

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)

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No./DoAA/2022/ 200

29 August, 2022

To,

The Chairperson and all the Members
Academic Programme Committee
Dr. Harisingh Gour Vishwavidyalaya
Sagar, (MP) 470 003

Subject: Minutes of 30th Meeting of Academic Programme Committee (APC) held on 16 August 2022.

Respected Sir/Madam,

The Minutes of the 30th Meeting of Academic Programme Committee (APC) held on 16 August, 2022 duly approved by the Chairperson are enclosed herewith for your kind perusal and necessary action please.

With Regards,

By order,

Satish Kumar
Deputy Registrar
(Academic Affairs)

Copy for information and necessary action to:-

1. DoFA, DoAA, DoSA, Director, Physical Education & Sports, Coordinator Admission Cell & I/c CoE.
2. All Heads of the Departments.
3. I/c Website Cell - **for uploading on the University website.**
4. PA to VC - **for information of Hon'ble VC please.**
5. PA to Registrar.
6. Guard File.

Satish Kumar
Deputy Registrar
(Academic Affairs)

Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)
(A Central University)



**Minutes of 30th Meeting of the
Academic Programme Committee (APC)**

- **Date :- 16 August, 2022**
- **Time :- 03:30 PM**
- **Venue :- Registrar's Conference Hall,
New Administrative Building of the Vishwavidyalaya**
- **Members Present:**

1. Prof. Neelima Gupta	Vice-Chancellor and Chairperson, APC
2. Prof. J.D. Ahi	Senior Most Professor
3. Prof. A.D. Sharma	Dean, HSS & DoSA
4. Prof. G.S. Giri	Dean, SES
5. Prof. B.I. Guru	Dean, School of Languages
6. Prof. R.K. Rawat	Dean, E&T
7. Prof. K.K.N. Sharma	Dean, SAS
8. Prof. A.P. Mishra	Dean, CST
9. Prof. Ashish Verma	Dean, MPS
10. Prof. Y.S. Thakur	Dean, SCM & Dean, School of Law
11. Prof. Subodh Kumar Jain	Dean, SBS
12. Dr. Lalit Mohan	Dean, AIS
13. Prof. P.K. Kathal	DoFA
14. Prof. Naveen Kango	DoAA
15. Sh Satish Kumar	Dy. Registrar (Academics) & Secretary to APC
- **Special Invitees:**

1. Prof. G.L. Puntambekar	Dept. of Commerce
2. Prof. Brajesh Shrivastava	Coordinator, Admission Cell
3. Prof. Deepak Vyas	HoD, Dept. of Botany
4. Sh Santosh Sogaura	Registrar (I/c)
5. Dr. Surendra P. Gadewar	CoE (I/c)
6. Dr. Chandrakanta Jain	Dept. of Education
7. Dr. Suman Patel,	Assistant Director, Physical Education & Sports

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At the outset, the convener of the APC, Prof. Naveen Kango, DoAA, welcomed Chairperson, all the esteemed Members and Special Invitees. Thereafter, the Agenda items were taken up for discussion.

APC:M:30:(01): Confirmation of Minutes of 29th Regular Meeting of the APC held on 20 October 2021 and 38th to 42nd Emergent Meetings of APC held on 08 December 2021, 15 December 2021, 19 January 2022, 26 March 2022 and 06 April 2022 respectively.

Resolution:- The APC after due deliberations confirmed its Minutes of 29th Regular Meeting held on 20 October 2021 and 38th to 42nd Emergent Meetings held on 08 December 2021, 15 December 2021, 19 January 2022, 26 March 2022 and 06 April 2022 respectively. The APC also confirmed its 43rd Emergent Meeting held on 30 June 2022 which was inadvertently not included in agenda but was placed before the APC while taking up the instant agenda item.

(Action: DoAA)

APC:M:30:(02): To consider the request of some of the students to conduct Mid Examinations again for them as they could not appear for medical and other reasons.

Some of the students have made a representation that they could not appear in Mid-I Examinations conducted by the Department for medical and other reasons and as such, they may be provided an opportunity to appear in the said examination. In the Revised Academic Calendar for the Academic Session 2021-22 duly approved by the APC, it has been mentioned that in no case the Mid-I & Mid-II (Internal Assessment) exam shall be conducted again for those students who were absent for any reason because there is no provision of the make-up exam. But the make-up examination will be conducted for the students who have represented the university in NCC/ Sports/ Cultural Activities on the dates of these exams.

Resolution:- The APC after due deliberations resolved to authorize the Head of the Department to examine case to case basis and and if it is found that the students could not appear in Mid-I examination for medical or any other genuine reasons, their Mid examination may be conducted.

(Action: DoAA & All HoDs,)

APC:M:30:(03): To enhance the intake of BBA Programme from 50 to 60 from Academic Session 2022-23.

The HoD, Dept. of Business Management, vide his note dated 12-11-2021 has proposed to enhance the intake of BBA programme from 50 to 60. As

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per clause 3 (i) of the Ordinance 55 on APC, the APC has power to determine the intake of students in each course.

Resolution:- The APC after due deliberations resolved to approve the proposal within the available resources.

(Action: HoD, Dept. of Management & Coordinator Admission Cell)

APC:M:30:(04): To consider the proposal for initiating M.Ed. Ph.D. (Education) Integrated & Innovative 05 Year Programme.

The Department of Education has prepared a proposal for M.Ed. Ph.D. (Education) Integrated & Innovative 05 Year Programme in the proforma under UGC Innovative Programmes.

Resolution:- The APC after due deliberations resolved to approve the proposal.

(Action: HoD, Dept. of Education)

APC:M:30:(05): To consider the proposal for BPES (Bachelor of Physical Education & Sports) and MPES (Master of Physical Education & Sports) programme under Self Finance Scheme and also their syllabus.

The BoS of the Department of Physical Education in its Meeting held on 27-05-2022 has approved to start BPES, three year undergraduate programme and MPES, two year postgraduate programme in the Department of Physical Education from the Academic 2022-2023. The BoS has also approved the syllabus for both the programmes. The School Board of School of Educational Studies in its Meeting held on 08-06-2022 has approved the Syllabus.

Resolution:- The APC after due deliberations resolved to approve the proposal under the captioned agenda. The APC further resolved to approve the syllabus of the both the programmes.

(Action: DoAA & Director Physical Education & Sports)

APC:M:30:(06): The proposal for Affiliation and Collaboration of NCO Academy Dhana, Sagar with the Vishwavidyalaya for Diploma Course in Leadership and Combat Resource Management to the Non-Commissioned Officers of the Academy.

The Commandant, NCO Academy vide his letter dated 17-09-2021 has requested to enter into a Memorandum of Understanding (MoU) between the Vishwavidyalaya and the NCO Academy with the following aims and objectives :

1. Assisting to initiate a Department of Defence and Strategy / Defence Studies / Military Science in the Vishwavidyalaya and assisting the department for further requirements.
2. Assisting to raise additional Air and Naval wings of NCC units in the Vishwavidyalaya.

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3. To assist the NCC cadets and students of the Vishwavidyalaya to qualify SSB and other defence examinations.
4. Providing support to the cadets and other students of the Vishwavidyalaya to join Indian Armed Forces as career in their future.
5. To make available the resource persons and assistance for conducting workshops and seminars related to NCC and other defence related activities.
6. Providing assistance and short-term training courses to ANOs and NCC cadets of the Vishwavidyalaya in adventurous activities like parasailing etc.
7. Any other objectives proposed by the university authority for mutual benefits.

Resolution:- The APC after due deliberations is of the view that under the Central Universities Act, 2009 the university cannot grant affiliation to any other institution for offering any course, and as such the proposal for collaboration with NCO Academy Dhana for offering Diploma Course cannot be approved. The APC further resolved to explore the possibility of providing a Diploma Course in Leadership and Combat Resource Management by the University to the Non-Commissioned Officer of the Academy, provided an MoU (Memorandum of Understanding) is signed between both the Institutes for the said purpose.

(Action: DoAA)

APC:M:30:(07): To consider the syllabus for Diploma in Yoga & Wellness and Certificate in Yoga & Wellness.

The BoS of the Department of Yoga in its Meeting held on 17-01-2022 has passed the syllabus for Six Months Diploma Programme in Yoga & Wellness and One Month Certificate Programme in Yoga & Wellness. The Head, Department of Yoga vide his letter 28-12-2021 has informed that as per New Education Policy (NEP-2020), the contents of Yogic and Moral values have been added in these programs. These programs are mandatory to all the UG, PG and Ph.D. students and they can opt the Diploma Programs in Yoga & Wellness in any of their course of semester.

Resolution:- The APC after due deliberations resolved to approve the proposal under the captioned agenda, within the available resources. The APC further resolved that the certificate program may be of two months duration and these programs will not be mandatory for all UG, PG & Ph.D. Students as mentioned under the captioned agenda.

(Action: HoD, Dept. of Yoga)

APC:M:30:(08): The proposal for initiation of B.Sc. Yoga Science (Biology Group) (Six Semester Program) in the Dept. of Yoga.

The BoS of the Dept. of Yoga in its Meeting held on 06-10-2021 has

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passed the syllabus for B.Sc. Yoga Science (Biology Group) (Six Semester Program). The HoD Dept. of Yoga vide his letter dated 07-10-2021 has informed that looking into the need and importance of Yoga at the B.Sc. level, two combinations were recommended by BoS (Yogic Science) to start a subject of Yogic Science in the existing combinations in B.Sc. with 20 seats each as under :-

- | | | |
|-----------------|---------------|---------------|
| 1. Zoology | Yogic Science | Psychology |
| 2. Anthropology | Psychology | Yogic Science |

Resolution:- The APC after due deliberations resolve to approve the proposal for initiation of Yoga Science as a subject in B.Sc. (Biology Group), within the available resources.

(Action: HoD, Dept. of Yoga)

APC:M:30:(09): To consider the Report of Fee Committee for different courses for Academic Year 2022-23.

The Fee Committee in its Meeting held on 25-05-2022 reviewed the Fee Structure of the Vishwavidyalaya and submitted it's Report on 02-06-2022. The salient features of the Report of Fee Committee are as under :-

1. For UG, PG & Ph.D. Courses, IT fee is proposed to be increased by Rs.550 to recoup the actual expenditure on IT services. Other minor increase in insurance and library fees has been proposed by the committee. (Annexure-1 to 3)
2. Other fee structure will remain the same. (Annexure 4 to 5)
3. The fee structure of Ph.D. course has also been rationalized with small increase in tuition fee, lab fee and library fee.
4. Fee structure for foreign students for UG & PG Course has been decided as per annexure 6 & 7.
5. Fee structure for New Courses will be decided after the approval of the courses by the concerning BoS.

The Fee Committee also revised the fee structure of existing programmes run by the Institute of Distance Education (IDE) and the Hostel Fee with the consultation of Chairman, Council of Wardens.

Resolution:- The APC after due deliberations resolved to approve the Report of the Fee Committee.

(Action: DoAA)

APC:M:30:(10): To consider the proposal for Centre for Entrepreneurship Development (CED).

The HoD Botany, Prof. Deepak Vyas has on 24-01-2022 submitted a proposal for Centre for Entrepreneurship Development (CED), a Centre for Skill Development and Entrepreneurship.

Resolution:- The APC after due deliberations resolved to re-visit the proposal and include Agricultural Development. The APC further

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resolved to expand the Advisory Board by including Director Zila Udyog Kendra, Sagar, Prof. A.P. Mishra, Dean, School of Chemical Sciences, and Prof. A.D. Sharma and the Advisory Board so constituted will advise on how to proceed in the matter further.

(Action: HoD, Dept. of Botany)

APC:M:30:(11): The Minutes of DRC, Dept. of Botany, dated 08-11-2021.

The Meeting of the DRC of the Dept. of Botany was held on 08-11-2021. The Minutes of the DRC is placed before the APC for consideration and approval. One of the resolutions is regarding issue of continuance of Ph.D. of 02 Research Scholars Mrs. Vandana Sahu and Ms. Archana Kushwaha.

On the request of Mrs. Vandana Sahu, Research Scholar, enough time was given to her to produce letter of sanction of full time leave for carrying out Ph.D. Work. But till date she has not produced such letter. Ms. Archana Kushwaha has completed 2 years and 2 Months as regular Ph.D. students but from October 09, 2021 she has joined School Teaching. On her request she has been given enough time to produce proper leave sanctioned letter from the Govt./ Competent Authority. But she has not provided the same till date. The DRC has resolved to place before the APC for decision on the aforesaid issue.

Resolution:- The APC after due deliberations resolved to approve the Minutes of DRC and further resolved that in terms of clause 14.2 of Ordinance 23(A) the admission of a scholar in the Ph.D. program shall stand automatically removed from the rolls of the university if he/ she takes employment without completing the minimum residence requirement.

(Action: DoAA & HoD, Dept. of Botany)

APC:M:30:(12): To ratify the MoU entered into between the Vishwavidyalaya and Shiksha Sanskriti Utthan Nyas, New Delhi on 30-10-2021.

The Vishwavidyalaya has entered into MoU with Shiksha Sanskriti Utthan Nyas, New Delhi on 30-10-2021 regarding initiation of courses on Vedic Ganit, Paryavaran Jagrukta and Charitra Nirman Evam Vyaktitva ka Samagra Vikas.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(13): To ratify the MoU entered into between the Vishwavidyalaya and Rashtriya Kamadhenu Aayog, New Delhi on 12-11-2021.

The Memorandum of Understanding (MoU) has been made on 12-11-2021 between Rashtriya Kamadhenu Aayog and Dr. Harisingh Gour

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Vishwavidyalaya for establishment of Kamadhenu Study and Research Centre under Kamadhenu Peeth.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(14): To ratify the MoU entered into between the Vishwavidyalaya and Research for Resurgence Foundation, Nagpur.

The Memorandum of Understanding (MoU) has been made on 24-11-2021 between Research for Resurgence Foundation, Nagpur and Dr. Harisingh Gour Vishwavidyalaya for establishment of Research for Resurgence Outreach Centre.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(15): To ratify the MoU entered into between the Vishwavidyalaya and RGNUL, Punjab.

The Memorandum of Understanding (MoU) has been made on 13-04-2022 between RGNUL, Punjab and Dr. Harisingh Gour Vishwavidyalaya.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(16): To ratify the re-allocation of Supervisor and Co-Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Zoology.

The DRC of the Dept. of Zoology in its Meeting held on 29-07-2021 recommended the re-allocation of Research Supervisor and Co-Supervisor in respect of Research Scholar mentioned below: -

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor	New Co-Supervisor
1.	Mr. Zaved Ahmad Y18465001	Prof. Subodh Kumar Jain	-No Change-	Dr. Siddhartha K. Mishra, Associate Professor Dept. of Life Sciences, Chhatrapati Shahu Ji Maharaj University, Kanpur (U.P.)
2.	Ms. Ravina Rai Y19465006	Prof. Shweta Yadav	Dr. Deepali Jat, Assistant Professor	No
3.	Ms. Surbhi Chourasia Y19465008	Prof. Versha Sharma	Dr. Payal Mahobia	Prof. Versha Sharma

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Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./495 dated 13 December, 2021 was issued.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(17): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Zoology.

The DRC of the Dept. of Zoology in its Meeting held on 10-01-2022 recommended the change of Research Supervisor in respect of Research Scholar mentioned below: -

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor
1.	Ms. Preeti Tirkey Y19465005	Dr. Rashmi Shrivatava, Assistant Professor	Dr. Malvika Sikdar, Associate Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./133 dated 08 March 2022 was issued.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(18): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Economics.

The DRC of the Dept. of Economics in its Meeting held on 16-02-2022 recommended the change of Research Supervisor in respect of Research Scholar mentioned below: -

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor
1.	Ms. Prateeksha Jain Y2042204	Prof. G.M. Dubey	Dr. Utsav Anand, Associate Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./254 dated 25 May 2022 was issued.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(19): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Commerce.

The DRC of the Dept. of Commerce in its Meeting held on 22-02-2022 recommended the change of Research Supervisor in respect of Research Scholar mentioned below: -

S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor
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1.	Ms. Ankita Rajput Y20481001	Prof. G.L. Puntambekar	Dr. Gautam Prasad, Assistant Professor
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Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./255 dated 25 May 2022 was issued.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(20): To ratify the Prospectus and Admission Brochure for the Academic Session 2022-23.

The Admission Committee of the Academic Session 2022-23 prepared Prospectus and Admission Brochure for UG, PG & Ph.D. Programmes for the Academic Session 2022-23 and the same were released after approval of the Competent Authority.

Resolution:- Prof. Brajesh Shrivastava, Coordinator Admission Cell presented a brief of Admission Brochure for UG, PG & Ph.D. Programs and corrigendum dated 19/07/2022 regarding Test Paper Code PGQP13 for Master in Performing Arts (MPA) and Test Paper Code PGQP12 for Master of Arts in Music (MA). The APC after due deliberations resolved to ratify the Prospectus and Admission Brochure for the Academic Session 2022-23 and the corrigendum issued in this regard. The APC further resolved that the Coordinator Admission Cell, DoAA & DoSA may hold a meeting on the issue of implementation of NEP 2020 from Academic Session 2022-23.

(Action: Coordinator Admission Cell, DoAA & DoSA)

APC:M:30:(21): To ratify the Academic Calendar for Academic Session 2022-23 (VII, IX, VIII & X Semesters).

Consequent upon the acceptance of the report of the Academic Calendar Committee, the Academic Calendar for Academic Session 2022-23 (VII, IX, VIII & X Semesters) based on five days teaching per week has been notified on 04-07-2022.

Resolution:- The APC after due deliberations resolved to ratify the action under the captioned agenda.

APC:M:30:(22): To ratify the action on the recommendation of the Committee constituted to resolve the issue of Miss Ity Sahu, a Research Scholar in the Dept. of Business Management.

The Committee constituted in this regard examined all the papers available on record including several letters given by Dr. Shree Bhagwat. A perusal of the letters given by Dr. Shree Bhagwat reveals that he expects to act this Committee as Inquiry Committee. It is to clarify here that this Committee is not an Inquiry Committee. The mandate of this Committee is to examine the papers and to recommend for

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resolving the long pending issue of the Research Scholar Miss Ity Sahu.

A perusal of the records reveals as under:

The DRC of the Dept. of Business Management in its Meeting held on 05-04-2022 resolved that the request for change of Supervisor of the Research Scholar Miss Ity Sahu (Reg. No.- Y19482002) may not be acceded to in light of provisions contained in Ordinance-23(A). In this context, it is expedient to mention that the request of the Research Scholar Miss Ity Sahu is **to allocate to her Dr. Anil Kashyap, Assistant Professor, as research supervisor, who has specialization in the marketing field and her area of research also pertains to marketing, whereas her previous Supervisor Dr. Shree Bhagwat has specialization in the field of finance.** The previous Supervisor Dr. Shree Bhagwat has already issued a NoC for the change of Supervisor. The matter was placed before the APC with the permission of the Chair in its 42nd Emergent Meeting held on 06-04-2022 vide item No.APC:EM:42:(3) for consideration. In the said Meeting, on query raised regarding rule position of change of Supervisor, the DoAA clarified that the change of supervisor is allowed under the circumstances of change/ modification in the subject/ area of research and new direction of research warranting appointment of subject matter specialist as Research Supervisor as envisaged in clause 16 of Ordinance 23(A). The APC after due deliberations resolved that **the DRC of the Department of Management should re-visit its resolution and reconsider the request of the Research Scholar in light of clause 16 of the Ordinance 23(A), taking into account the research interest of the scholar.**

In pursuance of the aforesaid resolution of the APC, the DRC of the Dept. of Business Management in its meeting held on 27-04-2022 re-visited the decision taken by it in its last meeting held on 05-04-2022. In the said meeting, the DRC took cognizance of the letter dated 26-04-2022 of the Head of the Department (HoD) of the Business Management, stating that there are only two recognized research supervisors in the Department of Business Management as on 26-04-2022 namely (1) Prof. Y.S. Thakur (Specialization in Marketing) and (2) Dr. Shree Bhagwat (Specialization in Finance & Marketing). On the basis of the said letter, the DRC opined that since the topic of research is marketing and the next option as supervisor is Prof. Y.S. Thakur who is a Professor of marketing he may be allowed as a research supervisor for Miss. Ity Sahu. In this regard, it is worthwhile to mention here that the **same HoD vide his letter dated 16-04-2021 communicated to the Dean, School of Commerce of Business Management that in many departments of the University, Assistant Professors (appointed in 2013) have been made co-supervisors. The letter further says that the eligibility of a co-supervisor and supervisor is the same and as such as per the decision of the APC held on 11-03-2019, the Assistant Professors (appointed in 2013) are eligible for becoming supervisor & co-supervisor. With these observations, the same HoD, Department of Business Management forwarded the applications of Dr. Anil Kashyap, Assistant Professor, Dr. Sunit Walia, and Dr. Babita Yadav, all the Assistant Professors of the Dept. of**

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Business Management to take the necessary steps for appointing them as an individual supervisor and advertise seats of research scholars under them for Academic Session 2021-22. The Dean, School of Commerce & Business Management forwarded the said letter of the HoD to the DoAA for taking a clear decision on the basis of 25th Meeting of the APC. The said letter was placed before the APC in its 28th Meeting held on 02-08-2021 and the APC after due deliberations unanimously resolved to approve that Assistant Professor appointed in 2013 be allocated Ph.D. students independently and 50% of their vacant seats may be advertised in Academic Session 2021-22. In pursuance of the aforesaid resolutions, the Ph.D. seats of the aforesaid teachers were advertised and admission has also been granted in the Dept. of Business Management. On the basis of the above, it is evident that the contents of the letter dated 26-04-2022 (on the basis of which DRC of the Business Management took a decision on 27-04-2022 regarding allocation of the supervisor to the research scholars Miss Ity Sahu), and that of the letter dated 16-04-2021 (stating that Dr. Anil Kashyap, Dr. Sunit Walia & Dr. Babita Yadav are eligible for becoming supervisor & co-supervisor) are contrary to each other. A person holding a responsible position like HoD, Dean of School, etc, cannot be allowed to blow hot & cold at the same time. It is already settled by the APC that Assistant Professors appointed in 2013 are eligible to be Supervisor & Co-supervisor and they have been in fact made Supervisors & Co-supervisors in almost all the Departments of the Vishwavidyalaya. In spite of this, writing a letter by HoD to DRC that only 02 teachers namely Prof. Y.S. Thakur and Dr. Shree Bhagwat are only the recognized Supervisor is virtually misleading information provided to the DRC and DRC on the basis of his letter took a decision to allot new supervisor Prof. Y.S. Thakur whereas the Research Scholar requested time and again to allocate Dr. Anil Kashyap as her Supervisor and Dr. Kashyap has given consent for the same. **The record shows that zero progress is being shown against her research work. She has been a meritorious student during her academic career.**

On the basis of the aforesaid discussion, in the research interest of the student and in the fairness of things, the Committee recommends that Dr. Anil Kashyap, Assistant Professor, may be allocated as Supervisor for the guiding the research scholar Miss Ity Sahu in the Dept. of Business Management.

The recommendation of the Committee was approved by the Competent Authority on 06/08/2022.

Resolution:- The APC after due deliberations resolved to ratify the action under captioned agenda.

(Action: DoAA & HoD, Dept. of Business Management)

APC:M:30:(23): To consider the Minutes of Board of Studies of the Dept. of Business Management dated 12/11/2021.

The BoS of the Department of Business Management in its Meeting held

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on 12-11-2021 has passed the syllabus of the following courses:

- a) MBA in Travel and Tourism Management.
- b) MBA in Algo Trading.
- c) Bachelor of Hotel Management (BHM).

The BoS resolved that these New Programmes are to be started subject to approval of UGC, AICTE and necessary faculty positions. The approval of AICTE for MBA in Travel and Tourism Management (60 seats) and MBA in Health & Hospital Management (60 seats) has been accorded.

Resolution:- The APC after due deliberations resolved to approve the syllabus of the courses mentioned under the captioned agenda. Further, the APC appreciated the efforts of HoD, Dept. of Management, Dean, School of Commerce & Management and Hon'ble Vice-Chancellor for getting the approval of AICTE for 02 PG Courses - MBA in Travel & Tourism and MBA in Health Care & Hospital Management.

(Action: HoD, Dept. of Business Management)

APC:M:30:(24): To ratify the Minutes of the Advisory Committee of the Institute of Engineering & Technology (IoET).

The Advisory Committee constituted for the Institute of Engineering & Technology (IoET) in its First Meeting held on 01/08/2022.

The resolutions of Advisory Committee are placed before the APC for ratification.

Resolution:- Prof. Ashish Verma, Director (I/c) Institute of Engineering & Technology presented a brief on the progress of the newly approved Institute of Engineering & Technology and the main points of the resolutions of the First Meeting of the Advisory Committee constituted for the Institute of Engineering & Technology (IoET) held on 01/08/2022. He further apprised the APC of the letter of approval (LoA) dated 15/07/2022 which has been received from the All India Council for Technical Education (AICTE), Govt. of India, for UG Programme in Computer Science and Engineering (Intake-60) and UG Programme in Electronics and Communication Engineering (Intake-60). The APC appreciated the efforts made by Prof. Verma and Hon'ble Vice-Chancellor Prof. Neelima Gupta on this achievement. The APC further resolved that efforts should be made for wider publicity of these courses and admission in these courses on All India Basis.

(Action: I/c Director, Institute of Engineering & Technology)

APC:M:30:(25): With the permission of the Chair, the agenda items which were taken up, discussed and resolutions thereon are as under:

- a) Proposal for an Under Graduate Course, under the National Skills Qualification Framework Course Name B.Voc. in Instrumental Chemistry.

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The BoS of the Dept. of Chemistry in its Meeting held on 25/01/2022 has recommended B.Voc. Course for implementation from Academic Session 2022-23.

Resolution:- The APC after due deliberations resolved to re-visit the proposal and the course should be re-drafted as B.Voc. in Instrumentation instead of Instrumental Chemistry.

(Action: HoD, Dept. of Chemistry)

- b) Admission/ Registration of Prof. Ratnesh Das in D.Sc. Programme.

The BoS of the Department of Chemistry in its Meeting held on 25/01/2022 has approved the Admission/Registration of Prof. Ratnesh Das in D.Sc. Programme and appointed Prof. A.P. Mishra as his advisor for this programme.

Resolution:- The APC after due deliberations resolved to put up the matter again with full facts and rule position.

(Action: DoAA & HoD, Dept. of Chemistry)

- c) The syllabus of Multiple Entry and Multiple Exit Course - **Fashion Designing and Technology.**

The BoS of Community College in its meeting held on 16/08/2022 has passed the syllabus of the aforesaid course.

Resolution:- The APC after due deliberations resolved to approve the syllabus under the captioned agenda.

(Action: Nodal Officer Community College)

- d) Proposal for a 03 year Under Graduate Course, under the National Skills Qualification Framework - B.Voc. Interior Design with Multiple Exits.

The BoS of Community College in its Meeting held on 16/08/2022 has proposed a 03 year Under Graduate Course, under the National Skills Qualification Framework - B.Voc. Interior Design with Multiple Exits.

Resolution:- The APC after due deliberations resolved to approve the proposal under the captioned agenda.

(Action: Nodal Officer Community College)

Satish Kumar

- e) To ratify the MoU entered into between the Vishwavidyalaya and Atomic Minerals Directorate for Exploration and Research (AMD), Hyderabad on 05-08-2020.

Resolution:- The APC after due deliberations resolved to ratify the MoU under the captioned agenda.

- f) To ratify the MoU entered into between the Vishwavidyalaya and Mahatma Gandhi Kashi Vidyapith, Varanasi, on 09-02-2021.

Resolution:- The APC after due deliberations resolved to ratify the MoU under the captioned agenda.

- g) To ratify the MoU entered into between the Vishwavidyalaya and Swami Vivekananda University, Sagar on 12-01-2022.

Resolution:- The APC after due deliberations resolved to ratify the MoU under the captioned agenda.

- h) To ratify the MoU entered into between the Vishwavidyalaya and Atal Bihari Vajpayee Vishwavidyalaya, Bilaspur, Chhattisgarh, on 10-03-2022.

Resolution:- The APC after due deliberations resolved to ratify the MoU under the captioned agenda.

- i) To ratify the MoU entered into between the Vishwavidyalaya and Director Zoological Survey of India (ZSI), Kolkata, on 25-05-2022.

Resolution:- The APC after due deliberations resolved to ratify the MoU under the captioned agenda.

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

Satish Kumar
Deputy Registrar
Academic Affairs & *29/8/2022*
Secretary, APC