मोलाना आज़ाढ नेशनल उर्दू यूनिवर्सिटी مولانا آزاد المعنوريّن الروولو نيوريّن الروولو نيوريّن MAULANA AZAD NATIONAL URDU UNIVERSITY (A Central University Established by an Act of Parliament in 1998) (Accredited with 'A' Grade by NAAC)

Minutes of School Board, Arts & Social Sciences

A meeting of School Board was held on 08.02.2019 at 11:00AM in CSE Coaching Academy, to discuss various agenda items submitted by eight departments under the aegis of School of Arts & Social Sciences.

- The following are the Department wise approved items.
- I. Department of Women Education:

To approve the minutes of BoS held on 29.01.2019 (online circulation).

The school board deliberated & approved the same.

II. Agenda of Department of Public Administration:

To approve the minutes of 14th Board of Studies meeting held on 24.10.2018.

The school board deliberated & approved the same.

III. Agenda of Department of Social Work:

To approve the minutes of Board of Studies meeting held on 10.08.2018.

The school board deliberated & approved the same.

IV. Agenda of Department of Islamic Studies:

1. To approve the supervisors, topic and synopsis for Ph.D scholars of batch 2107.

The BoS approved it.

The school board deliberated & approved the same.

To approve the minutes of DRC held on 6th October, 2017, 21st December 2017 and 17th August 2018.
 The BoS approved it.

The school board deliberated & approved the same.

3. To approve the revision of syllabus of Islamiyat and Diploma courses. The BoS approved it.

The school board deliberated & approved the same.

4. To approve the minutes of 9th BoS held on 17th August 2018. The BoS approved it.

The school board deliberated & approved the same.

V. Agenda of Department of History:

- 1. To approve the supervisors, topics and synopsis for the Ph.D scholars enrolled in 2017
- 2. To approve the minutes of DRC meeting held on 20th December, 2017.
- 3. To approve the names of supervisors allotted to the Ph.D scholars enrolled in 2018.
- 4. To approve the minutes of DRC meeting held on 12th November, 2018.

The School board observed that the agenda may be placed before the department's BoS for approval and then place before the School board for consideration.

VI. Agenda of Department of Sociology:

1. To approve the minutes of 7th BoS meeting held on 03.10.2018. *The school board deliberated & approved the same.*

The School Board approved the following Reporting items:

- 2. To report the matter of organizing the Two-Day National Conference on "Language, Culture and Minorities: Issues and Challenges" on 22nd-23rd March, 2018.
- 3. To report other academic events like lectures organized, seminars/conferences / workshops / training programmes attended/participated by the faculty.

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

1. Reporting the minutes of 4th Advisory Committee held on 23rd November, 2016 for approval.

The School Board considered the report and approved the same.

2. Reporting the minutes of 5th Advisory Committee held on 9th February, 2018 for approval.

The School Board considered the report and approved the same.

3. Reporting the minutes of DRC's (held on 19.07.2018, 30.05.2018, 09.02.2018, 09.11.2017, 01.11.2017 and 30.08.2017) for approval.

The School Board considered the report and approved the same.

- 4. To approve the resolutions of Faculty Council held on 13.07.2018.
 - a.) ACSSEIP proposes to continue its Academic programme i.e., PhD in Social Exclusion and Inclusive Policy (SEIP) from the academic year 2019-2020. As of now there are 10 vacant seats in the Centre under three faculty members and each faculty would take at least two research students for the academic year 2019-2020.

CSSEIP proposes 6 PhD seats in SEIP in the next Academic year.

b.) UGC in its guidelines and objective of the Centres, clearly states that centre would offer courses at Post Graduation level and eventually it would start offering even M.A., M.Phil and Ph.D in thrust area of the

centre. Centre proposes to offer certain Generic Elective Courses under CBCS) in the core area of Social Exclusion and Inclusive Policy. These courses will be offered at Post Graduation level.

c.) The following courses have been proposed by the faculty members of the Centre to offer Generic Elective Courses for M.A from the Academic Year 2019-2020.

Course 1: Social Exclusion and Inclusive Policy: An Introduction (Dr.A.Nageswara Rao)

Course 2: Social Groups in India: Marginalization and Exclusion. (Dr.K.M.Ziyauddin)

Course 3: Socially Excluded Communities in India: Perspectives for Inclusive Policies. (Dr.S.Abdul Thaha)

The School Board has resolved that the courses proposed by ACSSEIP may be approved. These courses may be offered from 2019-2020 academic session. These resolutions are subject to the extension of ACSSEIP from UGC after 31.03.2019.

VIII. Agenda of Centre for Women's Studies:

1. To approve the allocation of Annual budget by the University. CWS-Standing Committee approved it.

After deliberations, the School board recommends to forward the same for the consideration of competent authority.

2. To approve the plan of action.

CWS-Standing Committee approved it.

The school board approved the same, subject to extension of CWS from UGC after 31.03.2019.

IX. Any other item.

1. It is brought to the notice of the members of School Board by the Director (I/c), ACSSEIP that UGC has given extension to the Centre

till 31.03.2019. After detailed discussions, it was resolved that, in case, UGC fails to give extension to this Centre under the existing plan scheme, then the University may consider absorbing the Centre in the University and make it a full-fledged Research Centre. The rationale of this recommendation was to promote the research activities in the University which is hallmark of any institute of higher learning.

- 2. Prof.Shahid, Dept. of Social Work, observes that the faculty members of ACSSEIP may be allowed for Research Supervision in concerned department of studies in the SA&SS, subject to their eligibility as research supervisor as per the Ph.D Regulations, MANUU. The School board discussed and resolved to recommend the same.
- 3. Prof.Mushtaq Ahmad Kaw is of the opinion that ACSSEIP should explore the possibility of awarding Ph.D degrees to the candidates in the discipline they actually come from. The School board discussed and resolved to recommend the same.

DEAM School of Arts & Social Sciences Maulana Azad National Urdu University

Gachibowli - Hyderabad - 300 032

Attendance of the Members of School Board, A & SS for the meeting held on 08.02.2018.

Sl.	Name	Signature •
No.	D C CI 1'1-	(
1.	Prof. Shahida,	Vo ,
	Dean, School of Arts & Social Sciences &	2012
	HoD, Dept. of Women Education	12 h
2.	Dr. Kaneez Zehra,	012 12019
	HoD, Dept. of Public Administration	
3.	Dr. Shahid Raza,	CA QUE OFFICE 19
	HoD Dept. of Social Work	0.00
4.	Dr. Afroz Alam	(Na) 119.
	HoD, Dept. of Political Science &	778/2
	Director i/c,	
	Al-Beruni Centre for the Study of Social Exclusion	
	and Inclusive Policy	
5	Dr. Fahim Akther,	-Nb -
	HoD, Dept. of Islamic Studies	
6	Dr.Danish Moin,	Dandin
	HoD, Dept. of History	1
7	Prof. P.H. Mohammad	Thingospor 11 9
	HoD, Dept. of Sociology	2 1000-4158/1011.4
8	Prof. Farida Siddiqui	Tare
	HoD, Dept. of Economics	
9	Prof. Mushtaq Ahmad Kaw,	Mu
	Professor, Dept. of History	Dry,
10	Prof. Mohd. Shahid,	
	Professor, Dept. of Social Work	
11	Dr.Abdul Quayum,	m 2
1.2	Associate Professor, Dept. of Public Administration	#+
12	Dr. Shabana Kesar,	CD 1. 2 1 110
	Assistant Professor, Dept. of Women Education	08/2/19
13	Mr.Md.Israr Alam	Kell 08/2/19
13	Assistant Professor, Dept. of Social Work	08.2
14	Dr.Khurshid Alam,	A i
177	Assistant Professor, Dept. of Political Science	
15	Dr.Md.Irfan Ahmed,	and I dan a d
13	Assistant Professor, Dept. of Islamic Studies	Ind. M. March
1.0	Dr.Khalid Ponmulathodi,	7. 1
16		Maria
1.77	Assistant Professor, Dept. of History	100 06
17	Mr. Fazalurahman P.K,	- And English
	Assistant Professor, Dept. of Economics	1 - · · · · · · · · · · · · · · · · · ·

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18	Prof. Siddiqui Mohd. Mahmood,	Seal of a 2 10
	Professor, Dept. of Education & training	Dan X &
19	Prof. Saneem Fatima,	Sancen Fortina
	Professor, Dept. of Management and Commerce	Janeth Jalia
20	Prof. S.M.Azizuddin Husain,	Λ I
	Professor of History, JMI(Rtd.), New Delhi	-4b
21	Prof. R.Limbadri,	Δ.
	Dept. of Public Admin., O.U. & Vice-Chairman	- AL -
	Telangana State Council for Higher Education	
22	Prof. N.A.Khan,	21/
	Professor of Economics, University of Hyderabad,	Miles
	Hyd.	131
23	Dr. Ghazanfar Ali Khan,	on-line Circulation
	I/c Principal MANUU Arts & Science College for	On-line Challes
	Women, Budgam	
24	Dr.Ameena Tahseen	Micahh
	Incharge, Centre for Women Studies	intant
25	Prof.Naseemuddin Farees	
	Director,	-Ab -
A	H.K.Sherwani Centre for Deccan Studies	

26 Dr. Saheed, Asst. Prof. Dept of sozialogy

DEAN, SA&SS DEAN' School of Arts & Social Sciences Maulana Azad National Urdu University Gachibowli - Hyderabad - 300 032.