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

(केन्द्रीय विश्वविद्यालय)

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

(A Central University)

उप कुलसचिव Dy. REGISTRAR



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No./DoAA/2021/347

December, 2021

To,

The Chairperson and all the Members of Academic Programme Committee (APC), Dr. Harisingh Gour Vishwavidyalaya Sagar, (MP) 470003

Subject: Minutes of 39th Emergent Meeting of the Academic Programme Committee (APC) held on 15 December, 2021.

Respected Sir/Madam,

This is to inform that 39th Emergent Meeting of the Academic Programme Committee (APC) was held on 15 December, 2021 in the Registrar's Conference Hall, New Administrative Building of the Vishwavidyalaya.

The approved copy of the Minutes is enclosed for perusal and action please.

With Regards,

Deputy Registrar (Academic Affairs)

Copy to:-

- 1. All Heads of the Departments.
- 2. Prof. Diwakar Shukla, Coordinator, Admission Cell.
- 3. Registrar (I/c), & CoE (I/c)
- 4. Website Cell (I/c) for uploading the same on the Vishwavidyalaya Website.
- 5. **PS to VC** for information of Hon'ble VC please.
- 6. PA to Registrar.
- 7. Guard File.

Latish Kuman Deputy Registrar (Academic Affairs)

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



Minutes of the 39th Emergent Meeting of the Academic Programme Committee (APC)

Date :-

15 December, 2021

Time

11: 30 AM

Venue :-

Registrar's Conference Hall,

New Administrative Building of the Vishwavidyalaya

Members Present

1. Prof. Neelima Gupta

Vice-Chancellor and Chairperson, APC

2. Prof. P.K. Khare

:-

Dean, SBS

3. Prof. Archana Pandey

Dean, CST & DoFA

4. Prof. P.P. Singh

Dean, SAL

5. Prof. D.K. Nema

Dean, SCM

6. Dr. Lalit Mohan

Dean, AIS

7. Prof. B.I. Guru

Dean, SOL

8. Prof. R.K. Rawat

Dean, E&T

9. Prof. K.K.N. Sharma

Dean, SAS

10. Prof. Naveen Kango

DoAA - Convener

11. Shri Satish Kumar

Deputy Registrar (Academics) & Secretary APC

Leave of Absence

1. Prof. J.D. Ahi

Senior Most Professor

2. Prof. G.S. Giri

Dean, SES

3. Prof. A.D. Sharma

Dean, HSS & DoSA

4. Prof. Ashish Verma

Dean, MPS

Special Invitee

1. Prof. Diwakar Shukla

Coordinator, Admission Cell

2. Shri Santosh Sohgaura

Registrar (I/c)

3. Dr. Surendra P. Gadewar

CoE (I/c)

The Chairperson welcomed all the esteemed Members & Special Invitees and explained the reason for calling Emergent Meeting. Thereafter, the Agenda items were taken up for discussion.

APC:EM:39:(1) To consider the Revised Academic Calendar for the Academic Session 2021-22 for Ist and IInd Semesters.

The APC in its 29th Regular Meeting held on 20 October 2021 vide item no.3 approved the Academic Calendar for Odd Semesters (Ist Semester) and Even Semester (IInd Semester) for Academic Session 2021-22. The

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said Academic Calendar was circulated on 27 October 2021. Accordingly, the teaching was to be commenced from 01st December 2021, but despite the best efforts of the Admission Cell, the Admission process could not be concluded within the stipulated time. Now, consequent upon the first counseling 1699 out of the intake of 2201 in UG Programmes and 726 out of the intake of 986 (Total Intake 1317 out of which 331 Intake is for 11 departments where admission has been conducted on the basis of merit of the qualifying exam) in PG Programmes, a total thereof 2425 students have been admitted on the basis of merit of Entrance Test. In the given circumstances, the Academic Calendar Committee reviewed the Academic Calendar for the Ist year on 13-12-2021 and revised the said calendar recommending the commencement of classes for the Ist Semester from 17 December 2021.

Resolutions: The APC after due deliberations unanimously resolved that the classes of the first semester of all UG & PG Programmes of Academic Session 2021-22 will commence from 17 December 2021 and the Induction Programme will be held in the first week of January 2022. The APC further resolved to review the Academic Calendars for all semesters of Academic Session 2021-22 based on 6 Days Teaching per week so that delay in Academic Session may be minimized after curtailing ensuing winter vacation and summer vacation. The APC further resolved that earned leave shall be admissible to the teacher as per the UGC Regulations, 2018, to perform the duty for the vacation days as prescribed in UGC Regulations.

(Action: DoAA & All Heads of Departments)

APC:EM:39:(2) To consider the issue of Mode of Conduct of Examination of Odd Semesters of Academic Session 2021-22 in the colleges affiliated to the Vishwavidyalaya.

The APC in its 38th Emergent Meeting held on 08 December 2021 resolved to approve that the End Semester Examination of Odd Semesters of Academic Session 2021-22 in the Vishwavidyalaya will be conducted in Blended Mode as conducted earlier. However, the issue regarding mode of conduct of examination in the colleges was not resolved in that meeting.

Resolutions: The APC after due deliberations resolved to approve the same mode of examination i.e. blended mode also for the End Semester Examination of Odd Semesters of Academic Session 2021 for the students of the colleges affiliated to this Vishwavidyalaya.

(Action: CoE)

The Meeting ended with Vote of thanks to the Chair.

Deputy Registrar
(Academic Affairs & Secretary, APC)