



**MINUTES OF THE 76th MEETING OF THE EXECUTIVE COUNCIL OF MANUU
 HELD ON SATURDAY THE 19th OCTOBER 2019 AT 10.30 A.M. AT MANUU,
 CAMPUS, GACHIBOWLI, HYDERABAD**

Members Present:

S. No	Name	Designation
1	Dr.Mohammad Aslam Parvaiz Vice-Chancellor	Chairman
2	Prof.Ayub Khan Pro Vice - Chancellor	Member
3	Prof. Shashikant Sharma Professor, Dept. of Journalism & Mass Communication Himachal Pradesh University	Member (Visitor's Nominee)
4	Prof.Bharat Bhaktibhai Ramanuj Professor, Dept. of Education Saurashtra University, Rajkot. Gujarat	Member (Visitor's Nominee)
5	Prof.V.Kamakshi Prasad Professor, Dept. of CS & E JNTU College of Engineering, Hyderabad	Member (Visitor's Nominee)
6	Prof.Mohd. Naseemuddin Dean, School of Languages, Literature & Indology	Member
7	Prof.Abdul Wahid Dean, School of Technology	Member
8	Prof.Ehtesham Ahmed Khan Dean, School of Mass Communication & Journalism	Member
9	Prof.Saneem Fatima Dean, School of Commerce & Business Management	Member
10	Prof.Abul Kalam Director i/c, Directorate of Distance Education	Member
11	Prof.Mohd. Zafaruddin Professor-cum-Director, CUCS	Member
12	Dr.Sadaquat Ali Khan Associate Professor, MANUU - CTE, Bidar	Member
13	Dr.M.A.Sikandar Associate Professor, Dept. of Management & Commerce	Special Invitee
14	Shri.M.G.Gunasekaran Finance Officer	Special Invitee
15	Prof.S.M.Rahmatullah Registrar i/c	Ex-Officio Secretary

Prof. Panchanan Mohanty and Dr. Syed Mahmood Kamzi could not attend the meeting due to their pre-occupation.

At the outset the Vice-Chancellor welcomed all the Members of the Executive Council and informed to the house about the appointment of Dr. M. A. Sikandar, Registrar as Associate Professor, Dept. of Management and Commerce and also appointment of Prof. S. M. Rahmatullah as Registrar Incharge in place of him. The Vice-Chancellor also informed that Dr. M. A. Sikandar has been invited as Special Invitee to present Agenda of the meeting. Further, the house also welcomed newly appointed Members viz. Prof. Ehtesham Ahmed Khan, Prof. Saneem Fatima and Dr. Sadaquat Ali Khan. EC place on record its appreciation for the services rendered by Dr M.A. Sikandar as Registrar.

76.1 Confirmation of the Minutes of 75th Meeting of the Executive Council held on 29.06.2019

Minutes of the 75th Meeting of the Executive Council held on 29th June, 2019 were circulated among the members of the Executive Council. No comments were received from the Members.

The Executive Council, therefore, confirmed the Minutes of the 75th Meeting of the EC held on 29.06.2019.

76.2 Follow up Action Taken Report (ATR) on the Minutes of 75th Executive Council 29.06.2019

The Action Taken Report (ATR) was presented before the EC in pursuance of the decisions by the Executive Council in its Meeting held on 29.06.2019.

The Executive Council noted the Action Taken Report.

76.3: Items for Reporting / Ratification

76.3.1. Appointment of Members in the Executive Council

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following Teaching Staff as Members in the Executive Council of the University under the provision of the Statute (12) of the University Statutes.

S. No	Name & Designation	Date of Appointment	Tenure
1.	Prof. Ehtesham Ahmed Khan Dean School of MCJ	22.08.2019	3 years
2.	Prof. Saneem Fatima, Dean School of Commerce & Busi. Mngmt.	22.08.2019	3 years
3.	Dr. Sadaquat Ali Khan Associate Professor, CTE-Bidar, MANUU	25.09.2019	3 years

76.3.2. Appointment of Deans for various School of Studies

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following Professors as Deans for various Schools of Studies under the provision of the Statute (7) of the University Statutes.

S. No	Name & Designation	Name of the School	Date of Appointment & Tenure
1.	Prof. Naushad Hussain, Dept. of Edn., & Training	School of Edn., & Training	For one year w.e.f. 09.8.2019
2.	Prof. S. M. Rahmatullah, Dept. of Public Admn.	School of Arts & Social Sciences	For one year w.e.f. 09.8.2019

76.3.3. Extension in the term of Prof. Saneem Fatima, Professor, Dept. of Management & Commerce as Joint Dean (Academics)

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of Prof. Saneem Fatima, Dean, School of Commerce & Business Management as Joint Dean (Academics) for a further period of one year w.e.f 2.8.2019 as additional charge on the existing terms and conditions.

76.3.4. Appointment of Prof. Noushad Hussain, Professor, Dept. of Education & Training as Head, Dept. of Education & Training

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Noushad Hussain, Dean, School of Education & Training as Head, Dept. of Education & Training for a period of one year w.e.f 16.08.2019 till further orders under the provision of the Statute (8) of the University Statutes.

76.3.5. Appointment of Prof. Syed Alim Ashraf, Professor, Dept. of Arabic as Head, Dept. of Arabic

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Syed Alim Ashraf, Professor, Department of Arabic as Head, Dept. of Arabic for a period of three years w.e.f 24.08.2019 till further orders under the provision of the Statute (8) of the University Statutes.

76.3.6. Appointment of Prof. Noushad Hussain, Dept. of Education & Training as Controller of Examinations Incharge as additional charge

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Noushad Hussain, Professor, Dept. of Education & Training as Controller of Examinations In-charge w.e.f 2.8.2019 in place Prof. Sajid Jamal, CoE who was repatriated to join his parent organization i.e. Aligarh Muslim University.

76.3.7. Appointment of Wardens for Hostels

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following faculty members as Wardens for Hostels for a period of one year as per the dates mentioned against each till further orders whichever is earlier in addition to their normal duties.

<i>S.No</i>	<i>Name</i>	<i>Designation</i>	<i>Effective Date</i>
1.	Dr. Patan Rahim Khan, Asst. Professor, Dept. of Hindi	Warden – Mess (Boys Hostel –II)	16.7.2019
2.	Mr. Meraj Ahmed, Asst. Professor, Dept. of MCJ	Warden – Admn. (Boys Hostel –II)	16.7.2019
3.	Dr. G. V. Ratnakar, Asst. Professor, Dept of Hindi	Warden – Admn./Health/ Sanitation & Recreation	01.8.2019
4.	Dr. Afroz Alam, Asst. Professor, Dept. Mathematics	Warden – Admn./Health/ Sanitation & Recreation (Boys Hostel – III)	09.9.2019
5.	Dr. Khanday Pervaiz, Asst. Professor, Dept. of History	Warden – Admn./Health/ Sanitation & Recreation (Boys Hostel – IV)	27.9.2019
6.	Dr. Najma Begum, Asst. Professor, Dept. of Edn., & Trng.	Warden - Gulzar Girls Hostel	01.7.2019

76.3.8. Constitution of Advisory Committee for Girls Hostel

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in constituting an Advisory Committee for Girls Hostels for a period of one year w.e.f 1.8.2019. The Advisory Committee is expected to look after the management of the affairs of the Girls Hostels and other functions. The composition of the Advisory Committee is as under:

S. No	Name	Designation
1.	Prof. Shagufta Shaheen Professor, Dept. of English	Chairperson
2.	Dr. M. K. Ansari Chief Consultant, MANUU Health Centre	Member
3.	Dr. Sana Medical Officer, MANUU Health Centre	Member
4.	Dr. Viqar Unnisa Asst. Professor, Dept. of Education & Training	Member
5.	Dr. Shagufta Parveen Hindi Officer / Warden Old Girls Hostel	Member
6.	Dr. Sameena Kauser Asst. Professor-Arabic / Warden Gulzar Girls Hostel	Member
7.	Dr. Parveen Qamar Asst. Professor -Women Edn. / Warden Old Girls Hostel	Member
9.	Mrs. Afrah Fatima Asst. Professor-CS&IT / Warden Old Girls Hostel	Member
10	Dr. Shaik Shaheen Altaf Associate Professor, Dept. of Edn./ & Training and Provost Girls Hostels	Ex-Officio Member & Convener

76.3.9. Appointment of Dr. Naushad Hussain, Asst. Professor, CTE-Bhopal as Asst. Controller of Examinations on full time basis

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Dr. Naushad Hussain, Asst. Professor, MANUU, CTE-Bhopal as Assistant Controller of Examinations on full time basis to assist Controller of Examinations in all the matters related to Examinations. He reported to Examination Branch on 9.8.2019.

76.3.10. Grant of Study Leave to Mrs. Zeenath Ara, Asst. Professor, MANUU Polytechnic-Hyderabad for a period of six months to attend course work

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving Study Leave to Mrs. Zeenath Ara, Assistant Professor, MANUU Polytechnic-Hyderabad for a period of six months w.e.f 19.8.2019 to attend course work in connection with pursuing Ph.D (Part-time) in Civil Engineering from National Institute. The Study Leave is granted on full pay subject to terms & conditions as stipulated in the UGC Regulations.

76.3.11. Termination of Lien period on confirmation / absorption of the officials appointed in other Govt. organizations

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the termination of Lien period on confirmation / absorption of the following officials appointed in other Govt. organizations through proper channel.

S. No	Name & Designation	Name of the organization joined	Date of Termination Lien
1.	Ms. Nazneen Khan, Primary Teacher, Model School	Dr. Zakir Hussain Memorial Sr. Secondary School, Delhi	16.3.2017
2.	Dr. Syed Zahoor Ahmad Geelani, Associate Professor,	Central University of Kashmir	09.5.2018
3.	Mr. Md. Mozammil Hassan, Asst. Professor	Central University of South Bihar	14.12.2018

76.3.12. Extension / Grant of Lien period to the officials appointed in other organizations

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the extension / grant of Lien period of the following officials appointed in other organizations by applying through proper channel.

S. No	Name & Designation	Name of the organization joined	Date & period of grant of Lien/ extension
1.	Mr. Fayaz Ahmad, Asst. Professor, Dept. of History	Department of Higher Education, Jammu & Kashmir	w.e.f 03.7.2019 for a period of six months
2.	Mr. Wakil Ahmad, TGT, Model School Darbhanga	TGT – Jharkhand Staff Selection Commission	w.e.f 30.8.2019 for a period of two years
3.	Mr. Abdul Muneeb, PRT, Model School Darbhanga	Urdu Officer Grade –II, Telangana Minorities Welfare Dept.	w.e.f 01.09.2019 for one year

76.3.13. Appointment of Prof. Rishabha Deo Sharma as Consultant (Content Development in Hindi under DDE)

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Rishabha Deo Sharma, Former Professor & Head Department of Hindi, Dakshin Bharat Hindi Prachar Sabha, Hyderabad as Consultant (Content Development in Hindi under DDE) for a period of one year w.e.f. 8.8.2019. He is also assigned classroom teaching in the Dept. of Hindi. He is being paid consolidated remuneration of Rs. 70,000/- per month.

76.3.14. Appointment of Prof. Siddiqui Mohd. Mahmood, Professor, Dept. of Education & Training as Director i/c CPDUMT as additional charge

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Siddiqui Mohd. Mahmood, Professor, Dept. of Education & Training to function as Director i/c, Centre for Professional Development of Urdu Medium Teachers (CPDUMT) as additional charge for a period of one year w.e.f 9.8.2019 and until further orders whichever is earlier.

76.3.15. Appointment of Prof. Abul Kalam, Professor, Dept. of Urdu as Director I/c, DDE as additional charge

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Abul Kalam, Professor, Dept. of Urdu to function as Director In-charge, Directorate of Distance Education (DDE) as additional charge for a period of one year w.e.f 18.9.2019 or till further orders in place of Prof. P. F. Rahaman, Professor, School of Sciences.

76.3.16. Extension of Probation period of Mr. Ikramul Haque, Asst. Professor, Dept. of History

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving extension in the probation period of Mr. Ikramul Haque, Assistant

Professor, Dept. of History till 2.1.2020. Mr. Ikramul Haque has been appointed against the Lien vacancy of Mr. Fayaz Ahmad, Asst. Professor, Dept of History, MANUU is presently working as Assistant Professor in Higher Education Department, Jammu & Kashmir on lien basis and he was granted lien till 2.1.2020.

76.3.17. Extension in the term of appointment of Dr. B. K. Mohapatra as Director I/c, MANUU Cuttack Campus

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving extension in the term of appointment of Dr. B. K. Mohapatra as Director Incharge, MANUU Cuttack Campus beyond 17.8.2019 upto 18.9.2020 i.e. end of the present tenure of the project sanctioned by the UGC vide Lr. No. 50-10/2016 (CU) dated 19.9.2017.

76.3.18. Appointment of Dr. Mahmood Alam, Associate Professor, MANUU CTE-Asansol as Principal CTE Asansol as additional responsibility

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the appointment of Dr. Mahmood Alam, Associate Professor, MANUU College of Teacher Education, Asansol to function as Principal, MANUU CTE Asansol w.e.f. 9.9.2019.

76.3.19. Dr. Mukhayyo Abdurakhmonova, Associate Professor, Tashkent State Institute of Oriental Studies – Visit to MANUU as Visiting Fellow, HKSCDS

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in accepting the request of Dr. Mukhayyo Abdurakhmonova, Associate Professor, Tashkent State Institute of Oriental Studies (TSIOS), Republic of Uzbekistan to visit MANUU as Visiting Fellow at Haroon Khan Sherwani Centre for Deccan Studies (HKSCDS), MANUU for a period of one month. She will be provided to and fro Air Fare Economy Class and free boarding & lodging at University Guest House during her stay in Hyderabad.

76.3.20. Appointment of Dr. Yousuf Khan, Principal, MANUU Polytechnic-Hyderabad as Placement In-charge, Training & Placement Cell

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the appointment of Dr. Mohd. Yousuf Khan, Principal. MANUU Polytechnic, Hyderabad as Incharge, Training & Placement Cell as additional charge for a period of one year w.e.f. 1.10.2019 or until further order whichever is earlier.

76.3.21. Appointment of Dr. Shaik Kamruddin Asst. Professor, Dept. of Management & Commerce as Placement Officer, Training & Placement Cell

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the appointment of Dr. Shaik Kamruddin, Assistant Professor, Dept. of Management & Commerce as Placement Officer, Training & Placement Cell in

addition to his normal duties for a period of one year w.e.f. 1.10.2019 or until further order whichever is earlier.

76.3.22. Placement of Prof. Mohd. Zafaruddin, Professor – Translation Studies & Director, Directorate of Translation & Publication to his previous post of Professor-cum-Director, Centre for Urdu Cultural Studies (CUCS)

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the placement of Prof. Mohd. Zafaruddin to his previous post of Professor-cum-Director, Centre for Urdu Language, Literature & Culture (CULLC) appointed under Statute 20(1) of the Statutes of the University and as approved by the EC in its 52nd Meeting held on 25.4.2015 now renamed as Centre for Urdu Cultural Studies (CUCS) w.e.f. 14.5.2019. He shall continue to function as Director, Directorate of Translation & Publication.

76.3.23. Temporary arrangements of non native Teaching staff posted at MANUU College of Arts & Science, Srinagar due to prevailing situation at Kashmir valley

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the request of non native following teaching staff posted at College of Arts & Social Sciences, Srinagar (J&K) due to prevailing situation in Srinagar after revocation of Article-370 to shift to some other place with regard to their performance duties. Accordingly, the following arrangements of their posting are made for time being till situation improves at Srinagar:

S. No	Name & Designation	Posting to
1.	Dr. Ghazanfar Ali Khan Associate Professor – Islamic Studies	MANUU Satellite Campus – Lucknow
2.	Dr. Mohammad Serajuddin Asst. Professor – Islamic Studies	MANUU Satellite Campus – Lucknow
3.	Dr. Naseem Akhtar Ass. Professor – Urdu	Dept of Urdu, MANUU, Hyderabad
4.	Ms. Sayidah Bano Asst. Professor – Urdu	Dept of Urdu, MANUU, Hyderabad
5.	Mr. Lingaraj Malik Asst. Professor – Economics	Dept of Economics, MANUU, Hyderabad

After discussions, the EC authorized the Vice-Chancellor to take further steps to reopen the College once the situation at Srinagar improves.

76.3.24. Superannuation of Dr. Shahid Parvez, Regional Director MANUU Regional Centre Delhi w.e.f 30.09.2019

The Executive Council noted the superannuation of Dr. Shahid Parvez, Regional Director (Teaching category), MANUU Regional Delhi w.e.f 30.09.2019 on attaining age of 65 years. Accordingly, the Vice-Chancellor is pleased to assign the additional

responsibility to Mrs. Afshan Rahman, Asst. Registrar to function as Incharge Regional Centre Delhi w.e.f. 1.10.2019 and until further orders.

76.3.25. Mr. S. N. Rao, Executive Engineer, Engineering Section placed under suspension

The Executive Council noted and ratified the decision taken by the Vice-Chancellor by placing Mr. S. Narsimha Rao, Executive Engineer, Engineering Section under suspension w.e.f 27.09.2019 (AN) under Rule 10 (1) of CCS (CCA) Rules, pending departmental enquiry to be initiated against him under Rule 14 of CCS (CCA) Rules.

76.3.26. Mr. Intesarul Baqui, Asst. Engineer, Engineering Section placed under suspension

The Executive Council noted the decision taken by the Vice-Chancellor by placing Mr. Intesarul Baqui, Assistant Engineer, Engineering Section under suspension w.e.f. 25.09.2019 (AN) under Rule 10(1) of CCS (CCA) Rules, pending enquiry to be initiated against him under Rule 14 of CCS (CCA) Rules.

76.3.27. Assignment of Additional responsibility to Dr. Shaik Mastan Vali Sharief, Associate Professor (Civil Engineering), MANUU Polytechnic-Hyderabad

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in assigning additional responsibility to Dr. Shaik Mastan Vali Sharief, Associate Professor-Civil Engineering, MANUU Polytechnic-Hyderabad to function as Incharge of Engineering Section w.e.f. 27.9.2019 and until further orders as additional charge.

76.3.28. Extension of term of appointment of Prof. Shahid Naukhez, Professor, Dept. of Persian to function as Joint Director, HKSCDS

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. Shahid Naukhez, Professor, Dept. of Persian, MANUU to function as Joint Director, HK Sherwani Centre for Deccan Studies for further period of one year beyond 2.8.2019 and until further orders whichever is earlier apart from his regular duties.

76.3.29. Re-Constitution of the Committee to examine the applications of teaching staff for award of International Travel Grant for presentation of papers / attending Conferences / Seminars / Workshops / Symposiums etc. in abroad

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in re-constituting a Committee to examine the applications of the teaching staff for award of International Travel Grant for presentation of papers / attending Conferences / Seminars / Workshops / Symposiums etc. in abroad. The composition of the Committee is as under (two years period is upto 9.1.2021):-

S. No	Composition	Designation
1.	Pro-Vice-Chancellor	Chairman
2.	Joint Dean (Academics)	Ex-Officio Member

3	Dean, School Concerned	Ex-Officio Member
4.	Head, Department Concerned	Ex-Officio Member
5.	Subject Expert (Concerned discipline)	Ex-Officio Member
6.	Assistant Registrar (Academic Section)	Convener

76.3.30. Audit para of Director General Audit through MHRD allowing retrospective Promotion to Teachers of MANUU under CAS

The Executive Council noted the reply sent to MHRD by email dated 12.9.2019 by the University in response to the MHRD email dated 11.9.2019 regarding Audit para of Director General Audit allowing retrospective promotion to Teachers of MANUU under CAS and payment of arrears of pay and allowances. The University already furnished a suitable reply through Office Memorandum dated 5.4.2019 the same was again attached to the reply email. Further, it is brought to the notice of the Executive Council that the University has already issued an Office Memorandum on 14.6.2019 to all the concerned teachers after reporting the matter to the EC on 17.5.2019.

76.3.31. Ratification of the recommendations of the Statutory Selection Committees for appointment of teachers and other academic staff as detailed below against Employment Notification No. 54/2019 dated 28.5.2019 & Employment Notification No. 55/2019 dated 28.5.2019 :-

The Executive Council noted and ratified the recommendations of the Selection Committee for the appointment of the following teachers & other Academic staff.

Sl. No.	Name of the candidate	Post to which recommended	Cat.	Date of Selection Committee Meetings	Place of posting	Date of joining
1.	Mr. Pathan Md. Waseem	Associate Professor - Education -	UR	27.8.2019	CTE - Aurangabad	04.09.2019
2.	Mr. Sonu Rajak	Assistant Professor Education	SC	27.8.2019	CTE - Darbhanga	05.09.2019
3.	Mrs.Sameena Tabassum	Assistant Professor - English	UR	26.9.2019	Dept. of English	03.10.2019
4.	Dr. M.A. Sami Siddiqui	Associate Professor - English	UR	26.9.2019	Dept. of English	03.10.2019
5.	Ms. Rabia Ismail	Assistant Professor - Education	OBC	27.8.2019	Dept. of E&T	11.09.2019
6.	Dr. Baig Muntajeb Ali	Associate Professor - Education	UR	27.8.2019	CTE, Darbhanga	12.09.2019
7.	Dr. Syed Aman ubed Ajger Ali	Associate Professor - Education - DDE	UR	27.8.2019	DDE - HQ	03.09.2019
8.	Dr. Ashwani	Associate Professor - Education	SC	27.8.2019	Dept. of E&T	03.09.2019
9.	Dr. Talmeez Fatma Naqvi	Associate Professor - Education	UR	27.8.2019	CTE-Bhopal	06.09.2019
10.	Ms. Zeshan Sara	Assistant Professor - Islamic Studies	UR	31.8.2019	Dept. of Islamic Studies	03.09.2019
11.	Mr.Mustajab Khatir	Assistant Professor - Economics	UR	17.9.2019	Dept. of Economics	01.10.2019

12.	Dr. K.M. Ziyauddin	Assistant Professor - Sociology	UR	16.9.2019	Dept. of Sociology	01.10.2019
13.	Dr.Danish Nadim	Assistant Professor - Education	UR	28.8.2019	CTE - Darbhanga	05.09.2019
14.	Dr.Md. Jawaid Hussain	Assistant Professor - Education	UR	28.8.2019	CTE - Bhopal	17.09.2019
15.	Ms. Firdous Tabassum	Assistant Professor - Physical Education	UR	28.9.2019	Dept. of E&T	14.10.2019
16.	Dr.Majid Ali Choudhary	Assistant professor - Mathematics	UR	30.8.2019	Dept. of Maths	04.09.2019
17.	Dr.Zeyaul Haque	Assistant Professor - History	UR	29.8.2019	Lucknow Campus	26.09.2019
18.	Dr. A. Nageshwar Rao	Assistant professor - Political Science	SC	18.9.2019	Dept. of Pol. Science	01.10.2019
Other Academic posts						
1.	Dr.A Kaleemullah	Deputy Director - Physical Education	UR	28.9.2019	Physical Edn & Sports	04.10.2019

76.3.32. Ratification of the recommendations of the Statutory Selection Committees for promotion of the following teachers under Career Advancement Scheme (CAS) as per UGC Regulations, 2018

The Executive Council noted and ratified the recommendation of the Selection Committee for the appointment of the following teachers & other Academic staff.

Stage 4 to 5:

<i>Sl. No.</i>	<i>Name of the faculty & designation</i>	<i>Date of Selection Committee</i>	<i>Promoted to</i>	<i>Effective date of promotion</i>	<i>Department/School</i>
01	Dr. Vanaja M., Associate Professor	27.8.2019	Professor	14.11.2016	School of Education & Training
02	Dr. Abdul Raheem, Associate Professor	27.8.2019	Professor	26.12.2016	School of Education & Trg/CTE, Aurangabad
03.	Dr Afroz Alam Associate Professor	18.09.2019	Professor	01.05.2018	Department of Political Science

Stage 3 to 4:

<i>Sl. No.</i>	<i>Name of the faculty & designation</i>	<i>Date of Selection Committee</i>	<i>Promoted to</i>	<i>Effective date of promotion</i>	<i>Department/School</i>
01	Dr.Viquar Unnisa, Assistant Professor	27.8.2019	Associate Professor	30.09.2018	School of Education & Training
02	Dr. Mahmood Alam, Assistant Professor	27.8.2019	Associate Professor	12.03.2019	School of Education & Trg/CTE, Asansol
03	Dr. Reyaz Ahmad, Assistant Professor	27.8.2019	Associate Professor	09.09.2018	School of Education & Trg/CTE, Sambhal

76.3.33. To ratify the recommendations of the Departmental Promotion Committee held on 7.8.2019 for the Promotion of the following Non-Teaching staff

The Executive Council noted the promotion of the following non-teaching staff on the recommendations of the Departmental Promotion Committee:-

<i>Sl. No.</i>	<i>Name</i>	<i>Promoted to</i>	<i>Date of promotion</i>	<i>Pay Scale</i>
01	Mr. Sadiq M. Bagban, Personal Assistant	Private Secretary	8.8.2019	Level-7 (Rs. 44,900 – 1,42,400)
02	Mrs. V. A. Rajini, Stenographer	Personal Assistant	8.8.2019	Level-6 (Rs. 35,400 – 1,12,400)
03	Mr. Jadhav Ravinder, Lower Division Clerk	Upper Division Clerk (UDC)	3.9.2019	Level-4 (Rs. 25,500 – 81,100)

76.3.34. Reporting/Adoption of various GoI/MHRD/UGC orders adopted by the University

The Executive Council noted and adopted various Orders / Office Memorandums issued by the GoI/MHRD/UGC as detailed under:

<i>S. No.</i>	<i>Order/OM. No. & Date/ Received from</i>	<i>Subject/matter</i>
<i>Communications received from MHRD/UGC</i>		
1.	UGC Lr. No. F.81-1/2019 (CU), dated 19.7.2019	Reservation to Economically Weaker Section (EWS) and SC/ST/OBCs at University level along with copies of MHRD letter No. F.No. 38-11/2018-CU.V dated 29.5.2019 (WS) and dated 30.5.2019 (SC/ST/OBC)
2.	UGC Lr. No. F.48-9/2019 (CU), dated 9.8.2019	Enrollment under New Pension Scheme (NPS) upto 65 years
3.	UGC Lr. No. F.81-1/2019 (CU), dated 8.8.2019	Notification regarding The Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019
4.	UGC Letter No. F.1-6/2019 (CU), dated 19.9.2019	Budget Estimates for 2019-20 of Central - Regarding expenditure on contractual /Guest Faculty & Daily wage / contractual / outsource non-teaching staff is to be incurred under the recurring head under Object Head 31 - Grant in Aid General.
5.	UGC Letter F.1-6/2019(CU) dated 19th September, 2019	Instructions regarding engagement of outsource staff without obtaining the prior approval of the UGC- Budget Estimates for 2019-20 of Central Universities
6.	UGC Lr. No. F.13-6/2019 (CU), dated 23.9.2019	Revision of rates of Non-Practicing Allowance (NPA) as per 7th CPC in respect of Medical Posts w.e.f 1.7.2017

7.	UGC letter No. F.81-1/2019 (CU) Vol.II dated 4.10.2019	Reservation for EWS in direct recruitments in civil posts and services in the Government of India along with MHRD O.M. NO. 12-4/2019-U1(Pt) dated 22nd August, 2019.
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76.3.35. Extension of term of appointment of Dr. Shaik Shaheen Altaf, Associate Professor, Dept. of Education & Training as Provost Girls Hostels

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of appointment of Dr. Shaik Shaheen Altaf, Associate Professor, Dept. of Education & Training to function as Provost Girls Hostels for a further period of one year beyond 15.10.2019 and until further orders whichever is earlier apart from her regular duties.

76.4.1. Minutes of the Meeting of the 36th Academic Council held on 03.10.2019

The Executive Council considered and **approved** the Minutes of the 36th Academic Council held on 03.10.2019.

76.4.2. Matters arising out of the Minutes of the 36th Meeting of the Academic Council held on 3.10.2019

(1) University Grants Commission Public Notice on Academic Integrity

Ref: 36th AC Meeting held on 3.10.2019 (Res. No. 36.4.01)

The Executive considered and **approved** to adopt the UGC vide No. F.1-1/2018 (Journals/CARE) dated 14th June, 2019 received through the Secretary UGC has issued public notice on Academic Integrity and subsequent clarification dated 16th September, 2019. As per the clarificatory notice dated 16.09.2019, the UGC-CARE List introduced by the UGC should be considered prospectively as resolved in the 36th AC Meeting.

(2) Guidelines for engaging senior Academicians/ Officers as Distinguished visiting Faculty in Higher Education Institutions (HEIs)

Ref: 36th AC Meeting held on 3.10.2019 (Item No. 36.4.05)

The Executive considered and **approved** to adopt the University Grants Commission letter received from Secretary vide D.O No.F.9-1/2010 (PS/Misc.)Pt.Vol.II dated 3rd June 2019 relating to guidelines for engaging Senior Academicians/Officers as Distinguished visiting Faculty in the Universities as resolved in the 36th AC Meeting subject to the condition that such persons should fulfill the conditions of knowledge of Urdu as per University Ordinances.

- (3) ***To start two new B.Tech Programmes in ECE and Civil Engineering under the School of Technology - Arising out of the Minutes of Meeting of School Board Meeting of the School of Technology held on 19.09.2019.***

Ref: 36th AC Meeting held on 3.10.2019 (Item No. 36.4.06)

The Executive considered and ***approved*** the recommendations of Academic Council in its 36th Meeting held on 3.10.2019 regarding introduction of two new Engineering programmes namely B.Tech (Electronics and Communication Engineering) and B.Tech (Civil Engineering) under the School of Technology from the next academic year i.e. 2020-21 subject to the approval of the UGC, sanction of faculty positions and availability of Urdu books for new courses.

- (4) ***To seek approval from NCTE for the existing B.Ed and M.Ed programme in the CTE, Srinagar from next academic year 2020-21***

Ref: 36th AC Meeting held on 3.10.2019 (Item No. 36.4.08)

The recommendations of the Academic Council in the light of the Government of India, Gazette Notification dated 9th August, 2019 published the Jammu and Kashmir Reorganization Act, 2019 (No. 34 of 2019) in which the provisions of the National Council of Teacher Education Act, 1933 (S.No.67 of Table-1 of Fifth Schedule) has been made applicable to the Union Territory of Jammu & Kashmir was considered by the EC. The AC therefore, felt the need of seeking approval of the B.Ed and M.Ed programmes being offered at the College of Teacher Education (CTE) Srinagar from the next academic session 2020-21.

After discussions, it was ***resolved*** not to offer these programmes under CTE Srinagar till the NCTE recognition is obtained. The Executive Council considered and ***approved*** the recommendations of the AC. The EC authorized the Vice-Chancellor to take further necessary action for seeking recognition of NCTE for the teacher educator programmes for CTE Srinagar.

- (5) ***Holding of Eight Convocation of the University - reg.***

Ref: 36th AC Meeting held on 3.10.2019 (Item No. 36.5.01)

The Executive Council considered and ***approved*** the proposal of the Academic Council to hold the 8th Annual Convocation of the University. The EC accepted the recommendations of the Academic Council to authorize the Vice Chancellor to finalize the dates for holding the 8th Annual Convocation of the University.

76.4.3. Recommendations of the Committee for Naming of University Hostels, Buildings, Roads etc. at MANUU Gachibowli Main Campus.

The EC considered and approved the recommendations of the Committee constituted by the Vice-Chancellor under the chairpersonship of the Pro-Vice-Chancellor for Naming of the University Hostels, Buildings, Roads etc. as detailed below:-

S. No	Buildings / Roads	Names recommended
1.	Main Gate	Baab-e-Ilm
2.	CUCS Building	Rabindra Nath Tagore
3.	DDE	Justice Rajender Singh Sachar
4.	School of Sciences	Moonis Raza
5.	Administration Building	I. K. Gujral
6.	HKSC Deccan Studies Building	Haroon Khan Sherwani
7.	Academic Staff College	Sarojini Naidu
8.	IMC Building	Hasrat Mohani
9.	CPDUMT Building	Ali Mohammad Khusro
10.	ITI Building	Syed Zahoor Qasim
11.	Polytechnic Building	A P J Abdul Kalam
12.	School of Computer Sciences	Rajiv Gandhi
13.	School of Education and Training	Dr. Zakir Hussain
14.	School of Languages	Allama Iqbal
15.	CSE Coaching Academy	Maharaja Kishan Prasad Shaad
16.	Boys Hostel - 1	Prem Chand
17.	Boys Hostel - 2	Sir Syed Ahmad Khan
18.	Boys Hostel - 3	Allama Shibli Nomani
19.	Boys Hostel - 4	Mohd. Ali Jauhar
20.	Girls Hostel -1	Quratul Ain Haider
21.	Gulzar Girls Hostel - 2	Gulzar
22.	Ring Road covering Central Park in front of Administration Building	Kabir Road
23.	Post Office to Canteen Road	Nazeer Akbarabadi
24.	'T' point of School of Languages	Mir Taqi Mir Road
25.	'T' point / UGC HRDC to staff Quarters Type-2,3,4 & 5	Dara Shikoh
26.	CPDUMT / ITI to Staff Qaurters	Wali Deccani
27.	Central Park to Hostel - 1, 2 & 3	Amir Khusro
28.	PVC Residence to LQ / PQ	Mirza Ghalib
29.	Urdu University Road - MANUU Main Gate to Telecom Nagar Main Road	Urdu University Road
30.	DDE Auditorium	Agha Hashr Kashmiri
31.	CPDUMT Auditorium	Khwaja Ahmed Abbas
32.	CSE Coaching Academy Auditorium (Basement)	Makhdoom Mohiuddin
33.	Open Air Auditorium near Health Centre	Habib Tanveer

34.	Amphy Theatre CSE Coaching Academy	Mahlaqa Bai Chanda
35.	Central Park	Osmania Park
36.	Health Centre	Ibn-e-Sina
37.	Sports Ground (Outdoor)	Dhyan Chand
38.	Indoor Stadium	Mohd. Ali
39.	Water Body	Salim Ali Lake
40.	HRDC Guest House	Mother Teresa Guest House

The EC was appraised that necessary sign boards will be installed on a phased manner subject to availability of funds.

76.4.4. Recommendations of the Committee to suggest minimum qualification for the posts of Regional Director & Assistant Regional Director

// RECORDED SEPARATELY//

76.4.5. Recommendations of the Ad-hoc Committee for considering probation / confirmation cases of teachers and Group A Officers

The Executive Council considered and **approved** the recommendations of the Ad-hoc Departmental Screening Committee regarding clearance of probation period and confirmation made in its Meeting held on 11.10.2019 in respect of the following employees:

Sl. No.	Name of the employee and designation	Date of joining	Date of completion of probation period	Post to which the confirmation is made	Date of confirmation
1.	Dr. Akhtar Parvez University Librarian	14.09.2018	13.09.2019	Librarian	14.09.2019
2.	Mr. Md. Aamir Badr Producer-I, IMC	22.06.2017	21.06.2019	Producer-I	22.06.2019
3.	Mr. Mohd. Arshad Khan Principal, Model School, Nuh	28.11.2016	27.05.2019	Principal, Model School	28.05.2019
4.	Mr. Fareed Alam TGT - Yoga, Model School, Darbhanga	31.05.2017	30.05.2019	Trained Graduate Teacher (Yoga)	31.05.2019
5.	Mr. Mohd. Akhtar Raza TGT - Social Science Model School, Nuh	06.06.2017	05.06.2019	Trained Graduate Teacher (Social Sciences)	06.06.2019
6.	Mrs. Syeda Usqahafiya TGT - Yoga Model School, Hyderabad	11.08.2017	10.08.2019	Trained Graduate Teacher (Yoga)	11.08.2019

7.	Mr. G. Mohammad Althaf TGT - English Model School, Hyderabad	15.09.2017	14.09.2019	Trained Graduate Teacher (English)	15.09.2019
8.	Mr. Himanshu Primary Teacher, Model School, Darbhanga	12.06.2017	11.06.2019	Primary Teacher (PRT)	12.06.2019
9.	Mr. Mukesh Meena Primary Teacher Model School, Darbhanga	07.06.2017	06.06.2019	Primary Teacher (PRT)	07.06.2019

76.4.6. Finalize evaluation modalities for promotion to Senior Professors under Career Advancement Scheme as per UGC Regulations, 2018

The EC noted that as per clause 6.4.C.V of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018, a Professor can be promoted from the post of Professor (Level-14) to the post of Senior Professor (Level-15) under Career Advancement Scheme (CAS) subject to the following criteria:-

The promotion shall be based on academic achievement, favourable review from three eminent subject-experts who are not of the rank lower than the rank of a Senior Professor or a Professor having at least ten years' of experience. The selection shall be based on 10 best publications during the last 10 years and interaction with a Selection Committee constituted in accordance with these Regulations.

Eligibility:

- i) Ten years' experience as a Professor.
- ii) A minimum of ten publications in the peer-reviewed or UGC-listed journals and Ph.D. degree has been successfully awarded to two candidates under his/her supervision during the assessment period.

The composition of the Selection Committee as prescribed under Clause 5.0. IV of the UGC Regulations, 2018 shall be as under:-

(a) The Selection Committee for the post of Senior Professor in the University shall consist of the following persons:

- i) Vice Chancellor who shall be the Chairperson of the Committee.
- ii) An academician not below the rank of Senior Professor/Professor with minimum ten years experience who is the nominee of the Visitor/Chancellor, wherever applicable.

iii) Three experts not below the rank of a Senior Professor/Professor with a minimum of ten years' experience in the subject/field concerned nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the university.

iv) Dean (not below the rank of Senior Professor/Professor with minimum ten years experience) of the faculty, wherever applicable.

v) Head/Chairperson (not below the rank of Senior Professor/Professor with minimum ten years experience) or Senior-most Professor (not below the rank of Senior Professor/Professor, with a minimum of ten years' experience) of the Department/School.

vi) An academician (not below the rank of a Senior Professor/Professor with minimum ten years experience) representing SC/ST/OBC/ Minority / Women / Differently-abled categories, if any of candidates representing these categories is the applicant, to be nominated by the Vice Chancellor, if any of the above members of the selection committee do not belong to that category.

(b) Four members, including two outside subject experts, shall constitute the quorum.

The Executive Council **resolved** to consider the applications of the Professors applied for promotion Senior Professorship under CAS as per the criteria and procedure prescribed under clause 6.4.C.(V) of the UGC Regulations, 2018.

76.4.7. Proposal for prescribing Urdu Qualification for new recruits against non-teaching posts

The EC was appraised that in the 64th Meeting held on 20.11.2017 (vide Resolution No. 64.4(5) approved the revision/framing of Recruitment Rules (RRs) for various Non-Teaching posts (including Library & Physical Education) in MANUU. As per the amended provisions, the knowledge of Urdu is not made as pre-requisite for certain posts viz. Section Officer, Assistant, LDC, Technical Assistant, AE, JE etc. However, these positions require knowledge of Urdu for effective performance of their duties when posted to work in teaching departments, Centres, Colleges, Polytechnics, examination, academic branch etc. which deal with students. The Executive Council was informed regarding necessity of the Urdu Qualification for new appointees against non-teaching posts through direct recruitment in the University.

The EC after due deliberations and considering the mandate of the University under the University Act, **resolved** to approve the proposal to prescribe passing of Six month Certificate Course in Urdu being offered by the Department of Urdu or Urdu (core) paper at X Std from a Central or State Board recognized by the MHRD by all the new entrants joining non-teaching posts, for such posts where knowledge of Urdu, has not

been made as essential in the existing RRs of the University, within two years from their date of appointment during the probation. In case for some reasons, an employee is unable to acquire such qualifications, his/her further annual increments will not be released until passing of the required examination. These conditions shall be reflected in the offer of appointments.

76.4.8. Additional terms and conditions in the offer of appointments prescribed for teaching and other academic posts

The Executive Council was appraised that as per Clause 1.2 of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018, the University is required to take effective steps for the implementation of the amended provisions of the Regulations and other measures so as to bring the same in accordance with these UGC Regulations. As per UGC Regulations, 2018, every appointed teacher of the University is required to perform his/her duties in the form of teaching, tutorials, practicals, seminars and research work, conscientiously and with dedication and also to participate in extension, co-curricular and extra-curricular activities including the community service. Every appointed teacher is also required to cooperate and assist in carrying out the functions related to the educational responsibilities of the College and University. Every teacher of the University is also required to make himself/herself available to the students even beyond their class hours and help and guide students without any remuneration or reward. They shall be required to adhere to the teaching days and workload as prescribed by the UGC/NCTE/AICTE/University as the case may be. As per the new requirements introduced by the University, every teacher of the University shall be required to mark biometric attendance besides Manual attendance.

Accordingly, the University in compliance with these provisions included certain additional terms and conditions in the offer of appointments for teaching staff in the University as per the changed requirements under the UGC Regulations, 2018 and various decisions of the University for bringing improvements in the teaching learning process.

Further, because of the adoption of the CCS (Conduct) Rules and other guidelines issued by the UGC, the University is also required to get the Attestation Rolls at the time of their initial appointments for verifying their character and antecedents from the District Authorities as in the case of non-teaching staff of the University.

The Executive Council **approved** the additional terms and conditions incorporated in the offer of appointments for teaching and other academic posts. The EC also resolved to bringing necessary changes in the existing Service Agreements framed

under the University Ordinance. The EC authorized the Vice-Chancellor to take further necessary action in this regard.

76.4.9. Matter regarding Insurance for Movable and Immovable University properties

The Executive Council in the light of Clause 14.6.1 of the CPWD Works Manual, 2019 resolved to do away with the existing practice of the insuring both movable and immovable properties of the University. However, the existing practice of insuring certain costly equipments such as Instructional Media Centre(IMC) etc shall continue.

76.5.1. Recommendations of the Review Committee constituted by the VC for deviation in B.Ed (DM) Admissions under DDE

Ref: 34th AC Meeting (Item No. 34.4.24) held on 7.3.2019

// RECORDED SEPARATELY//

76.5.2. Report of the enquiry report in the Departmental Proceedings under rule 14 of CCS (CCA) Rules against Prof. K.R. Iqbal Ahmed, former Director, DDE

Ref: 68th EC Meeting held on 17.4.2018

// RECORDED SEPARATELY//

76.5.3. Unauthorized absence of Dr Syed Mustafa Ather, Assistant Professor, Department of Persian

// RECORDED SEPARATELY//

76.5.4. Case of Mr. Mohd. Shamsuddin Adil, Computer Operator to review of the punishment imposed by the EC

Ref: 43rd Meeting of the EC held on 20.2.2013
47th Meeting of the EC held on 12.2.2014

// RECORDED SEPARATELY//

76.5.5. Findings/recommendations of IAIP - Case of Dr Bonthu Kotaiah, Assistant Professor-CS&IT

// RECORDED SEPARATELY//

76.5.6. Unfair Means (UFM) by two teaching staff in the MA Examinations of DDE held in April, 2017 at CTE Srinagar Examination Centre - reg.

// RECORDED SEPARATELY//

76.5.7. Appeals against the findings of the Internal Complaints Committee (ICC) of the University (dated 3rd June, 2019) by three complainants and one respondent against Case No. 12-2018-026).

// RECORDED SEPARATELY//

76.5.8. Extension case of Mr. M.G. Gunasekaran, Finance Officer

The Executive Council considered and approved the extension of the services of Mr. M.G. Gunasekaran, Finance Officer, MANUU for a further period of one year beyond 19.11.2019 on the existing terms and conditions.

76.5.9. To report and ratify the recommendations of the statutory selection committees for teaching posts held on 17 & 18th October, 2019 against Notification No. 54/2019 dated 28.5.2019 & Employment Notification No.55/2019 dated 28.5.2019

The Executive Council noted and ratified the recommendations of the Selection Committees for the appointment of the following teaching staff.

S. No	Name of the candidate	Post	Category	Date of Selection Committee	Place of Posting	Date of Joining
01.	Dr. Mohammad Razaullah Khan	Professor, Department of Management & Commerce	U.R.	17.10.2019	Hyderabad	Yet to join
02.	Dr M. A. Sikandar	Associate Professor, Department of Management & Commerce	OBC (NCL)	17.10.2019	Hyderabad	18.10.2019
03.	Mr. Nissar Hussain	Assistant Professor, Department of Management & Commerce	ST	17.10.2019	Hyderabad	Yet to join
04.	Dr. Mohammad Abdul Sami Siddiqui	Professor, CPDUMT	UR	18.10.2019	Hyderabad	Yet to join
05.	Dr. Ahamad Khan	Associate Professor, CUCS	UR	18.10.2019	Hyderabad	18.10.2019(AN)
06.	Dr. Abu Shaheem Khan	Associate Professor-Urdu	UR	18.10.2019	Hyderabad	18.10.2019(AN)

76.5.10. Acceptance of resignation of Dr. M.A. Sikandar, from the post of Registrar, MANUU on his appointment as Associate Professor, Department of Management & Commerce

The Executive Council considered and ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. M.A. Sikandar from the post of Registrar, MANUU w.e.f. 17.10.2019 (AN) on his appointment as Associate Professor, Department of Management & Commerce.

76.5.11.Appointment of Prof. S.M. Rahmatullah, Department of Public Administration and Dean, School of Arts & Social Sciences as Registrar I/c

The Executive Council considered and ratified the action taken by the Vice-Chancellor in appointing Prof. S.M. Rahmatullah, Department of Public Administration and Dean, School of Arts & Social Sciences as Registrar I/c w.e.f. 18.10.2019 (FN) till further orders, consequent upon the resignation of Dr M.A. Sikandar, Registrar.

76.5.12.Introduction of Biometric Attendance System (BAS) for teaching and non-teaching staff of the University and connected matters.

// RECORDED SEPARATELY//

76.5.13.To consider the reversion of Dr.P.F.Rahaman to his original post of Professor-cum-Director, UGC-HRDC

The Executive Council (EC) was appraised that UGC had sanctioned one post of Professor-Director for erstwhile UGC-Academic Staff College, now known as UGC-Human Resource Development Centre (HRDC) which was notified by the University vide Employment Notification No. 19/2006 dated 7.2.2007. Dr. P. Fazul Rahaman (formerly Reader, DDE) was appointed as Professor-Director of the UGC-ASC on the recommendations of the selection committee w.e.f. 12.04.2007 with the approval of the EC in its 20th Meeting held on 11.4.2007. His services were confirmed by the University as Professor-cum-Director w.e.f. 12.04.2009 after satisfactory completion of probation.

The EC was further informed that at the time of his appointment, Dr P. F. Rahaman was possessing M.Sc (Agriculture) with first Division from AMU, followed by M.Phil and PhD in Agriculture.The EC was further appraised that while serving as Professor-Director, UGC-ASC, Prof. P. F. Rahaman was appointed as Professor in the School of Sciences against a transferred post of Professor, DDE under the provisions of Statute-20 (1) of the University as approved in the 44th Meeting of the Executive Council held on 4.5.2013. The decision of the EC to appoint Prof. P.F. Rahaman to the School of Sciences was mainly on the grounds that there was no teacher available

at that point of time to start new Undergraduate Science programmes under the School of Sciences. The decision for starting of four new UG Science programmes was approved by the EC (43rd) in its previous meeting held on 20.2.2013. The EC was informed that now the faculty position has been improved under the School of Sciences and sufficient number of teachers was available for four branches of Sciences viz. Chemistry, Botany, Physics and Zoology. On the other hand, the Ministry of HRD and UGC has been pressing hard on all Central Universities including MANUU to fill up all vacant teaching and academic posts at the earliest to fulfill the public mandate and the status of filling up of vacant teaching posts in the University has been reviewing every week at the Minister level. There is a dire need of a regular Director in the UGC-HRDC and the Prof. P.F. Rahaman is having academic qualifications in Agriculture discipline which is not directly relevant to any of the existing B.Sc programmes under the School of Sciences viz. Mathematics, Chemistry, Botany, Physics and Zoology.

After detailed discussions, the Executive Council approved the immediate reversion of the services of Prof. P. F. Rahaman to his original position of Professor-Director, UGC-HRDC. The Vice-Chancellor is authorized to take appropriate steps in this regard.

76.5.14. Ratification of promotion of Dr. Mosarrat Jahan, Dept. of Urdu from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under Career Advancement Scheme (CAS) as per UGC Regulations, 2016 on the recommendations of the Statutory Selection Committee

The Executive Council considered and ratified the recommendations of the Selection Committee meeting held on 18.10.2019 for the promotion of Dr. Mosarrat Jahan, Dept. of Urdu from Assistant Professor (Stage-3) to Associate Professor (Stage-4) under Career Advancement Scheme (CAS) as per UGC Regulations, 2016 with effect from 21.01.2017.

76.5.15. MHRD the communication dated 17.10.2019 received from the MHRD on the Report of the Fact Finding Committee to look into the allegations made against each other by Shri Firoz Bakht Ahmed, Chancellor, MANUU and Dr Mohammad Aslam Parvaiz, Vice-Chancellor, MANUU - reg.

Ref: 72nd EC Meeting held on 27.12.2018 (Resolution No. 72.5.7)

// RECORDED SEPARATELY//

The meeting ended with vote of thanks to the chair.

**Registrar I/c &
Secretary, EC**