

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

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REGISTRAR



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No./R/DoAA/AC/2023/ **392**

26 July, 2023

To,

**The Chairperson and Esteemed Members of
Academic Council
Dr. Harisingh Gour Vishwavidyalaya
Sagar, (M.P.) 470003**

**Sub:- Minutes of 18th Regular Meeting of the Academic Council (AC) held on
12 July 2023 in Blended Mode.**

Respected Madam/Sir,

This is to inform that 18th Regular Meeting of the Academic Council (AC) was held on 12 July 2023 at 12:30 PM in Blended Mode in Wadia Hall, Dept. of Applied Geology of the Vishwavidyalaya.

The approved copy of the Minutes of the AC Meeting is enclosed herewith for perusal.

With Regards,

By Order,

Registrar

Copy to:-

1. **Secretary (CU)**, Dept. of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi.
2. **Director (CU)**, Dept. of Higher Education, Ministry of Education, Shastri Bhawan, New Delhi - with a request to forward the same to Hon'ble, the President of India in her capacity as Visitor of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
3. **Joint Secretary (CU)**, UGC, Bahadurshah Zafar Marg, New Delhi.
4. **All the Heads of the Departments and Officers** of the Vishwavidyalaya.
5. **I/c Website Cell** - for uploading the same on the Vishwavidyalaya Website.
6. **PS to VC** - for information of Hon'ble VC please.
7. **PA to Registrar.**
8. **Guard File.**

Registrar

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



Minutes of the 18th Regular Meeting of the Academic Council (AC)

- **Date** : 12 July, 2023
- **Time** : 12: 30 PM
- **Venue** : Wadia Hall, Dept. of Applied Geology,
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

At the outset, Prof. Naveen Kango, Director Academic Affairs, extended a warm welcome to Hon'ble Vice-Chancellor and Chairperson of the AC, Prof. Neelima Gupta, and also welcomed all the esteemed members of the AC. Thereafter, the Chairperson extended a cordial welcome to all the AC members especially the external members who, in spite of their busy schedules, made it possible to attend the meeting in online mode. All the members also extended a warm welcome to the Chairperson. The list of members present in the meeting and leave of absence is annexed.

The Chairperson highlighted important academic development that took place in the Vishwavidyalaya in the recent past. Thereafter, the agenda items were taken up. The Director of Academic Affairs, Prof. Naveen Kango read out the agenda items.

PART-1: CONFIRMATION

AC:18:1(i): Confirmation of Minutes of 17th Meeting of the Academic Council (AC) held on 22 September 2022, Minutes of Fifth Special Meeting held on 11 March 2023, Action Taken Report thereof.

The Minutes of aforesaid Meetings of AC were circulated to all the members and no comments were received and therefore, the Minutes may be confirmed. Action Taken Report is placed before the Council for information.

Resolution: The Council resolved to confirm its aforesaid Minutes. The Council also noted with satisfaction the ATR on the Minutes of Academic Council mentioned under the captioned agenda.

PART-2: ITEMS FOR RATIFICATION

AC:18:2(i): Ratification of the Minutes of the Academic Programme Committee (APC).

Minutes of the Meeting	Date of the Meeting
44 th Emergent Meeting	06.10.2022
45 th Emergent Meeting	13.01.2023
46 th Emergent Meeting	06.02.2023
31 st Regular Meeting	04.05.2023
32 nd Regular Meeting	12.07.2023

Resolution: The AC after due deliberations resolved to ratify the aforesaid Minutes of the APC.

AC:18:2(ii): Award of Ph.D. Degree from 16.09.2022 to 11.07.2023.

Hon'ble Vice-Chancellor in the capacity of Chairperson of Academic Council approved the result of 59 Research Scholars for the award of Ph.D. Degree and same have been notified.

Resolution: The AC after due deliberations resolved to ratify the result of the award of 59 Ph.D. Degree during the period mentioned under the captioned agenda.

AC:18:2(iii): Prospectus and Admission Brochure for the Academic Session 2023-24.

The Admission Committee of the Vishwavidyalaya prepared Prospectus and Admission Brochure for UG & PG Programmes for Academic Session 2023-24 and the same was released after approval of the Competent Authority. It is informed to the Council that Admission in UG and PG programmes in Academic Session 2023-24 is being made through Common University Entrance Test (CUET) conducted by the National Testing Agency (NTA), New Delhi.

Prof. Diwakar Rajput, Coordinator Admission Cell presented a brief on the progress of the Entrance Test for admission to UG & PG Programmes conducted by NTA through CUET, and counseling is proposed with the active involvement of the IT Cell of the Vishwavidyalaya through the Samarth Portal (Govt. of India).

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

PART-3: ITEMS FOR REPORTING/ INFORMATION

AC:18:3(i): Accreditation report received from the NAAC, Bengaluru

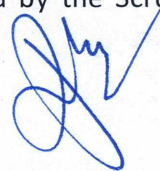
The NAAC, Bengaluru vide its letter dated 02.06.2023 has communicated that the Vishwavidyalaya has been accredited with a CGPA of 3.38 on a seven point scale at A+ Grade valid for a period of five years from 02.06.2023.

Resolution: Prof. Ranveer Kumar, Director, IQAC presented a brief on NAAC accreditation. The AC noted the information under the captioned agenda with satisfaction and appreciated the efforts taken by the Hon'ble Vice-Chancellor and the entire team of IQAC on this achievement.

PART-4: ITEMS FOR CONSIDERATION

AC:18:4(i): To consider the proposal of New B.Tech. Programmes under the Institute of Engineering & Technology.

Prof. Ashish Verma, Director (I/c), Institute of Engineering & Technology, vide his letter dated 04-07-2023 has submitted a proposal to run the following 04 new UG Programmes, which have been recommended by the Scrutiny Committee of the AICTE:



1. B.Tech. in Aeronautical Engineering.
1. B.Tech. in Dairy Engineering.
2. B.Tech. in Fashion and Apparel Engineering
3. B.Tech. in Food Engineering & Technology.

He has also furnished the course structure of aforesaid new programmes.
The approval by the AICTE for the aforesaid courses is in process.

Resolution: Prof. Ashish Verma, Director (I/c) Institute of Engineering & Technology (IoET) presented a brief on the proposal under the captioned agenda. The AC appreciated the efforts made by Prof. Verma and Hon'ble Vice-Chancellor Prof. Neelima Gupta for initiating these employable programs for Bundelkhand Region.

The proposal was also placed in the APC in its 32nd Meeting held on 12 July 2023 and APC after due deliberations resolved to approve the proposal under the captioned agenda. The Academic Council after due deliberations resolved to approve the proposal under the captioned agenda. The AC further resolved to grant admission in these courses after receipt of approval from the AICTE.

AC:18:4(ii): To consider the proposal of 03 New PG Programme (MBA) and 01 UG Programme in the Department of Management.

Prof. Shree Bhagwat, HoD, Dept. of Business Management, vide his letter No. M/DBM/2023/June/293 dated 26-06-2023 has submitted a proposal to start from the Academic Session 2023-24 the following 03 new PG Programmes and 01 UG Programme which are as follows:

1. MBA in Financial Management.
2. MBA in Marketing Management
3. MBA in Human Resource Management
4. Bachelor of Hotel Management.

The aforesaid Proposal has been passed by the BoS of the Department of the Business Management in its meeting held on 24.03.2023.

The approval by the AICTE for the aforesaid courses is in process. The Scrutiny Committee of AICTE has recommended for the aforesaid Programmes.

Resolution: Prof. Shree Bhagwat, HoD, Dept. of Business Management presented a brief on the proposal under the captioned agenda. The AC appreciated the efforts made by Prof. Shree Bhagwat and Hon'ble Vice-Chancellor Prof. Neelima Gupta for initiating these employable programs for Bundelkhand Region.

The proposal was also placed in the APC in its 32nd Meeting held on 12 July 2023 and APC after due deliberations resolved to approve the proposal under the captioned agenda. The Academic Council after due deliberations resolved to approve the proposal under the captioned agenda. The AC further resolved to grant admission in these courses after receipt of approval from the AICTE.

AC:18:4(iii): To consider amendment in the Ph.D. Ordinance 23 (A) (Admission, Examination, and Evaluation for the award of Doctor of Philosophy) according to UGC

Regulations 2022 as published in the Gazette of India dated 07 November 2022.

Consequent upon the adoption of the UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 by Executive Council of the Vishwavidyalaya in its 29th Meeting held on 20 December 2022, amendment in Ordinance 23 (A) is required.

Resolution: The AC after due deliberations resolved to approve the proposed amendment under the captioned agenda and recommended to place it before the Executive Council for consideration.

AC:18:4(iv): To consider the proposal of New Programs in the Department of Vedic Studies.

The Department of Vedic Studies has proposed 03 new programs to run from Academic Session 2023-24, which are as follows:

1. Four years program in BA (Hons.) in Vedic Studies under NEP-2020 with some elective courses.
2. One year Diploma course in Vedic Mathematics.
3. Ph.D. programs in Vedic Studies.

The aforesaid proposal has been passed by the BoS, Department of Vedic Studies in its Meeting held on 06.07.2023 & School Board in its Meeting held on 10.07.2023.

Resolution: Prof. Diwakar Shukla, Dept. of Vedic Studies presented a brief on the proposed courses. The AC after due deliberations resolved to approve the proposal under the captioned agenda. The AC also appreciated the efforts made by Prof. Shukla and his team in this regard.

AC:18:4(v): To consider the new proposal for the M.Sc. program in Statistics.

The HoD, Department of Mathematics & Statistics has submitted a proposal to run new program of M.Sc. in Statistics. The syllabus for this new program has been approved by the BoS, Department of Mathematics & Statistics in its meeting held on 07.07.2023 and revised by the School Board in its meeting held on 10.07.2023.

Resolution: Prof. Diwakar Shukla, Dept. of Mathematics & Statistics presented a brief on the proposed program. The AC after due deliberations resolved to approve the proposal under the captioned agenda in self-finance mode within the existing infrastructure. The AC also appreciated the efforts made by Prof. Shukla and his team in this regard.

AC:18:4(vi): To consider the concerned, relevant and allied subjects of each department.

The list of concerned, relevant and allied subjects shall be presented by Heads of the Departments School-wise in alphabetical order through power-point presentation. All departments within a school shall be considered sequentially.

Resolution: The Heads of the Departments presented concerned/ relevant/ allied subjects which were passed by their BoS and School Board. After due deliberations, the AC resolved that the departments which have not yet presented concerned/

relevant/ allied subjects shall submit through their BoS and School Board to the O/o DoAA positively by 20 July 2023.

Note:

Prof. M.L. Khan, Dept. of Botany, who has been conferred the Visitor Award 2021 in Biological Sciences recently was felicitated by the Chairperson of AC.

Dr. Ranjan Kumar Pradhan, Registrar & Secretary of AC proposed a vote of thanks. The meeting ended with a vote of thanks to and from the Chair.

By Order,


REGISTRAR
25/07/2023

List of Members attended 18th Regular Meeting of the Academic Council held on 12th July 2023 at 12:30 PM in Wadia Hall, Dept. of Applied Geology, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

Sl. No.	<u>Present Members :</u>	
1.	Prof. Neelima Gupta	Hon'ble Vice Chancellor & Chairperson, Academic Council
2.	Dr. Sanjeev K. Varshney	Advisor, International Cooperation Department, Department of Science & Technology (DST), New Delhi. (Through Virtual Mode)
3.	Dr. Neeru Bhooshan	ADG (IP & TM), ICAR, New Delhi (Through Virtual Mode)
4.	Prof. A. P. Singh	Director General, Raja Rammohun Roy Library Foundation, Ministry of Culture, Govt. of India, Block DD-34, Sector-1, Salt Lake, Kolkata-700064. (Through Virtual Mode)
5.	Prof. R. N. Yadava	Vice-Chancellor, Purnea University, Purnea (Bihar) (Through Virtual Mode)
6.	Prof. Pawan Poddar	Pro Vice-Chancellor, Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand) (Through Virtual Mode)
7.	Prof. D. S. Rajput	Dean, School of Humanities & Social Sciences
8.	Prof. A. P. Mishra	Dean, School of Chemical Science & Technology
9.	Prof. Ashish Verma	Dean, School of Mathematical & Physical Sciences
10.	Prof. Y. S. Thakur	Dean, School of Law
		Dean, School of Commerce & Management
11.	Prof. B.I. Guru	Dean, School of Educational Studies
12.	Prof. Chanda Bain	Dean, School of Languages
13.	Prof. Versha Sharma	Dean, School of Biological Sciences
14.	Prof. S. H. Adil	Dean, School of Engineering & Technology
15.	Prof. K. K. N. Sharma	Dean, School of Applied Sciences
16.	Dr. Lalit Mohan	Dean, School of Arts & Information Science
		Head, Dept. of Communication & Journalism
		Head, Dept. of Music
		Head, Dept. of Fine & Performing Arts
		Head, Dept. of Library & Information Science
17.	Prof. Nagesh Dubey	Head, Dept. of Ancient Indian History, Culture and Archaeology
18.	Dr. Utasav Anand	Head, Dept. of Economics
19.	Prof. B.K. Shrivastava	Head, Dept. of History
		Head, Dept. of Adult Education
20.	Prof. (Smt.) Anupma Kaushik	Head, Dept. of Political Science & Public Admin.
21.	Prof. B. I. Guru	Head, Dept. of English & Other European Languages
22.	Prof. A. P. Tripathi	Head, Dept. of Hindi
		Head, Dept. of Sanskrit
23.	Prof.(Smt.) Chanda Bain	Head, Dept. of Linguistics
		Proctor
24.	Prof. K. K. N. Sharma	Head, Dept. of General & Applied Geography
25.	Prof. H. Thomas	Head, Dept. of Applied Geology
26.	Prof. Vandana Soni	Head, Dept. of Pharmaceutical Sciences
27.	Prof. Deepak Vyas	Head, Dept. of Botany
28.	Prof. Versha Sharma	Head, Dept. of Biotechnology
29.	Prof. Naveen Kango	Director, Academic Affairs
		Head, Dept. of Microbiology
30.	Prof. Shweta Yadav	Head, Dept. of Zoology

31.	Prof. Diwakar Shukla	Head, Dept. of Mathematics & Statistics
32.	Prof. Shree Bhagwat	Head, Dept. of Business Management
33.	Prof. J. K. Jain	Head, Dept. of Commerce
34.	Prof. B. I. Guru	Head, Dept. of Education
35.	Prof. Devashish Bose	Head, Dept. of Criminology & Forensic Science
36.	Prof. Ashish Verma	Head, Dept. of Computer Science & Applications
37.	Prof. B.I. Guru	Head, Dept. of Yogic Science
38.	Prof. Y. S. Thakuar	Head, Dept. of Law
39.	Prof. D. S. Rajput	Head, Dept. of Sociology
40.	Prof. Ashish Verma	Head, Dept. of Physics
41.	Prof. A.P. Mishra	Head, Dept. of Chemistry
42.	Prof.(Smt.) Chanda Bain	Head, Dept. of Urdu & Persian
43.	Prof. P. K. Kathal	Dept. of Applied Geology
44.	Prof. Sanjay K. Jain	Dept. of Pharmaceutical Science
45.	Prof. Vijay Verma	Dept. of Chemistry
46.	Prof. Umesh K. Patil	Dept. of Pharmaceutical Science, Prof I/c Librarian
47.	Prof. G. L. Puntambekar	Dept. of Commerce
48.	Prof. Ratnesh Das	Dept. of Chemistry
49.	Prof. Ranveer Kumar	Dept. of Physics
50.	Dr. (Mrs.) Rashmi Singh	Department of English & Other European Languages
51.	Dr. Rani Dubey	Department of Education
52.	Dr. Chandrakanta Jain	Department of Education
53.	Dr. Neha Niranjan	Dept. of Political Science & Public Administration
54.	Ms. Isha Sharma, (Research Scholar)	Dept. of Microbiology
55.	Ku. Suparna Khare, (Student of PG)	Dept. of Sociology and Social Work
56.	Dr. Ranjan Kumar Pradhan	Registrar & Secretary, Academic Council

Leave of Absence :

1.	Prof. Sangeeta Shukla	Vice-Chancellor, Chaudhary Charan Singh University, Meerut. (U.P.)
2.	Prof. Ashok Mittal	Former Vice-Chancellor, Dr. Bhimrao Ambedkar University, Agra (U.P.)
3.	Dr. Ashok Kumar Saxena	Ex General President, ISCA, Kolkata. (W.B.)
4.	Prof. Rajesh K. Gautam	Head, Dept. of Anthropology
5.	Prof. A. D. Sharma	{ Head, Dept. of Psychology Head, Dept. of Philosophy Dean, Students Affairs
6.	Prof. D. K. Nema	Dept. of Commerce
7.	Prof. Ashok Ahirwar	Dept. of History
8.	Prof. Asmita Gajbhiye	Dept. of Pharmaceutical Science