



**MINUTES OF THE MEETING OF THE 77th EXECUTIVE COUNCIL OF MANUU
HELD ON MONDAY THE 2nd DECEMBER, 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. Panchanan Mohanty Former, Dean School of Humanities University of 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. Syed Mahmood Kazmi Assistant Professor, Dept. of Translation Studies	Member
14	Shri.M.G.Gunasekaran Finance Officer	Special Invitee
15	Prof.S.M.Rahmatullah Registrar i/c	Ex-Officio Secretary

Prof. V. Kamakshi Prasad could not attend the meeting due to his pre-occupation.

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.

77.1 *Confirmation of the Minutes of 76th Meeting of the Executive Council held on 19.10.2019*

Minutes of the 76th Meeting of the Executive Council held on 19th October, 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 76th Meeting of the EC held on 19.10.2019.

77.2 *Follow up Action Taken Report (ATR) on the Minutes of 76th Executive Council 19.10.2019*

The Action Taken Report (ATR) was presented before the EC in pursuance of the decisions by the Executive Council in its 76th Meeting held on 19.10.2019.

As regards item no.76.4.6 relating to consider the applications of the Professors who become eligible for promotion to Senior Professors under CAS as per UGC Regulations, 2018, the CAS promotion of the Professors to Senior Professors whose services are covered under AICTE & NCTE Regulations would also be considered as well under the said Regulations.

The decision of the EC under resolution no.76.4.9 to do away with the existing practice of insuring both movable and immovable properties of the University in the light of Clause 14.6.1 of CPWD Works Manual, 2019, this would not be applicable insuring movable and immovable properties of the Institutions/Courses affiliated to AICTE.

The Executive Council noted the Action Taken Report.

77.3: Items for Reporting / Ratification

77.3.1. *Appointment of Prof. Saneem Fatima, Dean, School of Commerce & Business Management as Member, Finance Committee*

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Saneem Fatima, Dean, School of Commerce & Business Management as Member of Finance Committee in the capacity of Executive Council Member as per the provision of the Statute-18 (1) (iii) of the University Statutes. The term of her appointment in the Finance Committee is for a period of three years w.e.f 15.11.2019.

77.3.2. Appointment of Prof. Ayub Khan, PVC as In-charge Dean, School of Sciences

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Ayub Khan, Pro-Vice-Chancellor as In-charge Dean School of Sciences w.e.f 21.10.2019 and till further orders under the provision of the Statute (7) of the University Statutes in place of Prof. P. F. Rahaman.

77.3.3. Appointment of Prof. M. Vanaja, Professor, Dept. of Education & Training as I/c Chief Vigilance Officer (CVO)

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. M. Vanaja, Professor, Dept. of Education & Training as In-charge Chief Vigilance Officer (CVO) w.e.f. 21.11.2019 and till further order as additional charge in place of Prof. P. F. Rahaman. The EC noted that the matter is being informed to the Office of the Central Vigilance Commission and MHRD.

77.3.4. Appointment of Heads of various Departments

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing the following faculty as Heads of various Departments for a period of three years as per the dates mentioned against each and till further orders whichever is earlier under the provision of the Statute (8) of the University Statutes.

S. No	Name & Designation	Name of the Department	Effective date of appointment
1.	Prof. Ayub Khan Pro-Vice-Chancellor	Mathematics as In-charge Head	28.10.2019
2.	Prof. Md. Shahid Raza, Professor	Social Work	28.10.2019
3.	Prof. Ehtesham Ahmed Khan Professor	MCJ	28.10.2019
4.	Prof. S. M. Rahmatullah Professor & Registrar I/c	Economics as In-charge Head	28.10.2019
5.	Prof. Mohd. Naseemuddin Professor	Urdu	4.11.2019 to 31.12.2021 (i.e. till he attains age of superannuation)

77.3.5. 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 (Girls / Boys) 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. Alimuddin, Asst. Professor, Dept of Chemistry	Warden – Administration, Boys Hostel-I	30.11.2019
2.	Dr. B. L. Meena, Asst. Professor. DDE	Warden – Administration, Boys Hostel-IV	02.11.2019
3.	Dr. Parveen Qamar, Asst. Professor Dept. of Women Education	Warden – Old Girls Hostel	15.10.2019
4.	Ms. Afrah Fatima, Asst. Professor, Dept. of CS&IT	Warden – Gulzar Girls Hostel	30.10.2019
5.	Dr. Firdaus Tabassum, Asst. Professor (Physical Education), Dept. of Education & Training	Residential Warden – Gulzar Girls Hostel	30.10.2019

77.3.6. Appointment of Prof. Zafar Ahsan as Visiting Professor in the Dept. of Mathematics

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Zafar Ahsan, Retired Professor, Aligarh Muslim University, Aligarh as Visiting Professor in the Dept. of Mathematics for a period of two years with effect from the date of his acceptance. He shall be paid honorarium of Rs. 15,000/- per month and be provided Economy class Airfare (to & fro) for each visit with free accommodation in the University Guest House.

77.3.7. Appointment of Prof. Noushad Hussain, Dean, School of Education & Training Project Director of UNFPA-MANUU Project

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in appointing Prof. Noushad Hussain, Dean, School of Education & Training as Project Director of UNFPA-MANUU Project with effect from 20.11.2019 in place of Prof. Shahid, Dept. of Social Work.

77.3.8. Repatriation of certain officials to join back their respective parent organizations

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the request of repatriation of the following officials to join back their respective parent organizations.

S. No.	Name & Designation	Name of the Parent Organizations	Date of Relieving
1.	Prof. Shane Kazim Naqvi, Professor-DDE & Director I/c, CIT	Jamia Millia Islamia, New Delhi	21.11.2019 (AN)
2.	Mr. Mayana Abdul Rahim Khan, Head Master, MANUU Model School-Nuh	M.P. Upper Primary School (Urdu), Rayachoty, Kadapa Dist. A.P	15.11.2019 (AN)

77.3.9. Extension of term of Mr. Syed Arfath Ahmed Asst. Professor, MANUU-Polytechnic, Hyderabad as Asst. Controller of Examinations

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the extension of term of Mr. Syed Arfath Ahmed, Assistant Professor, MANUU-Polytechnic, Hyderabad as Assistant Controller of Examinations Cell in addition to his normal duties for a period of one year beyond 03.10.2019 or until further order whichever is earlier.

77.3.10. Temporary Arrangements of non native Teaching staff borne on the rolls of MANUU College of Arts & Science, Srinagar due to prevailing situation at Kashmir Valley

Ref: Resolution No. 76.3.23 of 76th EC held on 19.10.2019

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the repatriation of the following non native teaching staff posted at College of Arts & Social Sciences, Srinagar (J&K) temporarily posted as mentioned against each due to prevailing situation in Srinagar is now been posted back to their original place of posting i.e. College of Arts & Social Sciences, Srinagar (J&K) as the situation in Srinagar is considerably improved and the Educational Institutions have been re-opened.

S. No	Name & Designation	Temporary Posting	Repatriated back to Original Place of posting
1.	Dr. Ghazanfar Ali Khan Associate Professor – Islamic Studies	MANUU Satellite Campus – Lucknow	Arts & Science College, Budgam, Srinagar (J&K)
2.	Dr. Mohammad Serajuddin Asst. Professor – Islamic Studies	MANUU Satellite Campus – Lucknow	Arts & Science College, Budgam, Srinagar (J&K)
3.	Dr. Naseem Akhtar Ass. Professor – Urdu	Dept of Urdu, MANUU, Hyderabad	Arts & Science College, Budgam, Srinagar (J&K)
4.	Ms. Sayidah Bano Asst. Professor – Urdu	Dept of Urdu, MANUU, Hyderabad	Arts & Science College, Budgam, Srinagar (J&K)
5.	Mr. Lingaraj Malik Asst. Professor – Economics	Dept of Economics, MANUU, Hyderabad	Arts & Science College, Budgam, Srinagar (J&K)

77.3.11. Nomination of MANUU Students as Members in the Internal Complaints Committee (ICC)

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the appointment of the following Students as Members of the Internal Complaints Committee (ICC) in terms of Clause-4 of the UGC (Prevention,

Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institution) Regulations, 2015 for a period of one year with effect from 21.10.2019 or till further orders.

S. No	Name of the Student	Name of the Course & enrollment & No.
1.	Mr. Mohammad Wasi	B.A. 1 st year (Enrl. No. A192181)
2.	Ms. Padma	M.A (Hindi) 1 st year (Enrl. No. A192516)
3.	Mr. Huda Kazmi	Ph.D (Arabic) (Enrl. No. A182043)

77.3.12. To ratify the recommendations of the Statutory Selection Committees for appointment of Controller of examinations against Employment Notification No. 55/2019 dated 28.5.2019 :-

The Executive Council noted and ratified the recommendations of the Selection Committee held on 3.8.2019 for the appointment of Mr. Mirza Farhatulla Baig as Controller of Examinations in the Pay Matrix Level-14 (Rs. 1,44,200-2,18,200) for a period of two years or until further orders whichever is earlier from the date of his joining duty. Mr. Mirza Farhatulla Baig joined duty on 16.08.2019.

77.3.13. To ratify the recommendations of the Statutory Selection Committees held from 21st to 24th October, 2019 for appointment of teachers in Polytechnics and CS&IT as detailed below against Employment Notification No. 58/2019 dated 28.5.2019 :-

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

Sl. No.	Name of the candidate	Post to which recommended	Category	Place of posting	Date of joining
1.	Mr.Md. Aftab Alam	Assistant Professor - ECE	EWS	Polytechnic, Darbhanga	05.11.2019
2.	Dr.Hakeemuddin Ahmed	Associate Professor -Mechanical Engineering	UR	Polytechnic, Kadapa	Yet to join duty
3.	Mr.Mohammed Khaja Moinuddin	Assistant Professor - Civil Engineering	OBC	Polytechnic, Kadapa	25.11.2019
4.	Mr.Asad Hanief Kohli	Assistant Professor - Mechanical Engineering	ST	Polytechnic, Kadapa	Yet to join duty
5.	Mr.Md. Nasar Ayoob	Assistant Professor - Electrical & Electronics Engineering	OBC	Polytechnic, Kadapa	13.11.2019
6.	Dr.Abrar-Ul-Haq	Associate Professor - Electrical & Electronics Engineering	UR	Polytechnic, Cuttack	02.12.2019
7.	Mr.Mohd. Asim	Assistant Professor - Civil Engineering	OBC	Polytechnic, Cuttack	26.11.2019

8.	Mr. Yousuf Parvez	Assistant Professor - Mechanical Engineering	OBC	Polytechnic, Cuttack	02.12.2019
9.	Ms. Sharoon Aziz Choudary	Assistant Professor - Electrical & Electronics Engineering	ST	Polytechnic, Cuttack	Yet to join duty
10.	Mr. Ashraf Raza	Assistant Professor – EEE.	UR	Polytechnic, Kadapa	Yet to join duty
11.	Mr. Biyani Syed Omer Farooque	Assistant Professor - Civil Engineering	UR	Polytechnic, Kadapa	02.12.2019
12.	Mr. Imamul Haque	Assistant Professor - Mechanical Engineering	UR	Polytechnic, Cuttack	15.11.2019
13.	Mr. Ehtesham	Assistant Professor - Electrical & Electronics Engineering	UR	Polytechnic, Cuttack	21.11.2019
14.	Dr. Salman Abdul Moiz	Professor-CS&IT	UR	CS&IT	Yet to join duty
15.	Dr. Syed Imtiyaz Hassan	Associate Professor – IT	UR	CS&IT	8.11.2019

77.3.14. To ratify the recommendations of the Screening-cum-Evaluation Committee for promotion of the following teachers & Library staff under Career Advancement Scheme (CAS) as per UGC Regulations, 2010 & 2018:

The Executive Council noted and ratified the recommendations of the Screening-cum-Evaluation Committee for the appointment of the following Teaching & Library staff.

I. Promotion from Stage 2 to 3:

Stage - 2 in PB-3 ₹15600-39100+AGP ₹7000 (6th CPC) / Academic Level - 11 in Pay Matrix ₹68,900 to ₹2,05,500 (7th CPC) to Stage - 3 in PB-3 ₹15600-39100 + AGP ₹8000 (6th CPC) / Academic Level - 12 in Pay Matrix ₹79,800 to ₹2,11,500 (7th CPC)

S. No.	Name & Designation	Effective Date	Place of Posting
1.	Dr. Mohd Muzaffar Hussain Khan , Assistant Professor	25.09.2016	Dept. of Edn. & Trg
2.	Dr. Najma Begum , Assistant Professor	06.06.2018	Dept. of Edn. & Trg
3.	Dr. Shakera Parveen , Assistant Professor	30.11.2018	Dept. of Edn. & Trg
4.	Dr. Farhat Ali , Assistant Professor	03.05.2018	Dept. of Edn. & Trg
5.	Dr. Athar Hussain , Assistant Professor	03.05.2018	Dept. of Edn. & Trg
6.	Dr. Anil Kumar , Assistant Professor	04.04.2018	CTE - Sambhal
7.	Dr. Talmeez Fatma Naqvi , Assistant Professor	24.05.2018	CTE - Bhopal

8.	Dr.S.Omprakash , Assistant Professor	25.09.2018	Dept. of English
9.	Dr.Bi Bi Raza Khatoon , Assistant Professor	24.03.2019	Dept. of Urdu
10.	Dr.Javed Nadeem Nadvi , Assistant Professor	20.12.2016	Dept. of Arabic
11.	Dr.Dodda Seshu Babu , Assistant Professor	06.05.2018	Dept. of Hindi
12.	Dr.Syeda Asmat Jahan , Assistant Professor	25.09.2018	Dept. of Persian
13.	Dr.Khaja Moinuddin , Assistant Professor	07.03.2018	Dept. of Mathematics

II. Promotion from Stage 1 to 2:

Stage - 1 in PB-3 ₹15600-39100+AGP ₹6000 (6th CPC) / Level - 10 in Pay Matrix ₹57,700 to ₹1,82,400 (7th CPC) to Stage - 2 in PB-3 ₹15600-39100+AGP ₹7000 (6th CPC) / Level - 11 in Pay Matrix ₹68,900 to ₹2,05,500 (7th CPC)

S#	Name & Designation	Effective Date	Place of Posting
1.	Dr.Priya Hasan , Assistant Professor (Physics)	11.02.2019	School of Sciences
2.	Dr.Qasimullah , Assistant Professor (Chemistry)	22.09.2018	
3.	Dr.Merajul Islam Robab , Assistant Professor (Botany)	08.03.2019	
4.	Dr.Ira Khan , Assistant Professor (Botany)	29.04.2019	
5.	Dr.Arif Ahmad , Assistant Professor (Zoology)	24.02.2019	
6.	Dr.Afroz , Assistant Professor	25.09.2018	Dept. of Mathematics
7.	Dr.Subhash Alha , Assistant Professor	16.02.2019	
8.	Dr.Md.Khurshid Alam , Assistant Professor	26.02.2019	Dept. of Political Science
9.	Dr.Khanday Pervaiz Ahmad , Assistant Professor	06.05.2019	Dept. of History
10.	Dr.Khalid P. , Assistant Professor	22.03.2019	
11.	Dr.Shaheed , Assistant Professor	06.01.2019	Dept. of Sociology
12.	Dr.Aftab Alam , Assistant Professor	01.01.2019	Dept. of Social Work
13.	Mr.Israr Alam , Assistant Professor	27.07.2018	
14.	Dr.Irfan Ahmad , Assistant Professor	05.02.2019	Dept. of Islamic Studies
15.	Dr.Shakeel Ahmad , Assistant Professor	01.07.2019	
16.	Dr.Hasan Qayed , Assistant Professor	30.12.2018	Dept. of Economics
17.	Mr.Fasalurahman P.K. , Assistant Professor	14.10.2018	
18.	Dr.Aijaz Abdullah Thoker , Assistant Professor	07.05.2019	MANUU Arts & Science College, Budgum, Srinagar
19.	Dr.Naseem Akhtar , Assistant Professor	18.05.2019	Dept. of Urdu
20.	Dr.M.A.Sami Siddiqui , Assistant Professor	15.12.2016	Dept. of English
21.	Mr.Mohd Aslam Kunnathil , Assistant Professor	22.05.2018	

22.	Dr.Govindaiah Godavarthi , Assistant Professor	28.12.2018	
23.	Dr.K.Nagendra , Assistant Professor	26.09.2018	
24.	Dr.Nikhath Fatema , Assistant Professor (Persian)	04.09.2014	MANUU Lucknow Campus

III (a). Promotion from Stage 2 to 3 (Library Staff):

Stage - 2 in PB-3 ₹15600-39100+AGP ₹7000 (6th CPC) / Academic Level - 11 in Pay Matrix ₹68,900 to ₹2,05,500 (7th CPC) to **Stage - 3** in PB-3 ₹15600-39100 + AGP ₹8000 (6th CPC) / Academic Level - 12 in Pay Matrix ₹79,800 to ₹2,11,500 (7th CPC)

S#	Name & Designation	Effective Date	Place of Posting
1.	Dr.Faisal Mustafa , Assistant Librarian	06.05.2018	Central Library
2.	Dr.Ayesha Sultana , Assistant Librarian	15.12.2018	

III (b). Promotion from Stage 1 to 2 (Library Staff):

Stage - 1 in PB-3 ₹15600-39100+AGP ₹6000 (6th CPC) / Level - 10 in Pay Matrix ₹57,700 to ₹1,82,400 (7th CPC) to **Stage - 2** in PB-3 ₹15600-39100+AGP ₹7000 (6th CPC) / Level - 11 in Pay Matrix ₹68,900 to ₹2,05,500 (7th CPC).

S#	Name & Designation	Effective Date	Place of Posting
1.	Dr. Ayesha Siddiqua , Documentation Officer	29.12.2018	Polytechnic Library

IV. Promotion from Stage 1 to 2:

Stage - 1 in PB-3 ₹15600-39100+AGP ₹6000 (6th CPC) / Level - 10 in Pay Matrix ₹57,700 to ₹1,82,400 (7th CPC) to **Stage - 2** in PB-3 ₹15600-39100+AGP ₹7000 (6th CPC) / Level - 11 in Pay Matrix ₹68,900 to ₹2,05,500 (7th CPC).

S#	Name & Designation	Effective Date	Place of Posting
1.	Dr.Afroz Alam , Assistant Professor	02.02.2019	Dept. of Education & Training
2.	Dr.Abdul Jabbas S. , Assistant Professor	23.02.2019	Dept. of Education & Training
3.	Dr.Aftab Ahmed Ansari , Assistant Professor	23.02.2017	CTE - Darbhanga
4.	Dr.Fakhruddin Ali Ahmad , Assistant Professor	23.02.2019	CTE - Darbhanga
5.	Dr.Bakhteyar Ahmad , Assistant Professor	18.03.2019	CTE - Darbhanga
6.	Dr.Mozaffar Islam , Assistant Professor	16.03.2018	CTE - Darbhanga
7.	Dr.Afaque Nadeem Khan , Assistant Professor	02.02.2018	CTE - Bhopal
8.	Dr.Jeena K.G. , Assistant Professor	21.04.2018	CTE - Bhopal

9.	Dr.Shabana Ashraf , Assistant Professor	13.02.2019	CTE - Bhopal
10.	Dr.Mukesh Kumar Meena , Asst. Professor	04.12.2018	CTE - Asansol
11.	Mr.Sheetala Prasad Anan , Assistant Professor	22.12.2018	CTE - Asansol
12.	Dr.Nehal Ahmad Ansari , Assistant Professor	16.02.2019	CTE - Asansol
13.	Dr.Shaik Irfan Jamil , Assistant Professor	01.05.2019	CTE - Bidar
14.	Dr.Hina Hasan , Assistant Professor	05.05.2019	CTE - Bidar
15.	Dr.Meenu Dev , Assistant Professor	10.02.2019	CTE - Nuh
16.	Dr.Rahat Hayat , Assistant Professor	07.05.2019	CTE - Nuh
17.	Dr.Mohd Trique , Assistant Professor	12.08.2019	CTE - Nuh

77.3.15. To report the grant of Modified Assured Career Progression Scheme (MACPs) to the following thirty (30) Non-Teaching employees on the recommendations of the Screening Committee constituted for this purpose as per DoPT guidelines:

The Executive Council noted recommendations of the Screening Committee for grant of MAP to the following Non-Teaching Staff.

S No	Name of the Employee	Designation	D.O.J in the present post	Present Pay Matrix Level	Effective Date of up gradation	Pay Matrix level after up gradation
1	Ms. Nuzhat Yasmeen	UDC	20.05.2009	Level 04 ₹25500-81100	20.05.2019	Level 05 ₹29200-92300
2	Mr. S. Mahadeo Rao Thorat	UDC	21.05.2009	Level 04 ₹25500-81100	21.05.2019	Level 05 ₹29200-92300
3	Mr. Rajesh Kumar	UDC	30.05.2009	Level 04 ₹25500-81100	30.05.2019	Level 05 ₹29200-92300
4	Mr. Anzar Ahmad	UDC	15.06.2009	Level 04 ₹25500-81100	15.06.2019	Level 05 ₹29200-92300
5	Mr. Abdul Haseeb	Maintenance Assistant	25.05.2009	Level 04 ₹25500-81100	25.05.2019	Level 05 ₹29200-92300
6	Mr. Nahid Farooqui Mohammed	Maintenance Assistant	12.06.2009	Level 04 ₹25500-81100	12.06.2019	Level 05 ₹29200-92300
7	Mr. Ingle Nanda kishore Ashok Rao	LDC	20.05.2009	Level 02 ₹19900-63200	20.05.2019	Level 03 ₹21700-69100
8	Mr. Mohammed Abdul Majid	LDC	20.05.2009	Level 02 ₹19900-63200	20.05.2019	Level 03 ₹21700-69100
9	Mr. Yaspal	LDC	22.05.2009	Level 02 ₹19900-63200	22.05.2019	Level 03 ₹21700-69100
10	Mr. Md. Sadre Alam	LDC	28.05.2009	Level 02 ₹19900-63200	28.05.2019	Level 03 ₹21700-69100
11	Mr. Md. Anzar Ahmad	LDC	03.06.2009	Level 02 ₹19900-63200	03.06.2019	Level 03 ₹21700-69100
12	Ms. Athira M R	LDC	21.05.2009	Level 02 ₹19900-63200	21.05.2019	Level 03 ₹21700-69100
13	Ms. Gatkari Sirisha	MTS	21.05.2009	Level 01 ₹18000-56900	21.05.2019	Level 02 ₹19900-63200
14	Mr. Bhutan Kumar Mahto	MTS	29.05.2009	Level 01 ₹18000-56900	29.05.2019	Level 02 ₹19900-63200

15	Mr. Manoj Jamedar	MTS	01.06.2009	Level 01 ₹18000-56900	01.06.2019	Level 02 ₹ 19900-63200
16	Mr. Md. Basharat Karim	MTS	15.06.2009	Level 01 ₹18000-56900	15.06.2019	Level 02 ₹19900-63200
17	Mr. Abdul Muqreed	Workshop Attendant	20.05.2009	Level 01 ₹18000-56900	20.05.2019	Level 02 ₹19900-63200
18	Mrs. A. Venkata Laxmi	Hostel Attendant	20.05.2009	Level 01 ₹18000-56900	20.05.2019	Level 02 ₹19900-63200
19	Mr. Akhlakur Rahman	Library Attendant	30.05.2009	Level 01 ₹18000-56900	30.05.2019	Level 02 ₹19900-63200
20	Mr. Md. Faisal	Library Attendant	15.06.2009	Level 01 ₹18000-56900	15.06.2019	Level 02 ₹19900-63200
21	Mr. Mujeeb Ur Rehman	Library Attendant	19.06.2009	Level 01 ₹18000-56900	19.06.2019	Level 02 ₹19900-63200
22	Mr. S. Venkata Narayana	Lab Attendant	20.05.2009	Level 01 ₹18000-56900	20.05.2019	Level 02 ₹19900-63200
23	Mr. M.A. Adil Pasha	Lab Attendant	20.05.2009	Level 01 ₹18000-56900	20.05.2019	Level 02 ₹19900-63200
24	Mr. Mahiboob G.B	Lab Attendant	21.05.2009	Level 01 ₹18000-56900	21.05.2019	Level 02 ₹19900-63200
25	Mrs. Noorie Salma	Lab Attendant	25.05.2009	Level 01 ₹18000-56900	25.05.2019	Level 02 ₹19900-63200
26	Mr. Jaibir Singh	Lab Attendant	25.05.2009	Level 01 ₹18000-56900	25.05.2019	Level 02 ₹19900-63200
27	Mr. Ravi Kanchi	Lab Attendant	25.05.2009	Level 01 ₹18000-56900	25.05.2019	Level 02 ₹19900-63200
28	Mr. Nawaz Ahmad	Lab Attendant	03.06.2009	Level 01 ₹18000-56900	03.06.2019	Level 02 ₹19900-63200
29	Mr. Mohd. Junaid Alam	Lab Attendant	16.06.2009	Level 01 ₹18000-56900	16.06.2019	Level 02 ₹19900-63200
30	Mr. Syed Rizvaan Ali	Pharmacist	21.02.2007 (GP Upgraded on 21.02.2009)	Level 06 ₹ 35400-112400	21.02.2019	Level 07 ₹44900-142400

77.3.16. To report the following appointments of non-teaching staff under different categories at Group B & C level on direct recruitment basis, on the recommendations of the Selection Committees for the recruitment of various Non-Teaching posts against Employment Notification No. 51/2018 dated 16.7.2018 & 57/2019 dated 1.8.2019.

The Executive Council noted recommendations of Selection Committees for the direct recruitment of the following Non-Teaching Staff.

S.No.	Name of the post	No of post with category	Name of the candidate	Date of Joining Duty/remarks
1.	Section Officer	04 (UR)	1. Mr. Md. Shahnawaz Haider 2. Mr. Syed Ali	Yet to join 27.11.2019

			3.Mr. Irfan Afzal Khan Pathan	Yet to join
			4. Mr. Abdul Ali Yousufi	27.11.2019
2.	Assistant	02 (UR)	1. Mr. Naveed Khan	Yet to join
			2. Ms. Nasreen Fatima	27.11.2019
3.	Assistant Engineer (Elec.)	01 (UR)	Mr. Togiti Santosh	Yet to join
4.	Junior Engineer (Civil)	01(UR)	Mr. Syed Sarfaraz Ali	Yet to join
5.	Instructor – Polytechnic (Computer Science Engineering)	01(UR)	Mr. Shaik Riyaz	Yet to join
6.	Instructor – Polytechnic (Civil Engineering)	01(UR)	Mr. Shahid Amin	Yet to join
7.	Instructor – Polytechnic (Mechanical Engineering)	01(UR)	Mr. Md. Aaqib Rahman	Yet to join
8.	Instructor – Polytechnic (Electrical & Electronics Engineering)	01(UR)	Mr. Abdul Quawi	28.11.2019
9.	Technical Assistant	01 (UR)	Mr. Md. Rahamatullah	22.11.2019
10.	Library Assistant	01 (UR)	Mr. Mohd. Mustafa Ali	22.11.2019
11.	Library Attendant	02 (UR)	Mr. Alqam Masood	25.11.2019
			Mr. Mohammed Ambiya	Yet to join

77.3.17. To report various GoI/MHRD/UGC orders adopted by the University

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

S. No.	Order/OM. No. & Date/ Received from	Subject/matter
Communications received from MHRD/UGC		
1.	UGC Letter No. F.25-4/2007 (CU) Pt. file dated 6.11.2019 Encl: O.M. No. F.1/26.2018-PPD dated 2.4.2019	Replacement of name of erstwhile DGS&D (Directorate General of Supplies & Disposals by GeM (Govt. e-Market) in GFR-2017
2.	UGC Letter No. F.25-4/2007 (CU) Pt. file dated 6.11.2019 Encl: O.M. No. F.131011/3/2018-Esst.(A.IV) dated 20.6.2019	Central Civil Services (Leave Travel Concession) Rules, 1988 – Relaxation to travel by air to visit North East Region, Jammu & Kashmir and Andaman & Nicobar Islands
3.	UGC Letter No. F.48-9/2017 (CU) dated 11.11.2019 Encl: O.M. No. F.1/26.2018-PPD dated 2.4.2019	Clarification regarding encashment of leave at the time of superannuation beyond the ceiling limit of 300 days

77.3.18. To report the UGC communication for sanction additional faculty position in School of Education / Faculty of Education in Central Universities

The Executive Council noted the UGC communication vide No. F. No.15-5/2012 (CU) Vol-V dated 7.11.2019 conveying approval for creation of 33 (Thirty three)

additional faculty positions in School of Education / Faculty of Education in Central Universities as mentioned under:

S. No	Name of the College of Teacher Education of MANUU	No. of Posts recommended at the level of Asst. Professor
1.	College of Teacher Education, Srinagar	3 (Three)
2.	College of Teacher Education, Bhopal	10 (Ten)
3.	College of Teacher Education, Darbhanga	12 (Twelve)
4.	College of Teacher Education, Asansol	6 (Six)
5.	College of Teacher Education, Aurangabad	2 (Two)
	Total	33 (Thirty three)

The EC also noted that the UGC accorded post-facto approval for establishment of Colleges of Teacher Education (CTEs) at Sambhal (U.P.), Asansol (W.B.), and Aurangabad (M.S.) w.e.f the academic session 2014-15 as NCTE has already granted its approval for starting B.Ed. courses at these Colleges.

The Executive Council placed on record its appreciation for the sincere efforts made by the Vice-Chancellor to get the above faculty positions sanctioned from the UGC for five CTEs and the post-facto approval for establishment of three Colleges of Teacher Education (CTEs) at Sambhal (U.P.), Asansol (W.B.) and Aurangabad (M.S.) from 2014-15 onwards.

The Executive Council placed on record its gratitude to the University Grants Commission (UGC) for sanction of 33 posts of Assistant Professors for five Colleges of Teacher Education and accorded post-facto approval for establishment of Colleges of Teacher Education (CTEs) at Sambhal (U.P.), Asansol (W.B.), Aurangabad (M.S.) from 2014-15 onwards.

77.3.19. To ratify the extension in the term of appointment of Dr. Abid Abdul Moiz, Consultant, CPKU

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in approving the extension in the term of appointment of Dr. Abid Abdul Moiz, Consultant, Centre for Promotion of Knowledge in Urdu (CPKU) for a further period of one year beyond 30.11.2019 or until further order whichever is earlier on the existing terms and conditions.

77. 4: Item for Consideration:

77.4.1. Minutes of the Meeting of the 41st Finance Committee scheduled to be held on 30.11.2019

The Executive Council considered and approved the Minutes of the 41st Finance Committee scheduled to be held on 30.11.2019.

77.4.2. Audited Annual Account of the University for the year 2018-19

The Executive Council considered and approved the Annual Accounts of the University for the year 2018-19 to be placed before both the Houses of the Parliament as per the statutory provision under Section 30(4) of the University Act. However, the EC was informed that the Finance Committee recommended and approved the Annual Account subject to receipt of Audit Certificate.

77.4.3. Annual Report of the University for the year 2018-19

The Executive Council considered and approved Annual Report of the University for the year 2018-19 to be placed before both the Houses of the Parliament as per the statutory provision under Section 29(1) of the University Act.

77.4.4. CAS promotion case of Dr. Syed Mahmood Kazmi, Asst. Professor, Dept. of Translation

//RECORDED SEPARATELY//

77.4.5. To report the MHRD Office Memorandum (Vigilance Section) with regard to closure of the CVC case against the Vice-Chancellors and other of MANUU

The Executive Council noted the MHRD Office Memorandum (Vigilance Section) No. C-13011/31/2008-Vig dated 16.10.2019 duly enclosing copy of CVC O.M. 008/EDN/070/407087 dated 17.1.2019 with regard to closure of the CVC case against the Vice-Chancellors and other of Maulana Azad National Urdu University, Hyderabad.

77.4.6. To consider the report of the Inquiry Officer against Dr. Malik Raihan Ahmed, Asst. Professor, DDE under Rule-14 of CCS (CCA) Rules, 1965

Ref: EC Resolution No. 72.5.1 dated 27.12.2018

Ref: EC Resolution No. 73.3.11 dated 1.3.2019

//RECORDED SEPARATELY//

77.4.7. To consider the written response on the findings/recommendations of the IAIP in the case of Dr. Bonthu Kotaiah, Assistant Professor, Dept. of CS&IT

Ref: EC Resolution No. 76.5.5 dated 19.10.2019

//RECORDED SEPARATELY//

77. 5: Any other Items with the permission of the Chair:

77.5.1. Recommendations of the Committee constituted by the University for consideration of the applications of the dependants of the deceased employees of MANUU for Compassionate appointments

The Executive Council was informed that a Committee was constituted by the University to consider five (5) applications of the dependant's family members of the deceased employees who expired while in service for appointment on compassionate grounds since the year 2011. The EC was also informed that, a Welfare Officer was appointed to visit their residences so as to ascertain their financial conditions, earning members in the family, source of income, assets and liabilities, marital status, etc.

The Committee after considering the marital status of the dependant family members, their financial condition, assets and liabilities, present source of income, other relevant factors and the report of the Welfare Officer recommended the following two dependent family members (widows of the deceased employees) for their appointment on Compassionate Grounds subject to availability of the vacancies in Group – C posts:

S. No	Name of the Deceased Employee	Name of the Dependant Family Member & Relationship
1.	Late Mr. Kalendar H. Instructor, MANUU Polytechnic Bangalore	Mrs. Sumaiya Kouser (Wife)
2.	Late Mr. Rafeeq ur Rahman, Producer, Instructional Media Centre	Mrs. Najma Kowser (Wife)

The Executive Council after due deliberations *resolved* to accept the recommendations of the said Committee for consideration of the appointment of above dependant family members on Compassionate Grounds against earmarked vacant Group – C posts as per GoI rules.

77.5.2. Representation dated 1.12.2019 of Prof. P. F. Rahaman, Director, UGC-HRDC, MANUU for reconsideration of his reversion to his original post of Professor-cum-Director, UGC-HRDC

//RECORDED SEPARATELY//

77.5.3. Resignation tendered by Dr. Mohammad Aslam Parvaiz as Vice-Chancellor, MANUU

//RECORDED SEPARATELY//

77.5.4. Nomination of two members by the Executive Council to the Search Committee for the appointment of the Vice-Chancellor, MANUU

//RECORDED SEPARATELY//

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