



مولانا آزاد نیشنل اردو یونیورسٹی مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

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

Minutes of the 2nd Meeting
of
the Academic Council

2nd Meeting of A.C.
19th JUNE, 2004ⁱⁱ

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MINUTES OF THE 2ND MEETING OF THE ACADEMIC COUNCIL
HELD ON 19TH JUNE, 2004 AT 11:00 A.M. IN THE CONFERENCE HALL,
ADMINISTRATIVE BUILDING, MANUU CAMPUS

The 2nd Meeting of the Academic Council was held on 19th June, 2004 at 11:00 A.M. in the Conference Hall, Administrative Building, MANUU CAMPUS. The following were present:

1. : Prof. A. M. Pathan, *Vice-Chancellor, Chairman*
2. : Shri Shahid Mehdi, *Member*
3. : Prof. Vasant Gadre, *Member*
4. : Prof. H. K. Kaul, *Member*
5. : Justice S. Saghir Ahmad, *Member*
6. : Prof. R. Ramamurthi, *Member*
7. : Prof. Mohammad Iqbal, *Member*
8. : Prof. Ashraf Rafi, *Member*
9. : Prof. Asifa Zamani, *Member*
10. : Shri Mohan Chiragi, *Member*
11. : Shri. Vaqi Ahmed, *Member*
12. : Shri Moazzam Ali, *Member*
13. : Prof. S. A. Wahab, *Registrar, Secretary*

The following members have expressed their inability to attend the Meeting:

1. : Shri Gulzar
2. : Shri Ashok Vajpeyi
3. : Prof. M. K Chandrasekharan
4. : Prof. M. N. Sayeed
5. : Dr. V. R. Panchmukhi

The Vice-Chancellor initiated the proceedings by welcoming the Members and thanking them for attending meeting.

Before taking up the agenda, he presented a brief status of the academic activities of the University and also informed the Members about the revival of the posts of IX Plan by the UGC. He also informed that till now the University concentrated only on the Distance Education Programmes, but now given the sanction of the posts by UGC, the University proposes to launch on Campus Master's Level Programmes. This is also done because, concurrent with the release of the posts by the UGC, it has also stipulated that the University offered these courses which include M.A.(Urdu), M. A. (Hindi), M. A.(English), M. A.(Communication & Journalism) & Masters in Business Administration.

Shri Shahid Mehdi and Prof. Ramamurthy commended the Vice Chancellor on the work taken up by him and put on record their appreciation for reviving the teaching positions from the UGC.

Prof. Mohd. Iqbal and Prof. Ramamurthy appreciated the services rendered by the Former Vice-Chancellor, Prof. M. S. Jairajpuri to the University. The same is placed on record.

After this, the agenda was taken up for discussion:

Item 1

Confirmation of Minutes of Academic Council Meeting held on 20th June 2002

The Minutes of the Meeting of the Academic Council held on 20th June 2002 were confirmed.

Item 2

Post-facto ratification for enhancing the fees for the Eligibility Test

The matter for enhancing the fees for the Eligibility Test was ratified.

Item 3

Post-facto ratification for Introduction of One year Diploma course – Teach English

The matter was discussed at length and the Academic Council ratified the introduction of the One-year Diploma Course (Teach English) for this academic year.

However, the Academic Council opined that the "Objectives of the Course", as they exist now, should be suitably amended to read as "to enable the teachers of English in urdu medium schools to better their English" instead of "to enable them to become better teachers of English". Prof Vasant Gadre was of the opinion that since this is a course to teach English, counseling sessions are indispensable and the same should be arranged. This change too should be incorporated under the "Counseling and Support Services" section.

The Course should be offered in the next academic year (2005) with these changes.

Item 4

Post-facto ratification for launch of Six - months Certificate course in Functional English for Urdu speakers.

The matter was discussed at length and ratified the same with following incorporations in the admission criteria of the above course, which is as under:

Suggestion from Prof. V. Gadre for incorporation:

Instead of using the words "whose mother tongue is Urdu" it is proposed that the following may used: "who are Proficient in Urdu".

The suggestion was approved by the Academic Council.

Item 5

Post-facto ratification for opening of new Study Centres / closure / shifting of Study Centres

The matter was ratified.

Item 6

Post-facto ratification of the Prospectus and the Application form produced of the University offered through for admission to the various undergraduate degree and certificate programmes distance education

The matter was ratified.

Item 7

Post-facto ratification of renewal of the Memorandum of Understanding between IGNOU, New Delhi and MANUU, Hyderabad.

The matter was ratified.

Item 8

To Report conduct of Examinations of the University

The matter was ratified. However, it was suggested by Prof. V. Gadre that the details of the number of students who have applied and admitted may also be supplied to the Academic Council in future.

Item 9

Consideration of Draft Statute for Constitution of Academic Council and the Term of Office of its Members

The Academic Council, after detailed deliberations, decided that Point 1(xii) and Point 4 of the Draft Statute may be deleted and point 1(xi) may be modified as "six persons" instead of "four persons".

The Draft Statute is approved with the above changes.

Item 10

Consideration of Draft Statute for Constitution of School Board

The Draft Statute is approved.

Item 11

Consideration of Draft Statute for Constitution of the Board of Studies and Term of Office of its Members

The Vice Chancellor informed that the Act of the University has referred to this subject both in terms of Statute and Ordinance. Given this conflict, the Academic Council suggested that the matter may be proposed as an Ordinance and the same was approved with the following modification:

Point 2(vi) may read as "The Vice Chancellor shall nominate up to four additional members to each of the Board of Studies for a period of three years.

The Draft Statute is approved with the above changes.

Item 12

Consideration of Draft Statute for Classification, Emoluments and Qualifications of Teachers of the University

The item was approved with the following amendment:

Point 1(5) and Point 6.0.0, 6.1.1 & 6.1.2 relating the Professor of Eminence may be deleted.

Apart from the above, the following line from point 2 of 1.1. may be deleted:

"In exceptional cases, the Teachers with 15 years of UG Teaching/Research experience also be considered".

The Draft Statute is approved with the above changes.

Item 13

Consideration of Draft Statute for Designation of Directorates as Authority of University

The matter was deferred.

Item 14

Consideration of Draft Statute for Designation of Directors of Directorates as Deans of Schools and their Powers and Functions

The matter was deferred.

Item 15

Consideration of Draft Statute for Establishing Schools of Studies

The Draft Statute is approved.

Item 16

Consideration of Draft Statute for Establishment of Study Centres outside India

The Draft Statute is approved.

Dr. H. K. Kaul suggested that the course-ware should be made available through the Internet.

Item 17

Consideration of Draft Statute for Establishment of Regional Centres

The matter was approved with the suggestion that instead of Three(3) Regional Centres proposed, the University may establish four(4) Regional Centres at the following places: - Srinagar, Lucknow, Bhopal, and Mumbai.

The Draft Statute is approved with the above changes.

Item 18

Consideration of Draft Ordinance for Admission of Students to the University (For Regular on Campus Mode)

The Draft Ordinance is approved.

Item 19

Consideration of Draft Ordinance for Admission of students to the university (For Distance Education Mode)

The Draft Ordinance is approved.

Item 20

Consideration of Draft Ordinance for Award of Undergraduate/ Post-graduate degrees and Diploma / Post-graduate Diplomas, and Certificates of the University

The Draft Ordinance is approved.

Item 21

Consideration of Draft Ordinance for Medium of Instruction and Conduct of Examinations

The Draft Ordinance is approved.

Item 22

Consideration of Draft Ordinance for Fees payable by Students of the University

The Draft Ordinance is approved.

Item 23

Consideration of Draft Ordinance for Conditions governing the acceptance of endowment for award fellowship/scholarship/studentship/gold medal/prize

The Draft Ordinance is approved.

Item 24

Consideration of Draft Ordinance for Appointment of Examiners and Moderators

The Draft Ordinance is approved.

Item 25

Consideration of Draft Ordinance for Establishment of Study Centres

The Draft Ordinance is approved.

Item 26

Consideration of Draft Ordinance for Conditions of Service of Appointed teachers of the university

The Draft Ordinance is approved.

Item 27

Consideration of Draft Ordinance for Terms and conditions of appointment of Honorary Professors and Emeritus Professors

The Draft Ordinance is approved.

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Item 28

Consideration of Draft Ordinance for Duties of Heads of Department

The Draft Ordinance is approved.

Item 29

Consideration of Draft Ordinance for Functions of Deans of Schools of Studies

The Draft Ordinance is approved.

Item 30

Consideration of Draft Ordinance for School Board

The Draft Ordinance is approved.

Item 31

Consideration of Draft Ordinance for Convocation for Conferring Degrees

The Draft Ordinance is approved.

Item 32

Consideration of Draft Ordinance for Leave rules applicable to teachers

The Draft Ordinance is approved.

Item 33

Consideration of Draft Ordinance for Granting of equivalence of Directorates With Schools of studies

The matter was deferred.

Item 34

Consideration of Draft Ordinance for School Board for the Directorates of Distance Education and Women's Education

The matter was deferred.

Item 35

Consideration of Regulations for the Meeting of the Academic Council and Standing Committee of the Academic Council

The Regulations were approved.

Item 36

Consideration of Regulations for the Meeting of the Board of Studies

The Regulations were approved.

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Item 37

Consideration of Evaluation Regulations (for Regular on Campus Mode)

The Regulations were approved.

Item 38

Consideration of Evaluation Regulations [for Distance Education Mode]

The Regulations were approved.

Item 39

Consideration of Regulations for Convocation

The Regulations were approved.

Item 40

Consideration of Regulations for the Meeting of the School Boards for Directorates

The matter was deferred.

Item 41

Consideration of recommending panel of names to Executive Council for Selection Committees

The matter was approved. Apart from the names of experts placed, the members suggested the inclusion of the following too:

<i>Name of the Selection Committee</i>	<i>Name of the A.C. Member</i>	<i>Names of Experts suggested</i>
Dept. of Business Management	Shri Shahid Mehdi	Prof. Abaad Ahmad, FMS, University of Delhi
Dept. of Distance Education	Shri Shahid Mehdi	Prof. Ashok Chandra Former Special Secretary, MHRD
		Prof. Mohammad Miya Dean, Faculty of Edn. Jamia Millia Islamia New Delhi
Dept. of Urdu & Translation Division	Dr. Vaqi Ahmed	Dr. Hanif Naqui, Retd. Prof. Of Urdu Banaras Hindu University, Varanasi

Dept. of English	Prof. V. Gadre	Prof. Avadesh Kumar Sing. Dept. of English University of Saurashtra Rajkot Prof. Makaranj Paranjpay Prof. English JNU, New Delhi
Dept. of Hindi	Prof. V. Gadre	Prof. Chandrakanth Bandivadekar, Retd. Prof. (J) Hindi, University of Mumbai
Dept. of Journalism & Mass Communication	Prof. V. Gadre	Shri Mohan Chiragi Editor, Quami Awaaz New Delhi Prof. Shivaji Sarkar, IIMC, New Delhi
Dept. of Journalism & Mass Communication	Prof. Shahid Mehdi	Prof. Asgar Wajahad Jamia Millia Islamia Shri Kamleshwar, Writer Prof. Iftekar Ahmed, Dean, Film Institute, Pune
Dept. of Computers and Informatics	Prof. Mohd. Iqbal	*Prof. A. Q. Ansari, Dept. of C.S. & I.T Jamia Hamdard, New Delhi
Dept. of Computers and Informatics	Shri Shahid Mehdi	Prof. Ahson HoD, Dept. of C.S. Jamia Millia Islamia

*Prof. Mohd. Iqbal informed that there is no person with the name Prof. Allauddin Ahmad, in the Department of Computer Science and Information Technology at Jamia Hamdard. In his place, he suggested Prof. A. Q. Ansari, Dept. of C.S. & I.T., Jamia Hamdard.

It was decided that since Prof. Prof. M. M. Ansari, is no more with the Distance Education Council and he is on service abroad, his name is deleted from the list of experts.

Further, the Academic Council authorized the Vice Chancellor to include any further names in future.

Item 42

Consideration for Prescribing Qualifications for the Post of Director of Distance Education

The matter was approved.

Item 43

Consideration of Constitution of Planning and Monitory Board

The proposal is approved.

Item 44

Consideration for launching of Campus Based Post-graduate programmes in 2004

The Item was approved. While approving the syllabus regarding the M. A. (Communication & Journalism) Course III, Shri Mohan Chiragi suggested that Translation, Proof-Reading, Page-making and Processing may also be included as elements of this course. Regarding the reading list for the programme Shri Mohan Chiragi said that he would supply the University with the list of recommended books.

Regarding M. A. (Urdu) Programme of the University Shri Shahid Mehdi and Dr. Ashraf Rafi suggested that the syllabus of the University should be innovative in contents and should not be conventional in nature as this is an Urdu University, which should have special emphasis on Urdu Programme.

Further, they suggested that Syllabus from other Universities like Jamia Millia, etc., be referred before framing the syllabus for this University. On these remarks, the Vice Chancellor informed the Council that the University did referred syllabi of at least eight (8) Universities like Jamia Millia Islamia; University of Hyderabad, Allahabad University, Magadh University, Delhi University, Osmania University, etc., before finalizing the same. Thereafter, the council decided to approve the syllabus for 1st Year M.A. (Urdu) Programme, however, the Vice Chancellor requested Prof. Ashraf Rafi to give her suggestions regarding improvement in the Syllabus for II year so as to enable the University to incorporate the same before it is placed for approval of next Academic Council.

Item 45

Consideration for Approval of Academic Calendar for on-Campus post-graduate programmes

The Item was approved.

Item 46

Consideration of Change of optional subject / change of course by continuing students of Distance Education

The Item was approved.

Item 47

Consideration of Enhancement of fees for issuing duplicate Identity cards/Bonafide certificates

The Item was approved.

Item 48

Consideration of Increase in fees of Undergraduate degree courses and certificate courses

The Item was approved.

Item 49

Consideration of Inclusion of optional subjects to be offered in BA II and III year

The item was approved. Prof. Ashraf Rafi suggested that Hindi Literature and Classical languages like Arabic and Persian may also be offered as Optionals in the UG Distance Education courses of the University.

Item 50

Consideration of Direct admission in II year of the Degree course

The Item was approved.

Item 51

Consideration of Change in Criteria for Admission to B.Sc. course

The Item was withdrawn.

Item 52

Consideration of Amending the Norms for Arranging Counselling Sessions and Payments thereto

The Item was approved.

Item 53

Consideration of Eligibility criteria Admission to Functional English

The Item was approved.

Item 54

Consideration of Introducing English as a subject in all (03) years of the undergraduate programme

The Academic Council considered the Item and it was decided that English be offered as a subject up to the II year only at this stage.

Item 55

Consideration of Launching of Masters course in Distance Education

The Academic Council went through and approved the syllabi for the M.A. Course in Urdu.

However, Shri Shahid Mehdi and Dr. Ashraf Rafi suggested that the syllabus for M. A.(Urdu) Programme of the University should be innovative in contents and should not be conventional in nature as this is an Urdu University, which should have special emphasis on Urdu Programme.

Further, they suggested that Syllabus from other Universities like Jamia Millia, etc., be referred before framing the syllabus for this University. On these remarks, the Vice Chancellor informed the Council that the University did referred syllabi of at least eight (8) Universities like Jamia Millia Islamia, University of Hyderabad, Allahabad University, Magadh University, Delhi University, Osmania University, etc., before finalizing the same. Thereafter, the council decided to approve the syllabus for 1st Year M.A.(Urdu) Programme, however, the Vice Chancellor requested Prof. Ashraf Rafi to give her suggestions regarding improvement in the Syllabus for II year so as to enable the University to incorporate the same before it is placed for approval of next Academic Council.

Item 56

Consideration of Revision of the Foundation course - B.A./B.Sc./B.Com. undergraduate degree courses offered by the University through distance education

The Item was approved.

Item 57

Consideration of Providing library Facilities at the Regional Centres and Major Study Centres of the University

The Item was approved.

Item 58

Consideration of Approval of Library Rules

The Item was approved.

Supplementary Agenda

The following items of Supplementary Agenda were ratified/approved:

Item 1:

Post-Facto Ratification of Prospectus and Application Form for the Diploma in Education

The item was ratified.

Item 2:

Consideration of Prospectus and Application form for Admission to On-Campus Post Graduate Courses

The item was approved.

Item 3:

Consideration of Regulations for Admission to M. A.(Urdu) course through Distance Education

The item was approved.

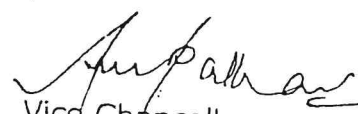
Item 4:

Consideration of Syllabus for Course IV of M. A. Programme (Communication and Journalism) and the recommended reading list for the 1st Semester of the Programme

The item was approved.

Vote of thanks was proposed by Prof. Ramamurthy on behalf of the Council.


Registrar
(Secretary)


Vice Chancellor
(Chairman)

20/06