## मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी رويونيورسي नेशनल उर्दू यूनिवर्सिटी

MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University Established by an Act of Parliament in 1998)

(Accredited with 'Á' Grade by NAAC)



# MINUTES OF THE MEETING OF SCHOOL BOARD, SCHOOL OF ARTS & SOCIAL SCIENCES HELD ON 27<sup>TH</sup> SEPTEMBER 2019, IN COMMITTEE ROOM, III FLOOR, SA & SS AND PRESIDED OVER BY THE DEAN, SA & SS

At the outset the Dean SA & SS welcomed the Honorable members of the School Board and briefly introduced External members and the co-opted members to the House. After the introduction of all the members, the Chair started tabling agenda items for discussion.

Department wise agenda items of the School Board, School of Arts & Social Sciences, MANUU, Hyderabad for the meeting scheduled on 27.09.2019 are as follows.

These agenda items have been presented before the School Board with a condition that in case any of the agenda item of any Department is concerned with policy and financial matters, the concerned HoD is required to process it, though it has been approved by School Board, separately for prior consideration by the Competent Authority for placing it before the Academic Council of the University for consideration and School Board has approved it.

Further, it has been resolved that the syllabus of B.A and M.A of the respective Departments, structure of courses, pattern of credits and question papers etc approved by this body is for both the campus as well as distance modes of education being offered by the University and that the structure of courses, pattern of credits and question papers may be as decided by the University from time to time.

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#### I. Department of Public Administration

The meeting of BoS was held on 23.09.2019. The agenda items of the Department based on these minutes are as follows:

1. To approve the titles of the papers for I to VI semesters of the B.A programme for both the modes of regular and distance education.

BoS approved it. Copy enclosed (Annexure: 2).

The School Board considered and approved the same.

2. To approve the synchronization of syllabus of B.A Public Administration I to IV semesters for regular and distance modes of education. BoS approved it. Copy enclosed (Annexure:3,4,5,6). *The School Board considered and approved the same.* 

3. To approve the change of title of PhD Mr. Shakeel Ahmed from "E-Governance initiatives in India: A comparative study of J & K with Telangana to "E-Governance in Telangana – A Study of E-Seva Centers. BoS approved it. Copy enclosed (Annexure:1). *The School Board considered and approved the same.* 

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#### II. Department of Social Work

The meeting of BoS was held on 22.08.2019. The agenda items of the Department based on these minutes are as follows:

1. To approve and consider the minutes of the BoS meeting dated 22.08.2019 Copy enclosed. (Annexure:1)

The School Board considered and approved the same.

- 2. To consider and approve allocation of Research topic and allotment of Supervisor to the candidate admitted in PhD in the academic year 2018-19. BoS approved it. Copy enclosed (Annexure: 1) (BoS item no.2.1) *The School Board considered and approved the same.*
- 3. To consider and approve the allocation of supervisor to the candidate admitted in PhD in the academic year 2019-20.

  BoS approved it. Copy enclosed (Annexure: 1) (BoS item no.2.2).

  The School Board considered and approved the same.
- 4. To consider and approve the list of Relevant/Allied subjects for Social Work discipline.

BoS approved it. Copy enclosed (Annexure: 1) (BoS item no.5).

The School Board considered and approved the same.

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#### III. Department of Political Science

The meeting of 6<sup>th</sup> BoS was held on 29<sup>th</sup> July, 2019. The agenda items of the Department based on these minutes are as follows:

1. To approve the earlier minutes of the BoS meeting held on 21.02.2018. BoS approved it. Copy enclosed (Annexure:1) The School Board considered and approved the same.

2. To approve the minutes of the DRC meetings held on 18.07.2019 concerned with the allotment of PhD topic and conversion of PhD course from full time to part time and held on 21.01.2019 concerned with allotment of supervisor to PhD scholar and allocation of supervisor ship to faculty.

BoS approved it. Copy enclosed (Annexure:2 & 3)

The School Board considered and approved the same.

3. To approve the Faculty meeting minutes held on 13.11.2018 concerned with internal activities of the Department and 28.05.2019 concerned with internal activities of the Department.

BoS approved it. Copy enclosed (Annexure: 4 & 5)

The School Board considered and approved the same.

4. To approve the existing syllabuses of the B.A and M.A programmes offered under CBCS mode for both regular and distance modes of education.

BoS approved it. Copy enclosed (Annexure: 6 & 7)

The School Board considered and approved the same.

5. Starting of B.A (Honours) and Short term courses on Election Studies and Psephology in the Department.

BoS approved it. Copy enclosed (Annexure:1).

The School Board considered and approved the same, subject to the condition as resolved above.

6. To approve the minutes of 6<sup>th</sup> BoS held on 29.07.2019 Copy enclosed. (Annexure:1)

The School Board considered and approved the same.

#### Department of Islamic Studies

The meeting of 10<sup>th</sup> BoS was held on 2<sup>nd</sup> August, 2019. The agenda items of the Department based on these minutes are as follows:

1. To approve the supervisors, topics, synopsis and RACs of the PhD scholars of batch 2018.

BoS approved it. Copy enclosed (Annexure:1) (BoS item no.2).

The School Board considered and approved the same.

- 2. To approve the Co-supervisors for Research Scholars of Budgam campus of batch 2017. BoS approved it. Copy enclosed (Annexure:1) (BoS item no.3). The School Board considered and approved the same.
- 3. To approve the minutes of 4<sup>th</sup>, 5th & 6th DRC meetings held on 7<sup>th</sup> February, 26<sup>th</sup> April & 15<sup>th</sup> July 2019 respectively concerned with allotment of supervisors, topics and synopsis to PhD scholars, formation of and changes in RACs of PhD scholars, allocation of co-supervisorship to Budgam faculty, approval of de-registration of PhD scholar, etc. BoS approved it. Copy enclosed (Annexure: 1, 2, 3 & 4) (BoS item no.4) The School Board considered and approved the same.
- 4. To approve the revision in the syllabus of P.G & U.G Courses of Islamic Studies and introduction of two new papers, namely "Islamic Beliefs, Rituals & Obligations" (MAIS313DST) and "Research Methodology in Islamic Studies" (MAIS413DST) as Discipline Specific Elective Paper in 3<sup>rd</sup> & 4<sup>th</sup> semesters of P.G. programme and new codes for all papers of M.A Islamic Studies.

BoS approved it. Copy enclosed (Annexure: 1 & 5) (BoS item no.5).

The School Board considered and approved the same with the following recommendation:

The body recommended that the Dept. of Islamic Studies to propose Research Methodology paper at P.G level as Core Paper instead of DST paper and propose the same in the next meeting after the approval of BoS.

5. To approve the list of Research Journals as peer reviewed/Referred Journals. BoS approved it. Copy enclosed (Annexure: 1 & 6) (BoS item no.6)

The School Board considered and approved the same.

6. To approve the minutes of 10<sup>th</sup> BoS held on 2<sup>nd</sup> August, 2019. Copy enclosed (Annexure:1)

The School Board considered and approved the same.

#### V. Department of History

The meeting of BoS was held on 12<sup>th</sup> July, 2019. The agenda items of the Department based on these minutes are as follows:

1. To approve the supervisors, topics, synopsis and RAC's of PhD scholars of Bath 2018.

BoS approved it. Copy enclosed (Annexure:1) (BoS item no.2)

The School Board considered and approved the same.

2. To approve the minutes of DRC meeting held on 25.09.2017, 20.12.2017, 12.11.2018, 22.02.2019 and 11.07.2019 concerned with allocation and reallocation of supervisors, constitution of RACs, changes in research topics, allocation of supervisorship to faculty, etc.

BoS approved it. Copy enclosed (Annexure:1, 2, 3, 4, 5 & 6) (BoS item no.2)

The School Board considered and approved the same.

3. To approve some minor revisions in the syllabus of PhD & P.G courses of History. Following are as under:

Changes in PhD paper entitled "Exploring Different Facets of Indian History" (PHHS102CCT) and "Sources of Indian History" (PHHS101DST) Changes in M.A paper "Modern India (1858-1964)" (MAHS213CCT).

BoS approved it. Copy enclosed (Annexure:1 & 7) (BoS item no.1).

The School Board considered and approved the same.

4. To approve the minutes of BoS meeting held on 12<sup>th</sup> July, 2019. Copy enclosed.

The School Board considered and approved the same.

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#### VI. Department of Sociology

The meeting of 8<sup>th</sup> BoS was held on 23<sup>rd</sup> August, 2019. The agenda items of the Department based on these minutes are as follows:

- 1. To approve the list of allotment of Research Supervisors for the PhD scholars admitted into PhD programme for the academic year 2019-20. BoS approved it. Copy enclosed (Annexure:1) (BoS item no.03). *The School Board considered and approved the same.*
- 2. To approve the list of concerned allied and relevant subjects of the discipline of Sociology for the purpose of admission in to PhD as well as for the purpose of recruitment of faculty/research personnel in promotion and direct appointment.

BoS approved the list. Copy enclosed. (Annexure:1) (BoS item no.10). *The School Board considered and approved the same.* 

- 3. To approve the syllabus of B.A (Pass course) Sociology as per synchronization of syllabus/examination pattern for both Regular and Distance mode of education as per the guidelines issued by the university. BoS approved it. Copy enclosed. (Annexure:I & II course structure and syllabus of B.A for both regular and distance modes) (BoS item no.11) The School Board considered and approved the same.
- 4. To approve the amendments/changes in the course structure relating to the Dissertation (core) paper of M.A., Sociology.

  BoS approved it. Copy enclosed. (Annexure:I) [BoS item no.12 (i)].

  The School Board considered and approved the same.

Reporting items of the Department of Sociology based on the minutes of BoS meeting held 23<sup>rd</sup> August, 2019.

1. The BoS has approved the list of students admitted into M.A Sociology for the academic year 2019-20.

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- 2. BoS has approved the constitution of RACs for each Research Scholar admitted into PhD programme in the academic year 2019-20.
- 3. Reporting of Fellowships/Awards and other academic activities of the student/Research scholars and faculty of the Department. (Detailed list is enclosed in the BoS meeting minutes. Copy enclosed (Annexure:1)
- 4. Reporting Seminars/Conferences/Workshops/Symposiums organized by the Department. (Detailed list is enclosed in the BoS meeting minutes. Copy enclosed (Annexure:1)
- 5. Reporting of Talks/Lectures/organized by the Department. (Detailed list is enclosed in the BoS meeting minutes. Copy enclosed (Annexure:1).

The School Board noted the reporting items as information.

### VII. Al Beruni Centre for the Study of Social Exclusion and Inclusive Policy (ACSSEIP)

1. To approve the syllabus of the Generic Elective courses (under CBCS) to be offered at P.G level (M.A.) for all the Departments of the University. These courses are approved by the Academic Council in its meeting dated 7<sup>th</sup> March, 2019 (Annexure: I).

These courses syllabus has been approved by the Faculty Council meeting held on 13.07.2018 (Flag-B).

The School Board Considered and approved the Same VIII. Any other item with the approval of the chairperson.

No other item has been undertaken and the meiting ended with thanky to the chair.

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Chairperson School Board, A & SS &

School of Arts & Social Sciences
Maulana Azad National Urdu University
Gachikowli Hydrabad · 500 032

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## Attendance of Members of School Board, SA & SS for the meeting held on 27.09.2019 at 03.00 p.m.

SI. No.	Name	Signature
1.	Prof. S.M.Rahmatullah,	,
	Dean, School of Arts & Social Sciences	27/9918
2.	Prof. Shahida	
	HoD, Dept. of Women Education	2379
3.	Dr. Kaneez Zehra,	V20 1 -
16 1	HoD, Dept. of Public Administration	100
4.	Prof. Mohd. Shahid,	
	HoD Dept. of Social Work	- Planting of the Control of the Con
5	Dr. Afroz Alam	
	HoD, Dept. of Political Science &	
	Director i/c,	(2)
	Al-Beruni Centre for the Study of Social Exclusion	2/19/11
	and Inclusive Policy	F-1
6	Dr. Fahim Akther,	1) 20
	HoD, Dept. of Islamic Studies	37719119
7	Dr. Danish Moin,	Dank and
	HoD, Dept. of History	1
8	Prof. P.H. Mohammad	2 0
	HoD, Dept. of Sociology	May 100)29
9	Prof. Farida Siddiqui	
	HoD, Dept. of Economics	med
10	Prof. Md. Shahid Raza,	0.000.1
	Professor, Dept. of Social Work	3405 27 9.19
11	Dr. Abdul Quayum,	
	Associate Professor, Dept. of Public Administration	
12	Dr. Shabana Kesar,	
	Assistant Professor, Dept. of Women Education	Shew.
	Mr. Junaid Khan	
	Assistant Professor, Dept. of Public Administration	Secretary Secret
13	Mr. Md.Israr Alam	118.2 =
	Assistant Professor, Dept. of Social Work	2
14	Dr.Khurshid Alam,	210
	Assistant Professor, Dept. of Political Science	Men
15	Dr. Md. Irfan Ahmed,	
	Assistant Professor, Dept. of Islamic Studies	Md. At Almed
16	Dr. Khalid Ponmulathodi,	
	Assistant Professor, Dept. of History	(Ktalif
17	Dr. Saheed	
	Assistant Professor, Dept. of Sociology	
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18	Mr. Fazalurahman P.K,	
	Assistant Professor, Dept. of Economics	
19	Prof. Siddiqui Mohd. Mahmood,	19
	Professor, Dept. of Education & training	Sept 122 al
20	Prof. Saneem Fatima,	Samen Taliner
	Professor, Dept. of Management and Commerce	Samenstatiner
21	Prof. S. M. Azizuddin Husain,	249/15)
9 8 1	Professor of History, JMI(Rtd.), New Delhi	
22	Prof. R. Limbadri,	
	Dept. of Public Admin., O.U. & Vice-Chairman	Sec. 71
* *	Telangana State Council for Higher Education	24.9.19
23	Prof. N. A. Khan,	1/1/
	Professor of Economics, University of Hyderabad,	Affiche 31
	Hyd.	27/9
24	Dr. Ghazanfar Ali Khan,	
	I/c Principal MANUU Arts & Science College for	
	Women, Budgam	
25	Dr.Ameena Tahseen	1 -0 00
	Incharge, Centre for Women Studies	IN all SHIJISOV
26	Prof. Naseemuddin Farees	M3219119
	Director,	11 8 Sim 115
	H. K. Sherwani Centre for Deccan Studies	3719111
27	Prof. Salma Ahmed Farooqui	
	Professor,	And District Control of Control
	H. K. Sherwani Centre for Deccan Studies	