



Accredited 'A' Grade by NAAC

MINUTES OF 20TH EXTRA-ORDINARY MEETING OF ACADEMIC COUNCIL HELD ON
20TH MARCH, 2013 AT 3:30 P.M. IN THE CONFERENCE HALL

At the outset, the Vice Chancellor welcomed all the members to the 20th Extra-Ordinary Meeting of the Academic Council and briefed about the emergent meeting. The following were present:

Sl.	Names of the members	Designation
1.	Prof. Mohammad Miyan, <i>Vice Chancellor</i>	<i>Chairman</i>
2.	Prof. S. M. Rahmatullah, <i>Registrar</i>	<i>Member/Ex-Officio Secretary</i>
3.	Prof. Fatma Begum, <i>I/c Dean, SE & T</i>	<i>Member</i>
4.	Prof. T.V. Kattimani, <i>I/c Dean, SMCJ</i>	<i>Member</i>
5.	Prof. K.R. Iqbal Ahmed, <i>I/c Dean, SMC-C</i>	<i>Member</i>
6.	Prof. Mohd Zafaruddin, <i>Dean, SLL&I</i>	<i>Member</i>
7.	Prof. P.F.Rahman, <i>Dean, SS</i>	<i>Member</i>
8.	Prof. Rehana Sultana, <i>Dean, S-A&SS</i>	<i>Member</i>
9.	Prof. Syed Md. Haseebuddin Quadri, <i>COE</i>	<i>Member</i>
10.	Prof. Abdul Moiz, <i>Dept. of Arabic</i>	<i>Member</i>
11.	Prof. P.L. Vishweshwar Rao, <i>Dept. of AICJ</i>	<i>Member</i>
12.	Dr. Abdul Wahid, <i>Dept. of CS & IT</i>	<i>Member</i>
13.	Dr. Mohd. Shahid, <i>Dept. of SW</i>	<i>Member</i>
14.	Dr. Najmus Saher, <i>Dept. of E & T</i>	<i>Member</i>
15.	Dr. Saneem Fatima, <i>Dept. of AI & C</i>	<i>Member</i>
16.	Prof. S. A. Wahab, <i>DDE</i>	<i>Member</i>
17.	Prof. Khalid Saeed, <i>CUJLC</i>	<i>Member</i>
18.	Prof. Abdul Quayum, <i>CSE</i>	<i>Member</i>
19.	Dr. Abbas Khan, <i>Library</i>	<i>Member</i>
20.	Prof. Moimuddin, <i>Pro-Vice Chancellor, DTU</i>	<i>Member</i>
21.	Dr. Yousuf Khan, <i>Principal, Polytechnic, Hyderabad</i>	<i>Special Invitee</i>
22.	Mr. R. S. Balaji, <i>Finance Officer</i>	<i>Special Invitee</i>

The following members did not attend the meeting:

1.	Prof. Aziz Bano, <i>Dept. of Persian</i>	<i>Member</i>
2.	Dr. Naseemuddin Farces, <i>Dept. of Urdu</i>	<i>Member</i>
3.	Prof. H. Khatija Begum, <i>E & T</i>	<i>Member</i>
4.	Prof. S. S. S. M. Farooqui, <i>CPDUMT</i>	<i>Member</i>
5.	Prof. W. Haq Siddiqui, <i>Principal, CTE, Bhopal</i>	<i>Member</i>
6.	Prof. Ashfaq Anjum, <i>Principal, CTE, Dharbanga</i>	<i>Member</i>
7.	Prof. Siddiqui Mohd. Mahmood, <i>Dept. of E & T</i>	<i>Member</i>
8.	Prof. Kancha Ilah, <i>CSEIP</i>	<i>Member</i>
9.	Prof. K. K. Aggarwal, <i>Former V.C.</i>	<i>Member</i>
10.	Prof. R. K. Kale, <i>Vice Chancellor, C. U. of Gujarat</i>	<i>Member</i>
11.	Prof. M. S. Lalithamma, <i>Dean, S.E., Pond. Univ.</i>	<i>Member</i>
12.	Prof. Vasudha Kamat, <i>Vice Chancellor, ANIPIT</i>	<i>Member</i>
13.	Prof. Abad Ahmad, <i>Chairman, Aga Khan Fund.</i>	<i>Member</i>
14.	Mr. Mohd. R. Rahman, <i>Principal, Poly. Dharbanga</i>	<i>Special Invitee</i>
15.	Mr. M. A. Muzst Khan, <i>Principal, Pol. Bangalore</i>	<i>Special Invitee</i>



Before taking up the agenda for discussion, the Vice Chancellor informed the house that the University envisages to launch 5 year integrated courses in various disciplines viz., Arts, Commerce, and Sciences on campus so that the mandatory requirement will be fulfilled for approval of Directorate of Distance Education Courses.

Further, the Vice Chancellor emphasized the need for discontinuation of some of the courses, which are not in demand or poor response is received. The HoDs were asked to identify and report about such courses. One of such courses is Diploma in Graphics and Animation.

Item No. 20.1

Sub: To Consider Prospectus-cum-Application Form for the Academic Year 2013-14 - Reg.

The matter of Prospectus-cum-Application Form for the Academic Year 2013-2014 was discussed at length. The following points were elaborately discussed:

i) New Programmes to be introduced from the Academic Year 2013-2014:

Prof. Fazal-ur-Rahman, I/c Dean, School of Sciences presented the proposal of the Five(5) Year Integrated Courses which the University envisages to offer from this Academic Year 2013-2014. The House was informed that a Committee was constituted by the Hon'ble Vice Chancellor under the Chairmanship of Prof. Sulaiman Siddiqui which proposed Integrated Courses with the following subjects under Credit Based System: -

(i) Mathematics; (ii) Physics; (iii) Chemistry; (iv) Biology, (v) Zoology; with combination of (vi) Computer Science.

The proposal of Department of CS&IT to start integrated M. Tech programme (6 years) which is also approved by School of Science was considered for approval.

Further, the Dean, School of Sciences informed that if approved, the above integrated programmes shall be offered from this Academic Year 2013-2014 with the utilization of Labs available at Polytechnic, MANUU. However, Prof. Wahab, Professor, DDE informed the house that the labs at Polytechnic, MANUU are of Intermediate Standard and needs to be equipped further to meet the standards required for Integrated Programmes. It is decided to upgrade the existing labs of Chemistry and Physics at Polytechnic making them suitable for integrated post graduate science programmes. The labs required for Botany, Zoology shall be established by identifying suitable space. Simultaneously construction work of the proposed Departments in Sciences shall be taken up.

The Academic Council resolved to approve the following for the Academic Year 2013-2014:

- i) Introduction of Integrated Programmes except for Integrated M. Tech. Computer Sc. Programme; instead, B. Tech. Computer Science Programme was approved, which shall later be continued as M. Tech programme
- ii) Ph. D. Computer Science Programme;
- iii) Introduction of Ph. D. Programme in Translation;
- iv) Admission to Ph. D. Programme will be twice (July and February) in an academic year based on merit in the Entrance Test conducted once (July, 2013), subject to availability of supervisors.

Regarding notification of other Integrated Programmes, it was decided that a well planned schedule may be submitted by the Dean, School of Sciences so that the same may be notified after a due deliberations in the School, and the Departments shall adhere to the time schedule.

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ii) Programmes to be put off/ discontinued from the Academic Year 2013-2014:

The Academic Council discussed the matter of discontinuation and to put off of some of the courses offered by the University in view of less number of admission/poor demand and in absence of the approval of the concerned Government Regulatory Bodies viz., AICTE, DEC, etc.,

Further, the house discussed the requirements for recognition of AICTE for Polytechnic Programmes offered at Polytechnic, Hyderabad, Bangalore, and Dharbanga respectively. It was discussed that though the University is empowered to offer Polytechnic Programmes, the recognition of AICTE is desirable and mandatory for vertical mobility.

Further, the house discussed the untoward incident that took place at Polytechnic, Dharbanga and Bangalore in view of pending AICTE approval. Only recognition for Polytechnic, Hyderabad is received from AICTE. However, the AICTE approval is yet to be received for Polytechnic Programmes offered at Polytechnic, Bangalore and Polytechnic, Darbhanga in view of provision of requirements as per AICTE Norms.

The Academic Council resolved the following:

- i) That the Polytechnic Programmes at Bangalore and Dharbanga must not be notified during this Academic Year. Once the AICTE approval is solicited and received, the Programmes can be notified.
- ii) Discontinue to offer P. G. Diploma in Graphics and Animation in view of poor response.

Item No. 20.2

Sub: Conduct of Vth Convocation of the University and related matters – Reg.

The Controller of Examination presented the matters related to Vth Convocation of the University:

- i) *Conferment of Degree for 2012 passed-out students of Regular mode;*
- ii) *Conferment of Degrees for 2011 & 2012 passed-out students of Distance Mode;*
- iii) *Conferment of Degrees for M. Phil. and Ph. D. Research Scholars;*
- iv) *Conferment of Degrees for Distance Mode Students in Absentia;*
- v) *Award of Gold Medals to Regular and Distance Mode Students;*

The Academic Council considered the following names for awarding Honoris Causa and recommended the same:

- i) Social Justice & Empowerment: Mr. Rajindar Sachar, *Former Chief Justice, Delhi High Court, Member, U.N. Sub-Commission on the Promotion & Protection of Human Rights. Chairman, Sachar Committee, a Committee constituted by the Government of India, to submit a report on the social, economic and educational status of Muslims in India.*
- ii) Social Activist: Mr. Aamir Hussain Khan
- iii) Sports: Mr. Azharuddin, *an accomplished batsman and captained the Indian cricket team for much of the 1990s;*

The Chairman of the august body announced that the Honourable Minister of HRD, Shri Pallam Raju consented to be the Chief Guest on the occasion of Vth Convocation of the University. Therefore, as per the schedule that would be received from the Hon'ble Minister, the dates for the Vth Convocation shall be announced.



Item No. 20.3

Sub: Consideration of "MANUU Students Welfare Fund Rules" – Reg.

The Academic Council discussed the matter of Insurance Premium for regular on-campus students and resolved that the Committee shall review the report and submit its recommendations to the Vice Chancellor. It was also decided that the Medical Fee shall be collected from the students and house advised the Finance Officer to maintain a separate Head of Account of the fee received from students on this account.

Item No. 20.4

Sub: Admissions to Research Programmes of following Departments/Agenda of Dept. of P.S. & P.A.: - i) Approval of the topics and Supervisors allotted to the M. Phil. and Ph. D. Scholars admitted in previous years; ii) Adoption of the M. Phil. I Semester course for Ph. D. Scholars admitted without M. Phil.; iii) Revision of the syllabus of M.A. in Public Adm. Of I, II, III and IV Semesters; iv) Revision of the pattern of question papers of M.A.; v) Revision of the panel of paper setters, Examiners, M. Phil./Ph. D. Dissertation/Thesis Evaluators of the Department; and vi) Preparation of the Syllabus of the programme of M.A. in Political Science of I and II Semester.

The Academic Council resolved to withdraw the matter as the list was properly not placed. The Academic Council advised the Academic Section to verify the documents received from the Departments before placing the same in the august body.

Item No. 20.5

Sub: Admission Notification of Programmes offered through Directorate of Distance Education – Reg.

The Academic Council discussed the matter of recognition of all the Programmes offered through Distance Mode by MANUU by Government Regulatory Body i.e., *Distance Education Council*(DEC).

Accordingly, the Academic Council resolved to approve the notification of Only those Programmes offered through Distance Mode, which are duly approved by the Distance Education Council(DEC).

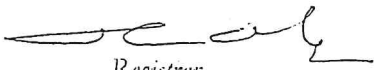
Item No. 20.6

Sub: Constitution of STUDENTS COUNSELING CELL FOR THE REGULAR ON-CAMPUS STUDENTS OF THE UNIVERSITY – Reg.

The Chairman of the House informed the august body that a Students. Grievance-cum-Redressal Cell is functional in the University Campus to address the day to day problems of the students of the University. However, a separate body i.e., STUDENTS COUNSELING CELL is to be established to counsel the students with psychological problems, or the students under depression, etc. The members applauded the proposal and resolved to approve the establishment of "STUDENTS COUNSELING CELL".

The meeting ended with vote of thanks to the Chair.


Assistant Registrar (Academic)


Registrar