

The Department of Urdu

Annexure-1

Minutes of the 11th Meeting of BOS (Urdu) held on 18.01.2016,
at 03.00 p.m in the Chamber of Head, Department of Urdu, MANUU Hyd.

The following members were present:

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|-----|--|-----------------|
| 1) | Dr. Abul Kalam | In Chair |
| 2) | Prof. Qazi Obaidurrahman Hashmi | Member |
| 3) | Prof. Baig Ehsas | Member |
| 4) | Prof. Syed Mohammed Haseebuddin Quadri | Member |
| 5) | Prof. Mohd. Naseemuddin Farees | Member |
| 6) | Dr. Mosarrat Jahan | Member |
| 7) | Dr. Shamsul Hoda | Member |
| 8) | Dr. BiBi Raza Khatoon | Member |
| 9) | Dr. Mohd. Jubair | Special Invitee |
| 10) | Dr. Badar Sultana | Special Invitee |

At the outset, Chairperson welcomed honourable members of the BoS to the meeting and thereafter, following items were discussed and decided.

Item No. 1: Ratification of the minutes of 10th BoS meeting held on 02-06-2014.
(The Above item was ratified)

Item No. 2: Approval of the list of candidates, their topics & supervisors of
M. Phil program of 2014.

*The topic of Sl.No. 2 was discussed and approved with minor modification i.e.
"Majalis-un-nisa" ka Tanqeedi Tajzia"*

*The topic of Sl.No. 3 was discussed and approved with minor modification i.e. "Zulaikha
Hussain ke Novelon mein Nisaae Hissiyat ka Tanqeedi Tajzia: Rooli ke Bandhan aur
Naseeb Naseeb ki Baat ke Hawalay se"*

(The Above item was discussed and approved)

Item No. 3: Approval of the list of candidates, their topics & supervisors of Ph. D
program of 2014.

*The topic of Sl.No. 6 was discussed and approved with minor modification i.e.
Taqseem-e-Hind se Mota'alliq Urdu aur Hindi Afsaanon ka Taqabuli Tajzia"*

(The Above item was discussed and approved)

Item No. 4: Approval of revised and updated panel of experts for the evaluation of M.Phil & Ph.D. dissertations and theses respectively

The item was discussed threadbare and some names were deleted due to technical and academic reasons. And some suggested names were added. Thereafter it was approved.

Item No. 5: Approval for the revision and up-gradation of M.A.Urdu Syllabi.

The item was discussed and approved with a correction and inclusion of a short story i.e. 'Kaley Naag ke Pujari' written by Salam Bin Razaq

Item No. 6: Approval for an extension of M.Phil Research Scholars of 2014-15

(The Above item was discussed and approved)

Item No. 7: Approval for Certificate, Diploma and P.G. Diploma Courses in Urdu for Teaching and Non-teaching Staff etc. of MANUU

(The Above item was discussed and approved)

Item No. 8: Approval for the proposal of In-page Urdu (Software) compositing and training for teaching & Non-teaching staff of MANUU

(The Above item was discussed and approved)

Item No. 9: Approval for the proposal of Choice Based Credit System (CBSC) for M.A.

(The Above item was discussed and approved with the addition of B.A. M. Phil & Ph. D. as well)

Item No. 10: Approval for the Proposal of D.Litt programme

(The Above item was discussed and approved)

The meeting ended with the vote of thanks to the chair

1) Dr. Abul Kalam

In Chair

Abul Kalam

2) Prof. Qazi Obaidurrahman Hashmi

Member

Qazi Obaidurrahman Hashmi
18/1/16

3) Prof. Baig Ehsas

Member

Baig Ehsas
18/1/16