



**MINUTES OF THE MEETING OF THE 85th EXECUTIVE COUNCIL OF MANUU
 HELD ON MONDAY, 16TH AUGUST, 2021 AT 11.00 A.M AT CONFERENCE
 HALL, ADMINISTRATIVE BUILDING, GACHIBOWLI, HYDERABAD**

Members Present:

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

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At the outset all the Members of the Executive Council congratulated Prof.Syed Ainul Hasan on being appointed as Vice-Chancellor, MANUU by the Hon'ble President of India and Visitor of the University. Prof.Syed Ainul Hasan assumed the office of the Vice-Chancellor, MANUU on 28.07.2021 (FN).

Prof.Syed Ainul Hasan, Vice-Chancellor welcomed all the Members of the Executive Council. Thereafter, the agenda items were taken up for discussions.

85.1 *Confirmation of the Minutes of 83rd and 84th Meetings of the Executive Council held on 07.05.2021 & 18.6.2021*

(a) The Vice-Chancellor informed that in the Minutes of the 83rd Meeting of the Executive Council held on 7th May, 2021 certain anomalies have been found and the same need to be reviewed, except the panel of names approved by the EC for the appointment of Chancellor under Item No. 83.5.2. The Executive Council agreed to the suggestion of the Vice-Chancellor and confirmed the Minutes accordingly.

(b) The Vice-Chancellor informed that the Minutes of the 84th (Emergent) Meeting of the Executive Council held on 18th June, 2021 relating to implementation of the recommendations of the National Commission for Scheduled Castes (NCSC), New Delhi in respect of Dr.Bonthu Kotaiah, Asst. Professor, Dept. of CS&IT case and the same may considered for confirmation. The Executive Council confirmed the Minutes of 84th (Emergent) meeting of the EC.

85.2 *Follow up Action Taken Report (ATR) on the Minutes of 83rd and 84th Meetings of the Executive Council held on 07.05.2021 & 18.6.2021*

The Executive Council noted the follow up action taken on Item No. 83.5.2 of the Minutes of 83rd Meeting held on 7.5.2021. The EC also noted the follow up action taken on the Minutes of 84th (Emergent) meeting held on 18.06.2021.



85.3 To consider the Minutes of the 44th Meeting of the Finance Committee (Emergent) to be held 13.08.2021

The Executive Council considered the Minutes of the Finance Committee recommended in its 44th (Emergent) meeting held on 13.08.2021 and approved the same.

The Executive Council also considered and approved the Annual Accounts of the University for the year 2020-21 as recommended by the Finance Committee in its 44th (Emergent) Meeting held on 13.08.2021 (Resolution No. 44.01) and to forward the same to Director General of Audit (Central) to take up the Audit of the Annual Accounts.

85.4 Grant of Lien to Dr. Hanif Ahmad, Asst. Professor, CTE-Sambhal to take up employment in Aligarh Muslim University as Associate Professor

The Executive Council noted and ratified decision taken in granting Lien to Dr. Hanif Ahmad on his substantive post of Assistant Professor, College of Teacher Education, Sambhal initially for a period of one year w.e.f 09.07.2021 under FR-9 (13) following his appointment as Associate Professor (Education) at Aligarh Muslim University (AMU), Aligarh. It was noted that Dr. Hanif Ahmad was relieved from the services of MANUU w.e.f 08.07.2021 (A.N.).

85.5 To consider the request of Mr. Haider Hussain, Asst. Museum Curator, Central Library to recover balance amount of Rs. 1,41,375/- in (15) months after adjustment of advance drawn for Medical expenditure

The Registrar informed the EC that Mr. Haider Hussain, Assistant Museum Curator, S.H. Central Library, MANUU had undergone treatment for COVID-19 in Medicover Hospital, Hyderabad during the period 24.5.2021 to 31.5.2021. He has been sanctioned an advance of Rs. 2,93,000/- i.e. 90% as against the estimated amount of Rs. 3,26,000/- of the Hospital as per rules. He further informed that the total expenditure was Rs.3,02,852/- on his treatment. The Medical Cell of the University has restricted the claim to the tune of Rs.1,51,625/- as per admissibility under the rules. Therefore, the difference of Rs.1,41,375/- has to be recovered from the salary of Mr.Haider Hussain in four equal monthly installments as per rules which would be Rs.35,343/- per month.

The Registrar further informed that the monthly salary drawn by Mr. Haider Hussain is Rs.48,264/- and he is not in a position to repay the balance amount of Rs.1,41,375/- in four installments. Therefore, Mr. Haider Hussain appealed the University vide letter dated 27.7.2021 to deduct the said amount in 15 monthly installments instead of four months.

The Executive Council considered the appeal of Mr. Haider Hussain, Assistant Museum Curator, Saiyid Hamid Central Library, MANUU and *resolved* to deduct the recoverable amount of Rs.1,41,375/- in (15) monthly installments from his salary instead of (4) installments.


At the end of the meeting the External Members (Visitor's Nominees) made the following suggestions / observations.

- i) Prof. Shashi Kant Sharma expressed his good wishes to Prof. Syed Ainul Hasan on being appointed as Vice-Chancellor. He said that the Visitor Nominees of EC always extended their co-operation to the University in all the matters placed before the EC. He said that the matters relating to policy, administration, discipline, academics, finance, etc. placed before the EC after thoroughly examining and therefore the same were considered and approved in the interest of smooth running of the University Administration and to maintain discipline. He further stated that, he will continue to extend his co-operation as was extended during the tenure of Dr. Aslam Parvaiz, Former VC and Prof.S. M. Rahmathullah as VC i/c. He requested the Chair to conduct next meeting of Executive Council physically in order to meet each other.
- ii) Prof. P.Mohanty welcomed Prof. Syed Ainul Hasan and extended his good wishes to him. He said that MANUU was established to promote Urdu Language and it should have its own study material in Urdu for teaching. He informed that there are some constraints, but still being an expert of Linguistics, he knows its importance. He is confident that, the Vice-Chancellor may take up this issue on priority basis. Further, he recalled his concern about the Deccan Studies programme which has been neglected and needs to be strengthened. He suggested to the VC to look into the functioning

of Deccan Studies as it is being set up in Urdu University and could be good source of research for the scholars in the field of Urdu language.

- iii) Prof. Bharat Bhakti Bhai Ramanuj warmly welcomed the Vice-Chancellor. He emphasized that the National Education Policy (NEP) of the Govt. of India shall be implemented in MANUU in letter and spirit. In this regard the Vice-Chancellor appraised that he already attended two programmes on NEP since his joining in MANUU.

After the National Anthem, the meeting ended with a vote of thanks to the Chair.


**Registrar &
Secretary to EC**

