

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/2023/291

19 January, 2023

To,

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

Subject: Minutes of 45th Emergent Meeting of the Academic Programme Committee (APC) held on 13 January, 2023.

Respected Sir/Madam,

This is to inform that 45th Emergent Meeting of the Academic Programme Committee (APC) was held on 13 January, 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 Prof. Ranveer Kumur, Director, IQAC and Prof. D.K. Nema, Dy. Director, IQAC.
- 3 Prof. Sanjay Kumar Jain, Director, DPRG.
- 4 Prof. H. Thomas, Director, R & D.
- 5 Dr. Panjak Tiwari, Director, EMMRC.
- 6 Dr. Surendra P. Gadewar, CoE (I/c).
- 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 45th Emergent Meeting of the
Academic Programme Committee (APC)**

- **Date :- 13 January, 2023**
- **Time :- 03: 00 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. Subodh Kumar Jain	Dean, SBS
5. Prof. G.S. Giri	Dean, SES
6. Prof. Y.S. Thakur	Dean, SCM & SAL
7. Prof. B.I. Guru	Dean, SOL
8. Prof. A.P. Mishra	Dean, CST & Coordinator Admission Cell
9. Prof. Ashish Verma	Dean, MPS
10. Dr. Lalit Mohan	Dean, AIS
11. Prof. Naveen Kango	DoAA - Convener
12. Sh. Satish Kumar	Deputy Registrar (Academics) & Secretary APC
- **Special Invitees :**

1. Prof. Sanjay Kumar Jain	Director, Planning & Resource Generation
2. Prof. H. Thomas	Director, Research & Development
3. Dr. Pankaj Tiwari	Director, EMMRC
4. Dr. Surendra P. Gadewar	CoE (I/c)
- **Leave of Absence :**

1. Prof. K.K.N. Sharma	Dean, SAS
2. Prof. S. H. Adil	Dean, E&T
3. Prof. Devashish Bose	Finance Officer (I/c)
4. Sh Santosh Sohgaure	Registrar (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.

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- APC:EM:45:(1)** To consider the AQAR of the Academic Session 2021-22 and Action Taken Report (ATR) on Students' feedback, Students' Satisfaction Survey (SSS), Teachers' feedback, Alumni and Employer feedback of Academic Session 2021-22 for submission of SSR.

Prof. Ranveer Kumar, Director IQAC, and Prof. D.K. Nema, Dy. Director IQAC presented the AQAR of the Academic Session 2021-22 and the Action Taken Report (ATR) on the feedback of Students, Teachers, Alumni, Employers, and the Students Satisfaction Survey (SSS). It was informed to the APC that Students' feedback was shared with the respective Heads of the Departments and Deans of Schools and suggestions given by them were incorporated in ATR and uploaded on the web page of the respective Departments. Further, the teachers' feedback will be shared with the Hon'ble Vice-Chancellor.

- Resolutions:** The APC after due deliberations resolved to approve the AQAR for the Academic Session 2021-22 and SSR with minor modifications.

(Action: Director & Dy. Director, IQAC)

- APC:EM:45:(2)** To consider a pool of Ability Enhancement Courses (AEC), Skill Enhancement Courses (SEC), and Value Enhancement Courses (VEC) in light of NEP-2020 for the Academic Session 2022-23.

Prof. A.D. Sharma, DoSA, and Prof. Naveen Kango presented a brief on Ability Enhancement Courses (AEC), Skill Enhancement Courses (SEC), and Value Enhancement Courses (VEC) prepared by the Departments of the Vishwavidyalaya in light of NEP-2020 and compiled by the NEP Committee for the Academic Session 2022-23.

- Resolutions:** The APC after due deliberations resolved to approve the pool of courses under the captioned Agenda. The APC further resolved to circulate it to all the departments for implementation from the Academic Session 2022-23 and to set up a Committee for the implementation of Value Enhancement Courses (VEC).

(Action: DoAA and HoDs)

- APC:EM:45:(3)** To consider the Minutes of DRC dated 02-11-2022, Dept. of Library & Information Science for change of Supervisor.

DRC of Dept. of Library & information Science in its Meeting held on 02/11/2022 recommended to re-allocate the Supervisor in respect of the

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Minutes of the 45th Emergent Meeting of the Academic Program Committee (APC)

Research Scholars mentioned below in the following manner:

S. No.	Name of Research Scholar with the Reg. No.	Present Supervisor	New Supervisor
1.	Sh. Rohit Kushwaha Y21415005	Prof. J.K. Mishra	Dr. Neelam Thapa Assistant Professor
2.	Ms. Ankita Jana Y21415003	Prof. J.K. Mishra	Dr. Mahendra Kumar Assistant Professor

Resolutions: The APC after due deliberations resolved to approve the recommendation of DRC under the captioned agenda in the interest of students.

(Action: DoAA and HoD, Library & Information Science)

APC:EM:45:(4) Any other item with the permission of the Chair

(i) Prof. A.P. Mishra, Coordinator Admission Cell shared the data of admission done in UG & PG in the Academic Session 2022-23 after the fourth counselling and also after opening the portal - the complete list of eligible candidates has been exhausted.

UG after Final Counselling

S. No.	Total Seats	Total Admitted	% of Admitted Candidates
1.	2229	1715 (including B.J. B.Lib. LL.B. 3 Yr.)	76.94%

PG after Final Counselling

S. No.	Total Seats	Total Admitted	% of Admitted Candidates
1.	1317	818	62.11%

Summary

S. No.	Total Seats	Total Admitted	% of Admitted Candidates
1.	3546	2533	71.43%

Resolutions: The APC after due deliberations noted the data with satisfaction.

(ii) Prof. P.K. Kathal, Director of Faculty Affairs, raised the issue of change in Regulation No.-1 regarding the maximum number of candidates to be called for interview for the Faculty Positions.

Resolutions: The APC after due deliberations resolved to put up the matter with the exact number of applications applied for the Faculty Positions.

(iii) At the end, the Chairperson opined that the APC is a standing Committee of the Academic Council and all the Deans of Schools are members of this Committee. The Deans of Schools are requested to take

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the following initiatives, on a priority basis:

- (a) To start Master Programme in Fine Arts.
- (b) To start Master Programme in Environmental Sciences.
- (c) To start Bachelor Programme in Hotel Management.
- (d) To start Bachelor Programme in Agriculture Science.
- (e) To start Paramedical Courses.
- (f) To start the Dept. of Vedic Studies.

(Action: DoAA, Dean of Arts & Information Sciences, HoD, Fine Arts, Dean School of Biological Sciences, Dean School of Commerce & Management, HoD Management, HoD Mathematics and Chief Medical Officer)

The meeting ended with vote of thanks to the Chair.


Deputy Registrar
(Academic Affairs & Secretary, APC)