

**AGENDA ITEMS FOR THE EXTRAORDINARY (9th) MEETING OF
ACADEMIC COUNCIL**

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



THE MINUTES OF THE EXTRAORDINARY (9TH) ACADEMIC COUNCIL MEETING HELD ON 10TH APRIL 2007 AT 11.30 A.M. IN THE CONFERENCE HALL, UNIVERSITY CAMPUS, GACHIBOWLI, HYDERABAD – 500 032

The following members attended the meeting:

1.	Prof. A.M. Pathan, <i>Vice Chancellor</i>	Chairman
2.	Prof. K.R. Iqbal Ahmed, <i>Pro Vice Chancellor</i>	Member
3.	Prof. Abdul Sattar Dalvi, <i>Former Professor</i>	Member
4.	Prof. D. Eshwarappa, <i>Retd. Director, DEC Karnataka</i>	Member
5.	Prof. Khalid Sayeed	Member
6.	Prof. Khatija Begum	Member
7.	Prof. Syed Shah Mohd. Mazharuddin Farooqi	Member
8.	Prof. Shaik Mohammed Rahamatullaha,	Member
9.	Prof. T.V. Kattimani	Member
10.	Dr. Fazal Rahman	Member
11.	Dr. Rehana Sultana	Member
12.	Dr. Mohd Zafaruddin	Member
13.	Dr. Abbas Khan A.A.	Member
14.	Dr. Khazi Ziaullah	Member
15.	Dr. Mohd. Abdul Azeem	Member
16.	Dr. Syed Haseeb Uddin Quadri	Member
17.	Mr. Ehtesham Ahmad Khan	Member
18.	Mr. Mohd Muzzafar Hussain	Member
19.	Prof. S.A. Wahab Qaiser	Special Invitee
20.	Registrar	Ex-officio Secretary

The following members could not attend the meeting due to their pre-occupied engagement:

1. Prof. Shamsur Rahman Farooqi, *Vice Chairman, NCPUL*
2. Dr. V. S. Prasad, *Director, NAAC, Bangalore*
3. Dr. Imtiaz Ahmad, *Director, KBOP Library, Patna*
4. Mr. Nayeem Akhter, *KAS, Secretary, J&K Cadre*

The Vice Chancellor welcomed all the members of the Academic Council to its Extraordinary (9th) meeting of the Academic Council held on 10th April 2007 at 11.30 a.m. in the Conference Hall at MANUU campus. Before taking up the agenda the Vice Chancellor introduced the newly nominated members to the Academic Council.

Item No. 9.2:

Prospectus cum Application form for the academic year 2007-2008 for admission to B. Ed. course at CTE, Srinagar

Academic Council accepted the proposal to use the left over prospectus-cum-Application form for the year 2007-08 for the admission to B. Ed. course at CTE, Srinagar.

Item No. 9.3:

Approval of syllabus of M.A. (Public Administration) final year

Academic Council considered the syllabus for M.A. (Public Administration) final year 3rd semester and resolved to approve the same. Some of the members of the Academic Council felt that in paper IX under case studies it would be good idea to give option to the students to choose the case studies.

Item No. 9.4:

Introduction of M.A. (Hindi) and approval of syllabus

Academic Council considered the introduction of M.A. (Hindi) from the academic year 2007-08, their syllabus, scheme of examination recommended by Board of Studies, Dept. of Hindi and resolved to approve the same. Some members of the Academic Council suggested to include paper on History of Urdu literature and Urdu language. It was decided that Board of Studies may consider this proposal.

Academic Council further agreed to initiate M. Phil and Ph. D. programmes in Hindi Department under School of Languages, Linguistics and Indology.

Item no. 9.5:

Introduction to PG Diploma in Tourism Management

Academic Council agreed to introduce PG Diploma in Tourism Management a one year course, through regular and distance mode.

Item No. 9.6:

Introduction to PG Diploma in Museology

Academic council agreed to introduce PG Diploma in Museology a one year course through regular and distance mode.



Item No. 9.7:

Introduction to M. Phil & Ph. D. programmes in Public Administration

Academic Council agreed to introduce M. Phil & Ph. D. in Public Administration.

Item No. 9.8:

Modules under the provisions of the Right to Information Act 2005

Academic council approved the modules prepared under the provisions of the Right to Information Act 2005.

Item No. 9.9:

Conversion of grade point average into equivalent percentage

Academic Council agreed for the conversion of grade point average into equivalent percentage.

SI No	Point Grade	Range	Percentage equivalence
A	5	4.5 and above	80% and above
B	4	3.50 to 4.49	60% to 79.9%
C	3	2.50 to 3.49	50% to 59.9%
D	2	1.50 to 2.49	40% to 49.9%
E	1	0 to 1.49	Below 40%

Item No. 9.10:

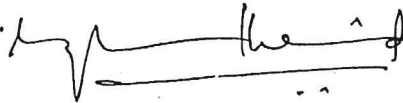
Academic calendar for various PG regular programmes for the academic year 2007-08

The Academic Council accepted the Academic calendar for various PG regular programmes for the academic year 2007-2008. However, it was resolved to put on hold the notification and await further communication from MHRD in this regard.

Item No. 9.11:

Grant of course equivalency

Academic Council accepted to grant equivalence to B.A. for Fazil Course conducted by Dar-ul-Uloom, Deoband and further desired that letter be written to JMI / Hamdard / AMU to seek confirmation about withdrawal of course equivalency to Adeeb-E-Kamil of Jamia Urdu, Aligarh.



Item No. 9.12:

Knowledge of Urdu for Teaching posts in English and Hindi

Academic Council accepted amendment to Statute 9.12 (a) and 9.12 (b)

Item No. 9.13:

Academic Calendar for regular B. Ed. and Diploma in Education courses for the academic year 2006-07

Academic Council ratified the action taken approving the academic calendar for B.Ed. and Diploma in Education course for the year 2006-07.

Item No. 9.14:

Introduction of M.A. (Arabic) programme

Academic council accepted the introduction of M.A. (Arabic) programme from the academic year 2007-08

Academic council desired that a separate department of Arabic and Persian be established.

Item No. 9.15:

Introduction of Optional subject "Arabic" in B.A. (Distance mode)

The Academic council accepted the proposal to introduce "Arabic" as one of the optional in B.A. (Distance mode)

Item No. 9.16:

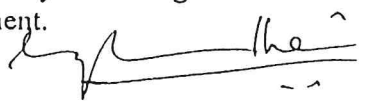
Lending books for PGDIT students from University Library

Academic Council accepted the proposal of lending books for PGDIT students from University Library.

Item No. 9.17:

Introduction of Telugu / Kannada / Marathi / Arabic as second language for Graduate programmes through distance mode

The Academic Council accepted the proposal to introduce certain subjects like Telugu / Kannada / Marathi / Arabic as second language and also any other regional language as second language as and when there is demand and requirement.



Item No. 9.18:

Introduction of compulsory computer subject for all regular PG programmes

The Academic council accepted the introduction of compulsory computer subject for all regular PG programmes and also accepted the syllabi, scheme of exam and model of question paper, etc.

Item No.9.19:

Revision of Syllabus for regular PG Diploma in Information Technology (PGDIT) course

The Academic Council accepted the revised syllabus in respect of PGDIT course.

Item No. 9.20:

Change of nomenclature of Urdu Museum

The Academic Council accepted the change in the nomenclature as "Centre for Urdu Language, Literature and Culture" instead of Urdu Museum.

Item No. 9.21:

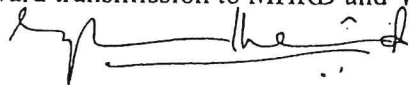
Consideration of amendment to Statute 23 (4) of MANUU

The Academic Council considered and recommended the amendment to Statute 23 (4) of MANUU with regard to the enhancement in the age of superannuation from 62 years to 65 years in respect of teaching positions in the University.

Item No. 9.22:

Consideration of letter from MHRD regarding desirability of increasing the age of superannuation of Vice Chancellor to 70 years.

The Academic Council considered the letter of MHRD regarding increase in the age of superannuation of Vice-Chancellor to 70 years and resolved to amend the statute and recommend the same to Executive Council for onward transmission to MHRD and Visitor.

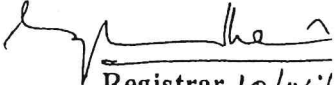


Item No. 9.23:

(Additional item): Fixation of percentage for admission for various PG programmes

Some members of the Academic Council raised the matter to reduce the percentage of marks for admission from 50 to 45 in selective cases in certain departments where the number of students seeking admission fall short, to reduce the percentage from 45 to 40 from academic year 2007 onwards. This proposal was accepted by Academic Council. The decision is taken keeping in view the latest Government of India order extending reservation of 27 % to OBC and overall 54 % of the total intake.

The Vice Chancellor thanked all the members for the participation and their suggestions.


Registrar 10/04/10
O.H.S.