus of Environmental Studies (a compulsory course, as directed by UGC) in undergraduate programs from session 2014-15

Note: The Environmental Studies syllabus as provided by Chief Coordinator for the program.

(Annex-1, pp. 1-7)

Resolution: Committee deliberated upon the agenda item and unanimously resolved that except unit 8 the syllabus (as provided by UGC) is adopted and will carry 3 credits.

Item No.2: Distribution of Environmental Studies course in different semesters to schools/ programs.

Resolution: The APC resolved that the compulsory course for undergraduate programs in Environmental Studies will be introduced in a phased manner as follows:

- (i) **B. Sc. (Biology group: students admitted through UGET-130) in first semester.**
- (ii) **B. Sc. (Maths group: students admitted through UGET-140) in second semester.**
- (iii) **For B.A. and B.Com students, the course shall be introduced from third semester onward. The exact allocation will be notified later on.**

Item No 3: Examination and evaluation patterns for Environmental Studies course.

Resolution: (i) The committee resolved that the evaluation shall be out of 100 marks.

(ii) There shall be two mid-semester exam of 20 marks each and one End –Semester Examination of 60 marks.

(iii) The pass marks/grade shall be as for other courses. However, the grade point of this course shall not be counted towards calculation of SGPA/CGPA.

Item No 4: Fee-structure for the session 2014-15. (Annex-2, pp. 8-9)

Resolution: The APC noted and approved the fee-structure for the session 2014-15.

Item No. 5: Academic Calendar for the session 2014-15.

(Annex-3, pp.10-10)

Resolution: The APC noted and approved the Academic Calendar for the session 2014-15.

With the Permission of the Chair

WPC-1 : Number of seats in various Departments in Schools of HSS, Languages, SES. AIS etc.

Note: The Deans of HSS and Languages reported the anomalous situation that there are seats vacant in their schools, yet there is no vacancy in different subjects so that students can be admitted.

Resolution: The Committee deliberated upon the agenda item and unanimously resolved that the Deans of HSS and Languages should consult the various Heads of Departments and take appropriate action in such a manner that the total number of advertised seats shall be filled.

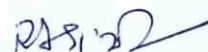
WPC-2 : The various issues related to CBCS and Ph.D. programs.

Resolution: The committee discussed various issues related to CBCS and Ph.D. programs.

Note : **The resolution is withheld as the Hon'ble Vice-Chancellor has constituted a committee for the same purpose (NO. /DOAA/2785) (Annexe-4, for perusal)**



(Prof. S. J. Singh)
Chairman
Emergent meeting of APC



(Prof. R. A. Singh)
Director
Academic Affairs

Hon'ble Vice-Chancellor