

# AGENDA ITEMS FOR THE 6<sup>th</sup> MEETING OF ACADEMIC COUNCIL

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Registrar

*[Handwritten Signature]*

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Asst. Registrar - Academic

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी

مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

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



**THE MINUTES OF 6<sup>TH</sup> ACADEMIC COUNCIL MEETING HELD ON 9<sup>TH</sup> MARCH 2006 AT 11: 00 A.M. IN THE CONFERENCE HALL ADMINISTRATIVE BUILDING, UNIVERSITY CAMPUS, GACHIBOWLI, HYDERABAD.**

The 6<sup>th</sup> Meeting of the Academic Council held on 9<sup>th</sup> March 2006 at 11:00 a.m. in the Conference Hall, Administrative Building, MANUU Campus. The following were present:

- |     |                                      |                      |
|-----|--------------------------------------|----------------------|
| 1.  | : Prof. A.M. Pathan, Vice Chancellor | Chairperson          |
| 2.  | : Prof. Khalid Sayeed                | Member               |
| 3.  | : Prof. Asad Nizam                   | Member               |
| 4.  | : Prof. K.R. Iqbal Ahmed             | Member               |
| 5.  | : Prof. S.A. Wahab                   | Special Invitee      |
| 6.  | : Prof. S.S. M. Mazharuddin Faruqi   | Member               |
| 7.  | : Prof. Rekha Pande                  | Member               |
| 8.  | : Dr. Khatija Begum                  | Member               |
| 9.  | : Dr. Mohd Zafaruddin                | Member               |
| 10. | : Dr. Fazal Rahman                   | Member               |
| 11. | : Dr. Abbas Khan A.A.                | Member               |
| 12. | : Dr. Khazi Zialullah                | Member               |
| 13. | : Dr. Ali Raza Moosvi                | Member               |
| 14. | : Mr. Mohd Muzzafar Hussain          | Member               |
| 15. | : Prof. D. Eshwarappa                | Member               |
| 16. | : Dr. Imtiaz Ahmad                   | Member               |
| 17. | : Prof. Abdul Sattar Dalvi           | Member               |
| 18. | : Mr. Nayeem Akhter                  | Member               |
| 19. | : Mr. Farooq Ahmed, Registrar        | Ex-officio Secretary |

The following members could not attend the meeting:

- |    |                               |        |
|----|-------------------------------|--------|
| 1. | : Prof. Shamsur Rahman Faruqi | Member |
| 2. | : Dr. V.S. Prasad             | Member |
| 3. | : Dr. Rehana Sultana          | Member |

*AR (Academic)*

# ACADEMIC SECTION

*Minutes of the 6<sup>th</sup> Meeting of the Academic Council*

**Minutes of 6<sup>th</sup> academic council meeting held on 9<sup>th</sup> March 2006  
at Conference Hall, MANUU Campus, Hyderabad.**

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**Item No. 6.1: Confirmation of minutes of 5<sup>th</sup> Meeting of Academic Council held on 4<sup>th</sup> August 2005.**

The Academic Council confirmed the minutes of the 5<sup>th</sup> meeting of Academic Council held on 04<sup>th</sup> August 2005.

**Item No. 6.2: Academic calendar for regular PG courses for the academic year 2005-06**

The Academic Council ratified the action taken.

**Item No. 6.3: Opening of new study centers in 2005-06.**

The Academic Council ratified the action taken.

**Item No. 6.4: Introduction of Non- Credited courses (computer) for the regular mode PG courses.**

Noted, Mr. Nayeem Akhtar suggested to include shorthand course in Persio- Arabic script along with Accountancy Courses.

**Item No. 6.5: Establishment of new Departments.**


Noted.

**Item No. 6.6: Constitution of Board of Studies of newly created Departments.**

Noted.

**Item No. 6.7: Academic calendar for various courses of CTE, Hyderabad for the academic year 2005-06.**

The Academic Council considered the Academic calendar for the academic year 2005-06 for the courses of B.Ed. & D.Ed. and approved the same.

  
AR (Academic)

**Item No. 6.8: Academic calendar for various courses of CTE, Hyderabad for the academic year 2006-07.**

The Academic Council considered the academic calendar for the academic year 2006-07 for the courses of B.Ed and D.Ed. and approved the same.

**Item No. 6.9: Academic calendar for B.Ed. course CTE, Srinagar for the academic year 2005-06 & 2006-07.**

The Academic Council considered the academic calendar for B.Ed course of CTE, Srinagar for the academic year 2005-06 and 2006-07 and approved the same.

**Item No. 6.10: Academic calendar for various PG regular programmes for the year 2006-07.**

The Academic Council consider the academic calendar for various Postgraduate courses for on campus programmes for the year 2006-07 and after discussion resolved to constitute a committee of Deans and Head of the Departments to prepare the Academic calendar for on campus P.G. courses for the year 2006-07 and submit the same to the Registrar.


**Item No. 6.11: Amendment to Clause 6 of evaluation regulation of University.**

The Academic council considered the amendment to clause 6 of evaluation regulations of the University and approved the amendment clause which reads as follows:

*"Students are permitted to move to II Semester irrespective of their results in 1<sup>st</sup> Semester However, no student shall be permitted to move to 3<sup>rd</sup> Semester if he/she has more than 25% theory paper as backlog cumulatively of 1<sup>st</sup> and 2<sup>nd</sup> Semester"*

**Item No. 6.12: Relaxation of existing minimum qualifying marks from 50% to 45% for admission to Post Graduate regular courses.**

The Academic Council considered the matter of relaxation of existing minimum qualifying marks from 50% to 45% for admission to Post Graduate on campus courses and resolved to maintain status quo with a provision to give relaxation to SC/ST up to 10% for time being subject to periodical review.

  
AR (Academic)

**Item No 6.13: Introduction of PG course in M.A. (Translation) from academic year 2006-07 at Hyderabad.**

The Academic Council had a detailed discussion regarding introduction of PG courses in M.A. (Translation) from the academic year 2006-07. Prof. Abdul Sattar Dalvi, Mr. Nayeem Akhtar, Dr. Ali Raza Moosvi, Prof. Rekha Pande, Prof. K.R. Iqbal Ahmed, Dr. Imtiyaz Ahmed, Dr. Abbas Khan A.A. participated in discussion and made certain suggestions in respect of structure and the contents of the course to be introduced. After threadbare discussion it was resolved that M.A. (Translation) be launched from academic year 2006-07 subject to condition;

- (a) The Head of the Departments shall place a detailed structure of the course and detailed syllabus by incorporating all the suggestions made by the members before the BoS for its consideration;
- (b) After the approval of the above by BoS the matter may be placed before the Academic Council before the commencement of course from the academic year 2006-07.

**Item No. 6.14: Proposal for fixing of honorarium for full / half day basis during practicals & Practical examinations etc including conveyance allowances.**

The Academic Council accepted the proposal for fixing the honorarium as proposed by Department of Mass Communication & Journalism.

**Item No. 6.15: Admission procedure for the M.A. (Mass Communication & Journalism)**

The Academic Council approved the procedure of admission for M.A. (MCJ). During the discussion, Mr. Nayeem Akhtar suggested that during interview emphasis be laid on personality assessment. The Head of Department of MCJ was advised to consider this aspect during interview process.

**Item No. 6.16: Reservation of 25% seats for women candidates in M.A. regular programmes.**

The Academic Council considered reservation up to 25% seats for women candidates for M.A. in MCJ and resolved that up to 25% of the seats be allotted to women candidates on preferential basis.

*Musavi*  
AR (Academic)

## ACADEMIC SECTION

Minutes of the 6<sup>th</sup> Meeting of the Academic Council

**Item No. 6.17: Proposal for reservation of two seats for working journalist in M.A. (Mass communication & Journalism)**

The Academic Council considered the reservation of 2 seats for working journalist for admission to M.A. (MCJ) and resolved to approve the same.

**Item No. 6.18: PG Diploma course in 'Applied Urdu' to be introduced.**

The Academic Council considered the proposal to introduce PG Diploma course in 'Applied Urdu' from the academic year 2006-07. The Academic Council held detailed discussion where Prof. Abdul Sattar Dalvi, Dr. Kazi Ziaullah, Prof. Rekha Pande, Prof. K.R. Iqbal Ahmed, Dr. Imtiyaz Ahmed and Dr. Mohd. Zafaruddin participated and made useful suggestions. After the discussion, Academic Council approved the introduction of PG Diploma in 'Applied Urdu' from the academic year 2006-07. However, Head, Department of Urdu was advised to consider the suggestions for incorporating them in the syllabus.

**Item No. 6.19: Consideration of Regulation for Ph.D. programme.**

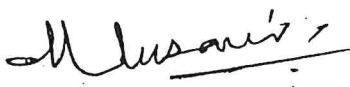
The Academic Council considered the Regulation for Ph.D. and resolved to approve the same. Dr. Imtiaz Ahmed suggested that preference be given to such of those students who would like to work on *Maulana Abul Kalam Azad*, his life and his contributions. He further offered assistance sought by the candidates from *Khuda Baksh Library*, Patna. It was also agreed by the Academic Council that this regulation shall not apply to Distance Education Department. The Directorate of Distance Education was asked to prepare separate regulation for Distance Education candidates.

**Item No. 6.20: Consideration of Regulation for M. Phil. Programme.**

The Academic Council considered the regulation for M. Phil. Degree programme and resolved to approve the same except for the Directorate of Distance Education who were advised to prepare separate regulation for Distance Education candidates.

**Item No. 6.21: Introduction of Bachelor's Preparatory Programme for admission in Degree Programme through Distance mode for candidates without formal education.**

The Academic Council agreed to the proposal of Bachelor's Preparatory Programme to be launched from academic year 2006-07 in the University.

  
A.R (Academic)

## ACADEMIC SECTION

*Minutes of the 6<sup>th</sup> Meeting of the Academic Council*

**Item No. 6.22: Academic calendar for BPP, Certificate, Diploma, Degree and Post Graduate Programme (except B. Ed and Diploma in Primary Education) of Directorate of Distance Education for the year 2006-07**

The Academic Council considered the academic calendar for BPP, Certificate, Diploma, Degree and Post Graduate Programme (except, B.Ed and DPE) of Directorate of Distance Education for the year 2006-07 and approved the same.

**Item No. 6.23: New structure for Degree programme of Directorate of Distance Education.**

The Academic Council approved the new structure for Degree programme of Directorate of Distance Education.

**Item No. 6.24: Scheme of evaluation for M.A. History programme of Directorate of Distance Education.**

The Academic Council approved the scheme of evaluation for M.A. History programme for Directorate of Distance Education.

**Item No. 6.25: Amendment to Statute 39 – Establishment of School of Studies.**

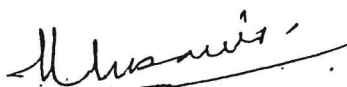
The Academic council considered the amendment to Statute 39 to establish School of Education & Training, School of Social Sciences and School of Sciences and resolved to refer it to Executive Council for its consideration.

**Item No. 6.26: Establishment of three new Regional Centres.**

The Academic council considered the incorporation of three new Regional Centres at Mumbai, Srinagar and Kolkata as amendment to Statute 39 and resolved to refer the same to Executive Council.

**Item No. 6.27: Proposal to establish a Regional Centre at Hyderabad.**

The Academic Council agreed to the proposal to establish Regional Centre at Hyderabad.



## ACADEMIC SECTION

*Minutes of the 6<sup>th</sup> Meeting of the Academic Council*

**Item No. 6.28: Reduction in number of assignments from three to two in each paper in Bachelor (Degree) programme of Distance Education.**

The Academic Council accepted the reduction in number of assignments from three to two in each paper in Bachelor (Degree) Programme of Distance Education.

**Item No. 6.29: Minutes of 4<sup>th</sup> Board of Studies meeting, Department of Mass Communication & Journalism**

The Academic Council considered the Minutes of Board of Studies meeting of Mass Communication & Journalism and resolved to;

- (a) Approve the syllabus for 4<sup>th</sup> Semester.
- (b) Approve the practical work in course 15.

**Item No. 6.30: Minutes of 2<sup>nd</sup> Meeting of the School Board of School of Mass Communication & Journalism**

The Academic Council considered the Minutes of Board of Studies of MCJ and resolved to;

- (a) To approve for supernumerary seats to media persons sponsored by their respective media organization based on their merit in the Entrance Test and the categorization of the media;
- (b) Two supernumerary seats for Ex-servicemen/ Central Govt. or their children;
- (c) One seat for sports persons/ NCC/ NSS certificate holders;
- (d) One supernumerary seat for Kashmir migrants from Jammu & Kashmir;

**Item No. 6.31: Syllabus for the 4<sup>th</sup> Semester of M.A. programme in Mass Communication & Journalism**

The Academic Council considered the syllabus for 4<sup>th</sup> Semester of M.A. in Mass Communication & Journalism and resolved to approve the same.

**Item no. 6.32: Hiring of video equipment for practical classes and examination of M.A. programme of Mass Communication & Journalism**

The Academic Council agreed to the proposal of hiring of video equipment for practical classes and examination of M.A. in Mass Communication & Journalism.

*Musavi*

(20)



ACADEMIC SECTION

Minutes of the 6<sup>th</sup> Meeting of the Academic Council

Item No. 6.33: Transfer Certificate for students enrolled in distance mode courses.

The Academic Council agreed for issue of transfer certificate to students enrolled in Distance Education mode and also approved the format of the transfer certificate.

Meeting ended with the vote of thanks to the chair.

*Musani*  
Asst. Registrar  
Academic

*Acad*  
Registrar  
(Ex-Officio Secretary)

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