Summary of Approval of Academic Council of MANUU for offering programmes in ODL Mode

| Sr. No | Programme | AC Meeting | Date | Item no | Start Year |
|--------|-----------------------|------------------|------------|--------------|------------|
| 1 | B.A | 1^{st} | 20-06-2002 | ITEM-3 | 1998 |
| 2 | B.Sc | 1^{st} | 20-06-2002 | ITEM-3 | 1998 |
| 3 | B.com | 1 st | 20-06-2002 | ITEM-3 | 1998 |
| 4 | B.Ed | 7 th | 15-06-2006 | ITEM-7.31 | 2006 |
| 5 | M.A (Urdu) | 2 nd | 19-06-2004 | ITEM-55 | 2005 |
| 6 | M.A (History) | 4 th | 23-06-2005 | ITEM-4.13 | 2006 |
| 7 | M.A (English) | 7 th | 15-06-2006 | ITEM-7.30 | 2006 |
| 8 | M.A (Hindi) | 28 th | 23-10-2017 | ITEM-28.4.07 | 2018 |
| 9 | M.A (Arabic) | 28 th | 23-10-2017 | ITEM-28.4.07 | 2018 |
| 10 | M.A (Islamic Studies) | 28 th | 23-10-2017 | ITEM-28.4.07 | 2018 |

मौलाना आजाद नेशनत उर्दू यूनिवर्सिटी مولانا آزاد क्रिंग्य الروايونيوركي MAULANA AZAD NATIONAL URDU UNIVERSITY



Sultan Lateef Registrar

3

9 9

3

(3)

3

3

0

3

3

3

21/08/2002

No. MANUU / ACAD / F - 67 / 62

MEMO

Sub: Minutes of Academic council Meeting held on 20.06.2002 – Extract Communicated – Reg.

I am sending herewith extracts from the Minutes of the Academic Council Meeting held on 20th June 2002, for your kind information and record.

Item 2: Ex-postfacto ratification of the fee charged for the above-mentioned courses.

Ratified the fees charged for the courses mentioned in Item No. 1.

Item 3: Ex-postfacto ratification of the regulations framed by the University for the B.A., B.Sc., B.Com., CFN courses.

Ratified the regulations framed by the University for B. A., B. Sc., B. Com, CFN courses.

Item 4: Ex-postfacto ratification of list of Institutions whose degrees are recognized as equivalent to 10 + 2 for admission to degree courses of this University

Ratified the list of institutions, whose degrees are recognized as 10+2 for admissions of degree courses of this University.

Item 5: Ex-postfacto ratification of granting recognition and equivalence to the Alamiyat degree, given by Jamia Mohammediya Education Society, Bombay,

as equal to Intermediate and allowing students with this degree to seek admission in B.A / B.Com. Courses of this University.

Ratified the recognition of Alimiyat Course of Jamia Mohammediya Education Society, Bombay as equivalent to Intermediate and allowing students to join degree courses of this University.

Item 6: Ex-postfacto ratification of the Memorandum of Understanding entered into between Dr. B.R. Ambedkar Open University, Hyderabad, and Maulana Azad National Urdu University on 12/05/1998

Ratified the Memorandum of understanding entered into between Dr. B.R. Ambedkar Open University and Maulana Azad National Urdu University for the use of self-instructional material of B. A., B.Sc., CFN courses of Ambedkar University by MANUU.

Item 7: Ex-postfacto ratification of the Memorandum of Understanding entered into between Indira Gaudhi National Open University, New Delhi, and Maulana Azad National Urdu University on 06/04/2000

Ratified the MOU entered into IGNOU and MANUU for following courses:

- Computing/Computers in Office management
- Diploma in Management
- B. Com and
- First year foundation courses.

Item 11: List of fake Universities

0

0

0

0 0

0 0 0

3

3

3

3

3

B

3

3

The council has seen the list of fake Universities.

Item 12: Reporting Matters from the Minutes of the Meetings of the Executive
Council (1st to 7th meetings)

The council noted, agreed fully and consented to the items placed from among the minutes of 1 to 7 meetings of the Executive Council, which are as follows:

2

MINUTES OF THE 2^{MD} MEETING OF THE ACADEMIC COUNCIL HELD ON 19TH JUNE, 2004 AT 11:00 A.M. IN THE CONFERENCE HALL. ADMINISTRATIVE BUILDING, MANUU CAMPUS

The 2nd Meeting of the Academic Council was held on 19th June, 2004 at 11:00 A.M. in the Conference Hall, Administrative Building, MANUU CAMPUS. The following were present:

- 1. : Prof. A. M. Pathan, Vice-Chansellor Chairman
- 2. : Shri Shahid Mehdi, Member
- 3. : Prof. Vasant Gadre, Member
- 4. Prof. H. K. Kaul, Member
- Justice S. Saghir Ahmad, Member
- 6. : Frof. R. Ramamurthi, Member
- 7. : Prof. Mohammad Iqbal, Member
- 8. Prof. Ashraf Rafi, Member

0

0

3

- 9. Prof. Asifa Zamani, Member
 - 10. : Shri Mohan Chiragi, Member
- 11. : Shri Vaqi Ahmed, Member
- 3 12. : Shri Moazzam Ali, Member
- 13. : Prof. S. A. Wahab, Registrar, Secretary

The following members have expressed their inability to attend the Meeting:

- 1. : Shri Gulzar
 - 2. : Shri Ashok Vajpeyi
 - 3. : Prof. M. K Chandrasekharan
- 4. Prof. M. N. Sayeed
- 3 5. Dr. V. R. Panchmukhi

Minutes of the Second Meeting of Academic Council

The Vice-Chancellor initiated the proceedings by welcoming the Members and thanking them for attending meeting.

Before taking up the agenda, he presented a brief status of the academic activities of the University and also informed the Members about the revival of the posts of IX Plan by the UGC. He also informed that till now the University concentrated only on the Distance Education Programmes, but now given the sanction of the posts by UGC, the University proposes to launch on Campus Master's Level Programmes. This is also done because, concurrent with the release of the posts by the UGC, it has also stipulated that the University offered these courses which include M.A.(Urdu), M. A. (Hindi), M. A.(English), M. A.(Communication & Journalism) & Masters in Business Administration.

Shri Shahid Mehdi and Prof. Ramamurthy commended the Vice Chancellor on the work taken up by him and put on record their appreciation for reviving the teaching positions from the UGC.

Prof. Mohd. Iqbal and Prof. Ramamurthy appreciated the services rendered by the Former Vice-Chancellor, Prof. M. S. Jairajpuri to the University. The same is placed on record.

After this, the agenda was taken up for discussion:

Item 1

(3)

0

(3)

(3)

(3)

(3)

3

(2)

0

0

0

@

3

0

3

4

Confirmation of Minutes of Academic Council Meeting held on 20th June 2002

The Minutes of the Meeting of the Academic Council held on 20th June 2002 were confirmed.

Item 2

Post-facto ratification for enhancing the fees for the Eligibility Test

The matter for enhancing the fees for the Eligibility Test was ratified.

Item 3

Post-facto ratification for Introduction of One year Diploma course - Teach English

The matter was discussed at length and the Academic Council ratified the introduction of the One-year Diploma Course (Teach English) for this academic year.

However, the Academic Council opined that the "Objectives of the Course", as they exist now, should be suitably amended to read as " to enable the teachers of English in urdu medium schools to better their English" instead of "to enable them to become better teachers of English". Prof Vasant Gadre was of the opinion that since this is a course to teach English, counseling sessions are indispensable and the same should be arranged. This change too should be incorporated under the "Counseling and Support Services" section.

The Course should be offered in the next scademic year (2005) with these changes.

Item 43

3

(3)

0

3

3

B

3

3

0

3

3

3

1

3

3

1

3

Э

4

9

3

3

3

3

Consideration of Constitution of Planning and Monitory Board

The proposal is approved.

Item 44

Consideration for launching of Campus Based Post-graduate programmes in 2004

The Item was approved. While approving the syllabus, regarding the M.A. (Communication & Journalism) Course III, Shri Mohan Chiragi suggested that Translation, Proof-Reading, Page-making and Processing may also be included as elements of this course. Regarding the reading list for the programme Shri Mohan Chiragi said that he would supply the University with the list of recommended books.

Ashraf Ran suggested that the syllabus of the University Shri Shahid Mehdi and Dr. and should not be conventional in nature as this is an Urdu University, which should have special emphasis on Urdu Programme.

State in Further, they suggested that Syllabus from other Universities like Jamia Millia, erc., be referred before framing the syllabus for this University. On these remarks, the Vici-Chancellor informed the Council that the University did referred syllabi of at least eight (8) Universities like Jamia Millia Islamia; University of Hyderabad, Allahabad University. Mapadh University, Delhi University, Osmania University, etc., before finalizing the same. Thereafter, the council decided to approve the syllabus for 1° Year M.A. (Urdu) Programme, however, the Yice Chancellor requested Prof. Ashraf Rafi to give her suggestions regarding improvement in the Syllabus for II year so as to enable the University to incorporate the same before it is placed for approval of next Academic Council.

Item 45.

Consideration for Approval of Academic Calendar for on-Campus post-graduate

The Item was approved.

Item 46

Consideration of Change of optional subject / change of course by continuing

The Item was approved.

Item 47

Consideration of Enhancement of fees for issuing duplicate Identity cards/Bonafide

The Item was approved.

Minutes of the Second Meeting of Academic Council Item 48 12 Consideration of Increase in fees of Undergraduate degree courses and certificate courses The Item was approved. Item 49 Consideration of Inclusion of optional subjects to be offered in BA II and III year 0 The item was approved. Prof. Ashraf Rafi suggested that Hindi Literature and Classical languages like Arabic and Persian may also be offered as Optionals in the UG 0 Item 50 0 Consideration of Direct admission in II year of the Degree course () The Item was approved. 3 0 Consideration of Change in Criteria for Admission to B.Sc. course (3 The Item was withdrawn. 0 Lich 52 constant of Amending the Norms for Arranging Counselling Sessions and Э 3 The Item was approved. ➂ 9 Consideration of Eligibility criteria Admission to Functional English Э io The Item was approved. 3 (3) Item 54 Consideration of Introducing English as a subject in all (03) years of the 3 The Academic Council considered the Item and it was decided that English be apffered as a subject up to the II year only at this stage.

Item 55 Consideration of Launching of Masters course in Distance Education

The Academic Council went through and approved the syllabi for the M.A. Course in Urdu.

However, Shri Shahid Mehdi and Dr. Ashraf Rafi suggested that the syllabus for M. A.(Urdu) Programme of the University should be innovative in contents and should not be conventional in nature as this is an Urdu University, which should have special emphasis

Further, they suggested that Syllabus from other Universities like Jamia Millin, etc., be referred before framing the syllabus for this University. On these ternarks, the Vice Chancellor informed the Council that the University did referred syllabi of at least eight (8) Universities like Jamia Millia Islamia, University of Hyderabad, Allahabad University, Magadh University, Delhi University, Osmania University, etc., before finalizing the same Thereafter, the council decided to approve the syllabus for 1" Year M.A. (Urdu) Programme, nowever, the Vice Chancellor requested Prof. Ashraf Rafi to give her suggestions regarding improvement in the Syllabus for II year so as to enable the University to incorporate the anie before it is placed for approval of next Academic Council.

Liem 56

(3)

@

0

3

3

3

3

8

1

(3)

3

8

Consideration of Revision of the Foundation course - B.A./B.Sc./B.Com. findergraduate degree courses offered by the University through distance education

The Item was approved.

Consideration of Providing library Facilities at the Regional Centres and Major Study The Item was approved.

Consideration of Approval of Library Rules

The Item was approved.

Supplementary Agenda

The following items of Supplementary Agenda were ratified/approved:

Item 1:

0

0

(3)

(3)

(3)

0

3

(3)

9

3

3

9

0

0

0

(3)

Post-Facto Ratification of Prospectus and Application Form for the Diploma in

The item was ratified.

Consideration of Prospectus and Application form for Admission to On-Campus Post Graduate Courses

The item was approved.

Item 3:

Consideration of Regulations for Admission to M. A. (Urdu) course through Distance

The item was approved.

Item 4:

Consideration of Syllabus for Course IV of M. A. Programme (Communication and Journalism) and the recommended reading list for the 1" Semester of the Programme

The item was approved.

ote of thanks was proposed by Prof. Remamurthy on behalf of the Council.

Registrar (Secretary)

Vice Chancellor

(Chairman)

3

3

0

9

0

.

0

,0

10

MINUTES OF THE 4th MEETING OF THE ACADEMIC COUNCIL HELD ON 23th JUNE, 2005 AT 10:30 A.M. IN THE CONFERENCE HALL, ADMINISTRATIVE BUILDING, MANUU CAMPUS

The 4th Meeting of the Academic Council was held on 23th June, 2005 at 10:30 A.M. in the Conference Hall, Administrative Building, MANUU CAMPUS. The following were present:

- 1. : Prof. A. M. Pathan, Vice-Chancellor Chairman
- Prof. Asad Nizam, Member
- 3. : Dr. K. R. Iqbal Ahmed, Director-Member
- 4. : Dr. Rehana Sulatan, Member
- 5. Prof. Syed Shah Mohd. Mazharuddin Farooqi, Member
- 6. : Dr. Khazi Ziaullah, Member
- 7. : Mr. Mohd. Muzaffar Hussain, Member
- 8. : Dr. Ali Raza Moosvi, Member
- 9. : Dr. Abbas Khan A.A., Member
- 10. : Dr. M. Hamidullah Bhat, Member
- 11. : Prof: Eshwarappa, Member
- 12. : Dr. Imtiaz Ahmad, Member
- 13. : Prof Abdul Sattar Dalvi, Member
- 14. : Mr. Farooq Ahmed, Registrar-Secretary
- 15. : Prof. S. A. Wahab, Special Inviter

The following members could not attend the Meeting:

- Prof. Khalid Saeed, Member
- 2. . : Dr. Fazul Rahman, Member
- Prof. Shamsur Rahman Faruqi, Member
- 4. : Dr. V. S. Prasad, Member

At the outset the Registrar and Secretary warmly welcomed all the members of the Academic Council to the 4th Meeting. The Vice Chancellor & Chairman introduced the new Members of Academic Council and initiated the proceedings.

Sug

+3

0

Э

٥

0

3

9

3

0

9

9

3

9

3

9

3

0

3

0

9

- 0

3

(3)

Confirmation of Minutes of Third Meeting of Academic Council held on 31 March

Resolve to confirm the Minutes of the Third Meeting of the Academic Council held on 31" March 2005.

Item 4.2

Ratification of Amendment to Regulation (6) of the University

Resolve to ratify and refered the same to E.C.

O Item 4.3

Constitution of committee for grant of free ship

Academic Council noted and agreed with the constitution of the Committee. It was further resolved that the University may write to UGC for the enhancement of free ship from 20% to 40% of the intake of students keeping in view the inflow of students from Urdu speaking population and the social background of these students.

@ Item 4.4

Recognition of courses offered by Jewaji University, Gwalior (M.P.) on reciprocal basis.

While considering recognitions of degrees offered of Jewaji University it was resolved that all the degree awarded by all such Universities established by an Act of Parliament and Act of Legislature including all Deemed Universities and held equivalent by AIU shall be recognized by the University and referred the same to Executive Council for consideration.

Item 4.5

Prospectus - cum-application form for regular courses

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

Item 4.6

Prospectus-cum-application form for programmes under Distance Education

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

1@

Prospectus-cum-application form for Joint B. Ed. Programme of IGNOU & MANUU

Resolve to ratify, however, suggestions/modifications, if any, were invited from the members to be incorporated in future.

Item 4.8

Prospectus-cum-application form for B.Ed Programme at University College of Education & Training, Srinagar (J &K)

Resolve to approve and referred the same to E.C.

Item 4.9

Academic Calendar for the year 2005-2006

Resolve to approve and referred the same to E.C.

Item 4.10

School of Commerce and Business Management has submitted the following items for consideration and approval, after duly placed and approved by the School Board

Resolve to approve and referred the same to E.C.

Item 4.11

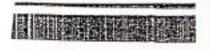
Fixing of Honorarium payable to Academic Counsellor for the post-graduate programmes offered through distance education

Resolve to approve and referred the same to E.C.

Scheme of Examination for the M.A.(Urdu) Distance mode Course and dates of Exam

Resolve to approve and referred the same to E.C. Meanwhile, however some. members suggested that syllabus could be modified keeping in view that syllabus should be model to others as it is offered by National Urdu University.





Minutes of the F

Academic Council

5

Item 4.13

Approval of the syllabus and scheme of examination of the M.A. (History) Course offered through Distance Education

Resolve to approve. However in respect of Scheme of Examination was resolved to have 30 + 70 marks instead of 25 + 100 marks with 3 assignments for internal assessment for 30 marks and 70 marks for theory examination. Dr. Imtiyaz Ahmed made certain suggestions in the Syllabus to be incorporated which was agreed to.

Further resolved to refer the same to E.C.

Item 4.14

Entrance Requirements for M.A. (Urdu) course offered through Distance Mode of Education.

Resolve to approve that those students with PG (distance mode) and studied Urdu up to X or any equivalent qualification thereto may be admitted to M.A.(Urdu) - Distance mode.

Item 4.15

THE THE PART OF TH

Conduct of One Time Examination in optional Subjects for the undergraduate Distance Education Courses

Resolve to approve the proposal and referred the same to E.C.

Item 4.16

Opening of the University programme Centre at Jeddah, Saudi Arabia

Resolve to approve the proposal and referred the same to E.C.

Item 4.17

Rates of Honorarium and Charges payable for conduct of B.Sc. (Distance Education) practical classes and exams

Resolve to approve and referred the same to E.C.

Item 4.18

Fees concession to female students of Distance Education Courses of the University.

The matter was discussed at length. The Vice-Chancellor enunciated that keeping in view the socially backward and underprivileged segment of society and, one of the objectives of the University "to provide focus on Women Education", fee concession up to 50% may be offered & modalities for offering concession would be worked. Regarding

concession to female students of B. Ed. programme (distance mode) request may be sent to IGNOU for those female students who are in-service teachers in private schools.

Resolve to approve the proposal and referred the same to E.C.

Item 4.19

3

3

0

9

3

0

3

3

3

0

(3)

3

3

9

(3)

3

3

9

.3

Amendment to the existing Ordinance No.3 of Maulana Azad National Urdu University-Ratification

Resolve to ratify

Item 4.20

Proposal for linking of NCPUL Distance Courses with Distance Programmes of MANUU

The Academic council considered the following proposals of NCPUL

1. (a) Diploma courses in Urdu language conducted by NCPUL

(b) Diploma courses in Computer Applications and Multi-lingual DTP, which is certified jointly by NCPUL and DOLAC

and resolved to certify these courses run by NCPUL subject to condition that the syllabus of these courses shall be placed before Academic Council and approved.

- 2. It was also resolved to launch Technical Education programme among Urdu speaking population and ITI level courses and Polytechnic courses in selected specialties for which the syllabus was prepared by National Instructional Media Institute (NIMI) and translated by NCPUL. It was agreed to get these translated material from NCPUL and place the same before Academic Council for consideration and only thereafter the courses to be run be decided by the University.
- Academic Council considered the MOU proposed and resolved to approve the same.

All the matter referred to above shall be placed before the EC for consideration.

Item 4.21

Proposal for establishment of new Study Centres by Directorate of Distance Education

Resolve to approve and referred the same to E.C.

Report to conduct of Eligibility Test for admission to 1" year B.A.., B.Sc., B.Com. (3 YD) for the academic year 2004-2005

Noted the action taken.

Report to conduct of University Annual Examinations 1" Year Foundation Course B.A., B.Sc., B.Com 2004-2005

Noted the action taken.

Ttem 4.24

Report to conduct of end course examination for CFN for the year 2004-2005

Noted the action taken.

Item 4.25

Report to conduct of end course examination for Proficiency in Urdu through English/Hindi 2004-2005

Noted the action taken.

3 Item 4.26

1

Report to conduct of end course examination for Teach English 2004-2005

Noted the action taken.

Report to conduct of end course examination for Functional English for the year

2004-2005

Noted the action taken.

Item 4.28

10

10

10

Report to conduct of end course examination for CIC for the year 2004-2005

Noted the action taken.

Report to conduct of University of Examinations 2nd year B.A., 2004-2005

Noted the action taken.

Item 4.30

Report to conduct of University Examinations 2nd Year B.Sc., 2004-2005

Noted the action taken.

Item 4.31

0

000

10

10

.

19

Fa

10

Report to conduct of University Examinations 2nd year B.Com 2004-2005

Noted the action taken.

Item 4.32

Report to conduct of University Examinations 3rd year B.A., 2004-2005

Noted the action taken.

Item 4.33

Report to conduct of University Examinations 3rd year B.Sc. 2004-2005

Noted the action taken.

Item 4.34

Report to conduct of University Examinations 3rd year B.Com 2004-2005

Noted the action taken.

Item 4.35

Report to conduct of 1" and 2" Semester Examinations of P.G.(Regular) courses, May 2005

Noted the action taken.



3

9

3

3

9

0

0

3

4

3

13

School of Mass Communication and Journalism has submitted the following items of consideration and approval, after duly placed and approved by BOS and the School Board

- a. Approval of Syllabus for the 3rd Semester
- b. Approval of the Subjects to be taught in the 3rd Semester
- c. Approval of arrangements to be made for practical exams
- d. Approval of marking pattern for the subjects (up to 3rd semester)
- e. Approval of the Time Table for Semester 1 and 3
- f. Approval of the list of Paper Setters / Examiners/Evaluators

Resolve to approve the same

Item 4.37

Academic Calendar for B. Ed.(Regular) course for the year 2004-2005

Resolve to approve

The Vice-Chancellor thanked all the members for their participation and suggestions/inputs for preparation of the Programmes of the University.

Registrar (Secretary)

M

Vice Chancellor

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد نيشتل أردويو نيوري मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी

3

0

1

(3)

3

3

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A central University established by an Act of Parliament in the year 1998)



THE MINUTES OF 7TH ACADEMIC COUNCIL MEETING HELD ON 15th JUNE 2006 AT 11:00 AM IN THE CONFERENCE HALL, ADMINISTRATIVE BUILDING, UNIVERSITY CAMPUS, GACHIBOWLI, HYDERABAD.

The 7th Meeting of the Academic Council held on 15th June 2006 at 11:00 a.m. in the Conference Hall, Administrative Building, University campus. The following were present:

| 0 | | | | BOSE FAMILION TOWNS IN A SERVICE |
|------------|-----|----|---|----------------------------------|
| (3) | 1. | : | Prof. A.M. Pathan | Chairperson . |
| 3 | 2. | : | Vice Chancellor Prof. Khalid Sayeed | Member |
| 3 | 3. | | Prof. Asad Nizam y | Member |
| 9 | 4. | | Prof. K.R. Iqbal Ahmed | Member |
| 9 | 5. | : | Prof. S.A. Wahab | Special Invitee |
| 3 | 6. | 3 | Prof. Syed Shah Mohd. / Mazharuddin Faroqi | Member |
| (3) | 7. | : | Prof. Rekha Pande | Member |
| | 8. | : | Dr. Khatija Begum | Member |
| 0 | 9. | : | Dr. Rehana Sultana 🦯 | Member |
| 3 | 10. | : | Dr. Mohd Zafaruddin | Member |
| a | 11. | : | Dr. Fazal Rahman | Member |
| | 12. | : | Dr. Abbas Khan A.A. | Member |
| (3) | 13. | : | Dr. Khazi Zialullah | Member |
| 9 . | 14. | : | Mr. Mohd Muzzafar Hussain | Member |
| 3 | 15. | 33 | Prof. D. Eshwarappa | Member |
| 377.42 | 16. | 3 | Prof. Abdul Sattar Dalvi | Member |
| 8 | 17. | : | Mr. Faroog Ahmed, Registrar | Ex-Officio Secretary |

The following members could not attend the meeting:

| 1. | : | Dr. V. S. Prasad | Member |
|----|---|-----------------------------|--------|
| 2. | : | Mr. Nayeem Akhter | Member |
| 3. | : | Prof. Shamsur Rahman Faruqi | Member |
| 4. | | Dr. Ali Raza Moosvi | Member |

MINUTES OF THE 7TH MEETING OF THE ACADEMIC COUNCIL HELD ON IN THE CONFERENCE HALL, (3)

MAULANA AZAD NATIONAL URDU UNIVERSITY, HYDERABAD

3 The Vice-Chancellor welcomed all the members of the Academic Council to its 7th meeting held on 15.06.2006 at 11:00 a.m. in the Conference Hall of MANUU campus. 0 Before taking up the agenda the Vice-Chancellor briefed the members about the sanction of additional grants from UGC, creation of new Departments, development activities taking place in the campus, and placement of 9 candidates of MBA students by various 3 3 companies. 3

Item No.7.1

0

0

3

8

9

3

3

(3

3

Confirmation of the minutes of the 6th meeting of the Academic Council held on 9th March 2006.

Academic Council resolved to confirm the Minutes of the 6th meeting of Academic Council held 9th March 2006.

Item No.7.2:

Prospectus cum Application form for the Academic year 2006-2007 for admission to regular courses

The Academic Council ratified the action taken as per the recommendations of the Standing Committee of Academic Council,

Item No.7.3:

Prospectus cum Application form for the academic year 2006-2007 for admission to B.Ed course at CTE Srinagar

The Academic Council ratified the action taken. The suggestions made by some members were noted.

Item No.7.4: Academic Calendar for regular PG courses for the year 2005-2006

The Academic Council resolved to ratify the action taken on the recommendations of the Standing Committee of Academic Council.

Item No.7.5:

1.3

3

0

0

3

3

3

3

9

3

9

0

(1)

9

9

3

0

9

1

3

3

0

9.9.9.9 9 9.9.9.0 C

Academic Calendar for regular PG courses for the year 2006-2007

The Academic Council resolved to ratify the action taken on the recommendations of the Standing Committee of Academic Council

Item No.7.6

Establishment of new Departments of Studies

The Academic Council resolved to confirm the amendment which was sent by circulation to the members.

Item No.7.7

Establishment of Department of Computer Science and Information Technology

The Academic Council resolved to ratify the action taken by the Vice-Chancellor to amendment Statute 39 incorporating the establishment of Department of Computer Science and Information Technology.

Item No.7.8

Introduction of new courses

The Academic Council resolved to confirm the recommendations of the Standing Committee of the Academic Council

Item No.7.9

Equivalence of the courses





The Academic Council while considering the recommendations of the equivalence committee to grant equivalence resolved to consider these courses as equivalent to 10+2 and B.A. for admission to all the courses of Maulana Azad National Urdu University including distance education courses subject to eligibility criteria prescribed for each course.

| Sl.No. | Courses | Name of Board/Institution | Equivalence |
|--------|-----------------------------------|---|-------------------|
| 1. | Aliya Course | Al-Kuliliyat-us-Salfia (Salafia Arabic College) Moinabad, Batamaloo Srinagar (J & K) | (10+2) |
| 2. | Adeeb -E-Kamil | Jamia Urdu Aligarh (UP)-202 002 | B.A. |
| 3. | a)Mahir-I-Urdu b) Fazil-E-Urdu | Jamia Urdu Kashmir Shahid Rizwan Choke Nawaz Bazar Kashmir – 190 002 | a)10+2 b) B.A. |

The Academic Council further resolved that the decision taken earlier in respect of equivalence shall stand modified as stated above.

Item Bo.7.10

. 0

(1)

3

0

3

0

3

(3)

(3)

Э

9

3

3

3

3

9

3

Withdrawal of B.Sc. (Maths, Physics & Chemistry) and B.Sc. (Botany, Zoology and Chemistry) programmes under distance mode.

. The Academic Council resolved to ratify the decision taken by its Standing Committee

Item Bo.7.11

Proposal to introduce B.Sc. (Maths, Economics & Statistics) through distance mode

The Academic Council while agreeing to the recommendations of the Standing
Committee resolv cts like Maths, Economics and Statistics may also be
offered as addition of B.Sc. courses

3





1.32

3

0

3

0

3

9

0

3

3

3

3

(

9

9

.0

.03

.0

.0

3

0

.0

V3

Revision of fee for Distance Education Programmes

The Academic Council resolved to accept fee revision as proposed. Further it was resolved to include B.Sc. CBZ and MPC with the existing fees.

Item No.7.13

Establishment of Centre for Professional Development of Urdu medium teachers

The Academic Council appreciated the idea of establishing a Centre for Professional Development of Urdu medium teachers. While discussing, some members suggested that the modules adopted by state level SCERT and Sarva Sikhsha Abhyan which are already in existence may be made use of and that training be offered to the participants from various states, in each batch.

Item No.7.14

Establishment of two more Colleges of Teacher Education

The Academic Council appreciated the proposed establishment of two more Colleges of Teachers Education one at Bhopal and other at Darbhanga keeping in mind the promotion and development of Urdu and availability of Urdu speaking candidates in and around Darbhanga region instead of Patna.

Item No.7.15

Postponement of B.Ed. annual examinations at CTE, Srinagar

The Academic Council ratified the action taken.

Item No.7.16

Postponement of MA (MCJ) Semester Examination

The Academic Council ratified the action taken





0

9

0

3

0

3

(

9

3

0

(

3

(3)

3

3

3

9

9

3

3

9

Syllabus and scheme of examination for PG Diploma in Persian

The Academic Council resolved to accept the recommendations of the adhoc board in Persian concerning syllabus, the scheme of examination and admission regulation. In addition, Academic Council suggested that Iran Embassy be requested to help the students financially and academically by providing scholarships and books to students pursuing Persian. While discussing the subject the Academic Council resolved that the Library fee of Rs.50/- proposed stands withdrawn for all the courses of the University.

Item No.7.18

Syllabus and scheme of Examination for M.A. in Social Work

The Academic Council resolved to accept the recommendations of the adhoc board in Social Work concerning the sylvabus, scheme of examination and admission regulation.

Item No.7.19

Syllabus and scheme of examination for M.A. in Public Administration

The Academic Council resolved to accept the recommendations of the adhoc board in Public Administration concerning syllabus, scheme of examination and admission regulation.

Item No.7.20

Introduction of Certificate course - Proficiency in Arabic

The Academic Council resolved to accept the recommendations of the adhoc board in Arabic concerning syllabus, scheme of examination and admission regulation.

5



0

3

0

0

9

3

(3)

0

3

3

(3)

3

3

3

0

Ð

ののでくるのかいるのの

Introduction of Diploma in Arabic

The Academic Council resolved to accept the recommendations of the adhoc board in Arabic concerning syllabus, scheme of examination and admission regulation.

Item No.7.22

Introduction of Diploma in Arabic Translation

The Academic Council resolved to accept the recommendations of the adhoc board in Arabic concerning the syllabus, scheme of examination and admission regulation. The Academic Council further suggested that the Diploma in Arabic Translation will be offered in coordination with Department of Translation, MANUU.

Item No.7.23

Introduction of Optional Arabic at graduation level (through distance mode)

The Academic Council accepted the recommendation of the adhoc Board in Arabic and resolved to offer Arabic as one of the optional at graduate level.

Item No.7.24

Syllabus for M.A. in Translation

The Academic Council accepted the recommendations of Board of Studies in Translation.

Item No.7.25

Evaluation of answer script and remuneration for examiner of B.Ed and D.Ed programmes

The item is deferred

6





Item No.7.26:

3

3

0

0

0

0

3

9

(3)

0

(3)

(3)

3

3

9

9

9

9

Withdrawal of Bachelor's Preparatory Programme for admission in Degree Programmes for candidates without formal education.

The Vice-Chancellor explained in detail the reason for withdrawal of Bachelor's 1 Preparatory Programme, thereafter the Academic Council resolved to approve the withdrawal of Bachelor's Preparatory Programme.

Item No.7.27

Re-introduction of Eligibility test for admission in Degree Programmes for candidates without formal education

The Academic Council resolved to approve the reintroduction of Eligibility Test and also accepted the eligibility condition, cost of application, registration fee, etc. as proposed

Item No.7.28:

Academic calendar for Conducting Eligibility test, direct admissions in Certificate, Diploma, Degree and PG programmes of Directorate of Distance Education for the year 2006-2007

The Academic Council resolved to agree to the calendar proposed for conduct of Eligibility test, direct admissions in Certificate, Diploma, Degree and PG programmes of Directorate of Distance Education for the year 2006-2007.

Item No.7.29:

Proposal to acquire and adopt translation rights of M.A. History programes from IGNOU

The Academic council resolved to acquire and adopt translation rights of MA History from IGNOU. Some members suggested that it is good to have our own programme instead of following IGNOU syllabus. It was agreed that, University will





Grepare its own self-instructional material in Urdu in consultation with experts and once the same is ready for MA History I and II year, University will discontinue MA History adopted from IGNOU in phased manner.

人名伊 超过多数数数 医多种性神经

Atem No.7.30

- Proposal to acquire and adopt reproduction rights of MA English 0 programmes from IGNOU 6
- The Academic Council agreed to aquire and adopt reproduction rights of MA (3) @ English.

0 Item No.7.31:

3

3

0

3

3

1

3

3

3

3

9

0

3

3

3

Э

.

3

Starting of B.Ed (2-years) programme in distance mode independently

The Vice-Chancellor explained the reason to discontinue Joint Degree programme with IGNOU. The Academic Council resolved to approve launching of B.Ed (2-years) programmes in distance mode independently

Item No.7.32:

Establishment of University Industrial Training Institutes at Hyderabad, Bangalore and Darbhanga.

The Academic Council noted with happiness the establishment of University Industrial Training Institutes at Hyderabad, Bangalore and Darbhanga and agreed to start these courses from the academic year 2006-2007

Item No.7.33

Starting of the courses in Industrial Training Institutes, rules and regulations for admission, syllabi, scheme of examinations, with effect from the academic year 2006-2007

The Academic Council resolved to accept the rules and regulations for admission, syllabi and scheme of examinations as proposed.



Introduction of Para-Medical courses

The Academic Council resolved to agree to start Para-Medical courses; Diploma in Medical Laboratory Technician and Diploma in Radio Imaging Technician (DRIT), in the University and resolved to accept the regulation for admission.

Item No.7.35

10

3

3

1

3

D.

3

Introduction of PG Diploma in Arabic

The Academic Council resolved to approve the introduction of PG Diploma in Arabic (2-Semesterson campus mode of teaching) from the academic year 2006-2007

Item No.7.36

Introduction of PG Diploma in Computer Science and Information Technology

The Academic Council resolved to agree to the introduction of Diploma in Computer Science and Information Technology (on campus mode of teaching) from the academic year 2006-2007.

Item No. 7.37

Consideration of Panel of names for Selection Committees for appointment to various teaching positions in the University

The Academic Council considered the panel of names for Selection Committees for appointment of various teaching positions in the University in various subjects and resolved to accept the same. The Academic Council further authorized the Vice-Chancellor to add names to the panel already agreed to. This list in addition to the list already approved by the Academic Council in its earlier meeting held on 19.06.2004.

my

मोलावा आजाद वेशवल उर्दू यूविचर्सिटी MAULANA AZAD NATIONAL URDU UNIVERSITY (A Central University established by an Act of Parliament in the year 1998)

Minutes of the 28th Meeting (Emergent) of Academic Council held on 23rd October, 2017 at 4:00 p.m. in the Conference Hall, Administrative Building

The following members were present:

| | following members were present: | |
|-----|--|----------------------|
| Sl. | Name of Member | |
| 1. | Dr. Shakeel Ahmad, Pro Vice Chancellor & Vice Chancellor(I/c) | Chairman |
| 2. | Prof. S. M. Rahmatullah, Dean School of Arts & Social Sciences | Member |
| 3. | Prof. Badiuddin Ahmed, Dean, SC & BM & Head, Dept. of Mgmt. | Member |
| 4. | Prof. Syed Najamul Hasan, Dean, S.S&HoD,Dept. of Mathematics | Member |
| 5. | Prof. Fatima Begum, Dean, School of Education & Training | Member |
| 6. | Prof. Ehtesham Ahmed Khan, Dean, SMC&J & Head, MCJ | Member |
| 7. | Prof. Abdul Wahid, Dean, School of Comp. Sc. & Inform. Tech. | Member |
| 8. | Prof. Naseemuddin Farees, Dean, SLL &I | Member |
| 9. | Prof. A. Ravinder Nath, Dean, Academic Affairs | Member |
| 10. | Prof. Mushtaq Ahmed I. Patel, DDE & Dean, Student Welfare | Member |
| 11. | Prof. K. R. Iqbal Ahmed, Director, DDE | Member |
| 12. | Dr. Afroz Alam, Head, Dept. of Pol.Sc. & I/c Director, ACSSEIP | Member |
| 13. | Dr. Kaneez Zehra, Head, Dept. Public Administration | Member |
| 14. | Prof. P. H. Mohammad, Head, Dept. of Sociology | Member |
| 15. | Dr. Md. Shahid Raza, Head, Dept. of Social Work | Member |
| 16. | Prof. Shahida, Head, Dept. of Women Education | Member |
| 17. | Prof. Mohd. Abdul Azeem, Head, Dept. of Management | Member |
| 18. | Dr. Syed Alim Ashraf, Head, Dept. of Arabic | Member |
| 19. | Prof. Shugufta Shaheen, Head, Dept. of English | Member |
| 20. | Prof. Aziz Bano, Head, Dept. of Persian | Member |
| 21. | Dr. Mohd. Khalid Mubashir-Uz-Zafar, Head, Dept. of Translation | Member |
| 22. | Dr. H. AleemBasha, Head, Dept. of Physics | Member |
| 23. | Prof. P.F. Rahman, Director, Directorate of Admissions | Member |
| 24. | Prof. Khatija Begum, Dept. of Education & Training | Member |
| 25. | Prof. Mohd. Zafaruddin, Director, Dte of Translation & Publications | Member |
| 26. | Prof. Mohd. Shahid, Controller of Examination | Member |
| 27. | Dr. Pradeep Kumar, Head, Dept. of CS&IT | Member |
| 28. | Prof. Saneem Fatima, Professor, Dept. of Management Studies | Member |
| 29. | Prof. Khazi Ziaulla, Regional Director, R. C. Bangalore | Member |
| 30. | Prof. Salma Ahmed Farooqui, H.K.S. Centre for Deccan Studies | Member |
| 31. | Prof. Gulfishaan Habeeb, Professor, DDE | Member |
| 32. | Prof. Nisar Ahmed I. Mulla, Professor, DDE | Member |
| 33. | Prof. Shahid Naukhez, Dept. of Persian | Member |
| 34. | Prof. Akbar Ali Khan, Additional Director, DDE | Member |
| 35. | Dr. Sahab Singh, Assistant Regional Director, DDE, MANUU | Member |
| 36. | Dr. Akhtar Parvez, Librarian | Member |
| 37. | Prof. Siddiqui Mohd. Mahmood, <i>Professor, Dept. E & T</i> | Member |
| 38. | Prof. Khan Masood Ahmad, Former VC, KMC Urdu, Arabic & Farsi Uni | |
| 39. | Prof. Bharti Baweja, Dept. of Education, University of Delhi | Member |
| 40. | Dr. M. Kamil, Joint Director, Centre for Information Technology | Special Invitee |
| 41. | Dr. M. A. Sikandar, Registrar, MANUU | Ex-Officio Secretary |

The following members could not attend the meeting: -

| 1. | Prof. Farida Siddiqui, Head, Dept. of Economics |
|-----|--|
| 2. | Dr. Mohd. Fahim Akhtar, Head, Dept. of Islamic Studies, |
| 3. | Dr. S. Maqbool Ahmed, Head, Dept. of Botany |
| 4. | Dr Parveen Jahan, Head, Dept. of Zoology |
| 5. | Prof. Syed Mohammed Haseebuddin Quadri, Dept. of English |
| 6. | Prof. Wadudal Haque Siddiqui, CTE, Bhopal |
| 7. | Prof. Abul Kalam, Professor, Dept. of Urdu |
| 8. | Prof. Mushtaq Ahmad Kaw, Head, Dept. of History |
| 9. | Prof. Adam Paul Patteti, Principal, CTE Nuh |
| 10. | Prof. Ghanta Ramesh, Dept. of Edn. & Training |
| 11. | Prof. Noushad Hussain, CTE, Asansol |
| 12. | Prof. Md. Faiz Ahmed, CTE, Darbhanga |
| 13. | Prof. Mohd. Farooq, Dept. of Urdu |
| 14. | Dr. Bilal Rafiq Shah, Associate Professor, Education, CTE Srinagar |
| 15. | Dr. Mohd. Ahsan, Regional Director, RC Bhopal |
| 16. | Dr. Viquar Unnisa, Asst. Professor, Education, Dept. of Edn. & Trg. |
| 17. | Prof. Abdul Bari, Vice-Chancellor, Central University, Gujarat |
| 18. | Prof. R. L. Hangloo, Vice-Chancellor, Allahabad Central University, UP |
| 19. | Prof. Nageshwar Rao, Vice Chancellor, Uttarakhand Open University, Uttarakhand |
| 20 | Prof. S. M. Sajid, Dept. of Social Work, JMI, New Delhi |
| | |

At the beginning of the meeting, the Hon'ble Vice Chancellor (I/c) welcomed all the members of the House and expressed his gratitude for making it convenient to attend the meeting. The V.C.(I/c) briefed the importance of the Emergent Meeting of the Academic Council in view of the UGC (Open and Distance Learning) Regulations, 2016 and asked the Registrar to take up the agenda items.

The following matters were discussed: -

ITEMS FOR CONSIDERATION:

Item No. 28.4.01

Sub: Establishment of Center for Internal Quality Assurance in DDE – Reg.

Considered and approved the same.

Item No. 28.4.02

Sub: Approval for the arrangement of Guest Faculty for DDE – Reg.

The Academic Council was apprised the need for the restoration of faculty positions sanctioned for DDE and also to engage Guest Faculty to meet the norms of UGC (ODL) Regulations, 2017. After deliberations, the Academic Council considered and approved the proposal of DDE.

Item No. 28.4.03

Sub: Approval of Program Project Report (PPR) and its implementation – Reg.

Considered and approved.

Item No. 28.4.04

Sub: Switching over to robust system of On-line Admission Process and other measures for effective use of Information and Communication Technology (ICT) – Reg.

Considered and approved.

Item No. 28.4.05

Sub: Approval of the Academic Calendar / Planner for MANUU - DDE Program launching process for the academic year 2018- 19 - Reg.

Considered and approved.

Item No. 28.4.06

Sub: Implementation of the new Admission Provisions and Fee Structure - Reg.

Considered and approved the same.

Item No. 28.4.07

Sub: Introduction of new UG/PG Programs under MANUU - DDE from the academic year 2018-19 as per the new UGC (ODL) Regulations, 2017- Reg.

Considered and approved the introduction of the following new programmes through DDE from the academic year 2018-19:-

- (i) Master of Arts in Islamic Studies (two year PG Programme)
- (ii) Master of Arts in Hindi (two year PG Programme)
- (iii) Master of Arts in Arabic (two year PG Programme)
- (iv) Bachelor of Commerce (three year UG Programme)

Item No. 28.4.08

Sub: Approval of Self Learning Material (SLM) for the UG/PG courses of both existing proposed programs of MANUU - DDE - Reg.

Considered and approved.

Item No. 28.4.09

Sub: Approval of Scheme of Instruction, Examination and Evaluation for 2 year B.Ed (DM) program - Reg.

Considered and approved.

Item No. 28.4.10

Sub: Adoption of CBCS System for Distance Mode Programs - Reg.

Considered and approved. However, in order to enable the flexibility between Regular and Distance mode programs and to establish equivalence in credit distribution, a Committee may be constituted to examine the matter in detail.

Item No. 28.4.11

Sub: Approval for revised Mode of Evaluation for MANUU - DDE Programs - Reg.

Considered and approved. Further resolved that the Qualifying Marks or Grade or CGPA should be similar to that of Regular Programs.

Item No. 28.4.12

Sub: Enabling the Fee Receipts of MANUU - DDE through Digital Mode – Reg.

Considered and approved.

Item No. 28. 4.13

Sub: Approval for renaming of Study Centers as Learner Support Centers (LSCs) - Reg.

The Academic Council discussed the matter regarding renaming all the existing Study Centres under DDE to Learner Support Centres (LSCs) in conformity with the norms of UGC (ODL) Regulations, 2017 and approved the same.

Item No. 28.4.14

Sub: Provision of Fee waiver / concession for SC/ST and Persons with Disability (PwD) Categories for MANUU - DDE Programs from the academic year 2018-19 - Reg.

Considered and approved. Further resolved that in order to enhance the Gross Enrollment Ratio (GER) of SC, ST & PwD students, the matter for fee waiver/concessions may be referred to a Committee to examine the issue and to make appropriate recommendations.

The meeting ended with vote of thanks to the Chair.

S/d xxxxx Assistant Registrar (Academics) S/d xxxx Registrar