

MINUTES OF THE 124th MEETING OF THE EXECUTIVE COUNCIL HELD ON 11-11-2004 AT 11.00 a.m. IN THE CHAMBER'S OF THE VICE-CHANCELLOR, Dr. BRAOU, JUBILEE HILLS, HYDERABAD.

MEMBERS PRESENT

- | | | | |
|-----|---|---|---------------------------------------|
| 1. | Prof. D. Ram Chandram
Vice-Chancellor | : | Chairman |
| 2. | Prof. P. Ramaiah
Rector I/c. | : | Member |
| 3. | Sri I.Y.R. Krishna Rao, IAS
Principal Secretary to Govt.,
Finance Department, Govt. of A.P., Hyderabad. | : | Member |
| 4 | Dr.K.Lakshminarayana, IAS
Director of Collegiate Education
Hyderabad. | : | Member |
| 5.. | Dr. Ghanta Chakrapani
Registrar | : | Secretary to the
Executive Council |

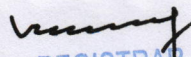
The Vice-Chancellor has welcomed Sri Paul Bhuyan, IAS, Principal Secretary , Higher Education, Government of Andhra Pradesh as a member of the Executive Council. The Executive Council has unanimously placed on record the services rendered, the guidance and advice provided from time to time by Sri G. Sudhir, IAS, Former Principal Secretary to Government, Higher Education Department.

Item No.1 (a) : Executive Council – Confirmation of Minutes of 123rd Meeting of the Executive Council held on 14-09-2004.

Resolution : Confirmed.
(b) : Matters arising out of the above.

Resolution : Reviewed.

Item No.2 : Finance Committee.

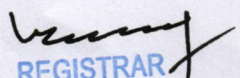

REGISTRAR
Dr. B. R. AMBEDKAR OPEN UNIVERSITY
JUBILEE HILLS, HYDERABAD-500 033.

- 2.1. **Acad.Br** : Introduction of B.Ed. Programme (Telugu Medium) in the University – Entering in MOU with IGNOU – Approval – Reg.
Resolved to approve the proposal to start B.Ed. Programme in Telugu Medium in Dr.B.R.Ambedkar Open University from the Academic Year 2005-06 by signing MOU with IGNOU with the details mentioned in the note .(as recommended by the 107th Meeting of the Finance Committee).
- 2.2. **Acad.Br.** : Starting of Post Graduate Programmes in Science Subjects and Certificate Programme in Multimedia Aided Fresh Water Aquaculture Laboratory Technology – Approval – Reg.

Resolved to approve the proposal for starting Post Graduate Programmes in Physics, Chemistry, Botany, Zoology, Environmental Sciences and a Certificate Programme in Multi Media aided Fresh Water Laboratory Technology in English Medium from the Academic Year 2005-06. Further the Members have suggested to maintain, if necessary, merit and ceiling. (as recommended by the 107th Meeting of the Finance Committee).
- 2.3. **Acad.Br** : Introduction of Master of Communication and Journalism (MCJ) Programme in the University – Approval- Reg.

Resolved approve the proposal for starting of MCJ Programme by the University from January, 2006. .(as recommended by the 107th Meeting of the Finance Committee).
- 2.4. **Acad.Br** : Starting of Post Graduate Programme in Indian Languages and Literature – Approval – Reg.

Resolved to approve the proposal for starting Post Graduate Programmes in Telugu, Hindi and Urdu. Further it is resolved to introduce Foreign Language Courses such as French, German, Chinese and Spanish and also resolved to write to the Government for the sanction of posts in foreign language courses. .(as recommended by the 107th Meeting of the Finance Committee).
- 2.5. *Admn.Br: Enhancement of wages to the Non-teaching and Technical employees working on daily wage basis – Ratification – Reg.*


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