



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 15TH MEETING OF ACADEMIC COUNCIL

Venue: Conference Hall, Administrative Building, MANUU Campus

Date: 5th August, 2010

Time: 11:00 a.m.

Thanks

17/8/20

مولانا آزاد نیشنل اردو یونیورسٹی
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**MINUTES OF THE 15TH MEETING OF ACADEMIC COUNCIL HELD ON 5TH
AUGUST, 2010 AT 11:00 A.M. IN THE CONFERENCE HALL
ADMINISTRATIVE BUILDING, MANUU CAMPUS**

The following were present:

Sr.	Name of the Member	Designation
1	Prof. Mohammed Miyan, <i>Vice Chancellor</i>	<i>Chairman</i>
2	Prof. T. V. Kattimani, <i>Dean, SLL & I</i>	<i>Member</i>
3	Prof. K. R. Iqbal Ahmed, <i>Director, DDE & I/c Dean, SME&C</i>	<i>Member</i>
4	Prof. Rehana Sultana, <i>Director, DWE & CWS</i>	<i>Member</i>
5	Prof. P. F. Rahman, <i>Director, UGC-ASC</i>	<i>Member</i>
6	Prof. Khalid Saeed, <i>HoD, Dept. of Urdu</i>	<i>Member</i>
7	Prof. Amina Kishore, <i>HoD, Dept. of English</i>	<i>Member</i>
8	Dr. Badiuddin Ahmed, <i>HoD, Dept. of Business Management</i>	<i>Member</i>
9	Dr. Abdul Moiz, <i>HoD, Dept. of Arabic</i>	<i>Member</i>
10	Dr. Aziz Banu, <i>HoD, Dept. of Persian</i>	<i>Member</i>
11	Dr. Shaheda, <i>HoD, Dept. of Women Education</i>	<i>Member</i>
12	Dr. Khalid Mubashiruzafar, <i>HoD, Dept. of Translation</i>	<i>Member</i>
13	Dr. Abdul Quayum, <i>HoD, Dept. of PS & PA</i>	<i>Member</i>
14	Prof. S.S.M. Farooqui, <i>Director, CPDUMT</i>	<i>Member</i>
14	Prof. S. A. Wahab, <i>Professor, DDE, & I/c COE</i>	<i>Member</i>
16	Prof. Mohd. Zafaruddin, <i>Professor, Department of Translation</i>	<i>Member</i>
17	Prof. Wadudul Haq Siddiqui, <i>Principal, CTE, Srinagar</i>	<i>Member</i>
18	Prof. Siddiqui M. Mahmood, <i>Principal, CTE, Bhopal</i>	<i>Member</i>
19	Dr. Shahid Parvez, <i>Regional Director, R.C., Delhi</i>	<i>Member</i>
20	Dr. Ameena Tahseen, <i>Lecturer, DWE</i>	<i>Member</i>
21	Dr. Abbas Khan A.A., <i>Dy. Librarian & I/c Library</i>	<i>Member</i>
22	Prof. Uttam Bhoite, <i>Executive Director, Bharati Vidyapeeth University, Pune</i>	<i>Member</i>
23	Mr. Manzoor ul Ameen, <i>Retd. Addl. Director General, Doordarshan</i>	<i>Member</i>
24	Prof. Khatija Begum, <i>Registrar I/c</i>	<i>Member/Ex-Officio Secretary</i>

The following members could not attend the meeting:

Sr.	Name of the Member	Designation
1.	Prof.S.M. Rahmatullah, <i>Dean, School of Arts & Social Sciences</i>	<i>Member</i>
2.	Prof. Fatima Begum, <i>Dean, School of Edn. & Training</i>	<i>Member</i>
3.	Mr. Sanaullah, <i>ARD, Jammu</i>	<i>Member</i>
4.	Prof. Nisar Ali, <i>Dean, Faculty of Social Sc., Univ. of Kashmir</i>	<i>Member</i>
5.	Mr. Ahmed Saeed M., <i>Editor-in-Chief, Azad Hind Urdu</i>	<i>Member</i>
6.	Prof. Vimal Thorat, <i>Dept. of Hindi, IGNOU</i>	<i>Member</i>
7.	Prof. V. B. Coutino, <i>Former V.C., Gulbarga University</i>	<i>Member</i>
8.	Mr. Mustafa Ali Sarvari, <i>HoD, Dept. of MCJ</i>	<i>Member</i>

At the outset, the Vice Chancellor welcomed all the members of the Academic Council and thanked them for making it convenient to attend the meeting. The Vice Chancellor introduced new members Dr. Badiuddin, HoD, Dept. of Business Management & Dr. Abdul Quayum, HoD, Dept. of PS & PA and thanked the members Dr. Najmus Saher, Reader E&T, Dr. M. A. Azeem Former HoD, Dept. of Business Management and Mr. Ethesham Ahmad Khan, Former HoD Dept. Journalism and Mass Communication who completed their tenure.

Item No. 15.1

Sub: Confirmation of Minutes of the 14th Meeting of Academic Council held on 20th August, 2009 – Reg.

The Academic Council resolved to confirm the same. It has been suggested that there shall be a uniform course for proficiency in English for all the programmes. The Dean, School of Languages, Linguistics and Indology shall take up the matter.

Item No. 15.2

Sub: Ratification of the Minutes of the 13th Meeting of Standing Committee of Academic Council held on 26th September, 2009. – Reg.

The Academic Council appreciated the efforts for the establishment of a degree college at Darbhanga and noted that since funds and positions have not been sanctioned it could not be established and resolved to ratify the decision of the Standing Committee.

Item No. 15.3

Sub: Ratification of the Minutes of the 14th Meeting of Standing Committee of Academic Council held on 16th June, 2010 – Reg.

The Academic Council resolved to ratify the same. It was suggested that the prospectus shall contain all the details of different courses being offered by the university.

Item No. 15.4

Sub: Regulations pertaining to "Residence of Students in Hostels" – Reg.

The Academic Council appreciated the efforts taken by the committee and resolved to authorise the Vice Chancellor to constitute a committee to incorporate the suggestions of the members. It is further resolved to correct clause No. VII (5), and the word *provided* would be substituted with the word *prohibited*.

Item No. 15.5

Sub: Supplementary Examinations for D.Ed and B.Ed Programmes– Reg.

The Academic Council was informed that on the recommendation of Head of the Department Education and Training the incharge Controller of Examination requested to place the matter before the A.C. The Academic Council felt that the matter was related to Board of Studies (E&T) and therefore it was resolved to refer the matter to the Board of Studies Education and Training for its consideration.

Item No. 15.6

Sub: Free Education for the Children of Leprosy affected persons – Reg.

The Academic Council resolved to consider and approve the same. The Principals of ITI and Polytechnic shall be requested to suggest the modalities.

Item No. 15.7

Sub: Minutes of the Meeting of School Board, SLL & I – Reg.

The Academic Council resolved to approve the Minutes of the Meeting of School Board, School of Languages Linguistic & Indology. However, all Madarsa Certificates approved by the University equivalent to B.A. shall not be applicable in general to all P.G. Programmes of the University. It is suggested that in future, all the Heads of the Department shall forward the Agenda to the Academic Section with details and Annexures. The matter of equivalence shall be referred to the Equivalence Committee.

Item No. 15.8

Sub: Minutes of the Meeting of School Board, SASS – Reg.

The Academic Council resolved to approve the recommendations contained in the Meeting of School Board, dated 02 March, 2010 School of Arts and Social Sciences. It was suggested that the syllabi and books of reference pertaining to M.Phil, Women Studies shall be re-examined by the BoS. The syllabi of P.G Dip in Human Rights and Disability Studies shall be reconsidered by the Adhoc Board of Studies, Dept. of Human Rights and Disability Studies.

Item No. 15.9

Sub: Advisory Committee for Directorates and Centres – Reg.

The Academic Council resolved to authorize the Vice Chancellor to re-compose the proposed Advisory Committees for Directorates and Centres.

Item No. 15.10

Sub: Regulations for M. Phil Programmes – Reg.

The matter was discussed at length. The Academic Council resolved to authorize the Vice Chancellor to constitute a Committee to finalize the Regulations for M. Phil. Programmes in the light of fresh UGC Regulations 2009.

Item No. 15.11

Sub: Regulations for Ph. D. Programmes – Reg.

After due deliberations the Academic Council resolved to authorize the Vice Chancellor to constitute a Committee to finalize the Regulations for Ph. D. Programmes in the light of fresh UGC Regulations 2009.

ITEMS WITH THE PERMISSION OF THE CHAIR
(TABLE AGENDA ITEMS)

Item No. 15.12

Sub: Introduction of Diploma for Madarsa Teachers by CPDUMT – Reg.

The proposal received from CPDUMT was discussed in detail and the Academic Council resolved to request the Director to put up a detailed proposal and authorized the Vice Chancellor to constitute a Committee to examine the proposal. The Academic Council further suggested that there shall not be any commitment towards extra manpower and building accommodation.

Item No. 15.13

Sub: Re-conversion of teaching positions of Department of Sociology and Social Work – Reg.

The university had established Department of Sociology and Social Work and introduced Master of Social Work under this Department. However, the response to this programme was not appreciable. Therefore, the Department of History was introduced in place of the Department of Sociology and Social Work. M.A. in History Programme was introduced under the Department of History. The teaching positions sanctioned under Department of Sociology and Social Work were also got converted to the Department of History. But there was poor response to M. A. History Programme too. Considering the importance of the professional course of Master of Social Work, again the Department of History was replaced by Department of Sociology and Social Work with suitable amendments to statute 39. A Post Graduate Programme in Master of Social Work was introduced and now there has been good response for this programme.

In view of the above facts, the Academic Council resolved to approve the re-conversion of teaching positions in to Department of Sociology and Social Work from the Department of History and authorized the Vice Chancellor to report the same to the UGC.

Item No. 15.14

Sub: Minimum qualifications for University Teachers – Reg.

The University Grants Commission issued Regulations 2010 in respect of minimum qualifications for University teachers. After due deliberations, the Academic Council resolved to authorize the Vice Chancellor to constitute a Committee to implement the UGC Regulations 2010. The recommendations of the Committee shall be placed before the Academic Council for its consideration.

Musam
11/8/10
Deputy Registrar (Acad)

A. K. Talwar
Registrar (I/c) 13/08/10