

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



Minutes of the 8th Emergent meeting of the Academic Program Committee

- **Date:** 29-12-2015
- **Time:** 11:00 AM
- **Venue:** Committee Room (Administrative Block), Dr. Harisingh Gour University, Sagar (M.P.).

Members Present:

1. Prof. R. P. Tiwari,	Hon'ble Vice Chancellor & Chairman
2. Prof. S. P. Vyas,	Senior most Professor
3. Prof. Mangla Bhide	Dean, BCS
4. Prof. A. K. Banerjee	Dean, SCT
5. Prof. R. K. Agrawal	Dean, EAT
6. Prof. Pratibha Pandey	Dean, SES
7. Prof. A. P. Tripathi	Dean, SOL
8. Prof. A. N. Sharma	Dean, SAS
9. Prof. J. K. Mishra	Dean, AIS
10. Prof. P. P. Singh	Dean, SAL
11. Prof. M. S. Tiwari	DOFA
12. Prof. G.L. Puntambekar	Prof. I/c Finance Officer
13. Prof. R. N. Yadav	-I/c DOAA
14. Shri Sanjeev Jainth	Asstt. Registrar (Non member Secretary)

Special Invitee

1. Prof. Janak Ahi	Registrar
--------------------	-----------

Members Regretted/Leave of absence

1. Prof. R.A. Singh	Dean, MPS
2. Prof. Diwakar Sharma	Dean, HSS

The Chairman welcomed all the members and informed about the reason for calling the emergent meeting. Thereafter, the agenda item was taken up for discussion.

Handwritten signature

PART-I: ITEMS FOR CONSIDERATION

APC:EM:8:1(1): To consider the guidelines recommended by the committee for short listing and selection of Guest Faculty.

The matter is placed before the Committee for consideration.

Resolution: The APC perused the Guidelines recommended by the committee for short listing and selection of Guest Faculty. The APC observed that the committee has recommended the following as Good Academic Record:

PG = 55% or equivalent CGPA (wherever grading system is followed)

UG=50% or equivalent grade point in point scale wherever grading system is followed.

Provided that relaxation of 5% (or equivalent grade point in CGPA may be awarded to the applicant for SC/ST/PWD categories).

The APC further observed that the committee has recommended Selection Criteria for Guest Faculty which are as follows:

(A) Academic Record (Total 30 Marks):

1. Graduation := Max. 10 Marks (Total percentage obtained divided by 10)
2. Post Graduation := Max. 15 Marks (Total percentage obtained divided by 10)
3. M. Phil./ Ph. D. := Max. 5 Marks (M. Phil. = 03 and Ph.D. = 05)

(B) Research Performance (Total 20 Marks):

1.	Candidates showing quality publications in international/ national peer reviewed journals (having indexed in recognized abstraction services) and other research publications having ISBN/ISSN/Indexed Journal No.	Max. 15 marks (Min. 1 Mark per research paper)
2.	International/ National Seminar/ Conference attended/ presented research paper	Max. 5 marks (1 mark per International Seminar/Conference & 0.5 mark per National Seminar/Conference.

(C) Assessment of Domain knowledge and teaching skill (30 Marks):

It will be assessed by the Selection Committee.

(D) Interview:

Interview by Selection Committee: 20 Marks.



All the Members of the Selection Committee will award marks for the interview to the each candidate out of 20. The Chairman will compute the average of the marks awarded by all the Members including marks awarded by him to finalize the score.

The APC after due deliberations resolved that instead of fixing 50% in UG as Good Academic Record, marks for Academic Record may be awarded as follows:

1. **High School** := Max. 2 Marks (1st class = 2, 2nd class = 1, 3rd class = 0)
2. **Higher Secondary (10+2)** := Max. 3 Marks (1st class = 3, 2nd class = 2, 3rd class = 0)
(In case of candidates having passed 11th Board, maximum 5 marks shall be awarded (1st class = 5, 2nd class = 3, 3rd class = 0))
3. **Graduation**: = Max. 08 Marks (Total percentage obtained divided by 10x0.8). In case of 3rd class, zero marks shall be awarded.
4. **Post Graduation**: = Max. 12 Marks (Total percentage obtained divided by 10x1.2).
5. **M.Phil./Ph.D.** := Max. 5 Marks (Ph.D. = 5, M.Phil.= 3)

In allocation of marks for Research Performance (Total 20 Marks), the term Max.15 marks (Min. 1 mark per research paper) may be replaced by **1 mark per research paper, subject to Max. of 15 marks** and the term Max. 5 marks (1 mark per International Seminar/Conference & 0.5 mark per National Seminar/Conference) may be replaced by **1 mark per International Seminar/Conference & 0.5 mark per National Seminar/ Conference, subject to Max. of 5 marks.**

The APC further resolved that the appointment letter to the candidates selected, in the order of merit, will be issued by the **Registrar or any other officer authorized in this behalf.**

The APC further resolved to make modifications in the Procedure for the Scrutiny of Applications that **the marks to be awarded on the basis of Academic Record and Research Performance as assessed by the Scrutiny Committee will be submitted in sealed envelope to the Selection Committee. The Selection Committee will take into account the assessment of the Scrutiny Committee while awarding the final marks.**

The APC further resolved that Minimum Qualification as prescribed by the UGC may be incorporated in the Guidelines.

The APC unanimously resolved to approve the Guidelines with this stipulation that the resolutions as made above be incorporated in the Guidelines recommended by the committee, however, the Guidelines will be applicable only for Academic Session 2015-2016.

PART-II: ITEM WITH THE PERMISSION OF THE CHAIR

APC:EM:8:2(1): No agenda item.

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

Stain