

MINUTES OF THE MEETING OF THE STANDING COMMITTEE  
OF THE ACADEMIC COUNCIL HELD ON DECEMBER 9, 2003.

PRESENT:

- |                               |                 |
|-------------------------------|-----------------|
| 1. Mr. Siraj Hussain          | Chairman        |
| 2. Prof. R. Zafar             |                 |
| 3. Prof. S.K. Jain            |                 |
| 4. Prof. Akhtar Majeed        |                 |
| 5. Prof. P.S. Srivastava      |                 |
| 6. Prof. R.K.Khar             |                 |
| 7. Prof. M.A. Baig            |                 |
| 8. Prof. K.K. Pillai          |                 |
| 9. Prof. N.K.Jain             |                 |
| 10. Prof. A.Q. Ansari         |                 |
| 11. Prof. Altaf Ahmad Azmi    |                 |
| 12. Prof. Mohd. Ali           |                 |
| 13. Prof. M.A. Jafri          |                 |
| 14. Prof. M. Farooque         |                 |
| 15. Prof. Suroor A. Khan      |                 |
| 16. Mrs. Bandana Bhattacharya |                 |
| 17. Dr. Sarwar Alam           |                 |
| 18. Hkm. Mashkooor Ahmad      |                 |
| 19. Hkm. Abdul Jabbar         |                 |
| 20. Hkm. Shakir Jamil         |                 |
| 21. Hkm. S. Mehtab Ali        |                 |
| 22. Hkm. T.A. Siddiqui        |                 |
| 23. Dr. Ishtiaq A. Danish     |                 |
| 24. Dr. Ehsan A. Khan         |                 |
| 25. Mr. C.L. Gupta            | Special Invitee |
| 26. Dr. S.H. Ansari           |                 |
| 27. Mr. Khalid K. Farooqui    |                 |
| 28. Dr. Rajni Mehra           |                 |
| 29. Dr. Javed Ahmad           |                 |
| 30. Dr. Sarwat Sultana        |                 |
| 31. Dr. Raisuddin             |                 |
| 32. Dr. Farhan Jalees         |                 |
| 33. Mrs. Manju Chuugani       |                 |
| 34. Mr. Wasim A. Siddiqui     |                 |
| 35. Tabiba Yasmeen Shamshi    |                 |
| 36. Rihan Khan Suri           |                 |
| 37. Dr. S.H. Hasan            | Secretary       |

The following agenda items were discussed:

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was to enhance the number of in-patients in Majeedia Hospital which would ultimately result in better training to the students BUMS Course. After a great deal of discussion on the subject, Standing Committee approved the measures as proposed for a period of one year. Also resolved that necessary steps should be taken to popularize the Unani system of medicine and the treatment facilities which are available at the Majeedia Hospital under this system. In this regard, assistance of students from the Faculty of Medicine (U) and Faculty of Nursing should be taken.

[Action: Finance Officer, MS, Majeedia Hospital, Dean, Faculty of Medicine (U), Dean, Faculty of Nursing, Dy. MS, (Unani), Majeedia Hospital]

**ITEM NO. 9:**

**TO CONSIDER AND APPROVE THE REQUIREMENT OF THE CENTRAL LIBRARY IN RESPECT OF LIBRARY AUTOMATION AND NETWORKING.**

Standing Committee approved the proposal of the Central Library in respect of Library automation and networking as brought out in the agenda item.

[Action: Finance Officer, Librarian]

**ITEM NO. 10:**

**TO DISCUSS AND SUGGEST APPROPRIATE ACTION TO BE TAKEN REGARDING INTRODUCTION OF COURSES TO BE OFFERED THROUGH DISTANCE MODE.**

Standing Committee noted and approved the submission of proposal of Rs. 1.78 crores as seed money to the Distance Education Council (DEC) of the Indira Gandhi National Open University (IGNOU) to develop infrastructure, course material and establishing study centers. The matter regarding introduction of courses through distance mode was discussed in depth. It was resolved that at least five courses of which material is either available and could be acquired from other institutions, be launched from the academic session 2004-2005. Also resolved that a separate meeting of faculty members to be associated with the activity of the distance education, may be arranged to discuss the issues in depth.

[Action: Heads of departments and Director, Directorate of Distance Education]