

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



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No. /DoAA/2024/ 643

29 July, 2024

To,

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

Sub:- Minutes of the 19th Meeting of the Academic Council (AC) held on 18th July, 2024.

Respected Madam/Sir,

This is to inform that 19th Meeting of the Academic Council (AC) was held on 18th July, 2024 at 12:30 PM in the Wadia Hall, Department of Applied Geology of the Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP)

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

By Order,


24/7/2024
Registrar (Offg.)

Copy for information to:-

1. All the Esteemed members and Special Invitees of the Academic Council.
2. The Secretary, Dept. of Higher Education, Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi).
3. The Deputy Secretary (CU), Dept. of Higher Education, Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi - with a request to kindly apprise the Hon'ble President of India in her capacity as Visitor of Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP).
4. The Joint Secretary (CU), University Grants Commission, Bahadurshah Zafar Marg, New Delhi.
5. All Officers, Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP)
6. DoAA.
7. I/c IT Cell - for uploading on the University Website.
8. I/c Media Officer.
9. PS to Vice Chancellor - for information of Hon'ble Vice Chancellor please.
10. PA to Registrar.
11. Guard File.


24/7/2024
Registrar (Offg.)

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



Minutes of the 19th Meeting of the Academic Council (AC)

Date : 18th July, 2024
Time : 12:30 PM
Venue : Wadia Hall, Dept. of Applied Geology, Dr. Harisingh Gour Vishwavidyalaya, Sagar

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 & Chairperson of the Academic Council, Prof. Neelima Gupta and also welcomed all the esteemed members of the Academic Council. Thereafter, the Chairperson extended a cordial welcome to all the members of the Academic Council. The external members viz. Prof. Sangeeta Shukla, Vice-Chancellor, Chaudhary Charan Singh University, Meerut (U.P.), Prof. Pawan Poddar, Vice Chancellor (I/c), Binod Bihari Mehto Koylanchal University, Dhanbad (Jharkhand) and Dr. Sanjeev K. Varshney, Former Advisor International Cooperation Department, Department of Science & Technology, New Delhi, attended the meeting through online mode and Prof. Ashok Mittal, Former Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra (U.P.) and Prof. R.N. Yadav, Vice Chancellor, Purnea University, Purnea (Bihar) were present in person to attend the meeting. 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 congratulated the council members on the 78th Foundation day of the Vishwavidyalaya which was followed by a documentary based on life and contributions of the esteemed founder of the Vishwavidyalaya, Dr. Sir Harisingh Gour. The Chairperson highlighted the important academic developments 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 the following agenda items as mentioned below:

PART-1: CONFIRMATION

AC:19:1(i): Confirmation of Minutes of 18th Meeting of the Academic Council (AC) held on 12th July 2023, Minutes of 6th Special Meeting of Academic Council held on 12th March 2024, and Action Taken Report thereof.

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

Resolution: The Council after due deliberations resolved to confirm the 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:19:2(i): Ratification of the Minutes of the Academic Programme Committee (APC) Meetings.

Minutes of the Meeting	Date of the Meeting
47 th Regular Meeting	08 September 2023
48 th Regular Meeting	11 January 2024
49 th Regular Meeting	26 February 2024

Resolution: The Council ratified the Minutes of the APC.

AC:19:2(ii): Award of Ph.D. Degree from 12-07-2023 to 12-07-2024.

Hon'ble Vice-Chancellor in the capacity of Chairperson of the Academic Council approved the result of 156 Research Scholars for the award of Ph.D. Degree and the same have been notified.

Resolution: The Council resolved to ratify the result of 156 Research Scholars for the award of Ph.D. Degree during the period mentioned under the captioned agenda.

AC:19:2(iii): Prospectus and Admission Brochure for the Academic Session 2024-25.

The Admission Committee of the Vishwavidyalaya has prepared the Prospectus and Admission Brochure for UG & PG Programmes for the Academic Session 2024-25 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 2024-25 is being made through the Common University Entrance Test (CUET) conducted by the National Testing Agency (NTA), New Delhi.

Resolution: The Council ratified the Prospectus and Admission Brochure for the Academic Session 2024-25.

PART-3: ITEMS FOR ADOPTION

AC:19:3(i): 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) (4th Amendment) Regulations, 2024.

The UGC vide its Notification dated 6th June 2024 has circulated the aforesaid Regulations.

Resolution: The Council resolved to adopt and implement the aforesaid Regulations of the UGC.



AC:19:3(ii): Fee Refund Policy 2024-25.

The UGC vide its Notification dated 12th June 2024 has notified the Policy for fees refund on cancellation/withdrawal of admissions for Session 2024-25.

Resolution: The Council resolved to adopt and implement the aforesaid Policy of the UGC.

PART-4: ITEMS FOR APPROVAL/CONSIDERATION

AC:19:4(i): To consider the Syllabi for UG and PG Programmes in light of NEP 2020 modified by the BoS of the concerned departments.

The Board of Studies (BoS) of the concerned Department has modified the syllabus for Undergraduate (UG) Programmes (5th & 6th Semesters) and Postgraduate (PG) Programmes in light of National Education Policy 2020.

Resolution: The Council after due deliberations resolved to approve the Syllabi revised by the BoS of the Department concerned.

The Council approved the revised syllabus of B.A.LL.B. (Hons) (Five Years Course) and LL.B. (Three Years Course) for all the courses from the session 2024- 25 and LL.M. (Two Years Course) for the session 2024- 25 in department of Law as per BCI / UGC norms.

(Action: DoAA and Head of the Departments)

AC:19:4(ii): To consider the proposal of various teaching departments for initiating new Programmes/Courses to enhance the academic offerings of the University.

The following departments have devised and submitted detailed proposals outlining the specific new programmes they intend to initiate. The proposals are duly approved by their respective Board of Studies (BoS), which are as follows:-

1. Department of English & Other European Languages
2. Department of Communication & Journalism
3. Department of Economics
4. Department of Computer Science and Application
5. Department of Fine Arts and Performing Arts
6. Department of Zoology
7. Department of Vedic Studies
8. Department of Music

Resolution: The Council after due deliberations accepted, in principle, the proposals received from aforesaid departments to initiate new Programmes/Courses subject to the condition that it should be approved by their respective Board of Studies (BoS) and also the Fee Structure for proposed courses be approved by the Fee Committee/Finance Committee of the Vishwavidyalaya.



The list of new Programmes/Courses is given below:

Sl. No.	Departments	New Programmes/Courses
1.	Dept. of English & Other European Languages	• B.A. (Hons.) English Literature • Diploma in French • Diploma in German
2.	Dept. of Communication & Journalism	• B.A. Journalism & Mass Communication (3 Year UG Programme)
3.	Dept. of Economics	• Post Graduate Diploma in Labour Studies
4.	Dept. of Computer Science and Applications	• M.Sc. in Artificial Intelligence and Big Data Analytics
5.	Dept. of Fine Arts and Performing Arts	• Theatre Music (Certificate Course) • Classical Indian Dance Kathak (Certificate Course) • Art History and Aesthetics (Certificate Course)
6.	Dept. of Zoology	• Integrated Pest Management (Certificate Course) • Apiculture (Short-term Course)
7.	Dept. of Vedic Studies	• Diploma in Vedic Mathematics (One year)
8.	Dept. of Music	• Bachelor of Performing Arts - Hindustani Vocal Music • Bachelor of Performing Arts - Tabla - Percussion

Further, following new courses were proposed by the concerned Head of the Departments during the meeting:

Sl. No.	Departments	Proposed Programmes/Courses
1.	Dept. of Economics	• M.Sc. Economics
2.	Dept. of Fine Arts and Performing Arts	• Master of Fine Arts (M.F.A.)
3.	Dept. of Zoology	• Phylogenetics (Short-term Course) • Induced Breeding (Certificate Course)

The Council deliberated upon the proposals and resolved to consider them in principle subject to the approval by the respective Board of Studies (BoS).

It was also resolved to begin Certificate/Diploma Course in Spanish Language. The course will be run under the aegis of Dept. of English and Other European Languages and the course structure shall be devised with the help of concerned Spanish Universities/Institutes.



On the proposal of Prof. Shweta Yadav, Head, Dept. of Zoology, after due deliberations, it was resolved to initiate a specialization in Parasitology for M.Sc. 3rd Semester Students.

Furthermore, On the proposal of Prof. Diwakar Shukla, Head, Dept. of Vedic Studies to initiate a PG Course in Indian Knowledge System (IKS), the Council deliberated upon the matter and resolved to begin MA/M.Sc. Programme in IKS.

(Action: DoAA and Concerned Head of Departments)

AC:19:4(iii):

To consider the International MoUs with the Spanish Universities.

The University has initiated the process to establish MoUs with the Spanish Universities of acclaimed importance.

In view of UGC (Academic Collaboration between Indian and Foreign Higher Educational Institutions to offer Twinning, Joint Degree and Dual Degree Programmes) Regulations 2022, Hon'ble Vice Chancellor of Dr. Harisingh Gour Vishwavidyalaya, Prof. Neelima Gupta, visited Spain as Governing Council member of the Association of Indian Universities. The delegation of the AIU participated in the Contact Seminar organized in Spain from 8 to 11 July 2024 to foster collaboration between Indian and Spanish universities and visited five universities of Barcelona, Madrid and Valladolid, which are as follows:

- Autonomous University of Barcelona (AUB)
- University of Barcelona
- IE University, Madrid
- Autonomous University of Madrid
- University of Valladolid

In this seminar, meaningful discussions were held on topics like academic and research partnership, mutual cooperation, student and faculty exchange with various Universities of Spain, the Govt. of Catolonia, SEPIE and CRUE.

Furthermore, the team discussed further prospects for collaborations, Twinning Programme, Joint Degree Programme, Dual Degree Programme between India and Spain with various stakeholders of Spanish Universities and Shri Dinesh K. Patnaik, Ambassador of India in Spain.

Resolution:

The Council after due deliberations appreciated the efforts of the Hon'ble Vice Chancellor and resolved to approve International MoUs with various Universities of Spain to proceed for academic and research collaboration and to commence Spanish Language Courses in the Department of English & Other European Languages of the University.

(Action: International Cell and Head, Dept. of English & Other European Languages)



AC:19:4(iv): To consider the commencement of the Integrated Special & Inclusive Teacher Education Programme (ISITEP) from the academic session 2024-25.

This is to inform that the Rehabilitation Council of India (RCI) is a statutory body constituted by the Government of India under an Act of Parliament namely the Rehabilitation Council of India Act, 1992 and mandated among other things to regulate and monitor the training of rehabilitation professionals and personnel, promote research in rehabilitation and special education and to maintain a Central Rehabilitation Register (CRR) of professionals and personnel. Various training programmes in special education and disability rehabilitation are developed, standardized and regulated by RCI.

In light of NEP 2020, the Council has developed the Integrated Special & Inclusive Teacher Education Programme (ISITEP) which will be implemented from the academic session 2024-25 on a pilot basis.

In view of the above, the Department of Education on behalf of the University, already sent their expression of interest to the Council to begin ISITEP from the academic session 2024-25.

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

(Action: DoAA and Head, Department of Education)

AC:19:4(v): To consider the reforms proposed in the Examination System.

The Head and Faculties of the Department of Chemistry have proposed reforms/modifications in the existing Examination System of the University, which are as follows:-

1. In 'Part-A' Instead of using multiple-choice questions and answers, it is recommended to ask five essential questions, each requiring very short answers.
2. In 'Part-B & Part-C' Please ensure that there are 5-5 questions covering all the units with internal choice (either or).
3. To pass the Semester, it is required to pass both the internal assessment and the End Semester exams separately.

Resolution: The Council after due deliberation, resolved to authorize the Vice Chancellor to constitute a Committee under the captioned agenda and place the report of the Committee in the next meeting of the AC.

(Action: DoAA)

AC:19:4(vi): To consider the proposal to establish an independent Department of the National Cadet Corps (NCC).

The Director General, NCC, New Delhi has proposed to implement NCC as a General Open Elective course of two credits under CBCS at the undergraduate



level in higher education institutions. Further, the Vishwavidyalaya has already approved the proposal in its 28th meeting of APC held on 02 August 2021 under the captioned agenda of APC: M: 28(17) to include the NCC as an Elective subject in undergraduate programmes from the academic session 2021-22.

Therefore, for proper implementation and functioning of NCC as an elective subject, an independent department namely 'Department of National Cadet Corps' may be established in the Vishwavidyalaya.

Resolution: The Council after due deliberations accepted, in principle, the proposal as mentioned under the captioned agenda.
(Action: DoAA and I/c Officer, NCC)

PART-5 : ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

AC:19:5(i): To promote the Official Language Policy of Govt. of India, the Head of Department of Hindi proposed a short-term Certificate Course specially meant for the Non Hindi-speaking Faculty members, Employees, Students, and Scholars of the Vishwavidyalaya.

Resolution: After due deliberations, the Council deferred the agenda item for want of a comprehensive proposal with complete details, till the next meeting of the Council.
(Action: Head, Department of Hindi)

AC:19:5(ii): Prof. Diwakar Shukla, the Coordinator of the Admission Cell proposed the matter to fillup the seats lying vacant after filling up seats through CUET as per the SOP for Central universities to fill up their vacant seats issued by UGC (D.O No. F. 22-8/2023 (CU) dated June 7, 2024).

Resolution: The Council discussed the matter at length and resolved to adhere to the UGC Guidelines in this regard.
(Action: Coordinator, Admission Cell)

The meeting ended with a Vote of Thanks to the Chair.

Enclosure: As above.


24/7/2024

Registrar (Offg.) and Secretary, Academic Council
Doctor Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

List of Members attended 19th Meeting of the Academic Council dated 18th July 2024 at 12:30 PM in Wadia Hall, Dept. of Applied Geology, Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP)

Sl. No.	Present Members :	
1.	Prof. Neelima Gupta	Hon'ble Vice Chancellor & Chairperson, Academic Council
2.	Prof. Sangeeta Shukla	Vice-Chancellor, Chaudhary Charan Singh University, Meerut. (U.P.) (Through Online Mode)
3.	Prof. Ashok Mittal	Former Vice-Chancellor, Dr. Bhimrao Ambedkar University, Agra (U.P.)
4.	Prof. Pawan Poddar	Pro Vice-Chancellor, Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand) (Through Online Mode)
5.	Prof. R. N. Yadav	Vice-Chancellor, Purnea University, Purnea (Bihar)
6.	Dr. Sanjeev K. Varshney	Advisor, International Cooperation Department, Department of Science & Technology, New Delhi. (Through Online 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. R. K. Gangele	Dean, School of Mathematical & Physical Sciences
10.	Prof. Y. S. Thakur	Dean, School of Law and School of Commerce & Management & Head, Dept. of Business Management
11.	Prof. Anil Kumar Jain	Dean, School of Educational Studies and Head, Dept. of Lifelong Education and Head, Dept. of Education
12.	Prof. Versha Sharma	Dean, School of Biological Sciences
13.	Prof. Chanda Bain	Dean, School of Languages, Head, Dept. of Linguistics & Proctor
14.	Prof. Asmita Gajbhiye	Dean, School of Engineering & Technology
15.	Dr. Balvant Singh Bhadoria	Dean, School of Arts & Information Science
16.	Dr. A.A. Khan	I/c Head, Dept. of Communication & Journalism
17.	Dr. Awadhesh Pratap Singh Tomer	I/c Head, Dept. of Music
18.	Dr. Balvant Singh Bhadoria	Head, Dept. of Fine & Performing Arts
19.	Prof. Nagesh Dubey	Head, Dept. of A.H. C. & Arch.
20.	Prof. B. K. Shrivastava	Head, Dept. of History
21.	Prof. Anupam Sharma	Head, Dept. of Political Science & Public Admin.
22.	Prof. B. I. Guru	Head, Dept. of English & Other European Languages and Head, Dept. of Yogic Sciences
23.	Dr. Sanjay Kumar	I/c Head, Dept. of Sanskrit
24.	Prof. Vinod Kumar Bhardwaj	Head, Dept. of General & Applied Geography
25.	Prof. Versha Sharma	Head, Dept. of Biotechnology
26.	Prof. Naveen Kango	Head, Dept. of Microbiology
27.	Prof. Shweta Yadav	Head, Dept. of Zoology
28.	Prof. Diwakar Shukla	Head, Dept. of Mathematics & Statistics and Dept. of Vedic Studies
29.	Prof. J.K. Jain	Head, Dept. of Commerce
30.	Dr. Abhishek Bansal	Head, Dept. of Computer Science & Applications
31.	Prof. G. L. Puntambekar	Head, Dept. of Law

33.	Prof. Ashish Verma	Head, Dept. of Physics
34.	Prof. A.P. Mishra	Head, Dept. of Chemistry
35.	Dr. Anil Kumar Tiwari	Head, Dept. of Philosophy
36.	Prof. Ajeet Jaiswal	Head, Dept. of Anthropology
37.	Prof. K.K.N. Sharma	Center for Studies on Indigenous Knowledge
38.	Prof. M. L. Khan	Head, Dept. of Environmental Sciences and Head, Dept. of Botany
39.	Dr. Rajendra Yadav	Head, Dept. of Urdu & Persian and I/c Head, Dept. of Hindi
40.	Prof. D. K. Nema	Head, Dept. of Library & Information Science
41.	Dr. Vivek B. Sathe	Director Physical Education and Sports (<i>Special Invitee</i>)
42.	Prof. Vijay Verma	Dept. of Chemistry
43.	Prof. Ratnesh Das	Dept. of Chemistry
44.	Prof. Sushil Kumar Kashaw	Dept. of Pharmaceutical Science
45.	Prof. Netra Pal Singh	Dept. of Chemistry
46.	Prof. Utsav Anand	Dept. of Economics & I/c Head, Dept. of Economics
47.	Prof. Manvinder Singh Pahwa	Dept. of Commerce
48.	Prof. A.K. Singh	Dept. of Applied Geology
49.	Prof. D.C. Meshram	Dept. of Applied Geology
50.	Dr. 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.	Dr. Rashmi Jain	Department of Education
55.	Dr. Ashutosh Kumar Mishra	Department of Hindi
56.	Dr. Mohan T. A.	Librarian
57.	Ku. Pranshi Gupta	Dept. of Microbiology (<i>Research Scholar</i>)
58.	Ku. Aparna Pathak	Department of Physics (<i>Post Graduate Student</i>)
59.	Dr. S. P. Upadhyay	I/c Registrar & Secretary, Academic Council

Leave of Absence :

1.	Dr. Ashok Kumar Saxena	Ex General President, ISCA, Kolkata. (W.B.) (<i>External Member</i>)
2.	Dr. Neeru Bhooshan	Incharge, ZTM& BPD Unit, Indian Agricultural Research Institute, Pusa Campus New Delhi-110012. (<i>External Member</i>)
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-700064. (<i>External Member</i>)
4.	Prof. A. D. Sharma	DoSA & Head, Dept. of Psychology
5.	Prof. P. K. Kathal	Dept. of Applied Geology
6.	Prof. Devashish Bose	Dean, School of Applied Sciences & Head, Dept. of Criminology & Forensic Science
7.	Prof. H. Thomas	Head, Dept. of Applied Geology
8.	Prof. Umesh K. Patil	Head, Dept. of Pharmaceutical Sciences
9.	Prof. Ranveer Kumar	Dept. of Physics