

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/2022/66

1 April, 2022

To,

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

Subject: Minutes of 41st Emergent Meeting of the Academic Programme Committee (APC) held on 26 March, 2022.

Respected Sir/Madam,

This is to inform that 41st Emergent Meeting of the Academic Programme Committee (APC) was held on 26 March, 2022 in Registrar's Conference Hall, New Administrative Building of the Vishwavidyalaya.

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

With Regards,

Satish Kumar
Deputy Registrar
(Academic Affairs)

Copy to:-

1. Registrar (Offg.) & CoE (Offg.)
2. Website Cell (I/c) - for uploading the same on the Vishwavidyalaya Website.
3. PS to VC - for information of Hon'ble VC please.
4. PA to Registrar.
5. Guard File.

Satish Kumar
Deputy Registrar
(Academic Affairs)

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



Minutes of the 41st Emergent Meeting of the
Academic Programme Committee (APC)

- Date :- 26 March, 2022
- Time :- 03: 00 PM
- Venue :- Registrar's Conference Hall,
New Administrative Building of the Vishwavidyalaya

- **Members Present**

1. Prof. Neelima Gupta Vice-Chancellor and Chairperson, APC
2. Prof. P.K. Kathal DoFA
3. Prof. A.D. Sharma Dean, HSS & DoSA
4. Prof. K.K.N. Sharma Dean, SAS
5. Prof. A.N. Rai Dean, SBS
6. Prof. G.S. Giri Dean, SES
7. Prof. R.K. Rawat Dean, Engineering & Technology
8. Prof. D.K. Nema I/c Dean, SCM
9. Prof. B.I. Guru Dean, SOL
10. Prof. A.P. Mishra Dean, CST
11. Prof. P.P. Singh Dean, SAL
12. Dr. Lalit Mohan Dean, AIS
13. Prof. Naveen Kango DoAA - Convener
14. Shri Satish Kumar Deputy Registrar (Academics) & Secretary APC

- **Leave of Absence**

1. Prof. J.D. Ahi Senior Most Professor
2. Prof. Ashish Verma Dean, MPS

- **Special Invitees**

1. Shri Santosh Sohgaora Registrar (Offg.)
2. Dr. Surendra P. Gadewar Controller of Examinations (Offg.)

The Convenor of the APC Prof. Naveen Kango, DoAA, welcomed Chairperson, all the esteemed Members & Special Invitees and explained the reason for calling Emergent Meeting. Thereafter, the Agenda items were taken up for discussion.

APC:EM:41:(1) 30th Convocation of the Vishwavidyalaya scheduled on 26th April, 2022.

The APC in its 29th Meeting held on 20 October 2021 resolved to authorize the Vice-Chancellor to invite the dignitaries, as per their availability, to be the Chief Guest for the 30th Convocation (4th Convocation after attaining the status of Central University in the year

2009). The Chairperson apprised the Members that in pursuance of the aforesaid resolution of the APC, she made constant efforts to have the consent of distinguished personalities in order of precedence, to be invited as a Chief Guest for the Convocation and also for delivering the Convocation address. Finally, Smt. Annpurna Devi, Hon'ble Minister of State, Ministry of Education, Govt. of India, has kindly consented to grace the 30th Convocation on 26 April 2022 as Chief Guest. Thereafter, the Director of Academic Affairs (DoAA) apprised the APC of the preparation made so far for holding the Convocation. In this regard, various Committees have been constituted by the Vice-Chancellor to accomplish the assigned task regarding convocation. Some of the Committees have been reconstituted due to the retirement of Members/ Conveners on superannuation.

Resolutions: The APC appreciated the efforts made by the Vice-Chancellor and her team in this regard. The APC after due deliberations resolved that venue of the Convocation be the Rajmata Vijayaraje Scindia Auditorium (Swarn Jayanti Sabhagar) of the Vishwavidyalaya. The APC further resolved that all necessary arrangements be made to make the event successful.

(Action: DoAA & Registrar)

APC:EM:41:(2) Participation of Vishwavidyalaya in Common University Entrance Test (CUET) (PG) in the Academic Session 2022-23 to be conducted by National Test Agency (NTA), New Delhi.

It is informed to the APC that the UGC vide its letter F.No.13-11/2020(CU) dated 22nd March 2022 conveyed that the Common University Entrance Test (CUET) for Admission in Undergraduate Programme from 2022-23 in all UGC funded Central Universities will be conducted by National Testing Agency (NTA) and application for CUET, UG will be available in the 1st week of April 2022. There is no detailed information regarding admission to Postgraduate Programme. However, it is mentioned in the said letter that a large number of Central Universities have also confirmed their participation in the CUET-2022 (PG), the details of which will be available on the NTA website <https://nta.ac.in/> shortly. In this context, it is informed to the APC that information related to details of programs (UG, PG & Ph.D.) being offered in Dr. Harisingh Gour Vishwavidyalaya was provided to the UGC vide Vishwavidyalaya letter No.R/2021/7/644 dated 21 January 2021.

Resolutions: The APC after due deliberations resolved to approve that details of the PG Programme being offered in the Vishwavidyalaya be forwarded to the UGC and the NTA again for confirming the participation of the Vishwavidyalaya in CUET-2022-23 (PG). However, considering the unique nature of the course of M.Tech Applied Geology, Prof. P.K. Kathal, Dept. of Applied Geology & Director of Faculty Affairs and Prof. R.K. Rawat, Dean, School of Engineering & Technology proposed that 'the entrance test be conducted separately for M.Tech (6 Semester Programme in Applied Geology) other than the test proposed for the regular M.Sc. Programs in Geology, which are

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being offered by other CUs or the Vishwavidyalaya may continue to conduct the Entrance Test on its own for Admission in M.Tech Programme (Applied Geology). The APC after due deliberation resolved to forward the proposal to the UGC for clarification.

(Action: DoAA & Registrar)

The Meeting ended with vote of thanks to the Chair.

Satish Kumar

Deputy Registrar
(Academic Affairs & Secretary, APC)