

مولانا آزاد نیشنل اردو یونیورسٹی
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MAULANA AZAD NATIONAL URDU UNIVERSITY

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



MINUTES OF THE 27th MEETING OF THE ACADEMIC COUNCIL MEETING
HELD ON 5TH SEPTEMBER, 2017 AT 3:30 P.M. IN THE CONFERENCE HALL,
ADMINISTRATIVE BUILDING

The following members were present.

1	Dr. Mohammad Aslam Parvaiz, <i>Hon'ble Vice Chancellor</i>	Chairman
2	Dr. Shakeel Ahmad, <i>Pro-Vice Chancellor</i>	Member
3	Prof. S. M. Rahmatullah, <i>Dean, School of Arts & Social Sciences</i>	Member
4	Prof. Mohd. Abdul Azeem, <i>Dean, SC & BM/Head, Dept. of Mgmt.</i>	Member
5	Prof. Syed Najamul Hasan, <i>Dean, SS and Head, Dept. of Mathematics</i>	Member
6	Prof. Fatima Begum, <i>Dean, School of Education & Training</i>	Member
7	Prof. Ehtesham Ahmed Khan, <i>Dean, SMC & J/Head, MCJ</i>	Member
8	Prof. Abdul Wahid, <i>Dean, SCS&I T/Head, Dept. of CS & IT</i>	Member
9	Prof. Naseemuddin Farees, <i>Dean, SLL & I/Head, Dept. of Urdu</i>	Member
10	Prof. A. Ravinder Nath, <i>Dean, Academics</i>	Member
11	Prof. K. R. Iqbal Ahmed, <i>Director, DDE</i>	Member
12	Prof. Mushtaq Ahmad I Patel <i>Dean, Students Welfare</i>	Member
13	Prof. Farida Siddiqui, <i>Head, Dept. of Economics</i>	Member
14	Dr. Mohd. Fahim Akhtar, <i>Head, Dept. of Islamic Studies,</i>	Member
15	Dr. Afroz Alam, <i>Head, Dept. of Political Science</i>	Member
16	Dr. Kaneez Zehra, <i>Head, Dept. Public Administration</i>	Member
17	Prof. P. H. Mohammad, <i>Head, Dept. of Sociology</i>	Member
18	Prof. Farida Siddiqui, <i>Head, Dept. of Economics</i>	Member
19	Prof. Shahida, <i>Head, Dept. of Women Education</i>	Member
20	Prof. Badiuddin Ahmed, <i>Head, Dept. of Commerce</i>	Member
21	Prof. Aziz Bano, <i>Head, Dept. of Persian</i>	Member
22	Dr. S. Maqbool Ahmed, <i>Head, Dept. of Botany</i>	Member
23	Dr. H. Aleem Basha, <i>HoD, Dept. of Physics</i>	Member
24	Prof. P.F. Rahman, <i>Head, Dept. of Zoology & I/c Head, Dept. of Chemistry</i>	Member
25	Prof. Siddiqui Mohd. Mahmood, <i>I/c HOD, Dept. of Education & Training</i>	Member
26	Prof. Salma Ahmed Farooqui, <i>Director, H. K. S. Centre for Deccan Studies</i>	Member
27	Prof. Syed Mohammed Haseebuddin Quadri, <i>Dept. of English</i>	Member
28	Prof. Mohd. Shahid, <i>Controller of Examination</i>	Member

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29	Prof. Abul Kalam, <i>Professor, Dept. of Urdu</i>	Member
30	Prof. Khazi Ziaulla, <i>Regional Director, R. C. Bangalore</i>	Member
31	Prof. Ghanta Ramesh, <i>Dept. of Education & Training</i>	Member
32	Prof. Nisar Ahmed I. Mulla, <i>DDE</i>	Member
33	Prof. Shahid Naukhez, <i>Dept. of Persian</i>	Member
34	Prof. Saneem Fatima, <i>Dept. of Management</i>	Member
35	Prof. Mohd. Farooq, <i>Professor, Department of Urdu</i>	Member
36	Prof. Md. Faiz Ahmed, <i>CTE, Darbhanga</i>	Member
37	Prof. Wadudul Haque Siddiqui, <i>CTE, Bhopal, MP</i>	Member
38	Prof. Adam Paul Patteti, <i>Principal, CTE Nuh, HARYANA</i>	Member
39	Dr. Mohd. Ahsan, <i>Regional Director, RC Bhopal</i>	Member
40	Dr. Bilal Rafiq Shah, <i>Assoc. Professor, Dept. of Education, CTE Srinagar</i>	Member
41	Dr. Viquar Unnisa, <i>Assistant Professor, Dept. of Edn. & Trng.</i>	Member
42	Dr. Sahab Singh, <i>Assistant Regional Director, DDE</i>	Member
43	Dr. Akhter Parvez, <i>Librarian</i>	Member
44	Prof. R.L. Hangloo, <i>Vice Chancellor, Allahabad Central University, UP</i>	Member
45	Prof. Nageshwar Rao, <i>Vice Chancellor, Uttarakhand Open University</i>	Member
46	Prof. S. M. Sajid, <i>Dept. of Social Work, JMI, New Delhi</i>	Member
47	Prof. Amirullah Khan, <i>Director, CSE Coaching Academy</i>	Spl. Invitee
48	Dr. Mohammed Yousuf Khan, <i>Principal, Polytechnic, Hyderabad</i>	Spl. Invitee
49	Mr. Mohammed Riazur Rahman, <i>Principal Polytechnic, Bangalore</i>	Spl. Invitee
50	Mr. M. Kamil, <i>Joint Director, Center for Information Technology</i>	Spl. Invitee
51	Dr. Kaukab Azeem, <i>Dy. Director, Physical Education</i>	Spl. Invitee
52	Dr. K. P. Singh, <i>Finance Officer, MANUUU</i>	Spl. Invitee
53	Dr. M. A. Sikandar, <i>Registrar</i>	Ex-Officio Secretary

The following members could not attend the meeting:

1	Prof. Khan Masood, <i>V.C., K.M. Chisti Urdu Arabic & Farsi University.</i>	Member
2	Prof. Bharti Baveja, <i>Dept. of Education, University of Delhi</i>	Member
3	Prof. Abul Bari, <i>Vice Chancellor, Central University, Gujarat</i>	Member
4	Prof. H. Khatija Begum, <i>Head, Dept. of Education & Training</i>	Member
5	Prof. Noushad Hussain, <i>CTE, Asansol</i>	Member
6	Prof. Mushtaq Ahmad Kaw, <i>HoD, Dept. of History</i>	Member
7	Dr. Mohd. Shahid Raza, <i>Head, Dept. of Social Work</i>	Member
8	Dr. Syed Alim Ashraf, <i>Head, Dept. of Arabic</i>	Member
9	Prof. Shugufta Shaheen, <i>Head, Dept. of English</i>	Member
10	Dr. M. K. M.ubashir-Uz-Zafar, <i>HoD, Dept. of Translation & I/c Hindi</i>	Member
11	Prof. Kancha Illaiah, <i>Director, ACSSEIP</i>	Member
12	Prof. Mohd. Zafaruddin, <i>Director, Directorate of Translation & Publication</i>	Member
13	Prof. Gulfishaan Habeeb, <i>DDE</i>	Member

Minutes of the 27th Meeting of Academic Council

At the outset, the Hon'ble Vice Chancellor welcomed all the members of the Academic Council and also introduced the newly appointed Registrar Dr. M.A Sikandar, to the august body. Further he expressed his gratitude to the external experts of the Academic Council for making it convenient to attend the meeting. Thereafter the Agenda Items were taken up for discussion.

CONFIRMATION OF MINUTES:

Item No. 27.1.00

Sub: Confirmation of the Minutes of 26th Meeting of Academic Council held on 28th April, 2017 – Reg.

The Academic Council resolved to confirm the Minutes of the 26th Meeting of the Academic Council held on 28th April, 2017 and also noted the Action Taken Report presented.

ITEMS FOR RATIFICATION:

Item No. 27.2.01

Sub: Enhancing the intake in PG Programs – Reg.

Considered and Ratified.

Item No. 27.2.02

Sub: Grant of Permission to Pursue Ph. D Course Work of Off-campus Research Scholars at Main campus - Reg.

Considered and Ratified.

Item No. 27.2.03

Sub: Enhancing Intake of Seats in PhD Programs in Specific Disciplines– Reg.

Considered and Ratified.

Item No. 27.2.04

Sub: Prospectus of the Directorate of Distance Education programs for the Academic year 2017-18 – Reg.

Considered and Ratified.

Item No. 27.2.05

Sub: Minutes of the review committee to ascertain the enhancement of remuneration to staff working at Program and Study Centres - Reg.

Considered and Ratified.



Item No. 27.2.06

Sub: Minutes of the First meeting of the Academic Coordination Committee for Production of Open & Distance Learning (ODL) programs – Reg.

Considered and Ratified.

Item No. 27.2.07

Sub: Amendment to clause 29.1(f) of DRC Composition of the PhD Regulations – Reg.

Considered and Ratified.

ITEMS FOR REPORTING:

Item No. 27.3.00

Sub: The following items are placed before the Academic Council for information and reporting.

Item No. 27.3.01

Sub: Automation of Attendance Statement of Students on Rolls – Reg.

Noted and Recorded.

Item No. 27.3.02

Sub: Creation of two seats under Supernumerary Quota to be made available to the students of Jammu & Kashmir – Reg.

Noted and Recorded.

Item No. 27.3.03

Sub: Adoption of UGC (Open and Distance Learning) Regulations, 2017 – Reg.

Noted and Recorded.

Item No. 27.3.04

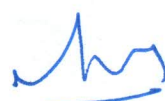
Sub: The National Assessment and Accreditation Council (NAAC), Bengaluru Manual for Universities to be effective from July, 2017 – Reg.

Noted and Recorded.

Item No. 27.3.05

Sub: Action Plan to be initiated by the University as per MHRD directions - Reg.

Noted and Recorded.



ITEMS FOR CONSIDERATION:

Item No. 27.4.00

Sub: The following items are placed before the Academic Council for discussion, consideration and approval.

Section – 1
(Quality Matters)

Item No. 27.4.01

Sub: Plagiarism Policy of MANUU in tune with the UGC Regulations – Reg.

The members discussed the matter and appreciated the steps taken towards the same and advised to be in tune with the draft regulations of UGC, 2017.

Considered and approved.

Item No. 27.4.02

Sub: Appointment of Adjunct or Visiting Professor / Faculty or Joint Faculty - Reg.

It was resolved to adhere to the UGC Norms. Further the house was informed about the consent of Prof. S.K. Thorat, Former Chairman, UGC to be Visiting Professor of MANUU. Members appreciated and complemented the decision.

Considered and approved.

Section – 2
(Admission Matters)

Item No. 27.4.03

Sub: Report of the Admission for the Academic Year 2017-18 – Reg.

The Academic Council appreciated the increase in intake for various programs and also placed on record the increase in number of applications received towards admission to various programs of the University.

Considered and approved.





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Section – 3
(Academic Programs)

No item is placed before the Academic Council

Section – 4
(Curricular Matters)

Item No. 27.4.04

Sub: Uniform illustration of Scheme of Instructions, Examination and Evaluation for all the courses of different programs offered under CBCS - Reg.

The matter of Scheme of instructions, examinations and evaluation for all the courses offered by the University departments was discussed.

Considered and approved.

Item No. 27.4.05

Sub: Minutes of meeting of the respective BoS of various Departments-Reg.

Considered and approved except Policy and Financial Matters.

Item No. 27.4.06

Sub: Minutes of the meeting of the respective School Boards - Reg.

Considered and approved except Policy and Financial Matters.

Item No. 27.4.07

Sub: Minutes of Ad-hoc BoS and Institutional Board for Polytechnics-Reg.

The august body appreciated the action initiated for preparation of Polytechnic Syllabus as per CBCS Pattern and advised to design outcome based syllabi of Skill Development Mission .

Considered and approved.

Section –5
(Examination Matters)

Item No. 27.4.08

Sub: Provision of Seed Money for Continuation of Sponsored Gold Medals-Reg.

The matter of provision of seed money for continuation of sponsored Gold Medals by the University was approved and advised to place before Finance Committee and Executive Council. Further it was resolved to amend the Ordinance and notify the same so that the prospective donor(s) shall accordingly sponsor the Gold Medals as per the amount fixed for endowment for awards.

Considered and approved.



Section –6

(References from Government and Regulatory Bodies)

Item No. 27.4.09

Sub: Application for Recognition New Academic Programs under DDE - MANUU- Reg.

The Academic Council appreciated the efforts made by the Directorate of Distance Education for introduction of New Academic Programs, however, the Director, DDE was asked to ensure the task of preparation and translation of SLM in Urdu and initiate the process of introduction of new Programs as per the new UGC (Open and Distance Learning) Regulations, 2017.

Considered and approved.

Item No. 27. 4.10

Sub: Online Students Grievance Redressal Portal – Reg.

Considered and approved.

Section – 7

(Miscellaneous)

Item No. 27. 4.11

Sub: Opening of New Study Centers (Learner Support Centers) to expand GER in ODL system of education of MANUU – Reg.

Considered and approved with the condition that the same shall be within the norms of the new UGC (Open and Distance Learning) Regulations, 2017. The constraints involved in non-continuation of the existing centers may be taken up with the UGC/MHRD in the light of University mandate.

Item No. 27. 4.12

Sub: Amendment of Qualifications stipulated for appointment of CPDUMT Staff - Reg.,

Considered and approved within the provisions of UGC Regulations on Minimum Qualifications for Appointment of Teachers & Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010 in any discipline including Urdu.

Item No. 27.4.13

Sub: Commencement of New Departments of Cutting-edge Technologies - Reg.

The Academic Council appreciated the steps taken by the University towards establishment of new Departments of Cutting-edge Technologies viz., Department of Biotechnology and Department of Information Technology.

Considered and approved.



Item No. 27.5.00

Sub: Any other item with the permission of Chair.

Item No. 27.5.01

Sub: Translation of SLM of DDE in Urdu – Reg.

The Vice Chancellor brought to the notice that the preparation and translation of SLM of DDE by the in-house faculty has to be completed.

It was advised and resolved that the work of developing SLM and translation be undertaken by the University by involving external experts and also by organizing workshops with the help of external experts.

Item No. 27.5.02


Sub: H.K.S. Centre for Deccan Studies - Reg.

The Director, H.K.S. Centre for Deccan Studies informed the house that the University has recently deputed one Professor as Joint Director for the Centre with Persian and Urdu Language expertise. Accordingly, in line to this, the Director made a submission before the house for provision of additional faculty in the areas of crafts, archaeology, and Deccani languages, such as Telugu, Kannada and Marathi.

The Vice Chancellor informed the house that the decision to assign an additional charge of Joint Director to one Professor of Persian for the Centre was taken with a view to strengthen the activities of the Centre mainly on the ground that most of the original Deccan literature is available in Persian. The VC also informed the house that the University is committed to fulfill the aims and objectives of the Centre within the available resources. Prof. R.L. Hangloo also endorsed the views of the Chair.

The meeting ended with vote of thanks to the Chair.


Assistant Registrar (Academics)


Registrar &
Ex-Officio Secretary, Academic Council