



MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University, Accredited 'A' Grade by NAAC)

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**MINUTES OF THE MEETING OF THE 68TH EXECUTIVE COUNCIL OF
MANUU HELD ON TUESDAY THE 17TH APRIL, 2018 AT 11.00 A.M. AT
MANUU, HYDERABAD**

MEMBERS PRESENT:

S.No.	Name	Designation
1.	Dr. Mohammad Aslam Parvaiz Vice-Chancellor	Chairman
2.	Prof. Shakeel Ahmad Pro-Vice-Chancellor	Member
3.	Dr. Alamgeer Ali Ahmad Associate Professor, Shibli National College, Azamgargh	Member, (Visitors Nominee)
4.	Dr. Bisen Jogendersing Motisingh Principal, Dayanand College of Arts, Latur	Member, (Visitors Nominee)
5.	Prof. Mohd. Naseemuddin Dean, School of Languages, Linguistics & Indology	Member
6.	Prof. Fatima Begum Dean, School of Education & Training	Member
7.	Prof. S. Najamul Hassan Dean, School of Sciences	Member
8.	Prof. Abdul Wahid Dean, School of CS & IT	Member
9.	Prof. H. Khatija Begum Professor, Dept. of Education & Training	Member
10.	Dr. Bilal Rafiq Shah Associate Professor, CTE Srinagar	Member
11.	Dr. Mosarrat Jahan Assistant Professor, Dept. of Urdu	Member
12.	Ms. Lata Mallikarjuna Finance Officer	Special Invitee
13.	Dr. K. P. Singh, Director (Coordination)	Special Invitee
14.	Prof. Sajid Jamal Controller of Examinations	Special Invitee
15.	Dr. M. A. Sikandar Registrar	Ex-Officio Secretary

Leave of absence was granted to Prof. Mazhar Asif, Dr.Sanjay Kumar as they did not attend the meeting due to their pre-occupation/Leave.

At the outset the Vice-Chancellor welcomed the members. He also welcomed Ms. Lata Mallikarjuna, newly appointed Finance Officer, Prof. Sajid Jamal, newly appointed Controller of Examinations and Dr K.P. Singh appointed as Director (Coordination). Thereafter, the Vice-Chancellor asked the Registrar to take up the agenda items for discussions.

68.1 Confirmation of the Minutes of 67th Meeting of the Executive Council held on 26.03.2018

The Executive Council was informed that the Minutes of the 67th Meeting were circulated among all the Members of Executive Council. No comments have been received from the members.

The Executive Council, therefore, confirmed the Minutes of the 67th meeting held on 26.03.2018.

While confirming the Minutes the EC discussed about the point raised by one of the Members about further course of action to be taken by the University in deciding the recovery arising out of re-fixation of pay in respect of Mr. K.T. Raju, Driver. Registrar briefed the members that in terms of the decision of the EC, the University reviewed and refixed his pay as per the entitlement. The point raised during the meeting about the status of recovery of wrong pay fixation will be brought to the EC for its consideration in the next Meeting.

68.2 Follow up Action Taken Report (ATR) on the Minutes of 67th Executive Council meetings held on 26.03.2018

The Action Taken Report (ATR) was presented, in pursuance of the decisions taken by the Executive Council at its 67th Meeting held on 26.03.2018.

The EC noted the ATR and approved the same.

68.3 Items for Reporting / Ratification

68.3.1 Assignment of additional charge to Prof. S. Kazim Naqvi, Professor DDE and Director, CIT to function as Finance Officer, MANUU

The EC noted and ratified the action of the Vice-Chancellor in approving the additional assignment to Prof. S. Kazim Naqvi, Professor-DDE and Director, Centre for Information Technology to function as Finance Officer, MANUU w.e.f 01.04.2018 and until further orders.

68.3.2 Joining of Dr. K. P. Singh as Director (Co-ordination), MANUU

Ref: EC Resolution No. 67.5.5 of 67th meeting held on 26.03.2018

The EC noted the joining of Dr. K. P. Singh as Director (Co-ordination), MANUU on 31.03.2018 (AN) for a period of two years or until further orders whichever is earlier on re-employment basis. He will be based at Regional Centre, New Delhi.

68.3.3 Assignment of additional charge to Prof. P. F. Rahaman, Professor, Dept. of Zoology to function as Controller of Examinations, MANUU

The EC noted and ratified the action of the Vice-Chancellor in approving the additional assignment to Prof. P. F. Rahaman, Professor, Dept. of Zoology to function as Controller of Examinations, MANUU w.e.f 01.04.2018 and until further orders.

68.3.4 Appointment of K. Ramakanth Reddy as Senior Legal Counsel of the University

The EC noted and ratified the action of the Vice-Chancellor in approving the appointment of Shri. A. Ramakanth Reddy as Senior Standing Counsel of the University before the High Court of Telangana & Andhra Pradesh for a further period of one year from 25.02.2018.

68.3.5 Re-appointment of Dr. Anees Azmi as Chief Consultant, CUCS

The EC noted and ratified the action of the Vice-Chancellor in approving the re-appointment of Dr. Anees Azmi as Chief Consultant, Centre for Urdu Cultural Studies (CUCS) for a further period of one year w.e.f 13.04.2018 or until further orders whichever is earlier on the existing terms and conditions.

68.3.6 Appointment of Ms. Lata Mallikarjuna (IA&AS:1992) as Finance Officer on deputation basis

Ref: EC Resolution No. 66.5 (9) of 66th meeting held on 15.02.2018

The EC noted the joining of Ms. Lata Mallikarjuna (IA&AS:1992), Principal Accountant General (A&E), A.P. as the Finance Officer of MANUU on 11.4.2018 (FN) for a tenure of 5 years on deputation basis.

68.3.7 Assignment of Additional Charge of Professor-cum-Director, CPDUMT to Prof. H. Khatija Begum, Dept. of Education & Training

The EC noted and ratified the action by the Vice-Chancellor in approving additional assignment to Prof. H. Khatija Begum Professor, Dept. of Education & Training to function as Professor-cum-Director, Centre for Professional Development of Urdu Medium Teachers (CPDUMT), MANUU w.e.f 02.04.2018 and until further orders.

68.3.8 Appointment of Dr. Danish Moin, Associate Professor as Head Dept of History

The EC noted and ratified the action by the Vice-Chancellor in approving appointment of Dr. Danish Moin, Associate Professor, Dept. of History as Head of the Dept. of History, MANUU for a period of three years w.e.f 10.04.2018 or until further orders under the provisions of Statute -8 of the University Statutes.

68.3.9 Extension of term of appointment of teaching faculty as Asst. Dean Students' Welfare

The EC noted the action taken by the Vice-Chancellor in approving the extension of term of appointment of the following Assistant Professors as Assistant Dean Students' Welfare for a period of one year w.e.f 26.04.2018 or until further orders whichever is earlier.

S. No.	Name & Designation	Additional Assignment
1	Mr. Rafi. Mohammed, Asst. Professor, Dept. of Education & Training	Assistant Dean Students' Welfare
2	Dr. Bonthu Kotaiah, Asst. Professor, Dept. of CS&IT	Assistant Dean Students' Welfare

68.3.10 Enhancement of Honorarium & Conveyance charges of Prof. M. Q. Khan, Honorary Advisor, MANUU Cuttack Campus

The EC noted and ratified the action by the Vice-Chancellor in approving the enhancement of Honorarium and Conveyance charges of Prof. M. Q. Khan, Advisor (Honorary), Cuttack Campus, MANUU from Rs. 12000/- to Rs. 15,000/- per month and an honorarium of Rs. 15000/- per month to meet the out of pocket expenses.

68. 4: Item for Consideration

68.4.1 Consideration of the report of the one Man Inquiry Committee constituted by the University to look into the award of Wi-fi/Wi-Max work through NICSI by Justice A.K.Roopanwal (Retd.)

Ref: EC Resolution No. 64.5(6) dated 20.11.2017
EC Resolution No. 67.5.3 dated 26.3.2018

The EC noted that a three Member Committee under the chairpersonship of Prof. Mohd. Suleman Siddiqui, former Vice Chancellor, Osmania University & former Registrar, MANUU was constituted by the University to look into the installation and purchases of Wi-fi Wi-Max and other issues in January, 2016. The report of the Committee was tabled during the 64th Meeting held on 20.11.2017. After deliberations, the EC resolved that a Committee be constituted to crystallize the charges so that to fix the responsibility for the lapses by the officials involved in these cases. Accordingly, Justice A. K. Roopanwal (Retd.) as one Man Inquiry Committee was appointed by the University in this case, which was ratified in the EC in its 66th Meeting held on 15.2.2018. Justice A. K. Roopanwal (Retd), the One Man Inquiry Committee submitted the report on 24.3.2018. The report was considered by the EC in its 67th Meeting held on 26.3.2018 and the EC was able to take up for discussion on one part of the report relating to award of printing work of SIM for DDE in the said

EC Meeting. Due to lack of time, the EC decided to take up the other part of the report of the IO regarding the award of tender to NICS I regarding installation of Secured Data Network (Wi-Max/Wi-Fi connectivity) at MANUU Gachibowli Campus, Hyderabad in the year 2013-14 in the next Meeting.

The EC considered the report (dated 24.3.2018) by the one Man Inquiry Committee constituted by the University to look into the award of Wi-fi/Wi-Max through NICS I by Justice A. K. Roopanwal (Retd). After due deliberations, the EC accepted the findings of the one Man Inquiry Committee and no further action is required in this matter.

(When the matter was taken up for discussion, Prof. Abdul Wahid did not present in the meeting)

68.4.2 Consideration of the reply received from Mr. Mohd. Shaheer Zaman, Assistant Professor-ECE (under suspension) MANUU Polytechnic, Darbhanga on the report of the Inquiry Officer in the Department Enquiry under rule 14 of CCS (CCA) Rules, 1965.

EC Resolution No. 67.5.2, dated 26.3.2018

xxxxx xxxxx - **(RECORDED SEPARATELY)** -

The Executive Council, after careful consideration of the Article of Charges framed against Mr.Mohd.Shaheer Zaman, Asst. Professor-ECE (under suspension), MANUU Polytechnic, Darbhanga, the Enquiry Report by the Inquiry Officer, Hon'ble Justice A.K.Roopanwal, Retired Judge of Hon'ble High Court of Allahabad, the reply/response dated 12.4.2018 on the Enquiry Report received from Mr.Mohd.Shaheer Zaman and other material evidence placed before it and in exercise of its powers conferred under Statute 26 (2) of the Statutes of the University read with Rule 11 of the CCS (CCA) Rules, 1965, as applicable to the University employees, **resolved** that Mr.Mohd.Shaheer Zaman, Assistant Professor-ECE (under suspension), Maulana Azad National Urdu University Polytechnic, Darbhanga (Bihar) shall be removed from the services of Maulana Azad National Urdu University with immediate effect. Further, the period of his suspension from 7.9.2017 to 16.4.2018 shall be treated as 'not on duty' for all purposes.

68.4.3 Consideration of the reply to the Memorandum of Charges issued to Prof. K. R. Iqbal Ahmed, Director, Directorate of Distance Education, MANUU under rule 14 of CCS (CCA) Rules, 1965 for the charges related to alleged irregularities of awarding of tenders regarding printing materials (SIM) in DDE

Ref: EC Resolution No. 64.5(6) dated 20.11.2017

EC Resolution No. 67.5.3 dated 26.3.2018

- (RECORDED SEPARATELY) -

68.5. Any other item with the permission of the Chair.

68.5.1 *Interim stay order dated 13.04.2018 granted by the Hon'ble Supreme Court of India in three Special Leave Petitions (SLPs) filed by the University against the judgment dated 08.11.2017 of the Division Bench of Hon'ble High Court of State of Telangana and State of Andhra Pradesh*

Ref: Executive Council Resolution No. 64.5 (3) held on 20.11.2017

The EC noted that the Hon'ble Supreme Court in its interim order dated 13.4.2018 after hearing the following three Special Leave Petitions (Civil) granted stay of the operation of the impugned judgment and Order dated 8.11.2017 passed by the Division Bench of the Hon'ble High Court of Telangana & A.P:-

- (i) SLP (C) No. 942/2018 titled MANUU & Anr Vs Md. Abdul Saifulla & Anr
- (ii) SLP (C) No.1539/2018 titled MANUU & Anr Vs Satya Sai & Anr
- (iii) SLP (C) No.1597/2018 titled MANUU & Anr Vs Kakhkashan Tabassum & Anr

68.5.2. *Joining of Prof. Sajid Jamal (Professor of Education, AMU) in the post of Controller of Examinations on deputation basis*

Ref: Resolution No. 67.5.5, dated 26.3.2018

The EC noted the joining of Prof. Sajid Jamal in the post of Controller of Examination in MANUU w.e.f. 16.4.2018 (FN) on deputation basis.

68.5.3 *Revision of pay scales of School Teacher of the Central Universities (CUs) having system as their integral part, pursuant to the recommendations of the 7th Central Pay Commission - Regarding*

The EC considered and adopted the UGC letter F.No. 11-1/2017 (CU), dated 16th April 2018, extending the revised pay scales under 7th Central Pay Commission to School Teachers working in the MANUU Model Schools subject to the following conditions stipulated therein:-

- i) The recruitment qualifications are at par with Primary Teachers (PRTs/Trained Graduate Teachers & Post Graduate Teachers (PGTs) etc of Kendriya Vidyalaya Sangathan (KVS);
- ii) The teaching load being brought at par with Kendriya Vidyalaya Sangathan (KVS);
- iii) Their nomenclature of the designation of School Teachers should be at par with Kendriya Vidyalaya Sangathan (KVS)

68.5.4 *Constitution of Screening-cum-Evaluation Committee for CAS promotion of Assistant Professors/ equivalent cadres from one AGP to the other higher AGP as per UGC Regulations, 2010*

The EC considered the matter and resolved to authorize the Vice Chancellor to nominate a person to chair the Screening-cum-Evaluation Committee meetings for considering CAS promotion cases of Assistant Professors/equivalent cadres from one AGP to the other higher AGP.

68.5.5. Allotment of earmarked Type-VI houses for Registrar and Finance Officer in the Campus

After due deliberations, the EC **resolved** to approve the proposal for allotment of earmarked two Type VI houses (semi-furnished) to the following Officers who are appointed on tenure basis in the following order of preference :-

- (i) Registrar
- (ii) Finance Officer
- (iii) Controller of Examinations

68.5.6. Report the Legal Notice dated 12.04.2018 issued to the Members of the Executive Council by the Advocate of Mr.Mohd.Shaheer Zaman, Asst. Professor (under suspension), Polytechnic, Darbhanga

The EC took a very serious note on the Legal Notice dated 12.04.2018 issued to the Members of the Executive Council by the Advocate of Mr.Mohd.Shaheer Zaman, Asst. Professor (under suspension), Polytechnic, Darbhanga. The Registrar invited the attention of the Members to the provisions under Section 39 of the MANUU Act, 1996 (No. 2 of 1997) which reads as under:-

Section 39 - Protection of Action taken in good faith

No suit or legal proceedings shall lie against any officer or other employee of the University for anything which is in good faith done or intended to be done in pursuance of any of the provisions of the Act, the Statutes or the Ordinances.

The Registrar also invited the attention of the Members that the EC in its 53rd Meeting held on 23.6.2015 in similar matters resolved that the University Standing Counsel shall represent/appear on behalf of the University authorities and Officers who have been made Respondents in the official matters in the Court Cases. The EC after due deliberations, **resolved** to reiterate its earlier decision to the effect that the University Standing Counsel shall represent/appear on behalf of the University authorities and its Members (past or present) and University Officers or employees who have been made parties/respondents in the official matters in the court cases.

The Meeting concluded with vote of thanks to the Chair.

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