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MAULANA AZAD NATIONAL URDU UNIVERSITY
Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP)

MINUTES OF THE FIRST ADVISORY COMMITTEE MEETING
HELD ON 13th August 2007

The First meeting of the First Advisory Committee of the 'Centre for the Study of Social Exclusion and Inclusive Policy (CSSEIP)' – MANUU, was held on 13th August 2007 between 3:30 P.M and 5:00 P.M, at the Vice-Chancellor's chamber. The Hon'ble Vice-Chancellor, Prof. A. M. Pathan has chaired the session in the capacity of the Chairman of the Advisory Committee. The following committee members attended the meeting;

- A) CHAIRMAN: Prof. A. M. Pathan - Hon'ble Vice Chancellor, MANUU
- B) MEMBERS:
- 1) Janab Syed Shahid Mahdi Saab, Former Vice-Chancellor, JMI, New Delhi.
(7 - Olof Palme Marg, 3rd Floor, Vasant Vihar, New Delhi - 110 057
 - 2) Prof. Rekha Choudhary, Head, Department of Political Science, Jammu University, Jammu.
 - 3) Prof. E. Haribabu, Professor in Sociology,
Dean, School of Social Sciences, University of Hyderabad, Hyderabad - 500 046.
 - 4) Prof. Fatima, Professor,
Department of Education and Training, MANUU, Hyderabad - 500 032.
 - 5) Dr. Ali Raza Moosvi, Reader (Geog), Directorate of Distance Education,
MANUU, Hyderabad - 500 032.
- C) SPECIAL INVITEES:
- 1) Prof. K.R. Iqbal Ahmed, Pro-Vice-Chancellor, MANUU
 - 2) Dr. P. Prakash, Registrar – MANUU
- D) CONVENOR: Dr. P. H. Mohammad, Director I/C, CSSEIP.

Another member on the Advisory Committee, Prof. Imtiaz Ahmed could not attend the meeting due to unavoidable reasons.

The Chairman of the Advisory Committee and the Hon'ble Vice-Chancellor, MANUU, while formally introducing to each other, thanked the members for giving their consent to be the members on Advisory Committee-CSSEIP. The Chairman stated that the performance and success of the CSSEIP would depend on the A.C members' valuable suggestions/advises. He informed the Advisory Committee about various measures taken by the University towards strengthening the CSSEIP which include advertising the vacant posts sanctioned to CSSEIP so as to make it full fledged.

The Director I/C - CSSEIP, Dr. P.H. Mohammad, informed the Advisory Committee about the activities undertaken by the centre within a short span after the CSSEIP was established in May 2007.

The items mentioned in the agenda were discussed at length and formal approval was accorded to all the items of the agenda with the appropriate suggestions/amendments.

Sl. No	Agenda Item No.	Approval Status	Suggestions/Amendments
1	1.1	Approved	<p>M.Phil in Social Exclusion and Inclusive Policy should be introduced this year in January 2008, after duly deliberating the structure of the course in workshops. In this regard the members suggested that the CSSEIP may study and analyse the syllabus introduced in M.A., in the universities like JMI, JNU, HCU, etc. A data base containing the list of eminent people in the area of social exclusion should be prepared to invite the suitable people for the workshops.</p> <p>Dr. Ali Raza Moosvi stated that the CSSEIP may focus on 'social exclusion of the Urdu speaking population' along with focusing upon other socially excluded groups. The suggestion was well taken by the other members and Prof. K.R. Iqbal Ahmed, the Pro-Vice- Chancellor of the MANUU in this regard suggested that the above point should be deliberated, along with other items in the proposed workshop/s.</p>
2.	1.2	Approved	An adhoc Board of Studies (ABS) will be constituted to formalize the programme of studies such as the M.A., M.phil., and Ph.D.and the P.G and undergraduate courses and will be approved by the Academic Council meeting.
3	1.3	Approved	<p>Prof. Fatima has advised that one sensitization programme for the school level teachers may be conducted.</p> <p>There shall be sessions on social exclusion in the orientation programmes conducted by different departments in MANUU</p>
4	1.4	Approved	The committee observed that the representatives of the local bodies - rather than the MLAs and the M.Ps - among the target group under this category to be covered first for sensitization programme. In this regard the Director i/c has put forth the idea to network with the National Institute of Rural Development (NIRD) for undertaking this programme as the NIRD gives training for these bodies. This he means would save resources of the centre. This proposal was appreciated by the Committee.
5	1.5	Approved	The committee felt that the advertisement regarding any seminar/conferences organized by the CSSEIP should be given wide publicity by advertising the proposals in Economic and Political Weekly, University News, besides sending to the notice boards in different departments of the reputed universities.
6	1.6	Approved	The Hon'ble Vice-Chancellor and the chairman of the A.C., suggested that the Centre should develop quality research proposals and communicate the same across different funding agencies.

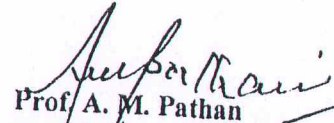
Sl. No	Agenda Item No.	Approval Status	Suggestions/Amendments
			The Chairman advised the Director to tap the rich experience and knowledge by taking suggestions from Dr. P. Prakash (present Registrar of MANUU - who was also participating in the meeting) as he has vast experience of working in the UGC and also possesses rich knowledge in this regard.
7	1.7	Approved	-----
8	2.0	Approved	The Advisory Committee suggested that it should be a quarterly news letter first and the CSSEIP could plan for a half yearly or yearly journal. Prof. E. Haribabu has advised that the Centre should identify a publisher to take up the journal publication to market the journal.
9	3.0	Approved	-----
10	4.0	Approved	The chairman has advised that the CSSEIP should take up any documentation activities by assigning such duties to one of the present staff as documentation centre should be maintained by its' own resources.
11	5.0	Approved	The A.C. members commended the preparation of such a road map for implementation plan of the CSSEIP's activities.
12	6.0	Approved	The chairman and the members felt that the Centre has the autonomy to take up the programmes in line with its' activities within the norms of the University.
13	7.0	Approved	<p>Stability and Tenure of the Staff of CSSEIP: Under this item, the Advisory Committee members raised the issue of tenure of the CSSEIP's teaching and non-teaching members who are appointed for a period up to March 2008. The details in this regard, are given below. The Advisory Committee strongly recommended that the tenure be extended for five years.</p> <p>In this regard, Prof. Rekha Chaudhary pointed out that since the staff appointed in the CSSEIP at present are given a tenure up to only March 2008, it becomes difficult for them to carryout the activities discussed in the agenda. Hence, she suggested that there should be stability in the centre with regard to tenure of the teaching and non-teaching staff which should be made for longer period facilitating the CSSEIP to take up the long time bound academic programmes such as M.A., M.Phil., and Ph.D.</p> <p>Janab Syed Shahid Mahdi Saab, has strongly supported this item pertaining to tenure and stability of the CSSEIP. He added that keeping the enthusiastic and proactive staff of the CSSEIP it is very much required to extend the tenure of the CSSEIP for five years which will help in retaining them to contribute towards the cause. Prof. E. Haribabu also joined Janab Mahdi saab on this issue while other members also supported this suggestion.</p>

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			<p>In this regard the Chairman of the Committee and the Hon'ble Vice-Chancellor – MANUU, intervened to state that the tenure of the CSSEIP would be extended till the end of the XI Plan, i.e., March, 2012. He further added that the vacant posts of the Centre were recently advertised for a tenure period up to the end of XI Plan. At the same time, Hon'ble Vice-Chancellor has clarified that the tenure of the present staff – teaching and non-teaching – who were appointed in different posts in May 2007, in CSSEIP will be extended upto the end of the XI Plan period.</p> <p>Finally, Janab Syed Shahid Mahdi Saab moved a resolution recommending the tenure of the CSSEIP's teaching and non-teaching staff to be extended up to the end of XI plan, i.e, upto 2012. This resolution was supported by all the members and approved unanimously.</p>

Other Resolutions/Recommendations of the Advisory Committee:

- 1) **Translation of Sachar Committee Report:** Janab Syed Shahid Mahdi has advised that the immediate task of the CSSEIP should be to translate the Sachar Committee into Urdu language. This advise by him was very much appreciated by the Chairman of the Committee who observed that this is a novel and innovative idea as such work is not done by any body in India, so far. This recommendation was endorsed by the committee. The Chairman has categorically stated that the translation should be done by the professionals and should be brought in good quality.
- 2) **Board of Studies:** There shall be an adhoc board of Studies constituted to oversee the programme of studies introduced by the CSSEIP.

At the end of the meeting, Dr. P. Prakash, Registrar - MANUU, extended a formal vote of thanks to the Advisory Committee members, on behalf of University.


 Prof. A. M. Pathan
 Chairman Advisory Committee &
 The Hon'ble Vice-Chancellor