मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी مولایا آ زار المنتال الروولو نیورسی MAULANA AZAD NATIONAL URDU UNIVERSITY (A Central University Established by an Act of Parliament in 1998) (Accredited with 'Á' Grade by NAAC)

The School of Arts & Social Sciences in its School Board meeting scheduled for 8th February, 2019 shall have the following agenda:

I. Agenda of Department of Women Education:

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

II. Agenda of Department of Public Administration:

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

III. Agenda of Department of Social Work:

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

IV. Agenda of Department of Islamic Studies:

- 1. To approve the supervisors, topic and synopsis for Ph.D scholars of batch 2107.
- 2. To approve the minutes of DRC held on 6th October, 2017, 21st December 2017 and 17th August 2018.
- 3. To approve the revision of syllabus of Islamiyat and Diploma courses.
- 4. To approve the minutes of 9th BoS held on 17th August 2018.

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.

VI. Agenda of Department of Sociology:

1. To approve the minutes of 7th BoS meeting held on 03.10.2018.

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.
- 2. Reporting the minutes of 5th Advisory Committee held on 9th February, 2018 for approval.
- 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.
- 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: Marginalisation and Exclusion. (Dr.K.M.Ziyauddin)

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

VIII. Agenda of Centre for Women's Studies:

- 1. To approve the allocation of Annual budget by the University.
- 2. To approve the plan of action.

IX. Any other item.

DEAN
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