

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

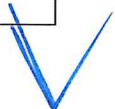


MINUTES OF THE 46th MEETING OF ACADEMIC COUNCIL
HELD ON 28.10.2022 ONLINE/OFFLINE

The following members attended the meeting online/offline:

CHAIRMAN	
1.	Prof. Syed Ainul Hasan, Vice-Chancellor
MEMBERS	
2.	Prof. Siddiqui Mohd. Mahmood, Dean, Dept. of Edn. & Training
3.	Prof. Abdul Wahid, Dean, School of Technology
4.	Prof. Ehtesham Ahmad Khan, Dean, School of M C & J
5.	Prof. Farida Siddiqui, Dean, School of Arts & So. Sc. and HoD, Economics
6.	Prof. Aziz Bano, Dean, School of Languages, Linguistics & Indology
7.	Prof. Badiuddin Ahmed, Dean, School of Commerce & B. M.
8.	Prof. Shamsul Hoda, Head, Dept. of Urdu
9.	Prof. Shugufta Shaheen, Head, Dept. of English
10.	Dr. G. V. Ratnakar Head, Dept. of Hindi
11.	Dr. Syed Mahmood Kazmi, Head, Dept. of Translation
12.	Prof. Shahid Naukhez, Head, Dept. of Persian
13.	Prof. Mohammed Razaullah Khan, Head, Dept. Management & Commerce and Director I/c. DDE
14.	Dr. Syed Imtiyaz Hassan, Head, Dept. of CS&IT
15.	Dr. Afroz, Head, Dept. of Mathematics
16.	Prof. Mohd. Moshahid, Head, Dept. of Education & Training
17.	Prof. Mohammad Fariyad, Head, Dept. of MCJ
18.	Prof. Afroz Alam, Head, Dept. of Political Science
19.	Dr. Kaneez Zehra, Head, Dept. Public Administration
20.	Prof. Md. Shahid Raza, Head, Dept. of Social Work
21.	Dr. Ameena Tahseen, Head, Dept. of Women Education
22.	Prof. P. H. Mohammad, HoD Sociology & I/c Director, ACSSEIP
23.	Dr. Danish Moin, Head, Dept. of History
24.	Prof. Mohd. Fahim Akhtar, Head, Dept. of Islamic Studies
25.	Prof. Nisar Ahmed I. Mulla, Directorate of Distance Education
26.	Prof. Shahida, Dept. of Women Education
27.	Prof. Gulfishaan Habeeb, Directorate of Distance Education
28.	Prof. Mohd. Abdul Azeem, Dept. of Management and Commerce
29.	Prof. Md. Mushtaq Ahmed I Patel, Directorate of Distance Education
30.	Prof. Salma Ahmed Farooqui, H.K.S.C.D.S.
31.	Prof. Abul Kalam, Dept. of Urdu
32.	Prof. Mohd Khalid Mubashir-Uz- Zafar, Dept. Translation Studies
33.	Prof. Khazi Ziaulla, Directorate of Distance Education
34.	Prof. Adam Paul Patteti, Dept. of Education & Training
35.	Prof. Syed. Najamul Hasan, Dept. of Mathematic
36.	Prof. Md. Faiz Ahmed, Dept. of Education & Training

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37.	Prof. Noushad Hussain, Dept. Education & Training
38.	Prof. Nikhath Jahan, Directorate of Distance Education
39.	Prof. Mohd. Shahid, Dept. of Social Work
40.	Prof. Saneem Fatima, Dept. of Management and Commerce
41.	Prof. M. Vanaja, Dept. of Education & Training
42.	Prof. Parveen Jahan, (Zoology) School of Sciences
43.	Prof. Abdul Raheem, Dept. of Education & Training
44.	Prof. Mohammed Abdul Sami Siddiqui, CPDUMT
45.	Prof. Mosarrat Jahan, Dept. of Urdu
46.	Prof. Karan Singh Utwal, Department of Hindi
47.	Prof. Pradeep Kumar, Dept. of CS&IT
48.	Prof. H. Aleem Basha (Physics) School of Sciences
49.	Prof. S. Maqbool Ahmad, (Botany) School of Sciences
50.	Prof. Syed Rabbe Subhani, Directorate of Distance Education
51.	Prof. Najmus Saher, Directorate of Distance Education
52.	Prof. Shakeel Ahmed, School of Sciences
53.	Prof. Rafiullah Azmi, Dept. of History
54.	Prof. Mohammad Habib, Dept. of Islamic Studies
55.	Dr. Sadaquat Ali Khan, Associate Professor, CTE Bidar
56.	Dr. Mohd. Shakeel, Assistant Professor, CTE Srinagar
57.	Dr. Akhtar Parvez, Librarian
58.	Prof. Abdur Rasheed, Professor of Urdu, JMI, New Delhi
59.	Prof. G. Srinivas Reddy, Kakatiya University, Warangal.
SPECIAL INVITEES	
60.	Prof. Faizan Mustafa, Former Vice-Chancellor of NALSAR University of Law, Hyderabad.
61.	Dr. P. Munawar Hussain, Finance Officer I/c.
62.	Dr. Md Zair Hussain, Controller of Examinations
SECRETARY	
63.	Prof. Sk. Ishtiaque Ahmed, Registrar

The following members could not attend the meeting.

1.	Prof. Salman Ahmad Khan, Dean, School of Science
2.	Prof. Syed Alim Ashraf, Head, Dept. of Arabic
3.	Prof. Syed Mohammed Haseebuddin Quadri, Dept. of English
4.	Prof. Mohd. Saheel Khan, Dept. of Education & Training
5.	Prof. Tahseen Bilgrami, UGC-HRDC
6.	Prof. Ghazanfar Ali Khan, ASCW
7.	Dr. Umar Farooque Azam, A.R.D., Regional Centre, Ranchi
8.	Prof. Altaf Hussain, Former VC, Mahatma Gandhi University
9.	Prof. Darvesh Gopal, Director, School of Social Sciences, IGNOU
10.	Prof. V. Sudhakar, Professor of Education, EFLU, Telangana
11.	Prof. M. A. Hussain, Sri Venkateshwara University, Tirupati

At the outset the Vice Chancellor welcomed the members and thanked them for attending the Academic Council meeting Offline / Online and requested the Registrar to take up the Agenda items.



The Registrar expressed thanks to the outgoing members and welcomed the new members of the Academic Council.

The Vice Chancellor appreciated the contribution of the outgoing members to the Academic Council and directed the Registrar to send appreciation letters to the outgoing members and record their contribution. The Vice Chancellor condoled the demise of Dr. Junaid Zakir and Mr. Shafi Ahmed.

Item No. 46.1.00: Confirmation of the Minutes of 45th Meeting of Academic Council held on 06.12.2021.

The Minutes of the 45th Meeting of the Academic Council were circulated among the members. As no comments were received it was resolved to approve the Minutes of the 45th meeting of the Academic Council.

Item No: 46.2.01: Recommendations of the Equivalence Committee for grant of equivalence to the courses offered by various Madrasas for admission in Courses offered in Regular/ Distance Mode of MANUU.

The Academic Council ratified the recommendations of the Equivalence Committee resolved in its meeting held on 14.07.2022 for grant of equivalence to the following Madarsa Programmes for admission in Regular/Distance Mode Programmes of MANUU. The Programmes are as mentioned against the name of the respective Madrasa.

Sl. No.	Name of the Madrasa/Institution	Name of the Programme	Recommended for regular and distance mode programmes of MANUU
1.	Jamiatut Tawheed, (Managed By Jamiat Ahle Hadees Trust, Bhiwandi) Amin Baugh, Katai Khadirpar Bhiwandi, Dist Thane, MH – 421308, Mob: 9822270238	Alamiyat	B.A., B.A. JMC(Hons)
2.	Darul Uloom Haqania, Soibugh Budgam, J & K, 788967774	Alamiyat	B.A., B.A. JMC(Hons)
3.	Jamia Rauzatul Banat, Ali Bagh Near Masjid-e-Siddique, Taleem Siddique Shah Rah, Bidar, Karnataka Ph: 9945906615	Fazil Kamil	B.A., B.A. JMC(Hons) M.A.*
4.	Darul-Uloom Shaikh Ahmad Khattu, Makraba Gam Road, Opp. Badi Dargah, Post Jivraj Park, Sarkhej, Ahmedabad - 380051, Gujrat, India, Mob: 9426894786	Fazilat	M.A.*
5.	Aljamiatut Tawheed, Amin Baugh, Katai, Khadirpar, Bhiwandi, Thane, Maharashtra-421302 Ph: 9822270238	Alamiyat	B.A., B.A. JMC(Hons)
6.	Madrasa-e-Manbaul Hasanath, No. 10,	Alamiyat	B.A., B.A. JMC(Hons)

	Hasanath Street, Melvisharam, Ranipet District, Tamilnadu – 632509 Ph: 9944577141	Fazilat	M.A.*
7.	Jharkhand Academic Council, Birsadih, Hawal Nagar, Khunti Road, Halia, Ranchi – 834003 Ph: 0651-2502131, 2502141, 2502192	Molvi Alim	B.A., B.A. JMC(Hons) M.A.*
8.	Jamia Ainul Huda, Kappad, Chemanchery, Calicut, Kerala - 673304 Ph: 9947839808	Bakaloris	M.A.*

* (Arabic, Urdu, Persian, Women Studies, Public Administration, Islamic Studies, Political Science, History, Sociology, Economics & Translation Studies)

Prof.Salma Ahmed Farooqui pointed out that since there are hardly any madrasa boards in South India, some mechanism must be evolved to accord equivalence to Urdu Courses offered at various levels by recognized institutes.

Item No: 46.2.02: Minutes of the 4th Admission Committee held on 30th June 2022.

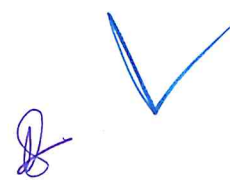
The Academic Council ratified the minutes of the 4th Admission Committee held on 30th June 2022 With reference to the Office Memorandum of Ministry of Education F.No.21-2/2021-IS.I dated 02nd Sept 2021 and the Vice Chancellor's meeting with PVC, Dean Academics, Dean School of Education and Training, Director, DDE, Director- Admissions, Prof.Ghanta Ramesh and Faculty of CTE Srinagar, the Directorate of Admissions in the 04th meeting of Admission Committee resolved to admit the students in B.Ed Programme for one Unit at CTE, Srinagar for the academic year 2022-23. The students are also given an opportunity to re – exercise their option for Campus preference .

Item No: 46.02.03: Minutes of the School Board meetings of School of Education and Training and School Board of Commerce and Business Management concerning routine academic matters without involving financial and policy decision.

The Academic Council ratified the minutes of the School Boards of the following Schools pertaining to routine academic matters without involving Financial and Policy decisions.

School Board of School of Education and Training	27 th April 2022 , 12 th May 2022 and 16 th August 2022
School Board of Commerce and Business Management	28 th July 2022

The Academic Council also resolved that the OSD-I shall constitute a committee and prepare the list of the items to be approved by School Board and the items to be referred to the Academic Council.



Item No: 46.02.04: Memorandum of Understanding with the University of Raparin.

The Academic Council ratified the Memorandum of Understanding entered by MANUU with the University of Raparin, Iraqi Kurdistan Region, on the recommendations of the MoU Committee.

It was also resolved that from the next Academic Council Meeting all the Memorandum of Understanding entered by MANUU irrespective of National/ International should be reported in the next Academic Council.

Item No: 46.03.01: Extension of Approval by All India Council for Technical Education (AICTE)

The Academic Council noted the Extension of Approval accorded by the All India Council for Technical Education to the programmes offered by the Department of Computer Science and Information Technology , Polytechnic Hyderabad, Kadapa and Cuttack and School of Commerce and Business Management.

Item No.46.03.02: Writing off of Library books and adoption of Records Retention Policy

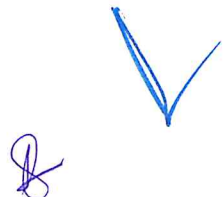
The Academic Council noted Writing off the Library books of 126 titles amounting to Rs 4,435 and 99 titles of books amounting to Rs.326/-. It also noted the adoption of the Record Retention schedule issued by the Department of Administrative Reforms and Public Grievances , Govt of India, issued in the year 2012, in respect of records common to all Ministries / Departments. On the lines of the Govt of India, Guidelines the Record Retention schedule for library records is approved.

The Librarian is also informed to submit the Minutes regarding damaging of books by the students to the Administration for information.

Item No46.03.03: Memorandum of Agreement signed by HKSCDS MANUU and Ms.Aliya Khalidi

The Academic Council ratified the Memorandum of Agreement signed on 29th August 2022 between HKSCDS, Maulana Azad National Urdu University and Ms. Aliya Khalidi, D/o Late Dr. Omar Khalidi (DONOR) who is a resident of the Commonwealth of Massachusetts, United States of America for donation of personal collection of books which belonged to late Dr.Omar Khalidi. It was also noted that the total cost for transfer of books from U. S to India is (US Share of Costs: \$ 5002.46 and Recipient Share of Costs: \$ 2994.59) which is being borne by Dr.Nakkadar an American Citizen and the U.S Consulate without any financial implication on MANUU. The Federal Assistance Award document for the above has been signed by Dr.Munawar Hussain, Finance Officer MANUU on 29th August 2022 with the Grants Officer American Embassy, New Delhi. The collection of books will be housed in the H.K. Sherwani Center for Deccan Studies library so that researchers can access them.

The Chairperson informed the members to make effort in identifying and acquiring similar collection / libraries of eminent persons.



Item No46.03.04: MANUU entered the Three Grand Challenges under the Glue Grant Scheme.

The Academic Council ratified that MANUU has entered the following three Grand Challenges in the light of the mail received from the Ministry dated 26th May 2022 regarding announcement of an innovative idea of 12 Grand Challenges under the Glue Grant Scheme to be implemented initially only in Hyderabad which requires a strong collaboration between different institutes. MANUU has chosen the following Grand Challenges under the Glue Grant Scheme.

- a. Grand Challenge at S.No 1: Clean Air and Potable Water.- Coordinator – Prof. Shakeel Ahmed, School of Sciences
- b. Grand Challenge at S.No. 5 : Quality Education, Livelihood and Creative Opportunities - Coordinator – Prof. P.H.Mohammad
- c. Grand Challenge at S.No. 8 Disaster and Climate Resilience – Coordinator Prof. Shakeel Ahmed, School of Sciences

Item No: 46.04.01: Introduction of 4 year Integrated B.A. B.Ed., B. Sc. B.Ed. and B.Com. B.Ed. (secondary level) programmes in the Department of Education and Training at the University Campus Hyderabad

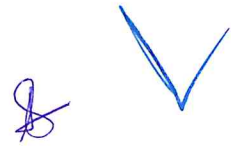
The Academic Council resolved to approve the introduction of 4 Year Integrated B.A. B.Ed., B. Sc. B.Ed. and B.Com. B.Ed. (secondary level) programmes in the Department of Education and Training at the University Campus Hyderabad from the Academic year 2023-2024, subject to approval by NCTE based on the recommendations of the School Board meeting of Education and Training held on 12.05.2022 for

- I) B.A. B.Ed.
- II) B.Sc. B.Ed. with MPC or as per the availability of the resources &
- III) B.Com. B.Ed.

Item No: 46.04.02: Revision of eligibility criteria for B. Ed. Admission and change in subject - wise seat allocation in B. Ed. Programme.

The Academic Council resolved to approve revision of eligibility criteria for B. Ed. Admission and change in subject - wise seat allocation in B. Ed. Programme from the academic year 2023-2024 based on the recommendations of the School Board in its meeting held on 27.04.2022.

- i) Urdu as a subject/language or as Medium in 10th/ 12th/Graduation level or equivalent Madrasa courses with Urdu as Medium of Instruction approved by MANUU.
- ii) Candidates with at least 50% marks either in the Bachelor's Degree and/or in the Master's Degree in Sciences/Social Sciences/Humanities, Bachelor in Engineering or Technology with specialization in Science and Mathematics with 55% marks or any other qualification equivalent thereto, are eligible for admission to the programme.



- iii) Candidate should opt one pedagogy subject in accordance with their subjects at Graduation level.

List of specialization and percentage of seats

- | | |
|------------------------|-------|
| (a) Mathematics | - 20% |
| (b) Physical Science | - 15% |
| (c) Biological Science | - 20% |
| (d) Social Science | - 25% |
| (e) Urdu | - 10% |
| (f) English | - 5% |
| (g) Hindi | - 5% |

* In case the number of qualified candidates in any subject is less than the number of seats fixed for the subject, the remaining seats will be filled up with candidates of other subjects.

Item No: 46.04.03: Introduction of Ph.D (In Education) Part Time Programmes in Sponsored Self Financing Mode- School of Education & Training, MANUU.

The Academic Council resolved to approve introduction of Ph.D. (In Education) Part Time Programme in Sponsored/Self Financing mode. The programme is to be offered with the support of off Campus Research Centres.

The Regulations for Ph.D Part Time programmes in Sponsored/Self Financing Mode shall remain same as of Ph.D Winter Session 2022 (Part- Time/ Self Financing) released for other disciplines of MANUU except the following:

I Eligibility criteria for appearing in Entrance Test (Research Aptitude Test) shall be:

- a) 55% marks in M.Ed. or equivalent (or 55% both in B.Ed. And M.A. in Education) for General Category Students and 5% relaxation for SC/ST students.
- b) A candidate who has working experience (after the qualifying examination) of at least three years in Government or Private or Autonomous Teacher Education College/ Department of the University/ DIET/ SCERT/ State or Central Government Department or Ministry or Educational Entrepreneur/ NGO like, PRATHAM/ Eklavya in the field of Education.

II) Program fee as prescribed by the University.

The intake of the program is to be ascertained on the basis of area of specialization for research and vacancies under the supervisors.

The said program to be started in the following tentative areas of specialization but not limited to Higher Education, Teacher Education, Educational Management, Planning and Finance, Educational Assessment and Evaluation, Educational



Psychology, Inclusive Education, Mathematics Education, Guidance and Counselling, ICT/ Educational Technology, Minority Education, Science Education, Social Science Education, Language Education.

Item No: 46.04.04: Subscription to the Asian Association of Open Universities

The Academic Council resolved to constitute a Committee under the Chairmanship of Co ordinator, International Students to finalize the payment of Subscription to the Asian Association of Open Universities.

Item No: 46.04.05: Guidelines for pursuing two academic programmes simultaneously.

The Academic Council resolved to approve the guidelines for pursuing two academic programmes simultaneously as per UGC vide D.o.No.1-6/2007(CPP-II)(New) dated 13th April 2022 .

Initially the Students of MANUU from Social Sciences and Humanities can pursue one Regular and one Distance Mode programme simultaneously. The students should inform the Head of the Department regarding the courses enrolled by them.

Item No: 46.04.06: Offering M.A Legal Studies Programme under School of Arts and Social Sciences

The Academic Council resolved that the Department of Public Administration shall offer M.A Legal Studies Programme.

The renaming of the Department will be decided in the forth coming Academic Council meeting.

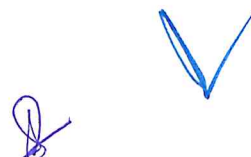
Item No: 46.04.07: To consider Urdu eligibility condition for Teaching Positions in MANUU.

The Academic Council resolved to modify the following existing clause with regard to Urdu Eligibility condition for the Teaching Positions in MANUU. The modification shall however be placed before the Executive Council for its approval.

Existing Clause:

“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”

Modified as



“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 **UG 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 or **UG(Urdu) or Urdu as one of the subjects from any UGC recognized State / Central /Private Universities**”.

Item No: 46.04.08 Guidelines prepared by the Committee for Disbursement of Scholarship received from Philanthropists/Well wishers among the UG/PG students of the MCJ Departments

The Academic Council deferred the guidelines prepared by the Committee for disbursement of Scholarship received from Philanthropists and Well Wishers among the UG/PG students of the MCJ Department. It was also resolved that Donors be encouraged to disburse Scholarships directly to the students under intimation to the University.

Item No: 46.04.09: Minutes of the Experts Committee for MA (Legal Studies) and syllabus for first semester of MA(Legal Studies)

The Academic Council resolved to approve the Minutes of the Expert Committee for MA Legal Studies held on 28-09-2022 and the syllabus for first semester of MA (Legal Studies)

For the first semester, in-house faculty are to be drawn for teaching these subjects.

The syllabus is to be placed in the School Board of School of Arts and Social Sciences.

Item No 46.04.10: Regulations for offering Post Doctoral Research (PDF) and enrollment of Dr. Fakhreh Mohammad Esmaeili as Post-Doctoral Researcher under Prof. Syed Najam Hasan.

The Academic Council resolved to approve the enrolment of Dr. Fakhreh Mohammad Esmaeili as Post-Doctoral Researcher under Prof. Syed Najamul Hasan, Department of Mathematics, School of Sciences, MANUU with application fee of \$ 150.

With regard to the Regulations for Post Doctoral Programmes prepared by Director, Directorate of Admissions Prof.Salma Ahmed Farooqui recommended certain changes in the Post Doctoral Rules and Regulations. She recommended that International Students be treated at par with the National Students, hostel accommodation be provided to the International Students and no tax is to be levied on their scholarship. In light of this it was resolved to constitute a Committee to reframe the Rules – Regulations for Post Doctoral Programmes.

Item No.46.04.11: Grade Assignment Table while issuing Marks Sheet for Students of Diploma in Engineering Programmes

The Academic Council resolved to approve the Grade Assignment Table to be mentioned on the Marks Sheet which will be issued to the Students of Diploma in Engineering Programmes as AICTE has recommended for a revised Model curriculum for Diploma courses in Engineering & Technology, which was adopted by

MANUU in the 42nd Emergent Meeting of AC in 2021. The Academic Council also recommended to place it before the Executive Council.

Item No.46.04.12: Commencement of following Skill Development courses in MANUU

The Academic Council resolved to approve introduction of Certificate Course of one Semester and a Diploma course of two Semesters in Fashion and Interior Designing at MANUU Headquarters through a Memorandum of Understanding.

And

- (ii) Certificate Course in Art/ Painting at MANUU Lucknow Campus for the students of Lucknow campus and other institutions as well. The duration of the course is for six weeks.

Item No. 46.05.01: Any other item with the permission of the Chair:

- i) The Academic Council authorized the Vice Chancellor to approve the Academic Calendar.
- ii) 50% reduction of fees for International Students pursuing programmes in MANUU was approved. However there shall be no reduction of fees of the International Students who receive scholarship from Indian Organizations.
- iii) The members of the Academic Council applauded Professor Salman Ahmed Khan for being listed in the top 2% Scientist of the world as per the list published by the Stanford University and Elsevier and Dr.Akhtar Parvez, Librarian who was conferred the prestigious SALIS-Dr.Harish Chandra – Sushila Chandra National Best Librarian Award for the year 2020.

The Registrar concluded the meeting with thanks to the Chair and the members.

Registrar

