

Minutes of 7th Board of Studies Meeting
held on 8th February 2017

The 7th Board of Studies meeting of the Department of Islamic Studies held on 08th February 2017 in the office of the Department of Islamic Studies at 10:30 a.m.

Following were present:

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| 1. Dr. Mohd. Fahim Akhtar
Head of the Department | Chairman |
| 2. Dr. Mohd Irfan Ahmed
Assistant Professor | Member |
| 3. Prof. S.M. Rahmatullah
Dean, School of Arts & Social Sciences | Member |
| 4. Prof. Iqtedar Mohd. Khan
Former HOD, Jamia Millia Islamia, New Delhi | External Member |
| 5. Prof. Shahid Ali Abbasi
Former HOD, Osmania University, Hyderabad | External Member |
| 6. Dr. Qadeer Khwaja
Assistant professor DDE | Special Invitee |

The meeting started with the welcome of all members. And thereafter, the agenda items were taken for discussion and resolution.

A. Items for approval:

Item No. 1: Approval of Minutes of 6th BOS Meeting:

The Minutes of 6th BOS Meeting held on 30th September 2016 were circulated among the members. Since no comment has been received, the BOS approved the Minutes of 6th BOS Meeting.

Item No. 2: Approval of the syllabus of Generic Elective Paper for PG Program:

A new paper by name "Introduction to Islamic Mysticism" is designed, and it is offered by the Department as Generic Elective Paper in 3rd semester of P.G Program for the students of other Departments. The Board of Studies discussed this syllabus and approved.

Item No. 3: Approval of topics and supervisors of Ph. D & M. Phil students admitted in 2016:

The topics and supervisors were discussed and approved by the Departmental Research Committee (DRC) meeting held on 25th January 2017. The BOS discussed this item and approved.

Item No. 4: Approval of the Panel of Examiners for all courses:

A list of Panel of Examiners as per the MANUU format prepared and presented in the Meeting. The BOS discussed this item and approved.

Item No. 5: Eligibility Criteria for Admission in Diploma in Islamic Studies:

The BOS discussed this item and noticed that this item was already discussed and resolved in the 6th BOS Meeting under item No. 5. Since this was not reflecting in the MANUU Prospectus 2016, the BOS repeated and resolved the following:

The minimum Eligibility Criteria for admission into *Diploma in Islamic Studies* program would be any 10th or Equivalent Degree. There will be no age bar for this program and this will be a part time program having two papers with 3 periods of each paper per week. The intake will be 30.

Item No. 6: Any other matter with the permission of the chair:

Under this item the BOS resolved that the Urdu title of one P.G Paper MAIS303CCT "Indian Muslim Thinkers and Movements" which is now as "ہندوستان کے مسلم مفکرین اور تحریکات" should be changed as "ہندوستان کی مسلم شخصیات اور تحریکات" and accordingly this change should be done in Jnit 1st of this paper.

B. Items for Reporting:

Item No. 1: Change in Nomenclature of CSR Paper:

It was reported that in the Departmental meeting the nomenclature of compulsory paper in P.G course form "*Comparative Studies of Religions*" (CSR) to "*Introduction to Major World Religions*" (IMWR) has been done. The BOS approved it.

Item No.2: Choice in ISLAMIYAT Paper:

The BOS discussed this item in detail and resolved that the choice in Compulsory ISLAMIYAT Paper for the students of 1st & 2nd semesters of all U.G Courses (B.A, B. Sc & B. Com) would be as follows:

- The Paper of ISLAMIYAT would be compulsory for all Muslim students (Non Madarsa Background).
- Madarsa students have to opt "*Introduction to Major World Religions*" (IMWR) Paper instead of ISLAMIYAT.
- Non Muslim students will have choice to opt either "*Introduction to Major World Religions*" Paper or ISLAMIYAT Paper.

Item No.3: English Titles of Papers of U.G. & P.G Programs:

It is reported that the Department has prepared the English Titles of all Papers of U.G & P.G Program. The University has allotted code numbers for each paper and uploaded on MANUU website. The BOS approved it.

Item No.4: Minor Changes in Urdu Titles of U.G Program:

It is reported that Minor Changes have been done in Urdu Titles of two Papers of U.G Program. The BOS approved it.

Item No.5: Urdu Titles of new Course Materials for U.G & P.G programs:

Since the Common Syllabus of Islamic Studies for U.G & P.G courses, both for the Regular and Distance Mode Programs, had already been approved in the 6th BOS Meeting, the Titles of Papers for the course materials of U.G & P.G programs is prepared. The BOS discussed it and approved.


10/2/17