

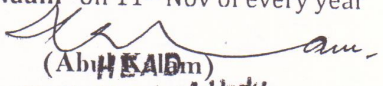
Annexure No.1

DEPARTMENT OF URDU

**Minutes of the 10th Meeting of BOS (Urdu) held on 02.06.2014,
at 11.00 am in the Department of Urdu, MANUU Hyderabad**

- I. **Item No.01-** Approval of the list of topics and research guides for research scholars of M. Phil-2013-14 Programme-
(The above item was discussed and approved)
- II. **Item No.02-** Approval of the list of topics and research guides for research scholars of Ph.D.-2013-14 Programme-
(The above item was discussed and approved)
- III. **Item No.03-** Approval of the panel of examiners for paper setting for the following programmes.
1) M.A I year
2) M.A II year
3) M Phil }
4) PhD } (Course Work) (The above item was discussed and approved)
- IV. **Item No. 04-** Approval of the panel of examiners for M.Phil. Programme.
(The above item was discussed and approved)
- V. **Item No.05-** Approval of the panel of examiners for Ph.D. Programme.
(The above item was discussed and approved)
- VI. **Item No.06-** Approval for the revised paper of Afsana of M. A.
(The above item was discussed and approved)
- VII. **Item No.07-** Approval for the revised Course Work (Part I & II) of M.Phil & Ph.D.
(The above item was discussed and approved)
- VIII. **Item No.08-** Approval for the inclusion of Compulsory Paper-XVII- Mutaleyat-e-Maulana Azad
(The above item was discussed and approved)
- IX. **Item No.09-** Approval for the inclusion of Optional Paper-XVI-Urdu aur Film San'at/ Hindustani Cinema,
(The above item was discussed and with the deletion of word Mumbai it was approved)
- X. **Item No.10-** Approval for the inclusion of Optional Paper XVI- Urdu aur Fonun-e-Lateefa
(The above item was discussed and approved)
- XI. **Item No. 11-** Approval for the launch of **Diploma in Translation**
(The above item was discussed and approved but Prof. S.R. Kidwai Sb was of the opinion that Coordination and Cooperation among all such Departments may be established for the establishment of the fledgling discipline)
- XII. **Item No. 12-** Approval for the launch of **Diploma in Urdu Codicology**
(The above item was discussed and approved)

- XIII. **Item No. 13-** Approval for the Syllabus of **Integrated B.A. & M.A. Course-Urdu-**
(The above item was discussed and approved)
- XIV. **Item No.14-** Approval for the Syllabus of **Optional Second Language Urdu** for the integrated course.
(The above item was discussed and approved)
- XV. **Item No. 15-** Approval for the **M.Phil. Sub-guidelines.**
(The above item was discussed and approved)
- XVI. **Item No.16-** Approval for the **Ph.D. Sub-guidelines.**
(The above item was discussed and approved)
- XVII. **Item No. 17-** Approval for the Model **M.Phil. & Ph.D. Synopsis.**
(The above item was discussed and approved)
- XVIII. **Item No. 18-** Approval for the launch of **three six monthly magazines** entitled
I-Tahqeeq,II- Takhleeq III- Tanqeed. (The above item was discussed and approved)
- XIX. **Item No.19-** Approval for the establishment of **Departmental Library.**
(The above item was discussed and approved)
- XX. **Item No.20-**Approval for the establishment of **Research Cubical for M Phil & PhD Scholars.**
(The above item was discussed and approved)
- XXI. **Item No.21-**Approval for the establishment of **Computer Lab for M.A. I, II Students and M.Phil & Ph.D. scholars.** (The above item was discussed and approved)
- XXII. **Item No.22-**Approval for the organization of the **Dept of Urdu Alumni Meet** in the month of September, 2014 on the successful completion of a decade of its establishment.
(The above item was discussed and approved)
- XXIII. **Item No. 23-** Approval for the Institution of **Azad Discourse Forum** (for the students and research scholars of the department)
(The above item was discussed and approved)
- X. **Item No.24-**Approval for the following academic and literary activities in the Department for every academic year.(The above item with following sub-items were discussed and approved)
- 1- National Seminar (1)
 - 2- Special Extension Lectures (2)
 - I. Approval for the Institution of **Qurratulain Hyder Memorial Lecture.**
(At the beginning of I semester of every academic year)
 - II. Approval for the institution of **Makhdoom & Zor Memorial Lecture.**
(At the beginning of II semester of every academic year)
 - 3- International Mushaira entitled "**Ek Shaam Maulana Azad ke Naam**" on 11th Nov of every year


(Abul Kalam)
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