

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/2023/391

25 July, 2023

To,

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

Subject: Minutes of 32nd Meeting of Academic Programme Committee (APC) held on 12 July, 2023.

Respected Sir/Madam,

The Minutes of the 32nd Meeting of Academic Programme Committee (APC) held on 12 July, 2023 at 10:00 AM 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, Research & Development, & I/c CoE.
2. All Heads of the Departments.
3. I/c Website Cell - for uploading it on the Vishwavidyalaya 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 32nd Meeting of the
Academic Programme Committee (APC)**

- **Date :- 12 July, 2023**
- **Time :- 10:00 AM**
- **Venue :- Wadia Hall, Dept. of Applied Geology of the Vishwavidyalaya**
- **Members Present:**

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

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

APC:M:32:(01): Confirmation of Minutes of 31st Regular Meeting of the APC held on 04 May 2023.

Resolution:- The APC after due deliberations confirmed its Minutes of 31st Regular Meeting held on 04 May 2023.

(Action: DoAA)

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APC:M:32:(02): To consider the recommendation of the DRC dated 28.04.2023 of Dept. of Zoology.

The Departmental Research Committee (DRC) of the Dept. of Zoology in its Meeting held on 28.04.2023 after considering the request of the candidate Ms. Surbhi Chourasiya, Y19465008 resolved to change the existing supervisor Dr. Payal Mahobiya and co-supervisor Prof. Varsha Sharma and to appoint Dr. Malbika Sikdar as the new supervisor.

However, a joint representation has been made by the existing supervisor and co-supervisor which reveals that they want no action on the recommendation of DRC without the NoC of the Supervisor/Co-supervisor. The contention made by them has been thoroughly examined in light of the relevant Ordinance of the Vishwavidyalaya and it is found that there is no requirement of NoC from the existing supervisor and co-supervisor for a change of supervisor. The relevant clause 16.2 of Ordinance 23(A) stipulates as under:

----- a Research Scholar may make a written request listing the reason for the change of supervisor to the Head of the Department (HoD). The HoD shall place such a request before the DRC. If DRC is satisfied with the reasons stated by the candidate for a change of Research Supervisor, a new Research Supervisor shall be allocated to the Research Scholar.

Resolution:- The APC after due deliberations resolved that in the research interest of the scholar, Prof. Versha Sharma, the co-supervisor, will henceforth be the supervisor.

(Action: DoAA, Dean, School of Biological Sciences & HoD, Zoology)

APC:M:32:(03): To consider the issue of transfer of Research Scholar Ms. Mahima Chandaurya to University of Allahabad, Prayagraj.

Ms. Mahima Chandaurya, Research Scholar, Reg.No.Y21444503 has made a request vide her application dated 17-05-2023 to transfer her to the Dept. of Geography, University of Allahabad, Prayagraj. She is pursuing Ph.D. in the Dept. of General & Applied Geography of Dr. Harisingh Gour Vishwavidyalaya under the supervision of Dr. Parvendra Kumar. Earlier, she was pursuing research under the supervision of Dr. Pawan Kumar Sharma who has now been appointed as Associate Professor in the Dept. of Geography University of Allahabad, Prayagraj. The University of Allahabad vide its letter No.894 dated 03.05.2023 has allowed the transfer of Ms. Mahima Chandaurya to the Dept. of Geography, University of Allahabad under the supervision of Dr. Pawan Kumar Sharma. The present supervisor

Dr. Parvendra Kumar has also given no objection to her transfer from this Vishwavidyalaya to the University of Allahabad. In a similar case, the APC in its 31st Meeting held on 04 May 2023 resolved to issue of NoC in

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respect of a research scholar pursuing a Ph.D. from CU Punjab.

Resolution:- The APC after due deliberations resolved to issue NoC for the same.

(Action: DoAA & HoD, General and Applied Geography)

APC:M:32:(04): To consider the issue of the Institution of Endowment Fund for Award of Medals in the name of Shri Kailash Chandra Sharma Gold Medal to give award to the topper of M.Pharm.

Shri Kailash Chandra Sharma, an alumnus of Dept. of Pharmacy of the Vishwavidyalaya vide his letter dated 29.10.2021 offered a sum of Rs.100000/- (One Lakh only) to establish an Endowment Fund in his name Shri Kailash Chandra Sharma to give the award to the topper of **Master of Pharmacy (M.Pharm.)** every year on the occasion of Gour Jayanti. The Finance Committee in its 21st Meeting held on 10 November 2022 has already recommended to establish the said endowment fund. As per the available records, the said amount has been deposited with the SBI in the form of FDR. The amendment in Ordinance-57 by which the amount of endowment has been increased to Rs.250000/- has come into effect from 14 November 2022 i.e. the date of approval of the Executive Council. Much before the amendment in the Ordinance the amount of endowment was deposited with the university account by Shri Kailash Chandra Sharma.

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

(Action: DoAA & DoSA)

APC:M:32:(05): To consider the issue of the Institution of Endowment Fund for Award of Medals in the name of Shri Kailash Chandra Sharma Gold Medal to give award to the topper of B.Pharm.

Shri Kailash Chandra Sharma, an alumnus of Dept. of Pharmacy of the Vishwavidyalaya vide his letter dated 29.10.2021 offered a sum of Rs.100000/- (One Lakh only) to establish an Endowment Fund in his name Shri Kailash Chandra Sharma to give the award to the topper of **Bachelor of Pharmacy (B.Pharm.)** every year on the occasion of Gour Jayanti. The Finance Committee in its 21st Meeting held on 10 November 2022 has already recommended to establish the said endowment fund. As per the available records, the said amount has been deposited with the SBI in the form of FDR. The amendment in Ordinance-57 by which the amount of endowment has been increased to Rs.250000/- has come into effect from 14 November 2022 i.e. the date of approval of the Executive Council. Much before the amendment in the Ordinance the amount of endowment was deposited with the university account by Shri Kailash Chandra Sharma.

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

(Action: DoAA & DoSA)

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APC:M:32:(06): To consider the issue of the Institution of Endowment Fund in the name of Dr. Lalit Mohan for award of Gold Medal to best NCC cadet.

Dr. Lalit Mohan, Associate Professor, Dept. of Fine Arts & Performing Arts of the Vishwavidyalaya vide his letter dated 09.12.2021 has offered a sum of Rs.1,00,125/- (One Lakh One Hundred Twenty Five only) to establish an Endowment Fund in his name Dr. Lalit Mohan to give the award to the best NCC cadet (each of NCC Boys and Girls wing), every year on the occasion of Gour Jayanti. The Finance Committee in its 21st Meeting held on 10 November 2022 has already recommended to establish the said endowment fund. As per the available records, the said amount has been deposited with the SBI in the form of FDR. The amendment in Ordinance-57 by which the amount of endowment has been increased to Rs.250000/- has come into effect from 14 November 2022 i.e. the date of approval of the Executive Council. Much before the amendment in the Ordinance the amount of endowment was deposited with the university account by Dr. Lalit Mohan.

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

(Action: DoAA & DoSA)

APC:M:32:(07): 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 conduct the following 04 new UG Programmes, which have been recommended by the Scrutiny Committee of the AICTE:

1. B.Tech. in Aeronautical Engineering.
2. B.Tech. in Dairy Engineering.
3. B.Tech. in Fashion and Apparel Engineering
4. 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 APC appreciated the efforts made by Prof. Verma and Hon'ble Vice-Chancellor Prof. Neelima Gupta for initiating these employable programs for Bundelkhand Region.

The APC after due deliberations resolved to approve the proposal under the captioned agenda. The APC further resolved to grant admission in these courses after receipt of approval from the AICTE.

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

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APC:M:32:(08): 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 APC appreciated the efforts made by Prof. Shree Bhagawat and Hon'ble Vice-Chancellor Prof. Neelima Gupta for initiating these employable programs for Bundelkhand Region.

The APC after due deliberations resolved to approve the proposal under the captioned agenda. The APC further resolved to grant admission in these courses after receipt of approval from the AICTE.

(Action: HoD, Dept. of Business Management)

APC:M:32:(09): To consider the proposal for conducting Short Term Courses/Training Programmes/Scientific Consultancy Services.

The proposal for Short Term Courses/Training Programmes/Scientific Consultancy Services was invited by the Director of Academic Affairs vide his letter No.DoAA/2023/359 dated 12 June, 2023 to extend the facilities/expertise in the Departments on a payment basis to generate revenue for the Vishwavidyalaya. In response thereof, the following Faculty Members of the Vishwavidyalaya have submitted a proposal for conducting Short Term Courses/Training Programmes/ Consultancy Services. The details thereof are as follows:

S. No.	Name of the Faculty Members	Name of the Department	Name of the Course with duration
1.	Prof. B.I. Guru	English and Other European Language	i. Diploma in German (1 Year) ii. Diploma in French (1 Year)
2.	Prof. Naveen Kango	Microbiology	i. PG Dissertation Work/Project Work/ Internship (4-6 Months).

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			ii. Antimicrobial assay/ Antibiotic sensitivity assay.
3.	Prof. Shweta Yadav	Zoology	i. Hands on training programme on Tools & Techniques of basic Molecular Biology & Bioinformatics (30 days). ii. Online Workshop on Molecular Phylogenetics from Theory to Practice (6 days).
4.	Dr. Rani Dubey	Education	i. Online short term certificate course on Food Preservation and Processing (12 weeks).
5.	Dr. Rashmi Jain	Education	i. Surface Ornamentation Techniques (Embroidery) (6 Months)
6.	Dr. Awadesh Pratap Singh Tomar Dr. Rahul Swarnkar	Music	i. Dissertation Work/Project Work based on Classical Music Vocal/ Light Vocal/Karaoke Singing/Film Music/Traditional Singing Styles (Qawwali, Semi Classical Vocal (4-6 Months). ii. Dissertation Work/Project Work based on Light Vocal, Karaoke Singing/ Film Music, Traditional Singing Styles (Qawwali, Semi Classical Vocal, Basics of Percussion Instrument (1-6 Months).
7.	Prof. S.K. Jain Prof. Ashmita Gajbhiye and Dr. Dharmendra Jain	Pharmaceutical Sciences	i. Hands of Training on Particle Size Analyzer, Zeta Sizer, Flash Chromatography, Peptide synthesizer and Nanspray Dryer (1 week)
8.	Shri Madhav Chandra (Producer)	EMMRC	i. Digital Photography Certificate Programme (for beginners or aspiring photographers). (4 Weeks) ii. Filmmaking/Reels/Vertical Videos/ Social media Management (MOJO) Certificate Programme at EMMRC (for beginners or aspiring candidates/females/housewives etc.) (6 Weeks)
9.	Sunil Kumar (Engineer) Rakesh Kumar Thakur (Junior Research Officer) Shivkant Singh (Camera-person)	EMMRC	iii. Certificate course on Basics of Broadcast Technology and Audio Visual Technology with various studio equipment. (6 Weeks)

Resolution:- The APC after due deliberations resolved to revisit these proposals and place them again with full details (courses or training programs) along with fee structure as approved by FC and declaration from the course coordinator that these training programs will be undertaken within the existing infrastructure and without any financial burden on the Vishwavidyalaya.

(Action: DoAA & concerned Coordinators)

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APC:M:32:(10): 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 28.04.2023 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. Sneha Bibyan Y21465006	Prof. Subodh Kumar Jain	Dr. Deepali Jat, Assistant Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./604 dated 21 June, 2023 was issued.

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

(Action: DoAA)

APC:M:32:(11): Organize outreach activity and Joint Press Conference in collaboration with the Principals of KVs, NVs and Institutions of Skill Sector in the State/District.

It is informed to the APC that Secretary (Higher Education), Ministry of Education had a meeting on 04.07.2023 through Video Conferencing mode with VCs/Directors/Head of Universities and HEIs on organizing 2nd Akhil Bhartiya Shiksha Samagam and 3rd Anniversary of NEP 2020 on 29th and 30th July 2023. In the said meeting, it was emphasized to **Organize outreach activity and Joint Press Conference in collaboration with the Principals of KVs, NVs and Institutions of Skill Sector in the State/District highlighting action taken to implement NEP, 2020 by Institutions and Achievements made and how NEP has transformed education scenario and how it will benefit India in the 'Amrit Kaal'**. In pursuance there of, a joint Press Conference in collaboration with the Assistant Director, State School Education and Principal of KV-4 was organized in the Vishwavidyalaya on 7th of July 2023 in which Action Taken Report on the implementation of NEP 2020 in the Vishwavidyalaya was released.

Resolution:- The APC noted the information under the captioned agenda with satisfaction and appreciated the efforts taken by the Hon'ble Vice-Chancellor and NEP Implementation Committee for the successful implementation of NEP 2020 in the Vishwavidyalaya.

APC:M:32:(12): To consider the issue of Admission in Ph.D Programme in the Department of Management in the Academic Session 2022-23.

It is informed to the APC that the first round of Admission to the Ph.D. Programme in almost all the Departments except the Department of Management has been concluded in the Academic Session 2022-23. But,

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the Department of Management has not so far conducted the interview for Ph.D. Programme despite repeated requests by the Admission Cell and Academic Affairs Section. The students who qualified Ph.D Entrance Test of the Management subject have been making representation after representation to conduct the interview. The reason cited by the HoD for non-conduct of interview for Ph.D. Admission in Academic Session 2022-23 is that he has not forwarded the vacancy for admission Ph.D. Programme in Academic Session 2022-23. In this connection, it is submitted that as per the record of the Academic Section at present there are 22 vacancies in the Department of Management, when the seats were advertised the vacancy was 12. But, even after much persuasion, the HoD, Department of Management could not provide the vacant seats. In such a situation, the Academic Section after due approval by the Competent Authority advertised 50% of seats i.e. 6 seats. It is also informed to the APC that 6 Research Scholars who have been admitted in Academic Session 2021-22 have not been allocated Research Supervisors so far.

Resolution:- The APC after due deliberations resolved to assign all the research work pertaining to the Dept. of Management including pending work mentioned under the captioned agenda to the Dean, School of Commerce & Management.

The APC further resolved that the Dean, School of Commerce & Management will complete the pending assigned work mentioned under the captioned agenda at the earliest possible time, positively within a month.

(Action: Dean, School of Commerce & Management)

APC:M:32:(13): To consider the issue of pre-submission and final submission of Ph.D. Theses of Miss Ity Sahu, a Research Scholar in the Dept. of Business Management.

It is informed to the APC that in its 30th Meeting held on 16 August 2022 after due deliberations ratified the Action and Report of the Committee which recommended that Dr. Anil Kashyap, Assistant Professor, may be allocated Supervisor for guiding the Research Scholar Miss Ity Sahu in the Dept. of Business Management. In pursuance thereof, an Office Order No./DoAA/2022/206 dated 01 September 2022 was issued notifying that Dr. Anil Kashyap, Assistant Professor, Dept. of Business Management will henceforth be the supervisor for guiding the Research Scholar Ms. Ity Sahu in the Dept. of Business Management. The Research Scholar Ms. Ity Sahu has made representation that she has completed her research work required for the pre-submission seminar. But the HoD Dept. of Management is not inclined to conduct her pre-submission seminar. It is also informed to the APC that Dr. Anil Kumar Kashyap has been relieved of the Vishwavidyalaya on 28-02-2023 and joined as an Associate Professor in the Business School at Central University of Himachal Pradesh.

Resolution:- The APC after due deliberations resolved to assign all the

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research work pertaining to the Dept. of Management including pending work mentioned under the captioned agenda to the Dean, School of Commerce & Management.

The APC further resolved that the Dean, School of Commerce & Management will complete the pending assigned work mentioned under the captioned agenda at the earliest possible time, positively within a month.

(Action: Dean, School of Commerce & Management)

In the course of discussion on the aforesaid agenda items a Public Notice No.F.9-1/2020(PS/Misc.) dated 06 March 2023 issued by the University Grants Commission, New Delhi, was displayed and shown to the esteemed Members of the APC. In the said letter, it has been requested to the Universities to comply with the decision of the Commission, which states that the Commission (UGC) in its 565th Meeting held on 20 January 2023, discussed the eligibility criteria for guiding Ph.D. Scholars and resolved as under:

"Eligible Permanent Faculty Members can guide Ph.D. Scholars during their probation period also."

The APC after due deliberations resolved to comply with the aforesaid Public Notice of UGC.

(Action: DoAA, All Deans of Schools and HoDs)

The Meeting ended with vote of thanks to the Chair and all the esteemed Members.

Satish Kumar
Deputy Registrar
Academic Affairs & *25/7/2023*
Secretary, APC