

Minutes of 4th BOS meeting

held on 21st December 2014

The 4th BOS meeting started at 10:00 a.m. The following members were present:

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| 1. Dr. Mohd Fahim Akhtar | HoD |
| 2. Prof. Mohd. Shahid | Dean School of A. & S.S |
| 3. Prof. Iqtedar Mohd. Khan | External Member |
| 4. Prof. Shahid Ali Abbasi | External Member |

At the outset Dr. Mohd Fahim Akhtar HoD welcomed BOS members and informed them about the progress of the Department and the new courses/Papers being offered by it.

The BOS members expressed their highly appreciation and thanks to the Honourable Vice Chancellor for his generous support to the Department and his keen interest in introducing the subject of Islamic Studies in different courses of MANUU. Thereafter, the BOS discussed the following items:

Approval of the Minutes of 3rd BOS meeting

The BOS approved the minutes of 3rd BOS meeting held on 5th July 2014.

Agenda Item: 1. Syllabus of M. Phil / Ph. D Programs

The BOS discussed the syllabus of the course work of M. Phil / Ph. D programs in Islamic Studies and approved the syllabus of 1st and 2nd Papers and resolved that the syllabus of 3rd paper relating to *Area of Research Concerned* would be according to the research topic and by the concerned guide.

Agenda Item: 2. Eligibility Criteria for admission into M. Phil / Ph. D

The BOS discussed the eligibility criteria for admission to M. Phil/Ph. D programs and resolved that the students seeking admission in these programs must have **P.G in Islamic Studies/Arab Culture/West Asian Studies**, and the preference would be given to P.G in Islamic Studies. The rest criteria would be as per the University Notification dated 27th February 2014. (No. MANUU/Acad/F.67/2013-14/8388. Ref: Resolutions of the Academic Council in its 22nd Meeting held on 23rd January, 2014).

Agenda Item: 3. Panel of Examiners and Model Paper for M. Phil / Ph. D

The BOS approved the Panel of Examiners and resolved that the Model of Question Paper would be as per the University Model.

Agenda Item: 4. Syllabus of B.A Islamic Studies (III & IV Semesters)

The BOS approved the Syllabus of B.A Islamic Studies (III & IV Semesters).

Agenda Item: 5. Syllabus of Comparative Studies of Religions

The BOS approved the Syllabus of *Comparative Studies of Religions* with some changes which have been incorporated. The BOS appreciated the move to offer this paper instead of Islamiyat as CAP to Madarsa students in B.A.

Agenda Item: 6. Syllabus of Advanced course of Islamiyat

The BOS approved the Syllabus of *Advanced course of Islamiyat*, and appreciated the move to offer this paper as optional Add on Paper in B.A.

Agenda Item: 7. Panel of Examiners and Model Paper for B. A.

The BOS approved the Panel of Examiners for B.A program (for all Islamic Studies and Add on papers). BOS resolved that the Model of Question Paper for *Comparative Studies of Religions* and *Advanced course of Islamiyat*, would be as per the model paper of Islamiyat.

Agenda Item: 8. Any other matter

Under Agenda item no. 8, the BOS discussed the following points:

1. In view of the Research Programs being considered to start from academic year 2015 and other courses/Papers being offered by the Department, the **BOS requested the Honourable Vice Chancellor to provide at least two more permanent posts of Assistant Professor.**
2. The BOS repeated its recommendation that the subject of *Islamic Studies* should be included as teaching subject in B. Ed course, so that Islamic Studies students may get the opportunity to be trained.
3. The BOS discussed and approved the 2nd year syllabus of M.A Islamic Studies of DDE and panel of SLM writers.