

डॉक्टर हरीसिंह गौर विश्वविद्यालय
DR. HARISINGH GOUR VISHWAVIDYALAYA
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No.DOAA/2016/3956

06-02-2016
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To,

The Chairman and all members of the APC
Dr. Harisingh Gour University Sagar (M.P.)

Sub: Minutes of 9th Emergent meeting of APC.

Respected Sir/Madam,

Attached please find herewith a copy of the minutes of the 9th Emergent Academic Programme Committee held on 14-01-2016 for your kind perusal and necessary action please.

Thanking you,

Yours faithfully,

S. Kaink
6/2/16
Assistant Registrar
Academic Affairs &
Secretary, APC

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA
(A Central University)



Minutes of 9th Emergent meeting of the Academic Program Committee

- Date: 14-01-2016
- Time: 04:00 PM
- Venue: Committee Room (Administrative Block), Dr. Harisingh Gour University, Sagar (M.P.).

Members Present:

1. Prof. R. P. Tiwari,	Hon'ble Vice Chancellor & Chairman, APC
2. Prof. S. P. Vyas,	Senior Most Professor of the University
3. Prof. R. K. Agrawal	Dean, EAT
4. Prof. R. A. Singh	Dean MPS
5. Prof. A. K. Banerjee	Dean SCT
6. Prof. Diwakar Sharma	Dean, HSS
7. Prof. P. P. Singh	Dean, SAL & DOSA
8. Prof. A. N. Sharma	Dean, SAS
9. Prof. J. K. Mishra	Dean, AIS
10. Prof. J. D. Ahi	Dean, SBS
11. Prof. G. L. Puntambaker	Dean, SCM
12. Prof. M. S. Tiwari	DoFA
13. Prof. R. A. Singh	DOAA, Convener

Shri Sanjeev Kr. Jainth

Asstt. Registrar & Secretary, APC

Leave of Absence:

1. Prof. A. P. Tripathi	Dean, SOL
2. Dr. Smt. Pratibha Pandey	Dean, SES

The Chairman welcomed all members and informed about the reason for calling this emergent meeting. The Chairman desired that in future minutes of previous meeting be placed for confirmation and ATR too.

EIX:APC:01: To consider draft MoU to be signed with the Industries and Universities/Research Institutes.

The Council for Industry and Higher Education Collaboration (CIHEC) of the University has submitted the MoU to be signed with the Industries and Universities/Research Institutes along with the names of the Industries and Universities/Research Organization with whom MoUs have to be signed.

Shankh

Resolution: The APC after deliberations resolved to constitute a Committee comprising of Prof. R A Singh, DoAA, Prof. R K Agarwal, Dean E&T and Prof. S P Vyas, member APC to vet the draft MoUs.

EIX:APC:02: To consider establishment of Prof. William Dixon West Memorial Lecture Award in the Department of Applied Geology.

The Department of Applied Geology has submitted the above proposal.

Resolution: The APC after deliberations in principle approved the proposal of Department of Applied Geology and desired that the department should frame the guidelines and submit the same to the APC for approval.

EIX:APC:03: To consider participation in Direct Admission of Students Abroad (DASA-2016) a scheme of the MHRD.

Direct Admission of Students Aboard (DASA) 2016 is a scheme of MHRD where the admission to foreign Nationals/Persons of Indian Origin/Non-Resident Indians in premier Institutions/ IITs/SPAs/CFTIs is being offered from the Academic session 2001-02 onwards. The MHRD has entrusted the coordination of the admission process under DASA scheme for the academic year 2016-17 to the NIT Srinagar. The University has agreed to participate in the scheme and accordingly the consent letter has been sent to NIT Srinagar vide University letter No.DOAA/2015/3905 dated 01-01-2016.

Resolution: It was resolved that Heads of the Departments be asked to give the number of students they can accommodate in their departments under DASA so that matrix could be sent to the NIT Srinagar and be got published in the Admission Boucher 2016-17. It was also resolved to treat these seats as supernumerary in nature. The Fee Committee shall provide programme-wise fee structure for these students.

EIX:APC:04: Adoption of UGC guidelines on determination of a Uniform Span Period within which a Student may be allowed to Qualify for a Degree.

The UGC vide its letter D.O.No.F.12/1/2015(CPP-II) dated 15-10-2015 has circulated the above guidelines.

Resolution: The APC resolved to adopt the UGC guidelines *in-toto* as circulated vide letter D.O.No.F.12/1/2015(CPP-II) dated 15-10-2015.

EIX:APC:05: To consider sample analysis charges carried out at Sophisticated Instruments of the SIC.

Sophisticated Instrumentation Centre (SIC) has submitted the above proposal.

Resolution: The APC after deliberation resolved to constitute a Committee comprising of Prof. R A Singh, DoAA, Prof. R K Agarwal, Dean E&T, Prof. J D Ahi, Dean SBS and Prof. A K Banerjee, Dean CST to study the proposal of SIC and submit its recommendations in this regard.

EIX:APC:06: Allotment of space in Nanotechnology building.

Resolution: The APC deferred the item till completion of the building.

EIX:APC:07: Continuance of Dr. P K Mishra as Supervisor of Ms. Neha Bunker, Research Scholar, Department of Biotechnology, who has been relived from the services of the University.

Dr. P K Mishra, Associate Professor who was supervisor of Ms. Neha Bunker and has been relived from the services of the University.

Resolution: The APC after deliberation resolved that Dr. P K Mishra may be allowed to continue as supervisor of Ms. Neha Bunder, as it is in line with the Ordinances of the University. However, to facilitate research, Prof. Subodh Kr. Jain, Head, Department of Biotechnolgoy may be appointed as a co-supervisor.

EIX:APC:8: To approve new title and synopsis of Ph.D. of Ms. Shruti Satbhaiya, a Research Scholar of Department of Chemistry.

The 17th APC had suggested minor modifications in the title and synopsis of Ph.D. thesis submitted by Ms. Shruti Satbhaiya, a Research Scholar of Department of Chemistry. She has now submitted new title with synopsis duly approved by the TAC.

Resolution: The APC resolved to approve the new title and synopsis of Ph.D. of Ms. Shruti Satbhaiya, a Research Scholar of Department of Chemistry, as "Chemical, Biological and QSAR studies on Some Newly Synthesized Heterocycles of Therapeutic Interest".

EIX:APC:9: To approve new title and synopsis of Ph.D. of Ms. Molly Thomas, a Research Scholar of Department of Chemistry.

The 17th APC had suggested minor modifications in the title and synopsis of Ph.D. thesis submitted by Ms. Molly Thomas, a Research Scholar of Department of Chemistry. She has now submitted new title with synopsis duly approved by the TAC.

Resolution: The APC resolved to approve the new title and synopsis of Ph.D. of Ms. Molly Thomas, a Research Scholar of Department of Chemistry, as "Studies on Synthesis, Characterization and Applications of Nanocomposites of Some Polysaccharides Crosslinked with Different Cations".

Minutes of 9th Emergent meeting of APC held on 14-01-2016

Any other matter from or with the permission of the Chair.

EIX:APC: It was resolved to adopt UGC letter No.D.O. No.F-10-6/2011 (PS) Mis.
WPC:01: dated 06-07-2015 dated regarding appointment of Ph.D. supervisor.

EIX:APC: On an issue of engagement of faculty on per lecture basis, the APC agreed
WPC:02: in principle to engage eligible persons on per lecture basis for imparting teaching in the Departments, where teaching positions are not vacant and there are extra teaching loads. The Committee which framed the guidelines for engagement of guest faculty be requested to frame the guidelines for engaging persons on per lecture basis.

EIX:APC: The APC approved the Syllabus of Ph.D. of Library Sciences put up by
WPC:03: Dean, Library and Information Sciences.

EIX:APC: The APC approved the revised syllabus of LL.B. II sem Company Law
WPC:04: Law-c-216 and B.A. LL.B. (Hons) IV Sem Company Law-C-4145 for session 2015-16.

EIX:APC: The APC approved the change in syllabus of two papers of B.Com. i.e.
WPC:05: Corporate Personality (CPR) and Company's Functional Study (CFS).

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


AR & Secretary, APC