

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

(केन्द्रीय विश्वविद्यालय)

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

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No./DOAA/ 3820

Sagar Dated: - 29.10.2015

To

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

Sub: - Minutes of the 4<sup>th</sup> Emergent meeting of Academic Programme Committee.

Sir/Madam,

The minutes of the 4<sup>th</sup> Emergent meeting of Academic Programme Committee held on 23.10.2015 are being sent for perusal and necessary action.

Thanking you,

By order

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,

Asstt. Registrar

Academic Affairs

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

List of members who attended the 4<sup>th</sup> Emergent Meeting of Academic Programme Committee (APC) held on 23-10-2015 at 11.30 AM 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.

|                          |                |
|--------------------------|----------------|
| 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. K. Banerjee  | Dean SCT       |
| 7. Prof. Mangla Bhide    | Dean BCS       |
| 8. Prof. R. A. Singh,    | Dean MPS       |
| 9. Prof. Y. S. Thakur    | Dean, SCM      |
| 10. Prof. Diwakar Sharma | Dean, HSS      |
| 11. Prof. S. P. Vyas     | Pharm. Sc.     |
| 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

**Members Regretted:**

1. Prof. A. N. Sharma
2. Dr. Smt. Pratibha Pandey

Dean SAS  
Dean SES

*ceaseless*  
23/10/2015

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



Minutes of the 4<sup>th</sup> Emergent meeting of the Academic Program Committee

- Date: 23-10-2015
- Time: 11:30 AM
- 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: CONFIRMATION OF THE MINUTES OF 3<sup>RD</sup> EMERGENT MEETING HELD ON 19.10.2015**

APC:EM:4:1(1): Confirmation of the Minutes of the 3<sup>rd</sup> APC.

**Resolution:** The Committee unanimously resolved to confirm the minutes of 3<sup>rd</sup> Emergent Meeting of the APC held on 19.10.2015.

**PART-II: ITEM FROM THE CHAIR**

APC:EM:4:2(1): Establishment of Professor B.K. Matilal Chair in Indian Philosophy in the Department of Philosophy. The Chairman informed the Committee that the Indian Council of Philosophical Research as desired to establish Professor B. K. Matilal Chair in Indian Philosophy for the central region in the Department of Philosophy of our University. The University has given its consent for the same.

**Resolution:** The Committee took note of the establishment of the Chair and appreciated the effort of Hon'ble Vice-Chancellor in this direction.

*Chandany*  
23/10/2015

**PART-III: ITEM WITH THE PERMISSION OF THE CHAIR**

**APC:EM:4:3(1):** The Course structure of the programs of various departments to be considered the Committee on Restructuring of Courses of professional programs.

It was pointed out by the Director, Academic Affairs that the Committee on Restructuring of the Courses for professional programs desires that it should be informed about the exact courses it has to consider for restructuring.

**Resolution:** The Committee resolved that all courses that have distinct nature (be it professional or not) should be considered by the committee.

The Academic Program Committee resolved that the following courses are to be considered by the Restructuring Committee:

1. Under Graduate Programs:-

(i) BBA (ii) BCA (iii) B.Pharm. (iv) LL.B. (v) B.A. LL.B. (vi) B.Lib. I.Sc. (vii) B.J. (viii) B.A. B.Ed. (ix) B.Sc. B.Ed.

2. Post Graduate Programs:-

(i) MBA (ii) MCA (iii) M.Pharm. (iv) LL.M. (v) M.Lib. I.Sc. (vi) M.J. (vii) M.Ed. and (viii) M.Tech. (Applied Geology).

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

*Handwritten signature*  
23/10/2015