

**First Meeting** of the Executive Council of Andhra Pradesh Open University held at 10.30A.M. on 11<sup>th</sup> 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 11<sup>th</sup> 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.

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

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
    - (iv) Annual Examinations for B.A., B.Com., and B.Sc. Course students.
  - 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.

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

**MINUTES OF THE 124<sup>th</sup> 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<br>Vice-Chancellor  | : | Chairman                              |
| 2.  | Prof. P. Ramaiah<br>Rector I/c.   | : | Member                                |
| 3.  | Sri I.Y.R. Krishna Rao, IAS<br>Principal Secretary to Govt.,<br>Finance Department, Govt. of A.P., Hyderabad. | : | Member                                |
| 4.  | Dr.K.Lakshminarayana, IAS<br>Director of Collegiate Education<br>Hyderabad.                                   | : | Member                                |
| 5.. | Dr. Ghanta Chakrapani<br>Registrar  | : | Secretary to the<br>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 123<sup>rd</sup> 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 107<sup>th</sup> 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 107<sup>th</sup> 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 107<sup>th</sup> 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 107<sup>th</sup> 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.*

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



MINUTES OF THE 141<sup>st</sup> 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.

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

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 124<sup>th</sup> 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 124<sup>th</sup> 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 124<sup>th</sup> 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 124<sup>th</sup> Finance Committee Meeting dated 27-12-2007.

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

Thirtieth Meeting of the Andhra Pradesh Open University Executive Council held at 3.30 p.m. on 23-07-1988 in the University Administration Building.

Present

Chairman : Prof.C.Narayana Reddy, Vice-Chancellor

Prof. C. Narayana Reddy  
Prof. P. Ramachandra Naidu  
Prof. V. Abraham  
Sri D. Ramanuja Rao  
Prof. T.V. Subba Rao

MINUTES OF THE THIRTIETH MEETING OF THE ANDHRA PRADESH OPEN UNIVERSITY EXECUTIVE COUNCIL HELD AT 3.30 P.M. ON 23-07-1988 IN THE UNIVERSITY ADMINISTRATION BUILDING, SOMAJIGUDA, HYDERABAD.

PRESENT :

Prof. C. Narayana Reddy - Chairman  
Vice-Chancellor

Prof. P. Ramachandra Naidu

Prof. V. Abraham

Sri D. Ramanuja Rao

Prof.T.V. Subba Rao

Prof. V.Nagaraja Naidu, Registrar & Secretary

The Executive Council confirmed the minutes of its Twentyninth Meeting held on 09-06-1988 before taking up the agenda of this meeting.

Resolution No.1 : Construction of University Campus Buildings Complex (Note 1 of the Agenda).

Resolved to record the report regarding laying foundation stone for the University Buildings Complex by the Vice-President of India on 24-07-1988.

Resolution No.2 : Transfer of services of Teaching & Non-teaching employees who served in other Universities etc. (Note 2 of the Agenda).

Considered the issue of transfer of services of Teaching & Non-teaching employees who have previously served in other Universities, Government/Private Colleges and other organisations and RESOLVED that



Delhi incurring an additional expenditure of Rs.7,862-25 towards remuneration and local conveyance charges to the staff engaged for the examination work by adopting the IGNOU rates instead of APOU rates, as recommended by the Finance Committee.

✓ Resolution No.7 : Starting of a Certificate Course in Food and Nutrition (Resolution No.4 of the XXIV Meeting of the Finance Committee dated 23-07-1988).

Resolved to approve the action of the Vice-Chancellor in starting a Certificate Course in Food and Nutrition in Telugu under the Women Studies Programme launched by Indira Gandhi National Open University, subject to ratification by Academic Council, as recommended by the Finance Committee.

Resolution No.8 : Certificate Course in Food and Nutrition – Approval of rates for payment of remuneration (Resolution No.5 of the XXIV Meeting of the Finance Committee dated 23-07-1988).

Resolved to approve the recommendation of the Finance Committee regarding the rates of remuneration for different items of work connected with the Certificate Course in Food and Nutrition, as detailed in the agenda note (5) of the Finance Committee.

Resolution No.9 : Enhancement of rates of Daily Wages payable to the employees engaged on Daily Wages (Resolution No.6 of the XXIV Meeting of the Finance Committee dated 23-07-1988).

Resolved to enhance the rates of daily wages to the following categories of employees at the rates noted against each w.e.f. 01-08-1988 as per Government rates, as recommended by the Finance Committee:

1. Junior Assistant-cum-Typist/Driver -Rs.25/- per day
2. Record Assistant - Rs.20/- per day
3. Officer Attender - Rs.16/- per day

Resolution No.10 : Orientation Workshop on Audio-Visual Production of the Academic Staff Members (Resolution No.7 of the XXIV Meeting of the Finance Committee dated 23-07-1988).

Resolved to approve the proposal of conducting a workshop in Audio-visual production for the faculty members of the University, as recommended by the Finance Committee.

Resolved further to meet the expenditure on the above workshop from the Head of Account.

- “(I) Administration and Direction  
(d) Travelling expenses.  
(iii) Committees, Conferences, Seminars and Orientation Programmes.”

**MINUTES OF THE 153<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 29-10-2010 AT 12.30 P.M. IN THE EXECUTIVE COUNCIL HALL, Dr.B.R. AMBEDKAR OPEN UNIVERSITY, JUBILEE HILLS, HYDERABAD.**

**MEMBERS PRESENT:**

1. Prof. O.R. Reddy : Chairman  
Vice-Chancellor
2. Sri C.R. Biswal, IAS : Member  
Principal Secretary to Govt.,  
Higher Education Department,  
A.P. Secretariat, Hyderabad.
3. Sri S.E. Sekhar Babu, IAS : Member  
Secretary to Finance  
Finance Department  
A.P. Secretariat, Hyderabad.
4. Sri Adhar Sinha, IAS : Member  
Commissioner of Collegiate Education,  
Govt. of A.P., Hyderabad.
5. Dr. C. Venkataiah : Secretary to the Executive Council  
Registrar

The Vice-Chancellor thanked all the Hon'ble Members of the Executive Council. The Members of the Executive Council placed on record its appreciation for the services rendered by Prof. O.R. REDDY as Vice-Chancellor of Dr.B.R. Ambedkar Open University from 12-11-2007 to 07-11-2010 and take a note of the substantial measures taken to mobilize the financial resources and various efforts initiated to improve the systems of the University.

Item No.1 (a) : Executive Council – Confirmation of Minutes of 152<sup>nd</sup> Meeting of the Executive Council held on 14-09-2010 respectively.

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

Resolution : Reviewed.

Item No.2 : 136<sup>th</sup> Finance Committee Items:

Item No.2.11: Dr. BRAOU – Academic Branch – Proposal to Launch Certificate Programme in NGO Management – Reg.

Resolution : Resolved to approve the proposal for accord post facto permission to launch the Certificate Programme in NGO Management during the academic year 2010-11 and to accord financial sanction of Rs.6,90,280 (Rupees six lakhs ninety thousand two hundred and eighty only) to meet the cost of course material development and other activities as detailed below as recommended by the 136<sup>th</sup> Finance Committee Meeting dated 29-10-2010.



Item No.2.12 : Dr. BRAOU – Student Service Branch – Payment of Remuneration to the Non-teaching Staff and Part-time Co-ordinators for I year Admission work at Dr. BRAOU study centres – Ratification – Reg.

Resolution: Resolved to ratify the action taken by the Vice-Chancellor in payment of the additional remuneration of Rs.1,08,127 for I year admission work for the year 2007-08, Rs.1,12,576 of the year 2008-09 and Rs.1,39,593/- for the year 2009-10 and to consider to authorize the Vice-chancellor for payment of remuneration to the Clerk and the Part-time Co-ordinator of Dr. BRAOU study centre every year, in future for I year admission work at the rates mentioned in the agenda note as recommended by the 136<sup>th</sup> Finance Committee Meeting dated 29-10-2010.

Item No.2.13 : Dr. BRAOU – Administration Branch – Prof. O. R. Reddy, Vice-chancellor – Permission to surrender of 90 days Earned Leave – Reg.

Resolution : Resolved to approve the proposal to advise the University to pay the claim, and also any arrears due to be paid to the Vice-chancellor as recommended by the 136<sup>th</sup> Finance Committee Meeting dated 29-10-2010.

Item No.2.14: Dr. BRAOU – Academic Branch – Department of Education – Conversion of Diploma in Early Childhood Care and Education Course Material into Certificate Programme in Early Childhood Care and Education - Reg.

Resolution: Resolved to approve and ratify the action taken by the Vice-chancellor to change wherever necessary, prepared course material in Diploma in Early Childhood Education to suit to the Certificate Programme in Early Childhood Care and Education (English Medium with 10 + 2 /Intermediate passed candidates) certificate programme in Pre-school Education (Telugu Medium with 10<sup>th</sup> SSC passed candidates) and to accord financial sanction for an amount of Rs.3,44,300 for preparation of course material (by conversion) to the two certificate programmes as recommended by the 136<sup>th</sup> Finance Committee Meeting dated 29-10-2010.

96<sup>th</sup> Meeting of Executive Council of Dr.B.R. Ambedkar Open University held on Thursday 24<sup>th</sup> September 1998 at 4.00 P.M. in the Chambers of the Secretary Education Dept. (HE) Govt. of Andhra Pradesh 'J' Block Secretariat, Hyderabad.

Present

Chairman Prof. Afzal Mohammad Vice-Chancellor

Prof. Afzal Mohammad

Prof. . V.S. Prasad

Sri A.K. Goyal, IAS

Smt. Veena Ish, IAS

Sri D.R. Garg, IAS

MINUTES OF THE NINETY SIXTH MEEING OF HE EXECUTIVE COUNCIL HELD ON 24-09-1998 AT 4.00 PM IN THE CHAMBERS OF THE SECRETARY, EDUCATION (he) DEPARTMENT, J BLOC, SECRETARIAT, GOVERNMENT OF ANDHRA PRADESH, HYDERABAD.

MEMBERS PRESENT:

Prof. Afzal Mohammad Vice-Chancellor	-	Chairman
Sri A.K. Goyal, IAS Secretary to Govt. Education (HE) Dept., Govt. of A.P., Hyd.	-	Member
Smt. Veena Ish, IAS Addl. Secretary to Govt. (Budget) Finance & Planning (FE) Dept. Govt. of A.P., Hyd	-	Member
D.R. Garag, IAS Commissioner of Collegiate Education Govt. of A.P.	-	Member
Prof. V.S. Prasad Rector, Dr. BRAOU	-	Member
Sri E. Chandraiah Registrar	-	Secretary to the Executive Council

Item No.1 Executive Council – 95<sup>th</sup> Meeting Minutes of the Executive Council held on 06-07-1998 – Reg.

Resolution Noted.



- Resolution Resolved to approve sanction of 50% fee concession to the children of the regular employees of Dr.B.R. Ambedkar Open University for studying the courses offered by the University, on par with other Universities in the State.
- Item No.8 Permission to let out the University Campus for Film shootings – Enhancement for reconsideration – reg.
- Resolution : Resolved to approve the proposal of reducing the rent from Rs.25,000/- to Rs.15,000/- and Rs.15,000/- to Rs.10,000/- per day for film shootings and videography respectively, in the University Campus, in view of the decline in the number of organisations/individuals coming forward for film shooting.

After a vote of thanks to the Chair, the meeting came to a close.

#### ANNEXURE TO RESOLUTION NO.6

Dr.B.R. Ambedkar Open University entered into the following Memoranda of Understanding (MOU) for Inter-Institutional Collaboration with other Universities/Organisations, based on the guidelines issued by the Distance Education Council for this purpose.

1. Memorandum of Understanding between Dr.B.R. Ambedkar Open University and University of Hyderabad for offering P.G. Diploma in Human Rights by utilising course material prepared by the University of Hyderabad on payment of Rs.3.00 lakhs (Rupees three lakhs only). The expenditure will be met from the funds allotted by the DEC.
2. Memorandum of Understanding between Dr.B.R. Ambedkar Open University and University of Hyderabad pertaining to the Turnkey Project of Automating the Library Activities and Providing network access at the Academic Departments of Dr.B.R. Ambedkar Open University by the University of Hyderabad at a total project cost of Rs.32.47 (Rupees thirty two lakhs forty seven thousands only). The above expenditure will be met from the funds allotted by DEC for this purpose. (Copies of memoranda of understanding are enclosed).
3. memorandum of Understanding between Dr.B.R. Ambedkar Open University and Moulana Azad national Urdu University (MANUU) for adoption of Urdu Course material of undergraduate Programme i.e., B.A./B.Com./B.Sc.. prepared by Dr..R. Ambedkar Open University for the students of Moulana Azad National Urdu University for a period of three years, on payment of Rs.30,000/- (Rupees thirty thousands only) for each course.
4. Memorandum of Understanding between Dr.B.R. Ambedkar Open University and Kakatiya University pertaining to use and adoption of printed course material of M.A. (History) (five courses) prepared by Dr.B.R. Ambedkar Open University for the student of Kakatiya University for two years, on payment of Rs.50,00/- (Rupees fifty thousand only) in lumpsum.



Eighty Third Meeting of the Executive Council held on Monday the 7<sup>th</sup> August, 1995 at 3.00 p.m. in the Executive Council Meeting Hall, University Campus, Road No.46, Jubilee Hills, Hyderabad – 500 033.

Present

Chairman Prof. S. Bashiruddin Vice-Chancellor

Prof. S. Bashiruddin  
 Dr. (Smt.) A. Vanajakshi, IAS  
 Sri R.P. Agrawal, IAS  
 Smt. M. Chaya Ratan, IAS  
 Prof. V. Venkaiah  
 Prof. P. R. Naidu  
 Sri K. Venkata Sivaiah, IAS (Retd.)  
 Sri Murugaiah

MINUTES OF THE 83<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL MEETING OF DR.B.R. AMBEDKAR OPEN UNIVERSITY HELD ON 07-08-1995 IN THE UNIVERSITY CAMPUS, JUBILEE HILLS, HYDERABAD.

MEMBERS PRESENT:

Prof. S. Bashiruddin - Chairman  
 Vice-Chancellor  
 Dr. (Smt.) A. Vanajakshi, IAS  
 Sri R.P. Agrawal, IAS  
 Smt. Chaya Ratan, IAS  
 Prof. V. Venkaiah  
 Prof. P. R. Naidu  
 Sri K. Venkata Sivaiah, IAS (Retd.)  
 Sri Murugaiah  
 Prof. P. Ramaiah Registrar & Secretary to the Executive Council

Resolution No.1 : Minutes of the 82<sup>nd</sup> Meeting of the Executive Council held on 19-05-1995 – Confirmation of Reg. (Note1 of the Agenda).

Resolved to confirm the minutes of the 82<sup>nd</sup> Meeting of the Executive Council held on 19-05-1995.

Resolution No.2 : Meetings – Executive Council – 83<sup>rd</sup> Meeting – Review of action taken on the minutes of the 82<sup>nd</sup> Meeting held on 19-05-1995. (Note 2 of the Agenda).

Reviewed

Resolution No.3 : Appointment of Editor/Professor of English in the pay scale of Rs.4500-150-5700-200-7300. (Note 3 of the Agenda).

Resolved to accept the recommendations of the Finance Committee on the representation of M/s. S.A. Builders, Chandigarh for different items of works executed by them in construction of Administration and Academic Buildings of the University.

**URGENT BUSINESS BROUGHT FORWARDED BY THE VICE-CHANCELLOR**

**1. Recent Developments that took place having a bearing in the University after the last Executive Council Meeting held on 19-05-1995.**

The Council took note of the background note tabled by Vice-Chancellor furnishing the developments that took place in the University after the last meeting of Executive Council held on 19-05-1995 such as the Distance Education Council's decision to release the balance of VIII Plan Developmental Grants for Audio Visual Production centre, Computer Centre, Library, Material Storage Technical Godown, IGNOU Satellite Programmes. Etc., by the Distance Education Council. Regarding the starting of P.G. Diploma Courses during October, 1995, the council noted three preparations under way to start P.G. Diploma Courses in Writing for the Media in Telugu, Diploma in Marketing Management, Diploma in Business Finance during October, 1995 and the possibility for starting of Diploma in Environmental Studies and modularised Certificate /Diploma Course in Mushroom Cultivation Microbiology before the end of the year. The Council noted the acceptance of the inauguration of the Library Building by the Hon'ble Chief Minister of the State: the invitation to the Vice-President or other eminent persons for addressing the VII Convocation. The Executive Council resolved to record the Note of the Vice-Chancellor in this regard for further action. The Council also resolved that the naming of the Library a letter be addressed to the Government in this regard.

**2. Brief Report on laxity of supervisory control in the Examinations Branch – Relieving of Sri P. Shanker Reddy. Controller of Examinations and tightening of security measurers – Reg.**

On the confidential note tabled by the Vice-Chancellor regarding the lack of supervisory control in the Examinations Branch leading to the detection of malpractices in answer scripts coding during the spot valuation of the B.Com II year in the Academic Building and the Prima Facie enquiry report revealing laxity of supervisory control at the level coding and spot valuation.

The Executive Council resolved that the matter is of utmost concern and authorized the Vice-Chancellor to take the steps necessary to have an in-depth investigation including suitable punishment/disciplinary steps to arrive at the truth. As the Vice-Chancellor, on Prima facie evidences, is empowered to suspend employees involved in the matter, such steps be taken without further delay to protect the credibility of the Open University System.

The Council further resolved that an in-depth investigation report with action taken in this regard be placed at a special meeting of the Executive Council in three weeks' time, i.e., by August 28, 1995.

Sd.  
REGISTRAR

Sd.  
VICE-CHANCELLOR



Sixth Meeting of the Executive Council of Andhra Pradesh Open University held at 10.00 a.m. on the 22<sup>nd</sup> 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

  
REGISTRAR  
Dr. B. R. AMBEDKAR OPEN UNIVERSITY<sup>24</sup>  
JUBILEE HILLS, HYDERABAD-500 033.



Resolution No.2 : Amendments to Regulations relating to undergraduate courses (Note 1 (ii) of the Agenda).

Resolved to approve the additional regulations relating to undergraduate courses made by the Academic Council shown in the Annexure to the Note.

Resolved further that a Statute prescribing the amount of proportional tuition fees for the optional units of II & III year undergraduate courses mentioned in Regulation 10 (ii) (a) may be brought before the next meeting of the Finance Committee/Executive Council.

Resolution No. 3 : Regulations relating to examinations of Diploma courses – option to write examinations in Telugu (Note 1 (iv) of the Agenda).

Resolved to approve the resolution of the Academic Council to allow students of Diploma courses option to write examinations in Telugu.

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.A. Sociology
6. M.Com.
7. M.B.A. for in service candidates.
8. Master of Library and Information Science (MLISc)

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.

  
REGISTRAR  
Dr. B. R. AMBEDKAR OPEN UNIVERSITY  
JUBILEE HILLS, HYDERABAD-500 033. 25

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 Pradeesh 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.

RESOLVED further that the follow up action taken on the resolutions of each meeting of the Executive Council be reported to it at its subsequent meeting.

Resolution No.4 : Allotment of Roster points for filling up vacant posts (Note 3 of the Agenda).

RESOLVED that the matter relating to allotment of Roster points for filling up of vacant posts of Associate Professors, Assistant Professors and Co-ordinators etc. be further considered by a sub-committee consisting of Vice-Chancellor (Chairman), Prof. T. Navneeth Rao, Prof. K. Kuppuswamy Rao and Registrar as Convenor and its recommendations placed before the Executive Council.

  
REGISTRAR  
Dr. B. R. AMBEDKAR OPEN UNIVERSITY 238  
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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).

RESOLVED to approve the payment of the entire amount of Rs.43,657.80p. towards Electricity charges due to A.P.S.E. Board and to recover Rs.23,213.55p from the rent payable to the owner of the Building No.6-3-1119, Nishat Bagh Colony occupied by the University at Rs.1000/- per month, as recommended by the Finance Committee.

Resolution No.14 : Powers of Dy. Executive Engineer to incur expenditure from imprest – Enhancement of limit (Resolution No.3 of the XXII meeting of the Finance Committee).

RESOLVED to enhance the powers of Dy. Executive Engineer to incur expenditure upto Rs.200/- on each item of maintenance of buildings, execution of works, purchase of special stationery vehicles and any other urgent item required by the Engineering Branch, and also to raise the permanent imprest amount to Rs.2,000/-, as recommended by the Finance Committee.

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



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

**MEMBERS PRESENT**

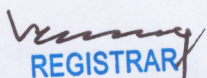
- |    |   |   |           |
|----|---|---|-----------|
| 1. | Prof. V.S. Prasad<br>Vice-Chancellor  | : | Chairman  |
| 2. | Prof. K. Kuppuswamy Rao<br>Rector   | : | Member    |
| 3. | Sri G. Sudhir, I.A.S<br>Principal Secretary to Govt.,<br>Education (HE) Dept.,<br>Govt. of A.P., Hyderabad. | : | Member    |
| 4. | Sri K. Ambarish, I.A.S.<br>Director of Collegiate Education<br>Govt. of A.P., Hyderabad                     | : | Member    |
| 5. | Sri N. Srinivasa Rao, IES,<br>Joint Secretary<br>Finance Department<br>Govt. of A.P.                        | : | Member    |
| 6. | Sri P. Krishna Rao<br>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 117 <sup>th</sup> Meeting of the Executive Council held on 12-05-2003. |
| Resolution    | Confirmed.  |
| (b)           | Matters arising out of the above  |
| Resolution    | Reviewed  |

**RESOLUTIONS:**

- |           |   |                          |
|-----------|---|--------------------------|
| Item No.2 | : | Finance Committee Items. |
|-----------|---|--------------------------|

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



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.

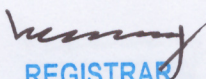
**Resolution** : Resolved to approve the rules relating to the payment of pensionary benefits in respect of the employees who worked in this University for some period and got absorbed in autonomous bodies financed wholly or substantially by the State Government or Central Government in lumpsum as a 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.

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



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.

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



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.

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

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).

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



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.

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



MINUTES OF THE 142<sup>nd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
13-03-2008 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. 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  
Acharya Nagarjuna University, Guntur
9. Prof. B. Sunder Rao : Secretary  
Registrar

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

Resolution : Confirmed.

(b) : Matters arising out of the above.

Resolution : Reviewed.

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

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 125<sup>th</sup> 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 125<sup>th</sup> 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) and to accord sanction for the estimated expenditure for this activity for Rs.2,60,000.00 (Rupees two lakhs sixty thousand only) and to meet the expenditure from DEC Grants – Research as recommended by the 125<sup>th</sup> Finance Committee Meeting dated 13-03-2008.

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