

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

संतोष सोहगौरा
SANTOSH SOHGAURA
कुलसचिव (प्र.)
Registrar (Offg.)



registrar@dhsgsu.edu.in
www.dhsgsu.ac.in
(Ph.) 07582 - 265228
(Fax) 07582 - 264236

No. /DoAA/2023/ 323

11 March 2023

To,

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

Sub:- Minutes of the 5th Special Meeting of the Academic Council (AC) held on 11 March 2023 in Blended Mode.

Respected Madam/Sir,

This is to inform that 5th Special Meeting of the Academic Council (AC) was held on 11 March 2023 at 10:30 AM in Blended Mode.

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

With Regards,

By Order,

Registrar (Offg.)
11/3/23

Copy to:-

1. I/c Website Cell - for uploading the same on the Vishwavidyalaya Website.
2. PS to VC - for information of Hon'ble VC please.
3. PA to Registrar.

Registrar (Offg.)
11/3/23

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



MINUTES OF THE 05th SPECIAL MEETING OF THE ACADEMIC COUNCIL (AC)

- **Date** : 11 March 2023
- **Time** : 10 : 30 AM
- **Venue** : Wadia Hall, Dept. of Applied Geology,
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).

- At the outset, the Registrar (Offg.), Shri Santosh Sohgaure 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 who have been recently nominated as members namely Prof. Sangeeta Shukla, Vice-Chancellor, Chaudhary Charan Singh University Meerut, Prof. Ashok Mittal, Former VC, Dr. Bhimrao Ambedkar University Agra, Prof. Pawan Poddar, Pro-Vice-Chancellor, Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand), Dr. Ashok Kumar Saxena, Ex-General President, ISCA, Kolkata, Dr. Sanjeev K. Varshney, Advisor, International Cooperation Department, Dept. of Science & Technology, New Delhi, Dr. Neeru Bhushan, Incharge ZTM & BPD Unit, Indian Agricultural Research Institute, Pusa Campus, New Delhi, Alumni of the Vishwavidyalaya nominated as AC Member, namely Prof. R.N. Yadava, Vice-Chancellor Purnea University, Purnea (Bihar) and Prof. A.P. Singh, Director General, Raja Rammohun Roy Library Foundation, Ministry of Culture, Govt. of India, Kolkata; all Deans, Heads, Prof. G.L. Puntambekar, Dept. of Commerce, nominated as member under Professor Quota, Miss. Isha Sharma, a Research Scholar, Dept. of Microbiology, and Ku. Suparna Khare, a Student of M.A., Dept. of Sociology & Social Work nominated as an AC Member. In spite of their busy schedules, External Members made it possible to attend the meeting in online mode, and one external member Dr. Sanjeev K. Varshney, attended the Meeting in person. 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 also acknowledged and appreciated the contribution of External Members to the overall development of the Vishwavidyalaya who have completed their term as members of the Academic Council. The Chairperson briefed about this meeting specially convened in connection with the 31st Convocation of the Vishwavidyalaya (5th Convocation after attaining the status of Central University in the year 2009), scheduled on 14 March 2023. It is informed to the Council that the University Administration 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. Finally, Dr. (Mrs) Pankaj Mittal, Secretary General of the Association of Indian Universities (AIU), has kindly consented to grace the 31st Convocation on 14 March 2023 and to deliver the Convocation address and Shri Gopal

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Bhargava, Hon'ble Minister, Public Works Department; Cottage & Rural Industry, Govt. of M.P., as Gour Atithi. Thereafter, the Chairperson highlighted important academic development that took place in the Vishwavidyalaya in the recent past.

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

AC-ITEM No.:(i) The details regarding 31st Convocation of the Vishwavidyalaya.

(Fifth Convocation after attaining status of Central University in the year 2009).

It is informed that all Graduates and Post Graduates (Regular Candidates) who have passed out under the Choice Based Credit System (CBCS) in Academic Session 2021- 22 and those candidates who have qualified for the award of Ph.D. D.Sc. or D.Lit. Degree after 26 April 2022 shall be eligible for conferment of Degree. Accordingly, online applications were invited from 06-09-2022 to 15-10-2022 (Extended Date) and again from 15-02-2023 to 22-02-2023 with non-refundable Registration Fee of Rs.1000.00 (Rs One Thousand) for attending convocation in person and Rs.600.00 (Rs. Six Hundred) in absentia. The Break-up of the candidates enrolled for conferment of Degree are as follows:

UG	439
PG	399
Ph.D.	28
Total	866
In absentia	187
Grand Total	1053

UG & PG Degrees shall be conferred School-Wise (11) as per details given below:

Sr. No.	Name of School	No of Students
1.	School of Arts and Information Sciences (AIS)	31
2.	School of Humanities and Social Sciences (HSS)	116
3.	School of Languages (SOL)	78
4.	School of Applied Sciences (SAS)	42
5.	School of Engineering and Technology (EAT)	82
6.	Chemical Sciences and Technology (CST)	79
7.	School of Biological Sciences (BCS)	81
8.	School of Mathematical and Physical Sciences (MPS)	125
9.	School of Commerce and Management (SCM)	123
10.	School of Law (SAL)	55
11.	School of Education (SOE)	54
	Total	866

Furthermore, on this occasion 54 University Medals for standing first in the



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first class at the UG & PG Examinations, held in the years 2021 and 2022 in their respective subject/program shall also be awarded and these medalists shall receive medals from the Chief Guest and other 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 hard efforts and for making all arrangements to make the 31st Convocation a grand success. The Council further conveyed its best wishes for the successfully organizing the Convocation ceremony.

AC-ITEM No.:(ii)

Amendment and addition in Ordinance-7 on Departments in Schools of Studies

The Institute of Engineering and Technology has been placed as the Centre of Engineering and Technology under the School of Engineering and Technology under Ordinance-7. The Director Incharge, IoET vide his letter dated 15-12-2022 has made a request to maintain it as the Institute of Engineering and Technology. It is relevant to mention here that as per provisions contained in Section 6(1)(xiii) of the Central University Act, 2009, the University shall have the power to establish, and maintain Colleges, Institutions, and Halls. Further, as per clause 2 of the amended Ordinance-7, the University may add New Department(s)/ Center(s) to a School which does not exist presently after approval of the Executive council on the recommendation of the Academic Council. In view of the aforesaid provisions, it is proposed to add New Departments/Centre to a School in the following manner:

Sr. No.	New Department/Centre	School
(i)	Centre for Studies on Indigenous Knowledge	Applied Sciences
(ii)	Vedic Studies	Mathematical and Physical Sciences
(iii)	Environmental Science	Biological Sciences

Further, as per Section 6(1)(xiii) of the Act, the College of Paramedical Science, shall be maintained as College.

Resolution:-

The Council after due deliberations resolved to approve the proposal under the captioned agenda. The AC further resolved to amend Ordinance-7 accordingly and place it before the Executive Council for Final Decision.

AC-ITEM No.:(iii)

Institution of Endowment Fund for Award of Medals in the name of Dr. D.K. Sinha Award.

Ms. Deeksha D/o Dr. D.K. Sinha, (an Alumni of Dr. Harisingh Gour Vishwavidyalaya and Gold Medalist in M.Tech. Applied Geology of 1983 Batch, Ex-Director, Atomic Minerals Directorate, Hyderabad), has offered a



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sum of Rs.250000/- (Two Lakhs Fifty Thousand Only) to establish an Endowment Fund in the name of Dr. D.K. Sinha to give the award to the topper of M.Tech (Applied Geology) Programme every year on Gour Jayanti on 26 November. In this regard, it is informed to the Council that as per Amended Ordinance-57, to institute an Endowment Fund a minimum of Rs.250000/- (Two Lakh Fifty Thousand only) is required which has already been offered by the donor.

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

AC-ITEM No.:(iv) Adoption of Guidelines for engaging Professor of Practice in the University.

The Secretary UGC vide its D.O.F.No.-9-1/2010 (PS/Misc)PT-I dated 30 September 2022 has circulated guidelines for engaging Professor of Practice in the Universities and Colleges.

Resolution:- The Council after due deliberations resolved to adopt the Guidelines under the captioned agenda. The AC further resolved to take further action in accordance with UGC guidelines for engaging a Professor of Practice at the University.

AC-ITEM No.:(v) Adoption of UGC O.M. D.O. No.2-71/2022(CPP-II) dated 01-11-2022 on refund of fee and non-retention of Original Certificates.

The Under Secretary UGC, New Delhi has circulated a copy of UGC O.M. D.O. No.2-71/2022(CPP-II) dated 01-11-2022 on refund of fee and non-retention of Original Certificates for taking appropriate necessary action.

Resolution:- The Council after due deliberations resolved to adopt the Guidelines under the captioned agenda. The AC further resolved to retain the migration/transfer certificate in original.

SA-AC-ITEM NO:-:(i): Proposal for establishment of New Department of Forestry Science

Prof. M.L. Khan has submitted a proposal for the commencement of 02 years PG/ Master of Science Degree Programme in Forestry Science under the School of Biological Sciences. He has submitted that Madhya Pradesh has the highest forest cover in India and harbors a varied and rich biodiversity. Thus, there is an urgent need for forestry Science Education in academic institutions to cater to the need of the state, region, and country. It would be beneficial in identifying the problems and solutions in Forestry and will produce interdisciplinary scholarly research to identify and assess policies that reduce the risks of climate change, biodiversity loss, disaster risk reduction, and other related issues in a holistic way. It is possible only through the study of Forestry Science. such education will also create new knowledge using a scientific process that would be rigorous and systematic, which will then be disseminated into rich and



cutting-edge professional development programs focused on providing forestry Science professionals, and leaders with the knowledge and skills to build capacity for the betterment of environment and society to ensure sustainable development through achieving these goals. Hence it is proposed to establish a new department of Forestry Science under the School of Biological Sciences which will provide the education at Master level with M.Sc. Degree in Forestry Science.

Resolution:- Prof. M.L. Khan, Dept. of Botany, presented a brief of the proposed course and Department before the Academic Council and the Council after due deliberations resolved to approve the proposal under the captioned agenda within the existing infrastructure.

SA-AC-ITEM NO:- (ii): Minutes of Meeting of School Board of the School of Biological Sciences held on 27 February 2023.

The School Board for the School of Biological Sciences in its Meeting held on 27 February 2023 has approved the syllabus of the following courses:

1. M.Sc. in Environmental Sciences-4 Semester course.
2. B.Sc. I and II Semester (Biotechnology) for affiliated colleges.
3. B.Sc. I and II Semester (Microbiology) for affiliated colleges.

Resolution:- Prof. Subodh Jain presented a brief of the syllabus of the Courses mentioned under the captioned agenda and the Council after due deliberations resolved to approve the syllabus under the captioned agenda.

SA-AC-ITEM NO:- (iii): Minutes of Meeting of Board of Studies (BoS) of the Dept. of Physical Education & Sports.

The BoS of the Dept. of Physical Education & Sports has in its Meeting held on 06.03.2023 approved the scheme of Bachelor of Physical Education & Sports (BPES) for 4 years Under Graduate Course as per National Education Policy (NEP) and Guidelines provided by the University.

Resolution:- Dr. Vivek B. Sathe, Director, Physical Education & Sports, presented a brief of the Syllabus passed by the BoS and the Council after due deliberations resolved to approve the syllabus under the captioned agenda.

SA-AC-ITEM NO:- (iv): To consider the Report of the Result Committee •

The Result Committee in its Meeting held on 23.02.2023 has after examining the issue recommended for modifying the result of M.Sc. (Home Science) from Academic Session 2010-11 to 2011-12 by rectifying the Tabulation Register making entries of the percentage of marks therein and issuing revised mark sheet accordingly.



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Dr. Surendra Gadewar, I/c CoE presented a brief of the matter with the modification in the agenda that the Result Committee recommended for modifying the Result of M.Sc. (Home Science) from Academic Session 2009-10 to 2011-12.

Resolution:-

The Council after due deliberations resolved to approve the Report of the Result Committee under the captioned agenda and also recommended to review the other results of the concerned years.

SA-AC-ITEM NO:-(v): Approval of 3 New Courses by NCTE from the Academic Session 2023-24 in the Dept. of Education.

It is informed to the Council that NCTE vide its order dated 03.03.2023 has granted recognition to the Vishwavidyalaya from the Academic Session 2023-24 under clause 7(16) of the NCTE (Recognition Norms & Procedure) Regulations, 2014 as amended from time to time for conducting the following courses under ITEP (Integrated Teacher Education Programme) as per the conditions mentioned therein:-

Sr. No.	Discipline	Stage(s)	Intake	Duration of the Programme
1.	B.A. B.Ed.	Secondary	1 unit (50 seats/unit)	4 year
2.	B.Sc. B.Ed.	Secondary	1 unit (50 seats/unit)	4 year
3.	B.Com. B.Ed.	Secondary	1 unit (50 seats/unit)	4 year

Resolution:-

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

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


11/3/23
Registrar (Offg.) & Secretary
of the Academic Council

List of Members attended Fifth Special Meeting of the Academic Council held on 11 March 2023 at 10:30 AM 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, Dept. of Science & Technology, New Delhi
3	Prof. Pawan Poddar	Pro Vice-Chancellor, Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand) (through Virtual Mode)
4	Dr. Ashok Kumar Saxena	Ex-General President, ISCA, Kolkata (through Virtual Mode)
5	Prof. A.P. Singh,	Director General, Raja Rammohun Roy Library Foundation, Ministry of Culture, Govt. of India, Kolkata (through Virtual Mode)
6	Prof. A. D. Sharma	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. Y. S. Thakur	Dean, School of Law
10	Prof. B. I. Guru	Dean, School of Educational Studies (through Virtual Mode)
11	Prof. K. K. N. Sharma	Dean, School of Applied Sciences
12	Prof. Subodh Jain	Dean, School of Biological Sciences
13	Prof. (Smt.) Chanda Bain	Dean, School of Languages
14	Prof. S.H. Adil	Dean, School of Engineering & Technology
15	Prof. Y. S. Thakur	Dean, School of Commerce & Management
16	Dr. Lalit Mohan	Dean, School of Arts & Information Science
17	Dr. Lalit Mohan	Head, Dept. of Communication & Journalism
18	Dr. Lalit Mohan	Head, Dept. of Music
19	Dr. Lalit Mohan	Head, Dept. of Fine & Performing Arts
20	Prof. Nagesh Dubey	Head, Dept. of AIH. C. & Arch.
21	Dr. Utasav Anand	Head, Dept. of Economics
22	Prof. A. D. Sharma	Head, Dept. of Psychology
23	Prof. B.K. Shrivastava	Head, Dept. of History & Adult Education
24	Prof. (Smt.) Anupma Kaushik	Head, Dept. of Political Science & Public Admin.
25	Prof. B. I. Guru	Head, Dept. of English & Other European Languages (through Virtual Mode)
26	Prof. A. P. Tripathi	Head, Dept. of Hindi
27	Prof.(Smt.) Chanda Bain	Head, Dept. of Linguistics
28	Prof. A. P. Tripathi	Head, Dept. of Sanskrit
29	Prof. K. K. N. Sharma	Head, Dept. of General & Applied Geography
30	Prof. H. Thomas	Head, Dept. of Applied Geology
31	Prof. Vandana Soni	Head, Dept. of Pharmaceutical Sciences
32	Prof. Deepak Vyas	Head, Dept. of Botany
33	Prof. Versha Sharma	Head, Dept. of Biotechnology
34	Prof. Naveen Kango	Head, Dept. of Microbiology
35	Prof. Subodh Kumar Jain	Head, Dept. of Zoology
36	Dr. Shree Bhagwat	Head, Dept. of Business Management
37	Prof. J.K. Jain	Head, Dept. of Commerce
38	Prof. Devashish Bose	Head, Dept. of Criminology & Forensic Science
39	Prof. Ashish Verma	Head, Dept. of Computer Science & Applications

40	Prof. B. I. Guru	Head, Dept. of Yogic Science (through Virtual Mode)
41	Prof. Y.S. Thakur	Head, Dept. of Law
42	Dr. Kalinath Jha	Head, Dept. of Sociology
43	Prof. Ranveer Kumar	Head, Dept. of Physics
44	Prof. A. P. Mishra	Head, Dept. of Chemistry
45	Prof. A. D. Sharma	Head, Dept. of Philosophy
46	Dr. Lalit Mohan	Head, Dept. of Library & Information Science
47	Prof. P.K. Kathal	Dept. of Applied Geology
48	Prof. Sanjay K. Jain	Dept. of Pharmaceutical Science
50	Prof. D. K. Nema	Dept. of Commerce
51	Prof. Vijay Verma	Dept. of Chemistry
52	Prof. Umesh K. Patil	Dept. of Pharmaceutical Science
53	Prof. Asmita Gajbhiye	Dept. of Pharmaceutical Science
54	Prof. Ratnesh Das	Dept. of Chemistry
56	Prof. D. S. Rajput	Dept. of Sociology & Social Work
49	Prof. Ashok Ahirwar	Dept. of History
55	Prof. G.L. Puntambekar	Dept. of Commerce
57	Dr. Sushil Kumar Kashaw	Dept. of Pharmaceutical Science
58	Dr. Ritu Yadav	Department of Chemistry
59	Dr. Rajendra Yadav	Department of Hindi
60	Dr. Amit Jugnu Biswas	Department of Botany
61	Dr. Neha Niranjana	Department of Political Science
62	Dr. Rashmi Singh	Department of English and European Languages
63	Prof. A. D. Sharma	Dean, Students Affairs
64	Prof. Naveen Kango	Director, Academic Affairs
65	Prof. Umesh K. Patil	Prof. I/c Librarian
66	Prof. Chanda Bain	Proctor
67	Miss. Isha Sharma, (Research Scholar)	Department of Microbiology
68	Ku. Suparna Khare (Student of PG)	Department of Sociology & Social Work
69	Shri Santosh Sohgaure	Registrar (Offg.) & Secretary, Academic Council

Special Invitee :

Prof. M.L. Khan	Dept. of Botany
Dr. Vivek B. Sathe	Director, Physical Education & Sports
Sh. Surendra P. Gadewar	I/c CoE

Leave of Absence :

1	Dr. Neeru Bhooshan,	Incharge, ZTM & BPD Unit, Indian Agricultural Research Institute, Pusa Campus, New Delhi, Alumni of the Vishwavidyalaya
2	Prof. R.N. Yadav,	Vice-Chancellor Purnea University, Purnea (Bihar)
3	Prof. Sangeeta Shukla,	Vice-Chancellor, Chaudhary Charan Singh University Meerut
4	Prof. Ashok Mittal,	Former VC, Dr. Bhimrao Ambedkar University Agra
5	Prof.(Smt.) Nivedita Maitra	Head, Dept. of Urdu & Persian
6	Prof. Rajesh K. Gautam	Head, Dept. of Anthropology