



DEPARTMENT OF ARCHITECTURE

FACULTY OF ENGINEERING & TECHNOLOGY

Aligarh Muslim University, Aligarh – 202 002 (INDIA)

पत्रा संख्या/R.No. 2913
दिनांक/Date 16/1/21
प्रवेश अनुभाग/Admissions Section
अलीगढ़ मुस्लिम विश्वविद्यालय
Aligarh Muslim University

PH : 91-571-2721142 (Chairman)
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: Ex.3150 (Off.), 3151 (Chairman)
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E-mail : chairmanarch.amu@gmail.com

D. No. 1591

R. No. 374 XM/RU
Dated: 18/01/21

Dated: 14-01-2021

The Controller Examination
Aligarh Muslim University

कार्यालय परीक्षा नियंत्रक, एमयू
Office of Controller of Examination AMU
पत्रा संख्या/No. 1072
दिनांक/Date 15-1-21

Subject: Request to start the PhD Programme in the Department of Architecture from the session 2020-21.

Respected Sir,

This is to draw your kind attention that the Department of Architecture is keen to start PhD Programme from the session 2020-21, as per the minutes of the ordinary meeting of Academic Council held on 17-08-2020. (Copy of Minutes enclosed)

Therefore, it is requested to do the needful in this regard to start the PhD Programme in the Department of Architecture from the session 2020-21.

With Regards

Imp. Mechanism
Adm.
Section Officer
(Admissions)
20/1/21

Imp. Mechanism
Adm.
2/1/21

J.C. (Adm.)

Dr. Mohd Khalid Hassan
14.01.2021
Dr Mohd Khalid Hassan
Chairman

Mr. Ghossein
Assistant Controller
(Research Unit)
19/01

Mr. Ghossein
Adm.
Section Officer
(Admissions)
16/1/21

This may please be referred back to JC (Adm), as per the Extract from the meeting of AC, item NO-05, the aforesaid matter is to be placed in the admission committee.
20/1/2021

Adm.
20/1/2021
J.C. (Adm.)
AC (RU)
J.C. (Adm.)

R. No. 1028/B. Arch.
Dated 08-09-2020

file / mp
AC

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE
ACADEMIC COUNCIL HELD ON 17.08.2020**

**Item No.7 : TO CONSIDER THE MINUTES OF THE SPECIAL MEETING
OF THE FACULTY OF THE FACULTY OF ENGINEERING &
TECHNOLOGY HELD ON 03.06.2020**

The house considered the minutes of the Special meeting of the Faculty of Engg. & Tech. made at its meeting held on 03.06.2020:-

Item No. 2

Approved the revised Academic (Ordinances) and Regulations for Diploma Engineering Programmes running in University Polytechnic & Women's Polytechnic.

Item No.3

The Vice-Chancellor apprised the members about the rules for conversion of the teaching posts from specialized to General. The Chairman, Department of Mechanical Engineering informed that due to non-availability of the suitable candidate, the decision for conversion of the specialized post to General was taken. After detail deliberations, the house did not approve the matter of the conversion of the following two specialized posts, Department of Mechanical Engineering to General Posts:-

1. Professor in Fluid Mechanics
2. Associate Professor in Combustion

These posts can however be considered for conversion to Aerospace Engineering to start New B.Tech. Programme for Aerospace Engineering as recommended by the Faculty of Engg. & Tech. in its Special Meeting held on 06.05.2020 under Item No.03.

Item No.4

The house agreed to establish/Convert the Department of Architecture into separate Faculty of Architecture & Planning, Aligarh Muslim University, Aligarh, and directed to the Chairman, Department of Architecture to prepare a detailed proposal mentioning full details i.e. Expenditure, Teaching Positions, Infrastructure, Departments and Grants (Recurring and Non-Recurring) along with Statutory Amendments.

The house further authorized the Vice-Chancellor to approve the proposal on behalf of the Academic Council after examining the same and send it to the Finance Committee and Executive Council for consideration.

Item No.5

Referred to the Admission Committee Ordinances (Academic) Committee for starting Ph.D. Program in the Department of Architecture,

Item No.6

Referred to the Admission Committee the proposal of the Department of Applied Mathematics for starting new program "M.Sc. (Applied Mathematics)".

Item No.7

The house approved the Syllabus of the Departmental Entrance Test for New PG Program (M.Tech. in Material Science & Technology.), Department of Applied Physics for the session 2020-21.

P.T.O.

OFFICE OF THE DEAN
FACULTY OF ENGINEERING & TECHNOLOGY
ALIGARH MUSLIM UNIVERSITY, ALIGARH - 202 002

K-2382/18
01.7.20
PA Pagidimar

Ref. No. 320/FE

JR (Acad)

Dated: 29.06.2020

608
02.07.2020

MINUTES

REGISTRAR

of the Special Meeting of the Faculty of Engineering & Technology held online on 03.06.2020 at 10.30 a.m.

Following were present:

-75-

S.No.	Name	Designation	Department
1.	Prof. Pervez Mustajab	Dean	Faculty of Engg & Tech
2.	Prof. Badrul Hasan Khan	Professor	Electrical Engineering
3.	Prof. M. M. Sufyan Beg	Principal	ZHCET
4.	Mr. Nawab Ahmad	Chairperson	Architecture
5.	Prof. Abdul Baqi	Chairperson	Civil Engineering
6.	Mr. Naseem Ahmad Khan	Chairperson	Chemical Engineering
7.	Prof. M. Sarosh Umar	Chairperson	Computer Engineering
8.	Prof. Imtiaz Ashraf	Chairperson	Electrical Engineering
9.	Prof. Omar Farooq	Chairperson	Electronics Engineering
10.	Prof. M. Faisal S. Baig	Chairperson	Mechanical Engineering
11.	Dr. Mrs. Najam Sardar	Chairperson	Petroleum Studies
12.	Prof. Mohammad Mobin	Chairperson	Applied Chemistry
13.	Prof. Shamshad Hussain	Chairperson	Applied Mathematics
14.	Prof. Shakeel Khan	Chairperson	Applied Physics
15.	Prof. Absar Ahmad	Director	INC
16.	Prof. Arshad Umar	Principal	University Polytechnic
17.	Dr. (Mrs.) Salma Shaheen	Principal	Women's Polytechnic
18.	Prof. Mubeen Beg	Coordinator BE (Spl. Invitee)	Civil Engg. /BE (Eve) Courses
19.	Prof. Nesar Ahmad	Professor	Computer Engineering
20.	Prof. Hafizur Rahman	Professor	Electrical Engineering
21.	Prof. M. Altamush Siddiqui	Professor	Mechanical Engineering
22.	Prof. Mohd Muzammil	Professor	Mechanical Engineering
23.	Prof. Ahmad Ali Khan	Professor	Mechanical Engineering
24.	Prof. Abid Ali Khan	Professor	Mechanical Engineering
25.	Prof. Abu Tariq	Professor	Electrical Engineering
26.	Prof. Mohammad Kamil	Professor	Petroleum Studies
27.	Prof. R. A. Khan Rao	Professor	Applied Chemistry
28.	Prof. M. Z. A. Rafiquee	Professor	Applied Chemistry
29.	Prof. Abdul Hakim Khan	Professor	Applied Mathematics
30.	Prof. Shamshad Husain	Professor	Applied Mathematics
31.	Dr. S. Akhlaq Ahmad	Associate Professor	Chemical Engineering
32.	Dr. Faisal Talib	Associate Professor	Mechanical Engineering
33.	Prof. M. S. Alam	Professor	Electronics Engineering
34.	Prof. Raisuddin Ansari	Professor	Mechanical Engineering
35.	Prof. Tazyeen Ahmad	Professor	Civil Engineering
36.	Prof. I.H. Farooqi	Professor	Civil Engineering
37.	Prof. Mujib Ahmad Ansari	Professor	Civil Engineering
38.	Dr. Aijaz A. Khan	Associate Professor	Applied Mathematics
39.	Dr. Azhar Jameel	Associate Professor	University Polytechnic
40.	Prof. Naiem Akhtar	Professor	Mechanical Engineering
41.	Prof. Talib Mansoor	Professor	Civil Engineering
42.	Ms. Sharmin Khan	Assistant Professor	Architecture

Mr. Hashain

Said

Contd....2nd

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43.	Ms. Syada Faheem	Assistant Professor	Applied Sc. Women's Poly.
44.	Dr. Ghazala Yasmeen	Assistant Professor	Applied Mathematics
45.	Mr. Mohd. Sharique	Assistant Professor	Electronic Engineering
46.	Mr. Muneeb Hasan Khan	Assistant Professor	Computer Engineering
47.	Dr. Saiful Islam	Associate Professor	Computer Engineering
48.	Dr. Rashid Ali	Assistant Professor	Mechanical Engineering
49.	Prof. Abdul Baqi	Professor	Civil Engineering
50.	Dr. Ajmal Husain	Associate Professor	Women's Polytechnic
51.	Prof. Ameer Azam	Professor	Applied Physics
52.	Prof. Amjad Masood	Professor	Civil Engineering
53.	Prof. Asfar Ali Khan	Professor	Electrical Engineering
54.	Prof. Ash Mohd. Khan	Professor	Mechanical Engineering
55.	Prof. Athar Ali Moinudddin	Professor	Electronics Engineering
56.	Dr. Mohd. Rihan (Special Invitee)	Associate Professor	Electrical Engineering
57.	Prof. Ekram Khan	Professor	Electronics Engineering
58.	Prof. Fareed Mehdi	Professor	Civil Engineering
59.	Dr. Farhan Saeed	Training Placement Officer	Training Placement Office
60.	Mrs. Iffat Rehman Ansari	Assistant Professor	Women's Polytechnic
61.	Prof. Malik Shoeb Ahmad	Professor	Civil Engineering
62.	Prof. Masroor Alam	Professor	Civil Engineering
63.	Prof. Naushad Alam	Professor	Mechanical Engineering
64.	Prof. M. Salim Beg	Professor	Electronics Engineering
65.	Dr. Misbah U. Siddiqui (Spl. Invitee)	Assistant Chief Tabulator	Women's Polytechnic
66.	Prof. M. Muzammil	Professor	Civil Engineering
67.	Prof. M. Kamarujjaman	Professor	Civil Engineering
68.	Prof. Mohammed Ali	Professor	Mechanical Engineering
69.	Prof. Mohd. Hasan	Professor	Electronics Engineering
70.	Dr. Mohd. Sharique	Assistant Professor	Civil Engineering
71.	Prof. Mujeeb Ansari	Professor	Civil Engineering
72.	Mr. Mujeeb Zubairi	Associate Professor	Electrical Engineering
73.	Prof. Iqbal Khaleel Khan	Professor	Civil Engineering
74.	Prof. Naeim Akhtar	Professor	Mechanical Engineering
75.	Prof. Rehan Ahmad Khan	Professor	Civil Engineering
76.	Prof. Sarfaraz Ali Ansari	Professor	Electrical Engineering
77.	Prof. Sattar Husain	Professor	Chemical Engineering
78.	Prof. Merajuddin	Professor	Applied Mathematics
79.	Prof. Yusuf Uzzaman Khan	Professor	Electrical Engineering
80.	Dr. Zafarul Hasan	Assistant Professor	Applied Physics
81.	Dr. Wasif Ullah Khan (Special Invitee)	Assistant Professor	University Polytechnic

Prof. M.M. Sufyan Beg, Principal, ZHCET welcomed the new Dean Prof. Pervez Mustajab.

Prof. Pervez Mustajab appreciated on record the good services rendered by the outgoing Dean, Prof. Badrul Hasan Khan, Professor, Dept. of Electrical Engineering.

Before taking up the items of Agenda, the Dean, Faculty of Engg. & Tech. on his own and on behalf of the Faculty welcomed the following incoming members of the Faculty and expected the the faculty will be benefitted from their valuable suggestions.

Contd...3rd

INCOMING MEMBERS:

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1. Prof. Pervez Mustajab, Professor, ELED as Dean F/o Engg. & Technology
2. Prof. Abul Baqi, Chairperson, Civil Engg. Dept. vice Prof. M. Muzammil
3. Dr. Sanjeev Maheshwari, Associate Professor, Dept. of Architecture
4. Dr. Saif Said, Associate Professor, Dept. of Civil Engg.
5. Dr. Aiman Ahmad, Assistant Professor, Dept. of Applied Chemistry
6. Dr. Adil Sarwar, Assistant Professor, Dept. of Electrical Engg.
7. Dr. Mohd. Yusuf Ansari, Assistant Professor, Dept. of Petroleum Studies

Further, the Dean also appreciated the services rendered by the following outgoing members of the Faculty of Engineering & Technology;

OUTGOING MEMBERS:

1. Prof. Badrul Hasan Khan, Dept. of Electrical Engg. As DEAN
2. Prof. M. Muzzammil, as Chairperson, Dept. of Civil Engineering
3. Mr. Tahsinur Rahman Warsi, Associate Professor, Dept. of Architecture
4. Dr. Syed Danish Hasan, Associate Professor, Dept. of Civil Engg.
5. Dr. Musheer Ahmad, Dept. of Applied Chemistry
6. Mr. Mohd. Anas Anees, Assistant Professor, Dept. of Electrical Engg.
7. Dr. Shaeikh Zaffar Hassan, Assistant Professor, Dept. of Petroleum Studies
8. Mr. Shahnawazuddin, Assistant Professor, Women's Polytechnic

Following members not connected with University having experts knowledge of the subjects of subject concerned co-opted by the Faculty one from each Department of the Faculty from outside the university:

9. Prof. Anurag Khandelwal, House No. 142, Nehru Nagar, Agra
10. Prof. Ch. Wali Mohammad, JMI, New Delhi
11. Prof. Bikash Mohanty, IIT, Roorkee
12. Prof. M.N. Doja, JMI, New Delhi
13. Prof. Zainul Abidin Jaffery, JMI, New Delhi
14. Prof. Anil K. Saroha, IIT, Delhi
15. Prof. Masood Alam, JMI, New Delhi
16. Prof. Mohd. Mudassir Husain, JMI, New Delhi
17. Prof. Mohammad Shakeel, JMI, New Delhi
18. Prof. A. Chandra, New Delhi

Thereafter an agenda item was taken up for consideration.

Item No.1	To consider and approve the Establishment of "Department of Vocational Studies and Skill Development" and courses to be taught in this department as proposed by BOS of Community College held on 11.03.2020.
Decision Taken	After detailed discussion, the faculty approved the Establishment of "Department of Vocational Studies and Skill Development" with the courses to be taught in this department as proposed by BOS of Community College and recommended to AC/EC for further necessary action. <i>Annex - I</i>
Item No.2	To consider and approve the revised Academic Ordinances and Regulations for Diploma Engineering Programmes running in University Polytechnic & Women's Polytechnic.
Decision Taken	The faculty discussed and approved the revised Academic Ordinances and Regulations for Diploma Engineering Programmes running in University Polytechnic & Women's Polytechnic and recommended to AC/EC for further necessary action.

*Annex II*Contd...4th

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Item No.3	To re-consider and approve the decision of the Committee constituted in the Faculty held on 04.02.2019 taken on item No.09 of the BOS of MED held on 09.10.2018 as directed by the Joint Registrar (Councils) vide D.No.(C)/2471 dated 22.02.2020 issued on the Corrigendum circulated vide D.No.93-A/FE dated 10.02.2020.	
Decision Taken <i>Annex - III</i>	The faculty re-considered and approved the decision of the Committee constituted in the Faculty held on 04.02.2019 taken on item No.09 of the BOS of MED held on 09.10.2018 as directed by the Joint Registrar (Councils) vide D.No.(C)/2471 dated 22.02.2020 issued on the Corrigendum circulated vide D.No.93-A/FE dated 10.02.2020. This has been recommended to AC/EC for further necessary action.	
Item No.4	To consider and approve the recommendations under Item No.2 and 3 of the BOS of Architecture held on 24.04.2019.	
<i>Annex - IV</i>	Item No.2	Converting the <u>Development</u> * of Architecture in to Faculty of Architecture & Planning, Aligarh Muslim University, Aligarh, India. <i>* may be read as Department instead of Development as it was inadvertently typed wrongly in Agenda.</i>
	Decision Taken	Approved to establish / Convert the Department of Architecture in to Faculty of Architecture & Planning, Aligarh Muslim University, Aligarh, India.
	Item No.3	Adoption & reconsidering of norms regarding "The minimum Standard of Architectural Education Regulation" for appointment; and promotion under CAS of the faculty in the department of Architecture as recommended by Council of Architecture.
Decision Taken	Deferred as the Committee has already been constituted by the Vice Chancellor in this regard under Chairmanship of Prof. Raza Ullah Khan. <i>Annex - V</i>	
Item No.5	To consider and approve the recommendation of BOS of the Department of Architecture under any other item No.4 held on 25.05.2019 regarding starting Ph.D. Program in the Department of Architecture.	
Decision Taken	Approved the recommendation of BOS of the Department of Architecture under any other item No.4 held on 25.05.2019 regarding starting Ph.D. Program in the Department of Architecture and recommended to AC/EC for further necessary action.	
Item No.6	To consider and approve the recommendation of Item of the BOS of the Dept. of Applied Mathematics held on 21.01.2019 regarding proposal of the department for a new program M.Sc. (Applied Mathematics).	
Decision Taken	Considered and approved the recommendation of Item of the BOS of the Dept. of Applied Mathematics held on 21.01.2019 regarding proposal of the department for a new program M.Sc. (Applied Mathematics) and recommended to AC/EC. <i>Annex - VI</i>	
Item No.7	To consider and approve the recommendation of BOS of the Department of Applied Physics held on 12.10.2019 under Any other item(s) regarding recommended syllabus of the Departmental Entrance Test for New P.G. Programme (M.Tech. in Materials Science & Technology) to be started in forthcoming Session 2020-21	
Decision Taken	The faculty approved the recommendation of Board of Studies of the Department of Applied Physics held on 12.10.2019 regarding the Syllabus of the Departmental Entrance Test for New PG Program (M.Tech. in Material Science & Technology.) and recommended to AC/EC for further necessary action. <i>Annex - VII</i>	

Contd...5th

Item No.8	To consider and approve the ordinances for the "Centre for Integrated Green and Renewable Energy" proposed by a Committee constituted by the Dean, Faculty of Engg. & Technology for this purpose.
Decision Taken	Considered and approved the Ordinances for the "Centre for Integrated Green and Renewable Energy" proposed by a Committee constituted by the Dean, Faculty of Engg. & Technology for this purpose and recommended to AC/EC for further necessary action. <i>Annex - VIII</i>
Item No.9	To consider and approve the ordinances for M.Tech. by research course in the Faculty of Engg. & Tech.
Decision Taken	The faculty after detailed consideration has approved the proposed submitted Ordinances and regulations for M.Tech. (Research) programme by the constituted Committee. The faculty formed a Committee comprising of the following to suggest modification in the proposed Nomenclature of M.Tech. (Research) programmes and submit its report within two weeks; 1. Prof. Sarosh Umar, Dept. of Computer Engg. (Convener) 2. Prof. M. Altamush Siddiqui, Dept. of Mechanical Engg. 3. Prof. Yusuf Uzzaman Khan, Dept. of Electrical Engg. 4. Controller of Examination & Admissions 5. Prof. Abu Tariq, Chief Tabulator, ZHCET 6. Prof. Iqbal Khalil, Dept. of Civil Engg. <i>Annex - IX</i>

The meeting comes to ends with vote of thanks.

[Signature]
Prof. Pervez Mustajab
DEAN

अधिष्ठाता/DEAN
इंजीनियरिंग व. टेक्नोलॉजी संकाय
F/o Engineering & Technology
ए०एमयू०, अलीगढ़
A.M.U., Aligarh

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DEPARTMENT OF ARCHITECTURE

ZAKIR HUSSAIN COLLEGE OF ENGINEERING AND TECHNOLOGY
ALIGARH MUSLIM UNIVERSITY, ALIGARH-202002, INDIA

प्राप्त संख्या/R.No. 8788
दिनांक/Date 24/11/19
प्रवेश अनुभाग/Admissions Section
अलीगढ़ मुस्लिम विश्वविद्यालय
Aligarh Muslim University
The Controller of Examination
Administrative block
Admission Section
AMU, Aligarh.

R. No. 1374
Date 4.3.20
Faculty of Engg. & Tech.

Dated: 13th November 2019

Subject: "Proposal to start Ph.D program from the session 2020-21 in the Department of Architecture".

Sir,

This is w.r.t letter D. No. 815/ADMS. Dated 23.09.19 received in the Department of Architecture vide R. No. 2688/B.Arch Dated 23.09.19. The proposal to start Ph.D program from the session 2020-21 in the Department of Architecture by the BoS dated 25.05.2019 (Appendix A). It has been sent for approval of higher authorities.

(Nawab Ahmad)
Chairman

24/11/19
21/11/19
21/11/19

Enclosure:

Appendix A (Minutes of the Meeting of BoS dated 25.05.2019).

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22-11-2019

J.C. (Adm.)

~~Please arrange a meeting~~

Section Officer
(Admissions)
24/11

परीक्षा नियंत्रक
Controller of Examinations
27/11/19

kindly
RIO with the remark to place the matter in Faculty meeting & send the proposal directly to the Academic Council along with all relevant documents for approval.

AC (Adm.)
21/11/19

परीक्षा नियंत्रक
Controller of Examinations
21/11/19
Chairman of Architectural

16/05/2019

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Minutes of the Board of Studies Meeting held on 25.05.2019

A Special Meeting of the Board of Studies of the Department of Architecture was held on 25.05.2019 at 12:30 p.m. in the Department of Architecture. The Following members were present:

Mr. Nawab Ahmad, Associate Professor & Chairman (In Chair) **734**
Mr. Sanjeev Maheshwari, Associate Professor
Mr. T. R. Warsi, Associate Professor
Dr. Mohd Khalid Hasan, Assistant Professor
Dr. Sharmin Khan, Assistant Professor
Dr. Mohammad Farhan Fazli, Assistant Professor
Mr. Khan Amadur Rahman, Assistant Professor
Mr. Faraz Farooq, Assistant Professor
Mr. Ajaz Ahmad Ansari, Assistant Professor (contractual)
Mr. Tanzeel Ahmad, Guest Faculty
Ms. Sheilja Singh, Guest Faculty
Dr. Mubeen Beg, Department of Civil Engineering (Assigned Member)
Dr. Salman Hameed, Professor, Department of Electrical Engineering (Assigned Member)

Following, as per Agenda, was discussed and decided:

Item No.	Agenda/Item	Deliberations	Decision
1	Confirmation of the minutes of the Board of Studies held on 07.12.2018.	Minutes of the Board of Studies held on 07.12.2018 were confirmed.	To be sent to Faculty for approval.
2	To Discuss and decide the teaching load/subject Allocation of B. Arch & M. Arch session 2019-20 (Odd Semester)	Teaching load/ subject Allocation of B. Arch and M. Arch for the session 2019-20 (Odd Semester) was discussed and approved! The Chairman was authorized to make minor changes. Annexure-I & II	To be noted by Faculty and forwarded for approval to Academic Council
3	Appointment of examiners, Re-evaluators, Moderators and Scrutinizers for the B. Arch and M. Arch Odd Semester	Recommended the Examiners/Re-evaluators, Moderators and Scrutinizers for Odd semester of B. Arch and M. Arch courses for session 2019-20. Annexure-III, IV & V (Not for circulation).	To be noted by Faculty and forwarded for approval to Academic Council
4	To Consider the request of Mrs. Huma Matloob, Assistant Professor, Architecture Section, University Polytechnic, AMU to supplicate Ph.D. as teacher candidate.	The request of Mrs. Huma Matloob, Assistant Professor, Architecture Section, University Polytechnic, AMU to supplicate as Teacher candidate with the Topic-"Effect of Urbanisation on the Urban Heat Island and Thermal comfort in Medium sized cities of India", under the supervision of Dr. Sharmin Khan, Assistant Professor, Department of Architecture, ZHCET, AMU was considered and recommended by the BoS for approval of CASR as per University rules. Annexure VI	Recommended to CASR for consideration as per university rules.
5	To Consider the request of Mr. Faraz Farooq, Assistant Professor, Department of Architecture, ZHCET, AMU, to supplicate Ph. D. as teacher candidate.	The request of Mr. Faraz Farooq, Assistant Professor, Department of Architecture, ZHCET, AMU to supplicate as Teacher candidate with the Topic-"Architectural Transitions and Urban Redevelopment in Shahjahanabad post 1993: Space, Citizenship and Renegotiations", under the supervision Dr. Sharmin Khan, Assistant Professor, Department of Architecture, ZHCET, AMU was considered and recommended by the BoS for approval of CASR as per rules. Annexure VII	Recommended to CASR for consideration as per university rules.
6	Proposal for empanelment of Adjunct Faculty	The proposal for empanelment of Adjunct faculty was discussed by the BoS. The members of the BoS unanimously agreed that Adjunct faculty would be an asset to the Department and help to improve the Academic and research environment of the department. The Chairman was authorized to send names of suitable candidate/s for appointment as Adjunct faculty.	To be noted by Faculty

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S. No.	Item		
1	The issue of new names for Co-Opted members of BoS of the Department.	Issue of Co-Opted members was discussed by the BoS. The members were of the opinion that the Co-opted members should be appointed after taking their consent and such persons should be appointed who are willing to attend the BoS meeting. As the term of Co-opted members is coming to an end in October, the Chairman was authorized to send the names of Co-opted members to be appointed when there is a notification from the Academic Section to send new names.	No Further action required presently
2	The issue of new names for Assigned members of BoS for the Department.	Issue of Assigned members was also discussed by the BoS and the Chairman was authorized to recommend the names of Assigned members to be appointed by the Academic Council when there is a notification from the Academic Section to send new names.	No Further action required presently
3	The issue of renewing Panel of Experts for the Selection of Assistant Professor/ Associate Professor and Professor under CAS/Cadre Posts.	The issue of renewing Panel of Experts for Selection Committee of Assistant Professor/ Associate Professor and Professor under CAS/Cadre Posts was also brought up. The present panel of Experts expires in October. The Chairman asked the permanent Faculty members of the Department to suggest names of Two Experts each, for preparing the Panel of Experts. The BoS finalized and recommended the Panel of Experts for Selection Committee of Department of Architecture, ZHCET, AMU Annexure VIII (Not for Circulation).	To be sent for the approval of Competent Authority
4	The matter regarding starting Ph.D program in the Department of Architecture from the session 2020-21.	The issue regarding starting of Ph.D programme in the Department of Architecture, ZHCET, AMU from the session 2020-21 was discussed and the members unanimously agreed for the same. A Committee was formed to prepare the proposal for starting Ph.D in the Department of Architecture, ZHCET, AMU. Annexure IX & X	To be forwarded to Academic Council through Faculty for deliberations
5	The issue related to meeting of the Grievance Committee.	The issue of Grievance Committee was discussed. The BoS resolved to hold a meeting of the Grievance Committee before the end of the Academic Session 2019-20. The Grievance Committee was re-constituted and Mr. Khan Amadur Rahman was made the Convener. The Chairman was authorized to re-constitute the Grievance Committee after consulting with the faculty members of the department.	To be done at departmental level

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16/09/2019
BOB/BOB

(Nawab Ahmad)
Chairman

not: As Above
copy to:

1. Controller of Examinations, AMU.
2. Dean, Faculty of Engg. & Tech., AMU.
3. Principal, Z.H. College of Engg. & Tech., AMU.
4. Assistant Registrar (Academic), AMU.
5. All participant member of the Board of Studies.

(Nawab Ahmad)
Chairman

3

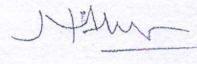
(52)

ANNEXURE IX

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The following Committee has been constituted to make proposal for the Ph. D. Programme to be started in the Department of Architecture, ZHCET, AMU, Aligarh from the Session 2020-2021.

- | | |
|------------------------------|--------------------------------|
| 1. Dr. Mohd Khalid Hasan | Assistant Professor (Convener) |
| 2. Dr. Sharmin Khan | Assistant Professor |
| 3. Dr. Mohammad Farhan Fazli | Assistant Professor |


NAWAB AHMAD
Chairman

Dept. of Architecture,
A.M.U. Aligarh.

Dr. Mohd Khalid Hasan, ZHCET,
Aligarh Muslim University, Aligarh

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Annexure -- X

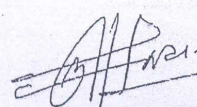
Proposal for Ph.D. Program in Architecture


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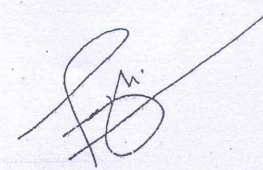
The doctoral program prepared candidates for careers in university teaching, administration, and enhancement of professional and research capability. It aims to enhance the research activities of professionals in their field of specialization.

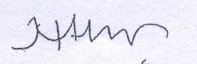
There is growing demand for research in architecture and to cope with this demand, the Department of Architecture is intending to start the Ph.D. Program from the session 2020-21 with the existing faculty strength and infrastructure available.

- 1 Year of Commencement : 2020-21
- 2 Eligibility : The candidate with First Class Master's Degree course or equivalent course recognized by Council of Architecture.
- 3 Admission and Selection Process : The admission and selection process shall be as per the admission policy of Z.H.C.E.T., approved by the Academic Council of Aligarh Muslim University from time to time.
- 4 Faculty Strength : The Department of Architecture is running B.Arch and M. Arch Program. There are Eight Full Time Faculty Members having Master's degree, out of them three are having Ph.D. degree.
- 5 The Library and Infrastructure Facility : The Department of Architecture has seminar library having approximately six thousands books and journals apart from the book bank, ZHCET and Central Library of the University. The Department of Architecture has the High Speed Internet facility available freely to the students.


Dr Mohd Khalid Hassan
 Convener
 Department of Architecture
 ZHCET, AMU, Aligarh


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Ar. Nawab Ahmad
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 CHAIRMAN
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