

AGENDA ITEMS FOR THE 11th MEETING OF ACADEMIC COUNCIL
I N D E X

Item No.	A g e n d a	Page No.
11.1	Confirmation of the minutes of 10 th meeting of the Academic Council held on 15 th June, 2007	1
11.2	Ratification of the matters discussed in the 2 nd Standing Committee Meeting of the Academic Council;	1
11.3	Ratification of the matters discussed in the 3 rd Standing Committee Meeting of the Academic Council;	1
11.4	Ratification of the matters discussed in the 4 th Standing Committee Meeting of the Academic Council;	2
11.5	Ratification of the matters discussed in the 5 th Standing Committee Meeting of the Academic Council;	2
11.6	Ratification of the matters discussed in the 6 th Standing Committee Meeting of the Academic Council;	3
11.7	Amendment to Statue (23) pertaining to service conditions of Teachers;	4
11.8	Amendment to Statue (39) of the University;	4
11.9	Reconstitution of Board of Studies for English, Business Mass Communication and Journalism;	4
11.10	Sanction of Scholarship @ Rs. 1000/- p.m. for Students belonging to SC/ST of regular Masters Degree Programmes of MANUU;	5
11.11	Provision of Fellowship to Research Scholars of Ph. D. & M. Phil.;	5
11.12	Introduction of M.A. in Persian from the academic year 2008-2009 - Iranian Scholarship to the Persian Programmes;	5
11.13	Consideration of Minutes of the Board of Studies, Political Science, Directorate of Distance Education;	6
11.14	Consideration of matters discussed in the Meeting of School Board, School of Languages, Linguistics and Indology;	6
11.15	Reduction in percentage in graduation for Admission to MA-MCJ;	7
11.16	Draft Ordinance under Section 27(1) (h) of the University Act pertaining to admission of students to MANUU Hostels;	8
11.17	Consideration of the matters discussed in Board of Studies Meeting of the following Departments: (i) Department of Urdu, (ii) Department of Hindi and (iii) Department of Political Science and Public Administration;	8
11.18	Any other item with the approval of the chair;	8

M. Usain
Deputy Registrar
Academic


M. Rasheed
Asst. Registrar
Academic

AGENDA FOR THE 11th MEETING OF ACADEMIC COUNCIL

I N D E X

Item No.	Agenda	Annexure	
		No.	page
11.2	Ratification of the matters discussed in the 2 nd Standing Committee Meeting of the Academic Council;	(I)	9
11.3	Ratification of the matters discussed in the 3 rd Standing Committee Meeting of the Academic Council;	(II)	12
11.4	Ratification of the matters discussed in the 4 th Standing Committee Meeting of the Academic Council;	(III)	24
11.5	Ratification of the matters discussed in the 5 th Standing Committee Meeting of the Academic Council;	(IV)	25
11.6	Ratification of the matters discussed in the 6 th Standing Committee Meeting of the Academic Council;	(V)	38
11.9	Reconstitution of Board of Studies for English, Business Mass Communication and Journalism;	(VI)	40 & 41
11.13	Consideration of Minutes of the Board of Studies, Political Science, Directorate of Distance Education;	(VII)	42
11.14	Consideration of matters discussed in the Meeting of School Board, School of Languages, Linguistics and Indology;	(VIII)	48
11.16	Draft Ordinance under Section 27(1) (h) of University Act pertaining to admission of students to MANUU Hostels;	(IX)	91
11.17	Consideration of the matters discussed in Board of Studies Meeting of the the following Departments: (i) Department of Urdu, (ii) Department of Hindi and (iii) Department of Political Science and Public Administration.	(X)	95


Deputy Registrar
Academic


Asst. Registrar
Academic

Maulana Azad National Urdu University
Gachibowli, Hyderabad – 500 032

MINUTES OF THE 11th MEETING OF ACADEMIC COUNCIL HELD
ON 11TH MARCH, 2008 AT 11:30 A.M. AT CONFERENCE HALL,
ADMINISTRATIVE BUILDING

The following members were present

S. N.	Name of the members	Designation
1.	Prof. A.M. Pathan, <i>Vice Chancellor</i>	<i>Chairman</i>
2.	Prof. K.R. Iqbal Ahmed, <i>Pro Vice Chancellor</i>	Member
3.	Dr. V. S. Prasad	Member
4.	Prof. Abdul Sattar Dalvi	Member
5.	Prof. D. Eshwarappa	Member
6.	Prof. Khalid Sayeed	Member
7.	Prof. Khatija Begum	Member
8.	Prof. S.A. Wahab	Member
9.	Prof. Syed Shah Mohd. Mazharuddin Faroqi	Member
10.	Prof. Shaik Mohammed Rahamatullaha	Member
11.	Prof. T.V. Kattimani	Member
12.	Prof. Fatima Begum	Member
13.	Prof. Amina Kishore	Member
14.	Prof. Fazal Rahman	Member
15.	Prof. Rehana Sultana	Member
16.	Prof. Mohd Zafaruddin	Member
17.	Dr. Abbas Khan A.A.	Member
18.	Dr. Khazi Zialullah	Member

19.	Dr. Najmus Sahar	Member
20.	Dr. Mohd. Abdul Azeem	Member
21.	Mr. Ehtesham Ahmad Khan	Member
22.	Mr. Mohd Muzzafar Hussain Khan	Member
23.	Dr. Syed Mahmood Kazmi	Member
24.	Dr. Abdul Moiz	Member
25.	Dr. S. Jeelani	Special Invitee
26.	Registrar	Ex Officio Secretary

The following members could not attend the meeting:

1.	Prof. Shamsur Rahman Faruqi	Member
2.	Dr. Imtiaz Ahmad	Member
3.	Mr. Nayeem Akhter	Member

At the outset, the Vice Chancellor welcomed all the members of the Academic Council and introduced the new members to the Academic Council.

Item No. 11.1

Sub: Confirmation of the minutes of 10th meeting of the Academic Council held on 15th June, 2007

The Academic Council confirmed the minutes of the 10th Meeting of the Academic Council held on 15th June, 2007.

Item No. 11.2

Sub: Ratification of the matters discussed in the 2nd Standing Committee Meeting of the Academic Council

The Academic Council while ratifying the matters discussed in the 2nd meeting of the Standing Committee held on 21st August, 2007 approved the Library Fee of Rs. 100/- per year and referred the matter to Executive Council for consideration.

Item No. 11.3

Sub: Ratification of the matters discussed in the 3rd Standing Committee Meeting of the Academic Council

The Academic Council resolved to approve the proceeding of the 3rd Standing Committee of Academic Council held on 1st September, 2007 and resolved that the minimum percentage of marks in graduation for admission to all P. G. Programmes in the University shall be 45%.

In respect of M. Phil. and Ph.D. Part Time / External programmes, the Academic Council advised to decide the matter in a Committee comprising, Pro Vice Chancellor, Registrar, All Deans, COE & D.R. Academic;

Item No. 11.4

Sub: Ratification of the matters discussed in the 4th Standing Committee Meeting of the Academic Council

The Academic Council resolved to ratify the matters discussed at the 4th meeting of Standing Committee of Academic Council held on 16th November, 2007.

Item No. 11.5

Sub: Ratification of the matters discussed in the 5th Standing Committee Meeting of the Academic Council

The Academic Council ratified the matters discussed at the 5th meeting of Standing Committee of Academic Council held on 20th February, 2008. However, the matter pertaining to Amendment to Ordinance in respect of Constitution of Boards of Studies was deferred.

Item No. 11.6

Sub: Ratification of the matters discussed in the 6th Standing Committee Meeting of the Academic Council

The Academic Council resolved to ratify the matters discussed at the 6th meeting of Standing Committee of Academic Council held on 3rd March, 2008.

Further, it is observed that in calculation of pass percentage, for any examination the lowest digit/integer is considered as passing mark and in case the percentage sums up in fractions.

Item No. 11.7

Sub: Amendment to Statute 23-Service Conditions of Teachers – Reg.

The Academic Council noted the same.

Item No. 11.8

Sub: Amendment to Statute 39 of the University – Reg.

The Academic Council noted the same.

Item No. 11.9

Sub: Reconstitution of Board of Studies for English & Mass Communication and Journalism

The Academic Council noted the constitution of Boards of Studies for English and MCJ and recommended to constitute a regular Boards of Studies for the Department of MCJ in place of an Ad-hoc one.

Item No. 11.10

Sub: Sanction of Scholarship @ Rs. 1000/- p.m. for Students belonging to SC/ST of regular Masters Degree Programmes of MANUU

The Academic Council noted the extension of monthly Scholarships of Rs.1000/- to the S.C./ST students of Masters Degree Programmes. However, in view of persistent demand from other section of students to extend the same facility for them as most of them hail from lower strata of the society, the Academic Council resolved to approve the same and referred the matter to the Finance Committee.

However, the students shall be eligible for only one Scholarship at given time. In case, any student receives Scholarship from any other institution/Govt. Departments, organizations, etc., which is less than Rs. 1000/- per month, he/she shall be paid the remaining amount to make it Rs. 1000/- P.M.

However, if a student is a recipient of Scholarship which is more than Rs. 1000/- p.m., the student may opt either the University Scholarship or the Scholarship of external agencies.

The Student shall be eligible for the Scholarship for only one Master's Degree Programme, if he/she continues to pursue other Master's Degree Programmes, in the University he/she shall not be eligible for the same. The Scholarship is confined to regular P.G. Programme(s).

Item No. 11.11

Sub: Provision of Fellowship to Research Scholars of Ph. D. & M. Phil.–Reg.

The Academic Council noted the extension of fellowship to M. Phil and Ph. D. scholars as per UGC norms.

Item No. 11.12

Sub: Introduction of M.A. in Persian from the academic year 2008-2009 - Iranian Scholarship to the Persian Programmes – Reg.

The Academic Council noted the introduction of M.A.(Persian) Programme from the Academic Year 2008-2009 and appreciated the Iranian Consulate at Hyderabad for their generous gesture to reimburse the annual fees of M. A.(Persian) programme to the students.

Item No. 11.13

Sub: Consideration of Minutes of the Board of Studies, Political Science, Directorate of Distance Education – Reg.

The Academic Council resolved to defer the matter.

Item No. 11.14

Sub: Consideration of matters discussed in the Meeting of School Board, School of Languages, Linguistics and Indology

The Academic Council resolved to approve the matters discussed in the Meeting of the School Board, School of Languages, Linguistics and Indology in its meeting held on 8th February, 2008.

Item No. 11.15

Sub: Reduction in percentage in graduation for Admission to M.A. – MCJ

The Academic Council resolved that the minimum percentage of marks in graduation for admission to all P. G. Programmes in the University shall be 45%.

Item No. 11.16

Sub: Draft Ordinance under Section 27(1) (h) of University Act pertaining to admission of students to MANUU Hostels – reg.

The Academic Council resolved to approve the Ordinance pertaining to admission of students under 27(1) (h) of the University Act with certain amendments.

Item No. 11.17

Sub: Consideration of the matters discussed in Board of Studies Meeting for following Departments: (i) Department of Urdu, (ii) Department of Hindi and (iii) Department of Political Science and Public Administration

The Academic Council approved the matters discussed in the Boards of Studies of (i) Department of Urdu, (ii) Department of Hindi and (iii) Department of Political Science and Public Administration. However, it advised that in future the Heads of Departments to bring the matters to the Academic Council after due consideration in the respective School Boards.

Table Agenda

Item No. 11.18

Sub: Consideration of the proposed examination fee for submission of dissertation/thesis for M. Phil. and Ph. D. respectively – Reg.

The Academic Council resolved to approve the examination fee of Rs. 500/- and Rs. 1000/- for submission of dissertation/thesis of M. Phil. and Ph. D. Students respectively and refer to Executive Council for consideration.

Item No. 11.19

Sub: Consideration of amendment to Statute 2(4) of MANUU Act – Reg.

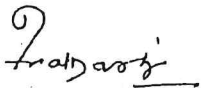
The Academic Council considered and approved the amendment to Statute 2(4) of MANUU Act as proposed and resolved to recommend the same to Executive Council for consideration.

11.20

Sub: Consideration of decentralization of conduct of Examination – Reg.

The Academic Council resolved to defer the matter.

The meeting concluded with thanks to the Chair.


Registrar


Dy. Registrar(Academic)

