



AGENDA ITEMS FOR THE 8th MEETING OF ACADEMIC COUNCIL

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Registrar


Asst. Registrar
Academic

(ii)

(75)

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
A central University established by an Act of Parliament in 1998)

The 8th meeting of Academic Council held on 16th November 2006 at 11:30
Conference Hall, Administrative Building of the University.

Following members were present:

A. M. Pathan, Chancellor	Chairman
Khalid Saeed	Member
K. R. Iqbal Ahmed	Member
A. Wahab	Member
Syed Shah Mohd.	Member
Muhammad Farooqui	
Bekha Pande	Member
Hatija Begum	Member
Shabana Sultana	Member
Mohd. Zafaruddin	Member
M. I. Rahman	Member
M. Abbas Khan A.A.	Member
M. Hazi Ziaullah	Member
M. I. Raza Moosvi	Member
M. Mohd. Muzaffar Hussain Khan	Member
M. Eshwarappa	Member
Abdul Sattar Dalvi	Member
M. R. Iqbal Ahmed	Ex-officio Secretary

Following members could not attend the meeting;

M. I. Ahmad	Member
M. Shamsur Rahman Faruqi	Member
M. S. Prasad	Member
M. Veem Akhter	Member

The Chairman extended warm welcome to all the members of the Academic Council
meeting held on 16.11.2006 at 11:30 a.m. in the Conference Hall, Administrative
Building of the University and requested the Chairman to take up the agenda

Confirmation of the minutes of the 7th meeting of the Academic Council
held on 15th June 2006

The Academic Council confirmed the minutes of the 7th meeting of the Academic

Item No.8.2: Amount to be charged for issue of Transfer, Migration, Bonafide and Conduct certificates for regular programme students.

The Academic Council ratified the action taken by the Vice-Chancellor.

Item No.8.3: Nomination of Member for the School Board, School of Languages Linguistics & Indology

The Academic Council ratified the action taken by the Vice-Chancellor.

Item No.8.4: Assigning core faculty positions in Distance Education to various subjects

The Academic Council ratified the action taken by the Vice-Chancellor.

Item No.8.5: Consideration of the qualifications, eligibility criteria, experience, etc., for the posts of Readers and Lecturers in the Directorate of Distance Education under core faculty

The Academic Council ratified the action taken by the Vice-Chancellor.

Item No.8.6: Rules pertaining to award of division

The Academic Council ratified the action taken by the Vice-Chancellor, with a modification that examinees getting above 40% and below 50% shall be awarded 'Pass' instead of third division.

Item No.8.7: Information about formation of Advisory Board for the Directorate of Distance Education

The Academic Council with pleasure noted the formation of the Advisory Board for the Directorate of Distance Education.

Item No.8.8: Grant of course equivalency

The Academic Council considered the matter of granting equivalence to the course of Ekhtesas of Al-Mahadul Aali Al Islam, Hyderabad equal to B.A. and approved the same.

Item No.8.9: Amendment to the existing Ordinance of 'Medium of Instruction and conduct of Examination'.

The Academic Council resolved to recommend the amendment to Ordinance proposed to the Executive Council for consideration.

Item No.8.10: Consideration of panel of names for conferring Honoris Causa at the 2nd convocation of the University to be held on 09.01.2007

The Vice-Chancellor informed the Academic Council about the date of second convocation of the University as 09.01.2007 and requested the members to suggest the names for the conferment of Honoris Causa on eminent personalities at the time of second convocation. The Academic Council deliberated on the issue and unanimously resolved to recommend to Executive Council the following names for the consideration of Executive Council for the conferment of Honoris Causa on them.

1. Shri Arjun Singh, Hon'ble Minister for Human Resource Development
2. Dr. A. R. Kidwai, Hon'ble Governor of Haryana
3. Janab Shamsur Rahman Faruqi, Vice-Chairman, NCPUL, New Delhi

Item No.8.11: Regularizing admission granted to students in distance education programmes on the basis of equivalence

The Academic council considered the action taken by the University and resolved to approve to regularize the admission of students on the basis of equivalence granted for these courses. Further, resolved that individual cases for grant of equivalence be referred to committee for granting equivalence.

Item No.8.12: Payment of remuneration @ Rs.5/- per lesson to supervising teachers of the school during teaching practice and internship

The Academic Council considered the payment of remuneration of Rs.5/- per lesson to supervising teachers of school during teaching practice and internship and resolved to approve the proposal.

Item No.8.13: Improvement of performance in theory examination of B. Ed. and Diploma in Education courses

The Academic Council considered the matter and resolved that this may be brought as an amendment to the existing regulation for evaluation.

Item No.8.14: Appointment of examiners for paper-setting and evaluation of answer scripts in B. Ed. and Diploma in Education courses.

The matter was withdrawn as these provisions exist in Ordinance concerning powers and functions of Board of Studies.

Item No.8.15: Preparation of a panel of Moderation Board for the moderation of B. Ed. and Diploma in Education question papers, answer scripts and internal assessment marks.

Subject was withdrawn

Item No.8.16: Payment of conveyance charges @ Rs.100/- per day for both internal and external examiners of B. Ed. and Diploma in Education courses

The Academic Council considered the matter concerning payment of conveyance charges of Rs.100/- per day for both internal and external examiners of B. Ed. and D. Ed. courses and resolved to approve the proposal with a condition that conveyance charges shall be paid only to such of those examiners who would undertake the journey to conduct examination beyond the distance of 5 km.

Item No.8.17: Review of B. Ed. syllabus to incorporate Environmental Education component

The Academic Council considered the B. Ed. syllabus to incorporate Environmental Education component and resolved that the material available and prepared by the UGC shall form the Environmental Education component in the courses.

Item No.8.18: Distance mode UG courses – Re-moderation in award of division w.e.f. the academic year 2003 onwards

The Academic council accepted the proposal and approved the same, with a modification that examinees getting above 40% and below 50% shall be awarded 'Pass' instead of third division.

Item No.8.19: Rules governing award of grace marks at the University examinations (both Campus and Distance Mode)

The Academic Council ratified the action taken and approved the proposed rule regarding grant of grace marks in respect of valuation regulation.

Item No.8.20: Conduction of Convocation for information and approval

The Academic Council noted.

Item No.8.21: Introduction of a bridge course for the students of M.A. English

The Academic Council discussed the subject thread bare and resolved as under;

- i. To have this bridge courses common for all the campus based students of the University.
- ii. There shall be examination conducted by the departments
- iii. Three (3) marks and two (2) marks would be added respectively to the marks secured by the candidates in their assignments who score more than 60% and between 50% and 60% in the test conducted by the departments in bridge courses for English.

Item No.8.22: Modification in the eligibility criteria

The matter was considered and resolved that this matter may be referred to School Board for its consideration in the first instance.

Item No.8.23: Consideration of the proceedings of the BOS (English) and School Board (School of LL&I)

The Academic Council considered the proceedings of Board of Studies (English) and School of Languages, Linguistics and Indology and resolved to approve:

- a. Dr. Gulfishaan Habeeb as Research Supervisor
- b. Modified M. A. (English) syllabus
- c. M. Phil (English) syllabus
- d. Inclusion of Mr. S. Somapalyam in the panel of examiners in place of late Prof. G. V. Raj

Item No.8.24: Constitution of Ad-hoc Board of Studies (BOS) and approval of proposed syllabus for newly established departments

The Academic Council approved the syllabus prepared by the Ad-hoc Board of Studies in the following:

- M.A. (Public Administration)
- M.A. (Social Work)
- PG Diploma in Information Technology

Item No. 8.25: Additional optional / specialization in UG and PG programmes

The Academic Council after detailed discussion resolved that the proposal of offering additional optional /specialization in certain subjects is not viable at this point of time and resolved that Departments may consider offering Diploma / Certificate courses in the specialization which are available in the Departments for PG students.

Item No.8.26: Assigning of Departments to various faculties / schools

The Academic Council ratified assigning of Departments to various faculties / schools.

Item No.8.27: Consideration of the qualification for Deputy Director / Assistant Director for Centre for Professional Development of Urdu Medium Teachers

The Academic Council considered the qualification for Deputy Director / Assistant Director for Centre for Professional Development of Urdu Medium Teachers and after detailed deliberations resolved that the qualifications shall be as follows;

Deputy Director (CPDUT)

- (a) Good academic record with M. Ed. / M.A. (Education) and Ph.D. or equivalent research work.
- OR
- Good academic record with Master's Degree in any subject and Ph.D. or equivalent research work.
- (b) At least 5 year's administrative experience in higher educational institutions.
- (c) Knowledge of Urdu reading, writing and speaking is essential.
- (d) Age: Not more than 50 years.

Asst. Director (CPDUT)

- (a) Good academic record with M. Ed. / M.A. (Education) with 55% marks.
- OR
- Good academic record with Master's Degree in any subject with 55% marks.
- (b) Knowledge of Urdu reading, writing and speaking is essential.
- (c) Desirable: Administrative experience in higher educational institutions.
- (d) Age: Not more than 40 years.

Item No.8.28: Addition of names for Selection Committees for appointment to various teaching positions in the University

The Academic Council accepted the recommendation of the various members of the Academic Council and Executive council and added the name of Prof. A. R. Momin from Mumbai University under Department of Sociology and resolved to recommend to Executive Council for consideration.

Item No.8.29: Re-introduction and enhancement of the Library Fees

The Academic Council agreed to levy Library Fee of Rs.100/- per semester to all excepting SC / ST students.

Item No.8.30: Amendment to Draft Statutes under Sec.24 of the University

The Academic Council considered and approved the amendment to draft statute under Section 24 of MANUU Act and resolved that the following shall be the authorities of the University.

Existing	Amendment proposed	After amendment would read as	Brief reason/ justification
1.The Court 2.The Executive Council 3.The Academic Council 4.The Board of Studies 5.The Finance Committee	To add at Sl. Nos. 6-8 6. Schools of Studies 7. Directorate of Distance Education 8. Directorate of Women Education	1. The Court 2. The Executive Council 3. The Academic Council 4. The Boards of Studies 5. The Finance Committee 6. Schools of Studies 7. Directorate of Distance Education 8. Directorate of Women Education	

Item No.8.31: Framing of Draft Ordinance under Section 27 (k) for establishment of Urdu Academy / Centre for Professional Development of Urdu Teachers.

The Academic Council resolved to accept the Draft Ordinance under Section 27 (k) for the establishment of Urdu Academy / Centre for Professional Development of Urdu Medium Teachers and recommend the same to Executive Council for consideration.

Item No. 8.32: Establishment of model schools of the University at Hyderabad and Darbhanga (Bihar)

The Academic Council with pleasure noted the sanction of two (2) Model Schools and approved establishment of the same at Hyderabad and Darbhanga.

Item No. 8.33: To consider conduct of special exam in one optional subject for students of MANUU who have completed UG courses through distance education

The Academic Council agreed for the conduct of special exam in one optional subject for students of MANUU who have completed UG courses through distance education.

Item No. 8.34: To consider the rules for re-registration by candidates of undergraduate distance education programmes who have completed nine years on the rolls of the University.

The Academic Council agreed to conduct re-examination for the students who have completed a period of nine (9) years after registration under distance mode for the papers remaining in I, II and III years and collect the fee accordingly, i.e., if the candidate is taking exam in I year, to collect a fee for I year; if he is taking I and II year to collect fee for both I and II year; if he is taking I, II and III years exam then all the three years fee is to be collected and these students are permitted to complete these courses within a maximum of three (3) years period.

Item No.8.35: Consideration of Draft Ordinance regarding constitution, terms of office and responsibilities of Boards of Studies

The Academic Council resolved to recommend to Executive Council a Draft Ordinance regarding Constitution, terms of office and responsibilities of Board of Studies of the University.

Item No.8.36: Establishment of examination center of MANUU at Jeddah, Saudi Arabia

The Academic Council with happiness noted the establishment of examination centre at Jeddah and resolved to approve the establishment of examination centre at Jeddah.

Item No.8.37: Syllabus for M. Phil. (Women Education) programme

The Academic Council gave approval for syllabus of M. Phil. (Women Education).