

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

(केन्द्रीय विश्वविद्यालय)

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

(A Central University)

उप कुलसचिव

Dy. REGISTRAR



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No./DoAA/2023/ 300

10 February, 2023

To,

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

Subject: Minutes of 46th Emergent Meeting of the Academic Programme
Committee (APC) held on 06 February, 2023.

Respected Sir/Madam,

This is to inform that 46th Emergent Meeting of the Academic Programme
Committee (APC) was held on 06 February, 2023 in the Gour Conference Hall, New
Administrative Building of the Vishwavidyalaya.

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

With Regards,

Satish Kumar
Deputy Registrar
(Academic Affairs)

Copy to:-

- 1 All Heads of the Departments.
- 2 DoFA.
- 3 Coordinator, Admission Cell.
- 4 DCDC
- 5 CoE (I/c).
- 6 Dy. Registrar, Committee.
- 7 Website Cell (I/c) - for uploading the same on the Vishwavidyalaya Website.
- 8 PA to VC - for information of Hon'ble VC please.
- 9 PA to Registrar.
- 10 Guard File.

Satish Kumar
Deputy Registrar
(Academic Affairs)

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



**Minutes of the 46th Emergent Meeting of the
Academic Programme Committee (APC)**

- **Date :-** 06 February, 2023
- **Time :-** 04: 30 PM
- **Venue :-** Gour Conference Hall,
New Administrative Building of the Vishwavidyalaya

- **Members Present :**

1. Prof. Neelima Gupta	Hon'ble Vice-Chancellor and Chairperson, APC
2. Prof. P.K. Kathal	Senior Most Professor & DoFA
3. Prof. A.D. Sharma	Dean, HSS & DoSA
4. Prof. K.K.N. Sharma	Dean, SAS
5. Prof. Subodh Kumar Jain	Dean, SBS
6. Prof. G.S. Giri	Dean, SES
7. Prof. S. H. Adil	Dean, E&T
8. Prof. Y.S. Thakur	Dean, SCM & SAL
9. Prof. Chanda Bain	Dean, SOL
10. Prof. A.P. Mishra	Dean, CST & Coordinator Admission Cell
11. Prof. Ashish Verma	Dean, MPS
12. Dr. Lalit Mohan	Dean, AIS
13. Prof. Naveen Kango	DoAA - Convener
14. Sh. Satish Kumar	Deputy Registrar (Academics) & Secretary APC

- **Special Invitees :**

1. Prof. B.I. Guru	DCDC
2. Dr. Surendra P. Gadewar	CoE (I/c)

The Convenor of the APC, Prof. Naveen Kango, DoAA welcomed Chairperson, 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:46:(1) To consider the proposal regarding amendment in Regulation-1 of the Vishwavidyalaya regarding the maximum number of candidates to be called for interview for the faculty positions.

The matter was earlier placed before the APC in its 45th Emergent Meeting held on 13-01-2023 with the permission of the Chair and the APC after due deliberations resolved to put up the matter with the exact number of

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applications applied for the faculty positions. The DoFA vide his note dated 02-02-2023 furnished the Department-wise number of posts and eligible applicants against the posts of Assistant Professor vide Advertisement No.DoFA/2022/1615 dated 10-08-2022. The Regulation stipulates as under:

"Ordinarily, the number of candidates recommended for interview for one post may not exceed ten and for two posts fifteen and five per post if the vacancies are more provided the number may not be exceeded by the Committee for reason to be recorded".

Resolutions: The APC deliberated the issue at length and after due deliberations resolved to call all the eligible candidates for interview. The APC further resolved to amend Regulation No.1 accordingly.

(Action:DoFA & DR (Comm.)

APC:EM:46:(2) To review the Advertised Ph.D. vacant seats for Academic Session 2022-23 before conducting the interview.

Advertisement of 136 Ph.D. Vacant seats for Academic Session 2022-23 has been made taking into account 50% of the vacancies as per Ordinance 23(A) based on UGC Regulation 2016. After the issue of the advertisement, 06 faculty members left the Vishwavidyalaya and joined elsewhere.

Further, UGC Regulations 2022 has come into effect and has been adopted by the EC in its 29th Meeting held on 20/12/2022.

As per these Regulations, only the Permanent faculty working as Professors, Associate Professors, and Assistant Professors are eligible to be supervisors. In the previous Regulations the term Regular was used.

Furthermore, faculty members with less than three years of service before superannuation cannot take new research scholars. In such a situation, there shall be no teacher eligible to be a supervisor in the following departments:

1. Adult Education	- 01
2. Biotechnology	- 02
3. Computer Science & Application	- 02
4. Fine Arts	- 01
5. Theatre Arts	- 01
6. General & Applied Geography	- 06
7. Communication & Journalism	- 03
8. Law	- 02
9. Linguistics	- 03
10. Music	- 03
11. Sanskrit	- 07
12. Urdu & Persian	- 01
13. Yoga Education	- 02
Total	- 34

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Minutes of the 46th Emergent Meeting of the Academic Program Committee (APC)

If the interview is conducted for admission of the students in these departments, it would be difficult to allocate the Supervisor for students to be admitted to these departments.

Hence, to avoid any complication in the future, the matter is placed before the APC for consideration and appropriate decision.

Resolutions: The APC deliberated the issue at length and is of the view that the aforesaid advertisement of Ph.D. vacant seats was issued in light of UGC Regulations 2016 and as per Ordinance 23(A) and the process has not been concluded so far. In between, the UGC Regulations 2022 has been adopted and as such, it will be applied prospectively in case of a fresh advertisement. The APC resolved to conclude the process as per the UGC Regulations 2016 under which the advertisement was issued.
(Action: Coordinator Admission Cell & DoAA)

APC:EM:46:(3) To Grant Affiliation to the affiliated colleges to run New Courses.

The Principals of the Affiliated Colleges have made a request to grant affiliation to them to run New Courses. In this regard, it is to inform the APC that Academic Council in its 15th Meeting held on 10-11-2017 ratified the decision of the then Vice-Chancellor to grant affiliation of New Courses to 12 Non-Govt. Colleges and AC further resolved that no NoC be given in the future and the same be communicated to all the Affiliated Colleges by the Registrar. The Under Secretary to the Govt. of India, Dept. of Higher Education, vide his letter dated 26 August 2013 communicated that the Colleges which are affiliated to the University before 2009 may be affiliated to introduce New Programmes/ Courses as per University's Statutes/ Ordinances governing the approval for such courses.

Resolutions: The APC after due deliberations resolved to approve the proposal in principle. The APC further resolved to process the proposal through the Inspection Committee and the Affiliation Committee following the Standard Operating Procedure (SoP) in this regard.
(Action: DCDC)

APC:EM:46:(4) To consider 03 Group of subjects for B.A. Programme for the Affiliated Colleges.

It is informed to the Council that the APC in its 44th Emergent Meeting held on 06-10-2022 approved 03 Group of subjects for B.A. Programme for the University Teaching Departments. The DCDC has submitted that it is not feasible to determine 03 Group of Subjects in line with the University Teaching Department as some of the subjects are not available in the colleges. Hence, the DCDC has proposed a New Group of Subjects for B.A. Programme for the Affiliated Colleges.

Resolutions: The APC after due deliberations resolved to approve the Group of subjects under the captioned agenda.
(Action: DCDC)

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APC:EM:46:(5) Any other item with the permission of the Chair

With the permission of the Chair, the issue of organizing a Degree Mela was raised.

Resolutions: The APC after due deliberations resolved to organize a Degree Mela to facilitate the students getting a Degree on payment basis. The APC further resolved to organize such a Mela during 15th - 17th March, 2023 and for this, wider publicity should be made.

(Action: CoE)

The meeting ended with vote of thanks to the Chair.

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Deputy Registrar
(Academic Affairs & Secretary, APC)