

डॉक्टर हरीसिंह गौर विश्वविद्यालय
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No./DOAA/ 3862

Date 08.12.2015

To

Chairman and all Members
Academic Program Committee
Dr. Hari Singh Gour Viswavidyalaya,
Sagar (M.P.)

Sub: - Minutes of the 7th Emergent meeting of Academic Programme Committee.

Sir/Madam,

The minutes of the 7th Emergent meeting of Academic Programme Committee held on 04.12.2015 are being sent for perusal and necessary action.

Thanking you,

By order


Asstt. Registrar
Academic Affairs
Dr. H. S. Gour V.V., Sagar (M.P.)
K.K.

Copy to:-

1. All Heads of the Departments,
2. Registrar (Special Invitee).
3. Incharge, Committee Section
4. Co-Ordinator, IQAC
5. Incharge, Website cell for uploading the minutes on the University website.
6. Secretary to Hon'ble Vice- Chancellor.
7. P.A. to Registrar,


Asstt. Registrar
Academic Affairs
Dr. H. S. Gour V.V., Sagar (M.P.)
K.K.

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA (M.P.)
(A Central University)



Minutes of the 7th Emergent meeting of the Academic Program Committee

- **Date: 04-12-2015**
- **Time: 11:00 AM**
- **Venue: Committee Room (Administrative Block), Dr. Harisingh Gour University, Sagar (M.P.).**

Following attended the meeting:

1. Prof. R. P. Tiwari, Hon'ble Vice Chancellor & Chairman
2. Prof. S. P. Vyas, Senior most Professor
3. Prof. Mangla Bhide Dean, BCS
4. Prof. A. K. Banerjee Dean, SCT
5. Prof. R. K. Agrawal Dean, EAT
6. Prof. Pratibha Pandey Dean, SES
7. Prof. Y. S. Thakur Dean, SCM
8. Prof. Diwakar Sharma Dean, HSS
9. Prof. A. P. Tripathi Dean, SOL
10. Prof. A. N. Sharma Dean, SAS
11. Prof. J. K. Mishra Dean, AIS
12. Prof. G. S. Tewari Dean, SAL (Acting)
13. Prof. M. S. Tiwari DOFA
14. Prof. Janak Ahi Registrar
15. Prof. R. A. Singh Dean MPS & DOAA-Convener

The Chairman welcomed all members and informed about the reason for calling the emergent meeting.

PART-I: ITEMS FROM THE CHAIR

APC:EM:5:1(1): Matter of 44 students of Department of Law for debarring to appear in the End Semester Examinations, due to shortfall in the attendance

Large number of students of Department of Law met Hon'ble Vice Chancellor and briefed their problem debarring them from appearing in the

End Semester Examinations, due to shortfall in the attendance and requested to allow them to appear in the examinations. Since there is not any provision of allowing students with less than 65% in any case, it was decided to place the matter in the Academic Program Committee for its guideline in this matter.

The matter is placed before the Committee for directions.

Resolution:

The Committee noted the provisions of attendance in the Ordinance which stipulates that any exemption in attendance shall not, under any circumstances, be granted for attendance below 65%. The Committee deliberated on the issue at length in the light of the provisions on attendance given in the Ordinance.

The Committee resolved to strictly enforce the minimum attendance required to appear in the examinations as 65% under any circumstances. However, as a compassionate measure, the Committee decided to grant relief to these students. In this regard the Committee resolved that special measures shall be adopted so that these students can fulfil the minimum attendance required for appearing in the examinations. The special measures are:

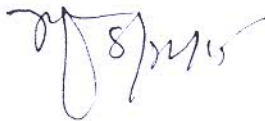
1. Special classes for 21 (Twenty one) days shall be conducted with special tuition fee of Rs.500/- per paper/student. The fee so collected on this account shall be distributed among the faculty of the concerned department.
2. Only those students who after attending the special classes will secure the minimum attendance as per the Ordinance will be allowed to appear in the special examinations to be conducted for these students.
3. An undertaking to this effect shall be obtained from the each concerned student that such things will not happen in future and he/she shall maintain the prescribed attendance as per the Ordinance.
4. This arrangement will not be a precedence for future and shall be limited to this Semester (odd semester examination of the session 2015-16) only.
5. These students shall not qualify for merit.

Handwritten signature and date: 8/12/15

PART-II: ITEM WITH THE PERMISSION OF THE CHAIR

APC:EM:5:2(1): No agenda item.

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

A handwritten signature in black ink, followed by the date "8/2/15". The signature is stylized and appears to be "J. S. S. S."