मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी MAULANA AZAD NATIONAL URDU UNIVERSITY

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

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DWE/MANUU/2016-17/

Date: 08-01-2016

Minutes of the BOS

A meeting of the BOS was convened on 08-01-2016 at 3:00 pm to discuss the following agenda

- 1. Internal exam for M.Phil & PhD.
- 2. Papers to be taken up for 2^{nd} and 4^{th} Semester.
- 3. CBCS
- 4. Student's Attendance
- 5. Bridge Course
- 6. Preparation of Reading Material

Resolutions:

It is resolved that

- 1. The Internal Assessment examination for M.Phil & Ph.D batch of 2015-16 Batch are scheduled from 21, 22 & 23 January 2016.
- 2. The following papers shall be taught at IInd & IVth Semesters and the faculty names who will be teaching the papers is also mentioned against the paper

IInd Semester

Women & Urdu Literature Paper- I (Dr. Ameena Tahseen)

Women Food & Nutrition (Dr. Shahida) Paper- II

Paper-III Women & Education (Ms. Shabana Kesar)

Women & Entrepreneurship (Dr. Parveen Qamar) Paper-IV

IVth Semester

Paper -I Women & Development (Ms. Shabana Kesar)

Women & Reproductive Health Paper-II (Dr. Shahida)

Paper-III Women & Empowerment (Dr. Parveen Qamar)

- 3. The faculty has been informed about the introduction of CBCS from next academic year and as such it has been decided to offer two papers one each from 1st & IIIrd semester to CBCS Basket viz., 1) Introduction to Women's Studies 2) Women & LAW.
- 4. PhD Scholar Syed Rizwan Haider Rizwi, Enrl No. 100201-01-01 of the batch 2010-11 application for extension of one year from Nov., 2015 to Oct., 2016 has been resolved to be approved as per the regulation he is entitled for the same.
- 5. As per the suggestion of Honourable Vice Chancellor in a meeting of Head & Deans held on 07-01-2016 a Bridge Course shall be offered from each department of the University to facilitate the Madrasa students to enter into graduation courses of MANUU. As such the committee has resolved to prepare the course work for the same in Urdu.
- 6. It has also been resolved to prepare Reference Material in Urdu for the PG course in Women's Studies. It is further resolved that each faculty would choose their paper(s) and prepare the material of quality.
- 7. It has been resolved that the M.Phil & Ph.D students should be assigned academic work like conduct of classes/seminars/tutorials on regular basis. The respective guides are advised to inform their scholars to maintain attendance register placed in the chamber of the head of the department. Further the scholar's progress report shall be endorsed accordingly.

The following Internal & External Members were present

1. Dr. Shahida

2. Dr. Ameena Tahseen — Im Cah

3. Ms. Shabana Kesar

Dr. Parveen Qamar

External Members

1. Prof. E. Sudha Rani F. Sudle Mus.

Dr. Ajailiu Niumai

Dept. of Women Education