

مولانا آزاد نیشنل اردو یونیورسٹی
 MAULANA AZAD NATIONAL URDU UNIVERSITY
 (A Central University)
 ACADEMIC SECTION



MINUTES OF THE 43rd MEETING OF ACADEMIC COUNCIL (EMERGENT)
HELD ON 08.06.2021 ONLINE/OFFLINE

The following members attended the meeting online/offline:

CHAIRMAN	
1.	Prof. S. M. Rahmatullah, Vice-Chancellor I/c., Dean, School of Arts & Social Sciences
MEMBERS	
2.	Prof. Naseemuddin Farees, Dean, SLL & I and HoD Urdu
3.	Prof. Abdul Wahid, Dean, School of Technology
4.	Prof. Ehtesham Ahmed Khan, Dean, S M C & J
5.	Prof. Saneem Fatima, Dean, S C & BM
6.	Prof. Parveen Jahan, Dean, School of Sciences
7.	Prof. Abul Kalam, Director, Directorate of Distance Education
8.	Dr. Karan Singh Utwal Head, Dept. of Hindi
9.	Prof. Syed Alim Ashraf, Head, Dept. of Arabic
10.	Prof. Aziz Bano, Head, Dept. of Persian
11.	Prof. Mohammed Razaullah Khan, Head, Dept. Manag. & Commerce
12.	Dr. Syed Imtiyaz Hassan, Head, Dept. of CS & IT
13.	Dr. Afroz, Head, Dept. of Mathematics
14.	Prof. Mohd. Moshahid, Head, Dept. of Edn. & Training
15.	Prof. Mohammad Fariyad, Head, Dept. of MCJ
16.	Prof. Afroz Alam, Head, Dept. of Pol. Sc. & I/c Director, ACSSEIP
17.	Dr. Kaneez Zehra, Head, Dept. Public Administration
18.	Prof. Md. Shahid Raza, Head, Dept. of Social Work
19.	Prof. Shahida, Head, Dept. of Women Education
20.	Prof. P. H. Mohammad, Head, Dept. of Sociology
21.	Dr. Danish Moin, Head, Dept. of History
22.	Prof. Farida Siddiqui, Head, Dept. of Economics
23.	Prof. Mohd. Fahim Akhtar, Head, Dept. of Islamic Studies
24.	Prof. P. F. Rahman, Director, UGC-HRDC
25.	Prof. Nisar Ahmed I. Mulla, Dept. of Manag. & Commerce
26.	Prof. Syed Mohammed Haseebuddin Quadri, Dept. of Eng.
27.	Prof. Badiuddin Ahmed, Dept. of Manag. & Commerce
28.	Prof. Gulfishaan Habeeb, Directorate of Distance Education
29.	Prof. Md. Mushtaq Ahmed I Patel Directorate of Distance Education
30.	Prof. Salma Ahmed Farooqui, H.K.S. Centre for Deccan Studies
31.	Prof. Khazi Ziaulla, Directorate of Distance Education
32.	Prof. Adam Paul Patteti, Dept. of Education & Training
33.	Prof. Syed. Najamul Hasan, Dept. of Mathematics
34.	Prof. Md. Faiz Ahmed, Dept. of Education & Training
35.	Prof. Noushad Hussain, Prof. Education & Training
36.	Prof. Mohd. Shahid, Dept. of Social Work
37.	Prof. Mohd. Farooq Bakshi, Dept. of Urdu
38.	Prof. M. Vanaja, Dept. of Education & Training
39.	Prof. Abdul Raheem Principal CTE Aurangabad
40.	Prof. Mohammed Abdul Sami Siddiqui, CPDUMT
41.	Prof. Salman Ahmad Khan, Chemistry SoS
42.	Dr. Sadaquat Ali Khan,

(Handwritten signature)

	Associate Professor, CTE Bidar
43.	Dr. Shafayat Ahmad, Asst. Professor, CTE Darbhanga
44.	Dr. Umar Farooque Azam, ARD, Sub-Regional Centre, Hyd.
45.	Dr. Akhtar Parvez, Librarian
46.	Prof. Altaf Hussain, Former Vice-Chancellor, Mahatma Gandhi University, Telangana
47.	Prof. Darvesh Gopal, Director, School of Social Sciences, IGNOU
48.	Prof. Abdur Rasheed, Professor of Urdu, JMI, New Delhi

49.	Prof. V. Sudhakar, Professor of Education, EFLU, Telangana
50.	Prof. G. Srinivas Reddy Kakatiya University, Warangal

SPECIAL INVITEES	
51.	Mr. M.G. Gunasekaran, Finance Officer
52.	Mr. Mirza Farhatulla Baig, Controller of Examinations
53.	Dr. Shaik Maqbool Ahmed, Associate Prof. - Botany
54.	Dr. M. A. Sikandar, Deputy Dean, P & D

SECRETARY	
55.	Prof. Siddiqui Mohd. Mahmood, Registrar I/c. & Dean, School of Education & Training

The following members could not attend the meeting.

1.	Prof. Shugufta Shaheen, Head, Dept. of English
2.	Prof. Mohd. Khalid Mubashir-Uz- Zafar, Head, Dept. of Translation
3.	Prof. Mohd. Abdul Azeem, Dept. of Manag. and Commerce

4.	Prof. Shahid Naukhez Azmi, Professor, Dept. of Persian
5.	Prof. Nikhath Jahan, Directorate of Distance Education
6.	Prof. M. A. Hussain, Sri Venkateshwara University, Tirupati

At the outset the Vice Chancellor welcomed the members and thanked them for making it convenient to attend the meeting of the Academic Council through Online/Offline. The Vice Chancellor then asked the Registrar I/c. Secretary to take up the agenda items of the 43rd Academic Council meeting.

Item No. 43.1.01

Sub: Confirmation of the minutes of 42nd Meeting of Academic Council held on 22.04.2021 – Reg.

Since no comments were received against the minutes of the 42nd Academic Council and, hence the Members of the Academic Council confirmed the Minutes of 42nd Academic Council held on 22.04.2021 and noted the actions taken on it.

The Dean, School of Sciences informed that proposal to be forwarded to the UGC for creation of Departments, introduction of new programmes requirement of the positions in the School of Science which was placed in the 42nd Academic Council vide item No. 42.03.01 wherein one post of Assistant Professor in Chemistry was not mentioned. The same was requested to be corrected.

The members of the Academic Council and the Chairperson agreed.



Item No. 43.2.01

Sub: To consider the draft prospectus for the Regular Mode Admissions for the Academic Year 2021-22

The members of the Academic Council considered the changes proposed by the Admission Committee appointed for finalization of Prospectus, Suggestions/inputs received from the Departments/ Deans, Sub-committee of Admission committee regarding seat matrix for Polytechnic and other programmes due to implementation of 10% EWS reservation in the University, non eligibility of admission of Bridge Course students into Polytechnic Engineering Diploma Programmes as per AICTE eligibility criteria, eligibility criteria for B.Ed/ M.Ed & Ph.D. proposed by the School Board of School of Education and Training and rationalization of seats and qualifications for P.G. and Ph.D. programmes of School of Arts and Social Sciences and all other schools and Off Campuses.

The members observed the following:

- a) Deviation in B.Ed/M.Ed/Ph.D eligibility criteria and suggested to mention the eligibility criteria as mentioned by the NCTE
- b) Deviation in eligibility criteria in B.Tech, Computer Science/ B.Tech Lateral Entry, Polytechnic Lateral Entry as per revised norms of AICTE .

The Chairman of the Academic Council informed to carry out the corrections as suggested by the members and corrections were carried out by the Director, Directorate of Admissions, Dean, School of Education and Training, Dean, School of Technology as per NCTE and AICTE norms..

The members of the Academic Council considered and approved the Prospectus for 2021-22 and resolved to release the admission notification for Regular mode courses duly carrying out the corrections.

The Academic Council also noted that the Vice Chancellor has constituted the committee for finalization of Academic Calendar and members of the Academic council empowered the Vice Chancellor to finalize/ execute and release the notification of the Academic Calendar for 2021-2022.

Item No. 43.2.02

Sub: National Innovation and Startup Policy (NISP) 2019 for Students and Faculty of MANUU

Prof. Salma Ahmed Farooqui, Dean Research & Consultancy made some observations regarding the draft National Innovation and Startup Policy (NISP) for Students and Faculty of MANUU prepared as per the guidelines issued by the Ministry of Education Innovation Cell, and as recommended by the NISP Drafting Committee constituted by the Vice-Chancellor.

The chairman of the Academic Council authorised the Chairman and Convenor of the NISP Drafting Committee to attend to the observations. The members of the Academic Council considered and resolved to place the draft National Innovation and Startup Policy (NISP) after incorporating the relevant observations before the Finance Committee and the Executive Council for approval before forwarding the Policy to the Ministry.

Meeting ended with vote of thanks to the Chair.


**Registrar I/c
Secretary,
Academic Council**