

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर(म.प्र.)

(केन्द्रीय विश्वविद्यालय)

**DR. HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)**

(A Central University)

उप कुलसचिव

Dy. REGISTRAR



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No./DoAA/2021/215

04 January 2021

To,

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

**Subject: Minutes of 33<sup>rd</sup> Emergent Meeting of Academic Programme Committee (APC) held on 31 December, 2020.**

Respected Sir/Madam,

This is to inform that 33<sup>rd</sup> Emergent Meeting of Academic Programme Committee (APC) held on 31 December, 2020 in the Registrar's Conference Hall located at First Floor of New Administrative Building of the Vishwavidyalaya.

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

With Regards,

By Order,

*Satish Kumar*

Deputy Registrar  
(Academic Affairs)

**Copy to:-**

1. All Heads of the Departments.
2. I/c Registrar, I/c Controller of Examinations and I/c DCDC.
3. I/c Website Cell - for uploading the same on the Vishwavidyalaya Website.
4. PS to VC - for information of Hon'ble VC please.
5. Assistant Registrar, O/o Registrar.
6. Guard File.

*Satish Kumar*

Deputy Registrar  
(Academic Affairs)

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



Minutes for 33<sup>rd</sup> Emergent Meeting of the  
Academic Programme Committee

- **Date:-** 31 December, 2020
- **Time:-** 03: 00 PM
- **Venue:-** Registrar's Conference Hall located at First Floor of New Administrative Building, of the Vishwavidyalaya.

- **Members Present**

1. Prof. J.D. Ahi Vice-Chancellor (I/c) and Chairperson, APC
2. Prof. P.K. Kathal Senior Most Professor
3. Prof. P.K. Khare Dean, SBS
4. Prof. G.S. Giri Dean, SES
5. Prof. Farid Khan Dean, CST
6. Prof. Diwakar Shukla Dean, MPS
7. Prof. P.P. Singh Dean, SAL
8. Prof. D.K. Nema Dean, SCM
9. Dr. Lalit Mohan Dean, AIS
10. Prof. R.K. Rawat Dean, E&T
11. Prof. B.I. Guru Dean, SOL
12. Prof. A.D. Sharma Dean HSS & DoSA
13. Prof. K.K.N. Sharma Dean, SAS
14. Prof. Archana Pandey DoFA
15. Prof. A.N. Sharma DoAA -Convener
16. Shri Satish Kumar Deputy Registrar (Academics) & Secretary APC

- **Special Invitees**

1. Prof. A.P. Mishra Coordinator, Admission Cell
2. Prof. G.L. Puntambekar Department of Commerce
3. Shri Santosh Sohgaure Registrar (I/c)

The Chairperson welcomed all the Members & Special Invitees and informed about the reason for calling Emergent Meeting. Thereafter, the Agenda Items were taken for discussion.

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**APC:EM:33:(01) To consider the Revised Academic Calendar 2020-21 (As on 30-12-2020).**

It is informed to the APC that the consequent upon the acceptance of the Report of the Committee, the Academic Calendar for Academic Session 2020-21 was issued on 03 June 2020. However, in view of the ongoing COVID-19 Pandemic, the Committee revisited the Academic Calendar on 24 September 2020 and based on the Report of the Committee, the Revised Academic Calendar was issued on 01 October 2020. As per the Revised Academic Calendar, Classes of First Semester Students were to be commenced from 17th November 2020. But, due to delay in Admission Process in view of COVID-19 Pandemic, the Committee again revisited the Academic Calendar 2020-21 on 30-12-2020 and prepared the Revised Academic Calendar 2020-21.

**Resolutions: The APC after due deliberations resolved to approve the Revised Academic Calendar 2020-21.**

Some of the esteemed members raised the issue of marking for attendance in internal assessment as some of the students wanted to attend the classes online but due to poor connectivity of internet they could not join the online classes. As per scheme of the examination, the distribution of the marks for internal assessment are as follows:

- I. Evaluation of the assignment, presentation, group discussion etc : 15 Marks.
- II. Attendance : 05 Marks.

Keeping in view the aforesaid facts, the APC resolved that 05 Marks for attendance should be ignored and evaluation of assignment, presentation, group discussion etc. should be made out of 20 Marks instead of 15 Marks. However, this relaxation is only for the current Academic Session 2020-21 in view of ongoing COVID-19 Pandemic.

The APC further resolved to adopt the same mode of examination (blended - online + offline) and same pattern of examination and duration of examinations as were adopted in the End Semesters Examinations of the Terminals Semesters also for the ensuing end Semesters Examinations in view of ongoing COVID-19 Pandemic.

(Action: All HoDs & CoE)

**APC:EM:33:(02) To consider the matter of Final Round Counseling for UG & PG Programmes.**

It is informed to the APC that in view of the ongoing COVID-19 Pandemic, the University decided to conduct Online Counseling for Admission in First Semesters of various UG & PG Programmes in Academic Session 2020-21.

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In this regard, a Committee was constituted to explore the feasibility of the different modes of conduct of counseling for Admission. The Committee recommended to approach the IT service related Vendors who are working for the Vishwavidyalaya, namely MPOne, ITI New Delhi, CRISP, Bhopal and MASCOT Softweb Solutions Pvt. Ltd. Varanasi and to assign the work of counseling to any of the Vendors which is ready to accomplish the task online in the time bound manner. The Committee further recommended that the aforesaid Vendors may be invited for presentation online and counseling fee may be charged from the students. In pursuance thereof, the aforesaid Vendors were invited for technical presentation along with cost based discussion. The presentation held through online mode using Google Meet and the conversation of meeting was recorded. The members discussed the matter of conduct of online counseling in length. The brief outcome of the meeting was as follows :-

S. No.	Name of Vendors/ Representative /Organization	Time of start of presentation	Technical Presentation Status	Financial Quotation relating to rate	Remark (Decision)
1.	<b>Mr. Prashant Thakur</b> (Representative) M/s MPOne Link:meet.google.com/tms- zysu-rnn	12:58 onward	Refused	Refused	Not Interested
2.	<b>Mr. Ram Bramhe</b> (Representative) M/s ITI, New Delhi Link: meet.google.com/tms- zysu-rnn	01:05 pm	Refused	Refused	Not Interested
3.	<b>Mr. Praveen Sharma</b> (Representative) M/s CRISP, Bhopal Link: meet.google.com/pop- ojmh-kej	01:20 pm	Technically Qualified	Rs. 200/- + tax per registered student in counseling	Recorded through Google Meet
4.	<b>Mr. Nitin Dwivedi</b> (Representative) M/s MASCOT Softweb Solutions Pvt. Ltd., Varanasi Link: meet.google.com/srw- wxkq-xvd	02:10 pm	Technically Qualified	Rs. 150/- including tax per registered student in counseling	Lowest (L <sub>1</sub> ) Recorded through Google Meet

As per above table, the Vendors at serial number 03 and 04 were both found technically qualified but the Vendor at serial number 04 quoted lowest rate (price) Rs.150/- (including taxes)per student registered for participation in the counseling.

The Committee recommended the Vendor Mr. Nitin Dwivedi, M/s MASCOT Softweb Solutions, Pvt. Ltd., Varanasi (Serial No.04) for the

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award of work, as per rate quoted above, relating to online counseling of candidates of Entrance Test 2020-21.

It was further recommended that the registered students for online counseling will pay **portal service fee** directly to the work awarded vendor. Consequent upon the acceptance of the recommendation of the Committee, work order was issued to the lowest quoted Vendor on 12 November 2020. After completing formalities counseling process was initiated and the first round of the counseling has completed on 30 December 2020. As per the data available, out of 1297 seats in PG 795 students got admission and out of 2201 seats in UG 1579 students got admission. A total of 2374 students got admission in both UG & PG courses.

**Resolutions:** The APC after due deliberations resolved to approve the Final Round Counseling in Offline Mode so that the Admission process may be concluded at the earliest. The APC further resolved to strictly follow the norms prescribed by the Government for COVID-19 in course of Offline Counseling.

(Action: Coordinator, Adm. Cell, All Deans of Schools & Heads of Depts.)

APC:EM:33:(03) Any other item with permission of the Chair.

With the permission of the Chair, the report dated 10-12-2020 of the Committee comprising all the Deans of Schools and Members of Result Committee regarding General Promotion of the Students of the Intermediate Semesters (excluding B.A. LL.B. (05 Year Course) and LL.B. (03 Year Course) in view of UGC Guidelines dated 29 April 2020 and Office Order No. Exam/2019-20/08 dated 17 December 2020 issued consequent upon the acceptance of the report were placed before the APC for ratification. Further, it was informed to the APC that promotion of the Students of Intermediate Semesters of the aforesaid Law Courses is to be done on the basis of their performance in the examination as per instructions of Bar Council of India. The university has scheduled their examination in the Second Week of January.

**Resolutions:** The APC after due deliberations resolved to ratify the Action Taken under captioned agenda.

The Meeting ended with vote of thanks from and to the Chair.

*Satish Kumar*  
Deputy Registrar  
Academic Affairs &  
Secretary, APC