

4<sup>th</sup> Meeting of A.C.  
23<sup>rd</sup> JUNE, 2005

AGENDA FOR THE 4<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL

INDEX

Item No.	Agenda	Page No.
4.1	Confirmation of minutes of 3 <sup>rd</sup> meeting of Academic Council held on 31 <sup>st</sup> Mar 2005	1
4.2	Ratification of Amendment to Regulation (6) of the University	1
4.3	Constitution of committee for grant of free ship	2
4.4	Recognition of courses offered by Jewaji University, Gwalior (M.P.) on reciprocal basis.	2
4.5	Prospectus – cum application form for regular courses	3
4.6	Prospectus cum Application form for programmes under Distance Education	3
4.7	Prospectus cum application form for Joint B. Ed Programme of IGNOU & MANUU	4
4.8	Prospectus cum application form for B. Ed Programme at University college of Education & training, Srinagar (J&K)	4
4.9	Academic Calendar for the year 2005-06	5
4.10	School of Commerce and Business management has submitted the following items for consideration and approval, after duly placed and approved by the School Board (See annexure-V)	6
4.11	Fixing of Honorarium payable to academic Counsellor for the post-graduate programmes offered through distance education	7
4.12	Scheme of Examination for the M.A (Urdu) Distance mode Course and dates of Exam	7
4.13	Approval of the syllabus and scheme of examination of the M.A (History) Course offered through Distance Education	8
4.14	Entrance Requirements for M.A (Urdu) course offered through Distance Mode of Education	9
4.15	Conduct of One Time Examination in optional Subjects for the under graduate Distance Education Courses	10
4.16	Opening of the University programme Centre at Jeddah, Saudi Arabia	10
4.17	Rates of Honorarium and Charges payable for conduct of B.SC (Distance Education) Practical classes and exams	11
4.18	Fees concession to female students of Distance Education Courses of the University.	11
4.19	Amendment to the existing Ordinance No.3 of Maulana Azad National Urdu University – Ratification	12
4.20	Proposal for linking of NCPUL Distance Courses with Distance Programmes of MANUU	13

REGISTRAR  
Maulana Azad National Urdu University  
Gandhinagar, HYDERABAD - 500 052

40



مولانا آزاد نیشنل اردو یونیورسٹی

مولانا آزاد نیشنل اردو یونیورسٹی

**MAULANA AZAD NATIONAL URDU UNIVERSITY**

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

**Minutes of the 4<sup>th</sup> Meeting  
of the Academic Council**

**Held on 23<sup>rd</sup> June 2005**

**At 10:30 a.m.**

At Conference Hall, Administrative Building  
Maulana Azad National Urdu University  
Gachibowli, Hyderabad-500 032

MINUTES OF THE 4<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 23<sup>rd</sup> JUNE, 2005 AT 10:30 A.M. IN THE CONFERENCE HALL,  
ADMINISTRATIVE BUILDING, MANUU CAMPUS

The 4<sup>th</sup> Meeting of the Academic Council was held on 23<sup>rd</sup> June, 2005 at 10:30 A.M. in the Conference Hall, Administrative Building, MANUU CAMPUS. The following were present:

1. : Prof. A. M. Pathan, *Vice-Chancellor - Chairman*
2. : Prof. Asad Nizam, *Member*
3. : Dr. K. R. Iqbal Ahmed, *Director- Member*
4. : Dr. Rehana Sulatan, *Member*
5. : Prof. Syed Shah Mohd. Mazharuddin Farooqi, *Member*
6. : Dr. Khazi Ziaullah, *Member*
7. : Mr. Mohd. Muzaffar Hussain, *Member*
8. : Dr. Ali Raza Moosvi, *Member*
9. : Dr. Abbas Khan A.A., *Member*
10. : Dr. M. Hamidullah Bhat, *Member*
11. : Prof. Eshwarappa, *Member*
12. : Dr. Imtiaz Ahmad, *Member*
13. : Prof Abdul Sattar Dalvi, *Member*
14. : Mr. Farooq Ahmed, *Registrar-Secretary*
15. : Prof. S. A. Wahab, *Special Invitee*

The following members could not attend the Meeting:

1. : Prof. Khalid Saeed, *Member*
2. : Dr. Fazul Rahman, *Member*
3. : Prof. Shamsur Rahman Faruqi, *Member*
4. : Dr. V. S. Prasad, *Member*

At the outset the Registrar and Secretary warmly welcomed all the members of the Academic Council to the 4<sup>th</sup> Meeting. The Vice Chancellor & Chairman introduced the new Members of Academic Council and initiated the proceedings.

Item 4.1

**Confirmation of Minutes of Third Meeting of Academic Council held on 31<sup>st</sup> March 2005**

Resolve to confirm the Minutes of the Third Meeting of the Academic Council held on 31<sup>st</sup> March 2005.

Item 4.2

**Ratification of Amendment to Regulation (6) of the University**

Resolve to ratify and refered the same to E.C.

Item 4.3

**Constitution of committee for grant of free ship**

Academic Council noted and agreed with the constitution of the Committee. It was further resolved that the University may write to UGC for the enhancement of free ship from 20% to 40% of the intake of students keeping in view the inflow of students from Urdu speaking population and the social background of these students.

Item 4.4

**Recognition of courses offered by Jewaji University, Gwalior (M.P.) on reciprocal basis.**

While considering recognitions of degrees offered of Jewaji University it was resolved that all the degree awarded by all such Universities established by an Act of Parliament and Act of Legislature including all Deemed Universities and held equivalent by AIU shall be recognized by the University and referred the same to Executive Council for consideration.

Item 4.5

**Prospectus – cum-application form for regular courses**

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

Item 4.6

**Prospectus-cum-application form for programmes under Distance Education**

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

Item 4.7

Prospectus-cum-application form for Joint B. Ed. Programme of IGNOU & MANUU

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

Item 4.8

Prospectus-cum-application form for B.Ed Programme at University College of Education & Training, Srinagar (J &K)

Resolve to approve and referred the same to E.C.

Item 4.9

Academic Calendar for the year 2005-2006

Resolve to approve and referred the same to E.C.

Item 4.10

School of Commerce and Business Management has submitted the following items for consideration and approval, after duly placed and approved by the School Board

Resolve to approve and referred the same to E.C.

Item 4.11

Fixing of Honorarium payable to Academic Counsellor for the post-graduate programmes offered through distance education

Resolve to approve and referred the same to E.C.

Item 4.12

Scheme of Examination for the M.A.(Urdu) Distance mode Course and dates of Exam

Resolve to approve and referred the same to E.C. Meanwhile, however some members suggested that syllabus could be modified keeping in view that syllabus should be model to others as it is offered by National Urdu University.

Item 4.13

Approval of the syllabus and scheme of examination of the M.A. (History) Course offered through Distance Education

Resolve to approve. However in respect of Scheme of Examination was resolved to have 30 + 70 marks instead of 25 + 100 marks with 3 assignments for internal assessment for 30 marks and 70 marks for theory examination. Dr. Imtiyaz Ahmed made certain suggestions in the Syllabus to be incorporated which was agreed to.

Further resolved to refer the same to E.C.

Item 4.14

Entrance Requirements for M.A. (Urdu) course offered through Distance Mode of Education .

Resolve to approve that those students with PG (distance mode) and studied Urdu up to X or any equivalent qualification thereto may be admitted to M.A.(Urdu) – Distance mode.

Item 4.15

Conduct of One Time Examination in optional Subjects for the undergraduate Distance Education Courses

Resolve to approve the proposal and referred the same to E.C.

Item 4.16

Opening of the University programme Centre at Jeddah, Saudi Arabia

Resolve to approve the proposal and referred the same to E.C.

Item 4.17

Rates of Honorarium and Charges payable for conduct of B.Sc. (Distance Education) practical classes and exams

Resolve to approve and referred the same to E.C.

Item 4.18

Fees concession to female students of Distance Education Courses of the University.

The matter was discussed at length. The Vice-Chancellor enunciated that keeping in view the socially backward and underprivileged segment of society and, one of the objectives of the University "to provide focus on Women Education", fee concession up to 50% may be offered & modalities for offering concession would be worked. Regarding

concession to female students of B. Ed. programme (distance mode) request may be sent to IGNOU for those female students who are in-service teachers in private schools.

Resolve to approve the proposal and referred the same to E.C

**Item 4.19**

**Amendment to the existing Ordinance No.3 of Maulana Azad National Urdu University –Ratification**

Resolve to ratify

**Item 4.20**

**Proposal for linking of NCPUL Distance Courses with Distance Programmes of MANUU**

The Academic council considered the following proposals of NCPUL

1. (a) Diploma courses in Urdu language conducted by NCPUL
- (b) Diploma courses in Computer Applications and Multi-lingual DTP, which is certified jointly by NCPUL and DOLAC

and resolved to certify these courses run by NCPUL subject to condition that the syllabus of these courses shall be placed before Academic Council and approved.

2. It was also resolved to launch Technical Education programme among Urdu speaking population and ITI level courses and Polytechnic courses in selected specialties for which the syllabus was prepared by National Instructional Media Institute (NIMI) and translated by NCPUL. It was agreed to get these translated material from NCPUL and place the same before Academic Council for consideration and only thereafter the courses to be run be decided by the University.
3. Academic Council considered the MOU proposed and resolved to approve the same.

All the matter referred to above shall be placed before the EC for consideration.

**Item 4.21**

**Proposal for establishment of new Study Centres by Directorate of Distance Education**

Resolve to approve and referred the same to E.C.

Item 4.22

Report to conduct of Eligibility Test for admission to 1<sup>st</sup> year B.A., B.Sc., B.Com. (3 YD) for the academic year 2004-2005

Noted the action taken.

Item 4.23

Report to conduct of University Annual Examinations 1<sup>st</sup> Year Foundation Course B.A., B.Sc., B.Com 2004-2005

Noted the action taken.

Item 4.24

Report to conduct of end course examination for CFN for the year 2004-2005

Noted the action taken.

Item 4.25

Report to conduct of end course examination for Proficiency in Urdu through English/Hindi 2004-2005

Noted the action taken.

Item 4.26

Report to conduct of end course examination for Teach English 2004-2005

Noted the action taken.

Item 4.27

Report to conduct of end course examination for Functional English for the year 2004-2005

Noted the action taken.

Item 4.28

Report to conduct of end course examination for CIC for the year 2004-2005

Noted the action taken.



Item 4.29

Report to conduct of University of Examinations 2<sup>nd</sup> year B.A., 2004-2005

Noted the action taken.

Item 4.30

Report to conduct of University Examinations 2<sup>nd</sup> Year B.Sc., 2004-2005

Noted the action taken.

Item 4.31

Report to conduct of University Examinations 2<sup>nd</sup> year B.Com 2004-2005

Noted the action taken.

Item 4.32

Report to conduct of University Examinations 3<sup>rd</sup> year B.A., 2004-2005

Noted the action taken.

Item 4.33

Report to conduct of University Examinations 3<sup>rd</sup> year B.Sc. 2004-2005

Noted the action taken.

Item 4.34

Report to conduct of University Examinations 3<sup>rd</sup> year B.Com 2004-2005

Noted the action taken.

Item 4.35

Report to conduct of 1<sup>st</sup> and 2<sup>nd</sup> Semester Examinations of P.G.(Regular) courses, May 2005

Noted the action taken.

Item 4.36

School of Mass Communication and Journalism has submitted the following items of consideration and approval, after duly placed and approved by BOS and the School Board

- a. Approval of Syllabus for the 3<sup>rd</sup> Semester
- b. Approval of the Subjects to be taught in the 3<sup>rd</sup> Semester
- c. Approval of arrangements to be made for practical exams
- d. Approval of marking pattern for the subjects (up to 3<sup>rd</sup> semester)
- e. Approval of the Time Table for Semester 1 and 3
- f. Approval of the list of Paper Setters / Examiners/Evaluators

Resolve to approve the same

Item 4.37

Academic Calendar for B. Ed.(Regular) course for the year 2004-2005

Resolve to approve

The Vice-Chancellor thanked all the members for their participation and suggestions/ inputs for preparation of the Programmes of the University.

  
Registrar  
(Secretary)



  
Vice Chancellor  
(Chairman)