

AGENDA ITEMS FOR THE 12th MEETING OF ACADEMIC COUNCIL

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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 12TH MEETING OF THE ACADEMIC COUNCIL
 HELD ON 20TH NOVEMBER, 2008 AT 11:00 A.M. IN THE CONFERENCE HALL,
 ADMINISTRATIVE BUILDING**

The following members attended the meeting: -

SNo.	Name of the Members	Designation
1.	Prof. A. M. Pathan, Vice Chancellor	Chairman
2.	Prof. K.R. Iqbal Ahmed Pro-Vice Chancellor	Member
3.	Prof. Nisar Ali,	Member
4.	Mr. Manzoor-ul-Amin,	Member
5.	Prof. V. B. Coutino	Member
6.	Dr. Vimal Thorat	Member
7.	Prof. Khatija Begum, Dean, Dept. of Education & Training.	Member
8.	Prof. Shaik Mohammad Rahmatullah, Dean, Dept. of PS&P.A	Member
9.	Prof. Rehana Sultana, Director, DWE	Member
10.	Prof. Khalid Saeed, HOD, Dept. of Urdu	Member
11.	Prof. Amina Kishore, HOD, Dept. of English	Member
12.	Prof. Mohd Zafaruddin, HOD, Dept. of Translation	Member
13.	Dr. M.A. Azeem, HOD Dept. of Business Management	Member
14.	Dr. Abdul Moiz, HOD Dept. of Arabic	Member
15.	Mr. Ehtesham Ahmad Khan, HOD, Dept. of MCJ	Member

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16.	Dr. Azeez Banu, HOD Dept of Persian	Member
17.	Prof. S.A.Wahab, Professor, DDE	Member
18.	Prof. S.S.S.M.Farooqui, Director, CPDUMT	Member
19.	Prof. Fatima Begum, Reader Dept. of Education & Training	Member
20.	Prof. P.F.Rahman, Director, UGC-ASC	Member
21.	Prof. Wadudul Haque Siddiqui, CTE, Srinagar	Member
22.	Prof. Siddiqui Mohd. Mahmood, CTE, Bhopal	Member
23.	Dr. Najmus Saher, Reader, Dept. of Education & Training	Member
24.	Dr. Shahid Parvez, R.D., RC Delhi	Member
25.	Dr. Ameena Tahseen, Lecturer, DWS	Member
26.	Dr. Abbas Khan A.A., Dy.Librarian & I/c Library	Member
27.	Dr. P.Prakash Registrar	Convenor/Ex-Officio Secretary

The following members could not attend the meeting:

1. Mr. Ahmed Saeed Malihabadi;
2. Prof. T. V. Kattimani;
3. Mr. Sanaullah;

The Vice Chancellor welcomed all the members and informed that this is the first meeting of the reconstituted Academic Council where apart from the University teachers there are six new members in the new Academic Council. He thanked all the nominated members for accepting the membership and making it possible to attend the meeting. Thereafter all the members introduced themselves.

Item No. 12.1

Sub: Confirmation of the minutes of 11th meeting of the Academic Council held on 11th March, 2008.

The minutes the 11th meeting of the Academic Council was held on 11th March, 2008 were circulated to all members. No comments are received from any member. Hence the Academic Council resolved to confirm the same.

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Item No. 12.2

Sub: Ratification of the matters discussed in the 7th Standing Committee Meeting of the Academic Council

The Academic Council resolved to approve the minutes of the 7th Standing Committee Meeting.

Item No. 12.3

Sub: Ratification of the matters discussed in the 8th Standing Committee Meeting of the Academic Council

The Academic Council resolved to approve the minutes of the 8th Standing Committee Meeting.

Item No. 12.4

Sub: Ratification of the matters discussed in the 9th Standing Committee Meeting of the Academic Council

The Academic Council resolved to approve the minutes of the 9th Standing Committee Meeting. It also noted the qualification as prescribed for Professor by UGC and compared the same with the one recommended by Standing Committee of the Academic Council. So far as the second portion under "OR" is concerned, instead of giving the details, Academic Council suggested to incorporate the wordings as given under UGC Guidelines as "*an outstanding scholars with established reputation who has made significant contribution to knowledge*" for notification in future.

Item No. 12.5

Sub: Opening of Polytechnic in Darbhanga:

The Academic Council resolved to approve the establishment of Polytechnic at Darbhanga and ratified the action taken in respect of issue of notification for admission to a) Diploma in Computer Engineering; b) Diploma in Civil Engineering; c) Diploma in Electronic and Communication Engineering.

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Item No. 12.6

Sub: Guidelines for grant of monthly scholarships to Master's Degree Students

The Academic council resolved to approve the guidelines and desired to grant the monthly Scholarship to the students of Masters Degree programme from the date of commencement of the respective Master's Degree Programmes. The members appreciated the efforts of the Vice Chancellor in taking initiatives for grant of such scholarships.

Item No. 12.7

Sub: Request for Reduction in qualifying marks of B. Ed. entrance examination for the academic year 2008-09 from 36% to 30% -Reg.

The Academic council resolved to approve reduction of qualifying marks as a one time measure for this year only and not to be quoted as precedence.

Item No. 12.8

Sub: Admission Committee for the Academic year 2008-09-Reg.

The Academic council noted the same.

Item No. 12.9

Sub: Implementation of recommendations of Central Education Institutions (Reservation in Admission) Act-Reg.

The Academic council resolved to ratify the enhancement of seats for the year 2008-09.

Item No. 12.10

Sub: Regulations for conduct of meetings of Board of Studies.

The Academic council resolved to approve and referred the same to the Executive Council.

Item No. 12.11

Sub: Introduction of methods of teaching Physical and Biological science at B. Ed. separately.

The Academic council resolved to approve

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Item No. 12.12

Sub: Establishment of Department of Human Rights and Disability studies.

The members appreciated the initiative taken for introduction of Department of Human Rights and Disability Studies and resolved to approve the same and further resolved to amend the statutes suitably incorporating the department of studies "Human Rights and Disability Studies"

Item No. 12.13

Sub: Restoration of Department of Sociology and Social Work in place of History under School of Social Sciences

The Academic council resolved to approve the restoration of Department of Sociology and Social Work and further resolved to amend to statutes creating department of History under School of Social Sciences

Item No. 12.14

Sub: Fee structure for Diploma in Primary Education, B.Ed offered by DDE And Norms for engaging staff for entrance test /term end examinations consideration -Reg.

The Academic council resolved to approve

Item No. 12.15

Sub: Standing Committee of Academic Council -Reg.

The Academic council resolved to authorize the Vice Chancellor to nominate the members to the Standing Committee of Academic Council.

Item No. 12.16

Sub: Request for allotment of Land in the MANUU Campus by
i) Kendriya Vidyalaya Sangathan - an autonomous organization under the Ministry of HRD; and
ii) Hyderabad Educational Academy-reg.

The Academic Council discussed the matter in detail and resolved not to accede the request due to paucity of space.

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Item No. 12.17

Sub: Preferential allotment of seats to wards/dependants' of defence Personnel in institutions under Government of India.

The Academic council resolved to approve the same and agreed to amend the ordinance accordingly.

Item No. 12.18

Sub: List of Panel Experts (external) for Paper-Setting and Evaluators for M.A-Mass Communication & Journalism Course-Reg.

The Academic council resolved to approve the panel of experts for paper setting.

Item No. 12.19

Sub: Syllabus of MA-Mass Communication & Journalism-Reg.

The Academic council resolved to approve the revised syllabus of MCJ.

Item No. 12.20

Sub: Academic Calendar 2008-09 -Reg.

The Academic council resolved to approve the same.

Item No. 12.21

Sub: Relaxation for SC/ST students for appointment to the post of Lecturers or equivalent post in Universities.

The Academic council resolved to approve the same.

Item No. 12.22

Sub: Regulations for admission to M. Phil. and Ph. D. Courses.

The Academic council resolved to refer the matter to a Committee of Deans and HODs.. The senior most Dean shall be the Chairperson and Dy. Registrar (Academic) shall be the member-convenor. The recommendation will then be placed before Standing Committee of Academic Council for approval which will be ratified by Academic Council.

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Item No. 12.23

Sub: Introduction of Supplementary examination for PG students.

The Academic Council after detailed discussion resolved to allow improvement examination in the Post Graduate courses of Directorate of Distance Education. In respect of Campus mode students, HODs will have a detailed discussion with their staff and the recommendations of the HODs will be placed before Standing Committee of Academic Council for taking a final view which will be ratified by the Academic Council.

Item No. 12.24

Sub: Proforma of the Mark-sheet and Degree for M. Phil. & Ph. D.

The Academic council resolved to approve the same with certain corrections.

Item No. 12.25

Sub: Proforma of the consolidated Marks-memo of Diploma in Education.

The Academic council resolved to refer the matter to the Committee of Deans and Dy. Registrar (Academic) shall be the convenor of the Committee.

Item No. 12.26

Sub: Rates of remuneration for setting of Paper, Evaluation, etc. to be paid by the Examination Branch

The matter was deferred.

Item No. 12.27

Sub: Consideration of sanction of remuneration to the regular teaching staff of the University.

The matter was deferred.

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Item No. 12.28

Sub: Minutes of the School Board meeting of the School of Commerce and Business Management held on 23rd October 2008-Reg.

The Academic Council agreed for the introduction of BBM and M. Phil. Programmes under School of Management.

Item No. 12.29

Sub: Amendment to Statutes (14), (19) and (40) of the University Act & Statutes

The Academic council resolved to approve the amendment to University Statutes (14), (19) and (40) and resolved to refer it to the Executive Council for its consideration.

Item No. 12.30

Sub: Conferring of *honoris causa* to the eminent personalities for their contribution in the field of education.

The Academic Council resolve to recommend the following names for conferring *Honoris Causa* and desired to refer it to the Executive Council:

a) Ms. Jeelani Banu; b) Shri Dilip Kumar; (Yusuf Khan)c) Shri Gopichand Narang; d) Shri Abid Hussain; e) Hamid Ansari; f) Prof. Syeda Jaffer; g) Justice Rajendar Sachar; h) Justice Ahmedi. i) Amitabh Bachan j) Prof. Mohd.Shamim Jairajpuri k) Javed Akhtar L) Zakir Hussain m)Asghar Ali,Engineer.

Item No. 12.31

Sub: Confirmation of amendment to Statute (4) and (7).

The Academic Council noted the same.

Item No. 12.32

Sub: Amendment to Statute (39) of the University

The matter was taken up along with Item No. 12.12.

The meeting ended with thanks to the Chair.

Dr. Rashid
Asst. Registrar

Musa
Dy. Registrar

Registrar
Registrar