

**AGENDA ITEMS FOR THE
13th MEETING OF ACADEMIC COUNCIL**

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Deputy Registrar


Asst. Registrar

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Musavi

Deputy Registrar
Academic

A. Rashid
Asst. Registrar
Academic

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 13TH MEETING OF ACADEMIC COUNCIL HELD ON 20TH FEBRUARY, 2009
AT 3.30 P.M. IN THE CONFERENCE HALL ADMINISTRATIVE BUILDING

The following members attended the meeting:

S. No.	Name of the Members	Designation
1.	Prof. A. M. Pathan, Vice Chancellor	Chairman
2.	Prof. K.R. Iqbal Ahmed Pro-Vice Chancellor / Registrar I/c	Convener/Ex-Officio Secretary
3.	Prof. V.B. Coutinho	Member
4.	Prof. Uttam Bhoite,	Member
5.	Mr. Manzoor-ul-Amin,	Member
6.	Dr. Vimal Thorat	Member
7.	Prof. Khatija Begum, Dean, Education & Training.	Member
8.	Prof. S. M. Rahmatullah, Dean & Head, Dept. P. S & P. A	Member
9.	Prof. T.V. Kattimani Dean, Dept. of Hindi	Member
10.	Prof. Khalid Saeed, HOD, Dept. of Urdu	Member
11.	Prof. S. A. Wahab, Professor, DDE & CoE I/c	Member
12.	Prof. S. S. M. Farooqui, Director, CPDUMT	Member
13.	Prof. Amina Kishore HOD, Dept. of English	Member
14.	Prof. Fatima Begum Head, Dept. of Education & Training	Member
15.	Prof. Mohd Zafaruddin, Professor, Dept. of Translation	Member

At the outset, the Vice Chancellor welcomed all the members to the 13th Meeting of Academic Council and thanked all the members for making it convenient to attend the meeting.

Item No. 13.1

Sub: Confirmation of the minutes of the 12th meeting of the Academic Council held on 20th November, 2008.

The minutes of the 12th Meeting of Academic council held on 20th November, 2008 have been confirmed by the members. The leave of absence sought by Prof. U. B. Bhoite has been noted, to be recorded in the minutes.

Item No. 13.2

Sub: Confirmation of the matters discussed in the 10th Meeting of Standing Committee of Academic Council held on 15th January, 2009.

The 10th Meeting of Standing Committee of Academic Council was held on 15th January, 2009. Following items were considered and approved:

a) *Regulations for admission to M. Phil. and Ph. D. Programmes;*

Approved with some corrections suggested by the Hon'ble members. If any Member of the Academic Council suggests any corrections that may be carried out and placed before the Standing Committee of Academic council for its approval.

- b) *Ordinance in respect of vacations to the Teaching Staff of Directorate of Distance Education;*
c) *Establishment of Examination Centre at Doha, Qatar;*
d) *Revised Scheme of Examinations of MA-MCJ Programmes.*

Rest of the items approved by the Standing Committee has been confirmed by the Academic Council.

Item No. 13.3

Sub: Constitution of Admission Committee for the Academic Year 2009-2010.

The Academic Council resolved to approve the constitution of Admission Committee for the Academic year 2009-10.

Item No. 13.4

Sub: Remuneration for expert opinion/evaluation of research papers and draft books authored by University Teachers/Officials.

The Academic Council resolve to approve the remuneration/honorarium for evaluation of research papers and draft books authored by the University Teachers/Officials as Rs. 500/- for each research paper and Rs. 1500/- for each draft book and referred the matter to the Executive Council.

Item No. 13.5

Minutes of the 13th meeting of Academic Council

Sub: Establishment of Centre for Persian, Arabic, and other languages in Lucknow, Uttar Pradesh.

The Academic Council resolve to confirm the establishment of this centre and referred the matter to the Executive Council for consideration.

Item No. 13.6

Sub: Grant of Equivalence to the courses offered by the Jharkhand Madrasa Board

The Academic Council resolve to ratify the same.

Item No. 13.7

Sub: Consideration of benefits to registered Overseas Citizens of India under Section 7A of Citizenship Act, 1955 in admissions of the University's academic Programmes.

The Academic Council resolve to approve the same and suggested 15% supernumerary seats in each subject except where the admission or number of seats is determined or regulated by the controlling statutory bodies.

Item No. 13.8

Sub: List of eligible candidates to receive Degree Certificates and list of candidates to be presented Degree certificates of various programmes at the 3rd Convocation.

The Academic Council resolve to approve the same referred the matter to the Executive Council.

Item No. 13.9

Sub: Amendment to Regulations for freeship/half freeship.

The Academic Council resolve to approve the amendment and referred the matter to the Executive Council.

Item No. 13.10

Sub: Proforma of Ph. D Degree Certificate

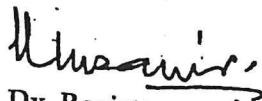
The Academic Council resolve to approve the same with some corrections. It agreed to refer the same to Heads of the Departments of Urdu and English before placing it in the Standing Committee for approval.

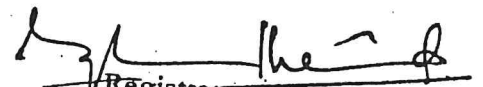
Item No. 13.11

Sub: Hike in the course fee for the Special Admission Campaign in Kashmir Valley to be held in March, 2009.

The Academic Council resolve to approve the same and referred the matter to the Executive Council.

The meeting concluded with thanks to the Chair.


Dy. Registrar


Registrar