SB

Appendix -I

मोलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी

مولانا آزاد نیشتل اُر دولیو نیورگ

## MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)

(Accredited "A" Grade by NAAC)

Department of Education and Training

Minutes of the Board of Studies meeting held on 18th July, 2017 at 2:00 PM in the Committee Room, School of Education and Training Building, MANUU, Gachibowli, Hyderabad – 32

The following members attended the meeting

S.No.	Name	Designation	Remarks
_1_	Prof. H. Khatija Begum	Professor & Head of the Dept.	On Leave
2	Prof. Fatima Begum	Professor & Dean, SE&T	Members
3	Prof. V. Sudhakar	Professor, Dept. of Education, EFL University, Hyderabad	External Members
4	Prof. Siddiqui Mohd. Mahmood	Professor	Member
5	Dr. M. Vanaja	Associate Professor	Chairperson
6	Dr. Mohd. Moshahid	· Associate Professor	Member
7	Dr. Muzaffar Hussain Khan	Assistant Professor	Member
8	Dr. Viquar Unnisa	Assistant Professor	Member
9	Dr. Sameena Basu	Assistant Professor	Member
10	Ms. Shakera Parveen	Assistant Professor	Member
11	Dr. Shamshad Begum	Assistant Professor	Member
12	Dr. Mohd. Athar Hussain	Assistant Professor	Member
13	Mr. Farhath Ali	Assistant Professor	Member
14	Dr. Najma Begum	Assistant Professor	Member
15	Dr. Taiyaba Nazli	Assistant Professor	Member
16	Mr. Sayyed Aman Ubed	Assistant Professor	Member
17	Dr. Akthar Parveen	Assistant Professor	Member
18	Mr. Rafi Mohmad	Assistant Professor	Member
19	Dr. V.S. Sumi	Assistant Professor	Member
20	Mr. Bhanu Pratap Pritam	Assistant Professor	Member
21	Dr. Md. Afroz Alam	Assistant Professor	Member
22	Dr. Abdul Jabbar	Assistant Professor	Member
23	Mr. Banwari Lal Meena	Assistant Professor, DDE	Special invitee

Prof. Fatima Begum, Dean, Prof. V. Sudhakar, External Member, Prof. Siddiqui Mohd Mahmood, Dr. Vanaja M., Dr. Mohd Moshahid, Dr. Muzaffar Hussain Khan, Dr. Viquarunnisa, Dr. Sameena Basu, Dr. Shakera Parveen, Dr. Shamshad Begum, Dr. Mohd. Athar hussain, Mr. Farhath Ali, Dr. Najma Begum, Dr. Taiyaeba Nazli, Mr. Sayyed Aman Ubed, Dr. Akthar Parveen, Mr. Rafi Mohmad, Dr. VS. Sumi, Mr. Bhanu Pratap Pritam, Dr. Afroz Alam, Dr. Abdul Jabbar, Mr. Banwari Lal Meena have attended the meeting.

Prof. Wadudul Haque Siddiqui, Prof. Ghanta Ramesh, Dr. shaheen Shaik, Prof. Mushtaq Ahmed I Patel, Dr. Najmus Saher, Dr. Ashwani and – special invitees could not attend the meeting. Attendance sheet enclosed.

At the outset, Dr. Vanaja M., HoD i/c and Chairman BOS, Education and Training welcomed all the members of the BoS and apprised them of the developments in the last school board meeting and explained the reason for the .

present BOS meeting. Thereafter, the Head of the Dept. initiated the proceedings of the meeting.

Item No. 1: The recommendation of the school board to introduce a paper "Life skills Development" in place of the Generic elective Self Development being offered by the Department for 3<sup>rd</sup> semester PG students was discussed. Since the focus and objectives of the 2 paper are different it was resolved to retain the "Self Development" paper in 3<sup>rd</sup> semester and offer "Life Skills Development" as additional Generic Elective in 4<sup>th</sup> semester for all PG students.

The BOS resolved to rename the paper as "Life Skills Education": A Committee has been constituted to make required changes in the syllabus in the light of offering 2 papers and the Dean is authorized to finalise the syllabus.

The committee members are as follows:

- 1. Dr. Shamshad Begum
- 2. Dr. Najma Begum
- 3. Dr. V.S. Sumi

Item No. 2: The draft syllabus of Generic Elective "Human Values and Professional Ethics" offered by the Department for UG students, prepared by the committee was discussed and approved. But as the paper is to be offered in two Semesters (2 Credits each) it was resolved to request the committee to split the syllabus into 2 equal parts and submit it to the Dean. The Dean is authorized to finalise the syllabus.

Item No. 3: The school board had suggested changes in the M.Phil / Ph.D. Syllabus in the core course papers and electives which have been accepted.

Item No. 4: The Elective course: 3 "Education of the Disadvanted" was changed to "Inclusive Education" and the draft syllabus circulated by the Dean has been approved with proposed changes.

The proposal forwarded by the school board recommending for the elective courses offered in Ph.D. in the earlier batches be continued has been approved since it was found that same syllabus are not in the same format and the content distribution is unequal, The Dean has been authorized to take up the task and to the finalize the syllabus.

Item No. 5: It was recommended that a workshop be conducted in this academic year for complete revision of the syllabus for the ensuing year.

The meeting concluded at 5:30pm with a vote of thanks by the chair.

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