مولانا آزاد نیشتل اُردویو نیور ٹی با Anaial अाज़ाद नेशनल उर्दू यूनिवर्सिटी مولانا

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University)

MINUTES OF THE 34TH MEETING OF ACADEMIC COUNCIL HELD ON 7TH MARCH, 2019 AT 3:00 P.M. AT CONFERENCE HALL, ADMINISTRATIVE BUILDING, MANUU HYDERABAD.

The following members were present: -

1.			slam Parvaiz,
	Vice -Chancellor (Chair)		
2	Members Prof. Badiuddin Ahmed. Dean.	3.	Members
2.	Prof. Badiuddin Ahmed, Dean, School of Commerce & Business	э.	Prof. Syed. Najamul Hasan, Dean, School of Sciences, and Head, Dept. of
	Management & Head, Dept. of Management		Mathematics
4.	Prof. Fatima Begum, <i>Dean, School of</i>	5.	Prof. Ehtesham Ahmed Khan,
	Education & Training	•	Dean, School of Mass Communication &
	0		Journalism and Head, MCJ
6.	Prof. Abdul Wahid, Dean, School of	7.	Prof. P. H. Mohammad, Dean School
	Computer Sciences & I.T.		of Arts & Social Sciences & Head, Dept. of
			Sociology
8.	Prof. Shugufta Shaheen, Dept. of	9.	Prof. Siddiqui Mohd. Mahmood,
10	English & Dean International Students		Dean, Students Welfare
10.	Prof. Abul Kalam, Dept. of Urdu &	11.	Prof. Shane Kazim Naqvi, DDE,
10	Dean, Alumni Prof. Mobd. Zafaruddin, Haad Dant	13.	Director CIT Prof. Mohammed Haseebuddin
12.	Prof. Mohd. Zafaruddin, Head, Dept. of Translation	13.	Quadri, Head, Dept. of English
14.	Prof. Syed Alim Ashraf, Head, Dept.	15.	Prof. Mohd. Khalid Mubashir-Uz-
	of Arabic	10.	Zafar, I/c Head, Dept. of Hindi
16.	Prof. Shahid Naukhez, Head, Dept.	17.	Dr. Pradeep Kumar, Associate
	of Persian		Professor & Head, Dept. of CS&IT
18.	Dr. Parveen Jahan, Associate	19.	Dr. S. Maqbool Ahmed, Associate
	Professor & Head, Dept. of Zoology		Professor & Head, Dept. of Botany
20.	Dr. H. Aleem Basha, Associate	21.	Prof. H. Khatija Begum, Head, Dept.
	Professor & Head, Dept. of Physics		of Education & Training
22.	Dr. Afroz Alam, Associate Professor &	23.	Dr. Kaneez Zehra, Associate Professor
	Head, Dept. of Political Science & I/c		& Head, Dept. Public Administration
24.	Director, ACSSEIP	25.	Prof Shahida Hood Dont of Waman
24.	Dr. Danish Moin, Associate Professor & Head, Dept. of History	25.	Prof. Shahida, Head, Dept. of Women Education
26.	Prof. Md. Shahid Raza, Associate	27	Prof. Farida Siddiqui, Head, Dept. of
20.	Professor & Head, Dept. of Social Work	21.	Economics
28.	Prof. Mohd. Fahim Akhtar, Head,	29.	Prof. Nisar Ahmed I Mulla, Head,
_	Dept. of Islamic Studies	-	Dept. of Commerce
30.	Prof. Aziz Bano, Dept. of Persian	31.	Prof. Mohd. Shahid, Dept. of Social
			Work
32.	Prof. Saneem Fatima, Dept. of	33.	Prof. Khazi Ziaulla, Regional Director,
	Management Studies & Joint Dean,		R. C. Bangalore
	Academic Affairs		

34.	Prof. Gulfishaan Habeeb, DDE	35.	Prof. Md. Faiz Ahmed, Principal CTE,
	Des (Marsan Deserver D. ((1))	07	Darbhanga
36.	Prof. Waseem Begum, Dept. of Urdu	37.	Prof. Mohd. Farooq, Dept. of Urdu
38.	Prof. Mohd. Fariyad, Dept. of MCJ	39.	Prof. Nikhat Jahan, DDE
40.	Prof. Mohd. Moshahid, Dept. of Edn.	41.	Dr. Viquar Unnisa, Asst. Professor,
	& Trng.		Dept. of Edn. & Trg.
42.	Dr. Akhtar Parvez, Librarian	43.	Dr. Saheb Singh, Asst. Regional
			Director, DDE
44.	Prof. Darvesh Gopal, Director, School	45.	Prof. V. Sudhakar, Professor of
	of Social Sciences, IGNOU, New Delhi		Education, EFLU, Telangana
46.	Prof. Abdur Rasheed, Professor of	47.	Prof. Anisa Basheer Khan, (former
	Urdu, JMI, New Delhi		Professor Environmental Sciences,
			Pondicherry University)
48.	Dr. Sajid Jamal, Controller of	49.	Mr. M. G. Gunasekharan, Finance
	Examinations, Special Invitee		Officer, Special Invitee
50.	Dr. Mohd. Yousuf Khan, Principal,	51.	Dr. M. Vanaja, Director, Directorate of
	Polytechnic, Hyderabad, Special Invitee		Admissions, Special Invitee
52.	Dr. Mastanvalli, Joint Director, Dir. of	53.	Dr. Mohd. Kamil, Joint Director, CIT,
	Admissions, Special Invitee		Special Invitee
54.	Mr. Anis Ahsan Azmi, Chief	55.	Dr. M. A. Sikandar,
	Consultant, CUCS, Special Invitee		Registrar & Secretary

The following Members could not attend the Meeting: -

1.	Prof. Mohd. Naseemuddin Farees,	2.	Prof. P.F. Rahman,
	Dean, SLL&I, HoD (Urdu) & Director, H.K.S.		I/c Director, DDE,
	Centre for Deccan Studies		
3.	Prof. Mohd. Abdul Azeem,	4.	Prof. Mushtaq Ahmad Kaw,
	Dept. of Management		Dept. of History
5.	Prof. Adam Paul Patteti, Principal,	6.	Prof. Salma Ahmed Farooqui,
	CTE Nuh		H.K.S. Centre for Deccan Studies
7.	Prof. Noushad Hussain,	8.	Dr. Bilal Rafiq Shah, Associate
	CTE, Asansol		Professor, CTE Srinagar
9.	Dr. Mohd. Ahsan,	10.	Prof. Altaf Hussain, Vice- Chancellor,
	Regional Director, RC Bhopal		M.G. University, Nalgonda
11.	Prof. V. V. Venkatramana,		
	Vice-Chairman, TSCHE, Hyderabad		

At the outset, the Hon'ble Vice Chancellor welcomed the members and thanked them for making it convenient to attend the Meeting of the Academic Council. Thereafter, the Vice-Chancellor asked the Registrar to take up the Agenda Items.

Item No. 34.1. Confirmation of the Minutes of 32nd and 33rd Meetings of Academic Council held on 4thOctober, 2018 and 20thNovember, 2018.

The Academic Council resolved to confirm the Minutes of the 32nd and 33rd Meetings of Academic Council held on 4th October, 2018, and 20th November, 2018 respectively.

The Academic Council also noted the Action Taken Report of both the meetings.

Item No. 34.2.01: Revision of the rates of remuneration to Academic Counselors, Coordinators, Support Staff of Learner Support Centres of Directorate of Distance Education for PG/UG/B.Ed. Programmes – Reg.

The Academic Council ratified the decision of the Vice-Chancellor in revising the rates of remuneration to Academic Counselors, Coordinators, Support Staff of Learner Support Centres of Directorate of Distance Education for P.G./U.G. and B.Ed. Programmes w.e.f. 1.1.2019, as notified by the University vide Notification No. MANUU/DDE/B.Ed-III/F.01/2018-19/R-53 dated 19th February, 2019. The matter has already been reported and ratified by the EC in its 73rd Meeting of the Executive Council held on 1.3.2019.

Item No. 34.3.01: Skill based Courses of CBSE at par with its academic courses for granting admission to first year undergraduate courses from the session 2019-20 onwards – Reg.

The Academic Council noted the contents of the CBSE/SE/UNIV.COMM./2018/3093-13096 dated 12.09.2018 received from the Chairperson, CBSE received through Secretary General, AIU vide letter No. Meet/GC/2018 dated 5th November, 2018.

Item No. 34.3.02: University Grants Commission (Open and Distance Learning) Regulations, 2017 submitted by HEI to offer Programmes in ODL mode for 2018-19, academic session beginning January, 2019 and onwards – Reg.

The Academic Council noted the contents of the UGC communication F.No. 8-2/2018 (DEB-III) dated 25.1.2019 communication conveying the decision of the Commission on the appeal received from MANUU for offering Programmes in Open and Distance Learning (ODL) mode from academic year 2018-19, the UGC granted recognition for B. Ed. (Distance Mode) Programme offered by DDE, MANUU from the academic year 2018-19 (session beginning from January, 2019) to 2019-120 based on the UGC (ODL) Second Amendment Regulations, 2018.

Item No. 34.3.03: Recommendations of Justice Reddy Committee on Open and Distance Learning (ODL) Courses with regard to Hon'ble Supreme Court order dated 03.11.2017 in the Civil Appeal Nos. 17869-17870/2017/7 - Reg.

The Academic Council noted the contents of the UGC letter No. 4-4/2017 (DEB – I) dated 1.02.2019 about strict compliance of the UGC (ODL) Regulations and according to the said guidelines, any deviation by the HEI is noticed, the same would entail not only withdrawal of permission/recognition for such ODL courses but also for other courses offered by the institutions, on regular and conventional modes. The Academic Council also noted the contents of Public Notice No. 4-5/2017 (DEB-I) (Pt. File) dated 18th July, 2018 on the above subject received from the Secretary, UGC. The AC **resolved** that the Director, DDE and the Admission Committee of the DDE to be constituted shall ensure for strict compliance of the UGC (ODL) Regulations for all admissions under distance mode programmes including B.Ed (DM) from time to time.

Item No. 34.3.04: MoU between MANUU and AI-Mustafa International University, Qom, Iran – Reg.

The Academic Council considered and ratified the signing of MoU between MANUU and Al-Mustafa International University (MIU), Qom, Iran vide letter no: MANUU/P&D/F.98/2019-19/156 dated 25.01.2019 to promote and broaden the activities of both the institutions in terms of research and mutual exchange of scholars, establishment of chairs of eminent scholars/students. MIU, Iran will extend cooperation and support to establish a Quli Qutub Shah Chair at MANUU so as to identify joint projects to work upon. Members appreciated the efforts made by the University. The AC **resolved** that the Department of Persian should take further steps in this regard.

Item No. 34.3.05: Recognition, Notification and Prospectus-cum-Application Form for the Academic Year 2018-19 onwards for B. Ed (Distance Mode) of DDE – Reg.

The Academic Council noted the NCTE recognition of B.Ed (DM) with intake of 500+ 500 (addl. intake) totaling 1000 seats by the NCTE, Southern Regional Committee, New Delhi vide letter No. SRC/NCTE/SRCAPP-1960/B.Ed-Al-(DE)/2018-19/98556 dated 13th November, 2018 for the academic session 2018-19 and onwards as per the terms and conditions mentioned in the recognition order issued by the SRC, NCTE.

The Academic Council also noted the recognition of B. Ed. (Distance Mode) Programme of the University by Distance Education Bureau, University Grants Commission communicated vide letter number: F.22/2018(DEB-1) dated 31st December, 2018 for the year 2018-19, academic session beginning from January, 2019 and onwards.

In view of the separate resolution under Item No. 34.4.25, the prospectus is not approved by the Academic Council as the schedule of admission proposed by the DDE was found not in conformity with the guidelines issued by the UGC in its Public Notification dated 31.12.2018.

Item No.34.3.06: Establishment of Learner Support Centres for DDE Programmes as per UGC – ODL Regulations 2017 for w.e.f. 1st January, 2019 – Reg.

Ref: AC Resolution No. 32.5.12 dated 4.10.2018

The Academic Council has been appraised that a list of 83 new Learner Support Centres (LSCs) for DDE was earlier approved in its 32nd Meeting vide AC resolution cited. There were less or no student enrolments in some of these approved LSCs.

Hence, the DDE has now proposed a revised list of 112 LSCs on the recommendations of the Scrutiny Committees, in conformity with the UGC-ODL Regulations, 2017. The Academic Council considered and ratified the following 112 LSCs from 1.1.2019 :-

	SUB-REGIONAL CENTRE HYDERABAD (RC Code- 01)
1.	Govt. Degree & P.G. College, Hussaini Alam, Hyderabad, Telangana
2.	Mumtaz College, Malakpet, Hyderabad, Telangana – 500 036
3.	University Arts & Science College, Subedari, Hanamkonda, Warangal,
	Telangana – 506 001
4.	Islamia Arabic Degree College, Osmania College Road, Kurnool,
	Andhra Pradesh – 518 001
5.	Andhra Muslim College, Ponnur Road, Guntur, Andhra Pradesh
6.	Directorate of Distance Education, MANUU, Gachibowli, Hyderabad-500032
7.	Alexander College, Vavilalapalli, Karimnagar, Telangana
8.	PHRM Degree and PG College, New Town, Mahaboobnagar, TS
9.	Govt. Degree College, Bodhan, Nizamabad, TS,
10.	Vagdevi Degree College, Near Raiway Station, Nizamabad, TS
11.	Vagdevi Arts and Science Degree College, 4-7-298, Boktapura, Adilabad,
	TS
12.	Chaitanya Degree College, Near Bus Stand, Beside Vidya Grammar High
	School, Ansari Colony, Nalgonda- 508001
13.	Al-Habeeba Degree College for Women, 5/472, Near Chennur Bus Stand,
	Kadapa - 516001

Region-wise List of Learner Support Centres (LSCs) under DDE- 2019

	REGIONAL CENTRE, New Delhi (RC Code- 02)
14.	Faiz-e-Aam Modern Degree College, 72, Civil Lines, Mathura - 281 001, UP
15.	Faiz-e-Aam College, Meerut City, Meerut, Uttar Pradesh - 250 002, UP
16.	Islamia Degree College, Deoband, Saharanpur, – 247 554. Uttar Pradesh
17.	Ahangaran Girls College, Loharon Ka Khurra, 310, Ghatgate Bazar, Jaipur -
	302 003, Rajasthan,
18.	Govt. Raza PG College, Khusro Bagh Rampur, Uttar Pradesh
19.	S. B. H. Azad Girls Degree College, Deepa Sarai, Sambhal-244302, Uttar
	Pradesh
20.	Islamia Girls College, Sherwani Gate, Malerkotla, Sangrur, Punjab
21.	Tasnima Ghazi Degree College, Ambehtapeer- 247340, Saharanpur, UP
22.	Maulana Azad Institute of Scince and Technology, Railway Station Road,
	Sitapur – 261203 UP
23.	Maulana Azad University, Vill. Bhujawar, Tahsil Luni, Kamla Nehru Nagar,
	Jodhpur – 342008, Rajasthan
24.	Al-Falah University, Dhauj, Faridabad, Haryana-12 1004
25.	Al-Hidaya College of Education, 125/3 Near Barouli Byepass Road, Patwari
	Ka Nagla, Aligarh, UP

	REGIONAL CENTRE PATNA (RC Code- 03)
26.	Allama Iqbal College, Bihar Sharif, Station Road, Biharsharif, Nalanda,
	Bihar
27.	S. N. A Evening College, Barh, Yusuf Garden Road, Laheriya Pokhar
	Patna:-803 213. Bihar
28.	Mahila Mahavidyalya, Kasera Toli Road, Daudnagar, Aurangabad - 824143
29.	Muslim Minority College, Asanandpur, Lower Nathnagar Road, Bhagalpur -
	812002, Bihar
30.	Gaya Evening College, Gaya – 823 001

	REGIONAL CENTRE BANGALORE (RC Code- 04)
31.	Al-Ameen Arts, Science & Commerce College, Hosur Road, Near Lal-Bagh,
	Main Gate, Bangalore , Karnataka – 560 027
32.	Bibi Raza Degree College for women, Rauza Buzurg, Kalaburagi
	(Gulbarga) – 585 104
33.	Sa-Adiya Arts & Science College, Deli, Kaland, Kasargod, Kerala - 671 317
34.	Anjuman Arts & Commerce College, Opp Dist Court, Belgaum- 590 016
35.	Dr. Zakir Hussain First Grade College, Basha Nagar, Davanagere,
	Karnataka - 577 001
36.	Markaz College of Arts and Science, Under Markaz us Saqafathis
	Sunniyya, PO Karanthur, Kunnamangalam, - 673571, Kozhikode, Kerala
37.	Anjuman Arts, Science and Commerce College, Near old Central Bus Stand,
	Dharwad-580001
38.	Govt First Grade College, Behind B.E.O. Office, Koppal- 583231, Karnataka

39.	Diamond Degree College, Near Gandhinagar, Gunnapur Road, Vijayapur
	(Bijapur), Karnataka
40.	Shaheen Women Degree College, Ahmed Bagh, Golkhana, Bidar- 585401
41.	Ma' din Arts and Science College, Swalat Nagar, Melmuri, Post-
	Mallapuram – 676517, Kerala

	REGIONAL CENTRE BHOPAL (RC Code- 05)
42.	Dr. Zakir Hussain Academy, Surury Campus, P. B. No. 52, Station-Dargah
	Road, Burhanpur-450 331, MP
43.	F. J. College , Teachers Colony Village, Binjhawada, Seoni – 480661, MP
44.	B. M. College, Pedi School, Khai Road, Vidhisha – 464 001, MP
45.	Islamia Karimia College, Campus 2 (Islamic Studies), Old Prod shiksha
	Kendra Building, Scheme No.71, Sector D, Indore-452009, MP
46.	The New Height Institute of Education, College Campus, 25, jinsi Road,
	Jahangirabad, Bhopal -462008, MP,
47.	R.K. Degree College, Diversion Road, Gauridham Colony, Khargone-
	451001, MP

	REGIONAL CENTRE DARBHANGA (RC Code- 06)
48.	Mohammad Hussain Azad National Degree College, PO: Thakurganj, Dist-
	Kishanganj, Bihar
49.	R.K. Saha Womens College, Kishanganj, Bihar - 855 107
50.	Gopeshwar College Hathwah, Dist Gopalganj, Bihar
51.	Munshi Singh (MS) College, Motihari, East Champaran, Chandwari,
	Motihari, Bihar
52.	M J K College, Bettiah West Champaran, Bihar
53.	Z. A. Islamia PG College, Ahmad Ghani Nagar, Siwan-841 226, Bihar
54.	Ameer Hassan Shakoor Ahmad College, Madhubani, Bihar
55.	Sri Radha Krishna (SRK) Goenka College, Sitamarhi, Bihar
56.	M.M.T.M. College, Darbhanga, Bihar
57.	M.P. Sinha Science College, Muzaffarpur, Bihar
58.	Samastipur College, Samastipur, Bihar
59.	Bharat Sewak Samaj (BSS) College, Supaul – 852131, Bihar

	REGIONAL CENTRE SRINAGAR (RC Code- 07)
60.	Govt. Degree College, Uri – 192 123
61.	Department of Urdu, University of Kashmir, Srinagar - 190 006
62.	Govt. Degree College, Shopian – 192 303
63.	Govt. College, Khawajabagh, Baramulla – 193 102

64.	Govt. Degree College, Kupwara – 193 222
65.	Govt. Degree College, Beerwah , Budgam, J&K
66.	Govt. Degree College, Kargil, J&K
67.	Govt. Degree College, Dooru, Anantnag, Jammu & Kashmir

	REGIONAL CENTRE MUMBAI (RC Code- 08)
68.	H. J. Thim College of Arts & Science, Haji Ghulam Nabi Nagar, Mehrun,
	Jalgaon-425135
69.	Maulana Azad College of Arts, Science & Commerce, Post Box No. 27, Dr.
	Rafiq Zakaria Marg, Rauza Bagh, Aurangabad-431001
70.	Millia Arts, Science and Management Science College, Beed, Maharashtra
71.	Akbar Peerbhoy College College, Mumbai, Maharashtra
72.	Azad Mahavidyalaya, Ausa, Afsar Nagar, Near Power House, Ujani Road,
	Ausa, Maharashtra – 413520
73.	National Senior College, Nashik, National Campus, Maulana Azad Road,
	Arda Circle Nasik - 422 001
74.	Sholapur Social Assn. Arts and Commerce College, New Building,
	Siddeshwerpeth, Sholapur - 413005 (MS)
75.	Rizvi College of Arts, Science & Commerce, Off. Carter Road, Bandra,
	Mumbai
76.	Samadiya College of Arts and Commerce, 349, Samadnagar, Kaneri,
	Bhiwandi, Dist Thane - 421 305
77.	D. G. Tatkare Mahavidyalaya Arts, Science, Commerce, Tal - Mangaon,
	Shikshan Prasarak Mandal, Raigad (Dist)-402 104
78.	Haji Ahmed Sardar Arts and Science College, Dhule, Maharashtra
79.	Rashtramata Indragandhi Arts, Commece, Science College, Dr.
	Narayanarao Mundhe Nagar, Shivnagar, Old Jalna-421213, MS
80.	M.S. College of Arts Commerce, Science and BMS, M.H. Mohani Road,
	Habib Education Complex, Kausa, Mumbra Thane- Mumbai – 400612
81.	Abida Inamdar Senior College of Arts, Science and Commerce, 2390-B, KB
	Hidayatullah Road, Azm Campus, Pune – 411001
82.	Adarsh Varishta Mahavidyalaya, Akkalkuan, Nandurbar, M.S
83.	MGV Arts, Commerce and Science College, Kidwai Road, Malegaon (MS)

	REGIONAL CENTRE KOLKATA (RC Code- 09)
84.	Matiaburj College, R-55, Garden Reach Road, Kolkata-24, West Bengal
85.	Banwari Lal Bhalotia College, Ushagram, G.T. Road, Asansol-713301, W.
	В.
86.	Narsinha Dutt College, 129, Belilious Road, Howrah-1 WB
87.	Serampore College, Hooghly- 712201
88.	Patharkandi College, Vill- Rajbari, Dist Karimganj, Assam-788710

	SUB- REGIONAL CENTRE JAMMU (RC Code- 10)		
89.	Govt. Degree College, Poonch , Jammu, J&K		
90.	Govt. Degree College, Doda, Jammu J&K – 182 202		
91.	Govt. Degree College, Ramban, Jammu, J&K		
92.	Govt. Degree College, Kishtwar, Jammu, J&K –10 182 204		
93.	Govt. Degree College, Rajouri, Jammu, J&K – 185151		
94.	Govt. Degree College, Budhal, Rajouri, Jammu, J&K – 180001		
95.	Govt. Degree College, Mendhar, Jammu, J&K		
96.	New Modern Degree College, Sector-D, Sainik Colony, Jammu, J&K		

SUB- REGIONAL CENTRE	AMRAVATHI (RC Code- 11)
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97.	Dr. Zakir Hussain Women's College of Arts, Commerce & Science, Zakir
	Hussain Nagar, Parbhani -431401, MS
98.	Wahed Khan College of Science, Paradise Colony, Walgaon Road,
	Amravati-444604, MS
99.	SPM Tatyasaheb Mahajan Arts and Commerce College, Dindayal Nagar,
	Chikhli, Dist-Buldana, MS
100.	Mangilalji Sharma College of Arts, Science and Commerce, Wankhade
	Nagar, Dabki Road, Akola, MS,
101.	Pratibha Niketan Mahavidhyalay, Banda Ghat Road, Wazeerabad, Nanded-
	431601, MS

	REGIONAL CENTRE RANCHI (RC Code- 12)	
102.	Moulana Abul Kalam Azad Degree College, Basantrai, Godda, Jharkhand	
103.	K. S. G. M. College, Nirsa, Dhanbad , Jharkhand	
104.	Swami Sahjahanand College, Chas, Bokarao, Jharkhand	
105.	K. K. Verma Evening College, Bergi, Giridih, Jharkhand	
106.	Karnapura College, Barkagaon, Hazaribagh, Jharkhand	
107.	Maulana Azad College, J.J.Road, Upper Bazar, Upper Bazar, Ranchi,	
	Jharkhand	

	SUB-REGIONAL CENTRE LUCKNOW (RC Code- 13)	
108.	Arsh Mahavidyalaya, Mainahiya, PO-Pursiya Via Purani Basti, Dist-Basti-	
	272002	
109.	Shibli National College, Dept. Of History, Azamgarh City, Azamgarh-	
	276001	
110.	Taufiq Memorial Degree College Bayara, Domariaganj, Siddharthnagar -	
	272195	
111.	M.A.S. DEGREE COLLEGE, Shekhpura, Ashiq, Kunda, Partapgarh, UP-	
	230201	
112.	Lucknow Satellite Campus, 504/122, Tagore Marg, Near Nadwa College,	
	Dolly Gunj, Lucknow - 226020, UP	

Item No. 34.3.07: Details of Admissions for the academic year 2018-19 under regular mode programmes – Reg.

The Academic Council noted and recorded the details of Admissions made under regular mode programmes during the academic year 2018-19:-

Programme	No. of Students enrolled	Programme	No. of Students enrolled
Under -Graduate	865	Post -Graduate	821
Ph.D	103	Diplomas	724
Part time programs	123	Total	2636

The Academic Council was appraised that two new PG Diploma Programmes in Retail Management and Islamic Banking and Finance under the School of of Commerce and Business Management were not offered due to in adequate responses. Similarly the Diploma in Tahseen-e-Ghazal under the Department of Urdu was not offered due to less number of applications.

The Academic Council was also appraised that the one year Bridge Course for Madrasa stream students for admission into B. Com and Polytechnic programmes was not offered for the academic year 2018-19 due to inadequate response as the number of students were less than 10. After discussions, it was resolved that efforts should be made to enrol more students in the Bridge Courses in the next academic year 2019-20. The Academic Council also **considered and ratified** the decision of the Vice-Chancellor in extending the last date of payment of even semester fees by students enrolled under various regular mode programmes for the academic year 2018-19. The last dates of payment of fees were extended up to 25th January, 2019 (without late fee) and 6th Feb, 2019 (with late fee).

Item No. 34.3.09: Fee concession for International students – Reg.

The Academic Council **considered and resolved to approve** the action taken by the Vice-Chancellor in approving the recommendations of Committee, constituted vide Notification no. MANUU/Acad./F.03/F.DIS/2018-19/81, dated 28.11.2018 to consider the representations received from foreign students (Yemen) for fee concessions. The recommendations of the Fee Review Committee were as under:-

- (i) <u>Students from War affected and Civil unrest countries for regular mode programmes:</u> In order to encourage the number of foreign students in MANUU, the Committee recommended to provide 25% fee concession per semester for regular mode programmes for those International students hailing from war affected countries and countries with civil unrest as the affordability of these students were a matter of concern.
- (ii) <u>NRI Students</u>:- An annual fee of \$250 for the Distance Education programs,;
- (iii) <u>Foreign Students</u>:- An annual fee of \$500 shall be charged from foreign students for distance mode programmes.

Item No. 34.4.01: Annual Quality Assurance Report(AQAR) - 2017-18 and submission of AQAR – 2017-18 to National Assessment and Accreditation Council (NAAC), Bengaluru – Reg.

The Academic Council after considering the report presented by the Director, IQAC resolved to approve the Annual Quality Assurance Report (AQAR) 2017-18 of the University.

Item No. 34.4.02: Policy guidelines issued by the UGC regarding refund of Fees and Non-Retention of Original Certificates – Reg.

The Academic Council noted the contents of the UGC Notification on Refund of Fees and Non-Retention of Original Certificates vide letter dated October, 2018 received from the Secretary, UGC for compliance. The Academic Council **resolved to adopt** the standard procedures in the matters related to refund of fees in the vent of student's withdrawal from the program and non-retention of certificates at the time of admission from the new academic year 2019-20. The five tier system for refund of fees in terms clause 4.1.3 of the above UGC Notification at the time of withdrawal from a programme of study by a student shall be as under:-

S.	Percentage of	Point of time when notice of withdrawal of admission is
No.	Refund of fees	received in the HEI
(1)	100%	15 days or more before the formally-notified last date of admission
(2)	90%	Less than 15 days before the formally-notified last date of admission
(3)	80%	15 days or less after the formally notified last date of admission
(4)	50%	30 days or less, but more than 15 days, after formally-notified last date of admission
(5)	00%	More than 30 days after formally-notified last date of admission

Item No. 34.4.03: Recommendations of Sub-Committee for Equivalence of Courses for admissions - reg.

The Academic Council considered and **resolved to approve** the Qualifications awarded by the Madarsa Board, Assam (Govt. of Assam) for admission into the following UG and PG programmes of MANUU under regular and distance mode programmes from the academic year 2019-20 onwards as recommended by the Sub-Committee for Equivalence of Courses constituted by the Vice-Chancellor:-

S. No.	Qualification of Madarsa Board, Assam (Govt. of Assam)	Programmes of Study
1.	Fadilul-Ma Arif (F.M.)	B.A. B.A. Hons (JMC) under regular mode; B.A., Dip. in JMC under Distance Mode.
2.	Mumtazul-Muhaddithin (M.M.)	M.A. (Islamic Studies/Arabic/Urdu) under regular and Distance modes.

The Council also *resolved to refer* the requests of Iman Sayyid Hussain Ad-Dehlawi University (College of Hadeeth & Islamic Studies), Bengaluru and Al-Haya Educational Foundation & Islamic Research Centre, Srinagar for equivalence for admission into UG/PG programme (regular/distance) mode.

Item No. 34.4.04: Prospectus-cum-Application Form for admission to various regular programmes of the University & New Academic Calendar for the Academic Year 2019-20 – Reg.

The Academic Council considered the draft the Prospectus-cum-Application Form for admission to various regular mode Programmes of the University for the new academic year 2019-20 presented by the Director (Admissions) and resolved to approve the same with minor corrections wherever necessary. The Academic Council authorised the Vice-Chancellor to make corrections and modifications, if any, in the Prospectus.

The Academic Council also considered the draft Academic Calendar as presented by the Jt. Dean (Academics) which has been prepared in conformity with the minimum number of Teaching days in terms of clause 14.0 of UGC Regulations, 2018 and resolved to approve the same.

The Academic Council was informed about the difficulties in following a common academic calendar for the CTE Srinagar and ASCW, Budgam (J&K). After deliberations, considering the local conditions, the Academic Council authorized the Vice-Chancellor to address the issues.

Item No. 34.4.05: Extension of tenure of Ph. D. scholar of ACSSEIP and permit the scholar to submit the thesis – Reg.

The Academic Council noted that the scholar in question was admitted into Ph.D programme (regular) in August, 2011 under the ACSSEIP and the span period of the programme was six years which expired on 16.8.2017. As per the existing provisions under Ph. D Regulations of MANUU approved by the Academic Council, an extension up to three months can be granted by the DRC and any extension beyond three months up to maximum of one year by the Vice-Chancellor. The AC also noted that as per the existing provisions under Ph.D Regulations, for extension of span period, a request has to be made by the Research Scholar at least two months before the expiry of the span period (registration) period, failing which the requested for extension is liable for rejection. The research scholar had submitted a representation to the Vice-Chancellor only on 30th May, 2018 after the expiry period of registrarion/span period. In the absence of any extension of span period by the Competent Authority, the Ph.D registration shall automatically stands cancelled.

The Academic Council after due deliberations **resolved** that a Committee consisting of Dean, School of Arts & Social Sciences (chair) with Director, ACSSEIP and Director, IQAC as Members to look into the matter. The Committee shall examine the matter in the light of Ph.D Regulations of UGC and MANUU and submit its recommendations to the Academic Council within a reasonable period.

The Academic Council took serious note of the delays and lapses on the part of the DRC and Research Supervisor concerned. Hence all the HoDs and Deans shall strictly adhere to the guidelines prescribed by the University and UGC in Ph.D programmes and only exceptional cases shall be recommended for extension of span period strictly as per the conditions stipulated in the Regulations. The HoDs shall issue admission letters to Ph.D Scholars stipulating these conditions at the time of admissions.

Item No. 34.4.06: Amendment in the existing Ph.D Regulations, 2017 regarding allocation of Research Supervisor- reg.

The Academic Council considered the representations dated 11.2.2019 by a group of 10 Assistant Professors from various Departments in which it was requested that the University should allow them to guide Research Scholars without putting a conditions of one year of post Ph. D. teaching experience *with and at least two research publications in relevant area in refereed journals for Assistant Professors of MANUU* as stipulated under clause 13.2.3 of Ph.D Regulations, 2017 as approved by the Academic Council in its 26th Meeting.

The Academic Council noted that as per clause 6.1. of the UGC Ph.D Regulations, 2016 any regular Associate/Assistant Professor of the University/ institution deemed to be a university/college with a Ph.D degree and at least two research publications in refereed journals may be recognized as Research Supervisor.

After detailed deliberations, the Academic Council *resolved* to adhere to conditions attached to Clause 6.1. of the UGC (Minimum Standards for Award of M.Phil/Ph.D Degrees) Regulations, 2016. Accordingly, the Ph.D Regulations, 2017 earlier approved by the Academic Council shall stand amended.

Item No. 34.4.07: Revised Academic Calendar 2018-19 - Reg.

The Academic Council considered and *ratified* the revised Academic Calendar 2018-19 of MANUU DDE, ODL Programmes in view of delay in revision/ preparation/ publication of SLMs.

Item No. 34.4.08: Introduction of Persian Studies at Arts & Science College for Women, Kashmir (ASCW), to introduce Under Graduate Course (BA) CBCS-Persian from the Academic Year 2019-20 – Reg.

The Academic Council considered the proposal dated 27.2.2019 regarding introduction of Courses at Undergraduate level at ASCW, Budgam (J&K) campus and but not agreed to in view of the facts that the UG courses at ASCW were discontinued.

Item No. 34.4.09: Minutes of Meeting of respective School Boards – Reg.

The Academic Council approved the Minutes of the Meeting of the following School Boards except for Policy and Financial Matters which has to be processed by the School/Department/Centre concerned through due procedure:

S. No.	School	Date of meeting
01.	School of Arts and Social Sciences	8th Feb, 2019
02.	School of Mass Communication & Journalism	6th March, 2019

Items arising out of the Minutes of the School Board, School of Arts and Social Sciences:-

(i) The AC discussed the proposal for re-introduction of Ph.D programme in Social Exclusion and Inclusive Policy (SEIP) from the academic year 2019-20 and approved the same under Item VII (4)(a) of the Minutes of the School Board.

(ii) The AC also discussed the proposal to offer the following generic elective courses for MA from the academic year 2019-20 in the Core area of SEIP under Item VII (4)((b) of the Minutes of the School Board:-

Course-1:	Social Exclusion and Inclusive Policy: An Introduction
Course-2:	Social Groups in India: Marginalization and Exclusion
Course-3:	Socially Excluded Communities in India: Perspectives for
	Inclusive Policies

(iii) The AC in principle *approved* the above proposals subject to further extension of tenure of the AI Beruni Centre for the Study of Social Exclusion and Inclusive Policy (ACSSEIP) by the UGC beyond 31.3.2019. The AC noted that the course contents and syllabus for the above courses have not been proposed by the School of Arts and Social Sciences and these courses shall be started through due process and subject to approval of the AC.

Items arising out of the Minutes of the School Board, School of Mass Communication & Journalism

(i) The AC considered the proposal for offering MCJ courses as core subjects to the students pursing BA Programmes at Hyderabad and other Satellite Campus at Lucknow from the academic year 2019-20 as proposed by the School Board under item No. 10.8.

After discussions, the Academic Council did not agree to the proposal due to requirement of additional faculty positions to offer these courses.

(ii) The AC observed that the School Board has approved the syllabus for various MCJ courses including restructuring of courses under Item No.10.3 & 10.4, as prepared/submitted by the Faculty Members whereas these syllabus requires the due approval of the Academic Council.

Similarly, the revision of Course contents and syllabus for DJMC programme under Distance Mode was also approved by the School Board without sending the same to the Academic Council for further consideration and approval.

The Dean, School of MCJ shall send the course contents and syllabus to the Academic Section for approval by the Academic Council separately.

(iii) As regards to other items including item No.10.5 regarding recognition of Cosupervisors etc., the same has to be examined through Academic Section on case to case basis in the light of MANUU Ph.D Regulations, 2017.

Item No. 34.4.10: Conduct of Special Examination to Polytechnic Students beyond Maximum duration of Study of Diploma Programmes' – Reg.

The Academic Council considered the joint proposal dated 13.12.2018 & 26.12.2018 from the Controller of Examinations and the Principal, Polytechnic, Hyderabad regarding grant of One time opportunity to the Ex-Students of Polytechnic enrolled between 2009 and 2015, to enable them to clear their pending papers by holding special examinations in the respective subjects. The Council after due deliberations **resolved** to approve the above proposal. The span period to complete the respective Diploma programme in Engineering has been further extended in their cases accordingly. No further extension shall be granted.

Item No. 34.4.11: Draft guidelines for examinations meant for PWD candidates arising out of the UGC Guidelines dated 14th Jan, 2019-Reg.

The Academic Council noted the guidelines issued by the Secretary, UGC vide F.No. 6-1/2018(SCT) dated 11th January and F.No. 6-2/2013(SCT) dated 14.1.2019 wherein directions were issued to all Universities to frame proper guidelines for conducting written examinations for persons with bench mark Disabilities pursuant to Department of Empowerment of Persons with Disabilities (Divyangjan), Ministry of Social Justice and Empowerment, Govt. of India (OM No. dated 23rd August, 34-02/2015-DD-III 2018). The AC considered the recommendations dated 23rd January, 2019 by a Committee chaired by Dr Parveen Jahan, Head, Department of Zoology and Chairperson, PwD Cell and resolved to approve the same. These guidelines shall be prominently notified by the Examination Branch and shall form part of the general guidelines/regulations for conducting University Examinations.

The AC noted that the Internal Committee as required under the aforesaid UGC communication dated 11th January, 2019 is yet to be constituted by the University and Academic Section shall take appropriate action accordingly.

Item No. 34.4.13: Upgradation of MANUU Model School, Nuh (Haryana) up to Senior Secondary Level and sanction of additional posts at par with other 2 Model Schools located at Darbhanga and Hyderabad – Reg.

The Academic Council considered the proposal dated 24.10.2018 by the Principal, MANUU Model School, Nuh for up-gradation of the School at senior secondary level. The Academic Council was appraised that the UGC has so far sanctioned teaching posts up to Primary level with Head Master and the School was previously upgraded up to Secondary Level (X Std) by the University by allowing some contractual appointments. The University during the XII Plan had requested the UGC to sanction additional teaching posts for the School so that the same could be upgraded at secondary level but the same was not accepted till date.

The AC also noted that the School at Nuh is presently functioning in a private rented premises and the construction of the permanent building at Nuh is still in progress. Therefore, the Council felt that the upgrading of the School upto to Sr. Secondary level could be possible only after getting additional teaching posts from the UGC. The matter shall be again taken up with the UGC once the school is shifted to its permanent building in due course of time.

Item No. 34.4.14: Increase in student intake at MANUU Polytechnic, Darbhanga as per AICTE norms- reg.

The Academic Council considered the proposal dated 29.1.2019 received from the Principal, Polytechnic, Darbhanga to increase the student intake from 40 to 60 per branch at par with the Polytechnic Hyderabad in view of the norms prescribed by the AICTE.

The Academic Council was appraised that the University during the interactive meeting held on 14.2.2019 at UGC HQrs, New Delhi had projected a requirement of 8+8 teaching posts (Lecturer level) for the proposed increase in the student intake from 40 to 60 for Polytechnics at Darbhanga and Bangalore to meet the minimum standards laid down by the AICTE. But the same was not agreed to by the UGC by citing fund crunch.

The University had already increased the student intake from 40 to 60 in 4 disciplines at Hyderabad Polytechnic which requires an additional requirement of 10 Posts at Lecturer level at the time of seeking recognition of these courses from AICTE in the past. At present, the University has been managing with the additional work load by engaging guest faculties.

The Academic Council felt that the AICTE Regulations on minimum standards for offering such Diploma Programmes in Engineering in these Polytechnics are mandatory on the MANUU. Therefore, efforts should be made for increasing the student intake from 40 to 60 so that the two old polytechnics at Darbhanga and Bangalore could seek recognition for their courses from AICTE in the larger interest of the enrolled students on the lines of Hyderabad Polytechnic.

Item No. 34.4.15: Examination Reforms - Showing of answer booklets to students– Reg.

Ref: AC Resolution No. 32.5.07(10)

The Academic Council considered the recommendations of the Committee dated 30.1.2019, constituted by the Vice-Chancellor under the Chairpersonship of Director, IQAC vide Notification No. MANUU/Acad./ F.67(XXXII)/ 2018-19/105, dated 11.01.2019 pursuant to EC Resolution No. 32.5.07(10) to examine the feasibility of making answer booklets available to the students as part of Examination reforms.

The Chairperson of the Committee presented the salient features of recommendations of Committee. As per recommendations, it was feasible to show the answer booklets to the UG/PG/Research students of regular mode by following certain procedures at Departmental level.

Considering the maturity level of Polytechnic students the Committee did not recommend the facility to the Diploma level students at University Polytechnics in the first phase.

The Committee suggested that in order to sensitize the faculty members and prepare them adequately for implementing the above Examination Reforms, the Examination Branch should organize workshops. The Committee also suggested that the proceedings of the workshops could be recorded and edited by the IMC for the larger benefits of the teachers.

Members welcomed the Examination Reforms suggested by the Committee. The Academic Council after due deliberations unanimously resolved to approve the same and the facility shall be applicable from the next Semester Examinations. The Controller of Examinations shall take appropriate steps in this regard for implementation of the new procedure.

Item No. 34.4.16: Re-constitution of School Board - reg.

Ref: AC Resolution No. 32.5.01 dated 4.10.2018 EC Resolution No. 72.4.2.3 dated 27.12.2018

The Academic Council noted that for optimum utilization of potential of the Centres established by the University and to encourage inter-disciplinary teaching and research work the Executive Council in its 72nd Meeting held on 27.12.2018 on the recommendations of Academic Council made in its 32nd Meeting held on 4.10.2018 had approved the following five Centres as part of the School of Studies w.e.f. 1.1.2019 vide Notification dated 31.12.2018:-

SI. No	Names of Centres	Name of the School to which the Centres are proposed to be part of	
1	Centre for Women Studies		
2	Al- Beruni Centre for the Study of Social Exclusion and Inclusive Policy	School of Arts and Social Sciences	
3	H.K. Sherwani Centre for Deccan Studies.		
4	Centre for Professional Development of Urdu Medium Teacher	School of Education and Training	
5	Centre for Urdu Culture Studies	School of Languages, Linguistics & Indology	

The Academic Council was informed that the Dean, School of Arts & Social Sciences highlighted the issue of representation of the Directors of the Centres in the School Board meetings to present their academic proposals.

The Academic Council after due deliberations **resolved** to recommend the inclusion of the Directors as well as all the Professors of the Centres as Members of the School Board of the School of Studies concerned to the Executive Council for approval.

Item No. 34.4.17: Re-constitution of Advisory Committee of the Centres - reg.

Ref:

AC Resolution No. 32.5.01 dated 4.10.2018 EC Resolution No. 72.4.2.3 dated 27.12.2018

The Academic Council noted that the Executive Council in its 72nd Meeting held on 27.12.2018 resolved to approve the re-organization of Centres of the University and provided linkages with the Schools of Studies concerned for encouraging inter-disciplinary research and teaching. The EC also **authorized** the Vice-Chancellor to take all necessary steps in this regard including reconstitution of the Advisory Committee of these Centres.

After taking into consideration the decision of the Executive Council and the existing composition of the Advisory Committee for Centers earlier approved by the Academic Council in its 16th Meeting held on 3rd Feb, 2011, the Academic Council after due deliberations, *resolved* to recommend that the Nominee of the Vice-Chancellor shall function as Chairperson of the Advisory Committee of the Centres instead of the Vice-Chancellor. The above recommendations be placed in the next Meeting of the Executive Council for further consideration and approval.

Item No. 34.4.18: Re-constitution of Departmental Research Committee under MANUU Ph.D Regulations, 2016 - reg.

The Academic Council noted that a Committee was constituted by the Vice-Chancellor vide Order No. MANUU/Acad.F.33/2018-19, dated 25th November, 2018 to review the existing Composition of Departmental Research Committee (DRC) with regard to clause 29.1(f) which reads that 'One Professor/Associate Professor amongst faculty members of Off-Campus Colleges, if applicable'.

The Academic Council after deliberations **resolved** to accept the recommendations of the Committee. Accordingly, the exiting Composition of the DRC under clause 29.1 of MANUU Ph.D Regulations, 2016 shall be amended as under:-

Existing composition	Amended composition	
a) Head of the Department/Director of	(a) Head of the Department/Director	
the Centre (Ex-officio Chairperson);	of the Centre (Ex-Officio Chairperson);	
 b) One Professor (a nominee of the Vice Chancellor); c) All Professors from the concerned 	 (b) One Professor (a nominee of the Vice Chancellor); (c) All the members of the faculty, 	
Department/centre;	who are qualified research supervisors in the Department/ Centre at HQrs; and	
d) Two Associate Professors from the concerned Department/Centre in DRC shall be three;	(d)All the faculty members of the subject concerned of Satellite Campuses/Off-Campus colleges/ Institutions who are qualified	
e) Two Assistant Professors from the concerned Department/Centre. In case where number of eligible Assistant Professors is more than ten	supervisors may be invited to participate in the DRC Meetings subject to the discretion of the Chairperson, DRC, through	
then the number of Assistant Professors; and	Chairperson, DRC, through electronic telecommunication means (for example, video conferencing, Skype, Face time, Slack, Zoom,	
f) One faculty member of concerned subject from Off-Campus Colleges, if applicable <u>Note:</u> - The selection under category (c),(d),	Gruveo, TemViewer, Gotomeeting, Rabbit, Appear.in, Bluejeans, Pexip, Join.me, Google Hangout, Amy et.)	
(e) and (f) given above shall be by rotation as per seniority.		

Item No. 34.4.19: Recommendations of the Committee constituted to frame the parameters and design a new Annual Performance Assessment Report for promotion of faculty members under CAS - reg.

Ref: Resolution No. 32.4.09 of the AC Meeting held on 4.10.2018 Resolution No. 71.4.2. of the EC Meeting held on 27.8.2018

The Academic Council vide its Resolution dated 4.10.2018 while resolving to adopt the UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Regulations, 2018 resolved that IQAC shall be entrusted with the responsibility of dealing with issues related to calculation of Research Score for Research papers of teachers and other academic staff as provided under Appendix-II to the said UGC Regulations.

Accordingly, the Vice-Chancellor constituted a Committee vide Notification No. MANUU/ER-I(B)F.281/2018-19/1338 dated 4.01.2019 to recommend suitable proforma/format for the Self Assessment-cum-Performance Appraisal of teachers and other academic staff for CAS purpose as required under Clause 6.0.II of the UGC Regulations, 2018 with the Director, IQAC as its Chairperson.

The Academic Council considered and *resolved* to approve the Proforma/format as recommended by the Committee for teachers in the teaching departments.

Item No. 34.4.20: Adoption of AICTE Pay Scales, Service Conditions and Minimum Qualifications for the Appointment of Teachers and Other Academic Staff such as Library and Physical Education Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education (Diploma) Regulations, 2019 - reg.

Ref: AC Resolution No. 30.4.11 dated 14.3.2018

EC Resolution No. 67.4.3 (5) dated 26.3.2018

The Council noted that the Academic Council vide Resolution No. 30.4.11, dated 14.3.2018 and the Executive Council vide Resolution No. 67.4.3 (5) dated 26.3.2018 had adopted the AICTE (Pay Scales, Service Conditions and Qualification for the Teachers and Other Academic Staff in Technical Institutions (Diploma) Regulations, 2010 and AICTE (CAS for Teachers and Other Academic Staff in Technical Institutions (Diploma) Regulations issued in the year 2016 for the teachers and other academic staff serving in the University Polytechnics.

A Notification to this effect was also issued by the University vide F.No. MANUU/ER-I(B)/F.110/2018/75 dated 12th April, 2018. As per the notification, all the future recruitment for vacant positions of teaching posts in MANUU Polytechnics shall be done in accordance with these AICTE Regulations as amended from time to time. Similarly, the CAS benefits for the teachers shall also be applicable as per these AICTE Regulations.

The Members were appraised that at present, the teachers of the Polytechnics have been extended revised pay scale under 7th CPC on provisional pending approval by the UGC. The UGC had asked the University to take up the matter soon after the publication of AICTE Regulations in this regard. Accordingly, on 5th March, 2019 has already sent a request to the UGC for extension of revised pay scales under 7th CPC for the polytechnic teachers.

Keeping in view of the above policy guidelines, as approved by the AC and EC, the Academic Council **resolved** to recommend to the EC for adoption of the revised AICTE Pay Scales, Service Conditions and Minimum Qualifications for the Appointment of Teachers and Other Academic Staff such as Library and Physical Education Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education (Diploma) Regulations, 2019 for the teachers and other academic staff of the University Polytechnics.

The Academic Council also took note of the following nomenclature for teaching staff of Polytechnics as prescribed by the AICTE under Clause 2.1 of its Regulations, 2019 as under:-

Clause 2.1 Revised Designations and Mode of Appointments

There shall be only three designations in respect of teachers in the diploma level institutes/polytechnics namely **Lecturer**, **Head of the Department** and **Principal** as given below in **Table 1**.

Sr. No.	Designations of Teaching Faculty	Entry Pay (Rs.)	Level /Mode of Appointment	
01.	Lecturer	56,100 (Level -9A)	Direct Recruitment	
02.	Lecturer	57,700 (Level-10)	Promotion / Direct Recruitment	
03.	Lecturer (Senior Scale)	68,900 (Level-11)	Promotion	
04.	Lecturer (Selection Grade	79,800 (Level-12)	Promotion	
05.	Lecturer (Selection Grade	131,400 (Level- 13A1)	Promotion	
06.	Head of the Department (HoD)	131,400 (Level- 13A1)	Direct Recruitment	
07.	Principal	131,400 (Level- 13A1)	Promotion / Direct Recruitment	

 Table 1: Cadre Structure and Mode of Appointment

Academic Council, therefore, *resolved* to recommend to the EC for the adoption the said nomenclature for all new appointees of University Polytechnics against teaching posts sanctioned by the UGC in conformity with the AICTE Regulations, 2019.

The Academic Council noted that all the existing teaching staff at University Polytechnics were appointed as Assistant Professor or Associate Professor as per the UGC nomenclature in the past. Considering the same, the Academic Council **resolved** to recommend to the EC for allowing all the existing incumbent teachers working in the Polytechnics to retain the same nomenclatures (viz. Assistant Professor or Associate Professor as the case may be) as personal to them.

Item No. 34.4.21: Adoption of AICTE Pay Scales, Service Conditions and Minimum Qualifications for the Appointment of Teachers and Other Academic Staff such as Library and Physical Education Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education (Degree) Regulations, 2019 - reg.

The Academic Council was appraised of AC Resolution No. 32.4.09 dated 4.10.2018 and *EC Resolution No. 71.4.2 dated 27.8.2018 for adoption of* the Minimum qualifications for appointment of teachers & Other Academic staff including CAS benefits etc. as prescribed by the AICTE through its Regulations for the teachers in the disciplines related to technical education such as Management, Computer Applications, Computer Science & Engineering etc. in the University. A notification to this effect was issued by the University vide F.No. ER.I(B)/F.281 dated 21st December, 2018.

The Academic Council considered and **resolved** to recommend to the Executive Council for the adoption the AICTE Pay Scales, Service Conditions and Minimum Qualifications for the Appointment of Teachers and Other Academic Staff such as Library and Physical Education Personnel in Technical Institutions and Measures for the Maintenance of Standards in Technical Education (Degree) Regulations, 2019 as notified in the Official Gazette vide Notification F.No. 61-1/RFD/7th CPC/2016-17 dated 1st March, 2019 for the for the teaching posts in the disciplines related to technical education such as Management, Computer Applications, Computer Science & Engineering etc. in the University for various teaching Departments/Institutions/Directorates/Centres.

Item No. 34.4.22: Matters related to shortage of teaching staff at CTEs and show-cause notices received from the NCTE - reg.

The Members were appraised about the Show-cause notices received by the Principals of various CTEs from the NCTE for non adherence of teacher to student ratio (1: 12) as stipulated in the NCTE Regulations, 2014. The shortfall of teaching positions in the CTEs had arisen due to the fact that the duration of the B.Ed / M.Ed.

programme has been raised from one year to two year as per the revised NCTE norms as per NCTE (Recognition, Norms and Procedure) Regulations, 2014 notified on 28th November, 2014. The University has been requesting the UGC from time to time for sanction of additional teaching posts for B.Ed and M.Ed programmes being run by MANU through the School of Education & Training and 8 CTEs.

During the last interaction meeting held at UGC, New Delhi on 14.2.2019, the University has projected a requirement of 74 posts (Professors-9 & Asstt.Professors-65). It is learnt that the UGC has already constituted a separate Committee to assess the requirement of additional teaching posts for Central Universities for B.Ed/M.Ed programmes as per NCTE norms. However, the UGC may take more time to sanction additional teaching positions for B.Ed/M.Ed programmes.

In the above background, the Academic Council considered and **resolved** to approve the proposal for engagement of full time teaching faculty (Guest faculty) to the extent of shortfall to meet the faculty requirements as per the NCTE norms (1: 12) till such time additional teaching posts for B.Ed/M.Ed programmes are sanctioned by the UGC as an interim measure.

Item No. 34.4.23: Adoption of reservations in admission for Economically Weaker Sections (EWS) from the academic session 2019-2020 - reg.

The Academic Council was appraised about the submission of proposal on 31st January, 2019 for implementation of 10% reservation in admissions for Economically Weaker Sections(EWS) from the academic session 2019-20 in the University in response to MHRD OM No. F.No. 12-4/2019-U1 dated 17.1.2019 received through UGC communication No. F.No. 81-1/2019(CU) dated 18.1.2019. The Academic Council considered and ratified the proposal. The additional 10% reservations for EWC category shall be implemented by the University from the new academic year 2019-20 subject to the sanction of additional posts and funds from the UGC.

Item No. 34.4.24: Details furnished by the University regarding admitted students of B.Ed (ODL) Programme on the basis of NCTE Regulations, 2014 in response to the Member Secretary, NCTE communication dated 19th Feb, 2019

The Academic Council noted the contents of the NCTE communication D.O. No. NCTE-Reg1012/3/2019-US(Regulations)-HQ/74982 dated 19th Feb, 2019 and the requisite details furnished by the University regarding admitted students of B.Ed (ODL) Programme on the basis of NCTE Regulations, 2014 vide University letter No. MANUU/DDE/B.Ed/2019 dated 28.2.2019.

The Academic Council after detailed deliberations decided to screen all the admitted students of B.Ed (DM/ODL) Programmes during the academic session2015-16, 2016-17 & 2017-18 as per NCTE norms and notified by the DDE in the Admission prospectus.

The Academic Council authorized the Vice-Chancellor to constitute a Committee to verify the eligibility conditions possessed by the admitted students *vis-a-vis* the norms prescribed by the NCTE as notified in the Admission Prospectus. Deviations if any, shall be reported to the Academic Council in its next Meeting.

The Controller of Examination shall not publish the results of those students where deviations are noticed till a final decision is taken by the Academic Council in such cases.

Item No. 34.4.25: To report the communication dated 5.3.2019 received from the Joint Secretary, DEB, UGC regarding admissions made by the University in the academic session 2018-19 (January 2019)

The Academic Council noted the UGC (DEB) communication F.1-25/2018 (DEB-I) dated 5.3.2019 received from the Joint Secretary, DEB, UGC in which full details of admitted students of DDE, including their names, enrollment numbers, programme of study, date of admissions, LSC etc for the academic session 2018-19 (January 2019) were to be uploaded latest by 10th March, 2019.

The Academic Council was appraised that the DDE had notified one programme namely B.Ed (DM) in January, 2019 with last date of submission of online application as 28th Feb, 2019 with an intake capacity of 1000 students. The entrance test for admission into B.Ed (DM) programme is scheduled on 17th March, 2019 across the country. As per the Admission Schedule notified by the DDE, the admission of students shall be over by 3rd week of April, 2019.

The Academic Council noted that the formal approval for the B.Ed (DM) programme was conveyed by the DEB, UGC vide letter No. 8-2/2018 (DEB.III) dated 25th January, 2019 (received on 4th Feb, 2019). The time limit for completion of admission process for offering ODL programme by Higher Educational Institutions (HEIs) as approved by the UGC in its 537th Meeting of the Commission held on 10th December, 2018 was as under:-

- (a) Academic Session for January Admission last date February end
- (b) Academic Session for July Admission last date August end

As per the directions of the Commission, the University should upload the admission details within 10 days from the last date of admissions in the respective admission session i.e. *10th March for January and 10th September for July* respectively. All HEIs shall comply with the above decision of the Commission. The same conditions were also mentioned in the public notice dated 31.12.2018.

The Academic Council noted that despite the clear instructions by the UGC (DEB), the DDE had proposed to notify the Admission of B.Ed (DM) Programme for the academic session 2018-19 (January, 2019) based on the public notice dated 31.12.2018 by the UGC (DEB). Further the DDE did not approach the UGC seeking any exemption or relaxation in this regard on any grounds till date. The Academic Council took serious note of the lapses on the part of the teachers and officials of the DDE who were part of the admission process for B.Ed (DM) programme :

In the above circumstances, the Academic Council *resolved* that:

- to issue a public notice informing the applicants who applied for admission in B.Ed (DM) against the Notification dated 20th January, 2019 that their applications shall be considered for the academic session 2019-20 (July, 2019).
- (ii) the registration fee shall be refunded to those applicants who do not wish to be considered for the academic session 2019-20 (July, 2019).
- (iii) the entrance test scheduled on 17th March, 2019 shall be cancelled.

The DDE shall process for fresh admission notice for the academic session 2019-20 (July, 2019) strictly as per the schedule fixed by the DEB, UGC.

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S/d xxxx Registrar & Secretary, Academic Council