

مولاانا آزاد نيشنل اردو يونيورسٽي

MAULANA AZAD NATIONAL URDU UNIVERSITY

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

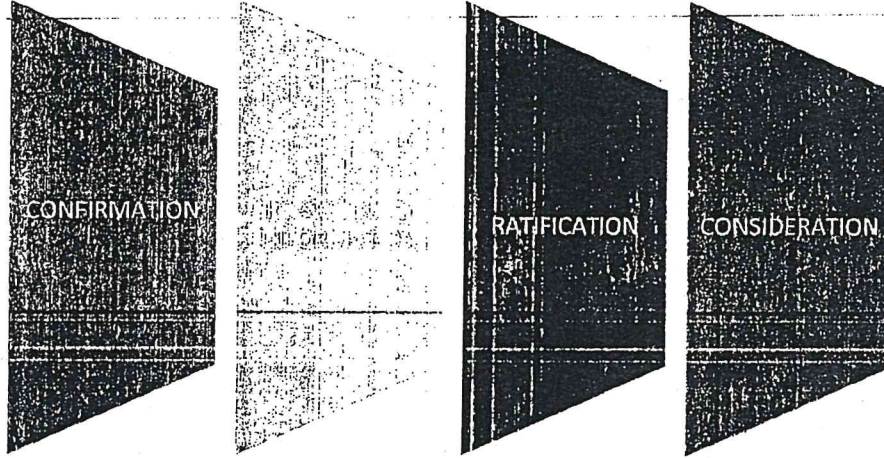
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MINUTES OF THE

22<sup>nd</sup> MEETING OF

THE ACADEMIC COUNCIL



Date: 23<sup>rd</sup> JANUARY, 2014

Time: 03:30 P.M.

Venue: Conference Hall

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**MINUTES OF 22<sup>ND</sup> MEETING OF THE ACADEMIC COUNCIL**  
**DATE: 23<sup>RD</sup> JANUARY, 2014 TIME: 3:30 P.M. VENUE: CONFERENCE HALL**

The following members were present

Sl.	Names of the members	Designation
1.	Prof. Mohammed Miyan	Vice Chancellor / Chairman
2.	Dr. Khwaja M. Shahid	Pro-Vice Chancellor/Member
3.	Prof. Shaik Mohammad Rahmatullah	Registrar/Member/Ex-Officio Secretary
4.	Prof. Khatija Begum, <i>Dean, SE &amp; T</i>	5. Prof. S. A. Wahab, <i>I/c Dean, SMCJ</i>
6.	Prof. K.R. Iqbal Ahmed, <i>Dean SMC&amp;C</i>	7. Prof. Mohd Zafaruddin, <i>Dean, SLL&amp;I</i>
8.	Prof. P. F. Rahman, <i>Dean, S. S</i>	9. Prof. Rehana Sultana, <i>Dean, S. A. &amp; S. S.</i>
10.	Prof. Syed Md. Haseebuddin Quadri, <i>COE/HoD, Dept. of English</i>	11. Prof. Abdul Moiz, <i>HoD, Dept. of Arabic</i>
12.	Prof. Aziz Bano, <i>HoD, Dept. of Persian</i>	13. Prof. Ehtesham Ahmad Khan, <i>HoD, Dept. of MCJ</i>
14.	Dr. Abdul Wahid, <i>HoD, Dept. of CS &amp; IT</i>	15. Dr. Mohd. Shahid, <i>HoD, Dept. of SW</i>
16.	Dr. Abul Kalam, <i>HoD, Dept. of Urdu</i>	17. Dr. Saneem Fatima, <i>HoD, Dept. of M &amp; C</i>
18.	Dr. Abdul Quddoos, <i>HoD, Dept. of Islamic Studies</i>	19. Prof S. S. M. Farooqui, <i>Director, C.P.D.U.M.T</i>
20.	Prof. S. A. Wahab, <i>DDE &amp; I/c Director, IMC</i>	21. Prof. Khalid Saeed, <i>Director, CULLC</i>
22.	Prof. Kancha Ilaiah, <i>C.S.S.E.I.P.</i>	23. Prof. S. M. Mahmood, <i>Dept. of E &amp; T</i>
24.	Dr. Khazi ZiaUllah, <i>R.I. Director</i>	25. Dr. Abdul Ghani, <i>Asst. Regional Director</i>
26.	Prof. Ashfaq Anjum, <i>CTE, Dharbanga</i>	27. Prof. W. H. Siddiqui, <i>D.E.&amp; T/Principal, CTE, Bhopal</i>
28.	Prof. Moinuddin	31. Prof. M. S. Lalithamma, <i>Dean, S. E., Pondicherry Univ.</i>
32.	Dr. Abbas Khan, <i>I/c Library</i>	33. Dr. Yousuf Khan, <i>Principal, Poly, Hyd.</i>
34.	Dr. Mohd. Riazur Rahman, <i>Principal, Poly, Dharbanga</i>	38. Mr. M. A. Muqsith Khan, <i>Principal, Poly, Bangalore</i>

The Hon'ble Vice Chancellor welcomed all the members to the 22<sup>nd</sup> Meeting of the Academic Council. While initiating the agenda, the Chairman of the House desired that the agenda is to be placed in proper format i.e., in the order of *Confirmation, Information, Reporting and Consideration*, for which all the Deans, and HoDs shall cooperate by forwarding the agenda in the order to enable the Registrar and Academic Section to prepare the agenda in the prescribed format.

**"Accordingly, the agenda is arranged in the format and minutes are presented.  
However, there will be no change in the item numbers of the agenda".**





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### ITEMS FOR CONFIRMATION

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Item No. 22.01

Sub: Confirmation of Minutes of the meetings of Academic Council

The Academic Council resolved to confirm the minutes of the following meetings of Academic Council:

18<sup>th</sup> meeting of Academic Council held on 10<sup>th</sup> April, 2012;

19<sup>th</sup> Emergent meeting of Academic Council held on 4<sup>th</sup> March, 2013;

20<sup>th</sup> Emergent meeting of Academic Council held on 20<sup>th</sup> March, 2013;

21<sup>st</sup> Emergent meeting of Academic Council held on 6<sup>th</sup> August, 2013

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### ITEMS FOR REPORTING & INFORMATION

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Item No. 22.20

Sub: Reporting of conduct of Entrance Test of B. Ed., M. Ed., M.B.A. & MCJ outside Hyderabad - Reg.

The Academic Council resolved to note the conduct of Entrance Test during the Academic Year 2012-13 at different places outside Headquarters/Hyderabad and appreciated that the same practice shall continue to enable the students to utilize this facility.

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### ITEMS FOR RATIFICATION

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Item No. 22.04

Sub: Ratification of Minutes of the Meeting Board of Studies, and School Board, Department of Management and Commerce - Reg.

The Academic Council resolved to ratify the Minutes of the Meeting of BOS of Department of Management and Commerce held on 24.01.2011, & Minutes of the meeting of School Board held on 15<sup>th</sup> February, 2011.

Item No.22.05

Sub: Ratification of the Minutes of the Meeting of Board of Studies, Dept. of Mathematics- Reg.

The Academic Council resolved to ratify the Minutes of the 2<sup>nd</sup> Meeting of Board of Studies, Department of Mathematics held on 22.10.2012.

Item No. 22.08

Sub: Ratification of the Minutes of the Meetings of Board of Studies, Department of CS & IT- Reg.

The Academic Council resolved to ratify the Minutes of the 6<sup>th</sup> Meeting of the Board of Studies, Department of CS & IT 27.13.2013.

2



Item No. 22.09

Sub: Ratification of Minutes of the 8<sup>th</sup> meeting of School Board, School of Languages,  
Linguistics and Indology & Establishment of Linguistics and Indology - Reg.

The Academic Council resolved to ratify the Minutes of 8<sup>th</sup> Meeting of the School Board, SLLI held on 27<sup>th</sup> August, 2012 Further, the Academic Council resolved to defer the matter of establishment of Department of Linguistics and Indology.

Item No. 22.12

Sub: Ratification of Minutes of the Meeting of Board of Studies, Department of  
Political Science and Public Administration - Reg.

The Academic Council resolved to ratify the Minutes of meetings of the School Board/BoS, Department of Political Science and Public Administration held on 19.04.2012; 12.07.2012; 14.06.2013; and 07.01.2014 respectively.

Item No. 22.14

Sub: Ratification of Introduction of B. Tech. + M. Tech. (Modular) Programme in  
Department of CS & IT from the Academic Year 2013-2014 and Diploma Courses  
(Computer Operator / Computer Application) of One Year in Mysore through  
Distance Mode - Reg.

The Academic Council resolved to consider and ratify the introduction of 5-Year Integrated  
B. Tech. + M. Tech. Programme in the Department of CS & IT.

Item No. 22.15

Sub: Ratification of Establishment of various Departments and introduction of  
Courses- Reg.

The E.C. in its 43<sup>rd</sup> Meeting held on 20<sup>th</sup> February, 2013 resolved to ratify the action taken to  
create/revive the Department/Centre/Division. Accordingly, the Academic Council resolved to  
ratify the same.





**Item No. 22.16**

**Sub: Ratification of Minutes of the Meeting of the BOS, Department of Women Education – Reg.**

The Academic Council resolved to consider and ratify the Minutes of the meetings of BOS, Department of Women Education held on 10<sup>th</sup> October, 2012 and 25<sup>th</sup> November, 2013.

**Item No. 22.17**

**Sub: Ratification of Minutes of the Meetings of the BOS, Department of Islamic Studies – Reg.**

The Academic Council resolved to ratify the Minutes of the Meetings of BOS, Department of Islamic Studies held on 2<sup>nd</sup> May, 2012, and on 11<sup>th</sup> March, 2013.

**Item No. 22.18**

**Sub: Ratification of the Minutes of the Meetings of the BOS, CSSEIP – Reg.**

The Academic Council resolved to ratify the Minutes of the CSSEIP Staff Council Meeting held 17<sup>th</sup> January, 2014.

**Item No. 22.19**

**Sub: Ratification of Minutes of the BOS, Department of Social Work– Reg.**

The Academic Council resolved to ratify the minutes of the meetings of BOS held on 9<sup>th</sup> April, 2012 and 26<sup>th</sup> August, 2013.

**Item No. 22.27**

**Sub: Ratification of Minutes of the Board of Studies and School Board, Department of Education and Training and School of Education and Training respectively – Reg.**

The Academic Council resolved to ratify the Minutes of the Meeting of Board of Studies held on 18<sup>th</sup> December, 2012 and Minutes of the Meeting of School Board held on 8<sup>th</sup> January, 2013.

**Item No. 22.30**

**Sub: To ratify the Minutes of the Meeting of the School Board of SLL & I – Reg.**

The Academic Council resolved to ratify the Minutes of the Meeting of the 9<sup>th</sup> School Board, School of Languages, Linguistics, & Indology held on 13<sup>th</sup> December, 2013.

**Item No. 22.31**

**Sub: To ratify the Minutes of the Meeting of School Board; School of Management of Commerce–Reg.**

The Academic Council resolved to ratify the Minutes of the Meeting of the School Board, School of Management and Commerce held on 20<sup>th</sup> January, 2014.



**ITEMS FOR CONSIDERATION: -**

**Item No. 22.11**

**Sub: Consideration of Introduction of Research Programmes –M. Phil. and Ph. D. in MCJ respectively; - Reg.**

The Academic Council resolved to consider the introduction of Research Programmes in the Department of Mass Communication and Journalism and directed the HOD to place any one of the Research Programme i.e., M. Phil. or Ph. D. before the Prospectus Committee for introduction from the Academic Year 2013-14.

**Item No. 22.19**

**Sub: Consideration of Introduction of Ph. D. & P.G. Diploma in Social Work – Reg.**

The Academic Council resolved to consider and approve the Minutes of BOS, Department of Social Work along with the proposal to introduce Ph. D. in Social Work. However, the Academic Council resolved to defer the matter of introduction of P. G. Diploma in Social Work.

**Item No. 22.13**

**Sub: Consideration of agenda of Polytechnic, Hyderabad – Reg.**

The Academic Council discussed the matter at length and resolved to review the Regulations of Polytechnic and place before the next Academic Council for Ratification along with the justification and identification of source.

**Item No. 22.02**

**Sub: Amendment to Library Rules – Resolutions of the Library Committee - Withdrawal of Issue of Books to Part-time Ph. D. Scholars – Reg.**

The Academic Council deferred the matter of withdrawal of Issue of Books to the Part-time Ph. D. Scholar as amendment to Library Rules.

**Item No. 22.03**

**Sub: Consideration of request to pay honorarium for teachers/translators – Reg.**

The Academic Council resolved that the matter be put up to Vice Chancellor with supporting documents.

**Item No. 22.06**

**Sub: To consider proposal of amendment to Statute 39 of the University Act –Reg.**

The Academic Council discussed the matter at length and resolved to defer the matter and place in the next meeting after review of Amendment to Statute 39.

**Item No. 22.07**

**Sub: Extension of M. Phil Scholar, (Mr. Aftab Alam) CSSEIP – Reg.**

The Academic Council resolved to refer the matter to Examination Committee, who will place its observation to Vice Chancellor.





**Item No. 22.10**

**Sub: Consideration of creation of two seats under supernumerary quota in the Universities and Colleges for the students from J&K letter is received from the Chairman UGC. - Reg.**

The Academic Council resolved to consider and approved the same.

**Item No. 22.21**

**Sub: Consideration of Equivalence Matters – Reg.**

The matter was considered by the Academic Council and it was found that region wise recognition was granted which does not seem to be of much value to the Recognition of Courses. It was resolved that the new Equivalence Committee shall review all the course of +2/Degree Level Programmes and give its specific recommendations preferably before the issue of prospectus cum application form of 2014-15.

**Item No. 22.22**

**Sub: Consideration of introduction of M.Ed. Programme through DDE – Reg.**

The Academic Council resolved to approve the introduction of M. Ed. Programme through the DDE and desired that the Directorate shall initiate steps for recognition process of M. Ed. Programme from NCTE.

**Item No. 22.23**

**Sub: Consideration of Minutes of the Meetings of the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Examination Committees and conduct of course work for M. Phil. and Ph. D.– Reg.**

The Academic Council resolved to approve the Minutes of the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> Examination Committee and also approved the course work for M. Phil. and Ph. D. Programmes.

**Item No. 22.24**

**Sub: Consideration of request received from the Assistant Professor, Department of Education and Training for acceptance of Degree of Ph. D. Programme– Reg.**

The Academic Council resolved to defer the matter and directed the Academic Section to place before the next Academic Council with proper documentation.

**Item No. 22.25**

**Sub: Consideration of Introduction of Integrated U.G./Post Graduate Programmes in School of Sciences and Social Sciences – Reg.**

The Academic Council appreciated the efforts of the Deans for introduction of Integrated Post Graduate Programmes in School of Sciences and School of Social Sciences. The Academic Council resolved to approve the proposal and also resolved that the English and Deeniyat shall be the compulsory papers for all the integrated programmes.



Item No. 22.26

Sub: Consideration of Introduction of Paramedical Courses – Reg.

The Academic Council resolved to approve the introduction of Paramedical Courses on self finance basis.

Item No. 22.28

Sub: Consideration of Process of Admissions for Ph. D Programme: -

The Academic Council resolved to consider and approve the procedure of admission of Ph. D. Programmes once in a year.

Item No. 22.29

Item: Any other item with the permission of Chair - Table Agenda – Reg.

Item No. 22.32

Sub: To consider the Amendments to M. Phil. and Ph. D. Regulations–Reg.

The University constituted a "Prof. Rahmatullah Committee" for preparation and review of M. Phil. and Ph. D. Regulations. The Academic Council resolved to consider and approve the M. Phil. and Ph. D. Regulations with certain amendments/modifications as proposed by the Prof. Rahmatullah Committee.

Item No. 22.34

Sub: Conduct of VI Convocation of the University – Reg.

The Academic Council resolved to conduct the VI Convocation of the University during March/April, 2014. The Academic Council also resolved to authorize the Hon'ble Vice Chancellor to nominate the Honoris Causa and the matter may be placed before the Executive Council for approval.

  
Assistant Registrar (Academic)

  
Registrar