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Annexure



مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University established by an Act of Parliament in 1998)

Sultan Lateef
Registrar

21/08/2002

No. MANUU / ACAD / F - 67 / 62

MEMO

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

Distance Edn
Post facto
Approval.

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. Sci., 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.

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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 Gandhi 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:

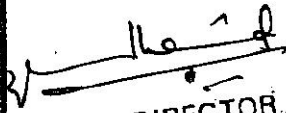
- Computing/Computers in Office management
- Diploma in Management
- B. Com and
- First year foundation courses.

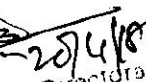
Item 11: List of fake Universities


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:


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	<i>(Note: Observers from the University were deputed. The results thereof were notified in Jan. 2000. It was opined that the names of the examiners be kept secret as far as possible and examiners from other places be considered)</i>
<p>Fourth Meeting held on 24th July, 2000</p>	<p>1) Receipt of grant of Rs. 50.0 lakhs from IGNOU for Development of Distance Education Programme by the Distance Education Council</p> <p><i>(Note: The Council appreciated the generous grant of Rs. 50.00 lakhs by Distance Education Council, IGNOU, for development of Distance Education Programme of MANUU).</i></p> <p>2) The Council approved establishment of Study Centre in Riyadh (KSA) and also suggested that similar study centers be established in Qatar and other places in the Gulf where Indian population is resident.</p> <p>3) The Council agreed to views of the Vice Chancellor that the University should initially cater to the needs of the lower, middle and weaker sections of society and courses should be oriented to help these sections.</p> <p>4) The Council was of the view that there is an immediate need to open more Study Centres in UP and other such areas.</p>
<p>Fifth Meeting held on 3rd March, 2001</p>	<p>1) To consider and approve Programmes of Study to be offered during the academic year 2001 – 2002 by distance and conventional mode</p> <p><i>(The EC approved establishment of following departments on campus and introduction of courses as under:</i></p> <p><i>Department of Urdu</i></p> <ul style="list-style-type: none"> ▪ Diploma in Script writing (one year) ▪ Diploma in Urdu Computing (one year) <p><i>Department of English</i></p> <ul style="list-style-type: none"> ▪ Certificate Programme in Functional English for Urdu Speakers (six months) ▪ Diploma in teaching of English for the teachers of English in Urdu medium schools (one year)

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Department of Education

- Diploma in Education Training Programme for primary and upper primary Urdu medium school teachers (two years)

Department of Hindi

- Certificate course in Proficiency in Urdu through Hindi by distance mode (six months)
- One year diploma in translation (Hindi / Urdu / English)
- PG Diploma in Advertising and Copy writing (one year)

Department in Mass Communication and Journalism

- Certificate Programme for writing in Print Media (six months)
- Diploma programme in Communication and Journalism (one year)

2) Apart from the above, the Council also approved that the University should start preparing self-explanatory Study Material for following PG programmes through Distance mode:

- M.A. in Urdu, having strong component of Hindi for purpose of interaction
- M.A. in Public Administration with computer component
- M.A. in history with special emphasis on those aspects of History which are included in all competitive examinations of the country with one full paper on current affairs

3) The Council approved proposal of the University to start two training programmes of six months duration each on the campus:

- (Note: The EC considered working papers prepared on
- Domestic Appliances / Electric Motor Re-winding Mechanic training course
 - Two / Three Wheel Automotive Mechanic

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Minutes of the Second Meeting of Academic Council

Item 55
Consideration of Launching of Masters course in Distance Education

The Academic Council went through and approved the syllabi for the M.A. Courses 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 on Urdu Programme.

Further, they suggested that Syllabus from other Universities like Jamia Millia, etc. be referred before framing the syllabus for this University. On these remarks, the Vice Chancellor informed the Council that the University did refer 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 1st Year M.A.(Urdu) Programme. However, 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 same before it is placed for approval of next Academic Council.

Item 56
Consideration of Revision of the Foundation course - B.A./B.Sc./B.Com. Undergraduate degree courses offered by the University through distance education


The Item was approved.

Item 57
Consideration of Providing library Facilities at the Regional Centres and Major Study Centres of the University


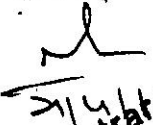
The Item was approved.

Item 58
Consideration of Approval of Library Rules

The Item was approved.


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Item 4.7

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

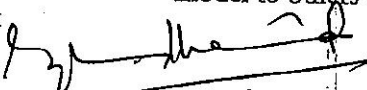
Fixing of Honorarium payable to Academic Counsellor for the post-graduate programmes offered through distance education

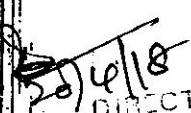
Resolve to approve and referred the same to E.C.


Item 4.12

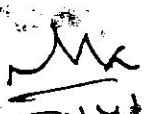
Scheme of Examination for the M.A.(Urdu) Distance mode Course and dates of Exam

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.


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