



**MINUTES OF THE MEETING OF THE 71<sup>st</sup> EXECUTIVE COUNCIL OF MANUU  
 HELD ON THURSDAY THE 27<sup>th</sup> AUGUST, 2018 AT 11.00 A.M. AT MANUU  
 CAMPUS, GACHIBOWLI, HYDERABAD**

**MEMBERS PRESENT:**

S.No.	Name	Designation
1.	<b>Dr. Mohammad Aslam Parvaiz</b> Vice-Chancellor	Chairman
2.	<b>Prof. Shakeel Ahmad</b> Pro-Vice-Chancellor	Member
3.	<b>Prof. Mazhar Asif</b> Professor, Centre for Persian & Central Asian Studies, JNU	Member, (Visitors Nominee)
4.	<b>Dr. Alamgeer Ali Ahmad</b> Associate Professor, Shibli National College, Azamgarch	Member, (Visitors Nominee)
5.	<b>Dr. Bisen Jogendersingh Motisingh</b> Principal, Dayanand College of Arts, Latur	Member, (Visitors Nominee)
6.	<b>Prof. Mohd. Naseemuddin</b> Dean, School of Languages, Linguistics & Indology	Member
7.	<b>Prof. Fatima Begum</b> Dean, School of Education & Training	Member
8.	<b>Prof. Abdul Wahid</b> Dean, School of CS&IT	Member
9.	<b>Prof. S. Najamul Hasan</b> Dean, School of Sciences	Member
10.	<b>Prof. S. Kazim Naqvi</b> Director I/c, DDE	Member
11.	<b>Prof. H. Khatija Begum</b> Department of Education & Training	Member
12.	<b>Dr. Bilal Rafiq Shah</b> Associate Professor-Education, CTE Srinagar (J&K)	Member
13.	<b>Dr. M. A. Sikandar</b> Registrar	Ex-Officio Secretary

Dr. Sanjay Kumar, & Dr. Shamsul Hoda did not attend the meeting due to their pre-occupation.

Before the commencement of the meeting, the Council observed two minutes silence as a mark of respect on the sad demise of Shri Atal Bihari Vajpayee, the former Prime Minister of India on 16.8.2018. The Vice-Chancellor apprised the Council that Shri Atal Bihari Vajpayee was instrumental in the establishment of MANUU when he was the Prime Minister of the country and a condolence meeting was also organized by the University in the Admn. Building in the afternoon of 16.8.2018 which was attended by the University Officers, teachers and staff. The Council paid rich tributes to Shri Atal Bihari Vajpayee.

Thereafter, the Chairman asked the Registrar to take up the agenda items for discussions.

### ***71.1 Confirmation of the Minutes of 70<sup>th</sup> Meetings of the Executive Council held on 28.06.2018***

The Executive Council was informed that the Minutes of the 70<sup>th</sup> Meetings of the EC were circulated among all the members of the Executive Council. No comments have been received from the members.

The Executive Council, therefore, confirmed the Minutes of the 70<sup>th</sup> meetings held on 28.06.2018.

### ***71.2 Follow up Action Taken Report (ATR) on the Minutes of 70<sup>th</sup> Executive Council 28.06.2018***

The Action Taken Report (ATR) was presented in pursuance of the decisions taken by the Executive Council at its 70<sup>th</sup> Meetings held on 28.06.2018.

The EC noted the ATR and approved the same.

## **71.3 Items for Reporting / Ratification**

### ***71.3.1 Confirmation of services of certain teaching staff***

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving confirmation of services of the following teaching staff on successful completion of their probation period on the dates as mentioned against each:

- (i) Mr. Reyaz Ahmed Ganie, Assistant Professor, Dept. of Political Science, services confirmed w.e.f. 18.05.2018.
- (ii) Mr. Ahmed Raza, Assistant Professor Dept. of Public Administration, services confirmed w.e.f. 19.05.2018.

(iii) Mr. Tahir Qureshi, Assistant Professor, Dept. of Mass Communication & Journalism, services confirmed w.e.f. 08.06.2018.

(iv) Mr. Meraj Ahmed, Assistant Professor, Dept. of Mass Communication & Journalism, services confirmed w.e.f. 08.06.2018.

**71.3.2 Extension in the term of appointment of Dr. Mohd. Moshahid, Associate Professor, Dept. of Education & Training as Senior Warden, Boys Hostels**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the extension of the term of Dr. Mohd. Moshahid, Associate Professor, Dept. of Education & Training to function as Senior Warden for Boys Hostels as additional charge for further period of one year w.e.f. 05.08.2018 and until further orders whichever is earlier.

**71.3.3 Extension in the term of appointment of Prof. Saneem Fatima, Professor, Dept. of Management Studies as Joint Dean (Academic Affairs)**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the extension of the term of Prof. Saneem Fatima, Professor, Dept. of Management Studies to function as Joint Dean (Academic Affairs) as additional charge for further period of one year w.e.f. 02.08.2018 and until further orders whichever is earlier.

**71.3.4 Extension in the term of appointment of Dr. Syed Khaja Moizuddin (Abid Moiz), as Consultant on contractual basis for Centre for Promotion of Knowledge in Urdu**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the extension of term Dr. Syed Khaja Moizuddin (Abid Moiz) as Consultant on contractual basis for Centre for Promotion of Knowledge in Urdu for further period of one year w.e.f. 1.12.2017 or till the need ceases whichever is earlier.

**71.3.5 Promotion of Associate Professors to Professor under CAS as per UGC Regulations:**

The Registrar informed the Members that the CAS promotion cases of four teachers from Stage 4 to 5 (Associate Professor to Professor) were not reported to the EC for ratification which was pointed out by the Performance Audit team. After discussions, the Executive Council ratified the action taken by the Vice-Chancellor in approving the recommendations of the Selection Committees Meetings held on 23rd & 24th July, 2016 for promotion of the following teachers from Associate Professor (Stage-4) in P.B-4 Rs. 37400-67000 + AGP Rs. 9000/- to Professor (Stage-5) in P.B.4 Rs. 37400-67000 + AGP Rs.10000/- under Career Advance Scheme(CAS) as per UGC Regulations:-

S. No	Name of the teacher	Date of Selection Committee	Effective Date of promotion
1.	Dr. Shahida, Dept. of Women Education	23.7.2016	23.11.2012
2.	Dr. Shugufta Shaheen, Dept. of English	24.7.2016	25.11.2014
3.	Dr. Faiz Ahmed, College of Teacher Education, Darbhanga	24.7.2016	19.12.2014
4.	Dr. Shahid Naukhez, Dept. of Persian	23.7.2016	24.11.2014

### **71.3.6 Extension in the term of appointment as Warden, Boys Hostels**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the extension of term of the following Assistant Professors for holding the additional charge as Wardens for Boys Hostels till further orders whichever is earlier:

S. No	Name of the Assistant Professor	Nature of Assignment	Term of additional assignment	Effective date
1.	Dr. Patan Rahim Khan, Dept. of Hindi	Warden – Mess (Boys Hostel-II)	One year	17.07.2018
2.	Mr. Meraj Ahmad, Dept. of MCJ	Warden – Admn. (Boys Hostel-II)	One year	17.07.2018
3.	Dr. G. V. Ratnakar, Dept of Hindi	Warden – Health & Recreation (Boys Hostel-II)	One year	02.08.2018
4.	Mr. Muzaffar Hussain, Dept. of Pol. Science	Warden – Health & Recreation (Boys Hostel-II)	One year	16.08.2018

### **71.3.7 Extension in the term of appointment as Warden Girls Hostels**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the extension of term of the following Assistant Professors for holding the additional charge as Wardens Girls Hostels for one year as noted against each:

S. No	Name of the Official	Nature of Assignment	Effective date
1.	Dr. Shagufta Parveen, Hindi Officer	Warden – Admn. (Old Girls Hostel)	25.05.2018
2.	Dr. Najma Begum, Asst. Professor, Dept. of Edn & Trg	Warden (Gulzar Girls Hostel)	30.06.2018
3.	Ms. Ismath Fathima, Asst. Professor, Polytechnic Hyd.	Warden (Old Girls Hostel)	30.06.2018

**71.3.8 Appointment of Dr. Arshia Azam, Associate Professor & Principal I/c, MANUU-ITI, Hyderabad as Provost for Girls Hostels**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the appointment of Dr. Arshia Azam, Associate Professor & Principal In-charge, ITI, Hyderabad as Provost for Girls Hostels of the University for a period of one year as additional charge with effect from 20.08.2018 and until further orders whichever is earlier in place of Dr. Waseem Begum, Associate Professor, Dept. of Urdu.

**71.3.9 Acceptance of Resignation tendered by Dr. Zulqaur Nain, Asst. Professor, Dept. of Economics**

The Executive Council noted and ratified the decision of the Vice-Chancellor in accepting the resignation tendered by Dr. Zulqaur Nain, Assistant Professor, Dept. of Sociology on his substantive post in MANUU w.e.f 23.07.2018 on his own volition to enable him to take up the post of Assistant Professor of Sociology in the Aligarh Muslim University.

**71.3.10 Grant of Study Leave to Assistant Professors to pursue Ph.D (Part-time) from MANUU**

The Executive Council noted and ratified the decision of the Vice-Chancellor in granting Study Leave for Course Work to the following Assistant Professors to pursue Ph.D (Part-time) from MANUU as detailed below:

S. No	Name	Department	Period of Study Leave (6 months)
1.	Mr. Fasalurrahman P.K.	Economics	13.8.2018 to 12.2.2019
2.	Mr. Tauqir Imam	CTE Asansol	17.8.2018 to 16.2.2019
3.	Mr. Mohd. Yousuf	Polytechnic Hyd.	20.8.2018 to 19.2.2019

**71.3.11 Superannuation of teachers on attaining the age of 65 years**

The Executive Council noted and ratified the superannuation of the following Professors on attaining the age of 65 years:

- i) **Prof. Ghanta Ramesh**, Professor (Re-employed), Dept. of Education & Training w.e.f 07.07.2018 on attaining the age of 65 years.
- ii) **Prof. Wadudul Haque Siddiqui**, Professor/ Principal, College of Teacher Education-Bhopal w.e.f 31.07.2018 on superannuation at the age of 65 years.

**71.3.12. Appointment of Prof. Mushtaq Ahmed I Patel as Professor-Principal/Head, CTE Bhopal**

The Executive Council noted and ratified the decision of the Vice-Chancellor in appointing Prof. Mushtaq Ahmed I Patel as Professor-Principal/Head, CTE Bhopal w.e.f. 1.8.2018 until further orders in place of Prof. Wadudul Haque Siddiqui, retired on superannuation.

**71.3.13. To report the UGC Communication regarding implementation of revised pay scales under 7th CPC to the teachers working at MANUU Polytechnics**

Ref: EC Resolution No. 70.4.4, dated 28.6.2018

The Executive Council noted that in pursuance of the EC resolution No.70.4.4, the teachers working at MANUU polytechnics were extended revised pay scales under 7th CPC *provisionally* after obtaining suitable undertaking as the AICTE was yet to issue regulations for teachers working in Technical Institutions with regard to laying down the revised service conditions in the light of 7th CPC. In the above background, the EC took note of the UGC communication vide Lr. F.No. 11-1/2017 (CU) Vol.II dated 20.06.2018 (received on 24.07.2018) regarding implementation of revised pay scales under 7th CPC to the teaching staff working at MANUU Polytechnics.

**71.3.14 To report the UGC Communication regarding implementation of reservation policy of the Govt. of India**

The EC noted that the University has issued Employment Notification No. 50/2018, dt. 16.7.2018 in which teaching posts earmarked for general category (as per 200 point rosters) were advertised pending decision of the MHRD/UGC. The Executive Council noted the contents of the UGC Letter F.1-5/2006 (SCT) dated 19.07.2018 regarding postponement of recruitment process of teachers in view of the pending Court case before the Hon'ble Supreme Court of India arising out of the WPA No. 43260 of 2016 passed by the Hon'ble High Court of Allahabad for implementation.

**71.3.15 Extension of contractual engagement of Dr. Md. Khutubuddin Ansari as Chief Consultant (Physician) at University of Health Centre**

The Executive Council noted and ratified the decision of the Vice-Chancellor to extend the term of contractual engagement of Dr. Mohammed Khutubuddin Ansari as Chief Consultant (Physician), University Health Centre for a further period of one year w.e.f 20.07.2018 on the existing terms and conditions.

### **71.3.16 Contractual engagement of Sports Coach (Male) on full time basis**

The Executive Council noted and ratified the decision of the Vice-Chancellor in approving the engagement of Sports Coaches on short-term contractual basis, on the recommendations of the Selection Committee based on the Walk-in Interview held on 24.07.2018 initially for a period of three months from their date of joining for the **academic year 2018-19:**

S. No	Name of Selected Candidate	Category of Sport	Monthly Remuneration
1.	Mr. Syed Muzaffer Ali	Foot Ball	Rs. 20,000/-
2.	Mr. Malik Hafeezullah Khan	Cricket	Rs. 20,000/-

The Registrar briefed the Members that there were no adequate responses for the positions in Volley Ball, Basket Ball and Athletics and the University will make efforts to identify suitable persons for these positions to be engaged on part-time or full-time basis.

### **71.3.17 Revision of wages of short-term contractual and daily rated employees engaged by the University**

*EC Resolution No. 70.4.5, dated 28.06.2018*

The Executive Council noted the implementation of revision of wage structure of short-term contractual and daily rated employees engaged by the University w.e.f 1.7.2018 vide Office Order No. MANUU/ER.II-37/E.F.114/596, dated 13.7.2018.

### **71.3.18 Shifting of Sub-Regional Centre, Hyderabad (City) to new premises at Old city of Hyderabad**

The Registrar briefed the Members that the Sub-Regional Centre (SRC) Hyderabad was functioning from a rented building at A.C. Guards, Lakdi-ka-pul, Hyderabad but the same was shifted to the DDE Building at Gachibowli Campus on 15.3.2016 on the ground of austerity measures based on the proposal mooted by the then Director, DDE which was approved by the Academic Council in its 24th Meeting held on 28.3.2016. However, the audit party of the Performance Audit of UGC-MANUU pointed out that as per the UGC's approval for establishment of SRC Hyderabad as conveyed by the UGC vide letter No. F-2-10/2006 (CU) dated 29.5.2006, the SRC Hyderabad should be located at the City.

In the above background, the Executive Council **ratified** the decision of the Vice-Chancellor in approving the shifting of Sub-Regional Centre-Hyderabad presently housed at DDE Building to a Government building (BSNL), Charminar Area, Hyderabad on license fee basis.

### **71.3.19 Re-conversion of one post of Deputy Registrar to Regional Director**

*Ref: EC Resolution No. 51.3(1), dated 28.2.2015*

The Executive Council noted and *ratified* the decision of the Vice-Chancellor in approving the re-conversion /restoration of one post of Regional Director (as notified by the University vide Order F.No. MANUU/ER.II/EF.270/2018-19/656, dated 8.8.2018), following the sanction of one additional post of Deputy Registrar by the UGC vide Lr. F. No.19-8/2016 (CU), dated 29.11.2016.

### **71.3.20 Constitution of Advisory Committee for Boys Hostel**

The Executive Council noted and *ratified* the decision of the Vice-Chancellor in constituting a Hostel Advisory Committee for Boys Hostels at MANUU, Hyderabad under the Chairpersonship of Prof. Siddiqui Mohd. Mahmood, Department of Education & Training, initially for a period of one year w.e.f. 31.07.2018 on the lines of the Girls Hostel. The Hostel Advisory Committee shall primarily responsible for the following:-

- (a) management of the affairs of Boys Hostels;
- (b) to advise the Vice-Chancellor in the functioning of the Hostels;
- (c) ensuring that the students are able to devote adequate time to their studies and research;
- (d) ensuring that students coming from different parts of the country learn to live together and strengthen their relations with mutual cooperation and goodwill;
- (e) to develop a climate congenial for co-curricular and extra-curricular activities of students;
- (f) compliance of various rules, regulations related to hostel including student discipline as per the guidelines approved by the University; and
- (g) any other allied matters.

The Hostel Advisory Committee will meet at least once in a semester to receive and consider the reports on the functioning of each of its hostels from the Provost of the Boy's Hostels. It shall scrutinize and recommend various development works to be undertaken in the Hostels including estimates etc. for each of its hostels from time to time.

### **71.3.21 Constitution of Advisory Committee for International Students**

The Executive Council noted and ratified the decision of the Vice-Chancellor in constituting a Advisory Committee for International Students at MANUU, Hyderabad under the Chairpersonship of the Vice-Chancellor initially for a period of two years w.e.f. 10.08.2018. The terms of reference for the Advisory Committee, as communicated vide Notification F.No. MANUU/Acade/F.19/2018-19, dated 10.8.2018, are as under:



- (a) The Advisory Committee for International Students is expected to advise the University on all matters connected to foreign students and guide the newly established office of the Dean, International Students for attracting more foreign students to MANUU in different programmed of study.
- (b) The term of the non ex-officio members shall be for a period of two years from the date of this Notification. The Committee is expected to meet twice in an academic year and make its recommendations.
- (c) The Advisory Committee shall prepare draft guidelines on the admission procedure of foreign students including the fee chargeable, accommodations, medical insurance, issue of supporting letter for obtaining visa etc. within one month from the date of constitution of the Advisory Committee.
- (d) The external member attending the advisory committee meetings are entitled to sitting fee, fixed conveyance allowance etc. as per norms of the university from time to time.

#### **71. 4: Item for Consideration**

##### ***71.4.1 To consider the recommendations of the Screening Committee for up-gradation of the Assistant Professors from Stage 1 to 2 and from Stage-2 to 3 under CAS as per UGC Regulations***

The Executive Council considered and approved the recommendations of the Screening-cum-evaluation Committees constituted for up-gradation/placement of Assistant Professors from Stage-1 to Stage-2 and from Stage-2 to Stage-3 under Career Advancement Scheme as per UGC-Regulations, 2010 on the recommendations of the Screening-cum-Evaluation Committees, as detailed below:-

(1) **Dr. Karan Singh Utwal**, Assistant Professor, Dept. of Hindi from **Stage 2** in PB-3 ₹15600-39100+AGP ₹7000/- (6th CPC)/Level-11 in Pay Matrix ₹68,900/- to 2,05,500/- (7th CPC) to **Stage 3** in PB-3 ₹15600-39100+AGP ₹8000/- (6th CPC)/Level-12 in Pay Matrix ₹79,800/- to 2,11,500/- (7th CPC) under UGC-Career Advancement Scheme, 2010 **w.e.f. 21.04.2013**.

(2) The following Assistant Professors from **Stage 2** in PB-3 ₹15600-39100+AGP ₹7000/- (6th CPC)/Level-11 in Pay Matrix ₹68,900/- to 2,05,500/- (7th CPC) to **Stage 3** in PB-3 ₹15600-39100+AGP ₹8000/- (6th CPC)/Level-12 in Pay Matrix ₹79,800/- to 2,11,500/- (7th CPC) under UGC-Career Advancement Scheme, 2010 as detailed below:-

Sl. No.	Name & Designation	Effective Date	Place of posting
1.	<b>Dr.G.V.Ratnakar</b> , Assistant Professor	15.12.2016	Dept. of Hindi
2.	<b>Dr.Junaid Zakir</b> , Assistant Professor	18.09.2017	Dept. of Translation
3.	<b>Dr.Faheemuddin Ahmad</b> , Assistant Professor	18.09.2017	Dept. of Translation
4.	<b>Dr.Syed Najiullah</b> , Assistant Professor	20.11.2017	Dept. of Public Admn.
5.	<b>Dr.Syed Khaja Safiuddin</b> , Assistant Professor	24.11.2016	Dept. of Management Studies
6.	<b>Dr.Sadat Shareef</b> , Assistant Professor	21.02.2017	Dept. of Commerce
7.	<b>Dr.Ashwani</b> , Assistant Professor	13.12.2016	DDE
8.	<b>Dr.Talib Ather Ansari</b> , Assistant Professor	19.06.2016	CTE, Bidar

(3) The following Assistant Professors from **Stage 1** in PB-3 ₹15600-39100+AGP ₹6000/- (6th CPC)/Level-10 in Pay Matrix ₹57,700/- to 1,82,400/- (7th CPC) to **Stage 2** in PB-3 ₹15600-39100+AGP ₹7000/- (6th CPC)/Level-11 in Pay Matrix ₹68,900/- to 2,05,500/- (7th CPC) under UGC-Career Advancement Scheme, 2010 as detailed below:

Sl. No.	Name & Designation	Effective Date	Place of posting
1.	<b>Dr.Noor Fatima</b> , Assistant Professor-Urdu	03.08.2016	Lucknow Campus
2.	<b>Dr.Ishrat Naheed</b> , Assistant Professor -Urdu	19.06.2016	Lucknow Campus
3.	<b>Dr.Mujahid-ul-Islam</b> , Assistant Professor-Urdu	19.06.2016	Lucknow Campus
4.	<b>Dr.Abu Omair</b> , Assistant Professor-Urdu	21.05.2016	Lucknow Campus
5.	<b>Dr.Mufti Mohd Sharfe Alam</b> , Assistant Professor	19.06.2016	Dept. of Arabic
6.	<b>Dr.Sameena Kauser</b> , Assistant Professor	19.06.2016	Dept. of Arabic
7.	<b>Dr.Sumama Faisal</b> , Assistant Professor-Arabic	03.05.2016	Lucknow Campus
8.	<b>Dr.Sayeed Bin Makhshin</b> , Asst. Professor-Arabic	08.05.2016	Lucknow Campus
9.	<b>Dr.S.Mohammed Fayez</b> , Asst. Professor-English	23.02.2016	Lucknow Campus
10.	<b>Mr.S.Omprakash</b> , Assistant Professor	26.07.2012	Dept. of English

11.	<b>Dr.Zishan Haider</b> , Assistant Professor-Persian	29.05.2016	Lucknow Campus
12.	<b>Dr.Sarfaraz Ahmad Khan</b> , Asst. Professor-Persian	11.05.2016	Lucknow Campus
13.	<b>Dr.Ishtiyag Ahmad</b> , Assistant Professor	05.06.2016	MANUU HRDC
14.	<b>Dr.Shabana Kesar</b> , Assistant Professor	11.06.2016	Dept. of Women Education
15.	<b>Dr.Shaik Kamruddin</b> , Assistant Professor	06.10.2016	Dept. of Management Studies
16.	<b>Dr.Khaleel Ahmad</b> , Assistant Professor	03.02.2018	Dept. of CS & IT
17.	<b>Dr.Bonthu Kotaiah</b> , Assistant Professor	03.02.2018	Dept. of CS & IT
18.	<b>Mrs.Tunga Arundhathi</b> , Assistant Professor	29.08.2017	Dept. of CS & IT
19.	<b>Dr.Banwaree Lal Meena</b> , Asst. Professor-Education	19.06.2016	DDE

(4) The following *Assistant Professors-Education* from **Stage 1** in PB-3 ₹15600-39100+AGP ₹6000/- (6th CPC)/Level-10 in Pay Matrix ₹57,700/- to 1,82,400/- (7th CPC) to **Stage 2** in PB-3 ₹15600-39100+AGP ₹7000/- (6th CPC)/Level-11 in Pay Matrix ₹68,900/- to 2,05,500/- (7th CPC) under UGC-Career Advancement Scheme, 2010 as detailed below:

Sl. No.	Name & Designation	Effective Date	Place of posting
1.	<b>Dr.Mohd Shakeel</b> , Assistant Professor	01.10.2014	CTE - Srinagar
2.	<b>Dr.Raihana Malik</b> , Assistant Professor	01.10.2014	CTE - Srinagar
3.	<b>Dr.Rafeed Ali E.</b> , Assistant Professor	01.08.2016	CTE - Srinagar
4.	<b>Dr.Sakkeer V.</b> , Assistant Professor	08.02.2018	CTE - Bhopal
5.	<b>Dr.Neeti Dutta</b> , Assistant Professor	09.03.2016	CTE - Bhopal
6.	<b>Mr.Syed Tauquir Imam</b> , Assistant Professor	17.07.2015	CTE - Asansol
7.	<b>Mr.Bhimappa Rangannavar</b> , Assistant Professor	17.02.2017	CTE - Bidar
8.	<b>Dr.Badarul Islam</b> , Assistant Professor	22.08.2016	CTE - Aurangabad
9.	<b>Mr.Pathan Md.Wasim Mohd Shabbir</b> , Asst. Professor	12.03.2018	CTE - Aurangabad

10.	<b>Mr.Sayyad Aman Ubed,</b> Assistant Professor	03.02.2018	CTE - Aurangabad
11.	<b>Dr.Rafi Mohmad,</b> Assistant Professor	16.02.2018	Dept. of Edn. & Trg.
12.	<b>Dr.Sumi V.S.,</b> Assistant Professor	01.08.2016	Dept. of Edn. & Trg.
13.	<b>Dr.Bhanu Pratap Pritam,</b> Assistant Professor	23.02.2017	Dept. of Edn. & Trg.
14.	<b>Mrs.Taiyaba Nazli,</b> Assistant Professor	08.04.2015	Dept. of Edn. & Trg.

(5) **Re-assessment cases under CAS: *RECORDED SEPARATELY***

**71.4.2 To consider the adoption of UGC Regulations on Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018**

The Executive Council considered and resolved to adopt the *UGC Regulations on Minimum Qualification for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018*, as notified by the University Grants Commission vide Notification F.1-2/2017 (EC/PS), dated 18th July 2018, as published in the Gazette of India dated 18th July 2018 under Part-III.

The EC further **resolved** that changes/amendments in the existing Ordinances and Regulations of the University with regard to minimum qualification, composition of selection committee, CAS benefits, API scores, grant of leave, teaching days (workload), other measures regarding maintenance of standards in higher education of the University etc. be adopted wherever necessary and these Regulations shall be reported to the Academic Council in its next Meeting for adoption with regard to academic matters.

**71.4.3 To consider the adoption of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018**

The Executive Council considered and **resolved** to adopt of UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018, as published in the Official Gazette of India on 31.7.2018, as received vide UGC vide Lr. No. F-1-18/2010 (CPP) dated 6.8.2018.

The EC further **resolved** that aforesaid UGC Regulations shall be reported to the Academic Council in its next Meeting.

**71.4.4 To consider the nominations of 30 persons received from the Hon'ble Visitor in the First Court of MANUU, under Section 42 of the Act:**

Ref: 64th Meeting of the Executive Council vide Resolution No. 64.5(2)

The Executive Council considered and approved the constitution of First Court of the University including the nominations of 30 persons received from the Hon'ble Visitor in the First Court of MANUU, under Section 42 of the Act, for a period of three years received vide Ministry of HRD (Department of Higher Education) communication No. 27-6/2014-CU-I, dated 2.8.2018 as under:-

i.	The Chancellor	Ex-officio Chairperson
ii.	The Vice-Chancellor	Ex-officio Member
iii.	The Pro-Vice-Chancellor	Ex-officio Member
iv.	<b>All Deans of Schools of Studies</b>	
	Dean, School of Languages, Linguistics & Indology	Ex-officio Member
	Dean, School of Commerce & Business Management	
	Dean, School of Journalism & Mass Communication	
	Dean, School of Arts & Social Sciences	
	Dean, School of Sciences	
	Dean, School of Education & Training	
	Dean, School of Computer Science & I.T.	
v.	Registrar (Ex officio Member Secretary)	
vi.	Proctor	
vii.	Director, Directorate of Distance Education	
viii.	<b>Four Heads of Departments on rotation</b>	
	Head, Prof. Mohd. Abdul Azeem, Deptt. of Management Studies (upto 28.2.2019)	Member
	Head, Dr. Mohd. Shahid Raza, Associate Professor, Deptt. of Social Work (Upto 31.3.2019)	Member
	Head, Dr Afroz Alam, Associate Professor, Deptt. of Political Science (upto 2.5.2019)	Member
	Head, Dr Syed Alim Ashraf, Associate Professor, Deptt. of Arabic (upto 05.09.2019)	Member
ix.(a)	<b>Two Professors, by rotation</b>	

	Professor S.M. Rahmatullah, Dept. of Pub. Admn.	Member
	Professor P.F. Rahman, Deptt. of Zoology	Member
ix.(b)	<b><i>Two Associate Professors, by rotation</i></b>	
	Dr. Najmus Saher, Associate Professor, DDE	Member
	Dr. Bilal Rafiq Shah, Associate Professor-CTE, Srinagar	Member
ix.(c)	<b><i>Four Assistant Professors, by rotation</i></b>	
	Dr. Muzaffar Hussain Khan, Assistant Professor, Department of Education & Training	Member
	Dr Viquar Unnisa, Assistant Professor, Department of Education & Training	Member
	Dr. Shamsul Hoda, Assistant Professor, Department of Urdu	Member
	Dr Mosarrat Jahan, Assistant Professor, Department of Urdu	Member
ix.(d)	<b><i>One Principal, Polytechnic, by rotation</i></b>	
	Dr. Abdul Muqsit Khan, Principal, Polytechnic, Darbhanga	Member
x.	Nominated Members by the Visitor	
	Dr.Achintya Biswas, Professor, Jadavpur University, Kolkata	Member
	Dr. Shaikh Tabassum Shabbir (Dr [Mrs.] Pansare Tabassum Arif], Associate Professor, Govt. Ayurved College, Osmanabad.	Member
	Shri. Huzaifa Haryanawala, Author & Writer, Navi Mumbai.	Member
	Shri Irfan Ali Pirjade, Mumbai - 400075.	Member
	Shri. Manu S., Lawyer, High Court of Kerala, Ernakulam.	Member
	Dr.Shamshuddin S. Naikwadi, Associate Professor, JJT University, Rajasthan.	Member
	Dr.Rishad R. Jivani, Professor & Principal, Dr.Subhash Technical Campus, Faculty of Pharmacy, Junagarh, Gujarat.	Member
	Prof.(Dr.) Azfar Shamshi, HoD, Dept. of I.R & P.M., Jamalpur College, Bhagalpur University	Member
	Dr.S.S. Haider, Associate Professor, Dept. of Psychology, Purnia, Bihar.	Member
	Shri. Abdul Samil Bubere, Journalist and Writer, Mumbai - 400009.	Member

	Shri Shaik Mastan, CEO & Chief Scholar, AARAA, Hyderabad.	Member
	Dr.S. Siddi Raju, Principal, Siddartha College of Education, Puttur, Andhra Pradesh.	Member
	Shri. Syed Yasser Ali Jilani, Lawyer, Islamic Scholar and Social Worker, New Delhi.	Member
	Dr.Debajyoti Mukhopadhyay, Dean (R&D) of MIT Group of Institutions and Professor & Head of IT, Maharashtra Institute of Technology, Pune.	Member
	Dr. Mushtaq Ahmad Lone, Sr. Assistant Professor, Dept. of Management Studies, Central University of Kashmir, Srinagar-190018, J&K.	Member
	Dr.V. Seenivasan, Assistant Professor, Department of Philosophy, Pachaiyappa's College, Chennai.	Member
	Dr.S. Latha, Assistant Professor, Department of Criminology, University of Madras.	Member
	Dr.K. Balaraju, Assistant Professor, Department of Social Work, University PG College, O.U. Secunderabad.	Member
	Shri.G.L. Narasimha Murthy, ASC-Manager, TCS, Hyderabad.	Member
	Ms. Bhavani Sagi, Advocate, Hyderabad	Member
	Shri. M.S.Faizal Khan, Vice President, Noorul Islam Centre for Higher Education, Kumaracoil, Thuckalay, Kanyakumari District, Tamil Nadu.	Member
	Dr.Tudi Indrasena Reddy, Founder CMD, Neplusltra Labs plc., Hyderabad.	Member
	Ms. Jhansi Papudesi, Managing Director, Connex Info Systems Pvt. Ltd., Bangalore.	Member
	Shri. Novshad Ali Shaik, Principal Architect and Program Manager, ITC InfoTech, Bengaluru.	Member
	Shri Habeeb Ali Khan, Scientific Officer, D.A.E., Atomic Minerals Directorate of Exploration and Research, Hyderabad.	Member
	Prof. Mazhar Asif, Centre for Persian and Central Asian Studies, Jawaharlal Nehru University, New Delhi	Member
	Prof. Mohammad Moizuddin, Former Professor, Nawab Shah Alam Khan College of Engineering & Technology, Hyderabad.	Member
	Prof. Uma Shankar Malik, Department of Geography, Visav Bharati (W.B).	Member
	Prof. Anil Kumar Rai, Dean, Students' Welfare, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha-442001.	Member
	Dr.S.N.Pathan, (Former Vice Chancellor, Nagpur University), Pune.	Member

**Note:-**

The tenure of the Nominees of the Visitor shall be for a period of three years with effect from 2.8.2018 as per the MHRD communication dated 2nd August 2018.

**71.4.5. To consider the following amendments/changes in the MANUU Cadre Recruitment (Non-Teaching Employees including Library and Physical Education) Rules, 2017**

Ref: EC Resolution No. 64.4(5), dated 20.11.2017

The Executive Council considered the amendments/changes suggested by the UGC vide letter No. F-1/2014(CU), dated 22.6.2018 as communicated by the MHRD vide letter No. F.No.27-1/2018-CU-I, dated 24.7.2018 in the existing Ordinance -3 - MANUU Cadre Recruitment (Non-Teaching Employees including Library and Physical Education) Rules, 2017, as notified by the University on 4.12.2017. The EC after due deliberations resolved to approve the following amendments/changes:-

<b>Item No.</b>	<b>Changes/amendments suggested by the UGC</b>	<b>Decision of the Executive Council</b>
	<b>General Observations</b>	
(i)	<p><b>Time Limit for Recruitment process</b> <i>Under Clause 8 II, " Validity period of Advertisement" may be replaced as under in view of the Instructions issued by the DoPT, GoI:-</i></p> <p><b>'Time Limit for Recruitment Process'</b> <i>The University may ensure that the entire recruitment process including and starting from advertisement, conducting written examination or holding of interview may be completed within six months. (Ref: DoPT OM No. Misc.14014/15/2015-Estt.(RR) dated 11.1.2016 duly forwarded by UGC to all Central Universities vide letter No.F.74-1/2017 (CU) dated 16<sup>th</sup> October 2017).</i></p> <p><i>Provided that, if in the opinion of the Vice-Chancellor, the circumstances so warrant, he may extend the validity of the advertisement by a maximum period of six months.</i></p>	<b>Approved.</b>
(ii)	<p><b>Power to relax (Age Limit)</b> Under the clause 29 "Power to relax", under Para (b) (1), the age limit may be prescribed as per rules of Govt. of India.</p>	<b>Approved</b>
(iii)	<p><b>Constitution of Departmental Confirmation Committee:</b></p>	



	<p>In view of the instructions by the DoPT vide OM No. AB.14017/21/2011-Estt.(RR), dated 10th May 2013, the following para may also be included in the preamble:</p> <p><i>Constitution of Selection Committee/ Departmental Promotion Committee/ Departmental Confirmation Committee:</i></p> <p><i>The Constitution of the Selection Committees and Departmental Promotion Committees (DPC) Departmental Confirmation Committees* are specified in the Schedule (Appendix- ). The Vice Chancellor, at his discretion, may include the Head or any other senior member of the unit concerned, (in the absence of the Head of the Unit) in the Selection Committee / Departmental Promotion Committee at the time of selection /promotion to any post in the University. Any other member/members can also be included in the Selection Committee / Departmental Promotion Committee as per the GoI/UGC guidelines.</i></p> <p><i>(*Ref: DoPT OM No. AB.14017/21/2011-Estt.(RR), dated 10th May 2013)</i></p> <p><i>A person shall be disqualified for sitting as a member of any Selection/ Departmental Promotion Committee and Departmental Confirmation Committee and from taking part in any selection/ promotion process under these Rules, if he is related to any candidate or there would be any conflict of interest in case of his association with the selection process. For this purpose, the University shall obtain an undertaking to his effect from the member concerned prior to the commencement of the interview.</i></p>	<b>Approved.</b>
	<b><i>Specific observation for individual posts</i></b>	
(1)	<p><b><i>Deputy Registrar</i></b></p> <p>Under the essential qualification, the sentence "along with a good academic record" may be deleted in view of the qualification prescribed by MHRD, Govt. of India vide letter No.F.1-7/2015-U.II(2) dated 2nd November, 2017.</p>	<b>Approved.</b>
(2)	<p><b><i>Assistant Registrar</i></b></p> <p><i>(i) Under the essential qualification, the sentence "along with a good academic record" may be deleted in view of the qualification prescribed by MHRD, Govt. of India vide letter No.F.1-7/2015-U.II(2) dated 2nd November, 2017.</i></p>	<b>(i) Approved</b>

	<p>(ii) <i>Under Column 11, the clause under promotion quota 'Their selection will be based on written test, interview, service record/APARs etc.' may be replaced as under:-</i>  <i>Promotion will be based on selection-cum-seniority based on departmental qualifying test and service record/APARs etc.</i></p>	<p>(ii) the Executive Council through its Resolution No.64.4(5) specifically resolved to introduce the element of selection among three feeder grades namely Section Officers, Assistant Accounts Officer, Private Secretary for promotion to the post of Assistant Registrar against 50% quota. These feeder grades are distinct ministerial cadres and the above decision of the EC was to fulfill the aspirations of the incumbents working in these grades on the pattern of older Central Universities like BHU and University of Delhi.</p> <p><b><i>Accordingly, the EC resolved to reiterate existing eligibility conditions for promotion for Assistant Registrar (against 50% quota) as under:-</i></b></p> <p><b><i>Promotion:- Among the Section Officers/Private Secretaries/Assistant Accounts Officer in PB-2 + GP Rs.4600/- with at least five years of regular service in the cadre. Note:- Their selection will be based on written test, interview, service records/APARs etc.</i></b></p>
(3)	<p><b><i>Section Officer</i></b></p> <p><i>Under Column 7, the clause (iii) may be modified as under:-</i>  <i>'Proficiency in Computer Operation, noting and drafting as per the requirement of the University'.</i></p>	<p>There is an additional conditions of 'Proficiency in Computer Operation, noting and drafting in English and/or Urdu as per the requirement of the</p>

	<i>Knowledge of Urdu can be prescribed as desirable qualification, if it seems necessary.</i>	University' for appointment /promotion to the post of Section Officer. The above provisions have been made by the University, keeping in view of the requirements for Examination or Academic work, the University can insist the Urdu proficiency as essential in addition to the Educational qualification for direct recruits/ Promotees.  <b>The EC resolved that the above condition shall be insisted upon only for the direct recruits as and when required as per the requirement of the University.</b>
(4)	<b>Security Supervisor</b> The knowledge of Urdu may be deleted as it is not relevant to this post.	<b>Approved.</b>
(5)	<b>Lower Division Clerk</b> Under the essential qualification, the percentage of marks may be deleted.	<b>Approved prospectively.</b>

**71.4.6 To consider the adoption of various GoI orders / instructions / policy guidelines received from the GoI, MHRD & UGC**

The Executive Council considered and approved the adoption of various GoI orders / instructions / policy guidelines received by the University from the MHRD / UGC on various matters as under since the last regular Meeting:

<b>S. No.</b>	<b>Order / Letter No. and Date</b>	<b>Particulars of the orders / letters</b>
1.	UGC vide Lr. No.F.25-4/2007 (CU) dt. 29.6.2018	Time limit for submission of claims for Travelling allowances:
2.	MHRD vide Lr. F. No.49-3/2016-CU-I dated 2.7.2018	Adherence to certain guidelines while nominating persons/experts on the Statutory Bodies of the University such as Executive Council, Court, Selection Committee, Academic Council, Board of Management etc. as mandated under the Acts of the Central Universities.

3.	UGC vide Lr. No. F.27-9 (Orissa)2010 (L)/PS dated 4.7.2018	Regarding consideration of candidates possessing Master Degree/NET in Political Science and Public Administration for faculty positions in Political Science as well as Public Administration depending upon the requirement of expertise in the concerned Higher Edn. Institution.
4.	UGC vide Lr. No. F-16-1/2018 (CU) dated 5.7.2018	Clarification on shortfall in the rate of interest of GPF accumulations in which it has been notified that in the event of shortfall between the interest liability of an institution on PF subscription and the income earned on the investment of Provident Fund, an institution would have no option but to pay interest at lesser rate, unless financial position of the institution permits to follow the rate of interest by the Government as notified by the MHRD letter No.F.19-16/2003-IFD, dated 9th February 2004.

**71.5. Any other item with the permission of the Chair.**

***71.5.1 All India Performance Audit on the ‘Functioning of University Grants Commission and MANUU’ for the period 2012-13 to 2017-18 by the Comptroller and Auditor General of India***

Ref: EC Resolution No. 69.2 dated 14.5.2018  
AC Resolution No. 30.5.03 dated 14.3.2018

Members were appraised about the replies to Audit enquiries on the All India Performance Audit of UGC-MANUU on the draft report dated 8.8.2018, received from the Office of the Director General Audit (Central), Hyderabad vide letter dated 9.8.2018.

***71.5.2 Change of category of Regional Directors and Assistant Regional Directors, DDE appointed under non-teaching staff as Other Academic Staff- Performance Audit of UGC-MANUU by the C&AG- Seeking the approval of the UGC***

**// RECORDED SEPARATELY //**

***71.5.3 Cases of Instructors, ITI/VTC appointed by the University in the year 2009 & 2010 arising out of the Performance Audit Enquiry No. 174, dated 6.7.2018***

**// RECORDED SEPARATELY //**

**71.5.4 Certain communications received from the Higher Education Department, Govt. of Telangana**

**// RECORDED SEPARATELY //**

**71.5.5 Cases of wrong pay fixation of two former Finance Officers of the University - Arising out of Audit Paras**

*Ref: Resolution No: 70.3.23 dated 28<sup>th</sup> June, 2018*

The Members were informed about the full facts of the appointment/engagement of Mr. R.S. Balaji, Ex-Finance Officer (a retired Deputy Accountant General, Office of the Accountant General (Central Audit) Andhra Pradesh, Hyderabad and Mr. C. M. Eshwariah, Ex-Finance Officer (a retired Sr. Deputy Accountant General, Office of the AG (A&E)).

After considering the facts and details placed before it, the Executive Council *prima facie* arrived at the conclusion that the engagement of Mr. R.S. Balaji after his superannuation from the post of Dy Accountant General, AG (Central Audit), A.P. in the pre-revised pay scale of PB-3 + GP Rs.6600/- was irregular, as he was not fulfilling the minimum educational qualification and eligibility criteria prescribed for the post of Finance Officer by the MHRD. Further his name was not sponsored by the Office of the C&AG and the selection committee had overlooked the minimum eligibility criteria required for the post, while recommending his name for appointment to a statutory post of Finance Officer in MANUU.

In the case of Mr. C.M. Eshwariah, IA & AS-1997, the EC noted that he served as Finance Officer from 26.12.2007 to 30.6.2010 on deputation basis from the post of Senior Dy Accountant General from the Office of the Principal AG(A&E), Karnataka, Bangalore. At the time of his appointment on deputation, he was serving as Senior Dy Accountant General in PB-3 + GP Rs.7600/- and later he was placed in PB-4 + GP Rs.8700/-. His name was recommended for the post of Finance Officer on deputation basis by the Office of the C&AG vide communication No. 919-A.Ar.G(P)/99, dated 23.10.2007 in response to the University letter dated 4.10.2007.

The EC after deliberations, **resolved** to take up the matter with the Office of the Principal Accountant General (A&E), Andhra Pradesh, Hyderabad for recovering the overpayment of Rs.4,96,912/- from Mr. R.S. Balaji and Rs. 2,52,911/- from Mr. C.M. Eshwariah from the allowances due to them appropriately to settle the AG(Central Audit), A.P. Audit Paras for the year 2014-15 & 2012-13 respectively.

**71.5.6 Pay fixation of Ms. Lata Mallikarjuna, Finance Officer [on depositions from the post of Principal Accountant General (A&E)], Andhra Pradesh, Hyderabad**

**// RECORDED SEPARATELY //**

**71.5.7 Request by the Chairman, Mahatma Gandhi National Council of Rural Education (an autonomous Institution under the Ministry of Human Resource Development) for allotment of 5 acres University land for construction of M.G. NCRE building at Gachibowli Campus**

*Ref: 24th EC Resolution No. 7, dated 4th March 2008*

The EC noted that the five acres of University land at Gachibowli Campus was offered to the National Council of Rural Institute in MANUU Gachibowli Campus with the understanding that it will exchange its allotted land by the Government of Andhra Pradesh based on the request made by then Chairman, NCRI (Dr S.V. Prabhath, IAS) vide letter dated 27.12.2007 & 28.1.2008 in terms of the decision taken in the 24th Meeting of the EC held on 4th March 2008. The allotment of land to the University by the then Government of A.P. was for activities of the MANUU and not for any other purposes. The activities of the NCRE is independent one and not directly connected to MANUU.

After due deliberations, the Executive Council **resolved** to withdraw the earlier offer for allotment of five acres land to the National Council of Rural Institute (now known as Mahatma Gandhi National Council of Rural Education (an autonomous Institution under the Ministry of Human Resource Development) on the above grounds. The decision of the EC may be conveyed to the Mahatma Gandhi National Council of Rural Education accordingly.

**71.5.8 Allotment of suitable space for the office-cum-Display of the Council's publications and their sales at MANUU Campus, Gachibowli, Hyderabad by the NCPUL, New Delhi**

The Executive Council considered the request dated 27.5.2016, dated 18.7.2018 & dated 1.8.2018 by the Director, National Council for Promotion of Urdu Language (NCPUL), New Delhi for allotment of suitable space for Office and Display-cum-Sales Counter of the NCPUL publications at MANUU Campus at Gachibowli.

After considering the proposal, the Members were of the view that the University may explore the possibility of opening of its own sales counter at a suitable place to display its own publications being brought out through the Directorate of Translation and Publication. The counter may also have the Urdu books from NCPUL as well as other Government publishing agencies such as NBT, Sahitya Akademi, Publication Division (Ministry of Information & Broadcasting) etc. after having tie up with them.

The EC authorized the Vice-Chancellor to take further steps in this regard.

***71.5.9 Sanction of 4 additional teaching posts of Assistant Professors by the UGC for the existing Departments***

The EC noted the UGC communication F. No..1.1/2013 (CU) Vol-VIII dated 11.06.2018 in which four new posts of Assistant Professors (one each for the Department of Economics, Department of Mathematics, Department of History and Department of Political Science have been sanctioned subject to the conditions that the University may fill up the teaching positions at the earliest and explore the possibility to allocate the vacant teaching positions in the new areas where the requirements of teaching positions in a particular department is more needed.

***71.5.10 UGC communication dated 16.08.2016 for recognition of the programmes to be offered in Open and Distance Learning (ODL) mode from academic year 2018-19 onwards***

The EC noted the approval for four UG programmes and 6 PG programmes through distance mode by the Directorate of Distance Education for 2018-19 to 2019-20 received from the Distance Education Bureau, UGC vide letter No. F 8-2/2018(DEB-III), dated 16th August, 2018.

***71.5.11. Collaboration with National Institute of Open Schooling (NIOS) for tuning arrangements with MANUU UG, ITI programmes***

The members discussed about the possible collaboration with the National Institute of Open Schooling (NIOS), Ministry of Human Resource Development for opening its Study Centres for the benefits of MANUU students from Madarsas background and ITI students for enrollment of its Secondary and Senior Secondary Certificate programmes. The Registrar appraised the Members that the Regional Office, NIOS, Hyderabad already approached the University for signing MoU for opening of its Study Centres at MANUU Gachibowli Campus and enrollment of ITI students for its Senior Secondary Certificate programme as per the Scheme introduced by the Directorate General of Training (DGT), Ministry of Skill Development and Entrepreneurship. According to which, MANUU ITI students are required to pass two papers (one language & one academic subject) for obtaining the Senior Secondary Certificate (Class XII) from NIOS. The University is about to enter into an agreement with the NIOS.

One of the Members associated with the activities of the NIOS felt that MANUU should avail the resources in Urdu language available with NIOS for the larger benefits of MANUU students enrolled in its various campuses especially students coming from Madarsa background to acquire a formal qualification at X or XII Std level through its programmes/schemes.

After deliberations, it was agreed that MANUU should enter into a broad based Memorandum of Understanding (MoU) with NIOS to avail various scheme including on demand examination in Urdu language after having a formal meeting with the Chairman, NIOS.

#### ***71.5.12. Disbursement of funds for Fellowship programme for Research Scholars***

One of the Members highlighted a case related to illegal drawal of Fellowship by a Research scholar in a Central University in which the Research Scholar was allowed monthly fellowship out of UGC funds without verifying his regular full time employment outside the University during the period of his Fellowship. The University in question had to resort recovery of fellowships from the student concerned before allowing him to submit his Ph.D thesis. In order to check such misuse of Fellowships which are meant for the genuine students, the University should put a strict attendance mechanism. The Vice-Chancellor appraised the Members that the University has already introduced a bio-metric attendance for such research scholars from the new academic session 2018-19.

#### ***71.5.13. Implementation of ERP for administration and finance processes***

Members raised the issue regarding the implementation of a compressive ERP system for the effective functioning of the University and its linkages with the Satellite campuses. The Vice-Chancellor asked Director, CIT to brief the members about the progress made by the University in the implementation of the iUMS. While appreciating the efforts made by the University to develop an in-house ERP system, members felt that there is a need to further expedite the implementation particularly in Accounts section as well as movement of files (e-office).

**Sd/xxx**  
**Registrar &**  
**Ex-Officio Secretary**