

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



**MINUTES OF THE 26<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON  
28<sup>TH</sup> APRIL, 2017 AT 5:00 P.M. IN THE CONFERENCE HALL, ADMINISTRATIVE  
BUILDING**

The following members were present.

1	Dr. Mohammad Aslam Parvaiz, <i>Hon'ble Vice Chancellor</i>	Chairman
2	Prof. S. M. Rahmatullah, <i>Dean, School of Arts &amp; Social Sciences</i>	Member
3	Prof. Mohd. Abdul Azeem, <i>Dean, SC &amp; BM/Head, Dept. of Mgmt.</i>	Member
4	Prof. Syed Najamul Hasan, <i>Dean, SS and Head, Dept. of Mathematics</i>	Member
5	Prof. Fatima Begum, <i>Dean, School of Education &amp; Training</i>	Member
6	Prof. Ehtesham Ahmed Khan, <i>Dean, SMC &amp; J/Head, MCJ</i>	Member
7	Prof. Abdul Wahid, <i>Dean, SCS &amp; I T/Head, Dept. of CS &amp; IT</i>	Member
8	Prof. Naseemuddin Farees, <i>Dean, SLL &amp; I/Head, Dept. of Urdu</i>	Member
9	Prof. A. Ravinder Nath, <i>Dean, Academics</i>	Member
10	Prof. K. R. Iqbal Ahmed, <i>Director, DDE</i>	Member
11	Prof. Mushtaq Ahmad Kaw, <i>HoD, Dept. of History</i>	Member
12	Prof. Farida Siddiqui, <i>Head, Dept. of Economics</i>	Member
13	Dr. Mohd. Fahim Akhtar, <i>Head, Dept. of Islamic Studies,</i>	Member
14	Dr. Afroz Alam, <i>Head, Dept. of Political Science</i>	Member
15	Dr. Kancez Zehra, <i>Head, Dept. Public Administration</i>	Member
16	Prof. P. H. Mohammad, <i>Head, Dept. of Sociology</i>	Member
17	Dr. Md. Shahid Raza, <i>Head, Dept. of Social Work</i>	Member
18	Prof. Shahida, <i>Head, Dept. of Women Education</i>	Member
19	Prof. Badiuddin Ahmed, <i>Head, Dept. of Commerce</i>	Member
20	Dr. Syed Alim Ashraf, <i>Head, Dept. of Arabic</i>	Member
21	Prof. Shugufta Shaheen, <i>Head, Dept. of English</i>	Member
22	Prof. Aziz Bano, <i>Head, Dept. of Persian</i>	Member
23	Dr. M. K. M.ubashir-Uz-Zafar, <i>HoD, Dept. of Translation &amp; I/c Hindi</i>	Member
24	Dr. S. Maqbool Ahmed, <i>Head, Dept. of Botany</i>	Member
25	Prof. P.F. Rahman, <i>Head, Dept. of Zoology &amp; I/c Head, Dept. of Chemistry</i>	Member
26	Prof. H. Khatija Begum, <i>Head, Dept. of Education &amp; Training</i>	Member
27	Prof. Kancha Illaiah, <i>Director, ACSSEIP</i>	Member
28	Prof. Syed Mohammed Haseebuddin Quadri, <i>Dept. of English</i>	Member
29	Prof. Mohd. Zafaruddin, <i>Director, Directorate of Translation &amp; Publication</i>	Member
30	Prof. Siddiqui Mohd. Mahmood, <i>Dept. of Education &amp; Training</i>	Member

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31	Prof. Mohd. Shahid, <i>Controller of Examination</i>	Member
32	Prof. Abul Kalam, <i>Professor, Dept. of Urdu</i>	Member
33	Prof. Khazi Ziaulla, <i>Regional Director, R. C. Bangalore</i>	Member
34	Prof. Mushtaq Ahmed I. Patel, <i>DDE &amp; Dean, Student Welfare</i>	Member
35	Prof. Ghanta Ramesh, <i>Dept. of Education &amp; Training</i>	Member
36	Prof. Gulfishaan Habeeb, <i>DDE</i>	Member
37	Prof. Nisar Ahmed I. Mulla, <i>DDE</i>	Member
38	Prof. Shahid Naukhez, <i>Dept. of Persian</i>	Member
39	Prof. Saneem Fatima, <i>Dept. of Management</i>	Member
40	Dr. Sahab Singh, <i>Assistant Regional Director, DDE</i>	Member
41	Dr. Akhter Parvez, <i>Librarian</i>	Member
42	Prof. S. M. Sajid, <i>Dept. of Social Work, JMI, New Delhi</i>	Member
43	Prof. Khan Masood Ahmad, <i>Vice Chancellor, Khwaja Moinuddin Chishti Urdu, Arabic &amp; Farsi University, Lucknow, UP</i>	Member
44	Prof. Bharati Baveja, <i>Dept. of Education, Univ. of Delhi, New Delhi</i>	Member
45	Dr. Mohammed Yousuf Khan, <i>Principal, Polytechnic, Hyderabad</i>	Special Invitee
46	Dr. Shakeel Ahmad, <i>Registrar</i>	Ex-Officio Secretary

The following members could not attend the meeting:

1	Prof. Abul Bari, <i>Vice Chancellor, Central University, Gujarat</i>	Member
2	Prof. R.L. Hangloo, <i>Vice Chancellor, Allahabad Central University, UP</i>	Member
3	Prof. Nageshwar Rao, <i>Vice Chancellor, Uttarakhand Open University</i>	Member
4	Prof. Salma Ahmed Farooqui, <i>Director, H. K. S. Centre for Deccan Studies</i>	Member
5	Prof. Wadudul Haque Siddiqui, <i>CTE, Bhopal, MP</i>	Member
6	Prof. Adam Paul Patteti, <i>Principal, CTE Nuh, HARYANA</i>	Member
7	Prof. Noushad Hussain, <i>CTE, Asansol</i>	Member
8	Prof. Md. Faiz Ahmed, <i>CTE, Darbhanga</i>	Member
9	Dr. H. Aleem Basha, <i>Head, Dept. of Physics</i>	Member
10	Dr. Bilal Rafiq Shah, <i>Assoc. Professor, Dept. of Education, CTE Srinagar</i>	Member
11	Dr. Mohd. Ahsan, <i>Regional Director, RC Bhopal</i>	Member

While initiating the meeting, the Hon'ble Vice Chancellor welcomed all the members of the Academic Council and expressed his gratitude to the external experts of the Academic Council for making it convenient to attend the meeting. Thereafter the Registrar/Ex-Officio Member Secretary was asked to present the Agenda Items before the august body for discussion.

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**CONFIRMATION OF MINUTES:**

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**Item No. 26.1.00**

**Sub: Confirmation of the Minutes of 25<sup>th</sup> Meeting of Academic Council held on 10<sup>th</sup> November, 2016.**

The Academic Council resolved to confirm the Minutes of the 25<sup>th</sup> meeting of Academic Council held on 10<sup>th</sup> November, 2016 and also noted the Action Taken Report presented.

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**ITEMS FOR RATIFICATION:**

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**Item No. 26.2.01**

**Sub: Introduction of Ph.D. Programs in Economics, History, Political Science, Sociology and Commerce disciplines– Reg.**

Considered and Ratified.

**Item No. 26.2.02**

**Sub: Prospectus of all Regular programs for the Academic year 2017-18 – Reg.**

Considered and Ratified.

**Item No. 26.2.03**

**Sub: Enhancing intake in B.A. programs – Reg.**

Considered and Ratified.

**Item No. 26.2.04**

**Sub: Sub: Enhancing intake in M.A. programs – Reg.**

Considered and Ratified.

**Item No. 26.2.05**

**Sub: Introduction of P.G. Programs in Urdu, Economics & English at MANUU College of Arts and Science for Women at Budgam, Srinagar, J & K from the academic year 2017 – 18 – Reg.**

The Chairman, Central Admission Committee informed the house about the necessity for introduction of PG Programs in Urdu, Economics & English from the academic year 2017-18 at MANUU College of Arts and Science for Women at Budgam, Srinagar, J & K to enhance the GER in Centrally Funded Institutions as per MHRD directions based on the viability and also as per the request of local students in addition to the Principal and Faculty of the Women's College.

Considered and Ratified.

**Item No. 26.2.06**

**Sub: Introduction of Ph.D. Programs in Off-campus – Reg.**

Considered and Ratified.

**Item No. 26.2.07**

**Sub: Grant of Equivalence to various courses offered by Madrasas – Reg.**

Considered and Ratified.

**Item No. 26.2.08**

**Sub: Regulations for Ph.D. Programs – Reg.**

Considered and Ratified.

**Item No. 26.2.09**

**Sub: Regulations for M.Phil. Programs – Reg.**

Considered and Ratified.

**Item No. 26.2.10**

**Sub: Examination Regulations under CBCS – Reg.**

Considered and Ratified.



**Item No. 26.2.11**

**Sub: General Examination Rules– Reg.**

Considered and Ratified.

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**ITEMS FOR REPORTING:**

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**Item No. 26.3.01**

**Sub: Revised and Updated Unique Programme/Course Codes for various Disciplines offered under CBCS of MANUU – Reg.**

Noted and Recorded. Further it was resolved to authorize the examination branch to review and update the course codes from time to time as and when Departments make any corrections.

**Item No. 26.3.02**

**Sub: Extension of ‘Maulana Abul Kalam Azad Chair’ for a period of two years– Reg.**

Noted and Recorded.

**Item No. 26.3.03**

**Sub: Extension of MANUU - Residential Coaching Academy – Reg.**

Noted and Recorded.

**Item No. 26.3.04**

**Sub: Ranking Status of MANUU under National Institutional Ranking Framework (NIRF) of MHRD – Reg.**

The august body appreciated to note the ranking status. However, it was advised to take further necessary steps to gain better ranking.

Noted and Recorded.

**Item No. 26.3.05**

**Sub: Forwarded to the Standing Committee of the UGC for Notification of the List of Subject wise Journals recommended by the various Deptts. of MANUU – Reg.**

Noted and Recorded.

**Item No. 26.3.06**

**Sub: Approval of MHRD for Establishment of Polytechnic and ITI at Cuttack, Odisha and Polytechnic at Kadapa, Andhra Pradesh – Reg.**

Noted and Recorded.

**Item No. 26.3.07**

**Sub: Signing of MoU with UGC - INFLIBNET – Reg.**

Noted and Recorded.

**Item No. 26.3.08**

**Sub: Continuation of UGC Schemes of XII Plan – Reg.**

Noted and Recorded.



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**ITEMS FOR CONSIDERATION:**

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**Section – 1  
(Quality Matters)**

**Item No. 25.4.01**

**Sub: Publication of Departmental Journals – Reg.**

It was resolved to authorize the Vice-chancellor to constitute a committee to work out the terms of reference to examine the feasibility for publication of standard peer reviewed journals in bi-lingual (Urdu + Other Language) mode by the Departments.

**Item No. 26.4.02**

**Sub: Organizing Distinguished / Extension Lecture Series – Reg.**

It was resolved to authorize the Vice-chancellor to constitute a committee to frame the guidelines for organization of distinguished lecture series by the Departments.

**Section – 2  
(Admission Matters)**

**Item No. 26.4.03**

**Sub: Admission to M.A. (JMC) Program – Reg.**

Considered and approved.

**Item No. 26.4.04**

**Sub: Measures for Enhancing the Gross Enrollment of Women in various Academic Programs offered by MANUU – Reg.**

The Members of the august body appreciated the step towards waiver of Tuition Fee for Women students at the time of admission (First Semester Only) to any of the Academic Programs offered by the University to enhance the Gross Enrolment Ratio (GER) of Women to meet the mandate of MANUU.

Considered and approved.

**Item No. 26.4.05**

**Sub: Consideration of Qualifications for admission to PG programs of the DDE – Reg.**

The item was withdrawn.

**Item No. 26.4.06**

**Sub: Consideration of Qualifications for admission to B.Ed. (DM) program of DDE- Reg.**

It was resolved to adhere the NCTE norms without any deviation.

**Section – 3  
(Academic Programs)**

*No items are placed under Consideration*



**Section – 4  
(Curricular Matters)**

**Item No. 26.4.07**

**Sub: Uniform illustration of Scheme of Instructions, Examination and Evaluation for all the courses of different programs offered under CBCS by various Departments of Schools of Study - Reg.**

The item was differed.

**Item No. 26.4.08**

**Sub: Minutes of the meeting of the respective BoS of various Departments- Reg.**

Considered and approved except Policy and Financial Matters.

**Item No. 26.4.09**

**Sub: Minutes of the meeting of the respective School Boards - Reg.**

Considered and approved except Policy and Financial Matters. It is further, resolved that if any difference of opinion on curricular matters between the School Board and Board of Studies, the decision or opinion may be referred back to the BoS to consider the suggestions of School Board and asked to communicate back its resolutions with justification to the School Board.

**Section –5  
(Examination Matters)**

*No items are placed for consideration.*

**Section –6  
(References from Government and Regulatory Bodies)**

**Item No. 26.4.10**

**Sub: Furnishing of Research Scholars Data to UGC – Reg.**

Considered and approved with a resolution that the Departments were asked to respond for the any of the UGC communications in time.

**Item No. 26. 4.11**

**Sub: Compliance for adoption of MOOC's from 'SWAYAM' Portal of MHRD as a part of blended learning for Regular Programs – Reg.**

Considered and approved with a resolution that the Departments should visit the 'SWAYAM' Portal in identifying suitable courses under MOOC's to offer under Non-CGPA Credits of CBCS Scheme of the MANUU.

**Item No. 26. 4.12**

**Sub: Creation of Database of Universities on revision of curricula every 3 years – Reg.**

Considered and approved.

**Item No. 26. 4.13**

**Sub: Identification of mechanisms as a part of certificate security features – Reg.**

Considered and approved.

**Section – 7  
(Miscellaneous)**

**Item No. 26. 4.14**

**Sub: Signing MoU with Quest Alliance – Reg.**

Considered and approved.

**Item No. 26. 4.15**

**Sub: Signing MoU with QuestionPro – Reg.**

Considered and approved.

**Item No. 26.5.00**

**Sub: Any other item with the permission of Chair.**

**a. Enhancement of Seats in M.Sc. (Mathematics) Program – Reg.**

The request of the Head Dept. of Mathematics and Dean, School of Science for enhancement of seats in M.Sc. (Mathematics) from existing 20 to 30 effective from the academic year 2017-18.

Considered and approved

**b. Decision of the BoS on recommendation of on allocation Supervisors by the Departmental Research Committee under Special Circumstances – Reg.**

The Head, Department of Arabic requested the decision of BoS on recommendation of allocation of supervisors by the Departmental Research Committee must prevail over for smooth facilitation of research in the Department.

It was resolved that the BoS of Department of Arabic decision in Specific shall stand good in prevailing conditions in the Department.

**c. Table Agenda**

**Item No. 26.5.01**

**Sub: Amendment to the Ordinance for Constitution of School Board – Reg.**

To fulfill the mandate of the University and as per the provisions of the University Act, the University established Off-Campuses across the States of the Country. To make it more inclusive in any kind of decision making process, it is being proposed to have proper representation of off-campus institutions. Therefore the In-charge/ Principal of the concerned Off-campus is being nominated as member of the respective School Boards.

The amendment to Ordinance for Constitution of the School Board under Statute 16 (2) of Clause (1) is proposed as follows: -

Clause (1): The following shall be members of the School Board: -

- i) Dean of the School concerned;*
- ii) All Heads of Departments under the school concerned;*
- iii) All Professors in the School concerned;*
- iv) Senior-most Reader / Associate Professor or equivalent cadre in each Department by rotation;*
- v) Senior-most Lecturer / Assistant Professor or equivalent cadre in each Department by rotation;*
- vi) Two Professors from other Schools nominated by the Vice Chancellor;*
- vii) Three external members to be nominated by the Vice Chancellor for a period three years;*
- viii) In-charge/Principal of concerned Off-campus**

Clause (2): The Dean of the School concerned shall be Chairperson;

Clause (3): Fifty percent of the members shall form the quorum for the meeting.

Considered and approved.

**Item No. 26.5.02**

**Sub: Amendment to the Ordinance for Constitution of Board of Studies (BoS) – Reg.**

A proper representation of faculty of respective disciplines of off-campus institutions is being proposed for effective transfer and implementation of the decisions of BoS.

The following amendment to Ordinance for Constitution of the Board of Studies under Statute 17(2) Clause (1) is proposed as follows: -

Clause (1): The Board of Studies (BoS) shall consist of the following members namely: -

- i) All teaching staff of the Departments concerned;*
- ii) Two external members to be nominated by the Vice Chancellor for the period of (3) years;*
- iii) **One Teaching Staff from the Off Campus in respective discipline nominated by the Vice Chancellor on rotation basis;***

Clause (2): The Head of Department concerned shall be the Chairman of such BoS;

Clause (3): Fifty percent of the members shall form the quorum for the meeting;

Considered and approved.

The meeting ended with thanks to the Chair

  
Registrar