



**MINUTES OF THE 82<sup>nd</sup> MEETING OF EXECUTIVE COUNCIL OF MANUU HELD  
 ON THURSDAY THE 04<sup>th</sup> FEBRUARY, 2021 AT 03.00 P.M. AT MANUU, CAMPUS,  
 GACHIBOWLI, HYDERABAD**

**Members Present:**

S No.	Name	Designation	Attendance
1	<b>Prof. S. M. Rahmathullah</b> Vice-Chancellor I/c	Chairman	Physical
2	<b>Prof. Shashikant Sharma</b> Professor, Dept. of Journalism & Mass Communication Himachal Pradesh University	Member (Visitor's Nominee)	Online
3	<b>Prof. Panchanan Mohanty</b> Former Dean, School of Humanities University of Hyderabad	Member (Visitor's Nominee)	Online
4	<b>Prof. Bharat Bhaktibhai Ramanuj</b> Professor, Dept. of Education Saurashtra University, Rajkot. Gujarat	Member (Visitor's Nominee)	Online
5	<b>Prof. V.Kamakshi Prasad</b> Professor, Dept. of CS & E JNTU College of Engineering, Hyderabad	Member (Visitor's Nominee)	Online
6	<b>Prof. Abdul Wahid</b> Dean, School of Technology	Member	Physical
7	<b>Prof. Ehtesham Ahmed Khan</b> Dean, School of Mass Communication & Journalism	Member	Physical
8	<b>Prof. Saneem Fatima</b> Dean, School of Commerce & Business Management	Member	Physical
9	<b>Prof. Parveen Jahan</b> Dean, School of Science	Member	Online
10	<b>Prof. Abul Kalam</b> Professor-cum-Director, DDE	Member	Physical
11	<b>Prof. Mohd. Zafaruddin</b> Professor-cum-Director, CUCS	Member	Physical
12	<b>Dr. Sadaquat Ali Khan</b> Associate Professor, MANUU - CTE, Bidar	Member	Online
13	<b>Dr. Shafayath Ahmad</b> Assistant Professor, CTE-Darbhangha	Member	Online
14	<b>Mr. M. G. Gunasekaran</b> Finance Officer	Special Invitee	Physical
15	<b>Prof. Siddiqui Mohd. Mahmood</b> Registrar I/c	Ex-Officio Secretary	Physical

*Siddiqui*

At the outset the Vice-Chancellor welcomed all the Members of the Executive Council and asked the Registrar to take up the agenda items for discussions.

**82.1. *Confirmation of the Minutes of 79<sup>th</sup>, 80<sup>th</sup>, 81<sup>st</sup> Meetings of the Executive Council held on 20.02.2020, 12.6.2020 & 29.07.2020***

The Registrar informed that the Minutes of 79<sup>th</sup>, 80<sup>th</sup> and 81<sup>st</sup> Meetings held on 20<sup>th</sup> February, 2020, 12<sup>th</sup> June, 2020 and 29<sup>th</sup> July, 2020 respectively were circulated among the members of the Executive Council. No comments were received from the Members. Accordingly, the Executive Council confirmed the Minutes of 79<sup>th</sup>, 80<sup>th</sup> and 81<sup>st</sup> Meetings held on 20<sup>th</sup> February, 2020, 12<sup>th</sup> June, 2020 and 29<sup>th</sup> July, 2020 respectively.

**82.2. *Follow up Action Taken Report (ATR) on the Minutes of 79<sup>th</sup> Executive Council 20.02.2020***

The Action Taken Report (ATR) was presented before the Executive Council in pursuance of the decisions by the EC in its 79<sup>th</sup> Meeting held on 20<sup>th</sup> February, 2020.

The Executive Council noted the Action Taken Report.

**82.3.1 *To consider the Minutes of the 38<sup>th</sup>, 39<sup>th</sup> and 40<sup>th</sup> Meetings of the Academic Council held on 12.05.2020, 14.07.2020 & 29.10.2020***

The Executive Council considered and approved the Minutes of 38<sup>th</sup>, 39<sup>th</sup>, and 40<sup>th</sup> Meetings of the Academic Council held on 12<sup>th</sup> May, 2020, 14<sup>th</sup> July, 2020 and 29<sup>th</sup> October, 2020 respectively.

**82.3.2. *To consider the Minutes of the 43<sup>rd</sup> Meeting of the Finance Committee held 04.02.2021***

The Executive Council considered and approved the Minutes of the 43<sup>rd</sup> Meeting of the Finance Committee held on 04<sup>th</sup> February, 2021.

**82.3.3 (a) *Matter arising out from the 43<sup>rd</sup> Meeting of the Finance Committee held 04.02.2021***

(i) The Executive Council on the recommendations of the Finance Committee considered and approved the Memorandum of Understanding (Tri-Partite MoU) between Maulana Azad National Urdu University, Dept. of Higher Education, Ministry of Education and University Grants Commission for the year 2020-21.

(ii) The Executive Council on the recommendations of the Finance Committee considered and approved the Minutes of 77<sup>th</sup> Meeting of the University Building Committee held on 25.01.2021.



(iii) The Executive Council on the recommendations of the Finance Committee considered and approved the Audited Annual Accounts along with Separate Audit Report (SAR) for the year 2019-20 for placing before both the Houses of Parliament as per the provision under Section-30 (4) of the University Act.

**82.3.4. *To report and record the acceptance of resignation of Dr. Mohammad Aslam Parvaiz, Vice-Chancellor by the Hon'ble Visitor***

The Executive Council noted the acceptance of resignation of Dr. Mohammad Aslam Parvaiz by the Hon'ble President of India in his capacity as the Visitor of MANUU as conveyed by the MHRD, Govt. of India vide letter No. 27-6/2019-CU-I (Part) dated 25.02.2020 from the post of Vice-Chancellor w.e.f 28.02.2020 (AN). On relinquishing the charge of the office of the VC by Dr M. Aslam Parvaiz, the Pro-Vice-Chancellor (Prof. Ayub Khan) assumed the charge of the Office of the Vice-Chancellor, MANUU w.e.f. 28.2.2020(AN) under Statute 2 (7) of the Statutes of the University.

**82.3.5. *To report and record - Prof. Fatima Begum, Professor Department of Education & Training assumed the Office of the Vice-Chancellor Incharge in the capacity of senior most Professor of the University***

The Executive Council noted the relinquishing the charge of the Office of the Vice-Chancellor by Prof. Ayub Khan, Pro-Vice-Chancellor w.e.f 16.06.2020 (AN) to join back his parent organization i.e Jamia Millia Islamia, New Delhi, under Statute-2 (7) of the Statutes of the University, being the senior most Professor of the University, Prof. Fatima Begum, Professor, Dept. of Education & Training assumed the Office of the Vice-Chancellor as In-charge Vice-Chancellor w.e.f 16.06.2020 (AN).

**82.3.6. *To report and record - Prof. S. M. Rahmathullah, Professor Department of Public Administration & Registrar I/c assumed the Office of the Vice-Chancellor Incharge in the capacity of senior most Professor of the University***

The Executive Council noted the superannuation of Prof. Fatima Begum, Vice-Chancellor Incharge and Professor, Department of Education & Training w.e.f 31.07.2020 (AN). Accordingly, the next senior most Professor of the University, Prof. S. M. Rahmathullah, Professor, Dept. of Public Administration & Dean, School of Arts & Social Sciences assumed the Office of the Vice-Chancellor as In-charge VC w.e.f. 31.07.2020 (AN) under Statute-2 (7) of the Statutes of the University.

**82.3.7. *To report and ratify - Prof. Siddiqui Mohd. Mahmood, Professor Department of Education & Training appointed as Registrar I/c of the University***

The Executive Council noted and ratified the relinquishing the charge of the Registrar I/c by Prof. S. M. Rahmathullah, to assume the charge of the O/o the Vice-Chancellor I/c in the capacity as the senior most Professor w.e.f 31.07.2020 (AN). Accordingly, Prof. Siddiqui Mohd. Mahmood, Professor, Dept. of Education & Training has been

appointed as Registrar In-charge w.e.f 31.07.2020 (AN) by the outgoing In-charge Vice-Chancellor Prof. Fatima Begum under the provisions of Statute-5 (4) of the Statutes of the University.

**82.3.8. Extension of term of appointment of Mr. M. G. Gunasekaran as Finance Officer of the University**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of appointment of Mr. M. G. Gunasekaran as Finance Officer of the University for a further period of one year w.e.f 20.11.2020 on the existing terms and conditions as envisaged in the initial appointment order No. 650, dated 08.11.2018.

**82.3.9. Appointment of Members in the Executive Council of MANUU**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing the following Dean and Assistant Professor as Members of the Executive Council of MANUU as per the provisions of the Statute 12- 1(iii) and (vi) of the University Act & Statutes.

<i>S. No</i>	<i>Name</i>	<i>Designation</i>	<i>Period of appointment &amp; Effective Date</i>
1.	Prof. Parveen Jahan	Dean, School of Sciences	19.01.2021 for a period of three years.
2.	Dr. Shafayath Ahmed	Assistant Professor, CTE-Darbhangha	03.06.2020 for a period of three years.

**82.3.10. Extension in the term of appointment of Prof. Abdul Wahid, Professor, Dept. of CS&IT as Dean School of Technology**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. Abdul Wahid, Professor, Dept. of CS&IT as Dean, School of Technology for a period of three years w.e.f. 26.02.2020 or till further orders whichever is earlier under Statute-7 (1) of the Statutes of the University.

**82.3.11. Appointment of Deans of Schools**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing the following Professors as Deans of Schools from the date of appointment as mentioned against each or till further order whichever is earlier under Statute-7 (1) of the Statutes of the University.

<i>S. No</i>	<i>Name</i>	<i>Name of the School</i>	<i>Period of appointment &amp; Effective Date</i>
1.	Prof. Saneem Fatima	Dean, School of Commerce & Busi. Mngmt.	19.06.2020 for a period of one year

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2.	Prof. Parveen Jahan	Dean, School of Sciences	16.06.2020 for a period of one year
3.	Prof. Siddiqui Mohd. Mahmood	Dean, School of Education & Training	31.07.2020 for a period of three years
4.	Prof. S. M. Rahmatullah	Dean, School of Arts & Social Sciences	09.08.2020 for a period of one year

### **82.3.12. Appointment of Heads of Departments**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following faculty members as Heads of Departments from the date of appointment as mentioned against each or till further order whichever is earlier under Statute-8 of the Statutes of the University.

<i>S. No</i>	<i>Name &amp; Designation</i>	<i>Name of the Department</i>	<i>Period of appointment &amp; Effective Date</i>
1.	Dr. Afroz , Associate Professor	Dept. of Mathematics	16.06.2020 for a period of one year.
2.	Prof. Razaullah Khan	Dept. of Management & Commerce	19.06.2020 for a period of one year.
3.	Prof. Farida Siddiqui, Professor	Dept. of Economics	03.08.2020 to 02.08.2021
4.	Prof. Mohd. Moshahid, Professor	Dept. of Education & Training	18.08.2020 for a period of three years.
5.	Prof. Mohd. Fariyad, Professor	Dept. of MCJ	17.08.2020 to 12.02.2021
6.	Prof. Mohd. Fahim Akhtar	Dept. of Islamic Studies	08.07.2020 for a period of three years.
7.	Dr. Syed Imtiyaz Hussain	Dept. of CS&IT	26.09.2020 for a period of three years.
8.	Prof. Aziz Bano	Dept. of Persian	26.11.2020 for a period of three years.
9.	Dr. Kaneez Zehra	Dept. of Public Admn.	08.12.2020 for a period of three years.

### **82.3.13. Appointment of Prof. Siddiqui Mohd. Mahmood, Dept. of Education & Training as Dean, Research and Consultancy of the University**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Siddiqui Mohd, Mahmood, Professor, Dept. of Education & Training as Dean, Research and Consultancy of the University for a period of one year w.e.f 29.05.2020 or till further order whichever is earlier.

**82.3.14. Extension in the term of appointment of Prof. Syed Alim Ashraf, Dept. of Arabic as Dean, Students Welfare**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. Syed Alim Ashraf, Professor, Dept. of Arabic as Dean, Students Welfare for a further period of one year beyond 30.04.2020 or till further orders whichever is earlier on the existing terms and conditions.

**82.3.15. Appointment of Prof. Shugufta Shaheen, Professor, Dept. of English as Dean, International Students of the University**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Shugufta Shaheen, Professor, Dept. of English as Dean, International Students of the University for a period of one-year w.e.f 29.05.2020 or till further orders whichever is earlier.

**82.3.16. Appointment of Prof. Salma Ahmed Farooqui, Professor, HK Sherwani Centre for Deccan Studies as Dean, Research & Consultancy**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Salma Ahmed Farooqui, Professor, HK Sherwani Centre for Deccan Studies as Dean, Research and Consultancy of the University for a period of one year w.e.f 03.09.2020 or till further orders whichever is earlier in place of Prof. Siddiqui Mohd, Mahmood.

**82.3.17. Appointment of Prof. Saneem Fatima, Professor, Dept. of Commerce & Business Management as Dean, Academic Affairs**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Saneem Fatima, Professor, Dept. of Commerce & Business Management as Dean, Academic Affairs of the University for a period of one year w.e.f 15.09.2020 or till further orders whichever is earlier.

**82.3.18. Appointment of Dr. A. Nageshwara Rao, Asst. Professor, Dept. of Political Science as Asst. Dean, Academic Affairs**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Dr. A. Nageshwara Rao, Asst. Professor, Dept. of Political Science as Assistant Dean, Academic Affairs of the University for a period of one-year w.e.f 15.09.2020 or till further orders whichever is earlier.

**82.3.19. Appointment of Prof. Shahida, Professor, Dept. Women Education as Director I/c CWS**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Shahida, Professor, Dept. of Women Education as Director In-charge, (Addl.

Charge) Centre for Women Studies for a period of one-year w.e.f 01.10.2020 or till further orders whichever is earlier in place Dr. Amena Tahseen, Asst. Professor.

**82.3.20. Appointment of Joint Dean and Assistant Dean, Student's Welfare Dept., MANUU**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing the following faculty members as Joint Dean and Assistant Deans, Student's Welfare Department, MANUU as additional charge for a period of one year w.e.f. 04.06.2020 or till further orders whichever is earlier.

<i>S. No</i>	<i>Name</i>	<i>Designation</i>	<i>Additional Charge</i>
1.	Prof. Mohd. Abdul Sami Siddiqui	Director-CPDUMT	Joint Dean
2.	Dr. K. M. Ziyauddin	Asst. Professor-Sociology	Assistant Dean
3.	Ms. Ismat Fatima	Asst. Professor- ECE Polytechnic	Assistant Dean
4.	Mr. Jameel Ahmed	Asst. Professor-CS&IT	Assistant Dean
5.	Dr. Jarrar Ahmad	Asst. Professor – Edn. & Training	Assistant Dean

**82.3.21. Appointment of Dr. Viqar Unnisa, Associate Professor, Dept. of Education & Training as Provost-(Girls Hostels)**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Dr. Viqar Unnisa, Associate Professor, Dept. of Education & Training as Provost - Girls Hostels for a period of one-year w.e.f 04.08.2020 as additional charge in place of Dr. Shaik Shaheen Altaf, Associate Professor who was transferred to MANUU CTE-Aurangabad.

**82.3.22. Appointment of Dr. M. A. Sikandar, Associate Professor, Dept. of Comm. and Busi. Mngmt. as Deputy Dean, Planning & Development and NCC Co-ordinator**

(i) The Executive Council noted the decision taken by the Vice-Chancellor in appointing Dr. M. A. Sikandar, Associate Professor, Dept. of Commerce and Business Management as Deputy Dean, Planning & Development, MANUU for a period of one-year w.e.f 01.07.2020 as additional charge.

(ii) The Executive Council noted the decision taken by the Vice-Chancellor in nominating Dr. M. A. Sikandar, Associate Professor, Dept. of Commerce and Business Management as Co-ordinator National Cadet Corps (NCC) w.e.f 20.02.2020 and until further orders as additional assignment.

**82.3.23. Extension of term of appointment of Dr. Prof. V. Venkaiah as an Advisor DDE**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. V. Venkaiah as an Advisor, Directorate of Distance

Education (DDE), MANUU for a period of one year beyond 03.04.2020 on the existing terms and conditions.

**82.3.24. Appointment of Dr. Shugufta Perveen, Hindi Officer as Warden (Administration) Girls Hostel**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Dr. Shugufta Perveen, Hindi Officer as Warden (Administration), Girls Hostel for a period of one year w.e.f 25.05.2020 as additional charge.

**82.3.25. Extension of services of Director In-charge of Cuttack and Kadapa Polytechnics of MANUU**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of the following Directors I/c of Cuttack (Odisha) and Kadapa (Andhra Pradesh) Polytechnics of MANUU on the basis of letter No. F.50-10/2015 (CU) dated 04.08.2020 received from the University Grants Commission conveying its decision for continuance of the post of Director I/c / OSD on contract / tenure basis as already approved by the UGC for the supervision of the overall academic activities, liaison with the State Govt. and other regulatory authorities with regard to the development of the campus for a further period of two years or till the regular positions of Principal are approved by the competent authority whichever is earlier.

S. No	Name	Initial date of appointment	Period of Extension
1.	Dr. B. K. Mohapatra, Director I/c, Cuttack Campus	23.11.2017	18.09.2020 for two years or until further orders whichever i.e. earlier as per UGC letter dated 04.08.2020
2.	Dr. K. Eshwara Prasad, Director I/c, Kadapa Campus	01.10.2018	18.09.2020 for two years or until further orders whichever i.e. earlier as per UGC letter dated 04.08.2020

**82.3.26. Extension of deputation period of Dr. Mohd. Kamil as Director I/c, CIT, MANUU**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the deputation period of Dr. Mohd. Kamil as Director I/c, Centre for Information & Technology, MANUU for a further period of one year beyond 20.02.2020 (4<sup>th</sup> Year) on the basis of confirmation received from the Registrar, Jamia Millia Islamia, New Delhi vide letter dated 08.06.2020 on the existing terms and conditions of deputation. Subsequently, as per communication dated 12.10.2020 received from the Registrar, JMI, Dr. Mohd. Kamil requested to repatriate him to join back his parent organization i.e. Jamia Millia Islamia, New Delhi. Accordingly, he was relieved from the deputation services of MANUU w.e.f 20.12.2020 (AN) and his superannuation was due on 31.1.2021.

**82.3.27. Extension in the term of appointment of Mr. Anis Ahsan Azmi as Chief Consultant, CUCS**

The Executive Council noted the decision taken by the Vice-Chancellor I/c (dated 8.4.2020) in extending the term of appointment of Mr. Anis Ahsan Azmi as Chief Consultant, Centre for Urdu Culture Studies (CUCS) for a further period of one year beyond 12.04.2020 or till further orders whichever is earlier on the existing terms and conditions. Accordingly, he continued on the rolls of the University and was paid salary till 31<sup>st</sup> May 2020.

It was decided that a formal order to dispense with the services of Mr. Anis Ahsan Azmi as Chief Consultant, Centre for Urdu Culture Studies (CUCS) w.e.f 01.06.2020 be issued.

**82.3.28. Extension of term of appointment of Mr. Syed Arfath, Asst. Professor, Polytechnic as Asst. Controller of Examinations**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Mr. Syed Arfath Ahmed, Assistant Professor (CSE), Polytechnic as Assistant Controller of Examinations for a further period of one-year w.e.f 03.10.2020 or till further orders whichever is earlier as additional charge.

**82.3.29. Extension of term of appointment of Prof. Rishabha Deo Sharma as Consultant for content development in Hindi under DDE**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. Rishabha Deo Sharma as Consultant for Content Development in Hindi under Directorate of Distance Education (DDE) for a further period of one year w.e.f 10.08.2020 or till further order whichever is earlier on the existing terms and conditions.

**82.3.30. Appointment of Mr. Mohd. Yousuf, Asst. Professor, Polytechnic as Asst. Controller of Examinations**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Mr. Mohd. Yousuf, Assistant Professor (I.T), Polytechnic as Assistant Controller of Examinations as additional charge to facilitate the online process of Examinations, Students Grievances for a period of six months w.e.f 12.01.2021 or till further orders whichever is earlier.

**82.3.31. Extension of term of appointment of Prof. Mohd. Zafaruddin, Professor-cum-Director, CUCS as Director I/c, DTP**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the term of appointment of Prof. Mohd. Zafaruddin, Professor-cum-Director, Centre

for Urdu Culture Studies (CUCS) as Director In-charge, Directorate of Translation & Publication (DTP) for a further period of one year w.e.f 08.01.2021 on the existing terms and conditions as envisaged in the initial appointment order No. 1493, dated 08.01.2016.

**82.3.32. Extension of Probation Period of Prof. Abul Kalam, Professor-cum-Director, DDE and Retention Lien on his substantive post of Professor, Dept. of Urdu**

- (i) The Executive Council noted and ratified the decision taken by the Vice-Chancellor I/c in extending the Probation Period of Prof. Abul Kalam, Professor-cum-Director, Directorate of Distance Education (DDE) for a period of one-year w.e.f 09.12.2020 on the basis of the one-year Assessment Report by the Reporting and the Review Officers.
- (ii) The Executive Council noted and ratified the decision of the Vice-Chancellor in extending the lien on the substantive post of Professor in the Dept. of Urdu previously held by Prof. Abul Kalam, for a further period one year w.e.f. 09.12.2020 or till further orders whichever is earlier.

**82.3.33. Extension of Probation Period of Mrs. Zeeshan Sara, Asst. Professor, Dept. of Islamic Studies**

The Executive Council noted the decision taken by the Vice-Chancellor in extending the one year Probation Period of Mrs. Zeeshan Sara, Assistant Professor, Dept. of Islamic Studies for a further period of six months w.e.f 03.09.2020 for availing Maternity Leave for a period of 180 days from 7.10.2019 to 04.04.2020 during the period of Probation as per the guidelines of Govt. of India, Dept. of Personnel & Training (vide O.M. No. 28020/1/2017-Estt (c) dated 05.10.2017).

**82.3.34. Extension of Lien period of Mr. Fayaz Ahmad, Asst. Professor, Dept. of History**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the Lien period of Mr. Fayaz Ahmad, Assistant Professor, Dept. of History, MANUU for a further period of three months beyond 01.04.2020 on his appointment in Higher Education Department Govt. of J&K. Subsequently, the services of Mr. Fayaz Ahmad have been confirmed by the Higher Education Department, Govt. of Jammu & Kashmir w.e.f 03.01.2019 vide communication dated 24.06.2020. Accordingly, Mr Fayaz Ahmad has tendered technical resignation from the substantive post held by him as Assistant Professor, Dept. of History, MANUU w.e.f 03.01.2019 and the same was accepted as per rules.

**82.3.35. Grant of Lien period of Mr. Mohd. Javed Ansari, PRT, MANUU Model School, Nuh**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in granting the Lien to Mr. Mohd. Javed Ansari on his substantive post of Primary Teacher, MANUU Model School Nuh for a period of one year w.e.f 02.09.2020 (AN) following his appointment as Assistant Teacher through Delhi Secondary School Board in the New Delhi Municipal Council, New Delhi.

**82.3.36. Extension of Lien period of Mr. Ahmed Muneeb, PRT, MANUU Model School Darbhanga**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the Lien period of Mr. Ahmed Muneeb, Primary Teacher, MANUU Model School Darbhanga for a further period of one year (3<sup>rd</sup> year) beyond 01.09.2020 on his appointment as Urdu Officer Grade-II, Telangana Minorities Welfare Dept., Govt. of Telangana.

**82.3.37. Declaration of Probation and Confirmation of services of the Non-Teaching Staff**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in declaration of Probation and Confirmation of services of the following Non-Teaching Staff based on the recommendations of the duly constituted Screening Committee to consider the Assessment Report of the probationer.

S. No	Name & Designation	Probation period	Date of Confirmation
1.	Dr. K. Riaz, Medical Officer	16.1.2018 to 15.07.2020	16.07.2020
2.	Mr. Omar Azmi, Producer-I, IMC	16.01.2018 to 15.01.2020	16.01.2020

**82.3.38. Declaration of Probation and Confirmation of services of the Teaching Staff**

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in declaration of Probation and Confirmation of services of the following Teaching Staff based on the recommendations of the duly constituted Screening Committee to consider the Assessment Report of the probationer.

S. No	Name & Designation	Probation period	Date of Confirmation
1.	Mr. Ikramul Haque , Asst. Professor, Dept. of History	19.01.2018 to 30.06.2020	01.07.2020

2.	Ms. Rafiat Bano, TGT-English, Model School, Darbhanga	01.01.2018 to 31.12.2019	01.01.2020
3.	Mr. Najeeb Akhtar, Primary Teacher, Model School, Nuh	26.12.2017 to 25.12.2019	26.12.2019

**82.3.39. Payment of leave encashment to Prof. K. R. Iqbal Ahmed former Director, DDE**

Ref: 1) 76<sup>th</sup> EC Meeting held on 19.10.2019

2) 79<sup>th</sup> EC Meeting held on 20.02.2020

The Executive Council noted the decision taken by the Vice-Chancellor in pursuance of the recommendations of the Executive Council at its meetings for release of Leave Encashment amounting to Rs. 17,15,695/- (for EL 205 days and HPL 65 days) to Prof. K. R. Iqbal Ahmed former Director, Directorate Distance Education on attaining age of superannuation of 65 years w.e.f 20.05.2018 (AN).

**82.3.40. Grant of Study Leave to the teaching staff for pursuing Ph.D under Full / Part time mode**

The Executive Council noted the decision taken by the Vice-Chancellor in granting Study Leave to the following teaching staff for pursuing Ph.D under Full time / Part time mode. The Study Leave is granted on full pay as per the UGC / AICTE Regulations, 2018.

S. No	Name & Designation	Course / Programme	Effective date & period of Study leave
1.	Mr. Iqbal Khan, Asst. Professor (Civil), Polytechnic Hyderabad	Ph.D (Part-time) from NIT, Mizoram	9.11.2020 for six months
2.	Mr. Meraj Ahmed, Asst. Professor, Dept. of MCJ	Ph.D (Part-time) from MANUU	20.11.2020 for six months
3.	Ms. Geeta Pattun, Asst. Professor, Dept. of CS&IT	Ph.D (Part-time) from MANUU	08.12.2020 for six months
4.	Mr. Abu Osama, Asst. Professor, Dept. of Social Work	Ph.D (Part-time) from MANUU	09.12.2020 for six months
5.	Mr. Mohd. Islam, Asst. Professor, Dept. of CS&IT	Ph.D (Part-time) from MANUU	08.12.2020 for six months
6.	Mr. Ahsan Siddiqui, Asst. Professor (CSE), Polytechnic Darbhanga	Ph.D (Full-time) from NITTTR, Chandigarh	18.01.2021 for one year
7.	Ms. Rabia Siddiq, Asst. Professor, Arts & Science College, Budgam, J&K	Ph.D (Full-time) from Islamic University of Science & Technology, Kashmir	Extension in the Study leave from 01.01.2021 for further period of one year (3 <sup>rd</sup> year).

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**82.3.41. Appointment of Prof. Abdul Wahid, Dean, School of Technology as Director I/c CIT**

The Executive Council noted the decision taken by the Vice-Chancellor in appointing Prof. Abdul Wahid, Dean School of Technology as Director In-charge, Centre for Information & Technology (CIT) as additional charge w.e.f 18.12.2020 (AN) or till further orders whichever is earlier in place of Dr. Mohd Kamil who joined back his parent organization i.e. Jamia Millia Islamia, New Delhi.

**82.3.42. Re-Constitution of University Building Committee**

The Executive Council noted the decision taken by the Vice-Chancellor in Re-Constituting the University Building Committee vide Office Order No. MANUU/Admn/F.102/2020-21, dated 30.12.2020 as per the UGC Guidelines for General Development Assistance to Central Universities as amended from time to time.

**82.3.43. Facility of exempting Women candidates from payment of fees to any Examinations / Test / Interview conducting by Centrally Educational Institutions**

The Executive Council noted the contents of O.M issued by Ministry of Personnel, Public Grievances and Pensions, DoPT vide No. 39020/03/2009-Estt (B) dated 03.08.2010 addressed to UPSC and Staff Selection Commission to exempt the Women Candidates from payment of fees for Competitive examinations by Direct Recruitment / Departmental Competitive Examination received through UGC communication No. 8-1/2014 (CU) Vo. V, dated 10.07.2020. According to the said Govt. of India guidelines, all women candidates will be exempted from payment of fees to any Examinations / Test / Interview for various recruitment tests.

The Executive Council resolved to adopt the O.M issued by Ministry of Personnel, Public Grievances and Pensions, DoPT vide No. 39020/03/2009-Estt (B) dated 03.08.2010 for exemption from payment of fee to all women candidates for Examinations / Test / Interview for recruitment (teaching & non-teaching) conducting by MANUU.

**82.3.44. To report the repatriation of Prof. Mushtaq Ahmed I. Patel, Professor (Education), MANUU on deputation to CUK, Karnataka as Registrar**

The Executive Council noted that Prof. Mushtaq Ahmed I. Patel, Professor (Education), CTE-Bhopal, MANUU was appointed as the Registrar, Central University of Karnataka, Kalaburgi. Accordingly, he was relieved on 26.11.2018 (AN) on deputation basis to join the post of Registrar, CUK. The deputation period was initially considered for a period of two years w.e.f 27.11.2018. Consequent to the completion of two years deputation period, the Central University of Karnataka vide

its communication No.CUK/VCPS/21 dated 20.01.2021 issued the order for the repatriation of Prof. Mushtaq Ahmed I. Patel from the deputation services.

**82.3.45. To report and ratify the case of revocation of suspension of Mr. Narsimha Rao, Executive Engineer, Engineering Section**

The Executive Council noted that, Mr. S. Narasimha Rao, Executive Engineer, Engineering Section was placed under suspension pending departmental enquiry vide Office Order No.MANUU/ER-II/PF.525/2019-20/1028, dated 27<sup>th</sup> September 2019. University vide Memorandum No.MANUU/ER-II/PF.525/2019-20/1131, dated 28<sup>th</sup> October 2019, levied three Articles of Charge framed against him. The Competent Authority has appointed Mr. B.L. Sujatha Rao, IPS (Retd) as the Inquiry Officer to inquire into the charges framed against Mr. S. Narsimha Rao. The Inquiry Officer after conducting the inquiry has submitted the inquiry report on 11.6.2020. As per the findings of the Inquiry Officer, all the three Articles of Charge levied against Mr. S. Narasimha Rao have '**not proved**'. Therefore, the then Vice-Chancellor i/c has accepted the inquiry report and based on findings of the Inquiry Officer, ordered for revocation of suspension of Mr. S. Narasimha Rao, Executive Engineer w.e.f. 15<sup>th</sup> June 2020.

The Executive Council ratified the appointment of Mr. B.L. Sujatha Rao, IPS (Retd) as the Inquiry Officer to inquire into the charges framed against Mr. S. Narsimha Rao and revocation of suspension of Mr. S. Narsimha Rao w.e.f. 15.6.2020 as the charges have not been proved.

**82.3.46. To report and ratify the case of revocation of suspension of Mr. Inthesar-ul-Baqi, Asst. Engineer, Engineering Section**

The Executive Council noted that Mr. Mohd. Inthesar-ul-Baqi, Assistant Engineer (Civil) was placed under suspension vide Office Order No.MANUU/ER-II/PF.112/2019-20/1020, dated 25<sup>th</sup> September 2019. University vide Memorandum No.MANUU/ER-II/PF.525/2019-20/1132, dated 28<sup>th</sup> October 2019, levied three Articles of Charge framed against him.

The Competent Authority has appointed Mr. B.L. Sujatha Rao, IPS (Retd) as the Inquiry Officer to inquire into the charges framed against Mr. Mohd. Inthesar-ul-Baqi. The Inquiry Officer after conducting the inquiry has submitted the inquiry report on 11.6.2020. As per the findings of the Inquiry Officer, all the three Articles of Charge levied against Mr. Mohd. Inthesar-ul-Baqi have '**not proved**'. Therefore, the then Vice-Chancellor i/c has accepted the inquiry report and based on findings of the Inquiry Officer, ordered for revocation of suspension of Mr. Mohd. Inthesar-ul-Baqi, Assistant Engineer (Civil) w.e.f. 15<sup>th</sup> June 2020.



The Executive Council ratified the appointment of Mr. B.L. Sujatha Rao, IPS (Retd) as the Inquiry Officer to inquire into the charges framed against Mr. Mohd. Inthesar-ul-Baqi, Assistant Engineer (Civil) and revocation of suspension of Mr. Mohd. Inthesar-ul-Baqi w.e.f. 15.6.2020 as the charges have not been proved.

**82.3.47. Extension of suspension period in respect of Dr. Bonthu Kotaiah, Asst. Professor (under suspension), Dept. of CS&IT**

Ref: EC Resolution No. 76.5.5 dated 19.10.2019

EC Resolution No. 77.4.7 dated 02.12.2019

EC Resolution No. 79.4.2. dated 20.02.2020

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the suspension period and sanction of Subsistence Allowance in respect Dr. Bonthu Kotaiah, Assistant Professor (under suspension), Dept. of CS&IT for a further period of three months beyond 20.05.2020, 20.8.2020 and 20.11.2020 until 19.02.2021, on the recommendations of the duly constituted Review Committee as per the provisions of CCS (CCA) Rules. 1965. In pursuance of the decision taken by the EC at its 79<sup>th</sup> Meeting held on 20.02.202, he has been issued Charge Memorandum dated 24.04.2020 under Rule 14 of the CCS (CCA) Rules, 1965.

It was brought to the notice of the Executive Council that on the request of Dr. Bonthu Kotaiah, he was granted time for submission of his written statement within 15 days from the date of lifting the lockdown due to COVID-19 pandemic in Hyderabad. Not only the University granted him extended time vide letter dated 02.05.2020 to furnish his reply on Charge Memorandum, but also repeatedly advised him to submit the same at the earliest because the administration of the University wants to bring the matter to a logical conclusion at the earliest. Even after lapse of 9 months, till today he has not submitted his written statement on the Charge Memorandum and dragging the matter in order to scuttle the departmental enquiry. There is no progress and cooperation from him and he is unnecessarily dragging the matter without submitting his written statement on the charge sheet to avoid the enquiry. The EC was further informed that during the period of suspension Dr. Bonthu Kotaiah was allowed to enter in the University Campus with the prior permission of the Competent Authority on several occasions whenever he made request with specific purpose. Dr. Bonthu Kotaiah is continuously following the same practice till date. His last visit in the Campus was on 29.01.2021.

The Executive Council took a serious view on non-submission of written statement by Dr. Bonthu Kotaiah, Assistant Professor (under suspension), Dept. of CS&IT on the Charge Memorandum even after lapse of 9 months of issue of Memorandum of Charges. It was decided that Dr. Bonthu Kotaiah shall be advised to cooperate with the University Administration and submit his written statement on the Charge

Memorandum at the earliest so as to bring the matter into a logical conclusion as the charges levied against him are serious in nature. Further the EC has directed that the status of the matter be placed before the EC in its next meeting for taking further course of action in this regard.

**82.3.48. To report and ratify the case of Dr. Syed Mustafa Ather, Asst. Professor (under suspension), Dept. of Persian placed under suspension as per provision of CCS (CCA) Rules, 1965**

Ref: EC Resolution No. 76.5.3 dated 19.10.2019

- (i) The Executive Council noted and ratified the decision taken by the Vice-Chancellor (dated 2.12.2019) for placing Dr. Syed Mustafa Ather, Assistant Professor, Dept. of Persian under suspension w.e.f 02.12.2019 as per the provisions of CCS(CCA) Rules. 1965 pending enquiry in the disciplinary case initiated against him for unauthorized absence from duty without intimation. The Executive Council also noted that a Charge Memorandum dated 18.12.2019 was issued to Dr. Syed Mustafa Ather (under suspension) under Rule 14 of the CCS (CCA) Rules, 1965. Further, on the recommendations of the Review Committee the suspension period of Dr. S. Mustaf Ather from time to time till 19.02.2021 as required under CCS (CCA) Rules has been extended.
- (ii) The Executive Council noted and ratified that, Mr. B.L. Sujatha Rao, IPS (Retd.) was appointed as the Inquiry Officer to inquire into the charges framed against Dr. Syed Mustafa Ather as required under CCS (CCA) Rules, 1965. Mr. B.L. Sujatha Rao, IPS (Retd.) IO submitted the Inquiry report on 08.10.2020 and the charge of absence from duty from 08.07.2019 onwards by the charged official without any permission or leave from the competent authority is proved in the enquiry. The EC was informed that a copy of the Inquiry Report has already been supplied to the charged official for his written response on 22.10.2020 and he was supposed to submit his response within (15) days but his written statement is still awaited inspite of giving reminders.

The EC noted and directed to place the status in the next meeting of the Executive Council.

**82.4. Any other Items with the permission of the Chair:**

**82.4.1. To consider the XXII Annual Report of the University for the year 2019-20**

The Executive Council considered and approved the XXII Annual Report of the University for the year 2019-20 for placing before both the Houses of Parliament as per provision of Section 29(1) of the University Act.

**82.4.2. To report the joining duty by Prof. Mushtaq Ahmed I Patel on repatriation from CUK, Kalaburgi having served as Registrar on deputation basis**

*(Ref: Agenda Item No. 82.45)*

The Executive Council noted the joining duty by Prof. Mushtaq Ahmed I Patel, Professor (Education), MANUU – CTE, Bhopal on 01.02.2021 (FN) on repatriation / relieved from the Central University of Karnataka, Kalaburgi having served as the Registrar, CUK on deputation basis w.e.f 27.11.2018 (vide Relieving orders received from No.CUK/Admn-II/F-473/2020-21 dated 29.01.2021). Consequent upon his resuming duties, he has been posted at Directorate of Distance Education (DDE), MANUU.

**82.4.3. To report the charge of the O/o the Executive Engineer, Engineering Section given to Mr. Intesar-ul-Baqi, Asst. Engineer**

*(Ref: Agenda Item No. 82.46)*

The Executive Council noted the superannuation of Mr. S. Narasimha Rao, Executive Engineer, Engineering Section on attaining the age of 60 years on 31.01.2021 and the charge of O/o the Executive Engineer, Engineering Section has been given to Mr. Intesar-ul-Baqi, Assistant Engineer, Engineering Section on the afternoon of 29.01.2021 for the time being till further orders.

**82.4.4. To report restoration of recognition by the NCTE of M.Ed. course for College of Teacher Education (CTE), Darbhanga**

The Vice Chancellor informed the EC that the National Council for Teacher Education (NCTE) has resorted recognition of M.Ed. course for College of Teacher Education (CTE), Darbhanga. The NCTE had withdrawn the recognition for B.Ed. and M.Ed. courses for CTE, Darbhanga on the grounds of shortage of faculty. The University had appointed required Guest Faculty as per NCTE norms and made appeal to the NCTE to restore its recognition. The averments made by the University before the Expert Committee of the NCTE during the course of hearing of appeals has been considered by it. Therefore, the recognition of M.Ed. course has been restored and the process for restoration of B.Ed. course is under process and likely to get the order soon.

The Executive Council was further informed that the University had made appeals before the NCTE for restoration of recognition of B.Ed. courses of CTE, Bhopal and CTE, Asansol after fulfillment requirement number of faculty members and attended the hearings in person by the officials of the University. The recognition of B.Ed. course of these two Institutions likely to be restored by the NCTE.

The Meeting ended with vote of thanks to the Chair.

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