डॉक्टर हरीसिंह गौर विश्वविद्यालय DR. HARISINGH GOUR VISHWAVIDYALAYA (A Central University I A* Accredited by NAAC) कार्यालय, निदेशक शैक्षणिक गतिविधियाँ Office of Director Academic Affairs



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No./DoAA/2025/729

20 January, 2025

To,

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

Sub: Minutes of 53rd Emergent Meeting of the Academic Programme Committee (APC) held on 15 January, 2025.

Respected Madam/Sir,

This is to inform that 53rd Emergent Meeting of the Academic Programme Committee (APC) was held on 15 January, 2025 in the Gour Samiti Kaksha, New Administrative Building of the Vishwavidyalaya.

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

By order,

Director, Academic Affairs

Copy for information to:-

1. All Head of the Departments.

2. I/c Website Cell - for uploading on the University Website.

3. PS to Vice Chancellor - for information of Hon'ble Vice Chancellor please.

4. PA to Registrar.

5. Guard File.

Director, Academic Affairs

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



Minutes of the 53rd Emergent Meeting of the Academic Programme Committee (APC)

• Date :- 15 January, 2025

• Time :- 04: 30 PM

Venue :- Gour Samiti Kaksha, New Administrative Building of the Vishwavidyalaya

Members Present :

1.	Prof. Neelima Gupta	Hon'ble Vice-Chancellor and Chairperson, APC
2.	Prof. Y.S. Thakur	Senior Most Professor & Dean, SAL
3.	Prof. D.S. Rajput	Dean, HSS
4.	Prof. Devashish Bose	Dean, SAS
5.	Prof. Versha Sharma	Dean, SBS
6.	Prof. Anil Kumar Jain	Dean, SES
7.	Prof. Chanda Bain	Dean, SOL
8.	Prof. Shree Bhagwat	Dean, SCM
9.	Prof. Vijay Verma	Dean, CST
10.	Prof. R.K. Gangele	Dean, MPS
11.	Dr. Balwant Singh Bhadoria	Dean, AIS
12.	Prof. D.K. Nema	DSW
13.	Prof. Ajeet Jaiswal	DoFA
14.	Prof. Naveen Kango	DoAA – Convener

Special Invitees:

1.	Dr. S.P. Upadhyay	Registrar (Offg.)	
2.	Sh. Satish Kumar	Deputy Registrar (Faculty Affairs)	

<u>Leave of Absence</u>:

1. Prof. Ashmita Gajbhiye Dean, E&T

The Convenor of the APC, Prof. Naveen Kango, DoAA welcomed the Chairperson and all the esteemed members on the very auspicious Central University Foundation Day and also explained the reason for calling the Emergent Meeting. Thereafter, the Agenda items were taken for discussion.

Dawn

APC:EM:53:(01): Prescribing Minimum Cut-off Marks in interview for Selection to the posts of Professor/ Associate Professor/ Assistant Professor.

It is informed to the APC that the UGC Regulations 2018 stipulates that in order to make the system more credible, universities may assess the ability for teaching and/ or research aptitude through a seminar or lecture in a classroom situation or discussion on the capacity to use the latest technology in teaching and research at the interview stage. The UGC Regulations is silent on prescribing minimum cut-off marks in interview for selection to the teaching positions; however, it does not restrain the university from prescribing minimum qualifying marks for interview. The UGC Regulations 2018 is also silent on None Found Suitable (NFS) being used by the university. It has been experienced that the number of eligible candidates for appointment to the posts of Professor and Associate Professor is limited. However, it is also imperative for the University to appoint quality teachers in order to maintain quality education rather than fill up the posts from available eligible candidates. The cut-off marks are intended to ensure that only candidates with the best ability for teaching and research aptitude are selected for these positions. Hence, it is proposed to prescribe a minimum of 50% marks for qualifying for the interview. A relaxation of 5% may be provided to the reserved category candidates for the posts reserved for that category. No one shall be recommended suitable for appointment to the post of Professor/ Associate Professor/ Assistant Professor unless he/she secures a minimum of 50% Marks (45% in case of reserved category candidate for reserved posts) at the interview stage.

The matter is placed before the APC for consideration.

During the discussion the Registrar read out the reply of Hon'ble Minister of State, Ministry of Education given in the Lok Sabha on 29.07.2024 regarding the norms and criteria for categorizing NFS "Suitable candidates have been appointed in all categories as per the recommendations of the selection committee(s). Only in cases where suitable candidates were not available, irrespective of the category, the appointments were not made."

Resolution:

The APC after due deliberations resolved to approve that no candidate shall be recommended for the appointment to the post of Professor/ Associate Professor/ Assistant professor unless he/ she secures a minimum of 55% marks (50% in case of reserved category candidate for reserved posts) at the interview stage.

(Action: DoFA)

APC:EM:53:(02): Issue of Advertisement for the posts of Professor, Associate Professor and Chair Professor under Ambedkar Chair.

The matter is placed before the APC for consideration.

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

(Action: DoFA)

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APC:EM:53:(03): To consider the structure for VII and VIII Semester under the Four Year Undergraduate Programme (FYUP).

The committee constituted vide office order No./DoAA/2024/648 dated 02.08.2024 by the Competent Authority, has recommended following structure for VII and VIII Semester under the Four Year Undergraduate Programme (FYUP):

- a) After the completion of 6th Semester of UG Programme under FYUP-2022, students will opt one of the subject/discipline from among the subjects studied during the programme.
- b) The requisite Curriculum and Credit Framework of VII and VIII Semester will be designed and developed in the following manner:

Sem.	Nature of the Course	Course Code	Credits
SEM -VII	Discipline Specific : Major-1	SUB- DSM-711	06
	Discipline Specific: Major-2	SUB- DSM-712	06
	Multi-Disciplinary : Major-3 (Discipline Specific Research Methodology)	SUB- MDM-711	06
	Internship/Experiential Learning/Field Work/ Minor Project	SUB-SEC-711	02
			20
SEM -VIII	Discipline Specific : Major-1	SUB- DSM-811	06
	Discipline Specific: Major-2	SUB- DSM-812	06
	Discipline Specific Dissertation	SUB-DSM-813	12
			24
		Total	44

The matter is placed before the APC for consideration.

Resolution:

The APC after due deliberations approved the above structure of the VII and VIII semesters under the Four Year Undergraduate Programme (FYUP) proposed by the duly constituted committee. Accordingly, the syllabus for these semesters will be prepared by the respective School/ Department. Furthermore, It was also resolved to collect data regarding the subject preferences of the students for the upcoming fourth year under the FYUP. Accordingly, a mechanism to allocate available seats in the selected subjects is to be evolved.

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

APC:EM:53:(04): To consider the Minutes of DRC meeting dated 10.09.2024 and BoS meeting dated 26.09.2024, Dept. of Applied Geology for change of Supervisor.

The DRC and BoS of Dept. of Applied Geology in its Meeting held on respectively 10.09.2024 and 26.09.2024, recommended the change of Supervisor in respect of the research scholar Ms. Ankita Srivastava (Y17451004) in the following manner:

S. No.	Name & Registration No. of Research Scholar	Existing Supervisor	New Supervisor
1.		Prof. A.K. Shandilya (Retd.)	Prof. A.K. Singh, HoD, Dept. of Applied Geology

The matter is placed before the APC for consideration.

Resolution:

The APC approved the agenda item.

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APC:EM:53:(05): To consider the Issue of Supervisor of research scholars of the Dept. of Commerce, who are working under the supervision of Prof. J.K. Jain.

In the Dept. of Commerce Prof. J.K. Jain (Retd. on 30.09.2024) is the existing supervisor of following research scholar:

- 1. Ms. Harshita Jain (Y21481007)
- 2. Mr. Mohit Agarwal (Y21481011)
- 3. Mr. Saransh Kumar Shrivastava (Y21481016)
- 4. Ms. Bhavyta Jain (Y22481002)
- 5. Ms. Tanul Jain (Y22481007)

As per clause 6 of the Ordinance 23(A) of the university "Provided further that in case a research supervisor, under whose supervision a thesis has been prepared in part or in full, ceases to be a teacher of the University, he/ she may, subject to his/her availability shall be continued as research supervisor of the scholar already registered under his/ her supervision. However, in such cases, a regular faculty member from the department/ centre shall be appointed as co-supervisor".

On 29.11.2024 the Head of the Commerce Department issued a letter to all research scholars working under the supervision of Prof. J.K. Jain, to suggest supervisor among the full-time/regular faculty members of the department who can supervise them. However, all these research scholars requested to continue working under the supervision of Prof. J.K. Jain.

The matter is placed before the APC for consideration.

Resolution:

The APC after due deliberations on the above agenda item resolved that in case of superannuation of an existing research supervisor of the university, he/ she will continue to supervise their research scholar(s) till the end of the ongoing academic session i.e. 30.06.2025 in the instant case. Following the completion of that academic session, a regular faculty member from the department/ centre shall be appointed as co-supervisor, as per clause 6 of the Ordinance 23(A) of the university.

(Action: HoD, Commerce)

APC:EM:53:(06): Any other item with permission of the Chair.

With the permission of the Chair, the following items were taken up:

(a) The matter related to the allocation of the Supervisor to research scholar Jasmeet Kaur (Y21496005) in the Dept. of Education.

Prof. Anil Kumar Jain, Head of the Department of Education, presented agenda item regarding allocation of supervisor to research scholar Jasmeet Kaur (Y21496005) before the APC. The APC was also informed about the decisions made in the meeting of Board of Studies (BoS) dated 11.04.2023 and Departmental Research Committee (DRC) dated 16.05.2023 and the recommendations from the committee dated 19.12.2024, constituted by the competent authority to resolve the matter.

The matter is placed before APC for consideration.

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Resolution:

The APC after due deliberations unanimously resolved that since the research scholar has been working under the supervision of Dr. Abhishek Kumar Prajapati as per the decision made in the meeting of DRC meeting dated 16.05.2023, he shall continue as the Supervisor. Furthermore, it was also resolved that Dr. Preeti Wadhwani may be offered to serve as the Co-supervisor in the instant case.

(Action: HoD, Education)

(b) The matter regarding the allotment of research scholars to Prof. Versha Sharma, Dept. of Zoology for the session 2023-24.

Prof. Varsha Sharma, Dept. of Zoology raised the above issue before the APC regarding the allotment of research scholars in the Dept. of Zoology for session 2023-24. The APC was informed about the Ph.D. admission interviews for Zoology session 2023-24 were conducted on 22.05.2024 and the result of Ph.D. entrance was published on 30.07.2024. A meeting of the Board of Studies (BoS) was held on 17.09.2024, where the allocation of research scholars to the supervisors was took place. The BoS not recommended the allocation of research scholars to Prof. Versha Sharma *in lieu* of Amended Ordinance 23(A) of the university.

The matter is placed before APC for consideration.

Resolution:

The APC after due deliberations resolved that, in accordance with the UGC Regulations 2022 and Amended Ordinance 23(A) of the university, Faculty members with less than three years of service before superannuation shall not be allowed to take new research scholars under their supervision.

(Action: HoD, Zoology)

(c) The matter related to allocation of the Supervisor to newly admitted research scholars.

During the meeting several APC members proposed to establish a time frame for the allocation of supervisors to newly admitted research scholars.

Resolution:

The APC after due deliberations resolved that the allocation of Supervisor to newly admitted research scholars shall be done within a month of their admission to the Ph.D. programme.

(Action: All HoDs)

The meeting ended with vote of thanks to the Chair.

Director, Academic Affairs