

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 28th Meeting (Emergent) of Academic Council held on
23rd October, 2017 at 4:00 p.m. in the Conference Hall, Administrative Building**

The following members were present:

Sl.	Name of Member	
1.	Dr. Shakeel Ahmad, Pro Vice Chancellor & Vice Chancellor(I/c)	Chairman
2.	Prof. S. M. Rahmatullah, Dean School of Arts & Social Sciences	Member
3.	Prof. Badiuddin Ahmed, Dean, SC & BM & Head, Dept. of Mgmt.	Member
4.	Prof. Syed Najamul Hasan, Dean, S.S&HoD, Dept. of Mathematics	Member
5.	Prof. Fatima Begum, Dean, School of Education & Training	Member
6.	Prof. Ehtesham Ahmed Khan, Dean, SMC&J & Head, MCJ	Member
7.	Prof. Abdul Wahid, Dean, School of Comp. Sc. & Inform. Tech.	Member
8.	Prof. Naseemuddin Farees, Dean, SLL & I	Member
9.	Prof. A. Ravinder Nath, Dean, Academic Affairs	Member
10.	Prof. Mushtaq Ahmed I. Patel, DDE & Dean, Student Welfare	Member
11.	Prof. K. R. Iqbal Ahmed, Director, DDE	Member
12.	Dr. Afroz Alam, Head, Dept. of Pol.Sc. & I/c Director, ACSSEIP	Member
13.	Dr. Kaneez Zehra, Head, Dept. Public Administration	Member
14.	Prof. P. H. Mohammad, Head, Dept. of Sociology	Member
15.	Dr. Md. Shahid Raza, Head, Dept. of Social Work	Member
16.	Prof. Shahida, Head, Dept. of Women Education	Member
17.	Prof. Mohd. Abdul Azeem, Head, Dept. of Management	Member
18.	Dr. Syed Alim Ashraf, Head, Dept. of Arabic	Member
19.	Prof. Shugufta Shaheen, Head, Dept. of English	Member
20.	Prof. Aziz Bano, Head, Dept. of Persian	Member
21.	Dr. Mohd. Khalid Mubashir-Uz-Zafar, Head, Dept. of Translation	Member
22.	Dr. H. AleemBasha, Head, Dept. of Physics	Member
23.	Prof. P.F. Rahman, Director, Directorate of Admissions	Member
24.	Prof. Khatija Begum, Dept. of Education & Training	Member
25.	Prof. Mohd. Zafaruddin, Director, Dte of Translation & Publications	Member
26.	Prof. Mohd. Shahid, Controller of Examination	Member
27.	Dr. Pradeep Kumar, Head, Dept. of CS&IT	Member
28.	Prof. Saneem Fatima, Professor, Dept. of Management Studies	Member
29.	Prof. Khazi Ziaulla, Regional Director, R. C. Bangalore	Member
30.	Prof. Salma Ahmed Farooqui, H.K.S. Centre for Deccan Studies	Member
31.	Prof. Gulfishaan Habeeb, Professor, DDE	Member
32.	Prof. Nisar Ahmed I. Mulla, Professor, DDE	Member
33.	Prof. Shahid Naukhez, Dept. of Persian	Member
34.	Prof. Akbar Ali Khan, Additional Director, DDE	Member
35.	Dr. Sahab Singh, Assistant Regional Director, DDE, MANUU	Member
36.	Dr. Akhtar Parvez, Librarian	Member
37.	Prof. Siddiqui Mohd. Mahmood, Professor, Dept. E & T	Member
38.	Prof. Khan Masood Ahmad, Former VC, KMC Urdu, Arabic & Farsi Univ.	Member
39.	Prof. Bharti Baweja, Dept. of Education, University of Delhi	Member
40.	Dr. M. Kamil, Joint Director, Centre for Information Technology	Special Invitee
41.	Dr. M. A. Sikandar, Registrar, MANUU	Ex-Officio Secretary

The following members could not attend the meeting: -

1.	Prof. Farida Siddiqui , <i>Head, Dept. of Economics</i>
2.	Dr. Mohd. Fahim Akhtar , <i>Head, Dept. of Islamic Studies,</i>
3.	Dr. S. Maqbool Ahmed , <i>Head, Dept. of Botany</i>
4.	Dr Parveen Jahan , <i>Head, Dept. of Zoology</i>
5.	Prof. Syed Mohammed Haseebuddin Quadri , <i>Dept. of English</i>
6.	Prof. Wadudal Haque Siddiqui , <i>CTE, Bhopal</i>
7.	Prof. Abul Kalam , <i>Professor, Dept. of Urdu</i>
8.	Prof. Mushtaq Ahmad Kaw , <i>Head, Dept. of History</i>
9.	Prof. Adam Paul Patteti , <i>Principal, CTE Nuh</i>
10.	Prof. Ghanta Ramesh , <i>Dept. of Edn. & Training</i>
11.	Prof. Noushad Hussain , <i>CTE, Asansol</i>
12.	Prof. Md. Faiz Ahmed , <i>CTE, Darbhanga</i>
13.	Prof. Mohd. Farooq , <i>Dept. of Urdu</i>
14.	Dr. Bilal Rafiq Shah , <i>Associate Professor, Education, CTE Srinagar</i>
15.	Dr. Mohd. Ahsan , <i>Regional Director, RC Bhopal</i>
16.	Dr. Viquar Unnisa , <i>Asst. Professor, Education, Dept. of Edn. & Trg.</i>
17.	Prof. Abdul Bari , <i>Vice-Chancellor, Central University, Gujarat</i>
18.	Prof. R. L. Hangloo , <i>Vice-Chancellor, Allahabad Central University, UP</i>
19.	Prof. Nageshwar Rao , <i>Vice Chancellor, Uttarakhand Open University, Uttarakhand</i>
20.	Prof. S. M. Sajid , <i>Dept. of Social Work, JMI, New Delhi</i>

At the beginning of the meeting, the Hon'ble Vice Chancellor (I/c) welcomed all the members of the House and expressed his gratitude for making it convenient to attend the meeting. The V.C.(I/c) briefed the importance of the Emergent Meeting of the Academic Council in view of the UGC (Open and Distance Learning) Regulations, 2016 and asked the Registrar to take up the agenda items.

The following matters were discussed: -

ITEMS FOR CONSIDERATION:

Item No. 28.4.01

Sub: Establishment of Center for Internal Quality Assurance in DDE – Reg.

Considered and approved the same.

Item No. 28.4.02

Sub: Approval for the arrangement of Guest Faculty for DDE – Reg.

The Academic Council was apprised the need for the restoration of faculty positions sanctioned for DDE and also to engage Guest Faculty to meet the norms of UGC (ODL) Regulations, 2017. After deliberations, the Academic Council considered and approved the proposal of DDE.

Item No. 28.4.03

Sub: Approval of Program Project Report (PPR) and its implementation – Reg.

Considered and approved.

Item No. 28.4.04

Sub: Switching over to robust system of On-line Admission Process and other measures for effective use of Information and Communication Technology (ICT) – Reg.

Considered and approved.

Item No. 28.4.05

Sub: Approval of the Academic Calendar / Planner for MANUU - DDE Program launching process for the academic year 2018- 19 – Reg.

Considered and approved.

Item No. 28.4.06

Sub: Implementation of the new Admission Provisions and Fee Structure - Reg.

Considered and approved the same.

Item No. 28.4.07

Sub: Introduction of new UG/PG Programs under MANUU - DDE from the academic year 2018-19 as per the new UGC (ODL) Regulations, 2017- Reg.

Considered and approved the introduction of the following new programmes through DDE from the academic year 2018-19:-

- (i) Master of Arts in Islamic Studies (two year PG Programme)
- (ii) Master of Arts in Hindi (two year PG Programme)
- (iii) Master of Arts in Arabic (two year PG Programme)
- (iv) Bachelor of Commerce (three year UG Programme)

Item No. 28.4.08

Sub: Approval of Self Learning Material (SLM) for the UG/PG courses of both existing proposed programs of MANUU - DDE - Reg.

Considered and approved.

Item No. 28.4.09

Sub: Approval of Scheme of Instruction, Examination and Evaluation for 2 year B.Ed (DM) program - Reg.

Considered and approved.

Item No. 28.4.10

Sub: Adoption of CBCS System for Distance Mode Programs - Reg.

Considered and approved. However, in order to enable the flexibility between Regular and Distance mode programs and to establish equivalence in credit distribution, a Committee may be constituted to examine the matter in detail.

Item No. 28.4.11

Sub: Approval for revised Mode of Evaluation for MANUU - DDE Programs - Reg.

Considered and approved. Further resolved that the Qualifying Marks or Grade or CGPA should be similar to that of Regular Programs.

Item No. 28.4.12

Sub: Enabling the Fee Receipts of MANUU - DDE through Digital Mode – Reg.

Considered and approved.

Item No. 28. 4.13

Sub: Approval for renaming of Study Centers as Learner Support Centers (LSCs) - Reg.

The Academic Council discussed the matter regarding renaming all the existing Study Centres under DDE to Learner Support Centres (LSCs) in conformity with the norms of UGC (ODL) Regulations, 2017 and approved the same.

Item No. 28.4.14

Sub: Provision of Fee waiver / concession for SC/ST and Persons with Disability (PwD) Categories for MANUU - DDE Programs from the academic year 2018- 19 – Reg.

Considered and approved. Further resolved that in order to enhance the Gross Enrollment Ratio (GER) of SC, ST & PwD students, the matter for fee waiver/concessions may be referred to a Committee to examine the issue and to make appropriate recommendations.

The meeting ended with vote of thanks to the Chair.

S/d xxxxx
Assistant Registrar
(Academics)

S/d xxxxx
Registrar