

First Meeting of the Executive Council of Andhra Pradesh Open University held at 10.30A.M. on 11th August, 1984 in the Administration Building, Somajiguda, Hyderabad

Members Present

Chairman : Prof. G. Ram Reddy Vice-Chancellor

Satthi Nair
S.S. Varma
C.H. Hanumantha Rao
V.Ananda Rau
G. Lakshminarayana
S.Brahmaji Rao
B.Pratap Reddy
Vanaja Iyengar
B. Satyanarayana Reddy
K.Ramachandra Reddy
S.Ahmed Beebi

ANDHRA PRADESH OPEN UNIVERSITY

Minutes of the First Meeting of the Executive Council held on 11th August, 1984 at 10.30 A.M. in the Administration Building, Andhra Pradesh Open University, Somajiguda, Hyderabad – 500 004.

PRESENT:

Prof. G. Ram Reddy Vice-Chancellor - Chairman

1. Kum S.Ahmed Beebi
2. Shri V.Ananda Rao
3. Prof. S.Brahmaji Rao
4. Prof. Ch.Hanumantha Rao
5. Prof. G.Lakshminarayana
6. Shri B.Pratap Reddy
7. Shri K.Ramachandra Reddy
8. Mrs. Sathi Nair
9. Shri B.Satyanarayana Reddy
10. Prof.Vanaja Iyengar
11. Shri S.S. Varma

Dr.V.Nagaraja Naidu, Registrar I/c. Secretary

Before the agenda was taken up the Vice-Chancellor welcomed the members and explained the aims and objectives of the Andhra Pradesh Open University.

1. Approval of regulations made by the Planning Board.
 - 1.1 Resolved to approve the Regulations made by the Planning Board relating to:
 - (i) institution of B.A., B.Com. and B.Sc. courses and admission into these courses;
 - (ii) institution of the Post Graduate Diploma Course in Public Accounting and Bachelor Degree Course in Library and Information Science and Admission into these courses;
 - (iii) recognition by the Andhra Pradesh Open University of courses run by Government, Quasi-Government or Private Institutions for the purpose of issuing Diploma/Degree and Annual Examinations for B.A., B.Com., and B.Sc. Course students.
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 - 1.2 Resolved further that coaching classes be arranged by the University for S.C and S.T. candidates appearing for the Eligibility Test for admission to undergraduate courses of 1985-86.
 - 1.3 The Executive Council considered the case of employees working in educational, industrial, research and related scientific organizations/departments and are engaged in scientific and technological activities and are desirous of registering for B.Sc. degree if Andhra Pradesh Open University but are not able to do so under existing regulations of the University and resolved that

Such employees who have passed Intermediate or its equivalent examination in arts and commerce subjects or who have passed the Eligibility Test conducted by the Open University and completed the first year (Foundation Course) of the three year degree course shall be required to pass a test comprising two papers of one hour duration each conducted by the University. The test shall be in science subjects and two papers shall be chosen from amongst the following three papers depending upon the subjects he would like to opt for the B.Sc. course.

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MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
Creamline Diary Products Ltd., Hyd.
7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
8. Dr. C. Venkataiah : Registrar &
Secretary to the Executive Council

The Executive Council welcomed the new Vice-Chancellor Prof O.R. Reddy who has assumed the charge as Vice-Chancellor of Dr. B.R. Ambedkar Open University on 12-11-2007. The Executive Council desired to place on record the services rendered by Prof. Suleman Siddiqui, Vice-Chancellor, Osmania University as Vice-Chancellor (FAC) of Dr. B.R. Ambedkar Open University from 16-08-2007 to 11-12-2007.

- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

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.**

- 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 LaboratoryTechnology – 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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Resolution No.8 : Continuance of re-employment of retired officers in A.P. Open University (Note 7 of the Agenda).

RESOLVED that the services of Sri C. Sundara Ramaiah., Officer on Special Duty be continued for a further period of one year from 01-07-1989 on an honorarium of Rs.2,000/- p.m.

Resolution No.9 : Deputation of Sri D. Ram Babu, Office Attender to Telugu University (Note 8 of the Agenda).

RESOLVED to approve the proposal to depute Sri D. Ram Babu, Office Attender, Accounts Branch to Telugu University for a period of two years on usual foreign service terms by granting him exemption from the operation of Rule 22 of Part-III of A.P. Open University Service Rules.

RESOLVED further that the Vice-Chancellor be delegated the powers to sanction deputation/lien on foreign service to non-teaching employees by granting them exemption from the operation of Rule 22 of Part-III of APOU Service Rules wherever necessary.

Resolution No.10: P.G. Programmes in Business Finance, Economics and History (Note 9 of the Agenda).

RESOLVED to approve the institution of P.G. Programmes in Business Finance, Economics & History, and the regulations relating to course design, eligibility, admission criteria and pattern of examinations for M.B.F. and M.A. (Economics) as recommended by the Academic Council.

Resolution No.11 : Nalanda Open University, Patna – Permission to adopt Post-Graduate Diploma in Public Relations Course of A.P. Open University (Note 10 of the Agenda).

RESOLVED to accord permission to Nalanda Open University to adopt the syllabus of this University's Post-Graduate Diploma Course in Public Relations with regional adaptations and requirements as recommended by the Academic Council.

Resolution No.12 : Payment of Architect's fees to M/s. Singh and Modi Associates (Resolution No.1 of the XXXII meeting of the Finance Committee held on 21-10-1989).

RESOLVED to approve the mode of payment of total architectural fees to M/s. Singh and Modi Associates for the architectural and structural works etc., as per agreement at the rate of 3% of the cost of construction at the different stages shown in the note, as recommended by the Finance Committee.

Resolution No. 13 : Payment of Electricity charges to the A.P. State Electricity Board for the Building No.6-3-1119, Nishat Bagh Colony occupied by the University (Resolution No.2 of the XXXII meeting of the Finance Committee).

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 - 1.2 Resolved further that coaching classes be arranged by the University for S.C and S.T. candidates appearing for the Eligibility Test for admission to undergraduate courses of 1985-86.
 - 1.3 The Executive Council considered the case of employees working in educational, industrial, research and related scientific organizations/departments and are engaged in scientific and technological activities and are desirous of registering for B.Sc. degree if Andhra Pradesh Open University but are not able to do so under existing regulations of the University and resolved that

Such employees who have passed Intermediate or its equivalent examination in arts and commerce subjects or who have passed the Eligibility Test conducted by the Open University and completed the first year (Foundation Course) of the three year degree course shall be required to pass a test comprising two papers of one hour duration each conducted by the University. The test shall be in science subjects and two papers shall be chosen from amongst the following three papers depending upon the subjects he would like to opt for the B.Sc. course.

Paper 1.	Mathematics
Paper 2	Physical Sciences (Physics and Chemistry)
Paper 3	Biological Sciences (Botany and Zoology)

The test shall be of Intermediate standard. The test shall be conducted in the beginning of the second year course. The pass mark in each paper shall be 35% and the candidate is required to pass both the papers in a single attempt. Such candidates who come out successful in the test only shall be eligible to register for B.Sc course of Andhra Pradesh Open University.

2. To consider the recommendations of the Planning Board.

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.**

- 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 LaboratoryTechnology – 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.*

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.**

- 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 LaboratoryTechnology – 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.*

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Seventeenth Meeting of the Executive Council of A.P. Open University held at 3.30 P.M. on 28-01-1987 in the Administration Building , Somajiguda, Hyderabad.

Present.

Chairman - Prof. C. Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri S. Kasipandian IAS
Kum. Ahmed Bibi
Prof. P. Ramachandra Naidu
Prof. V. Abraham
Sri D. Ramanuja Rao
Prof. K. Viswanatha Reddy

MINUTES OF THE SEVENTEENTH MEETING OF THE ANDHRA PRADESH OPEN UNIVERSITY EXECUTIVE COUNCIL HELD AT 3.30 P.M. ON 28-1-1987 IN THE ADMINISTRATION BUILDING, SOMAJIGUDA, HYDERABAD.

PRESENT :

Prof. C. Narayana Reddy - Chairman
Vice-Chancellor

Sri S. Kasipandian, IAS

Kum. S. Ahmed Bibi

Prof. P. Ramachandra Naidu

Prof. V. Abraham

Sri D. Ramanuja Rao

Prof. K. Viswanatha Reddy

Prof V. Nagaraja Naidu, Registrar I/c. & Secretary

Resolution No.1 : M.Phil Programmes in Development Studies at Centre for Economic and Social Studies – Tuition Fees and Examination Fees (Note No.11 of the Agenda and Resolution 1 of the Executive Council Sub-Committee dated 27-1-1987).

Resolved to approve the following resolutions of the Sub-Committee of the Executive Council on Academic Matters and Study Centres passed at its meeting held on 27-1-1987:

“Resolved that the different components of the tuition fees of Rs.1,500/- for the Course work and Dissertation Fees of Rs.250/- be obtained from the Director, CESS and placed before the next meeting of the Sub-Committee.

Resolved further that the Controller of Examinations shall give the details for the proposed examination fees for dissertation viz. Rs.250/- . The Controller of Examinations shall also obtain the rates of examination fees for M.Phil from other Universities and place the information before the next meeting of the Sub-Committee”.

Resolution No.2 : Undergraduate Courses – Collection of Library Caution Deposit (Note No.2 of the Agenda and Resolution 2 of the Executive Council Sub-Committee dated 27-1-1987).

Resolved that as recommended by the Sub-Committee the Library Caution Deposit prescribed for Undergraduate Courses need not be collected in the circumstances stated in the Note.

Resolution No.3 : Proposals for Seventh Plan Development Scheme (1985-90) submitted to the U.G.C. (Note 3 of the agenda and Resolution 3 of Executive Council Sub-Committee dated 27-1-1987).

Resolved that the University shall focus attention on “Thrust Areas” during the ensuing discussion of the proposals with the U.G.C.

Resolved further that the U.G.C. Regulations regarding non-formal education communicated with its Notification No.F.1-117/83 (CP), dated 25-11-1985 be adopted by this University, are commended by the Executive Council Sub-committee on Academic Matters and Study Centres.

Resolution No.4 : Institution of P.G. Course in M.Sc. Mathematics (Resolution 4 of the executive Council Sub-Committee dated 27-01-1987).

Resolved to approve Resolution No.10 of the Fourth meeting of the Academic Council held on 27-01-1987 to start P.G. Degree Course in M.Sc. Mathematics from the Academic year 1987-88, as recommended by the Executive council Sub-Committee on Academic Matters and Study Centres.

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Prof. V.Abraham
Prof. V.S.Prasad - Convenor

Resolution No.4: Institution of P.G. Degree & Diploma Courses (Note 1 (v) of the Agenda).

Resolved to approve the institution of the following P.G. Degree/Diploma Courses.

- I. P.G. Degree Courses
 1. M.A. English
 2. M.A. Telugu Studies
 3. M.A. Political Science
 4. M.A. Public Administration
 5. M.Com.
 6. M.B.A. for in service candidates.

- II. P.G. Diploma Courses
 1. Rural Management
 2. Translation (English to Telugu, Telugu to English)
 3. Computer Science or Paper Technology or Oil Technology.
 4. Marketing Management and Salesmanship.

Resolved further that a committee be constituted by the Vice-Chancellor to Scientific and Industrial Organisations like R.R. Labs & A.P. Paper Mills to consult them regarding the laboratory and other facilities that those institutions could afford for the students of A.P. Open University for practical training.

Resolution No.5 : Allotment of Government land for APOU Campus (Note 1 (vi) of the Agenda).

Resolved to record the report of the Vice-Chancellor regarding the steps taken for securing alternate site for the University Campus.

Resolution No.6: Sanction of special pay to staff on deputation from other Universities/Institutions (Note 2 (I) of the Agenda).

Resolved to ratify the payment of special pay sanctioned to the teaching and non-teaching staff taken on deputation shown in the Note.

Resolved further that prior sanction of Executive Council be obtained for allowing special pay to staff taken on deputation in future.

Fortieth Meeting of the Andhra Pradesh Open University Executive Council held at 3.00 P.M. on 21-10-1989 in the University Administration Building, Somajiguda, Hyderabad – 500 482.

Present :

Chairman Prof. R.V.R. Chandrasekhara Rao Vice-Chancellor

Prof. R.V.R. Chandrasekhara Rao

Sri D.R. Garg, IAS

Prof. T.Navneeth Rao

Prof. D. Ramakotaiah

Prof. K. Kuppuswamy Rao

MINUTES OF THE FORTIETH MEETING OF THE ANDHRA PRADESH OPEN UNIVERSITY EXECUTIVE COUNCIL HELD AT 3.00 P.M. ON 21-10-1989 IN THE UNIVERSITY ADMINISTRATION BUILDING, SOMAJIGUDA, HYDERABAD – 500 482.

PRESENT :

Prof. R.V.R. Chandrasekhara Rao - Chairman

Vice-Chancellor

Sri D.R. Garg, IAS

Prof. T. Navneeth Rao

Prof. D. Ramakotaiah

Prof. K. Kuppuswamy Rao

Prof. V. Nagaraja Naidu, Registrar & Secretary

Resolution No.1 : The Executive Council RESOLVED to express its gratitude to the Government of Andhra Pradesh in appointing Prof.R.V.R. Chandrasekhara Rao as Vice-Chancellor of this University and extended a hearty welcome to the Vice-Chancellor.

Resolution No.2 : Regulations relating to Ph.D. in Development Studies at CESS (Note 1 of the Agenda).

RESOLVED to approve the Regulations relating to Ph.D. course in Development Studies at the CESS as amended in Resolution No.2, dated 20-10-1989 of the Academic Council.

Resolution No.3 : Meeting of the Executive Council – Presentation of activities & Programmes (Note 2 of the Agenda).

RESOLVED that a periodical report on the activities and programmes of the University departments be included in the agenda of the Executive Council.

Resolution No.8 : Continuance of re-employment of retired officers in A.P. Open University (Note 7 of the Agenda).

RESOLVED that the services of Sri C. Sundara Ramaiah., Officer on Special Duty be continued for a further period of one year from 01-07-1989 on an honorarium of Rs.2,000/- p.m.

Resolution No.9 : Deputation of Sri D. Ram Babu, Office Attender to Telugu University (Note 8 of the Agenda).

RESOLVED to approve the proposal to depute Sri D. Ram Babu, Office Attender, Accounts Branch to Telugu University for a period of two years on usual foreign service terms by granting him exemption from the operation of Rule 22 of Part-III of A.P. Open University Service Rules.

RESOLVED further that the Vice-Chancellor be delegated the powers to sanction deputation/lien on foreign service to non-teaching employees by granting them exemption from the operation of Rule 22 of Part-III of APOU Service Rules wherever necessary.

Resolution No.10: P.G. Programmes in Business Finance, Economics and History (Note 9 of the Agenda).

RESOLVED to approve the institution of P.G. Programmes in Business Finance, Economics & History, and the regulations relating to course design, eligibility, admission criteria and pattern of examinations for M.B.F. and M.A. (Economics) as recommended by the Academic Council.

Resolution No.11 : Nalanda Open University, Patna – Permission to adopt Post-Graduate Diploma in Public Relations Course of A.P. Open University (Note 10 of the Agenda).

RESOLVED to accord permission to Nalanda Open University to adopt the syllabus of this University's Post-Graduate Diploma Course in Public Relations with regional adaptations and requirements as recommended by the Academic Council.

Resolution No.12 : Payment of Architect's fees to M/s. Singh and Modi Associates (Resolution No.1 of the XXXII meeting of the Finance Committee held on 21-10-1989).

RESOLVED to approve the mode of payment of total architectural fees to M/s. Singh and Modi Associates for the architectural and structural works etc., as per agreement at the rate of 3% of the cost of construction at the different stages shown in the note, as recommended by the Finance Committee.

Resolution No. 13 : Payment of Electricity charges to the A.P. State Electricity Board for the Building No.6-3-1119, Nishat Bagh Colony occupied by the University (Resolution No.2 of the XXXII meeting of the Finance Committee).

173rd EXECUTIVE COUNCIL
MEETING (Dated: 23-01-2018)

ITEM NO. (15)

Sub: Academic Branch - Replacement of the subject titled "Mass Communication and Public Relations" with "Journalism" at UG level under CBCS mode from the Academic Year 2017-18 - Establishing a new department 'Department of Journalism and Mass Communication' - Reg.

The Department of Public Relations was established in 1985. The Department was included in the Faculty of Social Sciences vide University Orders No. 1730/Admn.I/103/89-90, dated 03-10-1989. The Department initially offered PG Diploma in Public Relations. Later, PG Diploma in Public Relations was replaced with Bachelor of Public Relations (BPR). Against this background, the BPR programme was discontinued in tune with the then less demand for the same.

The 159th Executive Council at its Meeting held on 13th February 2012 has resolved to introduce "Mass Communication and Public Relations" (MCPR) as one of the optional subjects at UG level from the academic year 2013-14, which has been still continuing as the same.

The 161st Executive Council at its Meeting held on Dated 5th February 2013 has resolved to introduce two PG programmes, viz., M.A. (Mass Communication and Public Relations) & M.A (Mass Communication and Journalism) from the academic year 2014-15. However, the Department initially offered M.A. (Mass Communication and Public Relations) and could continue the programme for two academic years only thereafter and had to discontinue the programme for want of UGC approval for the same.

The Department of Public Relations has been offering "Mass Communication and Public Relations" (MCPR) as one of the optional subjects at UG level since the approval of the 159th Executive Council. The present learners of second and third year UG programmes are being offered in various courses under the above subject title. Since, the University introduced CBCS at UG level from the academic year 2017-18, the UGC guidelines on BA (Journalism) requires the above subject to be replaced with the subject "Journalism", which received the approval of the Vice-Chancellor. Therefore, the subject "Journalism" is introduced at UG level under CBCS mode in place of "Mass Communication and Public Relations" from the academic year 2017-18. The course structure framed and approved by the subject experts committee of 'Journalism' is placed with this note in Annexure-I. Hence, it is submitted to the Executive Council to ratify the same.

It is further submitted that a **Department of Journalism and Mass Communication** be established and placed under the existing Faculty of Social Sciences (as per the University Act, 1982 a Department with the nomenclature 'Department of Mass Communication and Journalism' appears under the 'Faculty of Audio Visual Aids and Mass Media', as of now, such a Faculty with such Department doesn't exist in our University) of the University, which would be as per the UGC guidelines and also on par with other universities in the State.

The above proposed change would enable the continuing of the subject "Journalism" at UG level, and also the programme MA (Journalism and Mass Communication), (UGC approval awaited) under the new "Department of Journalism and Mass Communication", Faculty of Social Sciences.

MATTERS FOR CONSIDERATION

To ratify the action taken by the Vice-Chancellor in introducing the subject "Journalism" in place of "Mass Communication and Public Relations (MCPR)" at UG level under CBCS mode for the academic year 2017-18 in tune with UGC guidelines.

It is further, requested to consider to establish and place a new Department called 'Department of Journalism and Mass Communication' under the Faculty of Social Sciences, in order to continue the subject "Journalism" at UG level, and also to launch MA (Journalism and Mass Communication), (UGC approval awaited) under the proposed new department.

Item No.15:Academic Branch - Replacement of the subject titled "Mass Communication and Public Relations" with "Journalism" at UG level under CBCS mode from the Academic Year 2017-18 - Establishing a new department as 'Department of Journalism and Mass Communication' - Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in introducing the subject "Journalism" in place of "Mass Communication and Public Relations (MCPR)" at UG level under CBCS mode from the Academic Year 2017-18, provided it is as per the UGC guidelines.

It is further resolved to approve to shift the Department of Mass Communication and Journalism as indicated in the Dr.BRAOU Act 1982 as amended from time to time, now under Audio Visual Aids and Mass Media Faculty to Social Science Faculty. Resolved to change the nomenclature of the Department as Journalism and Mass Communication (JMC) instead of Mass Communication and Journalism for PG Programme and also to launch MA (Journalism and Mass Communication) on receipt of approval from UGC-DEB.

REGISTRAR

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Prof. V.Abraham
Prof. V.S.Prasad - Convenor

Resolution No.4: Institution of P.G. Degree & Diploma Courses (Note 1 (v) of the Agenda).

Resolved to approve the institution of the following P.G. Degree/Diploma Courses.

- I. P.G. Degree Courses
 1. M.A. English
 2. M.A. Telugu Studies
 3. M.A. Political Science
 4. M.A. Public Administration
 5. M.Com.
 6. M.B.A. for in service candidates.

- II. P.G. Diploma Courses
 1. Rural Management
 2. Translation (English to Telugu, Telugu to English)
 3. Computer Science or Paper Technology or Oil Technology.
 4. Marketing Management and Salesmanship.

Resolved further that a committee be constituted by the Vice-Chancellor to Scientific and Industrial Organisations like R.R. Labs & A.P. Paper Mills to consult them regarding the laboratory and other facilities that those institutions could afford for the students of A.P. Open University for practical training.

Resolution No.5 : Allotment of Government land for APOU Campus (Note 1 (vi) of the Agenda).

Resolved to record the report of the Vice-Chancellor regarding the steps taken for securing alternate site for the University Campus.

Resolution No.6: Sanction of special pay to staff on deputation from other Universities/Institutions (Note 2 (I) of the Agenda).

Resolved to ratify the payment of special pay sanctioned to the teaching and non-teaching staff taken on deputation shown in the Note.

Resolved further that prior sanction of Executive Council be obtained for allowing special pay to staff taken on deputation in future.

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Prof. V.Abraham
Prof. V.S.Prasad - Convenor

Resolution No.4: Institution of P.G. Degree & Diploma Courses (Note 1 (v) of the Agenda).

Resolved to approve the institution of the following P.G. Degree/Diploma Courses.

- I. P.G. Degree Courses
 1. M.A. English
 2. M.A. Telugu Studies
 3. M.A. Political Science
 4. M.A. Public Administration
 5. M.Com.
 6. M.B.A. for in service candidates.

- II. P.G. Diploma Courses
 1. Rural Management
 2. Translation (English to Telugu, Telugu to English)
 3. Computer Science or Paper Technology or Oil Technology.
 4. Marketing Management and Salesmanship.

Resolved further that a committee be constituted by the Vice-Chancellor to Scientific and Industrial Organisations like R.R. Labs & A.P. Paper Mills to consult them regarding the laboratory and other facilities that those institutions could afford for the students of A.P. Open University for practical training.

Resolution No.5 : Allotment of Government land for APOU Campus (Note 1 (vi) of the Agenda).

Resolved to record the report of the Vice-Chancellor regarding the steps taken for securing alternate site for the University Campus.

Resolution No.6: Sanction of special pay to staff on deputation from other Universities/Institutions (Note 2 (I) of the Agenda).

Resolved to ratify the payment of special pay sanctioned to the teaching and non-teaching staff taken on deputation shown in the Note.

Resolved further that prior sanction of Executive Council be obtained for allowing special pay to staff taken on deputation in future.

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Prof. V.Abraham
Prof. V.S.Prasad - Convenor

Resolution No.4: Institution of P.G. Degree & Diploma Courses (Note 1 (v) of the Agenda).

Resolved to approve the institution of the following P.G. Degree/Diploma Courses.

- I. P.G. Degree Courses
 1. M.A. English
 2. M.A. Telugu Studies
 3. M.A. Political Science
 4. M.A. Public Administration
 5. M.Com.
 6. M.B.A. for in service candidates.

- II. P.G. Diploma Courses
 1. Rural Management
 2. Translation (English to Telugu, Telugu to English)
 3. Computer Science or Paper Technology or Oil Technology.
 4. Marketing Management and Salesmanship.

Resolved further that a committee be constituted by the Vice-Chancellor to Scientific and Industrial Organisations like R.R. Labs & A.P. Paper Mills to consult them regarding the laboratory and other facilities that those institutions could afford for the students of A.P. Open University for practical training.

Resolution No.5 : Allotment of Government land for APOU Campus (Note 1 (vi) of the Agenda).

Resolved to record the report of the Vice-Chancellor regarding the steps taken for securing alternate site for the University Campus.

Resolution No.6: Sanction of special pay to staff on deputation from other Universities/Institutions (Note 2 (I) of the Agenda).

Resolved to ratify the payment of special pay sanctioned to the teaching and non-teaching staff taken on deputation shown in the Note.

Resolved further that prior sanction of Executive Council be obtained for allowing special pay to staff taken on deputation in future.

Item No.3 : Dr.BRAOU – Estt. - Uniform designation of Librarians, Deputy Librarians, Asst. Librarians and Documentation Officers working in all the Universities – Adoption of G.O.Ms.No.35, Higher Education (U.E.I-1) Dept., dated 16-06-2003 – Reg.

Resolution : Resolved to approve the adoption and implementation of G.O.Ms.No.35, Higher Education (U.E.I-1) Department, dated 16-06-2003 for re-designating the Library Professionals working in the University as Professor of Library & Information Science, Associate Professor of Library & Information Science and Assistant Professor of Library & Information Science with the conditions stipulated in the G.O.

Item No.4 : Dr.BRAOU – Estt. – Sanction of Education Concession and Medical Allowance to the Daily Wage Employees – Reg.

Resolution : Resolved to ratify the action taken by the Vice-Chancellor in extending the benefit of Educational concession of Rs.300/- per pupil per year limited to two children and Medical Allowance of Rs.750/- per year payable in two instalments @ Rs.375/- each employee w.e.f. 01-01-2003 to the Daily Wage Employees.

Item No.5 : Dr.BRAOU – Estt. - Transfer of Services – Reg.

Resolution : Resolved to approve the rules relating to the payment of pensionary benefits in respect of the employees who worked in this University for some period and got absorbed in autonomous bodies financed wholly or substantially by the State Government or Central Government in lumpsum as a one time payment on certification by L.F. Audit according to the provision of A.P. Revised Pension Rules 1980 and address a letter to Government for consideration.

Item No.6 : Adoption of G.O.Ms.No.127, General Administration (Ser-B) Department, Dated 22-04-2003 for creation of the post of Senior Driver (Light Vehicle) – Reg.

Resolution : Resolved to approve the adoption and implementation of G.O.Ms.No.127, General Administration (Ser-B) Department, Dated 22-04-2003 for the benefit of the drivers working in the University.

Item No.7 : Entering into Memorandum of Understanding with Dr. Reddy's Foundation for Health Education and Care Hospital for offering Distance Education Programmes in Health Care Management.

Resolution : Resolved to permit the University to enter into MoU with Dr. Reddy's Foundation and Care Hospitals to offer Health Care Programmes.

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.**

Fifty Fifth Meeting of the Dr.B.R. Ambedkar Open University Executive Council held at 4.00 P.M. on 16-03-1992 in the University Administration Building.

PRESENT ;

Chairman Prof. R.V.R. Chandrasekhara Rao Vice-Chancellor

Prof. R.V.R. Chandrasekhara Rao
Sri C. Viswanath, IAS
Sri N. Ramesh Kumar, IAS
Sri B. Konda Reddy

MINUTES OF THE FIFTY FIFTH MEETING OF THE DR.B.R. AMBEDKAR OPEN UNIVERSITY EXECUTIVE COUNCIL HELD AT 4.00 P.M. ON 16-3-1992 IN THE UNIVERSITY ADMINISTRATION BUILDING, SOMAJIGUDA, HYDERABAD – 500 482.

PRESENT :

Prof. R.V.R. Chandrasekhara Rao - Chairman
Vice-Chancellor
Sri C. Viswanath, IAS
Sri N. Ramesh Kumar, IAS
Sri B. Konda Reddy
Prof. V. Nagaraja Naidu I/c. Registrar & Secretary

Resolution No.1 : Enhancement of Fee to the Legal Adviser of Dr.B.R. Ambedkar Open University. (Note 1 of the Agenda).

RESOLVED to approve the proposal for extension of term of appointment of Sri V. Rajagopal Reddy, Advocate as Legal Adviser to the University for a further period of one year from 01-02-1992.

RESOLVED further that the fee of the Legal Adviser be enhanced and rates prevailing in Osmania University as shown in the Annexure to the Agenda Note be adopted.

RESOLVED also that the enhanced fees be paid for pending bills.

Resolution No.2 : Preparation of practical Manuals in Science subjects - Rates of Remuneration to Course Writers and Editors . (Note 2 of the Agenda).

RESOLVED to ratify the action taken by the Vice-Chancellor in approving the rates of remuneration to the Editor, Course Writer and for translation of Practical Manuals in Science subjects as shown in the note.

RESOLVED to approve the recommendation of tenth meeting of Academic Council for extending the validity of a pass in the Eligibility Test for admission into Undergraduate Courses from three to five academic years.

Resolution No.16 : Undergraduate Regulations – Extending the maximum period of study from 8 years to 9 years. (Note 16 of the Agenda).

RESOLVED to approve the amendment to Clause (iv) of Regulation 10 of Regulations relating to Undergraduate Course for extending the maximum period of study and completion of the Undergraduate courses to nine years.

Resolution No.17 : Introduction of additional English as one of the paper in the Eligibility Test and an additional Foundation Course in “Special English” in I year Undergraduate Programme. (Note 17 of the Agenda).

RESOLVED to approve the recommendations of Academic Council relating to introduction of Additional English in the Eligibility Test and an additional Foundation Course in “Special English” in I year Undergraduate Programme.

Resolution No.18 : Admission criteria for the students of Non-Formal Stream to B.Sc Programme (Note 18 of the Agenda).

RESOLVED to approve the recommendations of the Academic Council regarding admission criteria for the students of Non-formal Stream to B.Sc Programme as shown in the agenda note.

Resolution No.19 : Starting of Master of Business Administration Programme (Note 19 of the Agenda).

RESOLVED to approve the proposal to start M.B.A. Programme in the year 1992 and to approve the Regulations of the first year of the M.B.A. Programme.

Resolution No.20 : Co-option of one Professor of the University as a member of the Executive Council (Note 20 of the Agenda).

RESOLVED to record the report of the Vice-Chancellor in the matter.

Resolution No.21 : Medical Facilities to the University Employees (Note 21 of the Agenda).

RESOLVED that the matter relating to extension of medical facilities to the University employees be referred to the Government for approval of the scheme.

Resolution No.22 : Purchase of paper (Note 22 of the Agenda).

RESOLVED to ratify the action of Vice-Chancellor in procuring 8 MT of Double Demi Maplitho Title Card (140 GSM) at a total cost of Rs.1,95,600/- (Rupees one lakh ninety

five thousand and six hundred only) from M/s. Sree Venkatesh Paper Agencies Hyderabad (Pvt.) Limited at the already approved rate of Rs.24,650/- per M.T.

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.**

- 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 LaboratoryTechnology – 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.*

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

Prof. V.Abraham
Prof. V.S.Prasad - Convenor

Resolution No.4: Institution of P.G. Degree & Diploma Courses (Note 1 (v) of the Agenda).

Resolved to approve the institution of the following P.G. Degree/Diploma Courses.

- I. P.G. Degree Courses
 1. M.A. English
 2. M.A. Telugu Studies
 3. M.A. Political Science
 4. M.A. Public Administration
 5. M.Com.
 6. M.B.A. for in service candidates.

- II. P.G. Diploma Courses
 1. Rural Management
 2. Translation (English to Telugu, Telugu to English)
 3. Computer Science or Paper Technology or Oil Technology.
 4. Marketing Management and Salesmanship.

Resolved further that a committee be constituted by the Vice-Chancellor to Scientific and Industrial Organisations like R.R. Labs & A.P. Paper Mills to consult them regarding the laboratory and other facilities that those institutions could afford for the students of A.P. Open University for practical training.

Resolution No.5 : Allotment of Government land for APOU Campus (Note 1 (vi) of the Agenda).

Resolved to record the report of the Vice-Chancellor regarding the steps taken for securing alternate site for the University Campus.

Resolution No.6: Sanction of special pay to staff on deputation from other Universities/Institutions (Note 2 (I) of the Agenda).

Resolved to ratify the payment of special pay sanctioned to the teaching and non-teaching staff taken on deputation shown in the Note.

Resolved further that prior sanction of Executive Council be obtained for allowing special pay to staff taken on deputation in future.

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
Creamline Diary Products Ltd., Hyd.
7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
8. Dr. C. Venkataiah : Registrar &
Secretary to the Executive Council

The Executive Council welcomed the new Vice-Chancellor Prof O.R. Reddy who has assumed the charge as Vice-Chancellor of Dr. B.R. Ambedkar Open University on 12-11-2007. The Executive Council desired to place on record the services rendered by Prof. Suleman Siddiqui, Vice-Chancellor, Osmania University as Vice-Chancellor (FAC) of Dr. B.R. Ambedkar Open University from 16-08-2007 to 11-12-2007.

- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
Creamline Diary Products Ltd., Hyd.
7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
8. Dr. C. Venkataiah : Registrar &
Secretary to the Executive Council

The Executive Council welcomed the new Vice-Chancellor Prof O.R. Reddy who has assumed the charge as Vice-Chancellor of Dr. B.R. Ambedkar Open University on 12-11-2007. The Executive Council desired to place on record the services rendered by Prof. Suleman Siddiqui, Vice-Chancellor, Osmania University as Vice-Chancellor (FAC) of Dr. B.R. Ambedkar Open University from 16-08-2007 to 11-12-2007.

- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
Creamline Diary Products Ltd., Hyd.
7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
8. Dr. C. Venkataiah : Registrar &
Secretary to the Executive Council

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- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
Creamline Diary Products Ltd., Hyd.
7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
8. Dr. C. Venkataiah : Registrar &
Secretary to the Executive Council

The Executive Council welcomed the new Vice-Chancellor Prof O.R. Reddy who has assumed the charge as Vice-Chancellor of Dr. B.R. Ambedkar Open University on 12-11-2007. The Executive Council desired to place on record the services rendered by Prof. Suleman Siddiqui, Vice-Chancellor, Osmania University as Vice-Chancellor (FAC) of Dr. B.R. Ambedkar Open University from 16-08-2007 to 11-12-2007.

- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

MINUTES OF THE 141st MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-12-2007 AT 3.30 P.M. IN
THE CHAMBERS OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HIGHER EDUCATION
DEPARTMENT A.P. SECRETARIAT, HYDERABAD.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
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2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
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Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Sri Sisodia, IAS : Nominee of
I/c Director of Collegiate Education
Govt. of A.P., Hyderabad
Dr.K. Lakshminarayana
5. Dr. P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Sri C. Balaraj Goud : Member Director,
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7. Prof. V. Balamohandas, Vice-Chancellor, : Member
Acharya Nagarjuna University, Guntur
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- Item No.2.24: Dr. BRAOU – Academic Branch – Introduction of B.Ed (Special Education) Programme (Telugu Medium) in the University – Signing MOU with RCI - Reg.
- Resolution : Resolved to approve for launching of B.Ed (Special Education) Programme in Telugu Medium, in view of the demand from the professionals working and intend to work in the area of Special Education, from the Academic Year 2008 – 2009 and to sign an MOU with the RCI with the details mentioned in the Agenda Note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.25: Dr. BRAOU – Controller of Examination – Procurement of Pre-printed Marks Memos / Certificates for use in Examination Branch.
- Resolution : Resolved to approve the proposal for procuring Pre-printed Marks Memos / Certificates etc., from M/s. High Tech Pint Systems (P) Ltd., at a total cost of Rs. 5,14,808 (Rupees five lakhs fourteen thousand eight hundred and eight only) at the rates detailed in the Annexure to the agenda note, as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Item No.2.26 : Dr.BRAOU – Academic Branch – Starting of Post Graduate Programmes in Science Subjects – Reg.
- Resolution : Resolved to approve the proposal for starting of P.G. Programmes in Botany, Zoology, Physics, Chemistry and Environmental Sciences in English Medium from the academic year 2008-09 and to approve study centers proposed to be established in Hyderabad, Warangal, Guntur, Visakhapatnam and Tirupati in the Colleges / Universities where there are P.G. Programmes in the above subjects and the fee to be charged shall be Rs.8,000/- (Rupees eight thousand only) for Botany, Environmental Science, Physics and Zoology and Rs.10,000/- (Rupees ten thousand only) for Chemistry as recommended by the 124th Finance Committee Meeting dated 27-12-2007.
- Further, resolved to workout the financial implications of each programme and to place the same before the next Executive Council Meeting.
- Item No.2.27 Dr. BRAOU – Student Service Branch – Starting of New Study Centres – Under Graduate Courses in the Academic Year 2008 –2009 proposals submitted – Reg.
- Resolution : Resolved to approve the proposal for establishment of New Study Centres at Central Prison, Kadapa for providing educational opportunities to Prisoners as proposed in the agenda note from the Academic Year 2008 – 2009 as recommended by the 124th Finance Committee Meeting dated 27-12-2007.

The Executive Council considered and resolved to approve the recommendations of the Planning Board relating to selection of Study Centres, institution of various academic positions in the University and the qualifications prescribed for the teachers in the University.

Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22nd January 1986 in the Administrative Building, Somajiguda, Hyderabad.

Members Present:

Chairman Prof. C.Narayana Reddy Vice-Chancellor

Prof. C. Narayana Reddy
Sri. P.Adinarayana
Sri P.M.Mohan Rao
Sri G.Gopalakrishna
Prof. P.Ramachandra Naidu
Prof. V.Abraham
Sri D.Ramanuja Rao
Prof. V.S. Prasad

Minutes of the Sixth Meeting of the A.P. Open University Executive Council held at 10.00 A.M. on 22-1-1986 in the Administration Building, Somajiguda, Hyderabad – 500 482.

Present:

1. Prof. C.Narayana Reddy Chairman
Vice-Chancellor
2. Sri P.Adinarayana
3. Sri P.M. Mohan Rao
4. Sri G.Gopalakrishna
5. Prof. P.Ramachandra Naidu
6. Prof. V.Abraham
7. Sri D.Ramanuja Rao
8. Prof. V.S.Prasad
9. Prof. V.Nagaraja Naidu Registrar I/c. & Secretary

Resolution No.1 : Regulations relating to M.Phil & Ph.D courses and pattern of M.Phil Programmes of APOU in Developmental Studies to be conducted at CESS (Notes 1 (i) & (ii) of the Agenda).

Resolved (i) to agree in principle with the pattern of M.Phil & Ph.D courses; and

(ii) to constitute a committee consisting of the following members under the Chairmanship of the Vice-Chancellor to go into the regulations relating to M.Phil & Ph.D courses given in Appendices A, B & C to Notes 1 (i) & (ii) and to place the regulations before the next meeting of the Executive Council.

Prof. P.Ramachandra Naidu

First Meeting of the Executive Council of Andhra Pradesh Open University held at 10.30A.M. on 11th August, 1984 in the Administration Building, Somajiguda, Hyderabad

Members Present

Chairman : Prof. G. Ram Reddy Vice-Chancellor

Satthi Nair
S.S. Varma
C.H. Hanumantha Rao
V.Ananda Rau
G. Lakshminarayana
S.Brahmaji Rao
B.Pratap Reddy
Vanaja Iyengar
B. Satyanarayana Reddy
K.Ramachandra Reddy
S.Ahmed Beebi

ANDHRA PRADESH OPEN UNIVERSITY

Minutes of the First Meeting of the Executive Council held on 11th August, 1984 at 10.30 A.M. in the Administration Building, Andhra Pradesh Open University, Somajiguda, Hyderabad – 500 004.

PRESENT:

Prof. G. Ram Reddy Vice-Chancellor - Chairman

1. Kum S.Ahmed Beebi
2. Shri V.Ananda Rao
3. Prof. S.Brahmaji Rao
4. Prof. Ch.Hanumantha Rao
5. Prof. G.Lakshminarayana
6. Shri B.Pratap Reddy
7. Shri K.Ramachandra Reddy
8. Mrs. Sathi Nair
9. Shri B.Satyanarayana Reddy
10. Prof.Vanaja Iyengar
11. Shri S.S. Varma

Dr.V.Nagaraja Naidu, Registrar I/c. Secretary

Before the agenda was taken up the Vice-Chancellor welcomed the members and explained the aims and objectives of the Andhra Pradesh Open University.

1. Approval of regulations made by the Planning Board.
 - 1.1 Resolved to approve the Regulations made by the Planning Board relating to:
 - (i) institution of B.A., B.Com. and B.Sc. courses and admission into these courses;
 - (ii) institution of the Post Graduate Diploma Course in Public Accounting and Bachelor Degree Course in Library and Information Science and Admission into these courses;
 - (iii) recognition by the Andhra Pradesh Open University of courses run by Government, Quasi-Government or Private Institutions for the purpose of issuing Diploma/Degree and Annual Examinations for B.A., B.Com., and B.Sc. Course students.
 - (iv)
 - 1.2 Resolved further that coaching classes be arranged by the University for S.C and S.T. candidates appearing for the Eligibility Test for admission to undergraduate courses of 1985-86.
 - 1.3 The Executive Council considered the case of employees working in educational, industrial, research and related scientific organizations/departments and are engaged in scientific and technological activities and are desirous of registering for B.Sc. degree if Andhra Pradesh Open University but are not able to do so under existing regulations of the University and resolved that

Such employees who have passed Intermediate or its equivalent examination in arts and commerce subjects or who have passed the Eligibility Test conducted by the Open University and completed the first year (Foundation Course) of the three year degree course shall be required to pass a test comprising two papers of one hour duration each conducted by the University. The test shall be in science subjects and two papers shall be chosen from amongst the following three papers depending upon the subjects he would like to opt for the B.Sc. course.

Paper 1.	Mathematics
Paper 2	Physical Sciences (Physics and Chemistry)
Paper 3	Biological Sciences (Botany and Zoology)

The test shall be of Intermediate standard. The test shall be conducted in the beginning of the second year course. The pass mark in each paper shall be 35% and the candidate is required to pass both the papers in a single attempt. Such candidates who come out successful in the test only shall be eligible to register for B.Sc course of Andhra Pradesh Open University.

2. To consider the recommendations of the Planning Board.

MEMBERS PRESENT:

1. Prof. O.R. Reddy : Chairman
Vice-Chancellor
2. Sri Asutosh Mishra, IAS : Member
Principal Secretary to Govt.,
Education (HE) Dept., A.P. Secretariat, Hyd.
3. Sri N. Ramesh Kumar, IAS : Member
Principal Secretary to Govt., (W & P)
Finance Department,
A.P. Secretariat, Hyderabad
4. Dr. K. Lakshminarayana, IAS : Member
Commissioner of Collegiate Education
Govt. of A.P., Hyderabad.
5. Dr. (Mrs.) P. Vijayalakshmi Pandit : Member
Director, GRADE
Dr.BRAOU, Hyderabad.
6. Prof. A. Prasanna Kumar : Member
Former Rector, Andhra University
Visakhapatnam.
7. Sri C. Balaraj Goud : Member Director,
Creamline Dairy Products Ltd., Hyd.
8. Prof. V. Balamohandas, Vice-Chancellor, : Member Not present

9. Prof. B. Sunder Rao : Secretary
Registrar

Item No.1 (a) : Executive Council – Confirmation of Minutes of 141st Meeting of the Executive Council held on 27-12-2007 respectively.

Resolution : Confirmed.

(b) : Matters arising out of the above.

Resolution : Reviewed.

Item No.2.6: **Dr. BRAOU – Academic** – Launching of Certificate Programme in School Librarianship CPSL – Reg.

Resolution : Resolved to accord Administrative approval for launching of Certificate Programme in School Librarianship (CPSL) and sanction of Rs.2,30,000/- (Rupees two lakhs thirty thousand only) for the development of course material in English and Telugu media and to meet the expenditure from DEC grants as recommended by the 125th Finance Committee Meeting dated 13-03-2008.

Item No.2.7: **Dr. BRAOU – Academic** – Launching Department of Psychology – Introduction of Psychology at the Under Graduate and Postgraduate Levels in the University – Reg.

Resolution : Resolved to approve the proposal for launching of Department of Psychology and offer Psychology at the Under Graduate and Postgraduate levels in Telugu and English media from the academic year 2008-09.

Further, resolved to permit the Vice-Chancellor to appoint two consultants instead of requesting the Government for sanction of posts to assist the Faculty in launching the programme as recommended by the 125th Finance Committee Meeting dated 13-03-2008.

Item No.2.8: **Dr. BRAOU – Academic** – Proposal for Establishing Zoology Museum in STML Building – Reg.

Resolution : Resolved to approve the proposal to develop the infrastructure for the Museum in the Department of Zoology located in the new science building (Zoology Block)

MINUTES OF THE 118th MEETING OF THE EXECUTIVE COUNCIL HELD ON 01-08-2003 AT 11.30 a.m. IN THE VICE-CHANCELLOR'S CHAMBER.

MEMBERS PRESENT

- | | | | |
|----|---|---|-----------|
| 1. | Prof. V.S. Prasad
Vice-Chancellor | : | Chairman |
| 2. | Prof. K. Kuppuswamy Rao
Rector | : | Member |
| 3. | Sri G. Sudhir, I.A.S
Principal Secretary to Govt.,
Education (HE) Dept.,
Govt. of A.P., Hyderabad. | : | Member |
| 4. | Sri K. Ambarish, I.A.S.
Director of Collegiate Education
Govt. of A.P., Hyderabad | : | Member |
| 5. | Sri N. Srinivasa Rao, IES,
Joint Secretary
Finance Department
Govt. of A.P. | : | Member |
| 6. | Sri P. Krishna Rao
Registrar I/c. | : | Secretary |

At the outset, the Vice-Chancellor thanked the members of the Executive Council and the Government of Andhra Pradesh for their support during his tenure as the Vice-Chancellor. But for their active involvement and positive consideration of the policy proposals, the University would not have been able to take up and complete the development activities and enhanced quality support services to the learners. In particular the Vice-Chancellor thanked the Director, Collegiate Education Sri K. Ambarish, IAS, Principal Secretary for Higher Education Sri G. Sudhir, IAS and the Honourable Minister of Higher Education Sri N.Md. Farooq for permitting the University to construct the Regional Coordination Centre Buildings in the 23 districts of Andhra Pradesh.

Item No.1 (a) Executive Council – Confirmation of Minutes of 117th Meeting of the Executive Council held on 12-05-2003.

Resolution

Confirmed.

(b)

Matters arising out of the above

Resolution

Reviewed

UNIVERSITY GRANTS COMMISSION

Distance Education Bureau

F. No. 1-11/2019 (DEB-I)

Dated: 07/01/2021

University Grants Commission recognition to the HEI's for academic year 2019-20 and onwards for programmes through the Open & Distance Learning Mode

S. No	STATE	NAME/CATEGORY OF HEI	NUMBER OF RECOGNISED PROGRAMMES	PERIOD OF RECOGNITION (SESSION BEGINNING FROM)	NAMES OF RECOGNISED PROGRAMMES
					MANAGEMENT) 28. MASTER OF JOURNALISM 29. MASTER OF ARTS (TOURISM MANAGEMENT) 30. BACHELOR OF EDUCATION
85.	TELANGANA	MAULANA AZAD NATIONAL URDU UNIVERSITY (CENTRAL UNIVERSITY)	11	JULY 2019 AND JANUARY 2020 SESSIONS ONLY	1. BACHELOR OF ARTS 2. BACHELOR OF COMMERCE 3. BACHELOR OF SCIENCE (CHEMISTRY, BOTANY, ZOOLOGY) 4. BACHELOR OF SCIENCE (PHYSICS, CHEMISTRY, MATHS) 5. MASTER OF ARTS (ARABIC) 6. MASTER OF ARTS (ENGLISH) 7. MASTER OF ARTS. (HINDI) 8. MASTER OF ARTS (HISTORY) 9. MASTER OF ARTS (ISLAMIC STUDIES) 10. MASTER OF ARTS (URDU) 11. BACHELOR OF EDUCATION
86.	TELANGANA	DR. B.R. AMBEDKER OPEN UNIVERSITY, HYDERABAD (STATE OPEN)	27	JULY 2019 AND ONWARDS TILL 2022-23 SESSION	1. BACHELOR OF LIBRARY AND INFORMATION SCIENCE 2. BACHELOR OF ARTS 3. BACHELOR OF COMMERCE 4. BACHELOR OF SCIENCE 5. MASTER OF ARTS (ECONOMICS)

Click here for Academic Session 2018-19 <https://www.ugc.ac.in/pdfnews/FINAL%20RECOGNITION%20STATUS%2008-05-2019.pdf>

UNIVERSITY GRANTS COMMISSION
Distance Education Bureau

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		UNIVERSITY)			6. MASTER OF ARTS (JOURNALISM AND MASS COMMUNICATION) 7. MASTER OF LIBRARY AND INFORMATION SCIENCE 8. MASTER OF ARTS (TELUGU) 9. MASTER OF ARTS. (HINDI) 10. MASTER OF ARTS. (URDU) 11. MASTER OF COMMERCE 12. MASTER OF SCIENCE (MATHEMATICS) 13. MASTER OF SCIENCE (PSYCHOLOGY) 14. MASTER OF ARTS (ENGLISH) 15. MASTER OF ARTS (HISTORY) 16. MASTER OF ARTS (POLITICAL SCIENCE) 17. MASTER OF ARTS (PUBLIC ADMINISTRATION) 18. MASTER OF ARTS (SOCIOLOGY) 19. MASTER OF BUSINESS ADMINISTRATION 20. MASTER OF BUSINESS ADMINISTRATION (HOSPITAL AND HEALTH CARE MANAGEMENT) 21. MASTER OF SCIENCE (BOTANY) 22. MASTER OF SCIENCE (ENVIRONMENTAL SCIENCE) 23. MASTER OF SCIENCE (ZOOLOGY)

Click here for Academic Session 2018-19 <https://www.ugc.ac.in/pdfnews/FINAL%20RECOGNITION%20STATUS%2008-05-2019.pdf>

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					24. MASTER OF SCIENCE (CHEMISTRY) 25. MASTER OF SCIENCE (PHYSICS) 26. BACHELOR OF EDUCATION 27. BACHELOR OF EDUCATION (SPECIAL EDUCATION)
87.	TELANGANA	THE ENGLISH AND FOREIGN LANGUAGES UNIVERSITY (CENTRAL UNIVERSITY)	1	JULY 2019 AND ONWARDS TILL 2022-23 SESSION	1. MASTER OF ARTS (ENGLISH)
88.	UTTARAKHAND	GRAPHIC ERA UNIVERSITY, DEHRADUN (DEEMED TO BE UNIVERSITY)	3	ONLY ACADEMIC SESSION BEGINNING JANUARY 2020	1. BACHELOR OF BUSINESS ADMINISTRATION 2. BACHELOR OF COMMERCE 3. BACHELOR OF COMPUTER APPLICATIONS
89.	UTTARAKHAND	UTTARAKHAND OPEN UNIVERSITY (STATE OPEN UNIVERSITY)	44	JULY 2019 AND ONWARDS TILL 2022-23 SESSION	1. BACHELOR OF BUSINESS ADMINISTRATION 2. BACHELOR OF COMPUTER APPLICATIONS 3. BACHELOR OF EDUCATION 4. BACHELOR OF ARTS 5. BACHELOR OF COMMERCE

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