

THE MINUTES OF THE THIRTEENTH BOARD OF STUDIES (BoS), MEETING OF THE DEPARTMENT OF ENGLISH AND DDE HELD ON 6TH FEBRUARY 2018 AT 11:00 A.M. AT HOD'S CHAMBER, DEPT. OF ENGLISH, SCHOOL OF LANGUAGES, LINGUISTICS AND INDOLOGY, MANUU, HYDERABAD

At the outset Dr. Shugufta Shaheen, Chairperson BoS, welcomed all the members. The following members were present:

Prof. Shugufta Shaheen	Chairperson
Prof. A.R. Kidwai	Member
Prof. Surabhi Bharati	Member
Prof. Syed Mohammed Haseebuddin Quadri	Member
Dr. S. Omprakash	Member
Mr. Govindaiah Godavarthi	Member
Dr. Shilpaa Anand	Member
Mr. Muhammed Aslam Kunnathil	Member
Dr. K. Nagendra	Member
Dr. MA Sami Siddiqui	Member
Dr. Huma Yaqub	Member
Prof. Gulfishaan Habeeb	Special Invitee
Mrs. Atiya Naheed	Special Invitee

Item No. 1: Confirmation of the Minutes of the 12th BoS & Action Taken Report

The Board resolved to confirm the Minutes.

Item No. 2: List of the Candidates Admitted in MA, MPhil and PhD Programmes 2017 at Hyderabad and Satellite campus

The Board resolved to confirm the admissions. The Board noted the list of admissions and dropouts. Prof. A.R. Kidwai suggested that, as the number of students admitted at Lucknow Satellite campus was very low, the campus could take steps to contact principals of degree colleges at Lucknow so as to improve the number of admissions in PG programme.

Item No. 3: Allotment of Supervisor to MPhil and PhD candidates admitted in 2016 and 2017.

The Board approved the allotment.

Item No. 4: Confirmation / Modification of the topic of research work of MPhil and PhD scholars of previous batches.

The Board resolved to approve the topics of research of MPhil and PhD scholars of previous batches. Prof. A.R. Kidwai observed that topics needed to be more specific in terms of period, author and works under study and this may be implemented in future.

Item No. 5: List of M.Phil and PhD recipients.

The Board noted the matter and suggested that a 'Note of Appreciation' be given to faculty members on their successful efforts and achievements.

Item No. 6: BA/B.Com./B.Sc./MA, MPhil and PhD (English) syllabus under CBCS.

The Board discussed the matter at length and appreciated the inclusion of novel and interesting papers like Urdu Literature in Translation. Prof. A.R. Kidwai offered to provide more recent translations that may be added to the paper.

Prof. A.R. Kidwai suggested that Testing and Evaluation should be based on NET model (objective type). Prof. Syed Mohammed Haseebuddin Quadri expressed his view that the paper Language, Literature and Theory offered for MPhil and PhD (English) programme needs to be revised. The paper would be revised and offered from the academic year 2018-19.

Item No. 7: Extension of one year (sixth and seventh year) for PhD (regular/ part time) programme.

The Board resolved to approve the extension of one year to Mr. Shah Alam, bearing Enrl. No. 1301040101/ A160056 for the sixth year and has recommended the extension of Mr. Muhamed Ali EK, bearing Enrl. No. 1201040102 / A160004, part - time for the seventh year on the recommendation of his supervisor, as per regulations. However it should be sent for approval to the Vice Chancellor if the regulations at the time of his admission stipulate it.

Item No. 8: Departmental Research Committee (DRC) Minutes.

The Board resolved to approve the Minutes of DRC meeting held on 9th October 2017 and 18th December 2017.

Item No. 9: Granting of Supervision/Guide Status

The Board resolved to approve Dr. Hina Tahir, Assistant Professor, Dept. of English, Srinagar Satellite campus and Dr. Somapalyam Omprakash, Assistant Professor, Dept. of English, Hyderabad as supervisors for PhD and MPhil research programmes.

Item No. 10: Addition to the List of External Examiners for MPhil and PhD.

The Board discussed the matter at length regarding permitting Assistant Professors as Examiners for adjudication of MPhil and PhD thesis/dissertation. It has been resolved that Assistant Professors can be appointed as examiner/adjudicators, if in any area of research Professors or Associate Professors are not available. However, the Supervisor/Head/Dean must clearly state this fact when they submit the panel of examiners to the competent authority for nomination.

DDE Agenda:

Item No.1: Change in pattern of Examination for TEE (70 marks)-July 2018 batch onwards.

The Board resolved to approve the matter.

Item No.2: Change in pattern of Assignments for CA (30 marks)-July 2018 batch onwards.

The Board resolved to approve the matter.

Item No.3: Introduction of English as optional paper in BA distance mode - July 2019 batch onwards.

As per the resolutions approved by the University authorities to adopt common syllabus for Regular and Distance mode, the proposed syllabus for English as an optional paper at BA level cannot be approved.

Item No.4: Ability Enhancement Course (AEC) under CBCS for UG programmes: Proficiency in English

As the credits of Ability Enhancement Course (AEC) and number of papers offered do not match with the regular mode, the matter was not approved.

Item No.5: Ability Enhancement Course (AEC) under CBCS for PG programmes: Communication Skills in English

The Board did not approve the matter.

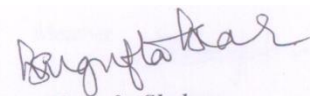
Item No.6: Updates on the content writing for common MA English syllabus.

Prof. Shugufta Shaheen, Prof. Syed Mohammed Haseebuddin Quadri and Ms. Atiya Naheed have completed the portion of content allotted to them.

Item No.7: Updates on the Examination held in November 2017.

Board noted the updation.

The meeting ended with the members extending their thanks to the Chair.



**Prof. Shugufta Shaheen
Chairman BoS, English**

The Minutes of the Thirteenth Board of Studies, English held on 6th February 2018 are approved by the following members:

Prof. Shuguftha Shaheen
Head, Dept. of English
MANUU

Chairperson

Prof. A.R. Kidwai
Professor & Director, UGC-HRDC
Aligarh Muslim University

Member

Prof. Surabhi Bharati
Professor
EFLU

Member

Prof. Syed Mohammed Haseebuddin Quadri
Professor, Dept. of English
MANUU

Member

Dr. Somapalyam Omprakash
Assistant Prof., Dept. of English
MANUU

Member

Mr. Govindaiah Godavarthi
Assistant Prof., Dept. of English
MANUU

Member

Dr. Shilpa Anand
Assistant Prof., Dept. of English
MANUU

Member

Mr. Muhammed Aslam Kunnathil
Assistant Prof., Dept. of English
MANUU

Member

Dr. Kottacheruvu Nagendra
Assistant Prof., Dept. of English
MANUU

Member

Dr. MA Sami Siddiqui
Assistant Prof., Dept. of English
MANUU

Member

Dr. Huma Yaqub
Assistant Prof., DoE, Lucknow campus
MANUU

Member

Prof. Gulfishaan Habeeb
Professor, DDE
MANUU

Special Invitee

Mrs. Atiya Naheed
Assistant Prof., DDE
MANUU

Special Invitee