



Department of Women Education


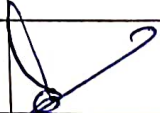

Minutes of Meeting

A meeting of Board of studies was convened on 13-07-2023 from 3:00 to 5:30 pm in the Department of Women Education.

The following agenda items was discussed

1. Approval of 4YUG (Women's Studies) Dual Major program course structure.
2. Approval of Syllabus of 4YUG (Women's Studies) Dual Major program, Semester I & II
3. Approval of other subjects for dual major combination of 4YUG.
4. Approval of minutes of DRC
 - 4.1. DRC minutes of the meeting held on 21-04-2022
 - 4.2. DRC minutes of the meeting held on 03-08-2022
 - 4.3. DRC minutes of the meeting held on 04-01-2023
 - 4.4. DRC minutes of the meeting held on 28-03-2023
 - 4.5. DRC minutes of the meeting held on 04-05-2023
5. Any other item.

The following members were present in the meeting.

Sl. No.	Name of the Members	Designation	Signature
1.	Prof. Ameena Tahseen Professor & HoD	Chairperson	 13/7/2023
2.	Prof. Azra Abidi Department of Sociology, JMI, New Delhi.	External Member	Virtual participation
3.	Dr. K. Rani Rajitha Madhuri Head, Department of English and Foreign Languages, BRAOU, Hyderabad	External Member	Virtual participation
4.	Prof. Shahida Professor	Member	
5.	Dr. Shabana Kesar Assistant Professor	Member	


Head
Department of Women's Education
Maulana Azad National Urdu University
Gachibowli, Hyderabad.

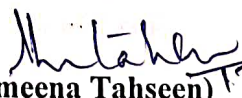
Resolutions:-

1. Dr. Parveen Qamar, Associate Professor, Dept. of Women Education, not attended the meeting.
2. Two external members Prof. Azra Abidi, Department of Sociology, JMI, New Delhi and Dr. K. Rani Rajitha Madhuri, Head, Department of English & Foreign Languages, BRAOU, Hyderabad virtually attended the meeting.
3. The chairperson of Board of Studies welcomed the members of BOS.
4. The Agenda Item & the Decisions of the BOS are as follows:

Item No.	Agenda Items & the Decision of the BOS
Agenda -1	Approval of 4YUG (Women's Studies) Dual Major program <i>Course structure</i> .
Resolution	Approved by the BOS members – Placed @ Annexure-1
Agenda -2	Approval of <i>Syllabus</i> of 4YUG (Women's Studies) Dual Major program, Semester I & II.
Resolution	Approved by the members – Placed @ Annexure - 2
Agenda - 3	Approval of other subjects for Dual major <i>combination of 4YUG</i> .
Resolution	Approved by the members - Placed @ Annexure - 3
Agenda - 4	Approval of <i>minutes of DRC</i> 4.1. DRC minutes of the meeting held on 21-04-2022 <ul style="list-style-type: none">• PhD Synopsis Presentation and approval of the Topic of Research of Israr Ali, PhD. Research Scholar batch 2021-22, bearing enrollment No. A17633.• Approval of RAC constituted for the above PhD Research Scholar.• Any other matter with the permission of chair. 4.2. DRC minutes of the meeting held on 03-08-2022 <ul style="list-style-type: none">• Review of Progress of Ph.D Scholar, Tanveer Ahmad Lone, Batch 2019-20, bearing enrollment no.A191575, for the extension of Non-NET fellowship for the fourth year.• Any other matter with the permission of chair. 4.3. DRC minutes of the meeting held on 04-01-2023 <ul style="list-style-type: none">• Ph.D. admissions for the Academic year 2022-23.• Cancellation of PhD admission, 2022-23 of Ms. Samreen Alvi, Bearing Enrollment No. A221432.• Allocation of Research supervisor and third paper allotment of Ph.D students of academic year 2022-23• Issue of certificate for successful completion of second semester of

	<p>Mr. Israr Ali, Enrollment No. A171533 of Batch 2021-22.</p> <ul style="list-style-type: none"> • Progress Report of Shagufta Parveen, bearing Enrollment no. A165100, 16PHWS002HY • Any other matter with the permission of chair. <p>4.4. DRC minutes of the meeting held on 28-03-2023</p> <ul style="list-style-type: none"> • An emergent meeting has been commenced to discuss the consideration of continuation of Ph.D Research work, and Re-Allocation of research supervisor of Ms. Shagufta Parveen bearing enrollment No.16PHWS002HY (A165100). <p>4.5.DRC minutes of the meeting held on 04-05-2023</p> <ul style="list-style-type: none"> • Reconstitution of RAC of Shagufta Parveen(Batch 2016-17) • Constitution of RAC of Rubeena Begum (Batch 2022-23) • Reporting of shortage of Attendance and Non completion of course work and other criteria for the continuation of Ph.D program of Rubeena Begum (Batch 2022-23) • Cancellation of admission of Ghousia Sultana, (Ph.D scholar, Batch 2020-21) • Approval for Revised Research title of Ms. Farheen Shama, Enroll No. A200299. • Any other matter with the permission of chair.
Resolution	Approved, the agenda items 4.1 to 4.5 by the members – placed @ 4.1 to 4.5.

5. Meeting concluded with vote of thanks by the chair.


 (Prof. Ameena Tahseen) 13/7/2023
 Head, DWE
 MANUU


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