

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर – 470003 (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

DR. HARISINGH GOUR VISHWAVIDYALAYA, SAGAR – 470003 (M.P.)

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Sagar Dated: - 21.10.2015

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To

Chairman and all Members
Academic Program Committee
Dr. Hari singh Gour Viswavidyalaya,
Sagar (M.P.)

Sub: - Minutes of the 3rd Emergent meeting of Academic Programme Committee.

Sir/Madam,

The minutes of the 3rd Emergent meeting of Academic Programme Committee held on 19.10.2015 are being sent for perusal and necessary action.

Thanking you,

By order

caanbary

Asstt. Registrar

Academic Affairs

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

Copy to:-

1. All Heads of the Departments,
2. Registrar (Special Invitee).
3. Incharge, Committee Section
4. Co-Ordinator, IQAC
5. Incharge, Website cell for uploading the minutes on the University website.
6. Secretary to Hon'ble Vice- Chancellor.
7. P.A. to Registrar,

caanbary

Asstt. Registrar

Academic Affairs

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

List of members who attended the Emergent Meeting of Academic Programme Committee (APC) held on 19-10-2015 at 04.00 p.m. in the Committee Room of the Central office of the Dr. Harisingh Gour University, Sagar (M.P.).

1. Prof. R. P. Tiwari,

Hon'ble Vice Chancellor and Chairman, Academic Program Committee.

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| 2. Prof. P. P. Singh, | Dean SAL |
| 3. Prof. R. K. Agrawal, | Dean EAT |
| 4. Prof. A. P. Tripathi, | Dean SOL |
| 5. Prof. J. K. Mishra, | Dean AIS |
| 6. Prof. A. N. Sharma, | Dean SAS |
| 7. Dr. Smt. Pratibha Pandey, | Dean SES |
| 8. Prof. A. K. Banerjee | Dean SCT |
| 9. Prof. Varsha Sharma | Acting Dean BCS |
| 10. Prof. R. A. Singh, | Dean MPS |
| 11. Prof. Y. S. Thakur | Dean, SCM |
| 12. Prof. P. P. Singh | DOSA |
| 13. Prof. M. S. Tiwari | DOFA |
| 14. Prof. R. A. Singh | DOAA, Convener |

Special Invitee:

- | | |
|--------------------|-----------|
| 1. Prof. J. D. Ahi | Registrar |
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Member Regretted:

- | | |
|--------------------------|------------|
| 1. Prof. Diwakar Sharma, | Dean HSS |
| 2. Prof. S. P. Vyas | Pharm. Sc. |

Chandany
21/10/15

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



Minutes of the 3rd Emergent meeting of the Academic Program Committee

- **Date: 19-10-2015**
- **Time: 04:00 PM**
- **Venue: Committee Room (Administrative Block) of Dr. Harisingh Gour University, Sagar (M.P.).**

The Chairman of the Academic Program Committee gave a warm welcome to all the members.

Thereafter, the agenda items were taken up for discussion.

PART-I: ITEM FROM THE CHAIR

APC:EM:3:1(1): Consideration on Research and Academic Contribution (Category III) for minimum APIs as provided in Appendix-III to be applied for the promotion of teachers under Career Advancement Scheme (CAS) in University Departments.

The Chairman informed the Committee that there are pending cases in various departments for promotion of teachers under various stages.

The minimum APIs under category III (Research and Academic Contribution) as given in appendix III table II (A) for promotion of Assistant Professor from stage 1 to stage 2 is given as 10/year (40/ assessment period). The content in clause IV provide for APIs per year as well as per assessment period.

The explanatory note for table II (a) in clause 5 does not provide for a minimum yearly requirement of category III rather mentions about aggregate minimum score for promotion for each stage.

The matter is placed before the APC for consideration as the matter is very urgent in view of the proposed meeting of Screening Committees for various departments.

Resolution:

After due deliberation, it was unanimously resolved as under:

Referring the Explanatory note for Table II (a), it is expedient that entire content of the explanation does not provide for a minimum yearly requirement of category III rather it is suggestive of aggregation of score in consideration of eligibility. This is further explained in Appendix III Table III Serial No. 4 & 5.

Minutes of 3rd Emergent APC held on 19-10-2015

Since Appendix III Table II (A) contains common descriptor i.e. Research and Academic contribution (category III) with common element of expression, hence, it may be equally applied in cases of stage 2, stage 3 & stage 4. It is further stated that for category III, the minimum aggregate should be considered for determination of eligibility till U.G.C. Regulations (Second Amendment) 2013 become effective i.e. 24 July 2013.

The meeting concluded with a vote of thanks to the chair.

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21/10/15