मोलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد نیشنل اُر دویو نیورسی





MINUTES OF THE 39th MEETING OF ACADEMIC COUNCIL HELD ONLINE ON 14th JULY, 2020 AT 11:30 A.M.

PR	PRESENT				
	Prof Fatima Begum, Chairperson				
1.	Prof. S. M. Rahmatullah, Dean,	2.	Prof. Abdul Wahid,		
	School of Arts & Social Sciences		Dean, School of Technology		
3.	Prof. Noushad Hussain, Dean,	4.	Prof. Ehtesham Ahmed Khan,		
	School of Education & Training and		Dean, School of Mass Communication &		
	HoD, Education & Training	***************************************	Journalism & HoD, MCJ		
5.	Prof. Saneem Fatima,	6.	Prof. Parveen Jahan,		
	Dean, School of Commerce &		Dean, School of Science		
	Business Management				
7.	Prof. Abul Kalam, Director,	8.	Dr. Karan Singh Utwal,		
	Directorate of Distance Education		Head, Dept. of Hindi		
9.	Prof. Syed Alim Ashraf,	10.	Prof. Shahid Naukhez,		
0.	Head, Dept. of Arabic		Head, Dept. of Persian		
11	Dr. Pradeep Kumar,	12.	Prof. Afroz Alam, Head, Dept. of		
	Head, Dept. of CS&IT		Political Science & I/c Director, ACSSEIP		
13	Dr. Kaneez Zehra,	14.	Prof. Md. Shahid Raza,		
10	Head, Dept. Public Administration		Head, Dept. of Social Work		
15	Prof. Shahida,	16.	Prof. P. H. Mohammad,		
13	Head, Dept. of Women Education		Head, Dept. of Sociology		
17		18.	Prof. Mohd. Fahim Akhtar,		
''	Head, Dept. of History		Head, Dept. of Islamic Studies		
19	Dr. Afroz,	20.	Prof. P. F. Rahman,		
.0	Head, Dept. of Mathematics		Director, UGC-HRDC		
21	Prof. Mohd. Zafaruddin,	22.	Prof. Siddiqui Mohd. Mahmood,		
	Director, CUCS		Dept. of Education & Training		
23	Prof. Nisar Ahmed I. Mulla, Dept. of	24.	Prof. Aziz Bano,		
	Management and Commerce		Dept. of Persian		
25	Prof. Badiuddin Ahmed, Dept. of	26	Prof. Salma Ahmed Farooqui,		
-	Management and Commerce		H.K.S. Centre for Deccan Studies		
27	Prof. Khazi Ziaulla,	28	Prof. Farida Siddiqui,		
	Directorate of Distance Education		Dept. of Economics		
29	Prof. Adam Paul Patteti,	30	Prof. Syed. Najamul Hasan,		
-	Dept. of Education & Training		Dept. of Mathematic		
31	Prof. Shugufta Shaheen,	32	Prof. Mohd. Fariyad,		
	Dept. of English		Dept. of MCJ		
31	Prof. Mohd. Moshahid,	34	Prof. Mohd. Shahid,		
3.	Principal CTE, Bhopal		Dept. of Social Work		
31	Prof. Mohd. Farooq Bakshi,	36	Prof. M. Vanaja,		
3	Professor, Dept. of Urdu		Dept. of Education.& Training		





37	Prof. Abdul Raheem, Principal CTE Aurangabad	38.	Prof. Mohammed Abdul Sami Siddiqui, Professor CPDUMT
39	Prof. Mohammed Razaullah Khan, Dept. Management & Commerce	40.	Dr. Sadaquat Ali Khan, Assoc. Professor, CTE Bidar
41	Dr. Shafayat Ahmad, Asst. Professor, CTE Darbhanga	42.	Dr. Umar Farooque Azam, ARD, Sub-Regional Centre, Hyderabad
43	Dr. Akhtar Parvez, Librarian	44.	Prof. V. Sudhakar, Professor of Education, EFLU,
45	Prof. Anisa Basheer Khan , Professor of Environmental Science, Pondicherry University, Puducherry.	46.	Prof. Abdur Rasheed, Professor of Urdu, JMI

47.	Mr. M.G. Gunasekaran,	48.	Mr. Mirza Farhatulla Baig,
	Finance Officer		Controller of Examinations
49.	Dr. Mohd. Yousuf Khan,	50.	Mr. Mohammad Kamil, Director I/c.,
	Principal, Polytechnic Hyderabad		Centre for Information Technology
51.	SECRETARY - Prof. S. M. Rahmatullah, Registrar I/c.		

RE	REGRETS			
1	Prof. Naseemuddin Farees, Dean, School of Languages, Linguistics & Indoloy& HoD, Urdu	2	Prof. Syed Mohammed Haseebuddin Quadri, Head, Dept. of English	
3	Prof. Gulfishaan Habeeb, Professor, Directorate of Distance Education	4	Prof. Md. Faiz Ahmed, Professor, Dept. of Education & Training	
5	Prof. Nikhath Jahan, Professor, Directorate of Distance Education	6	Prof. Darvesh Gopal, Director, School of Social Sciences, IGNOU, New Delhi	
7	Prof.V.V.Venkatramana, University of Hyderabad & Vice-Chairman, Telangana State Council for Higher Education	8	Prof. Altaf Hussain, Dept. of Physics, Kakatya University, Warangal	
9	Prof. Mohd. Abdul Azeem, Dept. of Management and Commerce			

At the outset, the Hon'ble Vice Chancellor welcomed all the members who attended the meeting online and thereafter, the following agenda was taken up by the Registrar/Secretary as most of these matters require to be decided and executed urgently in view of the time constraints.

Item No. 39.1.00: Confirmation of the minutes of 38th Meeting of Academic Council held online on 12th May 2020.

Members of the Academic Council confirmed the Minutes of the 38th Meeting of Academic Council held online on 12th May, 2020 and noted the action taken report.

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Item No. 39.2.01: Minutes of the School Board meeting of the School of Education and Training held on 06.07.2020 – Reg.

To consider the proposal of School Board for release of admission notification for B.Ed. Programme of one Unit (50 students) for CTE Srinagar.

The Academic Council considered and approved to release the notification of B.Ed. Programme (2 years) for the current academic year (i.e.) 2020-2021 for 1 unit (50 Students) at CTE Srinagar subject to the condition that entrance test will be conducted and admissions will take place only if NCTE accords prior approval for the continuation of B.Ed programmes at CTE, Srinagar.

Meanwhile the Dean, School of Education and Training had to initiate the process of putting up the proposal for obtaining NCTE approval for the continuation of B.Ed Programmes for 2020-21 at Srinagar and forward the hard copy in advance to the NCTE and also to upload the proposal once the NCTE portal is open.

The Director, Directorate of admissions to initiate the process of release of admission schedule for admission in B.Ed. Programme for one unit of 50 students at CTE Srinagar with a condition that Entrance Test will be conducted and admission will be made only if the University gets the prior approval of the NCTE in this regard and that the aspiring candidates have to submit an undertaking along with their application stating that "the undersigned is applying for the B.Ed Course at CTE Srinagar knowing fully well that the Entrance Test will be conducted and admissions will take place only if MANUU gets the prior approval from the Statutory body(i.e) NCTE to continue this course at CTE Srinagar for the academic year 2020-2021.

Item No.39.2.02: To consider the proposal of School Board members for the release of admission notification for M.Ed. Programme of one Unit (50 students) at CTE Srinagar.

The Standing Committee of the Academic Council held on 09.07.2020 proposed to constitute a committee with the eminent professors of Department of Education of other Universities along with the internal faculty and Dean/ Head of the Department of Education MANUU. Accordingly the Vice Chancellor has constituted a committee and a meeting of the committee consisting of Prof. Siddiqui Mohd.Mahmood, Prof. V. Venkaiah, Prof. V.Sudhakar, Prof. Bhuwaneshwar Lakshmi and Prof. Noushad Hussain was conducted on 13.07.2020 and the recommendations were placed before the 39th Academic Council meeting. The Academic Council resolved to approve the minutes of the above meeting held on 13.07.2020 and approved to release the admission notification for M.Ed Programme of one Unit (50 Students) at CTE Srinagar subject to the condition that Entrance Test wll be conducted and admissions will take place only if the NCTE accords prior approval for the continuation of M.Ed programmes at CTE, Srinagar.

Meanwhile the Dean, School of Education and Training had to initiate the process of putting up the proposal for obtaining NCTE approval for the continuation of M.Ed programme for the academic year 2020-2021 at Srinagar and forward the hard copy in advance to the NCTE and also to upload the proposal once the NCTE portal is open.

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Item No. 39.2.03: Candidate opting for Social Studies as pedagogy subject in B.Ed. should have studied certain subjects during graduation.

The Academic Council considered and approved that any candidate who want to opt for Social Studies as pedagogy subject in B.Ed should have studied anyone of the following subjects as an optional subject at the graduation level.

Subjects:- Political Science, Geography, Economics, History, Sociology, Civics, Public Administration and Environmental Studies.

However it is resolved that in case the already released admission notification for B.Ed. contains more than the subjects now decided, then the list released in prospectus for the year 2020-21 remain unchanged and if no such list has been released earlier, this time also no such list will be released and the earlier status will be continued for the Academic Year 2020-21 as a large number of candidates already applied as per earlier notification. However, the above list of subjects shall be applicable from the academic year 2021-22. Hereafter the subjects will be reflected in the future prospectus.

Item No 39.2.04: To consider all the Madrasa programmes which have been approved for admission in other M.A Programmes of MANUU for admission in all the M.A programmes of Social Sciences (except Social Work) and except the Madrasa programmes approved for admission in M.A. Arabic in view of recommendations of the Sub-Committee of Equivalence and Standing Committee of Academic Council.

The Academic Council considered and approved the minutes of the Sub-committee of Equivalence for recognition of all the Madrasa Programmes which have been approved for admission in M.A programs of MANUU except the programmes specifically considered for admission in M.A Arabic, hereafter from the Academic year 2020-21 is also considered for admission in all M.A Programs of Social Sciences of MANUU except Social Work

The above referred Madrasa Programmes are also eligible for admission in M.A Translation from the academic year 2020-21.

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Item no 39.2.05: To consider and approve the amendment to the clause relating to Urdu qualification for admissions-

The Academic Council considered and approved the revised eligibility criteria relating to Urdu qualification for admissions in to P.G, PhD and all Programmes of MANUU from the academic year 2020-21.

The following amendment is considered and approved:

Existing clause of eligibility criteria relating to Urdu for admission in to P.G, PhD and all Programmes offered in MANUU	Amendment Proposed and approved for eligibility criteria relating to Urdu for admission into P.G, PhD and all Programmes offered in MANUU
Urdu as a subject or as medium in 10 th /12 th or equivalent Madarsa courses with Urdu as medium of instruction.	Urdu as a subject/language or as medium in 10 th /12 th / Graduate level or equivalent Madarsa courses with Urdu as medium of instruction approved by MANUU.

The Director, Directorate of Admissions to release the corrigendum accordingly and Director, CIT to highlight the revised eligibility on the website and online Admission Form.

Item No39.2.06:To consider the minutes of the meeting of Universit Committee with regard to UGC revised Guidelines on Examination and Academic Calendar for the universities in view of COVID-19 Pandemic held on 08.07.2020.

The Academic Council considered and approved the schedule of examinations for existing semesters and the academic year 2020-21 and the academic calendar for 2020-2021proposed by the Committee constituted by the Competent Authority based on the UGC revised Guidelines on examination and Academic Calendar (Vide D.O.No.F.1-1/2020/Secy, dated 06.07.2020.)

1. Mode of Terminal Semester/ Final Year Examinations (2019-20):

- a) If possible the University shall complete the referred examinations by the end of September, 2020 in offline (pen and paper)/ online/ blended (online + offline) mode following the prescribed protocols/guidelines related to COVID-19 pandemic and in co ordination with the concerned HoDs. If feasible all the theory examination of final semester may commence from 07.09.2020.
- b) All the Terminal Semester/ Final Year examinations (2019-20) shall be conducted at the University Headquarters and all the Satellite Campuses. The students may be permitted to opt for any of the examination centre. Examination Centre once opted shall be final. Meanwhile, CIT may be requested to prepare a portal requesting all the final Semester/ final year students to opt for their nearest Examination Centre.

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- c) Consequent upon completion of examinations at the centres, the centre superintendent may ensure to send the answer scripts of the students to the Head-quarter at Hyderabad with a special messenger for evaluation in case the examinations are conducted through offline mode. Special messenger may draw TA/DA as per his entitlements.
- d) In view of COVID-19, the facility of showing of answer scripts to the students shall not be available this time.
- e) If the conditions are not feasible and public transport is not available, the Semester/Final year Examinations (theory) will be conducted online as per the schedule published by examination branch.
- f) Preparation for both the examinations mentioned in (b) and (e) above may commence with immediate effect. The CIT may be requested to arrange a demonstration for online conduct of semester examinations at the earliest.
- g) All the practical examinations wherever it is applicable may be conducted in blended mode (online/offline), as per schedule published by the Examination Branch probably by the end of September 2020.
- h) For all such programmes, where there is only Project and Viva Voce / Seminar (and no theory and practical subjects) in final semester, such students may be assessed through online mode. The online Project and Viva Voce / Seminar may be conducted from 10th August 2020 onwards or from any convenient date, so that there may be upward academic mobility and also to ensure employability.

2. <u>Provision of Examination through Special Chance (supplementary examination):</u>

In case a student of terminal semester/ final year is unable to appear in the examination conducted by the University for whatsoever the reason(s) may be, he/she may be given opportunity to appear in supplementary examinations for such course(s)/ paper(s), which may be conducted by the university as and when feasible. The above provision may be applicable only for the current academic session 2019-20 as a one-time measure in view of COVID-19 Pandemic.

3. Backlog of Papers in Respect of Terminal Semester(s)/ Final Year Students:

The students of terminal semester/ final year students having backlog of even semester may be conducted as per guidelines mentioned in 1(b) / 1(e) as per feasibility.

4. Conduct of Special Examination:

As per MANUU Examination Regulation Para 2.12.3, University may conduct the Special Examination of immediately preceding odd semester for the final semester students most probably from 7th September, 2020 either offline or online mode.

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5. Intermediate Semester Examinations:

The guidelines regarding intermediate semester/ year examinations (even semester) will remain unchanged as per UGC Guidelines issued on 29th April, 2020 and University Notification No. MANUU/Exams/2020/4219 dated 29th June, 2020.

6. Admissions and Academic Calendar:

The relevant details, if need be, pertaining to the Admissions and Academic Calendar (2020-21) in MANUU may be issued separately upon receiving the guidelines from MHRD/UGC in place of those mentioned in the earlier guidelines of MHRD issued on 29th April, 2020. Further the Academic Council empowered the Vice Chancellor to finalize and execute the Academic Calendar for 2020-21 in view of UGC guidelines, if communicated with suitable changes as per the requirements of MANUU.

7. <u>Disclaimer:</u>

Notwithstanding the above guidelines regarding conduct of examination and commencement of next academic session, MANUU ensures that it is prepared in all respects to carry out the academic activities in view of the following as approved by the Academic Council.

- i) Guidelines for Conduct of Examinations and Standard Operating System issued by the MHRD vide Office Memorandum No. F.No. 16-16/2020-U1A dated 6 th July 2020 and Letter dated D.Ono.F.1-1/2020 (Secy) dated 8th July 2020.
- ii) All necessary protocol/ guidelines/directions/advisories issued by the Central/concerned State Government and MHRD/UGC from time to time, in view of COVID-19.

Item No 39.2.07: To consider the revised eligibility qualifications for admission in MCA programme of MANUU from the Academic Year 2020-2021 in view of the AICTE regulations as communicated by the Dean, School of Technology.

The Academic Council considered and approved adoption of the revised change in the duration of the MCA program from 3-year to 2-year w.e.f. 2020-2021 and eligibility qualification for admission in MCA Program as per the letter received from All India Council for Technical Education dated 03.07.2020. The duration from 3-years to 2-years is already changed and subsequently reflected in the prospectus.

Further AICTE also communicated the eligibility qualification as below:

"Passed BCA/ Bachelor degree in Computer Science Engineering or equivalent Degree. OR Passed B.Sc./B.Com./B.A. with Mathematics at 10+2 level or at Graduation Level (with additional bridge Courses as per the norms of the concerned University), Obtained at least 50%marks (45% marks in case of candidates belonging to reserved category) in the Qualifying examination".

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Item No: 39.3.01 Lateral Mobility of Students from Regular to Distance Mode and Vice Versa as per CBCS Norms

In the 37th Academic Council meeting vide agenda item 37.04.0 Lateral Mobility of Students from Regular to Distance Mode and Vice Versa as per CBCS Norms" has been considered.

The Academic Council resolved to reconstitute the Committee by expanding the earlier constituted committee in this regard with the following members to finalize the modalities for mobility of students from regular to distance mode and vice versa: -

Prof. Zafaruddin, Director, DTP; Dr. Kamil, Director(I/c), CIT; Dean, School of Languages, Linguistics and Indology, Dean, School of Sciences, Prof.Venkaiah, Former V.C of Sri Krishna University and presently consultant for Distance Education, MANUU and. Dr. Yousuf Khan, Principal, Polytechnic, Hyderabad.

The earlier constituted committee, submitted the minutes of the meeting. The members of the Academic Council appreciated the ground work done but proposed to expand the committee as mentioned above to formulate the modalities for lateral mobility of students from Regular to Distance mode and vice versa as per CBCS norms.

The committee shall submit the report within 3 months.

Item No: 39.3.02 Appointment of Deans and Heads as per the Statute of the University Act.

The members of the Academic Council during discussions pointed out that the University is making appointment of Deans of the Schools and Heads of the Departments for short period than as prescribed in the Statutes as under:

Deans of Schools of Studies

Every Dean of a school of studies shall be appointed by the Vice Chancellor from among the Professors in the School for a period of three years and he shall be eligible for re appointment. (Statute 7(1) of the Statutes of MANUU Act 1996)

Heads of Department:

A person appointed as Head of the Department shall hold office as such for a period of three years and shall be eligible for re appointment. (Statute 8(3) of the Statutes of MANUU Act 1996)

After extensive deliberations, the Academic Council resolved to recommend that the Deans of the Schools and Heads of the Departments may be hereafter appointed for a period as specified in the relevant Statutes of the University act by the Vice Chancellors.

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Item No: 39.3.03: To consider reinstating Prof. Farida Siddiqui, Prof. Syed Najmul Hasan, Prof. Mohd. Shahid and Prof. Mohammad Fariyad as Head of the respective Departments

It was brought to the notice of the Academic Council by some of the Members that in pursuance of the decision taken by the Executive Council at its 76th Meeting held on 19th October, 2019, Prof. Farida Siddiqui, Prof. Syed Najmul Hasan, Prof. Mohd. Shahid and Prof. Mohammad Fariyad were divested from the position of the Heads of the Departments of Economics, Mathematics, Social Work and Mass Communication and Journalism respectively. Besides they were debarred from holding any administrative responsibilities in the University for a period of two years.

The above four Heads of the Departments were divested from the position of the Heads of the Departments on the ground that they have boycotted the Biometric Attendance for the teaching fraternity of the University.

After discussing the matter at length, the Academic Council unanimously requested the Vice Chancellor i/c to reinstate Prof. Farida Siddiqui, Prof. Syed Najmul Hasan, Prof. Mohd. Shahid and Prof. Mohammad Fariyad as Heads of the Departments of Economics, Mathematics, Social Work and Mass Communication and Journalism respectively for their remaining period and utilize their services by assigning administrative responsibilities as may be deemed fit as these four Professors did not boycott the biometric system introduced by the University in their individual capacities, but stood by the decision of their association and further more this matter is not subjudiced. Moreover, the Academic Council requested the Executive Council to honour its above recommendation and withdraw the orders issued on 28th October 2019 vide MANUU/ER-I (A)296/f.50/2019-20/1217 in order to uphold the dignity of the faculty members.

The meeting ended with vote of thanks to the chair and one and all.

Registrar (I/c) & Secretary,

Academic Council