

مولانا آزاد نیشنل اردو یونیورسٹی
MAULANA AZAD NATIONAL URDU UNIVERSITY
(A Central University established by an Act of Parliament in 1998)



MINUTES

OF

89th Meeting of the Executive Council held on Saturday,
05th February, 2022 at 11.30 a.m.

at

MANUU Campus

Gachibowli, Hyderabad.

Gachibowli, Hyderabad – 500 032, Telangana, India
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**MINUTES OF THE MEETING OF THE 89th EXECUTIVE COUNCIL OF MANUU
 HELD ON SATURDAY, 05th FEBRUARY, 2022 AT 11.30 A.M AT
 CONFERENCE HALL, MANUU, CAMPUS, GACHIBOWLI, HYDERABAD**

Members Present:

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



At the outset the Vice-Chancellor welcomed all the Members of the Executive Council. The Chairman welcomed the new Registrar Prof. Sk. Ishtiaque Ahmed for his joining the University. The Registrar thanked to the Chair and welcomed all the External and Internal Members. The Chairman asked the Registrar to take up Agenda items. The following Agenda was presented.

89.1. *Confirmation of the Minutes of 88th Meeting of the Executive Council held on 17.01.2022*

The Registrar informed the Minutes of the 88th Meeting of the Executive Council held on 17th January, 2022, were circulated to all the Members of the EC and as no comments were received from the Hon'ble Members.

During the presentation Prof. P. Mohanty pointed out that, he had made a proposal in the last EC to create the posts for Linguists which was not recorded in the Minutes. The Executive Council noted the same and agreed to his proposal.

Therefore, the Executive Council considered and approved the Minutes of 88th Meeting held on 17.01.2022.

89.2. *Follow up Action Taken Report (ATR) on the Minutes of 88th Meeting of the Executive Council held on 17.01.2022*

The follow up action taken on the Minutes of 88th Meeting of the Executive Council held on 17th January, 2022 was presented before the EC. The Executive Council noted the Action Taken Report.

89.3: Items for Reporting / Ratification:

89.3.1. *Appointment of Sri Mumtaz Ali (Sri. M) as Chancellor of the University*

The Executive Council noted the appointment of Sri. Mumtaz Ali [Pen name Sri. M.] as new Chancellor of the University by the Hon'ble President of India in his capacity as Visitor of the University under Statute-1 (1) of the University Act and Statutes for a period of three years with effect from 17.12.2021.

89.3.2. *Appointment of Member in the Finance Committee of the University*

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following Teaching Staff as Member in the Finance Committee under Statute-18 of the Statutes of the University.



<i>S. No</i>	<i>Name & Designation</i>	<i>Capacity</i>	<i>Effective Date of appointment & Tenure</i>
1.	Prof. Mohd. Razaullah Khan, Director I/c, DDE	Executive Council Member	with effect from 20.01.2022 for a period of two years

89.3.3. To report the joining of newly appointed Registrar, Controller of Examinations & Finance Officer

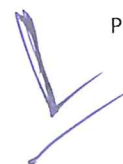
Ref: Item No. 88.4.2 of the 88th EC, dated 17.01.2022

The Executive Council noted the joining of newly appointed Registrar and Controller of Examinations of the University. However, Finance Officer is likely to join in March, 2022.

<i>S. No</i>	<i>Name</i>	<i>Appointed as</i>	<i>Date of joining</i>
1.	Prof. Sk. Ishtiaque Ahmed	Registrar	01.02.2022
2.	Dr. Md. Zair Hussain	Controller of Examinations	18.01.2022
3.	Mr. A. K. Prakash	Finance Officer	As informed by him vide email dated 01.02.2022, his relieving from the present position at Delhi University is under process. He is expected to join in the first week of March, 2022.

89.3.4. Appointment of Prof. S.M. Azizuddin Hussain as Chair-Professor, Maulana Abul Kalam Azad Chair of the University

The Executive Council noted and ratified the recommendations of the three Member Selection / Search Committee constituted by the Vice-Chancellor for the appointment of Chair-Professor, Maulana Abul Kalam Azad Chair of the University. The Selection / Search Committee comprising of (1) Prof. B. J. Rao, Vice-Chancellor, University of Hyderabad (2) Prof. Deepak Kumar, Former Professor, Jawaharlal Nehru University and (3) Prof. Salma Ahmed Farooqui, Director, HK Sherwani Centre for Deccan Studies held on 19.01.2022 recommended the name of Prof. S. M. Azizuddin Hussain for his appointment as Chair-Professor, Maulana Abul Kalam Azad Chair for a period of one year or till he attains the age of 70 years whichever is earlier.



89.3.5. To report the Re-constitution of Adhoc Committee to consider the probation cases of Teaching Staff and Group-A Officers of the University

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in re-constituting the following Adhoc Committee to consider the Probation cases of Teaching and Group-‘A’ Officers of the University for a period of two years w.e.f 20.01.2022.

<i>S. No</i>	<i>Name & Designation</i>	<i>Composition</i>
1.	Prof. Shahida, Professor, Dept. of Women Education	Chairperson
2.	Prof. Maqbool Ahmed, Professor, School of Sciences	Member
3.	Prof. M. Vanaja, Professor, Dept. of Education & Training	Member
4.	Dr. Qaiser Ahmed, Assistant Professor, Dept. of Persian	Member
5.	Mr. Mohd. Faizur Rahman, Assistant Registrar, ER-I Section	Secretary

89.3.6. To ratify the nomination of Selection Committee Members in the capacity of EC Members for the post of Registrar, Finance Officer & Controller of Examinations

The Executive Council ratified the decision taken by the Vice-Chancellor in nominating the following Members of the Executive Council as Selection Committee Members as per the provision contained under Statute-19 (2) of the University Act & Statutes for the appointment of Statutory posts of the Registrar, Finance Officer and other than Statutory post of Controller of Examinations.

<i>S. No.</i>	<i>Name of the EC Member</i>	<i>Composition</i>
1.	Prof. Farida Siddiqui, Dean, School of Arts & Social Sciences	Selection Committee Member for the post of Registrar.
2.	Prof. Mohd. Razaullah Khan, Director I/c, DDE	Selection Committee Member for the post of Registrar.
3.	Prof. P. F. Rahaman, Director, UGC-HRDC	Selection Committee Member for the post of Finance Officer.
4.	Prof. Saneem Fatima, Dean, School of Commerce & Business Management	Selection Committee Member for the post of Finance Officer.
5.	Prof. Farida Siddiqui, Dean, School of Arts & Social Sciences	Selection Committee Member for the post of Controller of Examinations.
6.	Prof. Saneem Fatima, Dean, School of Commerce & Business Management	Selection Committee Member for the post of Controller of Examinations.

With the permission of Chairman Prof. Ishtiaque Ahmed (Registrar) recused himself when the above item was taken for ratification.

89.3.7. *To report the University's System for Award Management (SAM) Registration*

The Executive Council was informed that, the Director, H.K. Sherwani Centre for Deccan Studies approached to US Consulate General, Hyderabad to explore possibility of U.S. Government funds for supporting the shipping of late Dr. Omar Khalidi's Books collection from Boston, USA to the Library of H.K. Sherwani Centre for Deccan Studies, MANUU.

Further, it was informed that, the University's System for Award Management (SAM) registration, which is a U.S Government wide registry for vendors doing business with Federal Government, requires to be renewed in order to receive financial assistance / grant from the U.S. Department of State. MANUU's SAM registration expired in 2017. The authorized person to initiate this renewal is the Finance Officer of the University for which the registration may have been done using the official email- ID of the Finance Officer.

Therefore the Director, HKSCDS has requested to initiate the renewal process for SAM registration to receive any sort of financial assistance / grant from the U.S. Department of State.

The Executive Council noted the same.

89. 4: Item for Consideration:

89.4.1. *To consider the Minutes of the 45th Finance Committee to be held on 03.02.2022*

The Executive Council considered and approved the Minutes of the 45th Meeting of the Finance Committee held on 03rd February, 2022.

89.4.2. *To consider the Audited Annual Accounts of the University for the year 2020-2021*

The Executive Council on the recommendations of the 45th Meeting of the Finance Committee held on 03.02.2022 considered and approved the Audited Annual Accounts of the University for the year 2020-2021 together with Audit Report to be laid down before both the Houses of Parliament under Section-30 of the University Act & Statutes.

89.4.3. *To consider the Annual Report of the University for the year 2020-2021*

The Executive Council considered and approved Annual Report of the University for the year 2020-2021 to be laid down before both the Houses of Parliament under Section-29 of the University Act & Statutes.



89. 5: Any other Items with the permission of the Chair:

89.5.1. To consider the installation of a new Gate near CSE Building in MANUU Campus

The Executive Council was informed that the presently only one Main Gate was built for Entrance and Exit for a 200 acres of University Campus. A committee was constituted by the Vice-Chancellor for STP/Water Management/Solar Energy Utilization etc. The Committee visited the site and proposed the opening a Second Gate. The Committee in its meeting held on 01.12.2021 proposed to construct another Gate near CSE Building (at Gulzar Girls Hostel) by utilizing Sachar grants available with the University which would facilitate the Polytechnic Staff, Students and Quarter's residents.

The Vice-Chancellor informed, it was learnt that the VVIP's declined to visit the University Campus on security point of view as there is only one Entry and Exit to the Campus. Therefore, there is dire need to have another Exit Gate to the Campus.

The Executive Council after due deliberations *resolved* to construct another Gate to the University Campus as proposed by the committee by utilizing Sachar grants.

89.5.2. To consider the constitution of the University Court

The Executive Council was informed that the First Court was constituted by the MHRD now Ministry of Education with 30 External Members (Visitor Nominees). The three years term of the University Court was expired on 01.08.2021.

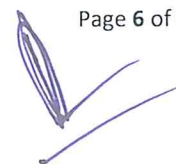
In this regard, the Chairman presented the above matter before the EC and requested them to allow to him take up the matter with the Ministry of Education to form a new Court of the University.

The Executive Council considered and *resolved* to authorize the Vice-Chancellor to proceed in the above matter with the Ministry of Education.

89.5.3. To consider the Shifting of Sub-Regional Centre from Chandini Chowk, Delhi to Varanasi, U.P

The Executive Council was informed that the University with the approval of UGC had established a Sub-Regional Centre (SRC) at Chandini Chowk, Delhi.

Subsequently, the above SRC was closed. The Vice-Chancellor informed the EC that in order to cater the needs of Urdu population located in Purvanchal area from Lucknow to Patna and surrounding districts where more than 250 Madarsas exists. Therefore it is felt that the Sub-Regional Centre, Chandini Chowk, Delhi may be



shifted to Varanasi (U.P) to enable the larger population in these areas to be benefitted with the University Distance Education Programmes.

The Executive Council after due deliberations *resolved* to approve the shifting of Sub-Regional Centre (SRC), Chandini Chowk, Delhi to Varanasi, Uttar Pradesh.

89.5.4. To record the services rendered by Prof. Siddiqui Mohd. Mahmood as the Registrar Incharge

The Executive Council was informed that Prof. Siddiqui Mohd. Mahmood, Dean, School of Education & Training served as the Registrar I/c from 01.08.2020 to 31.01.2022. The Executive Council *resolved* to place on record its appreciation for the immense contribution made by Prof. Siddiqui Mohd. Mahmood during his term as the Registrar Incharge of the University.

89.5.5. To place on record the contributions of the External EC Members (Visitor Nominees) during their three years terms

The Executive Council was informed that Prof. P. Mohanty, Prof. Bharat Bhakti Bhai Ramanuj, Prof. Shashi Kant Sharma and Prof. K. Kamakshi Prasad were appointed by the Hon'ble President of India in the capacity of the Visitor of the University as his nominees as Members in the Executive Council of the University w.e.f 08.02.2019 for a period of three years. The term of the External Members shall be concluding on 07.02.2022.

The Executive Council *resolved* to place on record its appreciation for their contributions to the EC and the University in providing their valuable time, support, extending co-operation and co-ordination in decisions making in all policy matters for the development of the University in the EC meetings conducted by the University during their tenure.

At the end of the Meeting the outgoing external members have expressed their gratitude during their association with the University.

- Prof. Bhakti Bhai Ramanuj expressed that, it is indeed a great opportunity for him to contribute for the development of the University as EC Member. He felt very happy for his association with the University for becoming a part of this institution.
- Prof. Mohanty expressed that, he too felt very happy to be associated with the University during the last three years. He expressed his love for Urdu language as an expert of Linguistics. He said India is a multilingual Country and Urdu is certainly having its specific role to play.



- Prof. Kamakshi Prasad said that, he had a very pleasant time with all the Members of EC and the Vice-Chancellor's right from 1st Meeting i.e. 74th Meeting to today's 89th Meeting. He said he had attended all the Meetings of EC except one for which he was pre-occupied with other assignments. He has been witnessing all the activities of the University routed through Executive Council. He expressed that this is the only University in the Country established for the promotion of Urdu Language and to cater the need of the Urdu speaking population. At the end he thanked to all the Members for extending their co-operation and providing opportunity for meaningful interaction. He requested the Registrar to review the suggestions given by them and consider the same.
- Prof. Shashi Kant Sharma expressed that, we have spent three years which is a very a good time. He told that, he learnt a lot throughout this period in association with the University. The agendas presented in the Meetings had been proper and clear. He also expressed that all the decision taken in the EC were unbiased and transparent. All the cases have been dealt in a good manner. He indeed got a long lasting experience working with the MANUU. He said that, he was very much impressed with the gentle behavior, caring and hospitality of the University staff during his visits to the University for attending meetings. Further, he placed a proposal that, the University being a language University can play vital role by engaging religious leader from various background into discourses and dispel misgivings about the University. He said, MANUU is only one University in India working for the development of Urdu Language with specific potential and can do better for the overall development and make the institution earn excellence at National and International levels. He thanked to all the Members of EC and especially Visitor nominees Prof. Mohanty, Prof. Bharat Bhakti Bhai and Prof. Kamakshi Prasad. Finally he expressed whole hearted happiness for his association with MANUU.

On the request of Chair, the Registrar presented vote of thanks to all the Members of EC for attending meeting on a short notice and making the meeting successful.

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

Registrar & Secretary to EC