

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University Established by an Act of Parliament in 1998)
(Accredited A Grade by NAAC)



The Department of English

Minutes of the Fourteenth Board of Studies of English
held on 9th February 2019 at 11.30 a. m. at the University Guest House, MANUU

The following members were present:

Prof Syed Mohammed Haseebuddin Quadri, Chairperson
Prof A R Kidwai, External Member
Prof Surabhi Bharati, External Member
Prof Shugufta Shaheen, Member
Dr S. Omprakash, Member
Mr G. Govindaiah, Member
Ms Khairunnisa, N., Member
Dr Mohammad Aslam Kunnathil, Member
Dr K. Nagendra, Member
Dr Abdus Sami Siddiqui, Member
Prof. Gulfshaan Habeeb, Special Invitee
Ms Atiya Naheed, Special Invitee

At the outset Prof Syed Mohammed Haseebuddin Quadri, Chairperson, BoS welcomed the members and then agenda items were taken up for discussion, resolution and approval.

Item no. 1

Confirmation of the Minutes of the 13th Board of Studies and Action Taken Report thereof.
The Board confirmed the minutes.

Item no. 2

Confirmation of admissions into MA and PhD programmes for 2018 batch.
The Board noted the matter and confirmed the admissions.

Item no. 3

Approval of the allotment of research supervisors and the topics of research to PhD scholars

The Board approved the allotment of research supervisors and research topics to the PhD scholars of 2018 batch.

Item no. 4**Formation of Research Advisory Committees (RACs) for PhD research scholars of 2018 batch**

The Board noted and approved the Research Advisory Committees for PhD scholars of 2018 batch.

Item no. 5**Reconstitution of the RACs for the PhD scholars of the previous batches**

The Board approved the Reconstitution of RACs for the PhD scholars of previous batches.

Item no. 6**Change of supervision for PhD research**

The Board approved the change of supervision for Ms Insha Mukhtar (Enrol. A171081, 2017 batch); Prof. Shugufta Shaheen shall be her supervisor.

Item no.7**Request of the former member of the faculty for granting her co-supervision**

In the light of MANUU PhD Regulations about co-supervision, the Board could not admit the request of the former member of faculty. The item was disapproved.

Item no. 8**Request of the former member of the faculty for letting her continue supervision**

The Board resolved that if the scholar who the former faculty member guided submits the thesis by the end of March 2019, the scholar may be allowed to submit it with the name of former faculty member affixed, in case of any delay, the Board shall look into the case afresh for assigning or otherwise of supervision.

Item no. 9**Application for research supervision**

The Board discussed the matter of granting research supervision to Dr Muhammad Aslam Kunnathil, Assistant Professor, Department of English and resolved that the Board should abide by MANUU's Research Supervision Regulations. However, the Board recommends to the School Board and Academic Council, that when the applicant completes one year of his post PhD teaching and if any vacancy arises, his request for supervision must be considered.

Item no. 10**Submission of MPhil dissertation by the scholar with the name and designation of the faculty relieved from the University service.**

The Board granted post facto approval.

Item no. 11**Modification of the research topics of the research scholars of the previous batches**

The Board granted post facto approval.

Item no. 12**Research topics of the 2017 batch**

The Board approved and ratified the item wherever necessary.

Item no. 13**Extension of Non-NET Fellowship**

The Board ratified the item.

Item no. 14**Approval of the Syllabi, including new and revised ones of all the courses offered in the University programmes by the Department**

The Board approved the item.

Item no. 15**The list of the recipients of PhD degrees during 2018**

The Board noted the item.

Item no. 16**Acknowledgement and appreciation of the services rendered by Dr Shilpa Anand**

The Board noted the item.

Item no. 17**Inclusion of examiners in PhD/MPhil Panel**

The Board granted approval to the panel. However, Prof. Surabhi Bharati suggested that some experts from foreign countries must also be included in the panel of examiners.

Any other item with the permission of Chair.

Two more items were admitted as table agenda: 1) Minutes of the DRC of the Department of English and 2) DDE matters.

Table Agenda Item no. 1**The Minutes of the Third Meeting of the Departmental Research Committee of the Department of English held on 9th February 2019 at 9.30 a.m. at University Guest House MANUU were placed for approval.**

The Board resolved to approve the minutes.



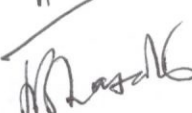



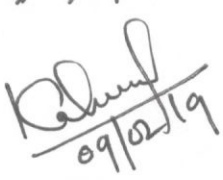




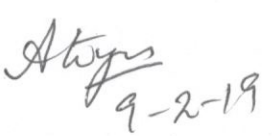
Table Agenda Item no. 2**Directorate of Distance Education items**

Prof. Gulfishan Habeeb presented the items of the DDE pertaining to English. The Board resolved that when the items are received from the Director, DDE, they would be circulated to the board members through email for necessary suggestions and resolution.

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

Prof. Syed Mohammed Haseebuddin Quadri
Chairperson Board of Studies, English MANUU

The Minutes of the Fourteenth Board of Studies, English held on 9th February 2019 are approved by the following members:

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|---|-----------------|--|
| 1. Prof. Syed Mohammed Haseebuddin Quadri
Prof. & Head, Dept. of English
MANUU | Chairperson |  |
| 2. Prof. A.R. Kidwai
Professor & Director, UGC-HRC
Aligarh Muslim University | Member |  |
| 3. Prof. Surabhi Bharati
Professor,
English & Foreign Language University | Member |  |
| 4. Prof. Shuguftha Shaheen
Professor, Dept. of English
MANUU | Member |  |
| 5. Dr. Somapalyam Omprakash
Asst. Prof., Dept. of English
MANUU | Member |  |
| 6. Mr. Govindaiah Godavarthi
Asst. Prof., Dept. of English
MANUU | Member | 
9 th FEB 2019 |
| 7. Ms. Khairunnisa Nakathorige
Asst. Prof., Dept. of English
MANUU | Member | 
09/02/19 |
| 8. Dr. Muhammed Aslam Kunnathil
Asst. Prof., Dept. of English
MANUU | Member | 
9.2.19 |
| 9. Dr. K. Nagendra
Asst. Prof., Dept. of English
MANUU | Member | 
9/2/19 |
| 10. Dr. MA Sami Siddiqui
Asst. Prof., Dept. of English
MANUU | Member |  |
| 11. Prof. Gulfishaan Habeeb
Professor, DDE
MANUU | Special Invitee |  |
| 12. Mrs. Atiya Naheed
Assistant Prof., DDE
MANUU | Special Invitee | 
9-2-19 |