

**AGENDA ITEMS FOR THE
14th MEETING OF ACADEMIC COUNCIL**

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M. Husaini
Deputy Registrar

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
(A central University established by an Act of Parliament in the year 1998)



(Accredited 'A' Grade by NAAC)

MINUTES OF THE 14TH MEETING OF ACADEMIC COUNCIL
HELD ON 20TH AUGUST, 2009 AT 11.30 A.M. IN THE CONFERENCE HALL
ADMINISTRATIVE BUILDING

The following members were present:

Sr.	Name	Designation
1.	Prof. K. R. Iqbal Ahmed <i>Vice Chancellor(I/c)</i>	Chairman
2.	Prof. V. B. Coutino	Member
3.	Prof. Nisar Ali	Member
4.	Mr. Manzoor-ul-Amin	Member
5.	Prof. Khatija Begum <i>Dean. S. E & T</i>	Member
6.	Prof. Shaik Mohammed Rahmatullah <i>Dean, S.A.S.S.</i>	Member
7.	Prof. T. V. Kattimani <i>Dean, S.L.L. & I</i>	Member
8.	Prof. Khalid Saeed <i>Head, Department of Urdu</i>	Member
9.	Prof. S. S. M. Farooqui <i>Director, CPDUMT</i>	Member
10.	Prof. Amina Kishore <i>Head Dept. of English</i>	Member
11.	Prof. Fatima Begum <i>Head, Dept. of E & T</i>	Member
12.	Prof. Rehana Sultala <i>Director, DWE</i>	Member
13.	Prof. P. F. Rahman <i>Director, UGC ASC</i>	Member
14.	Prof. Mohd. Zafaruddin <i>Professor, Dept. of Translation</i>	Member
15.	Prof. Ashfaq Anjum <i>Principal(I/c), CTE Dharbanga</i>	Member

16.	Prof. Abdul Matin <i>Prof. & Director, CSSEIP</i>	Member
17.	Dr. M. A. Azeem <i>Head, Dept. of Business Management</i>	Member
18.	Dr. Abdul Moiz <i>Head, Dept. of Arabic</i>	Member
19.	Mr. Ehtesham Ahmed Khan <i>Head, Dept. of MCJ</i>	Member
20.	Dr. Aziz Bano <i>Head, Dept. of Persian</i>	Member
21.	Dr. Shahida <i>Head, Dept of Women Education</i>	Member
22.	Dr. Mohd. Khalid Mubashir-uz-zafar <i>Head, Dept. of Translation</i>	Member
23.	Prof. S. M. Mahmood <i>CTE, Bhopal</i>	Member
24.	Dr. Najmus Sahar <i>Reader, Dept. of E & T</i>	Member
25.	Dr. Shahid Parver <i>Regional Director, R.C., Delhi</i>	Member
26.	Dr. Ameena Tahseen <i>Lecturer, Dept. of Women Education</i>	Member
27.	Dr. Abbas Khan A.A. <i>Dy. Librarian & I/c Library</i>	Member
28.	Prof. S. A. Wahab <i>Registrar(I/c)</i>	Ex-Officio Secretary

The following members could not attend the meeting:

Sr.	Name	Designation
1.	Prof. U. Bhoite	Member
2.	Mr. Ahmed Saeed Malihabadi	Member
3.	Dr. Vimal Thorat	Member
4.	Prof. W. H. Siddiqui <i>Principal, CTE, Srinagar</i>	Member
5.	Mr. Sanaullah <i>ARD, Jammu</i>	Member

At the outset, the Vice Chancellor welcomed and expressed his gratitude to the members for making it convenient to attend the 14th meeting of Academic Council. The following agenda was discussed:

Item No. 14.1

Sub: Confirmation of the minutes of the 13th meeting of the Academic Council held on 20th February, 2009.

Confirmed.

Item No. 14.2

Sub: Confirmation of the matters discussed in the 11th Meeting of Standing Committee of Academic Council held on 27th April 2009.

The Academic Council resolved to confirm the same.

Item No. 14.3

Sub: Confirmation of the matters discussed in the 12th Meeting of Standing Committee of Academic Council held on 18th June 2009.

The Academic Council resolved to confirm the same.

Items No. 14.4

Sub: Prospectus-cum-application form for the Academic Year 2009-10. Reg.

The Academic Council resolved to ratify same.

Items No. 14.5

Sub: CTE Srinagar-Academic Calendar-Ratification - Reg.

The Academic Council resolved to ratify the same.

Item No. 14.6

Sub: Regulations for admission to M. Phil and Ph. D Programme- Reg.

The Academic Council resolved to approve the regulations for admission to M. Phil. and Ph. D. programmes with certain amendments.

Item No. 14.7

Sub: Proforma of Ph. D Degree Certificate

The Academic Council resolved to approve the Ph. D. Degree Certificate with minor corrections in Urdu version.

Items No. 14.8

Sub: Proposal to Introduce P.G. Diploma in "Museology & Conservation" and "M.A in Cultural Studies" by Centre for Urdu Language Literature and Culture.

The Academic Council after due deliberations resolved to defer the matter.

Item No. 14.9

Sub: Approval of the Syllabus of the course Titled "P.G. Diploma in Non - Linear Editing" and "P.G. Diploma in Graphics and Animation" offered by the Department of Mass Communication and Journalism.

The Academic Council after a detailed discussion resolved to defer the matter.

Item No. 14.10

Sub: Proposal to launch MCA and M. Sc IT by the Dept. of Computer Science and Information Technology.

The Academic Council resolved to defer the matter.

Item No. 14.11

Sub: Introduction of English Proficiency Course for all P.G. Programmes.

The Academic Council resolved to approve the introduction of English Proficiency Course for all P.G. Programmes as non-credit based course. However, the Dean's may submit a report in this regard for effective implementation of the proposal.

The members of the Academic Council desired to place on record the appreciation for the remarkable service done by learned former Vice Chancellor, Professor A. M. Pathan for the development of the University.

The meeting concluded with thanks to the chair.

M. Usman
Deputy Registrar
(Academic)

21/8/09

Minutes confirmed.
and returned in original.
[Signature]

[Signature]

Registrar

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