



डॉ. एम.ए. सिकंदर | Dr. M.A. Sikandar
कुलसचिव | Registrar

ڈاکٹر ایم اے سیکندر
مستجیل

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16.5.2019

NOTIFICATION


The Academic Council in its 35th Meeting held on 16.5.2019 (vide Resolution No. 35.4.03) resolved to constitute an Advisory Board for the Directorate of Distance Education with the following structure and functions to oversee the offering of various ODL programmes under DDE :

I. Composition:

- (i) Vice-Chancellor or his Nominee (Chairperson)
- (ii) Pro-Vice Chancellor (Ex-officio)
- (iii) Three eminent persons in the field of Distance/ODL to be nominate by the Vice-Chancellor
- (iv) Finance Officer or his/her Nominee
- (v) Two Professors from other teaching departments/centres to be nominated by the Vice-Chancellor
- (vi) Director, Instructional Media Centre, MANUU (Ex-officio)
- (vii) Director, Directorate of Translation & Publications, MANUU (Ex-officio)
- (viii) Director, Centre for Information Technology, MANUU (Ex-officio)
- (ix) Director, Directorate of Admissions (Ex-officio)
- (x) Controller of Examinations (Ex-officio)
- (xi) All Professors of DDE
- (xii) Programme Coordinator of Teacher Educator programme (B.Ed/DM)
- (xiii) One Regional Director to be nominated by the Vice-Chancellor
- (xiv) Director, DDE (Ex-officio Member Secretary)

II. Tenure of membership of the Advisory Board

The membership of the advisory board shall be for a period of two years except ex-officio members. The quorum of the Advisory Board shall be at least 1/3rd of the total strength including the Chairperson. In the absence of the Chairperson, the Pro-VC shall chair the meetings and in the absence of the Pro-VC, the Director, DDE shall chair the meetings.


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III. Functions of the Advisory Board:

The board functions of the Advisory Board for DDE as proposed by the DDE are as under:

- a) To review the existing academic programmes and recommend for new programme or suspend any existing programme as per the need of the DDE from time to time
- b) To advise the University on policy formulation related to running of ODL programmes as per the Regulations of the UGC/NCTE from time to time.
- c) To develop guidelines for the preparation of Self Learning Material (SLMs);
- d) To prepare, design and develop curriculum;
- e) To review curriculum and Pedagogy of the DDE programme from time to time;
- f) To review policies and procedures for efficient functioning of Regional Centres/ Sub-Regional Centres;
- g) To oversee the management and inspection of Learner Support Centres (LSCs);
- h) To review of rates of remuneration for different activities of DDE from time to time;
- i) To review Student evaluation systems – both formative and summative;
- j) To develop New Technologies in various activities of DDE;
- k) To co-operate with other universities for promoting ODL activities in MANUU;
- l) To prepare Annual Report of DDE containing activities and achievements etc. to be submitted to the Academic Council/Executive Council of the University
- m) Any other connected matter.

2. The Vice-Chancellor is pleased to constitute the following to serve in the Advisory Board of DDE for a period of two years w.e.f. 16.5.2019:-

Under clause I (iii) -Eminent Persons category:

- (i) Prof. V. S. Prasad, former Director, NAAC
- (iii) Prof. G. Gopal Reddy, Retd Professor, Osmania University & Member, University Grants Commission, New Delhi
- (ii) Prof. Manjulika Srivastava, School of Humanities, IGNOU & former Director, DEC

Under clause I(iv) - Two Professors from other Departments/Centre:

- (i) Prof. Mohd. Shahid, Head, Department of Social Work
- (ii) Prof. Alim Ashraf, Head, Department of Arabic

Under clause I(xiii) - One Regional Director:

- (i) Prof. Khazi Ziaullah, Regional Director, RC Bangalore


16/5/19
Registrar

Copy to:-

1. All Members
2. Director, DDE
3. All RCs/SRCs, DDE
4. Office of the VC/PVC/Registrar/FO
5. Director, CIT -for uploading the Notification on the university website
6. PRO & Hindi Officer - for Urdu and Hindi translations