



**MINUTES OF THE 17TH MEETING OF ACADEMIC COUNCIL MEETING
HELD ON 20TH JANUARY, 2012 AT 3:00 P.M. AT CONFERENCE HALL,
ADMINISTRATIVE BUILDING**

The following members attended the meeting:

Sl. No.	Names of the members	Designation
1.	Prof. Mohammad Miyan, Vice Chancellor	Chairman
2.	Prof. H. Khatija Begum, Dean, SE&T	Member/Ex- Officio Secretary
3.	Prof. Shaik Mohammad Rahmatullah, SA&SS	Member
4.	Prof. T.V. Kattimani, I/c Dean, SMCJ	Member
5.	Prof. K.R. Iqbal Ahmed, I/c Dean SM&C	Member
6.	Prof. Mohd Zafaruddin, Dean, SLL&I	Member
7.	Prof. P.F.Rahman, Dean, SS	Member
8.	Dr. Syed Md. Haseebuddin Quadri	Member
9.	Dr. Abdul Quayum	Member
10.	Dr. Badiuddin Ahmed	Member
11.	Dr. Naseemuddin Farees	Member
12.	Dr. Abdul Moiz	Member
13.	Prof. Aziz Bano	Member
14.	Dr. Najmus Saher	Member
15.	Mr. Mustafa Ali Sarvari	Member
16.	Prof. Khalid Saeed	Member
17.	Prof S. S. S. M. Farooqui	Member
18.	Prof. S. A. Wahab	Member
19.	Prof. Rehana Sultana	Member
20.	Prof. Fatima Begum	Member
21.	Prof. Wadudul Haq Siddiqui	Member
22.	Prof. A-hfaq Anjum	Member
23.	Prof. Siddiqui Mohd. Mahmood	Member
24.	Prof. Kancha Ilaiah	Member
25.	Dr. Shahida	Member
26.	Dr. Abbas Khan A.A.	Member
30.	Prof. Moinuddin	Member

Due to preoccupation, the following members could not attend the meeting:

1	Prof. K.K. Aggarwal	Member
2	Prof. R.K. Kale	Member
3	Prof. M.S. Lalithamma	Member
4	Prof. Vasudha Kamat	Member
5	Prof. Abad Ahmad	Member

At the outset, the Hon'ble Vice Chancellor welcomed all the members.

While initiating the meeting, the Hon'ble Vice Chancellor appreciated the outgoing members of the august body for their valuable contributions and placed on record the yeomen services rendered by them.

Further, the Hon'ble Chairman of the Academic Council introduced new members, special external member, Prof. Moinuddin, *Pro-Vice Chancellor* of Delhi Technological University, who is an expert in electronics and communication engineering.

Agenda was taken up for discussion:

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Item No. 17.1

Sub: Confirmation of minutes of 16th Meeting of Academic Council held on 3rd Feb Reg.

The 16th Meeting of the Academic Council was held on 3rd February, 2011 minutes of the same were circulated to all the members. No comments were received.

The Academic Council resolved to confirm the minutes of 16th Meeting of A Council.

Item No. 17.2

Sub: Constitution of Central Admission and Monitoring Review Committee and related placed for consideration – Reg.

The Academic Council noted the constitution of the “Central Admission and Monitoring Review Committee (CAMRC)” for Admissions to the various Programmes of the University

The Academic Council resolved to approve the constitution of CAMRC : resolved to approve the existing members on CAMRC for one more Academic Year.

1	Prof. S. M. Rahmatullah, Dean, SS, Member, CAMRC
2	Prof. T.V. Kattimani, Dean, SJ & MC, Member, CAMRC
3	Prof. S. A. Wahab, COE, Member, CAMRC
4	Dr. Badiuddin Ahmed, HoD, Dept. of M&C, Member, CAMRC
5	Mr. Abdul Rasheed Shaik, Asst. Registrar (Acad.), Convener, CAMRC

Item No. 17.3: Sub: Recommendations of Central Admission & Monitoring Review Co (CAMRC) – Reg

Item No. 17.3.1: Sub: Exemption of Entrance Test for admission to the Ph. D. Programme Foreign Students – Reg.

The Central Admission and Monitoring Review Committee proposed the following criteria for exemption of Entrance Test for admission to Ph. D. to Foreign Students:

- i) If the candidate shall fulfill the criteria of eligibility for admission to Ph. D. Programme;
- ii) If the research proposal is duly approved by DRC before seeking admission
- iii) If the foreign student shall produce valid research visa within 2 to 3 months from the date of admission, failing which the admission shall stand cancelled;
- iv) Govt. sponsored foreign students;
- v) The University may consider admission of foreign national 'in absentia', on the basis of their desire "to be considered in absentia" if they possess a valid foreign passport at the time of applying to the University, irrespective of from where they have passed the qualifying examination, subject to the condition that they are found suitable for admission by the Admission Committee of the concerned School/Department/Centre.
- vi) Such candidates who have passed the qualifying examination from universities outside India should enclose with their application, copies of relevant certificates, marks sheets together with the English version of such copies duly attested, if they are in a different language.
- vii) They shall produce a medical certificate of fitness from a recognized hospital in their country.
- viii) If the foreign students are admitted, they shall be governed by such rules and regulations as may be framed by GOI & by the University authorities from time to time.

Item No. 17.3.2: Sub: Inclusion of DRC in the regulations for M. Phil./Ph. D. Program

The CAMRC propose that the following shall be the composition of Departmental Research Committee (Sub Committee of BOS)

- | | | | |
|------|---|---|-------------|
| i) | Dean of the School concerned | - | Chairperson |
| ii) | All Eligible guides (Posted at Campus)- | - | Members |
| iii) | Head of the Department concerned | - | Convener |

The CAMRC also proposed that the functions of the DRC are as follows:

- (a) To conduct Interview after the ET; (b) To approve and recommend Research Topic & Supervisor; (c) To monitor and evaluate pre-submission presentation; (d) To examine cases and recommend extensions on the guide's recommendation.

Item No. 17.3.3: Sub: Admissions to M. Phil. & Ph. D. Programmes – Reg.

The Central Admission and Monitoring Review Committee propose that the admission for M. Phil. shall be 'ONCE A YEAR' and admissions will take place at the beginning of the Session, which means that while Semester-III is in process Semester-I admissions will take place. Admission to Ph.D. shall be 'TWICE A YEAR' - July & January, subject to availability of seats.

Item No. 17.3.4: Sub: Finalization of Research Topic of M. Phil. Scholars – Reg.

The Central Admission and Monitoring Review Committee propose that the finalization of research topic is to be completed by the end of Semester – I (In modification of Clause VI, Item 2, Page 191 M. Phil. Regulations).

Item No. 17.3.5: Sub: Availability of Seats – announcement in Prospectus – Reg.

The Central Admission and Monitoring Review Committee propose that the Head of the Departments shall submit a status report of the seats and availability of guides for admission to M. Phil. & Ph. D. Programmes well in advance to the Prospectus Committee to enable the Committee to announce the same in the Prospectus-cum-Application Form for Admission. The CAMRC also propose that "A SEAT IS DEEMED TO BE VACATED, ONLY WHEN DISSERTATION/THESIS IS SUBMITTED".

Item No. 17.3.6: Sub: Criteria for qualifying marks in Entrance Examinations – Reg.

The CAMRC propose that that the criteria for qualifying marks shall be as prescribed in the Prospectus. However, the Departments and Polytechnics may relax the same as per the availability of Students and number of Seats, with information to the CAMRC.

Item No. 17.3.7: Sub: Sliding of students from one Polytechnic to the other– Reg.

The CAMRC propose that the sliding of students from one Polytechnic to other Polytechnic may be permitted subject to availability of seats until the 2nd counseling in every academic year starting from the Academic Year 2011-2012.

Item No. 17.3.8: Sub: Transfer of Fees of students from one Programme of the University to another Programme – Reg.

The CAMRC propose that the Fee once paid will not be refunded. However, fee can be transferred from one programme to other programme in University, if the candidate is offered a seat in a Department or Centre where his/her preference lies, subsequent to his/her completion of admission formalities in one Department.

Item No. 17.3.9: Sub: Receipt/Issue of Original Certificates – Reg.

The matters related to CAMRC from 17.3.1 to 17.3.9 were discussed at length and follow approved subject to revision by CAMRC and advised the Chairman, CAMRC to review all the points forwarded and recommend any other modifications/deletions and additions required.

The Academic Council resolved to defer the matter.

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Item No. 17.4

Sub: List of eligible candidates to receive Degree Certificates and list of candidates to be presented Degree certificates of various programmes at the 4th Convocation- Reg.

An abstract of the list of eligible candidates to receive Degree Certificates and list of candidates to be presented Degrees/Diplomas/Certificates of the Distance Programmes: 2009 and 2010 batch and Regular Programmes 2009, and 2010 Batch. The Abstract of number of eligible candidates year wise and programme wise are as follows:

Distance Mode:: U.G., P.G., Diploma and Certificate Programmes in 2009 and 2010

Sl.	Name of the Programme	No. of Candidates Qualif	
		2009	2010
1.	Bachelor of Arts	2987	3134
2.	Bachelor of Commerce	45	24
3.	Bachelor of Science	527	535
4.	Bachelor of Education	577	644
5.	Master of Arts(English)	508	1123
6.	Master of Arts(History)	342	624
7.	Master of Arts(Urdu)	1410	2795
8.	Diploma in Journalism & Mass Communication	76	140
9.	Teach in English	39	23
10.	Certificate in Food and Nutrition	14	14
11.	Functional English	23	05
12.	Proficiency in Urdu through English	24	15
13.	Proficiency in Urdu through Hindi	08	04
Total no. of candidates qualified in distance mode programmes		6580	9080

REGULAR MODE: U.G., P.G., MPHIL, Ph. D, Diploma Programmes in 2009, 2010 and 2011

S. No.	Name of the Programme	No. of candidates qualified		
		2009	2010	2011
1.	M.A. Urdu	01	11	21
2.	M.A. Persian	NA	09	12
3.	M.A. Arabic	20	13	22
4.	M.A. English	24	26	40
5.	M.A. Hindi	07	15	14
6.	M.A. Translation Studies	03	08	10
7.	M.A. MCJ	05	25	23
8.	M.A. Public Administration	21	06	13
9.	M.A. Women Studies	09	08	08
10.	Master of Business Administration	34	53	61
11.	Master of Social Work	NA	NA	16
12.	Master of Education	32	27	32
13.	M Phil Urdu	19	09	12
14.	M. Phil Hindi	17	02	08
15.	M. Phil English	04	13	05
16.	M. Phil CESSIP	NA	NA	05
17.	M. Phil Public Administration	19	NA	05
18.	M. Phil Women Studies	10	04	04
19.	Ph. D Urdu	NA	NA	01
20.	Ph. D Hindi	NA	NA	01
21.	Ph. D English	NA	NA	01
22.	Bachelor of Education	393	320	431
23.	PGDIT	06	04	08
24.	Polytechnic (Dip. in Civil / CSE/ ECE/ IT)	NA	NA	246
25.	Diploma in Education	59	76	127
26.	Diploma in Arabic Translation	04	05	06
27.	Diploma in Arabic	04	02	06
28.	Diploma in Persian	NA	04	05
Total No. of Candidates qualified in regular mode programmes		2474		

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The A.C. was also informed that the E.C. at its 30th emergent meeting so endorsed the names of the recipients of Honoris Causa Degrees, which are follows:-

1.	Justice A. M. Ahmadi (Former Judge, Supreme Court of India) C/3, Kant Enclave, Karnising Shooting Range, Delhi-Haryana Police Check-post, Anangpur, Faridabad	2.	Prof. S. K. Thorat, Professor Centre for the Study of Regional Development School, Social Sciences Room No. 406, Jawaharlal New Mehrauli Road, New Delhi - 110 067
3.	Shri Gulzar, Film Make, Writer & Lyricist, 'Boskyana', Nargis Dutt Road Ali Hills, Bandra(W), Mumbai-400 050	3.	Prof. M. Shamim Jairajpuri (Former Vice-Chancellor, MANUU) 3/95, Laldiggi Road, Aligarh-202002

The Academic Council approved the proposed list of eligible candidates to receive Degree Certificates and list of candidates to be presented Degrees/Diplomas/Certificates and also resolved to approve conferment of Honoris Causa Degrees.

Item No. 17.5: Sub: Consideration of request received from the Secretary, Sulaiman Khateeb Memorial Educational, Cultural & Charitable Trust, Gulbarga for institution of Gold Medal - Reg.

The request received from the Secretary, Sulaiman Khateeb Memorial Educational, Cultural, & Charitable Trust, Gulbarga to institute a Gold Medal in the name of "Sulaiman Khateeb Gold Medal" for meritorious scholar in M. Phil. - Urdu has been considered by the august body and noted that an amount of Rs. 1.00 Lakh is received as donation for institution of gold medal.

The Academic Council resolved to approve the institution of Gold Medal in the name of "Sulaiman Khateeb Gold Medal" at a suitable period of time.

Item No. 17.6: Sub: Any other item with the permission of Chair - Reg.
Sub: Inclusion of Principals of 3 Polytechnics, Hyderabad, Bangalore, & Dharbanga as members of the Academic Council - Reg.

The Hon'ble Chairman of the Academic Council discussed the need for inclusion of Principals of all the 3 Polytechnics of MANUU as Special Invitee of Academic Council as and when required.

The Academic Council resolved that as and when required, the Principals of Polytechnics may be invited as Special Invitee to Academic Council

TABLE AGENDA

Item No. 17.7: Sub: Almanac for the Academic Year 2011-2012 for Polytechnics - Reg.

The Dean, School of Sciences and the Coordinator, Polytechnic(Special Invitee) placed before the august body the Almanac for the Academic Year 2011-2012 of all the 3 Polytechnics, viz., Polytechnic, Hyderabad, Bangalore and Dharbanga for consideration.

The Academic Council resolved to consider and to approve the Almanac for the Academic Year 2011-2012 for MANUU Polytechnics.

The meeting ended with a vote of thanks to the Chair.

Dr. Pasheed
Assistant Registrar
(Academic)

Abdulshaik
Registrar(I/c)

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