

**AGENDA ITEMS FOR THE
16th MEETING OF ACADEMIC COUNCIL**

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Deputy Registrar


22/01/11
Asst. Registrar

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MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)

(Accredited "A" Grade by NAAC)

MINUTES OF THE 16TH MEETING OF ACADEMIC COUNCIL HELD ON 3RD FEBRUARY, 2011 AT 11.30 A.M. IN THE CONFERENCE HALL, ADMINISTRATIVE BUILDING.

The following members attended the meeting.

S.No.	Name of the Members	Designation
1.	Prof. Mohammad Miyan	Chairman
2.	Prof. Shaik Mohammad Rahmatullah	Member
3.	Prof. H. Khatija Begum	Member / Ex – Officio Secretary
4.	Prof. Amina Kishore	Member
5.	Prof. K. R. Iqbal Ahmed	Member
6.	Prof. P. F. Rahman	Member
7.	Dr. Syed Md. Haseebuddin Quadri	Member
8.	Dr. Abdul Quayum	Member
9.	Dr. Badiuddin Ahmed	Member
10.	Dr. Naseemuddin Farees	Member
11.	Dr. Abdul Moiz	Member
12.	Dr. Aziz Banu	Member
13.	Dr. Shahida	Member
14.	Dr. Mohd. Khalid Mubashir-uz-zafar	Member
15.	Dr. Najmus Saher	Member
16.	Mr. Mustafa Ali Sarvari	Member
17.	Prof. Khalid Saeed	Member
18.	Prof. T. V. Kattimani	Member
19.	Prof. S. S. S. M. Farooqui	Member
20.	Prof. S. A. Wahab	Member
21.	Prof. Fatima Begum	Member
22.	Prof. Rehana Sultana	Member
23.	Prof. Mohd. Zafaruddin	Member
24.	Prof. Kancha Ilaiah	Member
25.	Prof. Wadudul Haq Siddiqui	Member
26.	Prof. Siddiqui Mohd. Mahmood	Member
27.	Prof. Ashfaq Anjum	Member
28.	Prof. Hussain Yasin Siddiqui	Member
29.	Dr. Shahid Parvez	Member
30.	Dr. Ameena Tahseen	Member
31.	Dr. Abbas Khan A. A	Member
32.	Prof. Nisar Ali	Member
33.	Mr. Ahmed Saeed Malihabadi	Member
34.	Mr. Manzoor-ul-Amin	Member
35.	Prof. Vimal Thorat	Member
36.	Dr. Salma Ahmed Farooqui	Special Invitee
37.	Mrs. T. Arundhathi	Special Invitee

(Signature)

- (iii) Item No. 15.9: The Constitution of Board of Management and Advisory Committee for Directorates and Centres was placed in the meeting of the E.C. (12-11-2010) which has approved the constitution of the same. The matter is included in this meeting for finalization.
- (iv) Item Nos.15. 10 &15.11: A Committee was constituted to finalize the ordinance of M.Phil and Ph.D in the light of UGC guidelines, 2009. The Committee has submitted the draft.
- (v) Item No. 15.12: The proposal to start the Diploma course for Madaresa Teachers by CPDUMT was discussed and the Director was accordingly advised to initiate the modalities related to launching of the said programme.
- (vi) Item No. 15.13: A letter was sent to the UGC informing the decision of AC and EC about reconversion of teaching positions for the Department of Sociology and Social Work.

Item No. 16.2 Constitution of Board of Management for Directorates and that of Advisory Committee for Centres.

Academic Council noted the Constitution of Board of Management & Advisory Committee (E.C. 12.11.10)

Some typographical mistakes were noted by the members and corrections were made. It now reads as

A. Board of Management (for Directorates):

- | | |
|---|-----------------|
| 1. Vice-Chancellor | Chairperson |
| 2. All Professors in the Directorate | Members |
| 3. Sr. most Associate Professor in the Directorate
(by rotation) | Member |
| 4. Sr. most Assistant Professor in the Directorate
(by rotation) | Member |
| 5. Three External Experts nominated by the E.C | Members |
| 6. Two faculty members nominated by the
Vice-Chancellor (from within the University) | Members |
| 7. Director | Member-Convenor |



The Dean, School of Sciences reported that the curriculum, course design and syllabi had been discussed at the ad-hoc Committee constituted for the purpose. The Course shall be placed in the existing Department of Computer Science and Information Technology.

Item No. 16.5: Ordinance under Section 9(1) for Proctor.

The Academic Council resolved to approve the Ordinance under Section 9(1) pertaining to the functions of the Proctor. It further resolved to include, issue of student identity cards as one of the functions of the Proctor's office. The remuneration part of the proposal was withdrawn as it can't be included in the ordinance. The same shall be considered elsewhere.

Item No. 16.6: Amendment to the Ordinance for acceptance of Endowment for institution of Gold Medal, Chair, etc.

The Academic Council appreciated the proposal for the amendment and resolved to approve the amendment to Ordinance for acceptance of Endowment for institution of Gold Medal, Fellowship, Scholarship, Studentship, Prize and Chair.

The Council suggested that the relevant ordinance should be incorporated for reference.

Item No. 16.7: Consideration of request received from Narhari Pershad Charitable Trust to institute a Gold Medal.

The Academic Council resolved to approve the request received from Narhari Pershad Charitable Trust to institute a Gold Medal for a candidate who secures highest marks in M. Phil (Women Studies) and submits the dissertation within the stipulated time.

Item No. 16.8: Draft Regulation for M.Phil. Programme.

The Academic Council discussed the matter in detail and resolved to refer the matter to the committee constituted for this purpose to incorporate the suggestions and further improve the Draft Regulations for M. Phil. Programmes.



Item No. 16.13: Consideration of recommendation of the School Board (7th Meeting 2/11/2010), SLL&I.

The A.C. considered the minutes / recommendations by the BOS of the Departments under SLL&I.

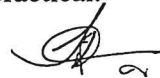
16.13(i): Department of Hindi:

Resolved to introduce Hindi through Distance mode. The matter should be referred to DDE.

The regulations regarding the satellite campus may be examined. Clarity regarding the status of the satellite campus *vis- a-vis* the BOS of Dept. of Studies, etc., was needed. Introductions of M.A. (Hindi) was deferred.

16.13(ii): Department of English:

1. The House agreed to the proposal of the Department of English for the Introduction of Re-evaluation in the Semester end exams. This would be effective from next academic session after the modalities are worked out by the Examination Branch.
2. Supplementary Exams for Semester courses was not agreed to. The House discussed the item of Department of English passed through School Board and suggested that the item should be taken up at a meeting of the Deans and in different schools.
3. Department of English had proposed introduction of Proficiency course in English as an add on Course. This would be credited to the students memo of marks though in the calculation of percentage of marks (division) it would have the status of add on course only. i.e. marks of English would not be counted for division. Hon'ble Vice-Chancellor suggested that students of English should study a Proficiency Course in Urdu. The House applauded the suggestion and agreed to the same.
4. The Department of English had proposed de-merger of BOS English and BOS English (DDE). Registrar was asked by the Chairman AC to affect the de-merger after examining the earlier orders of merger. As no other such case of BOS existed in DDE there was no logic in having an isolated instance which was not practical.



Item No. 16.15: Draft Regulations for “University Guest House”.

The Academic Council resolved to approve the draft regulations for the administration of University Guest House and referred the matter to the Executive Council for ratification.

Further, it was suggested that the list of rules related to tariff, accommodation bookings, duration etc should be circulated.

Item No. 16.16: Post-facto approval of Academic Calendar for Polytechnics for the Academic Year 2010-2011.

The Academic Council resolved to approve the Academic Calendar of Polytechnics for the Academic Year 2010-2011.

SUPPLEMENTARY AGENDA:

Item No. 16.17: Assigning of Departments under Schools as per Statute 39.

The Academic Council resolved to approve the same. However, it recommended to delete the Department of Human Rights and Disability Studies from the School of Arts and Social Sciences, as the assent of the visitor was not yet received.

1. School of Languages, Linguistics & Indology.

- i) *Department of Urdu;* ii) *Department of English;* iii) *Department of Hindi;*
iv) *Department of Arabic;* v) *Department of Persian &* vi) *Department of Translation.*

2. School of Commerce & Business Management

- i) *Department of Business Management & Commerce*

3. School of Education & Training

- i) *Department of Education & Training*
ii) *Department of Distance Education*

4. School of Journalism & Mass Communication

- i) *Department of Mass Communication & Journalism*



**Item No. 16.20: Consideration of Minutes of the 2nd Meeting of School Board,
School of Education and Training.**

The Academic Council considered the minutes of BOS/ School Board of the Department of Education and Training / School of Education and Training and resolved as:

- (i) Revision for B. Ed. , M.Ed & D. Ed. Entrance test shall be sent to Prospectus Committee. (The distribution would now be as: 50% to General Knowledge and Teaching Aptitude, 50% to Content).
- (ii) Excursion for M. Ed was not desirable.
- (iii) Supplementary Exams for semester system was not accepted.
- (iv) In B.Ed. the nomenclature of the paper should be "Information and Communication Technology" instead of "Educational Technology and Computer Education".
- (v) Andhra Pradesh Syllabus for D. Ed to be adopted.
- (vi) "Educational Management, Planning and Finance" as an optional in Semester-I and "Measurement and Evaluation" as an optional in Semester-II of M.Ed.
- (vii) Field trip charges enhanced from Rs.50/- to Rs. 250/-.
- (viii) Academic Calendar needed a review.
- (ix) Travelling Allowance as proposed for CTE, Bhopal, Srinagar and Darbhanga was recommended.
- (x) B. Ed (Special Education): Approved the proposal.
- (xi) Ph. D. Admissions should be conducted through BOS.

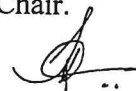


Item No. 16.24: Establishment of New Campuses.

It was brought to the notice of the A.C. that actions were initiated to acquire land in Aurangabad (Māharashtra), Sambal (U.P) for developing satellite campuses. The Vice-Chancellor also informed the house that during his visit to Jammu & Kashmir, it was strongly felt that Kashmir also needed a campus of MANUU. The A.C authorized the V.C. to pursue the land acquisition and the matter be reported to relevant bodies of MANUU.

The AC was also informed of the Advertisement in respect of faculty positions.

The meeting came to a conclusion at 5.00 p.m. with thanks to the Chair.



Registrar /c