

مولانا آزاد نیشنل اردو یونیورسٹی
مؤلانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

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



**MINUTES OF THE 32ND MEETING OF ACADEMIC COUNCIL HELD ON
4TH OCTOBER, 2018 AT 4.30 P.M., CONFERENCE HALL, 1ST FLOOR,
ADMINISTRATIVE BUILDING**

The following were present:

S.No.	Name
1.	Dr. Mohammad Aslam Parvaiz, <i>Vice-Chancellor</i> (Chairperson)
2.	Prof. Shakeel Ahmad, <i>Pro-Vice-Chancellor</i>
3.	Prof. Naseemuddin Farees, <i>Dean, SLL &I, HoD of Urdu & Director HKSCDS</i>
4.	Prof. Badiuddin Ahmed, <i>Dean, Sch. of Commerce and Business Management</i>
5.	Prof. Syed. Najamul Hasan, <i>Dean, School of Sciences</i>
6.	Prof. Fatima Begum, <i>Dean, School of Education & Training</i>
7.	Prof. Ehtesham Ahmed Khan, <i>Dean, School of MCJ</i>
8.	Prof. Abdul Wahid, <i>Dean, School of Computer Sciences & IT</i>
9.	Prof. Shahida, <i>Dean, School of Arts and Social Sciences</i>
10.	Prof. S. M. Rahmatullah, <i>Dept. of Public Administration</i>
11.	Prof. . Shagufta Shaheen, <i>Deptt. of English</i>
12.	Prof. Siddiqui Mohd. Mahmood, <i>Deptt. of Education and Training</i>
13.	Prof. Abul Kalam, <i>Dept. of Urdu</i>
14.	Prof. Shane Kazim Naqvi, <i>DDE</i>
15.	Prof. Mohd. Zafaruddin, <i>Head, Dept. of Translations</i>
16.	Prof. P.F. Rahman, <i>Department of Zoology and Director, DDE I/c</i>
17.	Prof. Syed Mohammed Haseebuddin Quadri, <i>Head, Deptt. of English</i>
18.	Dr. Syed Alim Ashraf, <i>Associate Professor & Head, Dept. of Arabic</i>
19.	Dr. Mohd. Khalid Mubashir-Uz-Zafar, <i>Associate Professor & Head, Dept. of Hindi</i>
20.	Prof. Shahid Naukhez, <i>Head, Dept. of Persian</i>
21.	Prof. Mohd. Abdul Azeem, <i>Head, Dept. of Management Studies</i>
22.	Dr. Pradeep Kumar, <i>Associate Professor & Head, Dept. of CS&IT</i>
23.	Dr. Parveen Jahan, <i>Associate Professor & Head, Dept. of Zoology</i>
24.	Dr. S. Maqbool Ahmed, <i>Associate Professor & Head, Dept. of Botany</i>
25.	Dr. H. Aleem Basha, <i>Associate Professor & Head, Dept. of Physics</i>
26.	Prof. H. Khatija Begum, <i>Head, Dept. of Education & Training</i>
27.	Dr. Afroz Alam, <i>Associate Professor & Head, Dept. of Political Science</i>
28.	Dr. Kaneez Zehra, <i>Associate Professor & Head, Dept. Public Administration</i>
29.	Dr. Md. Shahid Raza, <i>Associate Professor & Head, Dept. of Social Work</i>
30.	Prof. P. H. Mohammad, <i>Head, Dept. of Sociology</i>
31.	Dr. Danish Moin, <i>Associate Professor, Head, Dept. of History</i>
32.	Prof. Farida Siddiqui, <i>Head, Dept. of Economics</i>
33.	Dr. Mohd. Fahim Akhtar, <i>Associate Professor & Head, Dept. of Islamic Studies,</i>
34.	Prof. Aziz Bano, <i>Dept. of Persian</i>
35.	Prof. Mohd. Shahid, <i>Dept. of Social Work</i>
36.	Prof. Mushtaq Ahmad Kaw, <i>Dept. of History</i>
37.	Prof. Saneem Fatima, <i>Dept. of Management Studies & Joint Dean (Acad)</i>
38.	Prof. Adam Paul Patteti, <i>Principal, CTE Nuh</i>
39.	Prof. Khazi Ziaulla, <i>Regional Director, R. C. Bangalore</i>

40.	Prof. Nisar Ahmed I. Mulla, <i>Dept. of Commerce</i>
41.	Prof. Mushtaq Ahmed I. Patel, <i>Principal, CTE, Bhopal</i>
42.	Prof. Noushad Hussain, <i>Principal, CTE, Asansol</i>
43.	Prof. Md. Faiz Ahmed, <i>Principal CTE, Darbhanga</i>
44.	Prof. Mohd. Farooq, <i>Dept. of Urdu</i>
45.	Dr. Bilal Rafiq Shah, <i>Associate Professor, CTE Srinagar</i>
46.	Dr. Mohd. Ahsan, <i>Regional Director, RC Bhopal</i>
47.	Dr. Viquar Unnisa, <i>Asst. Professor, Dept. of Education & Training</i>
48.	Dr. Sahab Singh, <i>Assistant Regional Director, DDE, MANUU</i>
49.	Dr. Akhtar Parvez, <i>University Librarian</i>
50.	Prof. Altaf Hussain, <i>Vice-Chancellor, Mahatma Gandhi University, Telangana</i>
51.	Prof. Abdur Rasheed, <i>Professor of Urdu, JMI, New Delhi</i>
52.	Prof. V. Sudhakar, <i>Professor of Education, EFLU, Telangana</i>
53.	Prof. Anisa Basheer Khan, <i>Retired Professor, Pondicherry University</i>
54.	Dr. M. A. Sikandar, <i>Registrar</i> <i>(Secretary)</i>
	<i>Special Invitees</i>
55.	Dr. Mohammad Kamil, <i>Joint Director, Centre for Information Technology</i>
56.	Dr. Mohd. Yousuf Khan, <i>Principal Polytechnic, Hyderabad</i>
57.	Dr. Md. Abdul Muqsit, Khan, <i>Principal Polytechnic, Darbhanga</i>
58.	Dr. Mohammed Riazur Rahaman, <i>Principal Polytechnic, Bengaluru</i>
59.	Prof. Sajid Jamal, <i>Controller of Examination</i>
60.	Dr. M. Vanaja, <i>Finance Officer I/c</i>
61.	Dr. B. K. Mohapatra, <i>Director I/c. Polytechnic Cuttack</i>

The following members did not attend the meeting:

1.	Prof. A. Ravinder Nath, <i>Dean, Academic Affairs (On leave)</i>
2.	Prof. Salma Ahmed Farooqui, <i>H.K.S. Centre for Deccan Studies</i>
3.	Prof. Gulfishaan Habeeb, <i>DDE</i>
4.	Prof. Darvesh Gopal, <i>Director, School of Social Sciences, IGNOU, New Delhi(Regret)</i>
5.	Prof. V. V. Venkatramana, <i>Vice-Chairman, TSCHE , Hyderabad (Regret)</i>

The Vice Chancellor welcomed the members to the Meeting and expressed his gratitude for sparing their valuable time to attend the Meeting. The VC asked the Registrar to take up the Agenda items for discussions/deliberations.

The following items were taken up for discussions by the Council:-

CONFIRMATION OF MINUTES:

Item No. 32.1.01 ***Confirmation of the Minutes of 30th & 31st Meetings of Academic Council held on 14th March, 2018 and 4th June, 2018 respectively***

The Academic Council confirmed the Minutes of the 30th and 31st meetings of Academic Council held on 14th March, 2018, and 4th June, 2018 respectively.

The Academic Council noted the action taken report of these meetings.

ITEMS FOR RATIFICATION:

Item No. 32.2.01: *Introduction and implementation of Choice Based Credit System (CBCS) Pattern for MANUU Polytechnics - Reg.*

The Academic Council *ratified* the same.

Item No. 32.2.02: *Prospectus of the Distance Education Programmes for the academic year 2018-19:*

The Academic Council *ratified* the same.

Item No. 32.2.03: *Introduction of Ph.D. Programme in Physics, Chemistry & Botany from the Academic Year 2018-19 – Reg.*

The Academic Council *ratified* the same.

Item No. 32.2.04 *Grant of one time permission for re-registration to the students of DDE for reappearance in the Examinations for the academic year 2017-18*

The Academic Council *ratified* the same.

Item No. 32.2.05 *Recommendations of the Committee on the minimum qualification for admission to B.Ed.(Distance Mode) Programme in the light of the High Court of Bombay (Aurangabad Bench)*

The Academic Council *ratified* the same.

Item No. 32.2.06 *Approval of the List of Experts for preparation of Self-Learning Material (SLM) for M.A. (History), M.A.(Hindi), M.A. (Arabic) and B.Com. offered under Distance mode.*

The Academic Council *ratified* the same. The Chairman requested the members to suggest additional names of experts to be included in the List of Experts for the preparation of SLM of DDE.

Item No. 32.2.07 *Revision of fees for various certificates and student services under Distance mode from the academic year 2018-19.*

The Academic Council *ratified* the same.

Item No. 32.2.08 Revision of fee structure for UG & PG Programmes (Including B.Ed.) offered by the Directorate of Distance Education from the academic year 2018-19.

The Academic Council *ratified* the same.

Item No. 32.2.09 Discontinuation of Bridge courses for admission into B.Com, B.Sc. & Polytechnic programs, PG Diploma in Retail Management, PG Diploma in Islamic Banking and Finance; and Diploma in Tahseen-e-Ghazal for the academic year 2018-19.

The Academic Council after discussions approved the discontinuation of PG Diploma in Retail Management, PG Diploma in Islamic Banking and Finance for the current academic year 2018-19 due to inadequate response. The AC also resolved to discontinue the Diploma in *Tahseen-e-Ghazal* from the academic year 2018-19.

As regards to the discontinuation of the Bridge Course, the Registrar appraised the Members that during the Performance Audit of UGC-MANUU conducted by the Office of the Comptroller & Auditor General of India pointed that *though the programme of Bridge Courses for integrating the Madrasa Students into main stream higher education was an innovative initiative by the University, audit observed that only 7 students were admitted for BA and no student was admitted in other courses during the year 2016-17. There is a lack of proactive action by the University to make such a good practice of Bridge course more attractive and successful. The reasons for failure of the scheme needs to be analyzed by the University.*

The Academic Council noted the points raised by the Audit and invited suggestions from the Members to initiate steps to popularise the Bridge Course among the students of madrasas. After discussions, it was resolved to organize workshops/seminars etc. well in advance involving madrasa teachers, students and management at the places identified by the University to attract students for the Bridge Courses for admission in UG programmes of the University. The Directorate of Admissions shall take appropriate steps in this regard.

Item No. 32.2.10 Submission of Annual Quality Assurance Report (AQAR) from June, 2016-July,2017 to National Assessment and Accreditation Council (NAAC)

The Academic Council *ratified* the AQAR from June, 2017 to July, 2017.

ITEMS FOR REPORTING:

Item No. 32.3.01: *Recognition of Courses offered through Directorate of Distance Education by Distance Education Bureau (DEB), UGC, New Delhi - Prospectus of Programs offered by DDE for the Academic Year 2018-19 - Reg.*

The Academic Council noted the UGC-DEB communications vide F. No. 8-2/2018 (DEB-III), dated 16.8.2018 regarding grant of recognition to the following programmes through distance mode by the Directorate of Distance Education for the academic years 2018-19 & 2019-20:-

- (1) Bachelor Arts;
- (2) Bachelor of Commerce - *New programme*
- (3) Bachelor of Science (CBZ) - to be offered as B.Sc (Life Science)
- (4) Bachelor of Science (PCM) - to be offered as B.Sc (Physical Science)
- (5) Master of Arts (Arabic) - *New programme*
- (6) Master of Arts (English)
- (7) Master of Arts (Hindi) - *New programme*
- (8) Master of Arts (History)
- (9) Master of Arts (Islamic Studies) - *New programme*
- (10) Master of Arts (Urdu)

Item No. 32.3.02 *Guidelines issued by the MHRD regarding abolition of affidavits and promotion of Self-Certification.*

The Academic Council noted the contents of the Ministry of HRD guidelines issued vide Letter F. No. 19-16/2014-Desk-U (Pt.) dated 4th June, 2018.

Item No. 32.3.03 *Submission of the proposal to the UGC for construction of Women's Hostel at Satellite campus, Nuh, Haryana*

The Academic Council was appraised about the proposal and Members noted the same.

Item No. 32.3.04 *Approval of the Minutes of the meetings of MoU Committee between MANUU and any other organizations /Institutions*

The Academic Council noted the same.

Item No. 32.3.05: Approval of UGC courses under NSQF from the academic year 2018-19

The Academic Council noted the contents of the UGC communication vide letter F.No.5-1/2018(NSQF) dated 16.08.2018 in which approval of the UGC was conveyed to the University for introduction of following Vocational Courses under National Skill Qualifications Framework (NSQF) from the academic year 2018-19:-

- i) Medical Laboratory Tech.
- ii) Medical Imaging Tech.

The Members were appraised the action taken by the Vice-Chancellor in appointing Dr S. Maqbool Ahmed, Associate Professor-Botany as a Nodal Officer & Coordinator for launching of new programmes/Courses from the academic session 2018-19.

The AC *resolved* that these new courses shall be offered under the School of Sciences. The AC authorized the Vice-Chancellor to take all appropriate steps (including extension of last date for receipt of applications etc.) for these new programmes.

Item No. 32.3.06: Status of Scheme of UGC Residential Coaching Academy (MANUU CSE Coaching Academy)

The AC noted that the UGC had approved the establishment of residential coaching academy for Minorities/SCs/STs and Women, initially for a period of three years which was extended till 31.3.2018. The University had already requested the UGC for further extension of the tenure of the Scheme for a further period of one year up to 31.3.2019 on the analogy of other similar Schemes of UGC which were given extension up to the end of the FY 2018-19.

The AC also noted that despite several reminders and efforts made by the University administration, the UGC so far has not granted approval for extension of the Scheme beyond 31.3.2018. The AC felt that the University is having adequate infrastructure in place and the Coaching Scheme is useful to the aspiring students who wish to enter into Central/State Services. The AC authorised the Vice-Chancellor to take up the matter again with the UGC for continuation of the Scheme.

Item No. 32.3.07: Status of Maulana Abul Kalam Azad Chair (MAKA)

The AC noted that the Maulana Abul Kalam Azad (MAKA) Chair was established by the University with the approval of the UGC in the year 2011 for a period of five years which was extended till 11th August, 2018. The University has already taken up the matter regarding extension of the Chair with the UGC well in advance before the expiry of the tenure of the Chair. The AC also noted that the UGC has so far not granted approval for the continuation of the Chair beyond 11th August, 2018. The AC authorised the Vice-Chancellor to take up the matter again with the UGC for continuation of the Scheme.

Item No. 32.3.08: *To report the constitution of Project Coordination Committee for execution of United Nations Population Fund (UNFPA) on the project titled UNFPA Life Skills Education in Madarsas and Implementation of Frame for the selected districts of Urdu speaking Population of Bihar (2018-2022)*

The Vice-Chancellor briefed the members about the UNFPA project and its likely benefits for field based research activities to be undertaken by the University teachers and research scholars in the State of Bihar. In order to accelerate the pace of implementation of the project, the name of Prof. Mohd. Shahid, Department of Social Work was approved as the Head of the UNFPA project. He will steer the meetings of the coordination and implementation committee and will liaise with the UNFPA officials for successful implementation of the project. Professor Mohd. Faiz Ahmad, Principal, CTE Darbhanga shall assist Prof. Mohd. Shahid in the project. Prof. Shahid shall submit a road map to the Vice-Chancellor for the execution of the project by MANUU.

ITEMS FOR CONSIDERATION:

Section – 1
(Quality Matters)

Item No. 32.4.01 *University Grants Commission (Recognition and Monitoring of Assessment & Accreditation Agencies) Regulations, 2018 published in the Official Gazette of India on 20th August, 2018*

Considered and adopted for implementation in the University.

Section – 2
(Admission & Hostel Matters)

Item No. 32.4.02 *To consider the report on Admissions to various regular Diploma, P.G. Diploma, U.G., P.G., and Research Programmes offered by the Departments of the University for the Academic Year 2018-19 – Reg.*

The Vice-Chancellor asked the Director, CIT to give a brief about the analysis of admission data for the academic year 2018-19. The Director, CIT informed the Academic Council that the total number of applications received for the current academic year was 13,745 as against 9278 for the year 2017-18 which is 67.5% increase as compared to the last academic year. Students from 25 States/UTs had applied for various programmes. The approved intake for the academic year 2018-19 was 4084 as against 3456 for the last academic year i.e. 2017-18 which shows an increase of 18.18%. The increase in the number of seats was mainly opening of two new Polytechnics at Kadapa and Cuttack and introduction of new UG programme in MCJ.

The total number of students admitted for the current academic year stands 2558 as against 2178 for the previous academic year 2017-18 with a marginal increase of about 17%. The percentage of enrolment of women students raised from 24% in the year 2017-18 to 31% in the current academic year 2018-19. The rural representation of students admitted stands 74%.

Members appreciated the combined efforts of the teachers, non teaching staff and senior management of the University for reaching out the community at large to increase the enrolments. Members suggested that a similar exercise is to be encouraged for the enrollment of students under distance mode programmes. The Director, DDE I/c shall involve the teachers and staff working in the DDE and Regional Centres/SRCs.

Item No. 32.4.03 *Draft Hostel Manual (Boys & Girls Hostels)*

The Provost of Boys Hostel briefed the need for a Hostel Manual and informed the Members that the Manual has been prepared through a Committee after holding several meetings and approved in the joint meeting of the Hostel Advisory Committee for Boys and Girls held on 27.9.2018. The Provost also informed the Members that the Hostel Manual is expected to bring transparency in the allotment of seats in the Hostels as well as defining the role and responsibilities of hostel staff by involving the student representatives at various levels for the smooth functioning of the hostels.

The Academic Council after discussions, approved the Hostel Manual (Boys & Girls Hostels) as recommended by the Hostel Advisory Committee (Boys & Girls). A soft copy of the Manual shall be made available on the University Website for information of all concerned.

Section – 3
(Academic Programs)

Item No. 32.4.04 *Adoption of the amendments to the UGC (Open Distance Learning) Regulations, 2017 published in the Official Gazette of India*

The Academic Council considered and adopted the following amendments to the UGC (ODL) Regulations, 2017 as notified by the UGC:-

- (i) First Amendment vide Notification F.No. 2-4/2015 (DEB-III), dated 11th October, 2017;
- (ii) Second Amendment vide Notification No. F.No. 2-4/2015 (DEB-III), dated 6th February, 2018
- (iii) Third Amendment vide Notification No. F.No. 2-4/2018 (DEB-III), dated 6th September, 2018.

Section – 4
(Curricular Matters)

Item No. 32.4.05 ***Course structure of B.A., B.Sc., B.Com. and M.A. (Islamic Studies) programmes by the Directorate of Distance Education***

The Academic Council considered and approved the revised Course structure/Template of the following undergraduate programmes to be applicable from the current academic year 2018-19 onwards as recommended by the Faculty Meeting held on 16th July, 2018 & 30th July, 2018 of the Directorate of Distance Education :-

- (i) Bachelor of Arts
- (ii) Bachelor of Commerce
- (iii) Bachelor of Science (Life Sciences)
- (iv) Bachelor of Science (Physical Sciences)
- (v) Master of Arts (Islamic Studies)

Item No. 32.4.06 ***Minutes of Meeting of respective School Boards***

The Academic Council considered and approved the recommendations made by the following three School Boards except Policy and Financial Matters.

S.No.	Name of the School	Dates of Meeting
01.	Computer Science and Information Technology	11.09.2018
02.	Education and Training	30.07.2018
03.	Arts & Social Sciences	10.05.2018

Item No. 32.4.07 ***Proposal for Maulana Azad Center for Human Values and Progressive Studies to MHRD/UGC, New Delhi***

The Academic Council considered the proposal to establish a Research Centre namely- *Maulana Azad Centre for Human Values and Progressive Studies* with the broad objectives to encourage and motivate the faculty and students to inculcate the investigative mindset so that they can reap the benefits of research, training, policy and exploration in the area of human values and progressive studies. The AC noted that any proposal for establishment of a Centre requires the prior approval of the Central Government as per clause (ix) of Section 5 of the University Act. After discussions, the Academic Council unanimously **resolved** to recommend the proposal to the Executive Council for consideration and approval.

Section –5
(Examination Matters)

Item No. 32.4.08 *UGC directives regarding framing of suo-moto guidelines for revaluation of the answer sheets detailing the procedure for the benefit of students arising out of Central Information Commission orders*

The Academic Council noted the UGC directives vide Secretary, UGC D.O. Letter No. 9-27/2018(CPP-II), dated 19th July, 2018 regarding **framing** of suo-moto guidelines for revaluation of the answer sheets detailing the procedure for the larger benefit of students community, arising out of Central Information Commission orders.

The Academic Council also resolved that the Controller of Examinations shall initiate appropriate steps to bring out the guidelines for revaluation of the answer sheets. The Vice-Chancellor is authorised to approve the guidelines in this regard.

Section –6
(References from Government and Regulatory Bodies)

Item No. 32.4.09 *University Grants Commission Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018*

The Academic Council considered and adopted the University Grants Commission *Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018* issued vide Notification No. F.1-2/2017 (EC/PS), dated 18th July, 2018 published in the Official Gazette of India.

The Academic Council noted that under clause 1.1. of the UGC Regulations, 2018, for the purposes of direct recruitment to teaching posts in *disciplines* related to University and Collegiate education, *interalia* in the fields of technical education, teacher education etc. norms or standards laid down by the authorities established by the relevant Act of Parliament under Art 246 of the Constitution for the purpose of coordination and determination of standards in institutions for higher education or research and scientific and technical institutions, shall prevail.

The Academic Council also noted that the AC in its 30th Meeting held on 14.3.2018 already adopted the NCTE Regulations, 2014 for minimum qualifications for appointment of teaching faculty under the School of Education & Training & CTEs. ,

Accordingly, the Academic Council resolved that for direct recruitment to teaching posts in the University in *disciplines* related to Technical education such as Management, Computer Applications, Computer Science & Engineering etc., the Minimum Qualifications for appointment of Teachers and other Academic Staff as prescribed by the All Council for Technical Education (AICTE) through its Regulations from time to time shall apply.

Certain issues related to calculation of Research Score for research papers of teachers & other academic staff as provided under Appendix-II to the UGC Regulations, 2018 were discussed and it was resolved that the IQAC shall be entrusted with the responsibility of dealing such issues as per the guidelines issued by the UGC.

Item No. 32.4.10 ***University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018***

The Academic Council considered and adopted the University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018 received from the Secretary, UGC vide letter No. F.1-18/2010 (CPP-II), dated 6th August, 2018 issued vide Notification No. F.1-18/2010 (CPP-II), dated 23rd July, 2018 and published in the Official Gazette of India dated 31st July, 2018.

The Academic Council authorised the Vice-Chancellor to constitute the Departmental Academic Integrity Panel (DAIP) at the Department/Centre/College levels and the Institutional Academic Integrity Panel (IAIP) level as required under clause 10 & 11 of the University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.

Item No. 32.4.11 ***University Grants Commission (Minimum Standard and Procedure for Award of M.Phil/Ph.D Degrees) (1st Amendment) Regulations, 2018***

The Academic Council considered and adopted the University Grants Commission (Minimum Standard and Procedure for Award of M.Phil/Ph.D Degrees) (1st Amendment) Regulations, 2018 vide UGC Public Notice F.No. 1-1/2002(PS)/Exempt(Pt.FI.III)/Vol-II, dated 28th August, 2018 vide Notification dated 27th August, 2018.

Item No. 32.4.12 ***University Grants Commission (Online Courses or Programmes) Regulations, 2018***

The Academic Council considered and adopted the University Grants Commission (Online Courses or Programmes) Regulations, 2018 issued vide Notification No. F.1-19/2016 (CPP-II/DEB-I), dated 4th July, 2018.

Item No. 32.4.13 *University Grants Commission clarification on treating Ph.D. degree from foreign Universities equivalent to Ph.D. degree of Indian Universities for exemption from NET qualification for appointment of Assistant Professor in Universities*

The Academic Council considered and adopted the UGC Public Notice No. F.1-1/2012 (SO)/PS/Misc, dated 8th June, 2018 regarding equivalence of Foreign Ph.D Degree with Indian Ph.D degree as provided in the UGC (Minimum Standards and Procedure for Award of M.Phil/Ph.D) Regulations, 2016 and according to which any foreign Ph.D degree which is held equivalent by AIU by following its own procedure be treated valid for exemption from NET for appointment as Assistant Professor in Indian Universities and Colleges.

Item No. 32.4.14 *University Grants Commission clarification with regard to methodology for calculating API Scores during the leave period of teachers*

The Academic Council noted the UGC Public Notice issued by the Secretary, UGC vide F.No. 9-1/20109 (PS)/(Misc), dated 5th September, 2018 regarding methodology for calculating API scores of teachers during the leave period, governed by the earlier UGC Regulations, 2010.

Item No. 32.4.15 *UGC guidelines for introduction of Induction programme for UG & PG Students*

The Academic Council considered and adopted the UGC guidelines for the introduction of Induction programme for students taking admissions at UG/PG level in Universities/Colleges for inclusion in the academic calendar for the academic year 2018-19 as per the guidelines of the UGC communication vide D.O. No. F.1-5.2018(IP), dated 16th August, 2018, and the AICTE similar guidelines for the technical institutions vide letter F. No. AICTE/P & A/Misc/2016 dated 2nd August, 2018 for mandatory introduction of Student Induction Program.

Item No. 32.4.16 *Communications received from the Govt. of India/UGC/Other Regulatory bodies/Departments etc.. related to academic matters*

The Academic Council noted the following communications received from Govt. of India/UGC and other Regulatory bodies/Departments etc. related to academic matters:-

S. No.	Details of communication	Letter No. and Date
1.	UGC communication regarding consideration of starting an elective course related to Swachha Bharat Abhiyan activities under Choice Based Credit System (CBCS) from the forthcoming summer session as per the decision taken in the 530th Meeting of the UGC held on 20.3.2018.	F. NO. 9-10/2018(CPP-II) dated 23.03.2018

S. No.	Details of communication	Letter No. and Date
2.	AICTE Extension of approval for programmes offered at MANUU Polytechnic, Hyderabad for the Academic Year 2018-19	F.No. S-C/1-3514211861/ 2018/EOA dated 04.04.2018
3.	MHRD email communication from Under Secretary (CU-I) dated 6th September, 2018 forwarding a copy of MHA (Foreigners Division) O.M. regarding Instructions relating to grant of Conference Visa to foreign nationals coming to attend international conference/seminar/workshop.	No. 25022/8/2018-FCC, dated 28th February, 2018
4.	Secretary, UGC communication regarding steps and action to ensure a ragging free campus in the light of UGC Regulations on Curbing the Menace of Ragging in Higher Educational Institutions, 2009.	D.O.No.1-15/2009(ARC) pt.III dated, 28.05.2018
5.	Joint Secretary (HRDC), UGC communication on regular teachers are participating in Refresher Courses/Orientation programme etc. (to be treated on duty)	No.F.5-1/2018(HRDC) dated 04.06.2018
6.	Secretary, UGC communication regarding Quality Mandate as resolved by the Commission in its 532 nd meeting held on 24.05.2018, for improving the quality in higher educational institutions to achieve the objectives set by the year 2022.	D.O.No.F.1-1/2018(Secy) dated 04.06.2018
7.	Secretary, UGC Public Notice regarding the candidates with Masters degree/NET either in in Political Science or Public Administration be considered for faculty position in Political Science as well as Public Administration depending upon the requirement of expertise by the Universities/HEIs.	No.F.27-9(Orissa)2010(L)/ PS dated 04.07.2018
8.	Secretary, UGC communication regarding introduction of e-filing of ABS applications and to advise the teachers/scientists of the Universities/Institutions to submit their application through ABS portal which Is integrated to the NBA's website (www.nbaindia.org).	D.O.No.F.14-6/2015(CPP-II) dated 31.08.2018
9.	Secretary, UGC communication regarding Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016 which prohibits publishing and displaying the Aadhaar number publicly. (University should not publish or display the Aadhaar number of the students publicly)	D.O. No.F.14-34/2011 (CPP-II) dated 04.09.2018

Section – 7
(Miscellaneous)

Item No. 32.5.00: Any other item with the permission of Chair

Item No. 32.5.01 *Report of the Committee to review the continuation of three CTEs and reorganization of Centres to improve the academic activities*

The Vice-Chancellor requested the Chair of the Committee to brief the Members of the Council about the recommendations of the Committee. Accordingly, Prof. S. M. Rahmatullah, Dean, Satellite Campuses & Chairman of the Committee informed that the University constituted the Committee to review the functioning of various constituent institutions and Centres under MANUU arising out of the EC Resolution No. 64.3(28), dated 20.11.2017 and particularly, UGC Communication No. F.48-3/2017(CU) dated October, 2017 and dated 12th March, 2018.

The Chair of the Committee informed the following to the Members of the Academic Council:

(i) Discussions were held on the functioning of 8 CTEs under the Department of Education & Training (School of Education & Trg). The Committee also deliberated the issue of re-organization of Centres and observed that during the Performance Audit of UGC-MANUU, the C&AG Audit also sought various inputs related to the performance of the Centres (namely Centre for Women's Studies, Centre for the Study of Social Exclusion and Inclusive Policy, Centre for Deccan Studies) established by the University vide AE No.80, dated 1.6.2018.

(ii) The following were the observations and recommendations of the Review Committee related to College of Teachers Education (CTEs) and the Centres located at its HQrs, Hyderabad:

College of Teachers Education:- The Committee noted from the University records, that three CTEs namely CTE, Asansol, CTE Aurangabad and CTE Sambhal (U.P) were opened with the approval of the statutory bodies of the University i.e. Academic Council/Executive Council and programmes were duly recognized by the NCTE. The University is managing with the existing staff meant for Department of Education & Training and other CTEs to cope up with the teaching workload in these three CTEs. The University has already sought additional teaching and non-teaching staff in view of the revised norms of the NCTE (change of duration of B.Ed programme - one year to two year) from the UGC. Once the approval for additional teaching posts for all 8 CTEs are accorded by UGC, there should not be any impediment for continuing the three CTEs established by the University with the approval of AC/EC.

Recommendations of the Committee with regard to CTEs:- The Committee based on the demographic and geographic profile of Urdu speaking population and all the eight existing CTEs located at Darbhanga, Srinagar (J&K), Bhopal, Bidar, Nuh (Haryana) under the Department of Education and Training of MANUU are performing well, in terms of demand, admissions and results, strongly recommend that all eight CTEs including the CTEs, Asansol (W.B), Aurangabad (M.S) and Sambhal (U.P) may be continued and strengthened to cope with the NCTE norms to reach the unreached in the interest of National Development.

Re-organization of Centers established by the University:

Section 5(ix) of the University Act empowers the University to establish such Centres with the prior approval of the Central Government/UGC, in the opinion of the University necessary for the furtherance of its objects. The University has so far established the following Research Centres with the approval of the UGC with the objectives as noted against each :-

(a) **Centre for Women's Studies** (established in the year 2004 under UGC scheme with a tenure up to 31.3.2019) with the broad objectives of working for the empowerment of women through teaching, research, training, field action and advocacy.

(b) **Centre for Professional Development of Urdu Medium** (established in the year 2006 under Non-Plan Scheme) with the broad objectives to enable in-service Urdu language teachers, teachers of Urdu medium schools and Madrasas to acquire and improve teaching and to conduct various training activities.

(c) **Al-Beruni Centre for the Study of Social Exclusion and Inclusive Policy** (established in the year 2007 under UGC Scheme with a tenure up to 31.3.2019) with the broad objectives to study the nature, extent and forms of social exclusion among some selective groups to suggest theoretical policy framework. To study religious minorities with specific focus upon the Muslims as a socially excluded group and studying the other excluded groups such as SCs/STs.

(d) **Centre for Urdu Culture Studies** (established in the year 2007 under Non-Plan Scheme) with the broad objectives to identify the specific themes of art, culture and aesthetics for promoting research and knowledge dissemination.

(e) **Haroon Khan Sherwani Centre for Deccan Studies** (established in the year 2012 under Non-Plan Scheme) with the broad objectives to study the origin of Deccan (Dakhni) language, Literature and Culture and to conduct research on the works, not explored so far in the areas of Deccan Region and contributions to the Urdu Language and to organize seminars, workshops and symposia on the themes pertaining to the Deccan Region and Art, culture, language and literature of Urdu.

(iii) The Chairman of the Committee appraised the Members that the EC in its 12th Meeting and the AC in its 16th Meeting held on 3rd Feb, 2011, resolved to constitute

Advisory Committee for Centres of the University with the Vice-Chancellor as Chairperson with the Director as its Member Secretary with other faculty members and external members. The tenure of such Advisory Committee constituted by the University shall be for a period of three years. At present, these Centres are not linked to the other Departments and Schools for teaching-learning and research activities. Further, as per the University Act, Statutes (Section 2(f) and Statute 16 related to Schools of Studies and Departments), the University shall have Schools of Studies. Each School shall consist of such Departments as may be assigned to it by the Ordinances. Provided that the EC may, on the recommendations of the AC, establish Centres for Studies to which may be assigned such teachers of the University as the EC may consider necessary.

Recommendations of the Committee with regard to Centres :

The Committee based on the above statutory provisions and to establish linkage with other Schools and Departments within the framework of the University for optimum utilization of potentials of these Centres and to encourage the teachers and other academic staff to take up inter-disciplinary teaching and research work, recommended that these five Centres may be made as part of the School of Studies which were created under the Statutes of the University:-

Sl. No	Names of Centres	Name of the School to which the Centres are proposed to be part of
1	Centre for Women Studies	<i>School of Arts and Social Sciences</i>
2	Al- Beruni Centre for the Study of Social Exclusion and Inclusive Policy	
3	H.K. Sherwani Centre for Deccan Studies.	
4	Centre for Professional Development of Urdu Medium Teacher	<i>School of Education and Training</i>
5	Centre for Urdu Culture Studies	<i>School of Languages, Linguistics & Indology</i>

(iv) The Committee also recommended that the existing arrangements of Advisory Committee to these Centres as approved by the AC/EC may be continued with modification in the constitution to suit the revised arrangements as suggested.

The Academic Council after considering the report and detailed discussions unanimously ***resolved*** to accept the recommendations of the Committee with regard to CTEs and placing the five Centres under School of Studies as indicated above to fulfil the mandate of the University and recommended to the Executive Council for its consideration and approval.

Item No. 32.5.02 *Report of the Committee to look into the functioning/governance structure of MANUU Model School as per CBSE/KVS norms and minimum qualification for appointment for teaching staff on the pattern of Kendirya Vidyalaya Sangathan (KVS) and NCTE Regulations*

The Academic Council noted that the Vice-Chancellor constituted a Committee consisting of the following to look into the functioning/governance structure of MANUU Model Schools located at Hyderabad, Darbhanga & Nuh (Haryana) as per CBSE/KVS norms and minimum qualification for appointment for teaching staff on the pattern of Kendirya Vidyalaya Sangathan (KVS) and NCTE Regulations vide Notification No.MANUU/ER.II/E.F.255/2017-18/2098, dated 9.2.2018:-

- (i) Prof. Ravindranath, OSD (P&D) & Dean (Acad.) - Chair
- (ii) Mr. M.S. Khanna, Jt. Commissioner, Navodaya Vidyalaya Samiti (NVS), Ministry of HRD
- (iii) Head, Department of Education & Training (Co-opted Member)
- (iv) Principal, MANUU Model School, Hyderabad (Special Invitee)
- (iv) Assistant Registrar (ER.II) - Convenor

(2) The Committee submitted its report to the Vice-Chancellor on 28.9.2018. The following were the recommendations of the Committee:-

The University may constitute a MANUU Model School Management Committee (MMSMC) for every Model School under its jurisdiction for its general supervision and day to day management, in accordance with the rules approved and directions issued from time to time. Such committees shall manage the activities of Model Schools within the frame work of policies laid down by the University.

(3) Composition of MANUU Model School Management Committee: –

The Composition of the MANUU Model School Management Committee (MMSMC) shall be as under suitably based on the serving needs of majority type of students (First Generation Learners) admitted into the school and educational background of the parents.

S.No.	Composition
1.	Eminent Educationist/Academician to be nominated by the Vice Chancellor (Chairperson)
2.	One Nominee of District Magistrate
3.	District Educational Officer or his Nominee
4.	One Principal of KV in the concerned District
5.	One Principal of JNV in the concerned District
6.	One Medical Officer of Local Government Hospital
7.	One Nominee of Dean, School of Education & Training

8.	Two Teachers each from PGT, TGT and PRT Grade with One Male and One Female at each Grade on rotation basis for one academic year	
9.		
10	Two Parents (Male and Female each)	Sr. Sec./Secondary Level Elementary Level
11.	Principal of the MANUU Model School	(Member Secretary)
12.	One Technical Member of the rank of at least Assistant Engineer from any Government department may be nominated by the Chairman of the Committee	
13.	One Member from SC/ST categories may be co-opted, if not available among the nominated members	

Note: The teacher to be nominated would be one who has put in the longest stay in that particular MMS as on the 31st December of the preceding calendar year. It will be by rotation for the duration of one academic year and the teacher once nominated will not be eligible for re-nomination until all the teachers in that MMS had their turn as a member of the MMS Management committee. The first MMSMC for any MMS shall be constituted by the MANUU, Wherever the nominee of the Chairman, MMSMC, holds the membership by virtue of their office, change of incumbent would automatically take place with the change of the officer. The Chairman of MMSMC will be nominated by the Vice-chancellor of the University.

(4) Tenure of the MMS Management committee:-

- (a) The tenure of office of the members of the Management Committee of a MMS excluding the Chairman and Member Secretary shall be three years, but they shall be eligible for re-nomination.
- (b) The members of the Management Committee will not normally continue to serve on the Committee beyond two terms of membership.
- (c) The members /office bearers of the MMSMC will continue beyond the term of three years till the new committee has been reconstituted.
- (d) The Vice-chancellor may constitute an ad-hoc MMS Management Committee for a newly started school for a limited period till a regular committee has been constituted.

(5) Role and Responsibilities of MANUU Model School Management Committee:-

- (i) To supervise the activities of the school for its smooth functioning and evolve both short-term and long-term programmes for the improvement of the school.
- (ii) To guide the Principal to maintain tone and academic discipline in the school and look into the welfare of the students, teachers and employees of the school.
- (iii) To ensure enrolment and attendance of students in the school and that no irregular procedure with regard to admission/examinations is adopted.
- (iv) To propose rates of annual charges and also review the budget of the school presented by the Principal for forwarding the same to University for approval.

- (v) To monitor proper utilization of funds and maintenance of accounts.
- (vi) To exercise general supervision for maintenance of discipline among students as well as members of the staff, subject to procedures, rules and regulations prescribed by the University.
- (vii) To make recommendations to the School about additional classes and sections, if any, to be formed in the School during the forthcoming academic year in order to accommodate children belonging to eligible categories.
- (viii) To provide suggestions to the Schools for any improvements in academics or other procedures relating to School, including augmentation of infrastructure for Library, Laboratories, ICT, Sports and other Physical facilities.
- (ix) To assist the School in securing local assistance and co-operation for its better working and growth.
- (x) To organise Programmes/functions to raise contributions from the local community with the specific objective of collecting funds for the improvement of the school.
- (xi) To ensure security and safety of students in the school campus and also implementation of guidelines issued by the University, CBSE and the Government from time to time in this regard.
- (xii) To discharge such other functions relating to the Schools as may be prescribed by the University from time to time.

Note: The Model School Management Committee shall meet whenever required by its Chairman. It should meet at least four times in a year ordinarily in the school premises.

(6) The Academic Council was informed that these three Model schools were affiliated to CBSE and there is a requirement for constituting a School Management Committee for each school for smooth functioning. According to the existing University Ordinance framed under the University Act related to the establishment of Model Schools, these schools shall run on the pattern of JNVs/KVs. As far as the minimum qualification for the teaching staff of Model Schools is concerned, the UGC vide its Letter No.11-1/2017 (CU), dated 16th April, 2018 conveyed to the University that the minimum qualifications for appointment of Model School teachers shall be at par with KVS teachers with the same workload and nomenclature etc.

(7) Accordingly, the Committee also submitted a *Schedule* of Pay Scales, Minimum qualifications, age, method of recruitment etc. for each category of teaching posts as per the norms of Kendriya Vidyalaya Sangathan /MHRD/NCTE (**Appendix-A**). The proposed School Managing Committee shall be mainly responsible for maintenance of standards in the MANUU Model Schools as per the requirements of CBSE and an Annual Report with Result Analysis of students shall be submitted to the University for inclusion in the Annual Report.

After discussions, the Academic Council considered and approved the recommendations of the MANUU Model Schools Review Committee.

Item No. 32.5.03 To consider the appointment of Visiting Professors as per UGC norms

Members of the Academic Council were briefed about the importance of the appointment of Visiting Professors in the University keeping in view the rich experience of eminent Professors. The Academic Council approved the appointment of the following Visiting Professors: -

- a) **Prof. Anisa Basheer Khan**, Former Vice Chancellor/Dean, School of Sciences, Pondicherry University; and
- b) **Prof. Mohamed Abbas Ali**, Senior Professor and Head, Management Development Centre, Dr. MCR HRD Institute, Government of Telengana;

Prof. Anisa Basheer Khan was not present in the Meeting when the item was taken up for discussions.

Item No. 32.5.04 To consider the requests by the Polytechnic teachers for guidance of Ph.D scholars in the University Departments

The Academic Council deliberated the matter of supervision/guidance to Ph. D. Scholars by Teachers of Polytechnics. Members also suggested that the teaching and academic staff of the Directorate of Distance Education and Regional Offices/SRCs be given sufficient opportunity for guiding research scholars in the University departments.

The Academic Council after discussions authorised the Vice Chancellor to constitute a Committee to examine the matter in the light of Ph. D. Regulations of UGC and other regulatory bodies for permitting Polytechnic, DDE teaching and Other academic staff to guide Ph.D scholars.

The Members felt that there should not be any objection to allow the teachers of Polytechnics to accept the assignment of Research Supervisor or Co-supervisor in other recognised Technical institutions/Universities to enhance their skills for the purpose of CAS as per the extant guidelines issued by the Institution/University concerned subject to prior approval of the University.

Item No. 32.5.05 Recommendations of the Sub-Committee of Equivalence Committee for grant of equivalence to the courses offered by various Madrasas for admission in courses (Regular/Distance Mode) of MANUU

The Academic Council considered and approved the recommendations of the Sub-Committee of the Equivalence Committee in its Meeting held on 27.9.2018, for grant of equivalence to the Courses offered by various Madrasas for admission in regular/distance programmes under the MANUU as indicated against each:-

S.No	Name of Madarsa	Courses	Recommended to MANUU Programme
01	Jamia Ashraf-ul-Uloom Mohmoodabad, Orisa	Alim	Regular: B.A Distance: B.A
		Fazil	Regular: M.A (Islamic Studies, Urdu, Arabic & Persian) Distance: M.A (Islamic Studies, Urdu, Arabic)
02.	Darul Uloom Ahle Sunnat Faizan-e-ashraf Basni, Rajasthan	Alim	Regular: B.A Distance: B.A
		Fazil	Regular: M.A (Islamic Studies, Urdu, Arabic & Persian) Distance: M.A (Islamic Studies, Urdu, Arabic)
03.	Jamia Sa-Adiya Arabiya Kasargod, Kerela	Alim	Regular: B.A Distance: B.A
		Fazil	Regular: M.A (Islamic Studies, Urdu, Arabic & Persian) Distance: M.A (Islamic Studies, Urdu, Arabic)
04.	Jamia Islamia Abul Hasan Ali Hasni Nadvi, Laye Gaon, Aurangabad (M.S)	Alim	Regular: B.A Distance: B.A

Item No. 32.5.06 Composition/Constitution of the Board of Management for the Directorate of Translations and Publications (DTP)

The Academic Council noted and *ratified* the composition/constitution and the functions of the Board of Management for the Directorate of Translation and Publications (DTP) as approved by the Vice-Chancellor.

Item No. 32.5.07 Consideration and Ratification matters of the Examination Branch

Item No. 32.5.07 (1) Announcement of results of various programmes offered through Regular and Distance Mode viz., Certificate/Diploma/UG and PG Courses

The Academic Council *ratified* the announcement of results of following students of various programmes offered through Regular and Distance Mode viz., Certificate/Diploma/UG and PG Courses:

Regular Mode	
No. of students passed out in the 2017	1596
No. of students passes out in the 2018	1175
Total	2771
Distance Mode	
No. of Students passes out in the December 2016	14591
No. of Students passes out in the October 2017	7625
No. of Students passes out in the February 2017	430
Total	22646

Item No. 32.5.07(2) Award of Gold Medals

The Academic Council *ratified* the award of following Gold Medals:

- (i) Number of gold Medallists in 2017 – 25 (twenty five)
- (ii) Number of gold Medallists in 2018 – 23 (twenty three)

Note:- There are no Gold Medallists in M.A. Translation and M.A. Sociology programmes for the year, 2018.

Item No. 32.5.07(3) Discontinuation of award of gold medals to the students of Distance Mode Programmes from 7th Convocation

The Academic Council considered the matter and *resolved* to continue the award of Gold Medals to the students of Distance Mode programmes for the 7th Convocation.

Item No. 32.5.07(4) Changes/Modification in the Degree Certificates

The Academic Council considered and *ratified* the revised Art work and lay out of the award of degrees for various programmes to be issued in the 7th Convocation as proposed by the Examination Branch.

Item No. 32.5.07(5) Appointment of Examiners for evaluation of Research Thesis

The Academic Council discussed the matter regarding appointment of examiners for evaluation of Research thesis and suggested that the panel of Evaluators should consist of experts in Urdu and English languages respectively. The Academic Council authorised the Vice-Chancellor to finalize the panel of Experts for this purpose.

Item No. 32.5.07(6) Appointment of Examiners for conduct of Semester Examinations and Entrance Tests

The Academic Council considered and *ratified* the same.

Item No. 32.5.07(7) Approval of the Constitution of Committee to report Malpractices cases in the Examinations

The Academic Council considered and *ratified* the decision of the Vice-Chancellor.

Item No. 32.5.07(8) Enhancement of Honorarium for conduct of Entrance Tests

The Academic Council considered and *ratified* the enhancement of Honorarium for conduct of Entrance Tests, as approved by the Vice-Chancellor dated 10th May, 2018 and notified by the Controller of Examinations vide Notification No. MANUU/Exams-I/2018/F.64, dated 11th May, 2018.

**Item No. 32.5.07(9) Closure of the Distance Education Study Centres/
Examination Centres.**

The Academic Council considered and *ratified* the decision of the Vice-Chancellor in cancelling the following Study Centres/Examination Centres due to mass copying and malpractices reported during the Distance Mode Examinations held in October, 2017 on the recommendations of the Committee constituted for the purpose:-

<i>S.No.</i>	<i>S.C Code</i>	<i>Name and address of the Study Centre</i>
01.	052	Anwar-ul-Islam Educational Complex, Bastin Bazar, Asansol (W.B.)
02.	040	Amiruddaula Islamia Degree College, Lal Bagh, Lucknow
03.	130	Yasin Meo Degree College, Nuh, Mewat
04.	172	Siasat Daily, J.N. Road, Abids, Hyderabad

**Item No. 32.5.07(10) Examination Reforms - Request of students community to
make the answer booklets available from the next semester
examinations**

The Academic Council discussed the matter at length and recommended for constitution of a Committee consisting of the following members to examine the feasibility of making answer booklets available to the students as a part of Examination Reforms: -

- i. Prof. Haseebuddin Quadri, Head, Deptt. of English & Director, IQAC;
- ii. Prof. Abul Kalam, Deptt. of Urdu & Dean, Alumni;
- iii. Dr. Yousuf Khan, Principal, Polytechnic, Hyderabad
- iv. Prof. Sajid Jamal, Controller of Examinations (Convenor)

The Committee shall workout the modalities for the facility and submit the report to the Vice-Chancellor.

Item No. 32.5.08 Conduct of 7th Convocation - Reg.

The Academic Council was informed that the Hon'ble Vice-President of India has been invited to be the Chief Guest for the 7th Convocation- 2018 tentatively scheduled in last week of October/first week of November, 2018. However, no confirmation has been received from the Office of the Vice President of India. Members were requested to suggest suitable alternative names to be invited as the Chief Guest for the Convocation-2018. The Academic Council after discussions, authorized the Vice-Chancellor to finalize the Chief Guest for the Convocation.

Item No. 32.5.09 Panel of Experts for the statutory selection committee for appointment of teaching staff- Reg.

The Academic Council was informed that the Panel of Experts for statutory selection committee for appointment of teaching staff need to be updated. All the Heads of the Departments were requested to forward a fresh Panel of Experts in their respective disciplines to the Office of the Vice-Chancellor for consideration in the next Meeting of the Academic Council. The Academic Council **resolved** that the existing panel of experts approved by the AC and EC along with the list of experts approved by the Vice-Chancellor shall be continued for the statutory selection committees for teaching staff.

Item No. 32.5.10 Mentoring the newly established Polytechnics at Kadapa and Cuttack

The Academic Council noted that two new Polytechnics at Kadapa and Cuttack have been made functional from the current academic year i.e. 2018-19 and there were some initial challenges being faced by these polytechnics. In order to bring uniformity and academic standards, the Academic Council **resolved** that the Polytechnic, Hyderabad shall mentor both these new polytechnics at least for three academic cycles commencing from 2018-19 on the pattern of IITs. The Academic Council also **resolved** for the temporary secondment of faculty from the Polytechnics at Hyderabad, Bangalore and Darbhanga for academic related works to the newly established polytechnics at Kadapa and Cuttack.

Item No. 32.5.11 Introduction of Undergraduate Honours programme- Reg.

The Academic Council was informed about a request received from the MANUU Students' Union - 2018-19 for the introduction of Undergraduate Honours programme. The matter was discussed at length. The AC noted that the University introduced B.A.(Hons) programme in JMC in the current academic year 2018-19. However, due to faculty and infrastructure constraints, the University is unable to introduce UG Honours programme in other disciplines for the time being.

Item No. 32.5.12 Establishment of Learner Support Centres (LSCs) for DDE

The Academic Council considered and **ratified** the approval granted by the Vice-Chancellor for the establishment of new Learner Support Centres (LSCs) of Directorate of Distance Education (DDE) which are meeting the parameters fixed by the UGC through its ODL Regulations,2017 on the recommendations of the scrutiny committee: -

S.No	Institution	Affiliating University
Sub-Regional Centre, Hyderabad		
1.	Govt. Arts & Science College, Kamareddy, Telangana	Telangana University
2.	Govt. Degree College, Falaknuma, Hyderabad, Telangana.	Osmania University, Hyderabad

3.	Govt. Degree College For Woman , Golkonda, Hyderabad, Telangana.	Osmania University, Hyderabad
4.	Govt. Degree & P.G. College, Hussaini Alam, Hyderabad, Telangana.	Osmania University, Hyderabad
5.	Indira Priyadarshini Govt. Degree College for Woman, Nampally, Hyderabad, Telangana.	Osmania University, Hyderabad
6.	Patan Famera Khan Degree and PG College, Poddatur, Cuddapa, Andhra Pradesh.	Yogi Vemana University, Kadapa
7.	Princess Shahkar College for women, Purani Haveli, Hyderabad, Telangana – 500 002.	Osmania University, Hyderabad
8.	Mumtaz College, Malakpet, Hyderabad, Telangana – 500 036.	Osmania University, Hyderabad
9.	University Arts & Science College, Subedari, Hanamkonda, Warangal, Telangana – 506 001.	Kakatiya, Warangal
10.	Islamia Arabic Degree College, Osmania College Road, Kurnool, Andhra Pradesh	Razalaseema University, Kurnool
11.	Andhra Muslim College, Ponnur Road, Guntur, Andhra Pradesh – 522 003.	Acharya Nagarjuna University, Guntur
12.	H.M. Degree College, Bose Nagar, Raychoti, Kadappa, Andhra Pradesh	Yogi Vemana University, Kadapa
Regional Centre, New Delhi		
13.	Faiz-E-Am College, Meerut City, Meerut, Uttar Pradesh - 250 002.	C.C.S. University, Meerut
14.	Islamia Degree College, Deoband, Saharanpur, Uttar Pradesh – 247 554.	C.C.S. University, Meerut
15.	Maulana Azad Institute of Science & Technology, Railway Station Road, Sitapur, Uttar Pradesh - 261 203.	Chhtrapati Shahu Ji Maharaj University, Kanpur
16.	Faize-Aam Modern College, Mathura, UP	Dr. B.A Ambedkar University, Agra
Sub-Regional Centre, Lucknow:		
17.	Shibli National College, Dept. Of History, Azamgarh City, Azamgarh, Uttar Pradesh - 276001	Veer Bahadur Singh Purvanchal University, Jaunpur
Regional Centre, Bengaluru:		
18.	C. Abdul Hakeem College (Autonomous), Melvisharam - 632 509, Tamil Nadu	Thiruvalluvar University, TN
19.	Al-Ameen Arts, Science & Commerce College, Hosur Road, Near Lal-Bagh, Main Gate, Bangalore, Karnataka – 560 027	Bangalore University, Karnataka
20.	BiBi Raza Degree College for women, Rauza Buzurg, Kalaburagi – 585 104	Gulbarga University, Karnataka
21.	Sa-Adiya Arts & Science College, Deli, Kaland, Kasargod, Kerala - 671 317	Kannur University, Kerala
22.	Hasnath College for Women,# 43, Dickenson Road, Bangalore –560 042	Bangalore University, Karnataka
23.	Anjuman Arts & Commerce College, Opp Dist Court, Belgaum - 590 016	Karnatak University, Dharwad, Karnataka
24.	Dr. Zakir Hussain First Grade College, Basha Nagar, Davanagree, Karnataka - 577 001	Kuvempu University, Karnataka

Regional Centre, Patna:		
25.	S. N. A Evening College, Barh, Yusuf Garden Road, Laheriya Pokhar , Patna- 803 213	Magadh University (Patliputra University)
26.	Mahila Mahavidyalya, Kasera Toli Road, Daudnagar, Aurangabad – 824143	Magadh University
27.	Muslim Minority College, Asanandpur, Lower Nathnagar Road, Bhagalpur - 812002, Bihar	Tilkamanjhi University, Bhagalpur
28.	Sitaram Chamaria Degree College, Hirdaya Ganj, Dist-Katihar- 854105 Bihar	Bhupendra Narayan Mandal University, Madhepura
29.	Gaya Evening College, Gaya – 823 001	Magadh University, Bodh Gaya
30.	DS College, Ram Nagar, Katihar – 854105 (Bihar)	Bhupendra Narayan Mandal University, Madhepura
Regional Centre, Darbhanga		
31.	B.S.S College, Supaul, Bihar	B. N. Mandal University, Madhepura
32.	Mohammad Hussain Azad National Degree College, PO: Thakarganj, Dist- Kishanganj, Bihar;	Purnea University, Purnea
33.	R.K. Saha Womens College Kishanganj, Bihar - 855 107	B.N. Mandal University, Madhepura
34.	Gopeshwar College Hathwah, Dist Gopalganj, Bihar	JP University, Chhapra
35.	M. S. College, Motihari, East Champaran, Chandwari, Motihari, Bihar	B.R.A. University, Muzaffarpur
36.	MJK College, Bettiah West Champaran, Bihar	B.R.A. University, Muzaffarpur
37.	Z A PG Islamia College, Ahmad Ghani Nagar, Siwan:-841 226, Bihar	J. P. University, Chapra
38.	Mohd Hussain Azad National Degree College, Kishanganj – 855116 (Bihar)	B N Mandal University, Madhepura
39.	Ameer Hassan Shakoor Ahmad College, Madhubani (Bihar)	LN Mithila University, Darbhanga
40.	SRK Goenka College, Sitamarhi (Bihar)	B.R.A. University, Muzaffarpur
41.	MMTM College, Darbhanga (Bihar)	LN Mithila University, Darbhanga
42.	Nehru College, Bahadurganj, Kishanganj, (Bihar)	B N Mandal University, Madhepura
43.	M.P. Sinha Science College, Muzaffarpur, (Bihar)	B.R.A. University, Muzaffarpur
44.	Samastipur College, Samastipur (Bihar)	LN Mithila University, Darbhanga
45.	Al-Shams Millia Degree College, Zero Mile Chowk, Araria, Bihar – 854 311	B N Mandal University, Madhepura
46.	National Degree College, Rambagh, Purnea, Bihar – 854 301	B. N. Mandal University, Madhepura
Regional Centre, Bhopal:		
47.	B.M.College, Pedi School, Khai Road, Vidhisha – Madhya Pradesh- 464 001	BU University, Bhopal
Regional Centre, Mumbai:		
48.	H. J. Thim College of Arts & Science, Haji Ghulam Nabi Nagar, Mehrun, Jalgaon (M.S)	North Maharashtra University, Jalgaon
49.	Maulana Azad College of Arts, Science & Commerce (Post Box No. 27), Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad (M.S)	Dr. Babasahed Ambedkar Marathwada University, Aurangabad

50.	Millia Arts, Science and Management Science College, Beed, Maharashtra	Dr. B.A. Marathwada University, Aurangabad
51.	Akbar Peerbhoy College College, Mumbai, Maharashtra	University of Mumbai
52.	Azad Mahavidyalaya, Ausa, Afsar Nagar, Near Power House, Ujani Road, Ausa, Maharashtra	Swami Ramanand Teerth Marathwada University, Nanded
Sub-Regional Centre, Amaravati		
53.	Shri Sivaji College, Parbhani, Maharashtra	Swami Ramanand Teerth Marathwada University, Nanded
Regional Centre, Srinagar:		
54.	Govt. Degree College, Uri – 192 123.	Kashmir University
55.	Govt. Eliezer Joldan Memorial College, Leh Housing Colony, Leh, Jammu & Kashmir	
56.	Department of Urdu, University of Kashmir, Srinagar - 190 006.	
57.	Govt. Degree College, Shopian – 192 303.	
58.	Govt. College, Khawajabagh, Baramulla	
59.	Govt. Degree College, Beerwah, Budgam, J&K	
60.	Govt. Degree College, Kargil, J&K	
61.	Govt. Degree College, Kupwara – 193 222.	
Sub-Regional Centre, Jammu		
62.	Govt. Degree College, Kilhotran, Doda, Jammu & Kashmir.	University of Jammu
63.	Govt. Degree College, Surankote, Poonch, Jammu & Kashmir.	
64.	Govt. Degree College, Poonch, Jammu & Kashmir.	
65.	Govt. Degree College, Rajouri, Jammu & Kashmir – 185 131.	
66.	Govt. Degree College, Doda, Jammu & Kashmir – 182 202.	
67.	Govt. Degree College, Ramban, Jammu & Kashmir.	
68.	Govt. Degree College, Kishtwar, Jammu & Kashmir – 182 204.	
69.	Govt. Degree College, Budhal, Rajouri, Jammu & Kashmir – 185 131.	
70.	Govt. Degree College, Mendhar, Jammu & Kashmir.	
71.	Govt. Degree College for Women, Ward No. 2, Kathua, Jammu Region Jammu & Kashmir.	
72.	New Modern Degree College, Sector-D, Sainik Colony, Jammu, J&K	
73.	Govt. Degree College, Banihal, Jammu, J & K	
Regional Centre, Kolkata		
74.	Narsinha Dutt College, 129, Belilious Road, Howrah-1 West Bengal	University of Calcutta
75.	Matiaburj College, R-55, Garden Reach Road, Kolkata-24, West Bengal	University of Calcutta
76.	Banwari Lal Bhalotia College, Ushagram, G.T. Road, Asansol-713301, West Bengal	Kazi Nazrul University, Asansol

Regional Centre, Ranchi		
77.	Moulana Abul Kalam Azad Degree College, Basantrai, Godda, Jharkhand.	Sido Kanhu Murmu University, Dumka
78.	K.S.G.M.College, Nirsa, Dhanbad, Jharkhand.	Vinoba Bhave University
79.	Swami Sahjahanand College, Chas, Bokarao, Jharkhand.	
80.	K.K.Verma Evening College, Bergi, Giridih, Jharkhand.	
81.	Karnapura College, Barkagaon, Hazaribagh, Jharkhand.	
82.	Maulana Azad College, J.J.Road, Upper Bazar, Upper Bazar, Ranchi, Jharkhand.	
83.	Jubilee College, Ramgarh, Jharkhand.	

Item No. 32.5.13 Grant of approval for extension of existing Study Centre/Examination Centres of DDE - Reg.

Ref: Resolution No. 27.4.11 of the AC Meeting held on 5.9.2018

The Academic Council was informed that as per the provision of UGC (ODL) Regulations, 2017, all the existing Study Centres which are not meeting the parameters prescribed are to be closed down and no new students shall be admitted in these study Centres from the new academic year 2018-19 onwards. Accordingly, all the existing 156 Study Centres of DDE have been permitted to function till 31st December, 2018 to cater the existing students enrolled in these Centres in the previous Academic Sessions. The Academic Council *ratified* the decision of the Vice-Chancellor to extend the existing MoUs till 31.12.2018 for these Centres.

The Director, DDE shall take appropriate action to complete all the formalities including taking over possession of the University assets from these Centres on time through respective RCs/SRCs and transfer these assets to the newly established LSCs wherever possible.

Item No. 32.5.14 Extension of last date for submission of online-application form for DDE programs -Reg.

The Academic Council noted the UGC communication F.No.1-6/2018-DEB-1 dated 1st October 2018 extending the last date for submission of online application forms for admission into distance education programs up to 20th October, 2018 and adopted the same.

The Meeting ended with vote of thanks to the Chair.

Sd/-
Assistant Registrar (Academic)

Sd/-
Registrar & Secretary