



**MINUTES OF EMERGENT 93rd MEETING OF THE EXECUTIVE COUNCIL OF
 MANUU HELD ON THURSDAY, 18th AUGUST, 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. C.I. Issac (Retd.) P.G. Dept. of History, C.M.S. College, Kottayam; Member, ICHR, New Delhi	Visitor's Nominee	Online
3.	Prof. Sayed Ameeruddin Kazi (Retd.) Dept. of Social Work & Director, Planning & Monitoring & Evaluation Board, KSAWU, Vijayapura.	Visitor's Nominee	Online
4.	Prof. Geeta Bhatt, Dept. of Instrumentation, Bhaskaracharya College of Applied Sciences, Delhi University, Delhi.	Visitor's Nominee	Online
5.	Dr. Manjushree Sardeshpande, Head, Dept. of English, R.S. Mundle Dharampeth Arts & Commerce College, Nagpur.	Visitor's Nominee	Online
6.	Prof. Ehtesham Ahmad Khan Dean, School of Mass Communication & Journalism	Member	Physical
7.	Prof. Farida Siddiqui Dean, School of Arts & Social Sciences	Member	Physical
8.	Prof. Siddiqui Mohd. Mahmood Dean, School of Education & Training	Member	Physical
9.	Prof. Salman Ahmad Khan Dean, School of Sciences	Member	Physical
10.	Prof. Mohd. Razaullah Khan Director, DDE	Member	Physical
11.	Prof. Nisar Ahmed I. Mulla Professor, DDE	Member	Physical
12.	Dr. Sadaquat Ali Khan Associate Professor, MANUU - CTE, Bidar	Member	Online
13.	Dr. Mohd. Shakeel Ahmed Assistant Professor, CTE-Srinagar	Member	Physical
14.	Dr. P. S. Munawar Hussain, Finance Officer I/c	Special Invitee	Physical
15.	Prof. Sk. Ishtiaque Ahmed, Registrar	Ex-Officio Secretary	Physical



At the outset the Vice-Chancellor (Chairman) welcomed all the Members of the Executive Council. The Registrar thanked to the Chair and welcomed all the members for attending the Meeting. The Chairman asked the Registrar to take up Agenda items.

93.1. Confirmation of Minutes of 92nd Meeting of the Executive Council held on 29.06.2022

The Registrar informed that the Minutes of the 92nd Meeting of the Executive Council held on 29th June, 2022 were circulated to all the Members of the EC and as no comments were received from the Hon'ble Members, the Executive Council considered and approved the Minutes of 92nd Meeting held on 29.06.2022.

93.2. Follow up Action Taken Report (ATR) on the Minutes of 92nd Meeting of the Executive Council held on 29.06.2022

The follow up action taken on the Minutes of 92nd Meeting of the Executive Council held on 29th June, 2022 were presented before the EC. The Executive Council noted the Action Taken Reports.

93.3: Items for Reporting / Ratification:

93.3.1. Appointment of Prof. Salman Ahmad Khan, Dean, School of Sciences as Member of the Finance Committee of the University.

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Salman Ahmad Khan, Dean, School of Sciences as Member of the Finance Committee in the capacity as Member of the Executive Council for a period of two years with effect from 29.06.2022 under Statute-18 (1) (iii) of the Statutes of the University.

93.3.2. Appointment of Head, Dept. of Urdu.

The Executive Council noted and ratified the action taken by the Vice-Chancellor in appointing Prof. Shamsul Hoda, Professor, Dept. of Urdu as Head, Department of Urdu for a period of two years w.e.f. 15.07.2022 under the provisions of Statute-8 of the Statutes of the University.

93.3.3. Extension of term of Provost Girls Hostels.

The Executive Council noted and ratified the action taken by the Vice-Chancellor in extending the term of Dr. Viqar Unnisa, Associate Professor, Dept. of Education & Training as Provost Girls Hostels for a further period of one year w.e.f. 04.08.2022 on the existing terms and conditions.

93.3.4. Relieving of Prof. S. M. Rahmatullah as Pro-Vice-Chancellor, MANUU.

The Executive Council noted the relieving of Prof. S. M. Rahmatullah, Professor, Dept. of Public Administration from the post of Pro-Vice-Chancellor on the afternoon of 1st August, 2022 on attaining the age of 65 years. However, he will continue to hold his substantive post of Professor at the Dept. of Public Administration from 02.08.2022 to 31.08.2022 till attaining age of superannuation as per CCS (Pension) Rules, 1972.

93.3.5. Extension of term of Prof. Rishabha Deo Sharma as Consultant, DDE, MANUU.

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending the term of Prof. Rishabha Deo Sharma as Consultant on contractual basis at Directorate of Distance Education (DDE) for a further period of one year w.e.f. 05.07.2022 or till further orders whichever is earlier on the existing terms and conditions.

93.3.6. Extension of Lien granted to Mr. Rizwan Zaheer, Head Master, MANUU Model School-Darbhanga.

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in extending lien in respect of Mr. Rizwan Zaheer, Head Master, MANUU Model School-Darbhanga for a further period of six months w.e.f 01.07.2022. Mr. Rizwan Zaheer was permitted to join the post of Lecturer in Govt. Training College, Bihar.

93.3.7. Study Leave granted to Mr. Ahmad Talha Siddiqui, Asst. Professor, Dept. of CS&IT for pursuing Ph.D (Part time) mode

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in granting Study Leave w.e.f. 18.07.2022 to 17.01.2023 (06) months to Mr. Ahmad Talha Siddiqui, Assistant Professor, Dept. of CS&IT for pursuing Ph.D under Part-



Time mode from Dept. of Computer Science, Jamia Hamdard, New Delhi. The Study Leave was granted as per UGC Regulations, 2018 as amended from time to time.

93.3.8. Study Leave granted to Dr. Khaleel Ahmad, Asst. Professor, Dept. of CS&IT to join research work under the SERB International Research Experience (SIRE) Fellowship Scheme

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in granting Study Leave w.e.f. 17.07.2022 to 16.01.2023 (06) months to Dr. Khaleel Ahmad, Assistant Professor, Dept. of CS&IT to join Research work under International Research Experience (SIRE) Fellowship supported by Science and Engineering Research Board (SERB) with Dr. Laura Emilia Maria Ricci, Associate Professor, Dept. of Computer Science, University of Pisa, Italy. The Study Leave was granted as per UGC Regulations, 2018 as amended from time to time.

93.3.9. Counting of Past Service in respect of Dr. Ansarul Hasan, Asst. Professor for the purpose of promotion / upgradation under UGC-CAS

The Executive Council ratified the decision taken by the Vice-Chancellor in considering the counting of past service rendered by Dr. Ansarul Hasan at Shibli National College, Azamgarh from 30.09.2002 to 14.02.2012 as Assistant Professor (Stage 1 to 2 & Stage 2 to 3) for the purpose of promotion / upgradation under clause-10 of Career Advancement Scheme, UGC, Regulations, 2018. The details are as under.

S. No.	Name & Designation	Previous service details	Date of Promotion / upgradation
1.	Dr. Ansarul Hasan, Asst. Professor, CTE, Nuh	30.09.2002 to 14.02.2012 at Shibli National College, Azamgarh	from Stage 1 to 2 (30.09.2006) and from Stage 2 to 3 (30.09.2011)

93. 4: Items for Consideration:

93.4.1. To consider the Minutes of the Equivalence Committee held on 23.05.2022

The Executive Council was informed that, the Equivalence Committee was held on 23rd May, 2022. Minutes of the Committee was placed before the EC. The following matter arising out the said Minutes at point (d) is with reference to the Urdu

Qualifications prescribed by the University for the Teaching Positions notified by the University and the Urdu Qualifications possessed by SC/ST candidates seeking employment for the various teaching positions in the University is furnished as under:

"After detailed discussion, the committee has resolved that the existing six months Urdu Certificate Course offered by MANUU may be considered as Level-I. In addition, an advance level Urdu Certificate Course Level-II may be designed for another six months. This one year course Level-I + Level-II may be considered for the confirmation of the services of SC/ST candidates who may be appointed without having Urdu Certificate"

The EC was also informed that, in order to fill up the backlogs and reserved positions in teaching departments as notified by the University, the SC/ST candidates who applied for various teaching positions and fulfills minimum eligibility criteria for short listing but do not possess the requisite Urdu Qualifications may be given an opportunity to appear for interview. In the event of their selection, they may be issued an appointment letter with a condition that the confirmation of their services shall be considered only after successfully completing Urdu Certificate Courses (Level-I + Level-II) offered by MANUU as recommended by the Equivalence Committee.

The Executive Council after due deliberations *resolved* to approved the recommendations of the Equivalence Committee.

93.4.2. To consider the recommendations of the Selection Committee for the posts of Executive Engineer, Director (Physical Education) and Assistant Director (Physical Education)

The Executive Council was informed that, the Selection Committees for the posts of Executive Engineer, Director (Physical Education & Sports) and Assistant Director (Physical Education & Sports) were held on 19.07.2022 and 02.08.2022 respectively.

The recommendations of the Selection Committee were placed before the EC as under:

S. No.	Name of the Selected Candidate	Post & Category	Notification No.
1.	Mr. Sangireddy Nageswara Reddy	Executive Engineer - UR	62/2022, dated 03.01.2022
2.	None found Suitable / vacant	Director, Physical Education & Sports - UR	62/2022, dated 03.01.2022

3.	Dr. Rajesh Jajaari	Asst. Director, Physical Education & Sports - SC	62/2022, dated 03.01.2022
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93.4.3. To consider the appointment of Internal Audit Officer

The Executive Council was informed that, the post of Internal Audit Officer is lying vacant. In this regard, the University requested the Office of the Account General, Hyderabad to depute suitable person to be appointed as Internal Audit Officer on deputation basis. However, no response has been received from them. In order to fill up this position the University identified Shri. V. V. Rao a retired Senior Audit Officer from the Office of the Accountant General (Audit), Hyderabad who had vast experience of 39 years serving in Indian Audit and Accounts Department. He also served in MANUU on deputation basis during the period from 15.12.2010 to 14.12.2015 while in active service. A brief Bio-Data of Shri. V. V. Rao was placed before the Executive Council for consideration of his appointment as Internal Audit Officer on Contractual basis.

The Executive Council unanimously *resolved* to approve the appointment of Shri. V. V. Rao as Internal Audit Officer (IAO) on contract basis as per rules.

93.4.4. To consider the appointment of Adjunct Professor

The Executive Council was informed that, Prof. Faizan Mustafa, Vice-Chancellor, National Academy of Legal Studies & Research (NALSAR), Hyderabad and also an eminent Scholar in Law who served as Dean, Faculty of Law, Aligarh Muslim University and the Registrar, Aligarh Muslim University. He is considered to be a renowned personality in the field of Law with Academic Distinctions, Recognitions and Honors. He is a member of various bodies / institutions at National and International level. As the University will be offering courses in Legal Studies, his valuable services in preparing and developing course material and lectures would be very much beneficial to the students. A brief profile of Prof. Faizan Mustafa was placed before the Executive Council to consider his appointment as Adjunct Professor as per UGC norms.

The Executive Council unanimously *resolved* to approve the appointment of Prof. Faizan Mustafa as Adjunct Professor as per UGC norms.

93.4.5. To consider the revision of Boarding & Lodging charges of the University Guest House

The Executive Council was informed that, the Boarding & Lodging charges of the University Guest House was last enhanced in the year 2018. As it is understood that there is a steep hike in essential commodities (Gas Cylinder & Edible Oil etc.) and also revised power tariff by the TSSPDCL due to which the Electricity Charges increased considerably as all the rooms in Guest House is provided with Geyser/Water Heaters and Air Conditioners.

Keeping in view of the above facts, it is proposed to revise the Boarding & Lodging charges of University Guest House as detailed under:

I. Lodging Charges:

Official Guests of the University			Non-Official Guests of the University		
Room Type	Present Tariff in Rs.	Proposed Tariff in Rs.	Room Type	Present Tariff in Rs.	Proposed Tariff in Rs.
Single Room (A/c)	400	600	Single Room (A/c)	600	800
Double Room (A/c)	500	800	Double Room (A/c)	800	1000
VIP Suite	800	1000	VIP Suite	1200	1500

II. Boarding Charges:

S. No.	Description	Official Guests		Non-Official Guests	
		Existing Rates in Rs.	Proposed Rates in Rs.	Existing Rates in Rs.	Proposed Rates in Rs.
1.	Tea / Coffee	10	14	12	16
2.	Breakfast	50	60	60	75
3.	Lunch & Dinner	70	80	80	90
4.	Special Vegetarian Lunch	125	175	150	200
5.	Non-Vegetarian (Chicken curry & one Sweet etc.)	175	200	200	250
6.	Non-Vegetarian (Chicken curry, Chicken Biryani & one Sweet etc.)	250	300	300	350
7.	Non-Vegetarian (Chicken curry, Mutton Biryani & one Sweet etc.)	300	400	350	450

The Executive Council after due deliberations *resolved* to approve the revise rates of the University Guest House for Boarding & Lodging as proposed above by the University.

93. 5: Any other Items with the permission of the Chair.

93.5.1. To authorize the Vice-Chancellor for issuance of offer / appointment letter to the candidates selected on various positions (Teaching & Non-Teaching) by the duly constituted Selection Committee and matter be reported to Executive Council.

The Vice-Chancellor informed the Executive Council that, in past the EC in its 9th, 19th, 20th, 23rd and 30th Meetings held on 28.6.2004, 14.2.2007, 11.4.2007, 26.2.2007 and 14.5.2009, to avoid delay in issuing of offer / appointment letter to the candidates selected on various positions (Teaching & Non-Teaching) by the duly constituted Selection Committee has authorized the Vice-Chancellor to issue appointment letters on the recommendations of the Selection Committee. Subsequently, the recommendations of the duly constituted Selection Committees shall be reported to the Executive Council for ratification.

Therefore, the Executive Council after due deliberations and in view of its earlier decisions unanimously *resolved* to authorize the Vice-Chancellor to issue offer / appointment letter to the candidates selected on various positions (Teaching & Non-Teaching) by the duly constituted Selection Committee. The matter shall be reported to EC for ratification in its next meeting.

At the end of the meeting the Esteemed Members have given the following suggestions:

Prof. Geeta Bhatt stated that the New Education Policy have been implemented by all most all the Central Universities from this Academic Session. Introduction of skilled courses may attract local students, as resources are available for this.

She further stated that some skilled courses which are related to IT section online and courses related to tourism have employment opportunities after completion of such courses. Skilled enhancement courses and courses in Mass Media which are job oriented courses and have demand in the market. There are also some technical courses run by some other Universities which would relate to software. The University may offer these courses.

Handwritten signature and a large blue checkmark.

Dr.Manjushree Sardeshpande stated that the Handloom industry which required skills, need more skilled persons. There are courses in Music, Art, Photography, cameraman, Art entrepreneur skill most of the students are really performing well. Foreign students are also interested in such courses. We can design music courses, bakery courses, teachers training courses. There are list of courses available with her and she is going to provide the same to the University for its consideration.

Prof. (Retd.) C.I.Issac stated that our students are mostly from middle class, so we must look for Civil Services Courses to get the potential students to represent National level through Civil Services. His University in South is preparing students through coaching for such examinations.

Prof. (Retd.) (Dr.) Sayed Ameeruddin Kazi stated that students are seeking admission either in UG or PG courses, but the job oriented certificate courses in technical field required in the market. He said that, two years courses in Social work and Courses in Entrepreneur field are job oriented.

Dr.Sadaquat Ali Khan stated that the Indian economy depends on Agriculture. There is scope in Agriculture for local candidates. A skill paper in Agriculture may be implemented in the University.

The Registrar presented a vote of thanks to all the esteemed members of the EC for attending the Emergent Meeting inspite of their busy schedule.

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

Registrar &
Secretary to the EC

8/9/2022