

AGENDA ITEMS FOR THE 10th MEETING OF ACADEMIC COUNCIL
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[Signature]
Registrar /c 07/06/07

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Deputy Registrar
Academic

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(91)

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 10th MEETING OF ACADEMIC COUNCIL HELD ON
15TH JUNE 2007 AT 02:15 P.M. IN THE CONFERENCE HALL, UNIVERSITY
CAMPUS, GACHIBOWLI, HYDERABAD - 500 032

The following members attended the meeting:

S N	Name of the members	Designation
1.	Prof. A.M. Pathan, Vice Chancellor	Chairman
2.	Prof. K.R. Iqbal Ahmed, Pro Vice Chancellor	Member
3.	Dr. V. S. Prasad, Director, NAAC, Bangalore	Member
4.	Prof. Abdul Sattar Dalvi, Former Professor	Member
5.	Prof. D. Eshwarappa, Retd. Director, DEC Karnataka	Member
6.	Dr. Imtiaz Ahmad, Director, KBOP Library, Patna	Member
7.	Prof. Khalid Sayeed	Member
8.	Prof. H. Khatija Begum	Member
9.	Prof. S.A. Wahab	Member
10.	Prof. Syed Shah Mohd. Mazharuddin Farooqi	Member
11.	Prof. Shaik Mohammed Rahamatullah,	Member
12.	Prof. T.V. Kattimani	Member
13.	Prof. Fatima Begum	Member
14.	Prof. Fazal Rahman	Member
15.	Prof. Rehana Sultana	Member
16.	Dr. Mohd Zafaruddin	Member
17.	Dr. Abbas Khan A.A.	Member
18.	Dr. Khazi Ziaullah	Member
19.	Dr. Najmus Sahar	Member
20.	Dr. Mohd. Abdul Azeem	Member
21.	Dr. Syed Haseeb Uddin Quadri	Member
22.	Mr. Ehtesham Ahmad Khan	Member
23.	Mr. Mohd Muzzafar Hussain	Member

The following members could not attend the meeting.

1.	Prof. Shamsur Rahman Farooqi, Vice Chairman, NCPUL	Member
2.	Mr. Nayeem Akhter, KAS, Secretary, J&K Cadre	Member
3.	Dr. Syed Mahmood Kazmi	Member

The Vice Chancellor welcomed all the members of the Academic Council to its 10th meeting. Before taking up the agenda the Vice Chancellor introduced the new members to the Academic Council.

Item No. 10.1

Sub: Confirmation of Minutes of the Extraordinary (9th) Meeting of Academic Council held on 16th April 2007.

The minutes of the Extraordinary (9th) meeting of Academic Council held on 16th April 2007 has been circulate d to all the members. The Academic council resolved to confirm the same.

Item No. 10.2

Sub: Enhancement of seats on the recommendations of Over Sight Committee Presently kept in abeyance by the Hon' ble Supreme Court.

The Academic Council resolved to approve and agreed for the same.

Item No. 10.3

Sub: Introduction of regular M. Ed. programme from the academic year 2007-08.

The Academic Council resolved to approve the introduction of M.Ed. programme from the academic year 2007-08.

Item No. 10.4

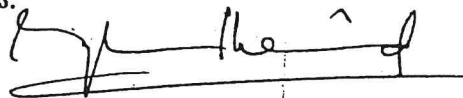
Sub: Prospectus cum application form for M. Ed., B. Ed. and D. Ed. for the academic year 2007-08.

The Academic Council resolved to approve the prospectus cum application form for M. Ed., B. Ed. and D. Ed. for the Academic year 2007-08.

Item No. 10.5

Sub: Prospectus cum application form for regular programmes [Diploma, Master Degree, M. Phil. and Ph. D. (Regular & External)] for the academic year 2007-08.

The Academic Council resolved to approve the prospectus cum application form of the regular programmes. It further agreed that amendment, if any, for eligibility to Ph.D. programme can be approved by circulation among the members.



Item No. 10.6

Sub: M. Phil. (Urdu) – Adding the term “Practical Criticism” to the existing title “Adab ke mutalae ke tareeqekar” of course II of M. Phil. (Urdu).

The Academic Council resolved to approve the addition of “Practical Criticism” to the existing name of course II of M. Phil. (Urdu).

Existing title	Suggested addition	Will be read as
Adab ke mutalae ke tareeqekar	Amali tanqeed	Adab ke mutale ke tareeqekar (Amil tanqeed)

Item No. 10.7

Sub: Syllabus of M.A. (Translation) for 2nd semester and list of subject experts.

The Academic Council resolved to approve the syllabus of II Semester of M.A (translation) programme.

Item No. 10.8

Sub: Establishment of new Regional Centre at Ranchi (Jharkhand) – Amendment to Statute -39 of the University.

The Academic Council resolved to approve the proposed amendment to statute 39 for the establishment of Regional Centre at Ranchi (Jharkhand). The members appreciated it, since Maulana Azad in whose name the University has been established has special attachment with Ranchi city.

Item No. 10.9

Sub: Establishment of Model Schools.

The Academic Council resolved to approve the establishment of Model Schools at Darbhanga and Hyderabad.

Item No. 10.10

Sub: Establishment of Vocational Training Centers (Industrial Training Institutes)

The Academic Council resolved to approve the Ordinance for the establishment of Vocational Training Centers (Industrial Training Institutes).

Item No. 10.11

Sub: Institution of Gold Medals.

The Academic Council resolved to approve the institution of the following University Gold Medals.

S N	Programme	Citation
1.	B. Ed. (Regular)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker in B.Ed. regular programme
2.	B. Ed. (Distance)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker in B.Ed. (Distance programme)
3.	M.A. (Urdu)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker in M.A. (Urdu) regular programme.
4.	M.A. (Urdu) (distance mode)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker in M.A. (Urdu) Distance mode programme.
5.	M.A. (Mass Communication & Journalism)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker M.A. (Mass Communication & Journalism) examination regular programme.
6.	M.A. (English)	Maulana Azad National Urdu University Gold Medal to the 1 st ranker in M.A. (English) regular programme.

Item No. 10.12

Sub: Institution of Gold Medals offered by donors:

The Academic Council resolved to approve the institution of the following Gold Medals sponsored by various donors.

S N	Donor	Programme	Citation
1.	Khan Lateef Mohd. Khan Education Foundation, Hyderabad.	B. Ed. (Regular)	Khan Lateef Mohd. Khan Gold Medal to the 1 st ranker in B.Ed. regular programme
2.	Zahid Ali Khan, Editor -in-Chief "Siasat Urdu Daily" Hyderabad.	M.A. (Urdu)	Mahboob Hussain Gigar Gold Medal to the 1 st ranker in M.A. (Urdu) regular programme.
3.	Prof. Khalid Sayeed, Dean, School of Languages, Linguistics and Indology, MANUU, Hyderabad.	M.A. (Urdu)	Sara Ghani Gold Medal to the 1 st ranker in M.A. (Urdu) regular programme.
4.	Zahid Ali Khan, Editor -in-Chief "Siasat Urdu Daily" Hyderabad.	M.A. (Mass Communication & Journalism)	Abid Ali Khan Gold Medal to the 1 st ranker in M.A. (Mass Communication & Journalism) regular programme.
5.	Khan lateef khan Editor -in-Chief "the Munsif Urdu daily"	M.A. (Mass Communication & Journalism)	"Munsif" Gold Medal to the 1 st ranker in M.A. (Mass Communication & Journalism) examination regular mode.

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Item No. 10.13

Sub: Establishment of independent Dept. of Arabic and Dept. of Persian

The Academic Council resolved to approve the amendment to Statute 39 of the University for the establishment of independent Department of Arabic and Department of Persian.

Item No. 10.14

Sub: Approval of the list of students to be awarded by Gold Medal by the University.

The Academic Council resolved to approve the recipients of gold medals in various programmes on the occasion of 2nd convocation.

Item No. 10.15

Sub: List of eligible candidates for the award of various Degrees, Diplomas and Certificates.

The Academic council resolved to approve the list of candidates to be awarded with degrees, diplomas and certificates

The Academic Council further resolved to approve the list of candidates to be awarded, Degrees, Diplomas and Certificates on the occasion of 2nd convocation of the University.

Item No. 10.16

Sub: UG & PG Courses Prospectus cum Application form of DDE for the academic year 2007- 08.

The Academic Council resolved to approve the prospectus cum application form of Under Graduate and Post Graduate programmes of Directorate of Distance Education for the academic year 2007-08.

Item No. 10.17

Sub: Resolutions 28 and 38 of All India Urdu Education Committee.

The Academic Council examined the Resolutions (28) of All India Urdu Educational Committee and felt that the University is already offering MBA and PG Diploma in Information Technology. It further observed that at the first instance Para Medical courses may be offered. The feasibility of according affiliation to various institutions and its implication may be studied threadbare. The University is offering various programmes in distance education and more than 50% of the students enrolled are women.



With regard to Resolution (38), the Academic Council observed that the University will appreciate, if the Govt. of India deems it fit to declare 11th November, birthday of Maulana Azad as National Education Day throughout the country as some of the State Governments have already declared it as Education Day.

Item No. 10.18

Sub: Establishment of Distance Examination Centre at London (U.K.)

The Academic Council considered and resolved to approve the establishment of examination centre of Distance Education programmes at London (UK). The examination would be conducted under the supervision of Indian High Commission, London.


Registrar 15/06/01