

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

उप कुलसचिव
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No./DoAA/2023/ 341

10 May, 2023

To,

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

Subject: Minutes of 31st Meeting of Academic Programme Committee (APC) held on 04 May, 2023.

Respected Sir/Madam,

The Minutes of the 31st Meeting of Academic Programme Committee (APC) held on 04 May, 2023 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, DoRD, FO & I/c CoE.
2. All Heads of the Departments.
3. I/c Website Cell - for uploading on the University 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 31st Meeting of the
Academic Programme Committee (APC)**

- **Date :- 04 May, 2023**
- **Time :- 03:00 PM**
- **Venue :- Gour Samiti Kaksh,
New Administrative Building 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. Subodh Kumar Jain	Dean, SBS
6. Prof. B.I. Guru	Dean, SES & Dean (I/c), School of Languages
7. Prof. S.H. Adil	Dean, E&T
8. Prof. Y.S. Thakur	Dean, SCM & Dean, School of Law
9. Prof. A.P. Mishra	Dean, CST
10. Prof. Ashish Verma	Dean, MPS
11. Dr. Lalit Mohan	Dean, AIS
12. Prof. Naveen Kango	DoAA
13. Prof. A.D. Sharma	DoSA
14. Sh Satish Kumar	Dy. Registrar (Academics) & Secretary to APC
- **Special Invitees:**

1. Prof. H. Thoams	Director, Research and Development
2. Dr. Ranjan Kumar Pradhan	Registrar
3. Dr. Surendra P. Gadewar	CoE (I/c)

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

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APC:M:31:(01): Confirmation of Minutes of 30th Regular Meeting of the APC held on 16 August 2022 and 43rd to 46th Emergent Meetings of APC held on 30 June 2022, 06 October 2022, 13 January 2023 and 06 February 2023 respectively.

Resolution:- The APC after due deliberations confirmed its Minutes of 30th Regular Meeting held on 16 August 2022 and 43rd to 46th Emergent Meetings held on 30 June 2022, 06 October 2022, 13 January 2023, respectively.

(Action: DoAA)

APC:M:31:(02): To consider the recommendation of the DRC dated 09.03.2023 of Dept. of Pharmaceutical Sciences.

The Departmental Research Committee (DRC) of the Dept. of Pharmaceutical Science in its Meeting held on 09.03.2023 after considering the request of the candidate Ms. Monika Vishwakarma, Y20454001 resolved to change the supervisor Dr. Dharmendra Jain and allocate Prof. Vandana Soni as new supervisor. The BoS of the Department of Pharmacy in its Meeting held on 08.08.2022 resolved that Prof. Vandana Soni will be the Supervisor of Ms. Monika Vishwakarma.

Resolution:- The APC after due deliberations resolved to approve the recommendation of DRC. The APC further resolved that a circular be issued to all the Heads of the departments that while considering the request for a change of supervisor by DRC, the reason must be recorded in the Minutes.

(Action: DoAA & all HoDs)

APC:M:31:(03): To consider the request of Akhand Sharma (Y16495001), Research Scholar, Dept. of Education, to allow him to submit the thesis.

Sh Akhand Sharma made a representation on 22.03.2023 that his pre-Ph.D. submission seminar was conducted on 22.02.2022 and he has also deposited all the requisite fees before 31.12.2022, but, due to the sudden serious illness of his father (who suffered from a brain stroke), he could not complete his thesis work and submit it by 31.12.2022. It is informed to the Council that Sh Akhand Sharma was registered as a Research Scholar on 01.09.2016 and a maximum period of 6 years for submission of thesis completed on 30.08.2022. As per UGC Notice dated 17.05.2022, an extension of 6 months was also granted to the students on the recommendation of the supervisor and Head of the Department for submission of the thesis. That period also expired on 31.12.2022. The documents related to the serious ailment of his father are annexed with his representation. As per clause 33 of Ordinance 23(A) governing Ph.D. Program, in special circumstances, any relaxation to the Ph.D. Program by Academic Program Committee/ Academic Council/ Executive Council/ Vice-Chancellor may be made subject to fulfillment of "University Grants

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Commission, (Minimum Standards and Procedure for Awards of M.Phil./ Ph.D. Degree) Regulations, 2016."

Resolution:- The APC after due deliberations resolved that the Research Scholar may re-register as envisaged in UGC (Minimum Standards & Procedures for Award of Ph.D. Degree), Regulations, 2022 and submit the thesis accordingly.

(Action: DoAA)

APC:M:31:(04): To consider the issue of a No Objection Certificate in respect of Research Scholar Ms. Nidhi Dinkar, (Registration No.Y21427006), Dept. of Sociology for pursuing Ph.D. under the supervision of Dr. Neelu Rawat, CU Punjab, Bhatinda.

The Controller of Examinations, CU Punjab, Bhatinda vide his letter No.CUPB/CoE/2022-23/888 dated 19.01.2023 considering her request asked her to submit the following documents:

1. No Objection Certificate from Dr. Harisingh Gour V.V. Sagar, M.P.
2. Consent of her Supervisor.
3. No Objection Certificate from funding agency.

A copy of the said letter has also been endorsed to the Registrar of the Vishwavidyalaya. The Research Scholar Ms. Nidhi Dinkar has been pursuing Ph.D. under the supervision of Dr. Neelu Rawat since 20.01.2022. Dr. Neelu Rawat has now joined as Associate Professor at CU Punjab. The Research Scholar has submitted that her marriage has been fixed in Chandigarh. For this reason, she intends to pursue her Ph.D. from CU Punjab. Although there is no specific provision either in University Ordinance or UGC Regulations to provide NoC for such purpose yet there is a provision in the University Ordinance 23(A), UGC Regulations 2016, and UGC Regulations 2022 governing Ph.D. Program, which stipulates as under.

"In case of reallocation of a female Ph.D. Scholar due to marriage or otherwise, the research data shall be allowed to be transferred to the Higher Educational Institution to which the Scholar intends to relocate provided all the other conditions of these Regulations are followed and the research work does not pertain to the project sanctioned to the parent Institution/ Supervisor by any funding agency. In the instant case, the research work does not pertain to the project sanctioned to the Vishwavidyalaya. The HoD, Dept. of Sociology, and Dr. Neelu Rawat have already given no objection in this case.

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

(Action: DoAA)

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APC:M:31:(05): To consider the issue of allocation of Ph.D. supervisors for the students already admitted to Ph.D. Program in Academic Session 2021-22.

The Head & Dean, Department & School of Law vide his note dated 02.02.2023 submitted that Dr. Ruchi Rani Singh, Assistant Professor, Dept. of Law under whose supervision 03 Research Scholars were allocated resigned from the University and joined the University of Delhi. After leaving the Department by her, there are only 02 eligible supervisors namely Dr. Anupama Pandit Saxena and Dr. Vikash Agrawal. These 02 supervisors have already 03 Research Scholars and if they are allocated the Scholars of Dr. Ruchi Rani Singh, then one teacher will have 05 Research Scholars under him/her. Ordinance 23(A) permits only 04 candidates under 01 Assistant Professor. In this regard, it is informed to the APC that it is true that as per the aforesaid clause of Ordinance 23(A), the maximum number of Ph.D. Scholars allocated to a Research Supervisor/ Co-Supervisor at any given point in time shall be as follows:

- i. Professor - 08 (Eight)
- ii. Associate Professor - 06 (Six)
- iii. Assistant Professor - 04 (four)

But, here is a peculiar situation. The students already admitted have to be allocated Research Supervisors from amongst the teachers available in the Department who are eligible to be supervisors. Since, at present, there are only 02 Assistant Professors in the Department of Law who are eligible to be supervisors and the total number of Research Scholars is 09, hence, one Assistant Professor may be allocated 04 and another 05 Research Scholars. Even in the past, to deal with such a situation a teacher has been allocated Research Scholars above and over the maximum limit.

Resolution:- The APC after due deliberations resolved to approve the proposal under the captioned agenda. The APC further resolved that the allocation of supervisors may be done by the BoS of the Department of Law.

(Action: DoAA)

and H&D, Law)

APC:M:31:(06): To consider the issue of the Institution of Endowment Fund for Award of Medals in the name of 'Shri Kailash Singh Rajput Memorial Gold Medal'.

Prof. Diwakar Singh Rajput, Dept. of Sociology & Social Work, vide his letter dated 29.11.2021 offered a sum of Rs.101000/- (One Lakh One Thousand only) to establish an Endowment Fund in the name of his father Shri Kailash Singh Rajput to give the award to the topper of M.A. Criminology. As per the report of the Finance Section, on the recommendation of the Finance Committee, 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/-

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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 Prof. Diwakar Singh Rajput.

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

(Action: DoAA & DoSA)

APC:M:31:(07): To consider the issue of the Institution of Endowment Fund for Award of Medals in the name of 'Dr. Subhash Kumar Jain Memorial Gold Medal'.

Dr. Rashmi Jain, Assistant Professor, Dept. of Education vide her request dated 02.02.2022 offered a sum of Rs.100000/- (One Lakh only) to establish an Endowment Fund in the name of her husband Late Dr. Subhash Kumar Jain, former District & Session Judge to give the award to the topper of L.L.M every year on Gour Jayanti on 26 November. As per the report of the Finance Section, on the recommendation of the Finance Committee, 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. Rashmi Jain.

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

(Action: DoAA & DoSA))

APC:M:31:(08): To ratify the MoU entered into the Vishwavidyalaya and Palaeoethnology Research Center (PRC), Moscow, Russia.

The Vishwavidyalaya has entered into an MoU with Palaeoethnology Research Center (PRC), Moscow, Russia on 16.07.2022 to collaborate in the following areas:

Ethnographic research, including fieldwork research into ethnic anthropology of modern populations from Eurasia; research into the ethnographic and social anthropology of populations; the material culture, social relations, folklore, religious notions; molecular and population genetics research; development of interdisciplinary approaches to study of the ethnogenesis of ancient and modern populations.

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

(Action: DoAA)

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APC:M:31:(09): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of General & Applied Geography.

The DRC of the Dept. of General & Applied Geography in its Meeting held on 30.07.2022 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	Shri Jeetendra Kumar Patel Y19444002	Prof. R.P. Mishra	Dr. R.B. Anuragi, Assistant Professor
2	Shri Kaluram Chouhan Y19444003	Prof. R.P. Mishra	Dr. P.K. Sharma Assistant Professor
3	Shri Kundan Parmar Y19444501	Prof. R.P. Mishra	Dr. Sateesh C., Assistant Professor
4	Shri Rahul Mishra Y1944502	Prof. R.P. Mishra	Dr. Hemant Patidar, Assistant Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./487 dated 26 September, 2022 was issued.

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

(Action: DoAA)

APC:M:31:(10): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Philosophy.

The DRC of the Dept. of Philosophy in its Meeting held on 12.10.2022 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	Shri Tripurari Updhyay Y17424001	Late Prof. Savita Gupta	Prof. A.D. Sharma

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./660 dated 06 December, 2022 was issued.

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

(Action: DoAA)

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APC:M:31:(11): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Computer Science & Applications.

The DRC of the Dept. of Computer Science & Applications in its Meeting held on 11.11.2022 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	Shri Ravindra Kumar Y20471001	Dr. G.K. Singh, Assistant Professor (Relived)	Prof. Diwakar Shukla, HoD, Department of Mathematics & Statistics

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./703 dated 28 December, 2022 was issued.

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

(Action: DoAA)

APC:M:31:(12): To ratify the appointment of Co-supervisor on the recommendation of Board of Studies (BoS), Dept. of Chemistry.

The Bos of the Dept. of Chemistry in its Meeting held on 14.09.2022 recommended to appoint the Co-supervisors in respect of Research Scholars mentioned below:

S. No.	Name of Research Scholar and Registration No.	Supervisor	New Co- Supervisor
1	Ms. Kavya Srivastava Y19466008	Prof. Farid Khan (Retd.)	Prof. Vijay Verma
2	Ms. Sambhavna Singh Dangi Y19466015	Prof. Farid Khan (Retd.)	Prof. Vijay Verma

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./84 dated 16 February, 2023 was issued.

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

(Action: DoAA)

APC:M:31:(13): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Computer Science & Applications.

The DRC of the Dept. of Computer Science & Applications in its Meeting held on 02.02.2023 recommended the change of Research Supervisor in respect of Research Scholar mentioned below:

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S. No.	Name of Research Scholar and Registration No.	Previous Supervisor	New Supervisor
1	Ms. Kanchan Namdev Y21471003	Dr. G.K. Singh, Assistant Professor (Relieved)	Dr. Ranjit Rajak, Assistant Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./213 dated 17 March, 2023 was issued.

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

(Action: DoAA)

APC:M:31:(14): To ratify the change of Supervisor on the recommendation of Board of Studies (BoS), Dept. of Chemistry.

The BoS of the Dept. of Chemistry in its Meeting held on 24.12.2021 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	Shri Deepak Patkar Y19466004	Prof. S.P. Shrivastava (Retd.)	Dr. Milind M. Deshmukh, Assistant Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./212 dated 17 March, 2023 was issued.

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

(Action: DoAA)

APC:M:31:(15): To ratify the change of Supervisor on the recommendation of Departmental Research Committee (DRC), Dept. of Criminology & Forensic Science.

The DRC of the Dept. of Criminology & Forensic Science in its Meeting held on 17.09.2022 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	Shri Rahul Kumar Sinha Y19442502	Prof. Devasish Bose	Dr. Navjot Kaur Kanwal, Assistant Professor

Consequent upon the approval of the Competent Authority, the Office Order No.DoAA/Res./211 dated 17 March, 2023 was issued.

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

(Action: DoAA)

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APC:M:31:(16): With the permission of the Chair, Prof. H. Thomas, Director, Research and Development (DoRD) presented the following policy documents for consideration by APC:-

1. Policy on Internal Complaints Committee.
2. Policy on Environment and Sustainable Development.
3. Policy on Academic Audit.
4. Policy on Advance Learners and Slow Learners.
5. Innovations & Start-Up Policy (GISP)
6. University IT Policy.
7. Policy for Maintaining and Utilization Physical, Academic and Support Facilities.
8. Library Policy.
9. Scholarship Policy.
10. HR Policy.
11. E-Governance Policy.
12. Group Health Insurance Policy.
13. In-Campus House/Flat Allotment Policy.
14. TA & DA Policy.
15. Non-Teaching Staff Appraisal Policy.
16. Finance Policy.
17. Code of Conduct and Ethics Policy.
18. NCC Policy.
19. NSS Policy.
20. Health Care Facilities and Sanitation Policy.
21. Outreach Program Policy.
22. Student Cultural Policy.
23. Water Conservation Policy.
24. NEP-2020 Implementation Policy.
25. Sports Policy.
26. Anti Ragging Policy.
27. Rajbhasha Policy.
28. Credit Bank Transfer Policy.
29. Examination Policy.
30. Training and Placement Policy.

Resolution:- The APC after due deliberations resolved to approve the aforesaid policies.

(Action:DoAA, DoRD, CoE, FO, All the Deans of Schools & HoDs)

The Meeting ended with vote of thanks to the Chair.

Satish Kumar
Deputy Registrar
Academic Affairs & *10/5/2023*
Secretary, APC