मोलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد نیشنل اُردویو نیورسی MAULANA AZAD NATIONAL URDU UNIVERSITY

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

Accredited 'A' Grade by NAAC



AGENDA FOR THE 14th MEETING OF THE ACADEMIC COUNCIL

Venue: Conference Hall, Administrative Building, Hyderabad Date: 20th August 2009

Time : 11:30 a.m.

AGENDA ITEMS FOR THE 14th MEETING OF ACADEMIC COUNCIL

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4.12	Any Other item with the approval of the chair	06		-
	Provide Chair	06		

Deputy Registrar

नौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا آزاد فيشنل اُر دويو نيورسي MAULANA AZAD NATIONAL URDU UNIVERSITY

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MINUTES

OF THE 12TH MEETING OF STANDING COMMITTEE OF ACADEMIC COUNCIL HELD ON 18TH JUNE, 2009 AT 03:30 P.M. AT VICE CHANCELLORS CHAMBER ADMINISTRATIVE BUILDING

S.No.	Name of the Members		A
1.	Prof. K.R. Iqbal Ahmed	Designation	(X)
-	Vice Chancellor I/c	Chairman	A 1- 100
2.	Prof. Khatija Begum	• • • • • • • • • • • • • • • • • • • •	13/7/01
	Dean, Education & Training	Member	
3.	Prof. T. V. Kattimani		mb do
	Dean & HOD, Dept. of Hindi	Member	1011
4.	Prof. S. M. Rahmatullah,		- 10 pto 9
	Dean & HOD, Dept of Duly!	Member	70 John Stugg
	Administration	,	I'm Baller
5.	Mr. Manzoor - 111 - Amir		
*	Retired Additional Director C	Member	- By post
	Totalislidil. Hyderahad	_	- 139 7
6.	Tror. Fatima Begum		A.10
7.	MOD, Dept. of Education & m.	Member	6/W 13/17
· /·			
8.	HOD, Dept. of English	Member	- Alleria
0.	Prof. S. A. Wahah		नि मि
	Registrar I/c	Convener/Ex-	10 D. exore
t the aut	set the Vice Cl	Officio Secretary	13/7/09

At the outset the Vice Chancellor welcomed all the members of the Standing Committee of Academic Council.

Item No. 12.1

Confirmation of the minutes of 11th meeting of the Standing Committee of Academic Council held on 27th April, 2009.

The 11th meeting of Standing Committee of Academic Council was held on 27th April, 2009 and its minutes were circulated to all members.

Hence confirmation.

Resolution:

The Standing Committee of Academic Council resolved to confirm the same.

Item No. 12.2

Launching of academic programme at MANUU Centre

The University Grants Commission has approved MANUU Centre at Lucknow for languages. The Executive Council in its meeting held on 4th May 2009 authorized the Vice Chancellor to make contractual engagement of Lecturers for this centre. The University can launch academic programmes in languages from the year 2009- 10.

The matter is placed before Standing Committee of Academic Council for consideration.

Resolution:

The Standing Committee of Academic Council resolved to approve launching of M.A. in Arabic, Persian, Urdu and English at MANUU Centre Lucknow, by adopting the syllabus of Campus Mode Courses for MANUU Centre of Lucknow. Further it is resolved that all the students of Lucknow Campus shall be eligible for scholarship as

Item No. 12.3

Sub: Conduct of Entrance Test for MBA & MCJ Programmes- Reg.

There have been proposals from Heads of MBA & MCJ for conduct of Entrance Examination at Delhi, Patna, Srin agar, Jammu and Bombay for admissions in the academic year 2009-10.

The matter is placed before Standing Committee of Academic Council for consideration. Resolution:

The Standing Committee of Academic Council resolved to approve conduct of Entrance Test at Delhi, Patna, Srinagar, Jammu and Bombay for admissions in the