# मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد ग्रें ग्रेंगि ग्रेंगि

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





# MINUTES OF THE 36<sup>th</sup> MEETING OF ACADEMIC COUNCIL HELD ON 3<sup>RD</sup> OCTOBER, 2019 2:30 P.M., CONFERENCE HALL, ADMN. BUILDING, MANUU

PR	ESENT		
	Dr. Mohammad As	slam l	Parvaiz, <b>Chairman</b>
1.	Prof.Ayub Khan, <i>Pro Vice</i> Chancellor	2.	Prof. S. M. Rahmatullah, Dean, School of Arts & Social Sciences
3.	Prof. P.F. Rahman, Dean, School of Sciences	4.	Prof.NaseemuddinFarees, Dean, School of Languages, Linguistics &Indoloy and HoD Urdu
5.	Prof. Abdul Wahid, Dean, School of Technology	6.	Prof.Noushad Hussain, Dean, School o Education & Training and HoD Education & Training
7.	Prof.Saneem Fatima, Dean &HoD, School/Dept. of Commerce & Bus. Mgmt.	8.	Prof. Syed Mohammed HaseebuddinQuadri, Head, Dept. of English
9.	Dr. Karan Singh Utwal, <i>Head,</i> Dept. of Hindi	10.	Prof. Syed Alim Ashraf, <i>Head, Dept. of Arabic</i>
11.	Prof.Mohd. Khalid Mubashir-Uz- Zafar, <i>HoD, Translation</i>	12.	Prof.ShahidNaukhez, Head, Dept. of Persian
13.	Dr. Pradeep Kumar, <i>Head, Dept. of</i> CS& <i>IT</i>	14.	Prof. Syed. Najamul Hasan, <i>Head, Dept.</i> of Mathematics
15.	Prof.Mohd. Fariyad, Head, Dept. of Mass Comm. & Journalism	16.	Dr. AfrozAlam, Head, Dept. of Pol. Sc.& I/c Director, ACSSEIP
17.	Dr. Kaneez Zehra, Head, Dept. Public Administration	18.	Prof.Mohd. Shahid, Head, Dept. of Social Work
19.	Prof. Shahida, Head, Dept. of Women Education	20.	Dr. Danish Moin, <i>Head, Dept. of History</i>
21.	Prof. Farida Siddiqui, <i>Head, Dept.</i> of <i>Economics</i>	22.	Prof.Mohd. Fahim Akhtar, <i>Head, Dept. of Islamic Studies</i>
23.	Prof. Siddiqui Mohd. Mahmood, Professor, Dept. of Edn. & Training	24.	Prof. Aziz Bano, <i>Professor, Dept. of Persian</i>
25.	Prof.Badiuddin Ahmed, <i>Professor,</i> Dept. of Management &  Commerce	26.	Prof.Mohd. Abdul Azeem, Professor, Mgmt. & Commerce
27.	Prof. Salma Ahmed Farooqui, Professor, H.K.S. Centre for Deccan Studies	28.	Prof. Abul Kalam, Professor, Urdu & Director(I/c), DDE
29.	Prof.KhaziZiaulla, Professor, DDE	30.	Prof. Adam Paul Patteti, Dept. of E & T

31.	Prof. Md. Faiz Ahmed,	32.	Prof.Mohd. Moshahid, <i>Principal, CTE</i> ,
	Dept. of Edn. &Trg.		Bhopal
33.	Prof. Md. Shahid Raza	34.	Prof.Mohd. Farooq Bakshi,
	Professor, Dept. of Social Work		Professor, Dept. of Urdu
35.	Prof. Shane Kazim Naqvi.	36.	Prof. M. Vanaja,
	Professor, DDE		Professor, Dept. of Edn. &Trng.
37.	Prof. Abdul Raheem	38.	Dr. Bilal Rafiq Shah, Assoc.
	Principal CTE Aurangabad		Professor, Edn, CTE Srinagar
39.	Dr. Mohd. Ahsan,	40.	Dr. Sahab Singh, Assistant Regional
	Regional Director, RC Bhopal		Director, DDE
41.	Dr. Akhtar Parvez, <i>Librarian</i>	42.	Prof.Darvesh Gopal, Director, School
			of Social Sciences, IGNOU
43.	Prof.Abdur Rasheed,	44.	Prof. V. Sudhakar,
	Professor of Urdu, JMI		Professor of Education, EFLU,
45.	Prof. Anisa B. Khan, Former		
	Professor,		
	PondicherryUniversity,		
	Secretary - Dr. M.	. A. S	ikandar, <i>Registrar</i>

REGRETS					
1.	Prof.Ehtesham Ahmed Khan, Dean, School of Mass Comm.	2.	Prof. P. H. Mohammad, <i>Head, Dept.</i> of Sociology		
	& Journalism		3,		
3.	Prof. Fatima Begum, <i>Professor,</i> Dept. of Education & Training	4.	Prof.Mohd. Zafaruddin, <i>Professor</i> & <i>Director, CUCS</i>		
5.	Prof. Nisar Ahmed I. Mulla, Professor, Mgmnt. & Comm.	6.	Prof.Gulfishaan Habeeb, <i>Professor,</i> Directorate of Distance Education		
7.	7. Prof.Shugufta Shaheen, Professor, Dept. of English		Prof.Nikhath Jahan, <i>Professor, DDE</i>		
9.	9. Dr. Mosarrat Jahan Assistant Professor, Urdu		Prof. Altaf Hussain, <i>Vice-Chancellor,</i> <i>Mahatma Gandhi University</i>		
11.	Prof.V.V.Venkatramana, University of Hyderabad& Vice- Chairman, Telangana State Council for Higher Education,				

At the outset, the Hon'ble Vice Chancellor welcomed all the members and the following agenda was taken up by the Registrar/Secretary of the House: -

### Item No. 36.1.00

Sub: Confirmation of the minutes of 35<sup>th</sup> Meeting of Academic Council held on 16th May, 2019.

No comments were received, hence the Members of the Academic Council confirmed the Minutes of the  $35^{\rm th}$  Meeting of Academic Council held on 16th May, 2019

### Item No. 36.2.01: Constitution of Standing Committee for B.A. Programme:

The Academic Council ratified the constitution of Standing Committee of B.A. Programme to deal with the course to be taught in the B.A. Programme, revision of syllabus in accordance with the CBCS pattern as prescribed by the UGC and/or approved by the Academic Council, replacement or addition of courses etc.with the following composition, as notified vide Notification MANUU/Acad./F.426/2019-20/160 dated 13<sup>th</sup>September, 2019:

(i)	*Dean, School of Languages, Linguistics and Indology	Chairperson
(ii)	Academic Co-coordinators of Department of History, Political	Members
	Science, Economics, Public Administration, Sociology,	
	Islamic Studies, English, Urdu, Arabic, Persian and Hindi.	
(iii)	Nominee of Director DDE/ Programme Coordinator of B.A.	Member
	(Distance Mode)	
(iv)	Controller of Examinations	Member
(v)	Dean/Joint Dean, Academics	Convenor

The Committee shall also deal with all issues related to running of B.A. Programme including minimum eligibility conditions, workload, Examination etc. for Regular and Distance Modes. \*The Chair of the BA Programme Committee will be between the Dean, SLLI and Dean, SASS once in two years on rotation basis.

### Item No. 36.2.02: Extension of period to Scholars of Dept. of Public Administration for submission of Ph.D. Thesis:

The AC discussed the matter at length and it was resolved that henceforth, the Departments concerned should ensure strict compliance of the span period for Ph.D programme as per the UGC Ph.D Regulations. Whenever any request for extension of span period of a scholar is sought, such requests should be processed well in advance before the expiry of the stipulated span period. If not done it will be considered a lapse on the part of Supervisor and would be brought before concerned regulatory bodies for suitable disciplinary action. It would be the responsibility of the Research Supervisors to facilitate the process to avoid hardships to the Scholars.

The Academic Council ratified action taken by the Vice Chancellor in approving the extension beyond sixth year to the following three (3) Scholars registered under the Department of Public Administration for submission of Ph.D. thesis:-

- (i) Mr. Mohd.Musthan Ahmed extension till 15.10.2020;
- (ii) Mr. S.Md Rafi extension till 10.10.2020 and
- (iii) Ms. Ahmedi Begum Extension till 18.10.2020

## Item No. 36.2.03: Extension of last date for admission to various programmes offered by DDE for July, 2019 Session - Reg.

The AC noted the contents of the UGC-DEB public Notice dated 11th September, 2019 in which the last date of admissions for distance education programmes has been extended till 30th September, 2019 due to natural calamity in various States across the country. The Director, DDE may ensure for uploading of admission details on UGC-WEB portal by 10th October, 2019.

# Item No. 36.2.04: Establishment of new Learner Support Centres (LSCs) of DDE under various Regional Centres across the country – Reg.

The AC ratified the decision of the Vice Chancellor in approving the following 26 new Learner Support Centres for the Academic year 2019-20 on the recommendation of the Committee constituted for this purpose: -

SUB- REGIONAL CENTRE HYDERABAD: (RC Code- 01)

Sr.	CODE	Name, Address of the LSC and Contact No.					
1	203	S.B.S.Y.M. Degree College, Oripanta Road, Mydukur-516172, Dist-Kadapa,					
		Mob-7842191836, 095501 24284, <u>sribalasivacollege@gmail.com</u>					
2	*	Brilliant Degree College,, 9-40, Bazar Street, Nimmanapalli, Dist-Chittoor-					
		517280, AP, Principal: 9440570970, mohammedruhan@gmail.com					
REG	IONAL CE	NTRE DELHI: (RC Code-2)					
3	204	Gandhi Faiz -e- Aam College, Shahjahanpur, UP, Ph- 05842-222383, Fax- 281098, Mob- 9415510620, gfcoff@gmail.com					
4	205	Sardar Begum Memorial Degree College, SBM Enclave, Hasanpur Road,					
		Hasanpur, <b>Amroha</b> - 244241, UP, Ph- 9690680001, 090121 00792,					
		sbmdc@yahoo.in					
5	206	HFM Degree College, Ward No. 03, DibbaPada, Behind Municipal Council,					
		<b>Jaisalmar</b> -345001, Mob-9982204786, Ph: 02992-254667,					
		hfmcollege14@yahoo.com					
6	207	Nayab Abbasi Degree College, Kailsa Road, <b>Amroha</b> -224221, UP,					
		Ph: 05922 263 786					
		NTRE BANGALORE: (RC Code- 4)					
7	208	C. Abdul Hakeem College (Autonomous), <b>Melvisharam</b> - 632 509, Tamil Nadu.					
		Mob-9894014664					
8	082	Hasnath College for Women, 43, Dickenson Road, 43, Hanumanthappa Layout,					
		Halasuru, <b>Bangalore</b> –5760 042, Karnataka, Ph- 080 2530 8398					
9	209	Cooperative Arts and Science College, Kurikkilad, Badageara, Near Bus Stand,					
		PO-Narayanagram, <b>Vatakara</b> , Dist-Kazhikode- 673101, Kerala, Ph- 0496-					
DEC	IONAL CE	2523306, 9605515674, ccasvt@gmail.com					
		NTR SRINAGAR: (RC Code- 07)					
10	210	Govt. Degree College, <b>Handwara</b> - 193221, Jammu & Kashmir					
11	211	No:9419921420, E-mail:handwaracollege@yahoo.com  Govt. Degree College Pulwama, Newa Road, <b>Pulwama-</b> 192301, Jammu &					
11	211	Kashmir, Phone: 01933 242391, Fax:01933 241250, info@gdcpulwama.edu.in					
12	212	Govt. Degree College, Zaloosa, <b>Charar-e- Shareef</b> , Budgam -191112, Jammu &					
12	212	Kashmir, Ph-01951253027, Fax: 01951-253027					
13	213	Govt. Degree College, Tangdhar <b>Karnah</b> , , Teh: KarnahDist: Kupwara, 193225,					
13	213	Jammu & Kashmir, Ph- 096229 32803					
14	214	Govt. Degree College, Gurez Sector, Dist- Bandipora- 193502, Jammu &					
		Kashmir Ph- 01957-255287					
15	215	Govt. Degree College, Bandipora, Jammu & Kashmir, Ph- (01957) -					
	ĺ	210721,9419404471,degreecollegebpr@gmail.com, info@gdcganderbal.com					

Sr.	CODE	Name, Address of the LSC and Contact No.						
16	216	Govt. Eliezer Joldan Memorial College, Leh Housing Colony, Leh, Jammu						
		&Kashmir–194101, Mob:-941928045, 9419183237, <u>deskyong@gmail.com</u>						
		Principal. Ejmc.leh.l@gmail.com						
17	217	Govt. Degree College, Kulgam, Building # 1& 2, Chawalgam Road, Nihama						
		Kulgam-192231, <b>Jammu and Kashmir,</b> Ph- 01931-260185, 09056534737,						
		gdckbca@gmail.com, kulgamprincipal@gmail.com						
18		Govt. Degree College for Women, <b>Anantnag</b> , Jammu and Kashmir						
SUE	- REGIONA	AL CENTRE JAMMU: (RC Code- 10)						
19	218	Govt. Degree College, Kilhotran, Doda, Jammu, J&K, Dr. Tanveer Hussai-						
		9596919329, Dr.tanveerhussain09@gmail.com						
20	219	Govt. Degree College, <b>Surankote</b> , Poonch, Jammu, J&K, Dr. Mahmood Ahmed-						
		9622104372, choudharymehmood@gmail.com						
21	220	Govt. Degree College for Women, Ward No. 2, <b>Kathua</b> , Jammu, J&K, Yash Paul						
		Sharma- 9419377210, Yashpaul1727@gmail.com						
22	221	Govt. Degree College, Banihal, Jammu, J&K, Dr. Shafiq Ahmed Katoch-						
		9622421751, drshafiqkatoch01@gmail.com						
SUE	- REGIONA	AL CENTRE AMRAVATHI: (RC Code- 11)						
23	222	BapumiyaSirajoddin Patel Arts, Commerce and Science College, Jalgaon, Dist-						
		<b>Buldana</b> , MS, Mob-9371198661, 8856969786, Ph:-07266-264255,						
		<u>bspatelcollege378@gmail.com</u>						
24	*	Mangilalji Sharma College of Arts, Commerce and Science, Dabki Road,						
		Wankhade Nagar, <b>Akola</b> , Maharashtra 444002, Phone: 075885 02027						
		NTRE RANCHI: (RC Code-12)						
25	223	Jubilee College, Bhurkunda, Patratu, <b>Ramgarh</b> , Jharkhand, Ph- 06553 283 803,						
	Email ID: jubilee.college@gmail.com							
		NTRE KOLKATA: (RC Code-09)						
26	*yet to	Nilambazar College, PO: Nilambazar, Dist: Karimganj-788722, Assam, Ph:						
	be	9435596311, 7002798102, nilambazarcollege@gmail.com, Ph: 9435596311,						
	allocated	7002798102, nilambazarcollege@gmail.com						

The AC also recommended that the DDE should report the details of such LSCs which were not made functional due to one or other reasons. A full list of approved Learner Support Centres (LSCs) be uploaded on the University website for the benefits of prospective students.

Item No. 36.2.05: Adoption of UGC-DEB important decisions taken by the Commission at its 538<sup>th</sup> Meeting held on 29.01.2019 for compliance of UGC-ODL Regulations, 2017- Reg.

The AC after discussions adopted the UGC-DEB communication vide letter No. 1-23/2018 (DEB-1) dated 10<sup>th</sup> May, 2019 regarding (a) uploading the details as per UGC-ODL Regulations and (b) Common examination for Regular and ODL Programmes effective from July, 2019 and onwards.

Item No. 36.2.06: Enhancement of Credibility of ODL system and Introduction of Common syllabus and examinations for Regular and ODL programmes as per UGC-ODL guidelines dated 10<sup>th</sup> May, 2019 - Reg.

The Academic Council in compliance to the UGC-DEB communication vide letter no. 1-23/2018 (DEB-1) dated 10<sup>th</sup> May, 2019 resolved to approve the synchronization of syllabus of DDE with regular programmes and synchronization of the following five

UG/PG programmes to meet the 50% requirements as prescribed by the UGC-DEB guidelines from July, 2019 session and onwards:-

a) BA; b) B.Com; c) B.Sc. Life Science; d) B.Sc. Physical Science & e) M.A. Arabic B.A./ B.Com.

Courses		Total	Total	Credits for each Paper/Sem.					
		Courses	Credits	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	<b>4</b> <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
Core Courses	Optional - 1	4	24	6	6	6	6	-	-
Courses	Optional - 2	4	24	6	6	6	6	-	-
Languages	English	2	12	-	6	-	6	-	•
	MIL (Urdu/ Hindi)	2	12	6	-	6	-	-	•
Foundation	AEC-I(Com. English)	1	4	4	-	-	-	-	-
Disciplines	AEC-II (EVS)	1	4	-	4	-	-	-	-
	SEC	4	16	-	-	4	4	4	4
Elective	DSE – 1	2	12	-	-	-	-	6	6
Disciplines	DS E- 2	2	12	-	-	-	-	6	6
	GE	2	12	-	-	-	-	6	6
	Total Credits	-	132	2	22	22	22	22	22
				2					
	No. of Courses	24							

B.Sc. (Physical Science/ Life Science)

	Courses	Total						m.	
		Cours	Credi	1st	2n	3rd	4th	5th	6th
		es	ts		d				
Core	Optional - 1	4	24	6	6	6	6	-	-
Course	Optional - 2	4	24	6	6	6	6	-	
s	Optional – 3	4	24	6	6	6	6		
Founda	AEC-I(Com English)	1	4	4		-		-	
tion	AEC-II (EVS)	1	4	-	4	-	-	-	-
Discipli nes	SEC	4	16	-	-	4	4	4	4
Elective	DSE-1	2	12	-	-	-		6	6
Discipli	DSE-2	2	12	-	-	-	-	6	6
nes	DSE-3	2	12					6	6
T	GE	2	12	-	-	-	-	6	6
	Total Credits	-	132	22	22	22	22	22	22
	No. of Courses	24							

The HoD, Department of Arabic informed the members that the common syllabus for MA (Arabic) would be completed in the next 15 days.

## Item No. 36.2.07: Ratification of the arrangement of M.A. (Hindi) SLM from Andhra University-Reg.

The Academic Council ratified the arrangement of M.A.(Hindi) SLM from Andhra University.

The AC noted that there are still some delays in the preparation of SLM for M.A. (Hindi) programme under DDE. The Director, DDE may ensure for availability of the SLM for the programme from the next admission cycle in advance in the larger interest of students. In case of any further delays, the programme may not be offered unless the SLM has been developed by DDE.

Item No. 36.3.01: Implementation of 10% Reservation for Economically Weaker sections (EWSs) in various programmes in MANUU from the academic year 2019-20.

Ref: AC Resolution No. 35.4.11 dated 16.5.2019

The AC ratified the implementation of 10% EWS reservation and distribution of additional seats of 25% for implementation of EWS quota in the following programmes from the academic year 2019-20 is notified vide Notification No. MANUU/DOA/F.90/2019-20/R-14 dated 21st June, 2019 as detailed below:-

S.No.	Name of the Programme	Campus	Existing number of seats	Additional seats worked out (25% of existing intake)	Increased Intake for AY 2019-20
01.	M.B.A	Hyderabad	90	22	112
02.	M.C.A	Hyderabad	30	08	38
03.	M.Tech	Hyderabad	18	05	23
04.	M.A (Urdu)	Hyderabad	50	13	63
05.	M.A (Arabic)	Hyderabad	50	13	63
06.	M.A (English)	Hyderabad	60	15	75
07.	B.Tech	Hyderabad	60	15	75
08.	B.A	Hyderabad	150	38	188
09.	D.El.Ed	Hyderabad	100	25	125
	Total	•	608	154	762
10.		Hyderabad	50	13	63
	I M E J	Darbhanga	50	13	63
	M.Ed	Bhopal	50	13	63
		Srinagar (J&K)	50	13	63
	Total	<b>U</b> ( )	200	52	252
11.		Hyderabad	100	25	125
	B.Ed	Srinagar	100	25	125
		Darbhanga	100	25	125
		Bhopal	100	25	125
		Asansol	100	25	125
		Aurangabad	50	13	63
		Sambhal	50	13	63
		Bidar	50	13	63
		Nuh	50	13	63
	Total		700	177	877
12.	Diploma in Engineering (Po	lytechnics)			
	Civil Engineering		60	15 (10 seats diverted to Bangalore and 5 seats to Darbhanga)	60
Streams	Computer Science Engineering	- Hyderabad	60	15	75
Suedilis	Electronics & Communication Engineering	riyuerabau	60	15 (10 seats diverted to Bangalore and 5 seats to Darbhanga)	60
	Information Technology		60	15	75
			Total		270

S.No.	Name of the Programme	Campus	Existing number of seats	Additional seats worked out (25% of existing intake)	Increased Intake for AY 2019-20
	Civil Engineering		40	10+10 (10 seats diverted from Hyd)	60
Streams	Computer Science Engineering	Bangalore	40	10+10 (10 seats diverted from Kadpa -Apparel)	60
	Electronics & Communication Engineering		40	10+10 (10 seats diverted from Hyd)	60
			Total	, ,	180
	Civil Engineering		40	10+5+5 (5 seats diverted from Hyd and 5 seats from Cuttack - Automobile)	60
Streams	Computer Science Engineering	Darbhanga	40	10+10 (10 seats diverted from Cuttack meant for Automobile)	60
	Electronics & Communication Engineering		40	10+5+5 (5 seats diverted from Hyd and 5 seats from Kadapa)	60
			Total	· ,	180
	Civil Engineering		60	15	75
	Mechanical Engg.		60	15	75
	EEE		60	15	75
Streams	Automobile Engineering	Cuttack	60	15 (10 seats diverted to CSE and 5 seats to Civil in Darbhanga)	60
			Total		285
	Civil Engineering		60	15	75
	Mechanical Engineering		60	15	75
Streams	Electrical & Electronics Engineering	Kadapa	60	10+5 (5 seats diverted to ECE Darbhanga)	70
	Apparel Technology		60	5 + 10 (10 seats diverted to CSE Bangalore)	65
				Total	285
		G. Total	960	240	1200

Note:- 30 seats each have been diverted from other polytechnics to Polytechnic Darbhanga and Bangalore to maintain minimum intake requirements as prescribed by the AICTE Regulations (para 3.1 of Appendix 3 of the Approval Process Handbook 2018-19).

**Summary** 

ouninary .						
S.No.	Programme	Existing Intake	Addl. intake	Revised Intake		
			(EWS quota)			
01.	UG/PG programme at Hyderabad	608	154	762		
02.	M.Ed Programme (All campuses)	200	52	252		
03.	B.Ed Programme (All Campuses)	700	177	877		
04.	Diploma in Engineering (in all 5 Polytechnics)	960	240	1200		
	G.Total	2468	623	3091		

The AC also noted that Member Secretary, NCTE vide Letter No. Regl011/19/2019-US(Regulation)-HQ dated 8th July, 2019 has issued a separate circular for implementation of 10% EWS reservations for NCTE recognized Institutions as per MHRD OM F.No. 12-4/2019-U1 dated 17th January, 2019.

#### Item No. 36.3.02: Admissions for the Academic Year 2019-20:

The AC noted the details of admission to various regular programmes for the academic year 2019-20 as presented by the Director (Admissions) before the members:-

Gender-Wise Admissions Data						
Year	Male	Female	Total			
2017-18	1580	598	2178			
2018-19	1823	813	2636			
2019-20	2047	694	2741			

Category Wise Admissions Data							
Year	General	OBC	SC	ST	PWD	Total	
2017-18	1189	929	16	44	21	2178	
2018-19	1530	1026	23	57	41	2636	
2019-20	1485	1191	15	50	47	2741	

The Director (Admissions) informed the members that there is an increase in the enrolment of OBC category students. However, there is a slight decrease in the enrolment of women students particularly from the J&K.The Director (Admissions) brought to the notice of the Members that the following 9 Certificate/Diploma programmes could not be offered due to less number of applications (less than 10 applicants):-

- i. PG Diploma in Retail Management;
- ii. PG Diploma in Functional Urdu
- iii. PG Diploma in Functional Hindi & Translation
- iv. Diploma in Tahseen-e-Ghazal
- v. Certificate course in Urdu
- vi. Advance Diploma in Professional Arabic
- vii. Certificate of Proficiency in Arabic
- viii. Diploma in Islamic Studies
- ix. Bridge Course for B. Com/B.Sc. and Polytechnic programs

The AC, therefore, resolved not to offer the above programmes for this current academic year 2019-20. The fee paid by the students of these programmes be refunded.

During the presentation, Members observed that there were less than 10 number of registered students in MA Programmes offered under the School of Arts & Social Sciences and the School of Languages, Linguistics and Indology. Members, therefore, suggested if the same trends continues for three consecutive academic sessions, gap year may be declared. Meanwhile, such departments may come with a proposal to offer some select courses as open electives under CBCS for UG/PG programmes. Deans of Schools and Director (Admissions) may take appropriate action in this regard.

The AC also resolved that as per the Govt. of India instructions, Aadhar number of the students should not be displayed on the website due to privacy issues. It was resolved that Aadhar number of students should not be taken at the time of admission from the next academic sessions i.e. 2020-21.

## Item No. 36.3.03: Memorandum of Understanding between Medicover Hospitals and MANUU:

Members were informed that the Academic Council in its last meeting held on 16th May, 2019 vide Item No. 35.4.02 (ii) Item No. 3.6 reviewed the matter about the preparatory works undertaken by the School of Sciences for starting the B.Voc programme in Medical Laboratory Technology (MLT) and B.Voc in Medical Imaging Technology (MIT) from the academic year 2019-20. The AC was apprised about the finalization of the MOU with Maxcure Hospital.

The AC noted and ratified the Memorandum of Understanding entered between MANUU and Maxcure Hospitals (now known as Medicover Hospitals), Madhapur, Hyderabad on 29.06.2019 for the commencement of two new Bachelor of Vocation Courses (3 years Duration) namely, Medical Laboratory Technology(MLT) and Medical Imaging Technology (MIT) from the academic year 2019-20 under the School of Sciences.

## Item No. 36.3.04: Clarification on requirement of academic staff in Open and Distance Learning (ODL) programmes:

The AC noted and adopted the Public notice received from Secretary, University Grants Commission vide F.No 1-23/2018(DEB-1) dated 04<sup>th</sup> June 2019 bringing out clarity on requirement of Director and Academic staff in Open and Distance Learning (ODL) Programmes under "Academic and Infrastructural requirements" of UGC (ODL) regulations,2017 for Dual Mode Government funded HEIs.

### Item No. 36.4.05: National Council for Teacher Education Public Notice on annually filling a performance Appraisal Report:

The AC noted the contents of the NCTE Public Notice dated 22.9.2019 received through email dated 24.09.2019), issued by the Member Secretary, NCTE adopted the NCTE in which it was directed all the NCTE recognized Institutions to submit an Annual Performance Appraisal reportonline between 23rd September, 2019 to 31st December, 2019 on payment of Rs.5000/- and adopted the same.

The Dean, School of Education & Training and Director, DDE may take appropriate steps to comply with the above instructions by the NCTE for the regular and distance mode programmes respectively.

## Item No. 36.4.01: University Grants Commission Public Notice on Academic Integrity:

The Director, IQAC briefed the members about the implication of the two orders dated 14.6.2019 & 16.9.2019 on the selection and screening process of teaching staff in the University. After discussions, the members of the A.C. noted that the second communication of the UGC indicates that the old UGC approved journals would be valid till the introduction of the UGC-CARE list of journals. It was pointed out that the old List of UGC Journals has now been made available on the UGC website for reference.

After detailed discussions, the AC noted the UGC communications dated 14.6.2019 & 16.9.2019. The Academic Council recommended that the University teaching departments should start research journals in various disciplines to be included in the UGC-CARE List for consideration. It was brought to the notice of the house that the present Journal of Department of English be forwarded to UGC for consideration and inclusion in the UGC-CARE List.

The Academic Council noted that the publication of research papers by Research scholars of the University shall continue to be governed by the UGC (Ph.D) Regulations, 2016 and as amended from time to time.

## Item No. 36.4.02: Revision of curriculum based on Learning Outcomes based Curriculum Frame work(LOCF):

The AC considered and adopted the policy guidelines received from the Secretary, UGC vide letter dated D.O.F.No1-4/2018(LOCF/QIP) dated 28<sup>th</sup> August 2019 in which it was directed to revise, adopt and implement Learning Outcome Based Curriculum Framework (LOCF) in HEIs, by updating curriculum from academic year 2019-20 on outcome-oriented curriculum to achieve expected learning outcomes, final LOCF reports of 09 subjects i.e., English, Library Sciences, Criminology, Mathematics, Psychology, Botany, Physics, Anthropology and Human Rights.

# Item No. 36.4.03: Recommendations of the Committee to examine the matter of allocation of Research Scholars to the teaching staff of Directorate of Distance Education and Polytechics

Ref: 32nd Meeting of the AC held on 4.10.2018.

The AC noted that pursuant to the decision taken in the 32nd AC Meeting held on 4.10.2018, a Committee was constituted by the Vice-Chancellor to examine the issue related to supervision/guidance to Ph. D. Scholars by Teachers serving in University Polytechnics and DDE.

The Academic Council considered the following recommendations of the Committee dated 2.5.2019:-

- (i) Allocation of Research Supervision to the Members of Faculty of Polytechnics. The faculty members of Polytechnic who fulfil the University/UGC criteria for research co-supervision should be allowed to co-supervise in all those related teaching department/centres wherein facilities for research are available.
- (ii) Allocation of Research Supervision to the Members of Faculty of Directorate of Distance Education (DDE)

Recommended the extension of research supervision to all the members of faculty of Directorate of Distance Education who are eligible according to UGC guidelines.

After discussions, the AC resolved to approve the above recommendations. The AC also felt for extension research supervision to faculty members of University Research Centres and HRDC subject to fulfilment of minimum conditions prescribed in the Ph.D Regulations.

The issue regarding allocation of Ph.D Scholars to Regular/Distance mode teachers was discussed and it was decided that the allocation of research scholars to faculty members shall be decided based on the quality of academic work/publication in the given field. The Director, IQAC will propose a suitable committee to formulate the clear criteria to be approved by competent authority for implementation.

# Item No. 36.4.04: Recommendations of the committee constituted to examine the extension of tenure of Ph.D. Scholar of ACSSEIP and permit the scholar to submit the thesis

Ref: 34th AC Meeting held on 7.3.2019

The AC noted that in the 34<sup>th</sup> Meeting of Academic Council it was resolved to constitute a committee consisting of Dean, School of Arts & Social Sciences (Chairperson) with Director, ACSSEIP and Director, IQAC as members to look into the case regarding extension of tenure of Ph.D. scholar registered in the ACSSEIP (namely Mr. Abdul Moid) who has completed the span period of the program of six years.

The AC considered the recommendations of the Committee dated 5.7.2019 and approved the extension of span period of Mr.AbdulMoid, Ph.D Scholar under Al Beruni Centre for the Study of Social Exclusion and Inclusive Policy (ACSSEIP) for submission of Ph.D thesis latest by 31.12.2019 and no further extension shall be granted as a special case.

# Item No. 36.4.05: Adoption of UGC Guidelines for engaging senior Academicians/ Officers as Distinguished visiting Faculty in Higher Education Institutions (HEIs):

The AC considered and adopted the University Grants Commission letter received from Secretary vide D.O No.F.9-1/2010 (PS/Misc.)Pt.Vol.II dated 3rd June 2019 related to guidelines for engaging Senior Academicians/Officers as Distinguished visiting Faculty in the Universities subject to the condition that such persons should fulfil the conditions of knowledge of Urdu as per University Ordinances.

### Item No. 36.4.06: Minutes of Meeting of School Board Meeting of the School of Technology held on 19.09.2019.

The Academic Council considered and approved the Minutes of the Meeting of School Board of School of Technology held on 19.09.2019 except financial and policy matters.

The AC considered and resolved to recommend the proposals to Executive Council for introduction of B.Tech (Electronics and Communication Engineering) and B.Tech (Civil Engineering) from the next academic year i.e. 2020-21 subject to the approval of the UGC, sanction of faculty positions and availability of Urdu books for new courses.

Meanwhile, the Dean, School of Technology may take steps to develop reading material in Urdu for the above programmes.

### Item No. 36.4.07: Minutes of Meeting of School Board Meeting of the School of Arts and Social Sciences held on 27.09.2019

The AC considered and approved the recommendations made by the School Board, School of Arts and Social Sciences in its meeting held on 27.09.2019 except financial and policy matters.

The AC deferred one item (page No.106 of agenda) related to introduction of Generic Elective Courses at MA level in Social Exclusion and Inclusion due to non availability of faculty members.

## Item No. 36.4.08: Minutes of Meeting of School Board Meeting of the School of Education and Training held on 25.09.2019

The AC considered and approved the Minutes of the Meeting of the School Board, School of Education and Training held on 25.09.2019 except Financial and Policy Matters.

The AC was informed that the Government of India through Gazette Notification dated 9th August, 2019 published the Jammu and Kashmir Reorganization Act, 2019 (No. 34 of 2019) in which the provisions of the National Council of Teacher Education Act, 1933 (S.No.67 of Table-1 of Fifth Schedule ) has been made applicable to the Union Territory of Jammu & Kashmir. The AC therefore, felt the need of seeking approval of the B.Ed and M.Ed programmes being offered at the College of Teacher Education (CTE) Srinagar from the next academic session 2020-21. After discussions, it was resolved not to offer these programmes under CTE Srinagar till the NCTE grants recognition.

The Dean, School of Education & Training shall take appropriate steps in this regard.

## Item No. 36.4.09: Implementation of University Grant Commission guidelines on Human Resource Development centre (HRDC) 2019:

The AC noted the revised guidelines on HRDC (2019) issued by the UGC subject to financial support and specific communication from the UGC.

## Item No. 36.4.10: Revision of Ph.D. admissions twice in a year from the Academic Year 2019-20 – Reg.

The AC considered the proposal for re-introduction of Ph.D Admissions twice in a year from the academic year 2019-20 subject to availability of vacant seats etc. as per the extent guidelines issued by the UGC through its Regulations through suitable amendment to the existing MANUU Ph.D guidelines/Regulations for admissions.

The AC after due deliberations noted that the existing provisions under UGC Ph.D Regulations, 2016 allows to take Ph.D intake through entrance test on annual basis. Therefore, it may not be feasible to hold entrance tests twice in a year.

The AC also deliberated the matter regarding offering of part time Ph.D programmes for in-service teachers and working professionals under the School of Technology, School of Education & Training and School of Commerce & Business Management with a higher tuition fee of Rs.25,000-30,000/- (per semester) on the lines of other Universities. After discussions, the AC resolved to approve the proposal with higher tuition fee of Rs.25,000/- per semester for part-time PhD. programmes. The minimum eligibility criteria for admission shall be as per UGC Ph. D. Regulations as amended from time to time.

The matter regarding providing Hostel Facility to Research Scholars with JRF was deliberated and in order to encourage them to take Ph. D. admission in the University, it was decided that Provosts be asked to look into the possibility of revising the Hostel Admission rules.

#### Item No. 36.5.01: Holding of Eight Convocation of the University - reg.

The AC noted about the declaration of final semester results of various regular mode programmes in the month of May 2019 by the Examination Branch. The details of number of passed out students eligible to receive degrees in the ensuing annual convocation are as follows:

1.	No. of PhD Scholars (to be added till convocation)	42
2.	No. of students to be conferred Degree Certificates passed out in 2018-19 through Regular Mode (excluding Ph.D.) (M.Phil. passed out to be added till convocation) (Excluding Ph.D.)	1377 {MPhil-26, Other PG-1134, Polytechnic-217}
3.	No. of students to be conferred Degree Certificates passed out in 2018 through Distance Mode	9899

The Academic Council after deliberations authorised the Vice Chancellor to finalise the dates for holding the 8th Annual Convocation of the University.

#### Item No. 36.5.02: Award of Gold Medals during Eighth Convocation:

The AC noted that 27 students in regular mode and 7 students under distance mode are eligible to receive Gold Medals in the ensuing 8th Annual Convocation of the University.

# Item No. 36.5.03: Examination Reforms - Amendment in the Existing Regulations related to curbing of malpractices in the regular and distance mode examinations - reg.

The COE has been informed to adhere to the principles of natural justice while dealing with unfair means cases of students. The instructions to the students printed in the Answer booklet should be revised accordingly. All Exam Centre Superintendents be informed about the correct procedures to be followed while dealing with such unfair means(UFM) cases. Punishments to be imposed on the students involved in the UFM cases only after issue of Show-cause Notice and on the recommendations of the Committee constituted for this purpose. The COE may bring a separate proposal for bringing necessary amendments in the Examination Regulations, wherever necessary.

### Item No. 36.5.04: Proposal for sending question papers online:

The Academic Council approved the proposal of sending question papers online, only in exceptional cases with the approval of the Vice Chancellor.

### Item No. 36.5.05: Proposal for online Digital Evaluation:

The matter was deferred.

#### Item No. 36.5.06: Proposal for award of gold medals to Ph.D. Scholars:

The matter was deferred.

# Item No. 36.5.07: Examination Reforms - Inclusion of showing of answer scripts to students in the Semester Examination Schedule - reg.

The Academic Council considered and approved the proposal of inclusion of showing of answer scripts as part of semester examination time table.

# Item No. 36.5.08: Proposed to conduct of supplementary/improvement examination after each Supplementary examination (applicablew.e.f. 2019-20 admitted batch)

The COE proposed to conduct supplementary examinations after each Semester End Examinations in Odd and Even Semesters as the existing CBCS guidelines does not permit the same. The AC resolved that the COE may hold consultative meetings with HoDs and Deans and submit the recommendations in the next A.C. for consideration.

#### Item No. 36.5.09: Award of Grace Marks

The AC authorized the Vice Chancellor to constitute a Committee to revise the existing examination regulations.

### Item No. 36.5.10: Conduct of practical examinations after theory semester end examinations

The Academic Council after discussions resolved that Practical Examination shall be allowed only after the issue of Hall-Tickets by the Examination Branch. The COE may take appropriate action.

#### Item No. 36.5.11: Rescheduling of Academic Calendar

The Academic Council after discussions resolved that a Sub-Committee of Academic Council shall look into the matter and submit its recommendations to the Vice Chancellor for approval.

# Item No. 36.5.12: Standing Committee for consolidation and compilation of Examination Guidelines/Rules for Regular and Distance Mode Examinations

The Academic Council authorised the Vice Chancellor for constitution of a Standing Committee to frame/amend and add Examinations Regulations for Regular and Distance Mode Examinations.

**Item No. 36.6.00:** Any other items (with the permission of the Chair)

36.6.01: Minutes of the Meeting of the School Board, School of Languages, Linguistics and Indology held on 27.09.2019.

The Academic Council considered and approved the Minutes of the Meeting of the School Board, School of Languages, Linguistics and Indology held on 27.09.2019 except financial and policy matters.

The AC also considered the proposal of introduction of one paper in Urdu Language to be introduced in the M. A. Programme offered by the Departments of Hindi, English, Arabic and Persian from the Academic Session 2020-21 to fulfil the mandate of the University.

36.6.02: UGC Guidelines for an Institutional Fitness Plan in the Higher Educational Institutions for promoting fitness and wellbeing in Universities and Colleges.

The Academic Council considered and adopted the guidelines issued by the UGC vide D. O. No. F. 1-54/2019(Website/Fit-India) dated 27<sup>th</sup> September, 2019 for an Institutional Fitness Plan for promotion of fitness and wellbeing of students and staff in Universities and Colleges.

The Registrar informed the Members that the University has been sanctioned one NCC Unit 1 (Telangana) Arty, Bty NCC with 100 intake (33% reservation for women) vide sanction Order dated 14th August, 2019 by the NCC Group Headquarters, Hyderabad. A formal inauguration was held on 26th August, 2019. To begin with 34 Senior Cadets were inducted for 'C' Certificate Programme.

The AC after discussions resolved that the Institutional Fitness Plan may be implemented in the University in coordination with the NSS, NCC and Directorate of Physical Education & Sports.

### 36.6.03. Fee Waiver to students with disability

The Academic Council ratified the action taken by the Vice Chancellor extending 100% Fee waiver to the students with Disability (PwD students) from the Academic Year 2019-20 to encourage their enrolment in various Programmes.

36.6.04: Transfer of students admitted in B. Ed./M. Ed. programme (I &II) year of CTE Srinagar to Department of Education and Training / any other CTE

The Academic Council considered the request received from B. Ed./M. Ed. students enrolled in CTE Srinagar for their transfer to Department of Education & Training at Hyderabad or any other CTEs in view of the prevailing conditions at Srinagar. The AC after deliberation resolved not to consider their request in view of the stringent attendance requirements imposed by the NCTE for such Programmes.

## 36.6.05: Inclusion of the titles of the courses "Islamiyat and Introduction to the Major World Religions' in the MANUU Prospectus.

The Academic Council was informed by the HoD, Department of Islamic Studies that a compulsory course namely Islamic Studies has been offered at UG level till the academic session 2016-17. Subsequently, the same course was offered with a new title 'Islamiyat' for all UG students in the 1st and 2nd Semester as a compulsory paper under non-CGPA and those who have Madrasa background were offered a course namely, 'Introduction to major world religions'. Non-Muslim students will have option to opt any one the two papers namely 'Islamiyat' or Introduction to the Major World Religions as per their choice.

After discussions, the Academic Council approved the proposal of the Department of Islamic Studies to list the titles of the two courses namely 'Islamiyat' and 'Introduction to Major World Religions' in the University prospectus 2020-21 and thereafter.

# 36.6.06: Lateral Entry of 10+2(MPC) Students to 2nd Year of Diploma in Engineering Programmes (Polytechnics) from the Academic Year 2019-20.

The AC considered the proposal for ratification of admission of 10+2(MPC) Students to 2nd Year of Diploma in Engineering Programmes (Polytechnics) under Later Entry from the Academic Year 2019-20. It was resolved to constitute a Committee to look into the proposal in the light of the guidelines issued by the Government of India/AICTE/MHRD.

The AC after discussions, allowed all 21 enrolled students in different Polytechnics in the current academic year to pursue the Compulsory Courses of 1st Year Diploma in Engineering Programme which they have not studied earlier, along with their 2nd & 3rd year of the programme. Alternatively, they may be given an option to take admission in the 1st Year.

## 36.6.07: Examination Centre at MANUU Campus, Hyderabad for departmental candidates enrolled for DDE programmes

In order to curb unfair means cases and avoid influence on the outside Examination Centres by certain departmental candidates enrolled for distance education programmes, the AC resolved to allocate one Examination Centre at MANUU Campus, Hyderabad for all departmental candidates enrolled in various DDE programmes.

The meeting ended with Vote of thanks to the Chair.

Registrar & Secretary, AC