

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



MINUTES OF THE 44th MEETING OF ACADEMIC COUNCIL
HELD ON 06.12.2021 ONLINE/OFFLINE

The following members attended the meeting online/offline:

CHAIRMAN	
1.	Prof. Syed Ainul Hasan Vice-Chancellor
MEMBERS	
2.	Prof. S. M. Rahmatullah, Pro Vice-Chancellor
3.	Prof. Naseemuddin Farees, Dean, SLL & I and HoD Urdu
4.	Prof. Abdul Wahid, Dean, School of Technology
5.	Prof. Ehtesham Ahmed Khan, Dean, S M C & J
6.	Prof. Saneem Fatima, Dean, S C & BM
7.	Prof. Farida Siddiqui Dean, School of Arts & Social Sciences and HoD Economics
8.	Prof. Salman Ahmad Khan, Dean, School of Sciences
9.	Prof. Shugufta Shaheen, Head, Dept. of English
10.	Prof. Mohd. Khalid Mubashir-Uz- Zafar, Head, Dept. of Translation
11.	Prof. Aziz Bano, Head, Dept. of Persian
12.	Prof. Mohammed Razauallah Khan, Head, Dept. Manag. & Commerce
13.	Dr. Syed Imtiyaz Hassan, Head, Dept. of CS & IT
14.	Dr. Afroz, Head, Dept. of Mathematics
15.	Prof. Mohd. Moshahid, Head, Dept. of Edn. & Training
16.	Prof. Mohammad Fariyad, Head, Dept. of MCJ
17.	Prof. Afroz Alam, Head, Dept. of Pol. Sc.
18.	Dr. Kaneez Zehra, Head, Dept. Public Administration
19.	Prof. Md. Shahid Raza, Head, Dept. of Social Work
20.	Prof. Shahida, Head, Dept. of Women Education
21.	Prof. P. H. Mohammad, Head, Dept. of Sociology & I/c. Director, ACSSEIP
22.	Dr. Danish Moin, Head, Dept. of History
23.	Prof. Mohd. Fahim Akhtar, Head, Dept. of Islamic Studies
24.	Prof. P. F. Rahman, Director, UGC-HRDC
25.	Prof. Syed Mohammed Haseebuddin Quadri, Dept. of Eng.
26.	Prof. Badiuddin Ahmed, Dept. of Manag. & Commerce
27.	Prof. Mohd. Abdul Azeem, Dept. of Manag. and Commerce
28.	Prof. Mushtaq Ahmed I Patel Directorate of Distance Education
29.	Prof. Salma Ahmed Farooqui, H.K.S. Centre for Deccan Studies
30.	Prof. Khazi Ziaulla, Directorate of Distance Education
31.	Prof. Adam Paul Patteti, Dept. of Education & Training
32.	Prof. Syed. Najamul Hasan, Dept. of Mathematics
33.	Prof. Shahid Naukhez Azmi, Professor, Dept. of Persian
34.	Prof. Noushad Hussain, Prof. Education & Training
35.	Prof. Nikhath Jahan, Directorate of Distance Education
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. Parveen Jahan, School of Sciences
40.	Prof. Abdul Raheem Principal CTE Aurangabad

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41.	Prof. Mohammed Abdul Sami Siddiqui, CPDUMT
42.	Dr. Sadaquat Ali Khan, 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. V. Sudhakar, Professor of Education, EFLU, Telangana
49.	Prof. G. Srinivas Reddy Kakatiya University, Warangal

50.	Prof. M. A. Hussain, Sri Venkateshwara University, Tirupati
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SPECIAL INVITEES

51.	Prof. Faizan Mustafa Vice-Chancellor of NALSAR University of Law, Hyderabad
52.	Prof. S. M. Azizuddin Hussain Visiting Professor, MANUU
53.	Dr. Shakeel Ahmed Consultant School of Sciences
54.	Dr. P.S. Munawar Hussain, Finance Officer I/c.
55.	Mr. Mirza Farhatulla Baig, Controller of Examinations
56.	Dr. Mohd. Yousuf Khan Principal, MANUU Polytechnic-Hyd.

SECRETARY

57.	Prof. Siddiqui Mohd. Mahmood, Registrar I/c. & Dean, School of Education & Training
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The following members could not attend the meeting.

1.	Prof. Abul Kalam, Director, Directorate of Distance Education
2.	Dr. Karan Singh Utwal Head, Dept. of Hindi
3.	Prof. Syed Alim Ashraf, Head, Dept. of Arabic
4.	Prof. Nisar Ahmed I. Mulla, Dept. of Manag. & Commerce

5.	Prof. Gulfishaan Habeeb, Directorate of Distance Education
6.	Prof. Abul Kalam, Professor, Dept. of Urdu
7.	Prof. Md. Faiz Ahmed, Dept. of Education & Training
8.	Prof. Abdur Rasheed, Professor of Urdu, JMI, New Delhi

At the outset, the Hon'ble Vice Chancellor welcomed all the members who attended the meeting Offline/Online and acknowledged the services of Dr. Aslam Parvaiz, former Vice Chancellor and Prof. S. M. Rahmathullah Officiating Vice Chancellor and thereafter asked the Registrar to take up the Agenda of the Academic Council. The Registrar welcomed each member by name and the following agenda was taken up by the Registrar/Secretary.

Item No. 44.1.00: Sub: Confirmation of the minutes of 43rd Meeting of Academic Council held on 22.04.2021.

The members of the Academic Council confirmed the Minutes of the 43rd Academic Council meeting held on 22.04.2021.

Item No. 44.02.01: Approval granted by the UGC to restart two Diplomas in Engineering Programmes at Polytechnic Kadapa in Andhra Pradesh and Cuttack in Odissa.

V. Srinivas Reddy

The Academic Council noted the approval granted by the UGC vide letter No.50-10/2015(CU) dated 24 August 2021 to start two Diploma Programmes sanctioned by the UGC i.e Diploma in Apparel Technology at Kadapa (A.P.) and Diploma in Automobile Engineering at Cuttack in the MANUU Polytechnics subject to condition that these two courses approved by UGC may be restarted on temporary basis only and no permanent faculty/teachers to be appointed in these two courses. Review of these two courses will be carried out after 3-4 years in reference to enrollment of students, viability of the programme etc and thereafter the process of the appointment of regular faculty to be initiated with the prior approval of UGC.

Further Pro Vice Chancellor has also informed the members of the Academic Council that the University had written a letter to the UGC to accord approval to the University to appoint permanent faculty.

Item No. 44.02.02: Grant of extension of approval by AICTE for MBA, M.Tech., MCA, B.Tech., Polytechnic Hyderabad, and letter of approval for Cuttack and Kadapa for the Academic Year 2021-2022.

The Academic Council noted the extension of approval granted by the AICTE for the MBA, M.Tech, MCA, B.Tech, Polytechnic Hyderabad and Letter of approval for Polytechnic Cuttack and Kadapa for the Academic Year 2021-2022.

S. No	Name of the School	Programme
1	School of Commerce and Business Management	MBA
2	School of Technology	M.Tech., MCA, B.Tech., Diploma in Engineering (Hyderabad, Cuttack and Kadapa)

Item No. 44.02.03: Admissions to various Regular Diploma, UG, P.G and Research Programmes offered by the Departments of the University for the Academic Year 2021-22.

The Academic Council noted the report submitted by the Director, Directorate of Admissions regarding the Students Admissions data for the Academic year 2021-22 of various Regular Mode programmes of MANUU.

The Director, Directorate of Admissions has also brought to the notice of the members that there is tremendous increase in admissions in the regular programmes offered by the University for the academic year 2021-2022.

Item No. 44.02.04: UGC communication for offering Distance and online mode Programmes and revised Academic Schedule of DDE.

The Academic Council noted the UGC communication received vide letter F.No.8-2/2018(DEB-III) dated 22nd November 2021 stating that University Grants Commission decided that the applications for recognition of MANUU ODL programmes will be processed for January 2022 academic Session.

The Academic Council also noted that the Centre for Internal Quality Assurance (CIQA) meeting conducted by the Director, Directorate of Distance Education (DDE) on 25th November 2021 revised the Academic Schedule of DDE Programmes.

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Item No. 44.03.01: Re-constitution of the standing Advisory Committee (SAC).

The Academic Council ratified the decision of the Vice Chancellor in re constituting the standing Advisory Committee for effective implementation of reservation policies for SCs/STs/OBCs/EWSs/PwBDs in admissions, appointments (teaching and non – teaching posts), etc and capacity building programmes in the University.

Item No. 44.03.02: Changes in M.A Islamic Studies Syllabus.

The Academic Council ratified the changes made in M.A Islamic Studies syllabus. Regarding the Dissertation, the Head, Department of Islamic Studies is advised to submit the modalities to the Competent Authority at the earliest and the members of the Academic Council authorized the Vice Chancellor to accord approval.

Item No. 44.03.03: Changes in MBA Syllabus.

The Academic Council ratified the changes made by the School of Commerce and Business Management in the syllabus of MBA Programme (Semester III&IV) from batch 2020-2022 as per the guidelines issued by the AICTE .

Item No. 44.03.04: Minutes of the school Board meeting of routine Academic matters without involving Financial and Policy decisions of the following Schools of Studies:

The Academic Council noted and approved the minutes of the meeting of the following School Boards as recommended by the respective Heads of the Departments and the Deans of Schools except for Policy and Financial Matters which has to be processed by the School/Department/ Centre concerned through due procedure. It was also resolved that from now onwards only specific proposals duly approved by the Board of Studies and School Board shall be placed in the Academic Council.

1. School of Arts and Social Sciences held on 28th October 2021.
2. School of Languages, Linguistics and Indology held on 20th September 2021, 28th October 2021 and 24.11.2021
3. School of Commerce and Business Management held on 25th August 2021, 1st September 2021 and 23rd November 2021.
4. School of Sciences held on 29.10.2021

Item No 44.04.01: Adoption of formats framed by the committee for all the Faculty members working in centres for CAS Promotion/Up gradation.

The Academic Council noted the constitution of the Committee by the then Vice Chancellor i/c to devise a format for the faculty members working under various research and UGC sponsored centres viz., CPDUMT, CUCS, HKSCDS, ACSSEIP & CWS for CAS promotion in respect of the activities undertaken by them in place of teaching classes and involvement in the University student related and research activities as stipulated in Table-I (Appendix-II) of UGC Regulations 2018 on the lines of the similar formats already devised for the faculty members of DDE and HRDC.

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The Academic Council ratified the formats devised by the Committees for the faculty members working under DDE , HRDC, CPDUMT, CUCS, KHSCDS, ACSSEIP & CWS for CAS promotion in respect of the activities undertaken by them in place of teaching classes and involvement in the University student related and research activities as stipulated in Table-I (Appendix-II) of UGC Regulations 2018

Item No 44.04.02 : Introduction of Certificate of Proficiency Course in Russian.

The Academic Council in principle considered the proposal of starting part time certificate of Proficiency Course in Russian from the Academic Year 2022-2023. The course is basically aims on Listening, Speaking, Reading and writing. The intake of students will be 20 and the admission would be through Common entrance Test. It is open to all the students. The Dean, SLL&I shall prepare and submit the detailed proposal and submit to the Competent Authority and the Academic Council authorized the Vice Chancellor to accord approval for the proposal.

Item No 44.04.03 : Draft reservation policy in admissions as per the Central Educational Institutions (Reservation in admission) act 2006.

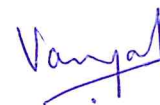
The Academic council considered the adoption of reservation policy in admissions in view of the Central Educational Institutions (Reservation in admission) act 2006 prepared by a two member committee consisting of Dr. M. A. Sikandar, Deputy Dean (P&D) and Mr. M. A. Sajid, I/c. Legal Cell after getting a legal opinion.

Item No. 44.04.04 : Introduction of Certificate of Proficiency Course in French.

The Academic Council considered the proposal in Principle forwarded by the Dean, SLL&I which is approved by the School Board meeting of School of Languages, Linguistics and Indology for introduction of Certificate Course in Functional French. The Course is open to all the students and the admission is through Common entrance test. The Dean, SLL&I was informed to submit the details of fee/ syllabus to the Competent Authority and the Academic Council authorized the Vice Chancellor to accord approval.

Item No. 44.04.05 : Introduction of six months certificate course in Entrepreneurial Skill Development for MANUU Diploma and UG Students from Jan 2022

The Academic Council considered the proposal of introduction of six month certificate course in Entrepreneurial Skill Development (with 12 Credit Course) approved in their School Board meeting held on 23.11.2021 for MANUU PG, UG and Diploma Students under the Department of Management and Commerce. After setting up the MANUU Innovation & Incubation Centre, the proposed course will be run under the aegis of the said Centre. Department of Management will provide hand holding to run the course for some time. This course shall be open to students enrolled in regular Diploma/Degree programmes of MANUU, Hyderabad Campus.



Item No. 44.04.06 : Introduction of Ph.D. Programme at the H. K. Sherwani Centre for Deccan Studies from the next Academic Year 2022-2023.

The Academic Council considered and approved the introduction of Ph.D. Programme in the H. K. Sherwani Centre for Deccan Studies from the next Academic Year 2022-2023 as recommended by the Advisory Committee of the HKS centre for Deccan Studies headed by Prof.S.M.Rahmathullah, PVC. The Ph.D. program is proposed to be named as Ph.D. in Deccan Studies and the eligibility for registration into Ph.D. Program is Post Graduation in the concerned/allied/relevant discipline. The areas of specialization for Ph.D. Program should be same as those of eligibility prescribed for appointment of Teaching staff of the Centre for Deccan Studies. The areas of specialization for admission into Ph.D. program include History, Archaeology, Culture Studies, Area Studies/ Regional Studies, Deccani Language, Literature and Culture etc.

Item No. 44.04.07 : Introduction of a generic paper on Deccan Studies from the Academic year 2022 -2023.

The Academic Council considered to introduce a generic paper on Deccan Studies from the Academic Year 2022-2023 with 4 credits and spread across one semester and will be open to MANUU students as recommended by the Advisory Committee of the HKS centre for Deccan Studies headed by Prof.S.M.Rahmathullah, PVC . The generic paper will focus on multidisciplinary aspect of the New Education Policy (NEP) 2020 and will be offered in blended/hybrid mode. The name of the paper has been proposed as “**Deccan studies: An Introduction to the Region**”.

Item No. 44.04.08 : Establishment of an Office for International Affairs.

The Secretary, UGC vide letter D.o.No.152-8/2020(IC) dated 13th January 2021 stated that the National Education Policy 2020 has laid emphasis on expanding the global outreach of Indian higher education institutions in the Country by promoting India as a global study destination and intensive academic and research collaboration with foreign HEIs. The Establishment of an Office for International Affairs in each University will be an integral part of internationalisation of higher education in India. The Academic Council considered clubbing the Office of International students with Office of International Affairs. The Dean, International Students shall also look after Office of International Affairs.

Item No. 44.04.09 : To start Industry Sponsored & Part Time Ph.D. Programme through Self Financing Mode in Winter (January) Session - 2022.

The Academic Council considered the proposal submitted by the two member committee constituted by the Vice Chancellor (Dean, School of Technology and Deputy Dean, Planning and Development) to start Industry sponsored & Part time Ph.D Programme through Self Financing Mode in winter (January) session, in the light of NEP Mandate (i.e) stressing the need for frontier areas of research, innovation, greater industry-academic interactions in technical as well as humanities and social science research. The proposal is based on the eligibility conditions being followed in other Central Universities/Higher Educational Institutions/ Prominent State Universities. The fee structure framed is same to everyone. No relaxation is given to MANUU staff. The brief changes proposed are:

- (i) The Semester fees is fixed at Rs. 20,000/-
- (ii) Candidates must have three years experience,

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- (iii) Other Schools may also forward such proposals.
- (vi) The Urdu Certificate Course of two credits will be conducted by the Department of Urdu.

Item No. 44.04.10 : Starting two year Masters Programme in Legal Studies.

The Academic Council considered the proposal for starting the Master of Arts in Legal Studies as a Regular Programme specially designed for Non- Law Graduates who want to gain knowledge about laws. This Programme will be a value added qualification. The Programme will enable the students to develop desirable skills in law, learn how to review contracts, provides a foundation for further education in public policy, develops soft skills in Arbitration, Mediation and other Alternative Dispute Resolution (ADR) methods and finally additional employment opportunities in civil society organizations and media would be available. The Programme is for two years duration consisting of four semesters. MANUU would enter into MoU with National Academy of Legal Studies and Research (NALSAR) University of Law. NALSAR would provide teachers to teach this course till the UGC creates Faculty positions

Item No. 44.04.11 : Adoption of SWAYAM MOOCs under UGC (Credit Framework for Online Learning Courses through study webs of Active Learning for Young Aspiring Minds) Regulations 2021.

The Academic Council ratified the adoption of SWAYAM MOOCs under UGC (Credit Framework for Online Learning Courses through study webs of Active Learning for Young Aspiring Minds) Regulations 2021 issued by the University Grants Commission vide D.O.F.No.1-11/2020 (SWAYAM) dated 26th March 2021. The Secretary, UGC informed to the Vice Chancellors of all Universities that the University Grants Commission (Credit Framework for Online Learning Courses through study webs of Active Learning for Young Aspiring Minds) Regulations 2021 have been notified in the Gazette of India which now facilitates an institution to allow up to 40% of the total courses being offered in a particular programme in a semester through the online learning courses offered through SWAYAM Platform. The Secretary requested to take appropriate action for adoption of MOOCs Courses through SWAYAM platform for the benefit of the students of the University.

Item No. 44.04.12 : Adoption of regulations of University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education, Regulations, 2021.

The Academic Council considered and resolved to adopt the new Regulations called UGC (Establishment and operation of Academic Bank of Credits in Higher Education) Regulations, 2021 notified in the light of the National Education Policy (NEP) 2020. The ABC is based on the principle of distributed and flexible teaching-learning that allows a student to learn as per her/his convenience. The UGC, therefore requested the University to take appropriate steps for joining ABC platform at the earliest as a part of NEP 2020. The UGC has further requested the University to make the students aware about ABC facility and encourage them for opening Academic Bank Account.

The University constituted the committee under the Chairmanship of Pro Vice Chancellor, All Deans, and Controller of Examination for submission of recommendations for adoption and implementation of the Massive Open Online Courses (MOOCS) and Academic Bank of Credits (ABC) regulations in the University.

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Item No. 44.04.13 : Introduction of National Cadet Corps (NCC) as a credit based Elective Subject from the academic year 2022-2023.

The Academic Council considered and resolved to approve the introduction of National Cadet Corps (NCC) as a credit based Elective Subject from the academic year 2022-2023 in the light of letter issued by the Secretary, UGC vide D.O.No.1-18/2019 (CPP-II) dated 09th July 2021 communicated to the Universities to consider inclusion of NCC as an elective subject in Indian Universities. The Universities are requested to take appropriate steps for inclusion of NCC as an elective subject. The proposal received from NCC through UGC, the credit based course is to be introduced by all the Universities which are currently having NCC troops/companies as allotted by Director, General NCC, New Delhi. The Dean, SA&SS to workout the details and the members of the Academic Council authorised the Vice Chancellor to approve it and introduce the course from the next Academic Year 2022-2023.

Item No. 44.04.14 : Recommendations of the Committee constituted for framing the guidelines for acting as Co Supervisors for a Scholar of a State/Private University/ Research Institution.

The Academic Council considered and resolved to approve the recommendations of the committee constituted for framing the guidelines for acting as **Co Supervisors for a Scholar of a Central, state Universities, affiliated colleges and recognized Universities** by the UGC with prior approval of the Competent Authority of the University where a MANUU faculty who has been recognized to be a Ph.D. research guide may act as Co supervisor.

Entitled Leave can be allowed to avail by the faculty who is acting as Research Supervisor/Co Supervisor in other institutions for the guide ship related works without disturbing the routine work of his/her concerned department at MANUU.

Number of Research Scholars working under each faculty member (either as Supervisor or Co supervisor) shall not exceed the number prescribed by UGC i.e., 8 for Professors, 6 for Associate Professors and 4 for Assistant Professors.

In the instances of Joint Publications by the Research Scholars and supervisors and CO supervisors during the Research supervision, they shall acknowledge MANUU in order to give credit to both MANUU and the affiliating institutions.

Item No. 44.04.15 : Entering into Memorandum of Understanding (MoU) with the following Universities/Organizations.

The Academic Council considered and resolved to approve the proposal for entering into MoU with the following Universities/ organizations.

- (i) University of Art Tehran, Islamic Republic of Iran.
- (ii) International Council for Film, Television and Audiovisual Communication (ICFT), Paris, France.
- (iii) Observatory for Cultural and Audiovisual Communication in the Mediterranean (OCCAM) UN Affiliate, Milan, Italy
- (iv) Culture House of the Islamic Republic of Iran- Mumbai
- (v) United Nations Children Emergency Fund (UNICEF) – for undertaking Risk Communication and Community Engagement project (RCCE)
- (vi) Noor International Microfilm Centre, New Delhi



Item No. 44.04.16 : Enhancement in admission of International Students in MANUU.

The Academic Council considered and resolved to approve that to attract foreign students the clause of "translating the thesis in Urdu" to be relaxed. The International Students shall submit the thesis in English and the findings of the Thesis in Urdu .

Item No. 44.04.17: Purchase Policy for Library Books and e- resources.

The Academic Council considered and resolved to approve the Purchase Policy for Library Books and e- resources.

Item No. 44.04.18: Amendment in Clause 6 of Ordinance No. 1 of the Ordinances of the University relating to Urdu qualification for all teaching posts including Model School Teachers.

The Academic Council deferred the proposal of amendment in Clause 6 of Ordinance No. 1 of the Ordinances of the University relating to Urdu qualification in the cases of all teaching posts in Persian & Arabic.

The following clause regarding Urdu qualification remains as follows for all Teaching posts including Model School Teachers:

The candidate should either be from Urdu medium School/Madarsa or should have studied Urdu as a subject at X Std. or +2/Intermediate level or studied Urdu as one of the subject either at X or XII from Central or State Boards recognized by the Govt. of India or Madrasa Boards of State Government or NIOS/State Open Schools recognized by the Govt. of India (Ministry of Education).

Item No. 44.05.01 : Any other item with the permission of the Chair:

Conduct of Distance Mode Examination

The Director, DDE informed the members of the Academic Council regarding the consideration of application by the University Grants Commission, Distance Education Bureau for the Distance Mode Programmes of MANUU for January 2022 Academic Session. Therefore the Academic session of the Distance mode programmes and the Regular mode programmes differs. Hence the Distance mode and Regular mode examination cannot be conducted simultaneously. The Academic council considered and approved the same. Further the Academic Council also resolved the synchronization of Regular and ODL programmes.

The meeting ended with thanks to the chair


Registrar I/c.
Secretary,
Academic Council