

3rd Meeting of A.C.
31st March, 2005

AGENDA FOR THE 3rd MEETING OF THE ACADEMIC COUNCIL
SCHEDULED TO BE HELD ON 31ST MARCH, 2005 IN CONFERENCE HALL,
ADMINISTRATIVE BUILDING, MANUU

INDEX

Item No.	Agenda	Page No.
3.1	Confirmation of the Minutes of the Second Meeting of the Academic Council held on 19 th June 2004	1
3.2	Consideration of the syllabi for B.A. Geography (Distance Education) course to be introduced by the University	1
3.3	Consideration of change in structure of the Undergraduate Degree Courses (B.A. / B.Sc. and B.Com) offered through distance education	1-2
3.4	Consideration of the revised syllabi of the Undergraduate Foundation course subjects offered through distance education	3
3.5	Consideration of the degrees / certificates awarded by various bodies as equivalent to 12 th class / B.A. by this University for the purpose of admission to the undergraduate courses offered through distance education and M.A. (Urdu) course respectively	3-4
3.6	Consideration of qualifications of Academic Counsellors for M.A. Urdu and the number of counseling sessions	4
3.7	Consideration of Prospectus and Academic Calendar for the campus based P.G. courses for the academic year 2005 - 2006	5
3.8	Consideration of Prospectus and Academic Calendar for the Distance Education undergraduate, certificate, diploma and post graduate courses for the Academic Year 2005 - 06	5
3.9	Consideration of the proposal that a Common fee may be proposed for admission to the campus-based M.A. courses with effect from 2005 - 06	5
3.10	Proposal for enhancement of remuneration for evaluation of answer scripts of various courses.	5

3.11	Proposal for payment of remuneration for setting Question Papers for B. Ed. Annual Examinations	6
3.12	Statistical information of the University Examinations / Entrance Tests conducted during the year 2004	6-7
3.13	Rate of Examination Fee for P.G. (Regular) programmes - Ratification of.	7
3.14	Ratification for starting Teachers Training College at Srinagar(Jammu & Kashmir) and award of B.Ed. degree	7-8
3.15	Consideration for change in minimum qualifications prescribed for recruitment to the post of Director, Regional Director, Assistant Director, and Assistant Regional Directors of Directorate of Distance Education;	8
3.16	Reporting in respect of sanction of Centre for Women's Studies by the UGC	8
3.17	Consideration for starting of M.A. in Women's Studies and approval of the syllabus and regulations for the same	9
3.18	Consideration for approval of Statute for appointment of teachers as Dean of Students Affairs A - VI	9 163
3.19	Consideration of Amendment to Statute 40 relating to the Constitution of the Executive Council and inclusion of the Directors of the Directorates of Distance Education and Women's Education as members of the Executive Council A - VII	9 164-165
3.20	Consideration of Amendment to Statute 39 for creation of Department of Education and Training as a Department of Studies A - VIII	10 166-167
3.21	Sanction of 5 Regional Centres of MANUU	10
3.22	Consideration for starting M. Phil. and Ph.D. courses in the Department of Urdu	10
3.23	Consideration of the syllabi for the campus-based M.A. programmes in Urdu, English, Mass Communication and Journalism and MBA	11

3.24	Consideration for Institution of Gold medals under various schools;	11
3.25	Consideration of establishment and subsequent inclusion of Advanced Centre for Translation Studies under the School of Languages, Linguistics and Indology	11-12
3.26	Sanction of one-time grant to the University	12
3.27	Consideration for Conduct of Entrance Test for MCJ, MBA, B. Ed. and Diploma in Education;	12-13
3.28	Consideration of Eligibility Criteria for Admission to M.A. Urdu, M.A. English, M.A. Women's Studies, MCJ, MBA, B. Ed. and Diploma in Education;	13
3.29	Consideration of Additional Fee for Application cum Prospectus;	13
3.30	Consideration for number of intake of students to M.A.(MCJ) programme for the academic year 2005-2006;	13-14
3.31	Last date for filled in application form for M.A. Urdu, M.A. English, Women's Studies is 15 th June, 2005. Last date for filled in application form for MBA, MCJ, B.Ed. and Diploma in Education is 18 th May, 2005;	14
3.32	The classes for P.G. Courses will commence from 1 st July, 2005 and B.Ed. and Diploma in Education commence from 21 st July, 2005;	14
3.33	Ratification for allotment of seats in accordance with the percentage of reservation policy as per Regulation 3(c) for One Year B. Ed. Programme(Regular);	14-15
3.34	Consideration of Rules, Regulations and Syllabus for B. Ed.(One year) Regular course	15
3.35	Ratification of conduct of Entrance Examination for admission to B. Ed. Regular Course for the Academic Year 2004-2005	15-16
3.36	Consideration of amendment to Regulations 5, & 6 for One year B. Ed. Regular course;	16
3.37	Nomination of six members to the Academic Council	17
3.38	Constitution of Standing Committee of the Academic Council	17

MINUTES OF THE 3rd MEETING OF THE ACADEMIC COUNCIL
HELD ON 31ST MARCH, 2005 AT 11:00 A.M.
IN CONFERENCE HALL, ADMINISTRATIVE BUILDING, MANUU

Members Present:

Prof. A. M. Pathan
Vice Chancellor
and
Chairman

Prof. Khalid Saeed
Dean
School of Languages, Linguists, &
Indology

Prof. Asad Nizam
Dean
School of Journalism & Mass
Communication

Dr. K. R. Iqbal Ahmed
Director, DDE

Dr. Rehana Sultana
I/c Director, DWE

Prof. S. S. M. M. Farooqui
Prof., DDE

Dr. Khazi Ziaullah
Regional Director, R.C., Bangalore

Dr. Abbas Khan A. A.
Dy. Librarian & I/c Library

Dr. Ali Raza Moosvi
Asst. Director, DDE

Mr. M. Muzaffar Hussain
Khan
Lecturer, Education & Training

Mr. Farooq Ahmed
Registrar
and
Secretary

At the outset, the Registrar and Secretary warmly welcomed all the members of the Academic Council to the 3rd Meeting and the Chairman initiated the proceedings.

Item No. 3.1

Sub: Confirmation of the Minutes of the Second Meeting of the Academic Council held on 19th June 2004.

Resolved to confirm the Minutes of the Second Meeting of the Academic Council held on 19th June, 2004.

Item No. 3.2

Sub: Consideration of the syllabi for B.A. Geography (Distance Education) course to be introduced by the University.

Resolved to confirm.

Item No. 3.3

Sub: Consideration of change in structure of the Undergraduate Degree Courses (B.A. / B.Sc. and B.Com) offered through distance education

The item was discussed at length and following modifications have been made:

- i) *That the Optional subjects of Languages be continued in II year, which will enable the students to pursue education in P.G. Programmes of respective languages;*
- ii) *That the subject of English and Urdu / Hindi be included in the 2nd year also as Paper II.*

With the above modification, the Academic Council considered and resolved to approve the same for placing in the Executive Council.

Item No. 3.4

Sub: Consideration of the revised syllabi of the Undergraduate Foundation course subjects offered through distance education

Resolved to confirm

Item No. 3.5

Sub: Consideration of the degrees / certificates awarded by various bodies as equivalent to 12th class / B.A. by this University for the purpose of admission to the undergraduate courses offered through distance education and M.A. (Urdu) course respectively

Resolved to confirm

Item No. 3.6

Sub: Consideration of qualifications of Academic Counsellors for M.A. Urdu and the number of counseling sessions

The item was discussed at length and following modifications have been made:

1. *Apart from the qualifications already proposed, candidates with post-graduate degree in Urdu having five years teaching experience in U.G. programmes may also be considered.*
2. *NET Qualification is exempted for candidates who have submitted the Ph.D. thesis before 2002.*

Resolved to confirm.

Item No. 3.7

Sub: Consideration of Prospectus and Academic Calendar for the campus based P.G. courses for the academic year 2005 - 2006

Resolved to confirm.

Item No. 3.8

Sub: Consideration of Prospectus and Academic Calendar for the Distance Education undergraduate, certificate, diploma and post graduate courses for the Academic Year 2005 - 06

Resolved to confirm

Item No. 3.9

Sub: Consideration of the proposal that a Common fee may be proposed for admission to the campus-based M.A. courses with effect from 2005 - 06.

The Academic Council, after due deliberation, has proposed the following fee structures for the non-professional campus based P.G. Courses (M.A. English, Urdu, Hindi and Women's Studies) as below: (Semester-wise)

Admission Fees (One Time)	Tuition Fees per Semester	Deposit (One Time)	Students Union Fees (One Time)	Medical Insurance	Internet	Library Deposit (One Time)	Library Fees	Total
150/-	500/-	200/-	200/-	200/-	100/-	200/-	50/-	1,600/-

The Academic Council resolved to recommend the following fee structure for professional courses (MBA and Mass Communication and Journalism) (Semester-wise)

Admission Fees (One Time)	Tuition Fees per Semester	Deposit (One Time)	Students Union Fees (One Time)	Medical Insurance	Internet	Library Deposit (One Time)	Library Fees	Total
3,000/-	4,500/-	200/-	200/-	200/-	100/-	200/-	50/-	8,450/-

The above fee structures will be applicable w.e.f. the academic year 2005-06.

Item No. 3.10

Sub: Proposal for enhancement of remuneration for evaluation of answer scripts of various courses.

Resolved to confirm with a condition that the internal faculty members will not be entitled for remuneration for evaluation of answer scripts of various courses of the University.

Item No. 3.11

Sub: Proposal for payment of remuneration for setting Question Papers for B.Ed. Annual Examinations.

Resolved to confirm.

Item No. 3.12

Sub:- Statistical information of the University Examinations / Entrance Tests conducted during the year 2004

Resolved to report.

Item No. 3.13

Sub: - Rate of Examination Fee for P.G. (Regular) programmes - Ratification of.

Resolved to ratify.

Item 3.14

Sub: Ratification for starting Teachers Training College at Srinagar (Jammu & Kashmir) and award of B.Ed. degree

Resolved to ratify.

Item No. 3.15

Sub: Consideration for change in minimum qualifications prescribed for recruitment to the post of Director, Regional Director, Assistant Director, and Assistant Regional Directors of Directorate of Distance Education;

Resolved to accept as per the ^{the clarification} guidelines of the UGC i.e., these Positions be treated as Non-Teaching Educational Administrator. Hence there no need to insist NET for Asst Reg Dir, Asst Director

Item No. 3.16

Sub: Reporting in respect of sanction of Centre for Women's Studies by the UGC

Resolved to report. note.

Item No. 3.17

Sub: Consideration for starting of M.A. in Women's Studies and approval of the syllabus and regulations for the same

Resolved to approve. *further it was agreed that any minor corrections changes be incorporated as suggested by members.*

Item No. 3.18

Sub: Consideration for approval of Statute for appointment of teachers as Dean of Students Affairs

Resolved to approve. *refer to EC.*

Item No. 3.19

Sub: Consideration of Amendment to Statute 40 relating to the Constitution of the Executive Council and inclusion of the Directors of the Directorates of Distance Education and Women's Education as members of the Executive Council

Resolved to approve. *Further, resolved to approve ^{refer to EC.} the inclusion of Vice-Chairman, National Council for Promotion of Urdu Language (NCPUL) and Director, NCPUL as ex-officio members.*

Item No. 3.20

Sub: Consideration of Amendment to Statute 39 for creation of Department of Education and training as a Department of Studies

Resolved to approve.

Item No. 3.21

Sub: Sanction of 5 Regional Centres of MANUU

Resolved to report *not to be.*

Item No. 3.22

Sub: Consideration for starting M. Phil. and Ph.D. courses in the Department of Urdu

Resolved to approve the Ordinance governing rules and regulations for admission to M. Phil & Ph. D. Programmes. *refer the same to EC*

Item No. 3.23

Sub: Consideration of the syllabi for the campus-based M.A. programmes in Urdu, English, Mass Communication and Journalism and MBA

Resolved to approve.

Item No. 3.24

Sub: Consideration for Institution of Gold medals for award to meritorious students of undergraduate courses in distance education

Resolved to approve.

Item No. 3.25

Sub: Consideration of establishment and subsequent inclusion of Advanced Centre for Translation Studies under the School of Languages, Linguistics and Indology

The Academic Council discussed at length the proposed received from Translation Division and decided that given the nature and work load and requirement of the University and in the best interest, the Division may continue with the primary work of Translation. However, it was decided to include it as Department of Translation Studies under the School of Language, Linguistics and Indology.

Item No. 3.26

Sub: Information about Sanction of one-time grant to the University

Resolved to report. note

Item No. 3.27

Sub: Consideration for Conduct of Entrance Test for the various post-graduate campus-based programmes of the University.

Resolved to approve.

Item No. 3.28

Sub: Consideration of Eligibility Criteria for Admission to M.A. Urdu, M.A. English, M.A. Women's Studies, MCJ, MBA, B. Ed. and Diploma in Education;

Resolved to approve.

Item No. 3.29

Sub: Consideration for enhancement of cost of application form cum prospectus for the courses offered

Resolved to approve.

Item No. 3.30

Sub: Consideration for number of intake of students to M.A. (MCJ);

Resolved to approve the 20 students intake w.e.f. 2005-2006.

Item No. 3.31

Sub: Notifying the last date for application for admission to M.A. Urdu, M.A. English and M.A. Women's Studies programmes for academic year 2005 – 2006

Resolved to considered along with the Academic Calendar. w approve

Item No. 3.32

Sub: Notifying the date of commencement of classes for the campus based P.G. and B.Ed. courses

Resolved to consider along with the Academic Calendar. a approve

Item No. 3.33

Sub: Ratification for allotment of seats in accordance with the percentage of reservation policy as per Regulation 3(c) for One Year B. Ed. Programme (Regular);

Resolved to ratify.

Item No. 3.34

Sub: Consideration of Rules, Regulations and Syllabus for B. Ed.(One year) Regular course;

Resolved to approve.

Item No. 3.35

Sub: Ratification of conduct of Entrance Examination for admission to B. Ed. Regular Course for the academic year 2004-2005;

Resolved to ratify.

Item No. 3.36

Sub: Consideration of amendment to Regulations 5, & 6 for One year B. Ed. Regular course;

Resolved to approve the proposed amendment.

Item No. 3.37

Sub: Nomination of six members to the Academic Council

Resolved to authorize the Vice Chancellor to nominate the six members to the Academic Council

Item No. 3.38

Sub: Constitution of the Standing Committee of the Academic Council

Resolved to authorize the Vice Chancellor to nominate the four members to the Standing Committee of Academic Council.

The Registrar proposed vote of thanks to the members of the Academic Council.

Registrar
and
Secretary

Vice Chancellor
and
Chairman

Submitted for approval

*Agv
31/3*

[Signature] 31/3

AD/DDE

[Signature] Registrar