## डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.) DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(केन्द्रीय विश्वविद्यालय। A Central University)

कुलसचिव प्रभारी REGISTRAR (I/c)



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No. /DoAA/2024/ 525

2 1 March, 2024

To,

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

Sub:- Minutes of the 6<sup>th</sup> Special Meeting of the Academic Council (AC) held on 12 March, 2024.

Respected Madam/Sir,

This is to inform that 6<sup>th</sup> Special Meeting of the Academic Council (AC) was held on 12 March, 2024 at 11:00 AM in the Wadia Hall, Department of Applied Geology of the Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

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

With Regards,

By Order,

Registrar (Offg.)

#### Copy for information to:-

- 1. I/c Website Cell for uploading on the University website.
- 2. PS to Vice Chancellor for information of Hon'ble Vice Chancellor please.
- 3. PA to Registrar.
- 4. Guard File.

Registrar (Offg.)



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

### Minutes of the 6th Special Meeting of the Academic Council (AC)

Date : 12.03.2024Time : 11:00 AM

Venue : Wadia Hall, Dept. of App. Geology, Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

At the outset, the Registrar (Offg.), Dr. S.P. Upadhyay as Secretary of the Academic Council extended a warm welcome to the 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 Prof. Pawan Poddar, Vice-Chancellor (I/c), Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand), and Prof. R. N. Yadav, Vice Chancellor Purnia University, Purnia who attended the meeting online and Dr. Sanjeev K. Varshney, Former Advisor, International Cooperation Department, Dept. of Science & Technology, New Delhi and Prof. A.P. Singh, Director General, Raja Rammohun Roy Library Foundation, Ministry of Culture, Govt. of India, Kolkata who were present in person to attend the meeting despite their busy schedule. The list of members present in the meeting and leave of absence is annexed.

The Chairperson briefed about this meeting specially convened in connection with the 32<sup>nd</sup> Convocation of the Vishwavidyalaya (6<sup>th</sup> Convocation after attaining the status of Central University in the year 2009), scheduled on 13 March 2024. It is informed to the Council that the University Administration has made constant efforts to have the consent of distinguished personalities in order of precedence, to be invited as Chief Guest for the Convocation and to deliver the Convocation address. Prof. K.K. Aggarwal, Hon'ble President, South Asian University, New Delhi has kindly consented to grace the 32<sup>nd</sup> Convocation as Chief Guest and to deliver the Convocation address and Padma Shri Prof. R.C. Sobti, Renowned Educationist will be the Gour Atithi - Guest of Honour.

The Chairperson also highlighted important academic development that took place in the Vishwavidyalaya in the recent past.

Thereafter, Agenda items were taken for discussion. Director of Academic Affairs, Prof. Naveen Kango read out the agenda items.

#### AC-ITEM NO.(i) 32<sup>nd</sup>Convocation of the Vishwavidyalaya.

#### (Sixth Convocation after attaining the status of Central University in the Year 2009)

It is informed that all the Graduates and Post Graduates (Regular Candidates) who have passed out under the Choice Based Credit System (CBCS) in Academic Session 2022-23 and those candidates who have qualified for the award of Ph.D., D.Sc. or D.Litt. Degree after 14 March 2023 shall be eligible for conferment of Degree. Accordingly, online applications were invited from 21.12.2023 to 15.01.2024, 20.01.2024 to 24.01.2024 and 22.02.2024 to 29.02.2024 with a non-refundable Registration Fee of Rs. 1000.00 (Rs. One Thousand only) to attend the Convocation in person and Rs. 600.00 (Rs. Six Hundred only) *in absentia*. The break-up of the candidates enrolled for conferment of Degree is as follows:-

UG	478
PG	376
Ph.D.	97

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Total	951
In absentia	278
<b>Grand Total</b>	1229

The UG, PG and Ph.D. Degrees shall be conferred as per the details given below: -

SI.No.	Name of School	No. of Students
1.	Chemical Sciences and Technology (CST)	54
2.	School of Applied Sciences (SAS)	68
3.	School of Arts and Information Sciences (AIS)	36
4.	School of Biological (BCS)	125
5.	School of Commerce and Management (SCM)	123
6.	School of Education (SOE)	61
7.	School of Engineering and Technology (EAT)	78
8.	School of Humanities and Social Sciences (HSS)	163
9.	School of Languages (SOL)	64
10.	School of LAW (SAL)	35
11.	School of Mathematical and Physical Sciences (MPS)	112
	Babulal Tarabai Institute of Excellence, Sagar	19
12.	Times College of Education, Damoh	13
13.   Times College of Education, Damon  Total		951

Furthermore, on this occasion, 56 University Medals for standing first in the class at the UG & PG Examinations held in the Academic Session 2022-2023in their respective subject/program shall also be awarded and these medalists shall receive medals from the dignitaries present on the Dais.

Resolution:

The Council after due deliberations resolved to ratify the action taken by the Vishwavidyalaya and appreciated the Vice-Chancellor and her team for their efforts for making all arrangements to make the 32<sup>nd</sup> Convocation a grand success. The Council further conveyed its best wishes for the successful organization of the 32<sup>nd</sup> Convocation.

AC-ITEM NO.(ii) To consider the "Deekshantopdesh" (दीक्षांतोपदेश) of Dr. Harisingh Gour Vishwavidyalaya, Sagar.

Deekshantopdesh is one of the most important components of the Indian Knowledge System. During the Vedic Period, it was given by Acharyas/Mentors to their students as a lesson for life.

In current times, Deekshantopdesh represents the take-home message and exit point mentoring of the students on the day of convocation. This will remain an all-time guiding/mentoring statement for our pass-out students throughout their future life.

The Deekshantopdesh of our University will be used appropriately every year during the Convocation of the University and other relevant occasions.

The draft of Deekshantopdesh of the University is placed before the Council for consideration and approval.

Prof. U. K. Patil, Dept. of Pharma. Science presented a brief on the captioned Agenda.

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

AC-ITEM NO.(iii) To consider the transition of a 4-year Integrated Programme (B.A.B.Ed./B.Sc.B.Ed.) into an Integrated Teacher Education Programme (ITEP) of B.A.B.Ed./B.Sc.B.Ed.

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National Council for Teacher Education (NCTE), a Statutory Body of the Government of India under the Ministry of Education has invited online applications for the transition from the institutions that have been granted recognition by NCTE to run the 4-year Integrated Programme (B.A. B.Ed./ B.Sc. B.Ed.) under omitted Appendix-13 of NCTE Regulation 2014.

As per the reference cited circular, the last academic session for admission of students of B.A. B.Ed./B.Sc. B.Ed. (4-year Integrated Programme) shall be 2024-25 and no fresh admission shall be made in this course thereafter in the University.

Vishwavidyalaya is offering the said programs since 2012-13. Hence the Department of Education wishes to apply for the transition of B.A. B.Ed./ B.Sc. B.Ed. (4-year Integrated Programme) into ITEP of B.A. B.Ed. & B.Sc. B.Ed. (Middle Stage). The timeline for submission of the application shall be from 05.02.2024 to 05.03.2024 (Till 11:59 PM).

Prof. Anil Jain, Dept. of Education, presented a brief on the Agenda item.

The matter is placed before the Council for consideration and approval.

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

AC-ITEM NO.(iv) To consider the new proposals received from various departments for initiating new Departments, Programs and Academic activities from the academic session 2024-25.

The proposals received from various academic departments are being placed before the Council for consideration and approval.

Resolution: The Council after due deliberations resolved to approve the proposals in principle received from the Department of Computer Science & Application, Department of Fine & Performing Art and Department of Zoology subject to approval of their respective Board of Studies.

The Council approved the Proposals of Department of Sociology & Social Work and Department of Law passed by their Board of Studies to be run under the Self Financing Mode.

Dr. S. K. Varshney, Former Adviser, DST suggested that courses in the area of Quantum Science, Geopspatial Technology, Non-invasive health diagnostics, Ayurvedic Biology and Green energy may be proposed.

AC-ITEM NO.(v) Value Enhancement Courses (VEC) under NEP 2020 which are being introduced as a part of Curriculum Framework.

The agenda item was placed in the 48th Emergent Meeting of the Academic Program Committee (APC) on 11.01.2024, and after due deliberations resolved to approve it.

The list of Value Enhancement Courses duly forwarded by the concerned Dean of Schools and approved by APC is put up for ratification.

Resolution: The Council after due deliberations resolved to ratify the agenda item.

AC-ITEM NO.(vi) List of concerned, allied and relevant subjects for the purpose of Faculty Recruitment, as approved by the Board of Studies (BoS) of various Departments.

The aforesaid agenda item was placed in the 48th Emergent Meeting of the Academic Program Committee (APC) on 11.01.2024, and after due deliberations resolved to approve it.

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The matter is placed before the Council for ratification.

Resolution: The Council after due deliberations resolved to ratify the agenda item.

AC-ITEM NO.(vii) Adoption of various UGC Regulations and Guidelines.

The UGC has given various Regulations and Guidelines in the context of implementation of NEP-2020 and others. The List of various UGC Regulations and Guidelines to be adopted.

The aforesaid agenda item is placed before the Council for adoption.

Resolution: The Council after due deliberations resolved to adopt the UGC Regulations and Guidelines listed below:

- a. Curriculum and Credit Framework for Undergraduate Programmes (Notified and circulated vide Secretary UGC letter F. No. 60-1 (QIP/Misc.)/2024 dated 1.3.24).
- University Grants Commission (Redressal of Grievances of Students) Regulations, 2023 (Published dated 11.4.2023 and circulated vide Secretary UGC letter F.1-13/2022 (CPP-II) (C-139991) dated 13.2.2024).
- c. University Grants Commission (Setting up and Operation of Campuses of Foreign Higher Educational Institutions in India) Regulations, 2023 (Published dated 7.11.2023).
- d. University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) Regulations, 2023 (Published dated 31.7.2023).
- e. University Grants Commission (Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) (2nd Amendment) Regulations, 2023 (Published dated 30.6.2023).
- f. University Grants Commission Guidelines for pursuing Two Academic Programmes simultaneously (Published Dated-April 2022).

AC-ITEM NO.(viii) The University has been accredited A+ Grade (CGPA 3.38) in 4<sup>th</sup> Cycle on 2nd June 2023 by NAAC. Accordingly the University has applied for Graded autonomy under Category-2 to UGC, New Delhi.

The aforesaid agenda item is placed before the Council for information.

Resolution: The Council after due deliberations resolved to note the information under the captioned agenda with appreciation.

AC-ITEM NO. (ix) Any other item with the permission of the Chair.

Director of Academic Affairs informed the Council that Advertisement of vacant posts of Assistant Professor and Chair Professor of Dr. Ambedkar Chair was issued by the Vishwwavidyalaya, which is mentioned below:

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- 1	SI. No.	Advertisement Number	Posts	Number of Vacancy	Pay Scale
	1.	Advt.No.R/DoFA/2024/Asst.Prof 01 dated 21.02.2024	Assistant Professor	88	Academic Pay Level-10
	2.	Advt.No.DoFA/2024/DAC/01 dated 30.01.2024	Chair Professor	01	Academic Pay Level-14

Resolution:

The Council after due deliberations resolved to note the information under the captioned agenda.

The meeting ended with vote of thanks to the Chair and all the esteemed members.

Registrar (Offg.)

& Secretary, Academic Council

List of Members attended 6<sup>th</sup>Special Meeting of the Academic Council held on 12 March 2024 at 11:00 AM in Wadia Hall, Dept. of Applied Geology, Dr. HarlsinghGour Vishwavidyalaya, Sagar (M.P.):

SI. No.	Members present		
1.	Prof. Neelima Gupta Hon'ble Vice Chancellor & Chalrperson, Academic Council		
2.	Prof. Pawan Poddar	Pro Vice-Chancellor, Binod Bihari Mahto Koyalanchal University,	
		Dhanbad (Jharkhand) (through Virtual Mode)	
3.	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	
4.	Dr. Sanjeev K. Varshney	Advisor, International Cooperation Department, Department of	
		Science & Technology, New Delhi.	
5.	Prof. R. N. Yadav	Hon'ble Vice-Chancellor, Purnea University, Purnea (Bihar)	
		(through Virtual Mode)	
6.	Prof. D. S. Rajput	Dean, School of Humanities & Social Sciences	
7.	Prof. A. P. Mishra	Dean, School of Chemical Science & Technology	
8.	Prof. Ashish Verma	Dean, School of Mathematical & Physical Sciences	
9.	Prof. J. K. Jain (I/c)	Dean, School of Law	
10.	Prof. B. I. Guru	Dean, School of Educational Studies	
11.	Prof. Devashish Bose	Dean, School of Applied Sciences	
12.	Prof. Versha Sharma	Dean, School of Biological Sciences	
13.	Prof. Chanda Bain	Dean, School of Languages	
14.	Prof. Kalinath Jha	Head, Dept. of Communication & Journalism	
15.	Prof. Ashok Ahirwar	Head, Dept. of Music	
16.	Prof. Ritu Yadav	Head, Dept. of Fine & Performing Arts	
17.	Prof. Nagesh Dubey	Head, Dept. of AIH. C. & Arch.	
18.	Prof. Prakash Sankar Kamble	Head, Dept. of Economics	
19.	Prof. B. K. Shrivastava	Head, Dept. of History	
20.	Prof. A. D. Sharma	Head, Dept. of Psychology	
21.	Prof. B. K. Shrivastava	Head, Dept. of Lifelong Education	
22.	Prof. Anupama Kaushik	Head, Dept. of Political Science & Public Admin.	
23.	Prof. B. I. Guru	Head, Dept. of English & Other European Languages	
24.	Prof. A. P. Tripathi	Head, Dept. of Hindi	
25.	Prof. Chanda Bain	Head, Dept. of Linguistics	
26.	Prof. A. P. Tripathi	Head, Dept. of Sanskrit	
27.	Prof. H. Thomas	Head, Dept. of Applied Geology	
28.	Prof. Vandana Soni	Head, Dept. of Pharmaceutical Sciences	
29.	Prof. M. L. Khan	Head, Dept. of Botany	
30.	Prof. Versha Sharma	Head, Dept. of Biotechnology	
31.	Prof. Naveen Kango	Head, Dept. of Microbiology	
32.	Prof. Shweta Yadav	Head, Dept. of Zoology	
33.	Prof. Diwakar Shukla	Head, Dept. of Mathematics & Statistics	
34.	Prof. J.K. Jain	Head, Dept. of Commerce	
35.	Prof. Anil Kumar Jain	Head, Dept. of Education	
36.	Prof. Devashish Bose	Head, Dept. of Criminology & Forensic Science	
37.	Dr. Abhishek Bansal	Head, Dept. of Computer Science & Applications	
38.	Prof. B. I. Guru	Head, Dept. of Yogic Science	
39.	Prof. Manvinder Singh Pahwa	Head, Dept. of Law	
40.	Prof. D. S. Rajput	Head, Dept. of Sociology	
41.	Prof. Ashish Verma	Head, Dept. of Physics	
42.	Prof. A.P. Mishra	Head, Dept. of Chemistry	
	Prof. A. D. Sharma	Head, Dept. of Chemistry  Head, Dept. of Philosophy	
43.		Head, Dept. of Anthropology	
44.	Prof. Ajeet Jaiswal	Head, Dept. of Anthropology  Head, Dept. of Library & Information Science	
45.	Prof. D. K. Nema	meau, bept. or cibrary & information science	

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SI. No.	Members present	
47.	Prof. Sanjay K. Jain	Dept. of Pharmaceutical Science
48.	Prof. Vijay Verma	Dept. of Chemistry
49.	Prof. Umesh K. Patil	Dept. of Pharmaceutical Science
50.	Prof. Ratnesh Das	Dept. of Chemistry
51.	Prof. G. L. Puntambekar	Dept. of Commerce
52.	Prof. Sushil Kumar Kashaw	Dept. of Pharmaceutical Science
53.	Prof. Netra Pal Singh	Dept. of Chemistry
54.	Prof. Anupam Sharma	Dept. of Political Sciences
55.	Dr. Rashmi Singh	Department of English
56.	Dr. Chandrakanta Jain	Department of Education
57.	Dr. Neha Niranjan	Dept. of Political Science & Public Administration
58.	Dr. Rashmi Jain	Department of Education
59.	Dr. Ashutosh Kumar Mishra	Department of Hindi
60.	Dr. Mohan T. A.	Librarian
61.	Prof. A. D. Sharma	Dean, Students Affairs
62.	Prof. Chanda Bain	Proctor
63.	Ku. Pranshi Gupta	Department of Microbiology
	(Research Scholar)	
64.	Ku. Aparna Pathak	Department of Physics
	(Students of PG)	
65.	Dr. S. P. Upadhyay	I/c Registrar & Secretary, Academic Council
Leave of	Absence:	
1	Prof. Sangeeta Shukla	Hon'ble Vice-Chancellor, Chaudhary Charan Singh University,
		Meerut. (U.P.)
2	Dr. Ashok Kumar Saxena	Ex General President, ISCA, Kolkata
3	Prof. Ashok Mittal	Former Vice-Chancellor, Dr. Bhimrao Ambedkar University, Agra
		(U.P.)
4	Dr. Neeru Bhooshan	Incharge, ZTM& BPD Unit, Indian Agricultural Research Institute,
		Pusa Campus New Delhi
5	Prof. Y. S. Thakur	Dean, School of Commerce & Management & Head, Dept. of
		Business Management
6	Prof. Asmita Gajbhiye	Dean, School of Engineering & Technology
7	Dr. Balwant Singh Bhadoria	Dean, School of Arts & Information Science
8	Prof. Vinod Kumar Bhardwaj	Head, Dept. of General & Applied Geography
9	Prof. Rajendra Yadav	Head, Dept. of Urdu & Persian
10	Prof. Ranveer Kumar	Dept. of Physics
11	Dr. Rani Dubey	Department of Education

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