

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY

(A central University established by an Act of Parliament in the year 1998)

Accredited 'A' Grade by NAAC



MINUTES OF THE 40TH MEETING OF (EMERGENT) ACADEMIC COUNCIL HELD

ONLINE/OFFLINE MODE ON 29TH OCTOBER, 2020 AT 11:30 A.M.

Present		CHAIRMAN	
Prof. S. M. Rahmatullah, Vice-Chancellor I/c., & Dean, School of Arts & Social Sciences			
1.	Prof. Naseemuddin Farees, Dean, School of Languages, Linguistics & Indology and HoD Urdu	2.	Prof. Saneem Fatima, Dean, School of Commerce & Business Management
3.	Prof. Abul Kalam, Director, Directorate of Distance Education	4.	Prof. Mohd. Khalid Mubashir-Uz-Zafar, Head, Dept. of Translation
5.	Prof. Shahida, Head, Dept. of Women Education	6.	Prof. Mohd. Fahim Akhtar, Head, Dept. of Islamic Studies
7.	Prof. P. F. Rahman, Director, UGC-HRDC	8.	Prof. M. Vanaja, Professor, Dept. of Education & Training
9.	Dr. Umar Farooque Azam, ARD, Sub-Regional Centre, Hyderabad		

The following members attended the meeting Online

10.	Prof. Abdul Wahid, Dean, School of Technology	11.	Prof. Ehtesham Ahmed Khan, Dean, School of Mass Comm. & Journalism
12.	Dr. Karan Singh Utwal, Head, Dept. of Hindi	13.	Prof. Syed Alim Ashraf, Head, Dept. of Arabic
14.	Prof. Shahid Naukhez, Head, Dept. of Persian	15.	Dr. Syed Imtiyaz Hassan, Head, Dept. of CS & IT
16.	Dr. Afroz, Head, Dept. of Mathematics	17.	Prof. Mohd. Moshahid, Head, Dept. of Education & Training
18.	Prof. Mohd. Fariyad, Head, Dept. of MCJ	19.	Prof. Afroz Alam, Head, Dept. of Political Science & I/c Director, ACSSEIP
20.	Dr. Kaneez Zehra, Head, Dept. Public Administration	21.	Prof. P. H. Mohammad, Head, Dept. of Sociology
22.	Dr. Danish Mo'in, Head, Dept. of History	23.	Prof. Farida Siddiqui, Head, Dept. of Economics
24.	Prof. Md. Shahid Raza, Head, Dept. of Social Work	25.	Prof. Mohd. Zafaruddin, Professor & Director, CUCS
26.	Prof. Nisar Ahmed I. Mulla, Prof., Dept. of Management & Commerce	27.	Prof. Badiuddin Ahmed, Professor, Dept. of Management and Commerce
28.	Prof. Gulfishaan Habeeb, Professor, D.D.E.	29.	Prof. Salma Ahmed Farooqui, Professor, H.K.S.C.D.S.

30.	Prof. Khazi Ziaulla, Professor, Directorate of Distance Education	31.	Prof. Syed. Najamul Hasan, Dept. of Mathematics
32.	Prof. Noushad Hussain, Prof. Education & Training	33.	Prof. Abdul Raheem, Principal CTE Aurangabad
34.	Prof. Mohammed Abdul Sami Siddiqui, Professor CPDUMT	35.	Prof. Salman Ahmad Khan, Professor – Chemistry SoS
36.	Dr. Sadaquat Ali Khan, Associate Professor, CTE Bidar	37.	Dr. Shafayat Ahmad, Assistant Professor, CTE Darbhanga
38.	Dr. Akhtar Parvez, Librarian	39.	Prof. V. Sudhakar, Professor of Education, EFLU, Telangana
40.	Prof. Anisa Basheer Khan, Professor of Environmental Science, Pondicherry University, Puducherry.		
SPECIAL INVITEES			
41.	Mr. M.G. Gunasekaran, Finance Officer	42.	Mr. Mirza Farhatulla Baig, Controller of Examinations
43.	Mr. Mohammad Kamil, Director I/c., Centre for Information Technology		
SECRETARY			
44.	Prof. Siddiqui Mohd. Mahmood, Registrar I/c. & Dean, School of Education & Training		

The following members could not attend the meeting

REGRETS			
1.	Prof. Parveen Jahan, Dean, School of Sciences	2.	Prof. Syed Mohammed Haseebuddin Quadri, Head, Dept. of English
3.	Prof. Aziz Bano, Professor, Dept. of Persian	4.	Prof. Mohd. Abdul Azeem, Professor, Dept. of Management and Commerce
5.	Prof. Adam Paul Patteti, Professor, Dept. of Education & Training	6.	Prof. Shugufta Shaheen, Professor, Dept. of English
7.	Prof. Md. Faiz Ahmed, Professor, Dept. of Education & Training	8.	Prof. Nikhath Jahan, Professor, Directorate of Distance Education
9.	Prof. Mohd. Shahid, Professor, Dept. of Social Work	10.	Prof. Mohd. Farooq Bakshi, Professor, Dept. of Urdu
11.	Prof. Altaf Hussain, Vice-Chancellor, Mahatma Gandhi University, TS	12.	Prof. Darvesh Gopal, Director, School of Social Sciences, IGNOU, New Delhi
13.	Prof. Abdur Rasheed, Professor of Urdu, JMI, New Delhi	14.	Prof. V. V. Venkatramana, Professor of Management, University of Hyderabad,

At the outset, the Hon'ble Vice Chancellor welcomed the members and thanked them for making it convenient to attend the Meeting of the Academic Council. Thereafter, the Vice-Chancellor asked the Registrar to take up the Agenda Items and the Registrar had taken up the agenda items.

Item No. 40.1.00

Sub: Confirmation of the minutes of 39th Meeting of Academic Council held on 14.07.2020 – Reg.

The members of the Academic Council resolved to confirm the Minutes of the 39th Meeting of Academic Council held on 14.07.2020. The Academic Council also noted the Action Taken Report of the meetings.

Item No. 40.02.01

Sub: Adoption of UGC-DEB Regulations Extraordinary Gazette notification No. 354 dated 4th September, 2020 – Reg.

The members of the Academic Council noted the contents of the UGC's New ODL Regulations entitled "University Grants Commission (Open and Distance Learning Programs and Online Programs) Regulations, 2020" published in Extraordinary Gazette Notification No. 354 dated 4th September, 2020.

The members of the Academic Council approved for the adoption of UGC Regulations 2020 for Open and Distance Learning Programmes.

Item No. 40.02.02

Sub: Release of Notification for Distance Mode Courses for the Academic Year 2020-21 – Reg.

The Director, DDE, forwarded the Prospectus 2020-21 to place in the Academic Council meeting in view of the UGC (Open and Distance Learning Programmes and Online Programmes) Regulations 2020 notified on 04.09.2020 in the Gazette of India and UGC Public Notice no: 1-15/2020(DEB-I) Dated 12.09.2020 for release of Admission notification for offering DDE programs for the academic year 2020-21 starting from July 2020.

Prior to placing before the Academic Council meeting the Director, DDE conducted the CIQA meeting and the draft prospectus 2020-2021 was placed in the CIQA (Centre for Internal Quality Assurance) meeting held on 27.10.2020.

- a) The Director, DDE presented the entire prospectus to the members of CIQA and assured that eligibility criteria and all other requirements as prescribed by UGC and NCTE have been taken care.
- b) The case of B.Ed programme is sub judice. Admission to the B.Ed programme is subject to the outcome of W.P.No.18469/2018. The same was mentioned in the Prospectus.
- c) The fee structure was modified by the fee structure committee and the fee concession is given to SC/ST/Women/EWS/PWD/Transgender.

- d) The syllabus of DDE Programmes have been synchronized with that of conventional mode of the University in view of ODL System, the dual mode HEIs shall conduct common entrance exam for 50% of the total recognized programmes from the academic year 2019-2020.
- e) B.Ed (ODL) programme has been semesterised. The Programme Project Report PPR, Course Structure, Syllabus, Self Learning Materials and credits have been prepared.

The Centre for Internal Quality Assurance Committee approved the draft prospectus for release of notification.

The above subject was also placed in the Advisory Board meeting held on 26th October and the Advisory Board of DDE also approved the proposal for release of notification.

The Director forwarded the draft prospectus and the minutes of CIQA and the Advisory Board for placing before the Standing Committee of Academic Council held on 28.10.2020.

The subject related to the release of notification and prospectus was placed in the Standing Committee of Academic Council held on 28.10.2020. The standing committee while approving the prospectus has made the following recommendations.

- a) Madarasa equivalence courses mentioned in the Prospectus for year 2019-20 of distance mode only to be taken in the prospectus 2020-21.
- b) A Clause to be included stating that Undertaking to be obtained from the students mentioning that they have applied for the distance mode courses after going through the prospectus of the Distance Education Programmes 2020-21.
- c) The recommendations of CIQA and Advisory Board of DDE related to Prospectus and release of Notification are only approved.

Based on the recommendations of the Standing Committee the Director, DDE revised the prospectus and placed before the 40th Academic Council meeting.

The Director DDE assured the members of the Academic Council that the eligibility criteria and all other requirements as prescribed by UGC and NCTE have been taken care of.

The Director, DDE also brought to the notice of the Academic Council members that the case of Distance Mode B.Ed Programme is Sub judice . Admission to the B.Ed programme is subject to the outcome of the W.P.No.18469/2018. The members noted it.

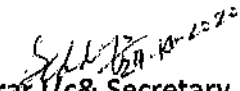
The Director, DDE ensured that all the syllabi of DDE programmes have been synchronized with regular mode programmes of the University and the SLM and credits etc of the Programmes have been prepared as per DEB regulations. The syllabus, self learning

materials and credits of B.Ed (ODL) programs have also been prepared and semesterised as per the concerned regulations.

Further the Director DDE has also assured that the Academic calendar of the Distance Education Programmes for the year 2020-2021 has also been prepared as per the requirements of the UGC-DEB and NCTE and that the notification and the Prospectus will be released on 30.10.2020 once it is approved by the Academic Council of the University.

The members of the Academic Council while according approval for release of notification and Prospectus for the Distance Mode Courses 2020-21 accordingly, informed the Director, DDE to place the revised fee structure for Distance Mode Courses in the next Finance Committee and the Executive Council meetings for ratification.

The Meeting ended with vote of thanks to the Chair


Registrar /c& Secretary,
Academic Council