



**MINUTES OF 94th MEETING OF THE EXECUTIVE COUNCIL OF MANUU HELD
 ON FRIDAY, 18th NOVEMBER, 2022 AT 10.30 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, Vijaypura.	Visitor's Nominee	Physical
4.	Prof. Geeta Bhatt, Dept. of Instrumentation, Bhaskaracharya College of Applied Sciences, Delhi University, Delhi.	Visitor's Nominee	Physical
5.	Dr. Manjushree Sardeshpande, Head, Dept. of English, R.S. Mundle Dharampeth Arts & Commerce College, Nagpur.	Visitor's Nominee	Online
6.	Prof. Farida Siddiqui Dean, School of Arts & Social Sciences	Member	Physical
7.	Prof. Siddiqui Mohd. Mahmood Dean, School of Education & Training	Member	Physical
8.	Prof. Salman Ahmad Khan Dean, School of Sciences	Member	Physical
9.	Prof. Aziz Bano Dean, School of Languages, Linguistics & Indology	Member	Physical
10.	Prof. Mohd. Razaullah Khan Director, DDE	Member	Physical
11.	Prof. Nisar Ahmed I. Mulla Professor, DDE	Member	Physical
12.	Dr. Abdul Quayum Associate Professor, Dept. of Pub. Admn.	Member	Physical
13.	Dr. Mohd. Shakeel Ahmed Assistant Professor, CTE-Srinagar	Member	Online
14.	Prof. Syed Mohammed Haseebudin Qaudri 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.

94.1. Confirmation of Minutes of 93rd Meeting of the Executive Council held on 18.08.2022

The Registrar informed that the Minutes of the 93rd Meeting of the Executive Council held on 18th August, 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 93rd Meeting held on 18.08.2022.

94.2. Follow up Action Taken Report (ATR) on the Minutes of 93rd Meeting of the Executive Council held on 18.08.2022

The follow up action taken on the Minutes of 93rd Meeting of the Executive Council held on 18th August, 2022 were presented before the EC. The Executive Council noted the Action Taken Reports.

94.3: Items for Reporting / Ratification:

94.3.1. Appointment of Prof. Aziz Bano, Dean, School of Languages, Linguistics & Indology as Member of the Executive Council of the University.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing the following faculty members in the Executive Council of the University under Statute-12 (1) (iii) & (v) of the Statutes of the University.

S. No	Name & Designation	EC member in the Capacity as	Period & Date
1.	Prof. Aziz Bano, Dept. of Persian & Central Asian Studies	Dean, School of Languages, Linguistics & Indology	From 26.09.2022 for a period to two years.
2.	Dr. Abdul Quayum, Associate Professor, Dept of Public Administration	Associate Professor in the order of seniority	From 15.11.2022 for a period to two years.

94.3.2. Appointment of Heads of Departments.

The Executive Council ratified the action taken by the Vice-Chancellor in appointing the following faculty members as Heads, Departments for a period of two years under the provisions of Statute-8 of the Statutes of the University.

S. No	Name & Designation	Department	Period & Date
1.	Prof. Alim Ashraf, Professor	Arabic	For two years w.e.f. 22.08.2022
2.	Dr. Asmath Jahan, Associate Professor	Persian and Central Asian Studies	For two years w.e.f. 01.11.2022
3.	Prof. Mohd. Shahid, Associate Professor	Social Work	For two years w.e.f. 16.11.2022

94.3.3. Appointment of Finance Officer Incharge.

The Executive Council ratified the decision taken by the Vice-Chancellor in exercising the provisions contained in the Statute-6 of the University Act & Statutes to appoint Prof. Syed Mohammed Haseebuddin Quadri, Dept. of English as Finance Officer Incharge with effect from the assumption of charge. He took charge on 01.11.2022 as Finance Officer from Dr. P. S. Munawar Husain who retired on superannuation as Joint Registrar & Finance Officer I/c w.e.f. 01.11.2022.

The EC placed on record its appreciation and services rendered by Dr. P. S. Munawar Hussain, Joint registrar and Finance Officer I/c

94.3.4. Appointment of Officers on Special Duty

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing the following faculty members as Officers on Special Duty for a period of two years with effect from the date of assumption of charge.

S. No.	Name, Designation & Dept.	Particulars	Date of assumption of charge
1.	Prof. Shagufta Shaheen, Professor, Dept. of English	Officer on Special Duty – I	22.09.2022
2.	Prof. Siddiqui Mohd. Mahmood, Professor, Dept. of Education & Training	Officer on Special Duty – II	22.09.2022

94.3.5. Assignment of Additional responsibility to Prof. Saneem Fatima, Dept. of Management & Commerce as Director Incharge, UGC-HRDC.

The Executive Council ratified the action taken by the Vice-Chancellor in assigning the additional academic and administrative responsibility to Prof. Saneem Fatima, Dept. of Management & Commerce as Director Incharge, UGC-HRDC for a period of

two years w.e.f. 14.10.2022 in place of Prof. Tahseen Bilgrami retired on attaining age of superannuation.

94.3.6. Appointment of Head-Procurement and Nodal Officer-CPPP.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. Mohd. Fariyad, Dept. of Mass Communication & Journalism as Head-Procurement and Nodal Officer-Central Public Procurement Portal (CPPP) for a period of two years w.e.f 13.10.2022 as per GFR-2017.

94.3.7. Termination of Lien in respect of Mr. Wakil Ahmad, TGT (English), Model School Darbhanga

The Executive Council ratified the decision taken by the Vice-Chancellor in considering the termination of Lien w.e.f. 12.09.2022 in respect of Mr. Wakil Ahmad from his substantive post of TGT-English at Model School Darbhanga. He tendered Technical Resignation w.e.f. 12.09.2022 following his appointment / absorption as TGT, Jharkhand Staff Selection Commission, Ranchi.

94.3.8. Grant of Study Leave to certain faculty members for pursuing Ph.D (Full time / Part time) mode

The Executive Council ratified the decision taken by the Vice-Chancellor in granting Study Leave to the following faculty members for pursuing Ph.D under Full time / Part time mode. The Study Leave was granted as per UGC Regulations, 2018 as amended from time to time.

S. No.	Name & Designation	Details Ph.D Programme	Period of Study Leave
1.	Mr. Md. Israr Alam, Asst. Professor, Dept. of Social Work	Tata Institute of Social Sciences, Mumbai	15.09.2022 to 14.09.2023 (one year)
2.	Mr. Sonu Rajak, Asst. Professor, CTE, Darbhanga	MANUU, CTE-Darbhangha	31.10.2022 to 30.04.2023 (Six Months)
3.	Mr. Showkat Ahmad Ahanger, Asst. Professor, MANUU Arts & Science College, Budgam	Dept. of English, MANUU	31.10.2022 to 30.04.2023 (Six Months)
4.	Mrs. Zeeshan Sara, Asst. Professor, Dept. of Islamic Studies	Dept. of Islamic Studies, MANUU	7.11.2022 to 6.5.2023 (Six months)

94.3.9. Sanction of Lien to certain staff for taking outside employment

The Executive Council ratified the decision taken by the Vice-Chancellor in considering the Lien on their substantive post under FR-9(13) in MANUU for the following staff for taking up outside employment.

S. No.	Name & Designation	Name of the organization	Period of Lien
1.	Mr. Mohammed Imran Ansari, Primary Teacher, Model School Darbhanga	Appointed as TGT-Urdu, Directorate of Education, Delhi.	29.09.2022 to 28.09.2023
2.	Mr. Mohd. Rizwan, Primary Teacher, Model School-Nuh	Appointed as TGT-Social Sciences, Directorate of Education, Delhi.	29.10.2022 to 28.10.2023
3.	Dr. Bhimappa Ranganawar, Asst. Professor, CTE, Bidar	Appointed as Associate Professor, Central University of Tamil Nadu	10.11.2022 to 9.11.2023

94.3.10. Re-constitution of Internal Complaint Committee (ICC)

The Executive Council ratified the decision taken by the Vice-Chancellor in re-constituting the Internal Complaint Committee (ICC) under Clause-4 of UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions) Regulations, 2015 with effect from 02.11.2022.

S. No.	Composition	Name of the Committee Member
1.	Presiding Officer (Chairperson)	Prof. Gulfishaan Habeeb, Professor (English), DDE
2.	Two Faculty members	1. Dr. Shakera Parveen, Asst. Professor, Dept. of Education & Training 2. Dr. T. Arundhati, Asst. Professor, Dept. of CS&IT.
3.	Two Non-Teaching Employees	1. Dr. Shafiq Ahmed, Asst. Regional Director, DDE 2. Mrs. J. Jyothi, UDC, Purchase Section
4.	Three Students, if the matter involves students who shall be enrolled at UG, PG and Research Scholars levels.	1. Ms. Nargis Fatima, B.Ed 3 rd Semester, Dept. of Education & Training (UG). 2. Mr. Syed Aasim Sohail, M.A (Sociology), 3 rd Semester, Dept. of Sociology (PG). 3. Ms. Nusrat Fathima, Ph.D 1 st Semester, Dept. of CS&IT (Research Scholar)

5	One member from among non-government organization or associations committed to the cause of women or a person familiar with the issues relating to sexual harassment.	Dr. Farzana Khan, Programme Manager, Peacemaker-My Choices Foundation.
---	---	--

The tenure of the Presiding Officer (Chairperson) and Members of the Committee except Students shall be for a period of three years or till further orders.

94.3.11. To report the financial upgradation under MACP to Joint Registrar-Non-Teaching Category.

The Executive Council ratified the decision taken by the Vice-Chancellor on the recommendations of the Screening Committee in according approval for financial upgradation under Modified Career Progression Scheme (MACP) to Dr. P. S. Munawar Hussain and Mr. Azhar Hussain Khan Joint Registrar (Non-Teaching Category) for completion 10 years of service in the same Pay Level-13 (Rs.1,23,100 to 2,15,900). Accordingly, their pay was upgraded to Pay Level 13-A (Rs. 1,31,100 to 2,16,600) w.e.f 31.03.2022.

94.3.12. To report and ratify the recommendations of the Selection Committee for various Teaching positions at HQtrs and Off-Campuses

The Executive Council noted and ratified the recommendations of the Statutory Selection Committees for various Teaching positions at MANUU Head Quarters and Off-Campuses. The details are as under:

Teaching positions				
S. No.	Category & Post	Name of the candidate	Date of Selection Committee	Date of Joining Duty
1.	Professor-History (UR)	Dr. Rafiullah Azmi	25.08.2022	30.09.2022
2.	Professor-Islamic Studies (UR)	Dr. Mohammed Habib	25.08.2022	21.09.2022
3.	Asst. Professor-Economic (EWS)	Dr. Mohd. Javed	25.08.2022	27.10.2022
4.	Professor-CUCS (UR)	Prof. Shahid Naukhez	26.09.2022	27.10.2022
*5.	Professor-English (SC)	Dr. Kottacheruvu Nagendra	29.09.2022	27.10.2022
6.	Professor-Hindi (UR)	None found suitable	28.09.2022	---
7.	Associate Professor-Urdu (UR)	Dr. Mohd. Akhtar	26.09.2022	Yet to join

8.	Associate Professor – Persian (UR)	Dr. Qaiser Ahmad	28.09.2022	27.10.2022
9.	Asst. Professor-Urdu (UR)	Dr. Akbar Ali	27.09.2022	31.10.2022
10.	Asst. Professor-English (SC)	Dr. Srinivas Bandameedi	29.09.2022	04.11.2022
11.	Asst. Professor-English (SC)	Dr. Geeta	29.09.2022	03.11.2022

**S. No-5 The Selection Committee recommended that he shall be confirmed to the post of Professor(English) subject to publications of two research articles in UGC Care List-II only, duly approved by IQAC within a span of one year.*

94.3.13. To report and ratify the recommendations of the Selection Committee for various positions of Model Schools Teachers

The Executive Council noted and ratified the recommendations of the Statutory Selection Committees for various Teaching positions at MANUU Model Schools.

The details are as under:

Model School Teachers				
S. No.	Category & Post	Name of the candidate	Date of Selection Committee	Date of Joining Duty
1.	Head Master (UR)	Mrs. Sadiqua Zehra	01.09.2022	14.09.2022
2.	Head Master (OBC)	Mr. Mohammad Alauddin	02.09.2022	01.11.2022
3.	TGT-English (EWS)	Mr. Mirza Faisal Anwar	01.09.2022	26.10.2022
4.	TGT-Physical Education (SC)	Mr. Poshmolla Venkatappa	02.09.2022	14.11.2022
5.	PGT-English (SC)	Mr. Kondi Vinay Kumar	06.09.2022	10.11.2022
6.	PGT-Biotechnology (OBC)	Mrs. Roushan Parween Arfi	06.09.2022	01.11.2022
7.	Work Experience Teacher – Electrical Gadgets & Electronics (UR)	Mr. Syed Saquib Reza	07.09.2022	25.10.2022
8.	Primary Teacher (EWS)	Ms. Fariha Naaz	07.09.2022	09.11.2022
9.	Primary Teacher (UR)	Mr. Md. Akhlaque	08.09.2022	28.10.2022
10.	Yoga Teacher (ST)	<i>None found suitable</i>	02.09.2022	---

The Executive Council while ratifying the above appointments expressed that the University may see feasibility to start classes at 10+2 level at Model School-Nuh, Mewat, Harayana.

94.3.14. To report and ratify the recommendations of the Selection Committee for various Teaching positions for promotion under CAS

The Executive Council noted and ratified the recommendations of Screening-cum-Evaluation Committees and Statutory Selection Committees for various Teaching positions for their promotion under UGC-Career Advancement Scheme. The details are as under:

Teaching positions				
S. No.	Name of the faculty Member & Designation	Stages of Promotion	Date of Selection Committee	Effective date of promotion
1.	Dr. Danish Moin, Associate Professor, Dept. of History	Stage 4 to 5 (Professor-History)	25.08.2022	21.04.2020
2.	Dr. Ghazanfar Ali Khan, Associate Professor, ASCW, Budgam	Stage 4 to 5 (Professor-Islamic Studies)	25.08.2022	18.05.2018
3.	Dr. Firoz Alam, Asst. Professor, DDE	Stage 3 to 4 (Associate Professor, Urdu-DDE)	26.09.2022	09.12.2018
4.	Dr. Bibi Raza Khatoun, Asst. Professor, Dept. of Urdu	Stage 3 to 4 (Associate Professor, Urdu)	26.09.2022	24.03.2022
5.	Dr. Dodda Seshu Babu, Asst. Professor, Dept. of Hindi	Stage 3 to 4 (Associate Professor, Hindi)	28.09.2022	06.05.2021
6.	Dr. Syeda Asmath Jahan, Asst. Professor, Dept. of Persian & Asian Studies	Stage 3 to 4 (Associate Professor, Persian)	28.09.2022	25.09.2021

94.3.15. To report the orders passed by the Hon'ble High Court of Telangana in Writ Petitions filed by the Drivers against their termination from the services.

// Recorded Separately//

94.3.16. To report the visit of Parliamentary Committee on Official Language.

The Executive Council was informed that, the First Sub-Committee of Parliament on Official Language (Hindi) of Central Government Offices located at New Delhi, Hyderabad and Goa visited the University on 12.11.2022 to inspect the implementation of the Official Language at various levels in the University. The Vice-Chancellor, the Registrar, the OSD-II, Hindi Officer (Hindi Cell) and a

representative of Official Language Implementation Committee of the University attended the meeting. The Vice-Chancellor apprised the Parliamentary Committee about implementation of Official Language in the University. The Parliamentary Committee appreciated the efforts and initiative taken by the University in the implementation of the Official Language (Hindi) at various levels in the MANUU.

The Vice-Chancellor apprised to the Executive Council a letter of appreciation issued by the Parliamentary Committee in the implementation of the Official Language (Hindi) in the University.

94. 4: Items for Consideration:

94.4.1. To consider the Minutes of the 47th (Emergent) Meeting of the Finance Committee

The Executive Council was informed that the 47th (Emergent) Meeting of the Finance Committee was held on 27th October, 2022.

Therefore, the EC on the recommendations of the FC *approved* the Minutes of the 47th Finance Committee and the Annual Accounts for the year 2021-22 together with Separate Audit Report (SAR). Further, the Registrar apprised that as per Section-30 (4) of the University Act, a copy of the Annual Accounts for the year 2021-22 together with Separate Audit Report (SAR) has to be submitted to Ministry of Education to be placed before both the Houses of Parliament.

94.4.2. To consider the cancellation of appointment of Internal Audit Officer & alternate arrangements

Ref: Item No. 93.4.3 of 93rd EC dated 18.08.2022

The Registrar apprised the Executive Council that, the EC in its 93rd Meeting held on 18.08.2022 resolved to engage Shri. V. V. Rao a retired Senior Audit Officer from the Office of the Accountant General (Audit), Hyderabad on short term contractual basis to serve as Internal Audit Officer of MANUU for a period of one year with effect from the date of joining duty or till further orders whichever is earlier. As per offer of appointment he has to report for duty within ten days from the date of issue of orders.

However, he did not report to duty within ten days nor requested for any extension in joining time. Therefore, the offer is treated as cancelled. Accordingly, the Vice-Chancellor assigned the charge of Internal Audit Officer to Dr. Afroz, Associate Professor & Head, Dept. of Mathematics as Internal Audit Officer Incharge in addition to his normal duties with effect from 07.11.2022 and until further orders.

The Executive Council considered the decision taken by the University in cancelling the order issued to Shri. V. V. Rao and ratified the decision taken by the Vice-Chancellor in assigning additional responsibility to Dr. Afroz, Associate Professor, Dept. of Mathematics to hold the charge as Internal Audit Officer I/c.

94.4.3. To consider the recommendations of the Internal Review Committee constituted to review the non-subjudiced disciplinary cases

// Recorded Separately//

94.4.4. To consider the Minutes of the Committee Constituted to examine the representations of Polytechnic Faculty Members relating to their CAS Promotion.

The Executive Council was informed that, the Vice-Chancellor has constituted a Committee to examine the representations received from the faculty members of MANUU Polytechnics who were found not eligible by the Screening Committees under CAS.

The Registrar apprised the recommendations of the Committee. The Executive Council after discussion at length opined that the matter needs detail review in the light of AICTE Guidelines / UGC Guidelines. Accordingly, the Executive Council after due deliberations *resolved* to refer the matter to the Committee to consult with other Universities and submit a complete report to the EC in the next meeting.

94.4.5. To consider the Minutes of Committee constituted to review and recommend the qualification and recruitment rules of Regional Director and Assistant Regional Director.

(i) The Executive Council *resolved* to differ the matter with regard to framing of Qualifications and Recruitment Rules of Regional Directors & Asst. Regional Director.

(ii)The Registrar apprised the EC, that the UGC vide its letter dated 27.09.2022 has issued Model Recruitment Rules for Non-Teaching Employees for all Central Universities.

The Executive Council considered and *approved* the recommendations of the Committee to amend the Ordinance-3, the existing composition of Committee with regard to Selection Committee / Departmental Promotion Committee / Departmental Confirmation Committee of Group 'A', Group 'B' and Group 'C' Non-Teaching Posts as per **Annexure attached**.

94.4.6. To consider the Memorandum of Understanding (MoU) with Samana College of Design Studies.

Ref: 46th Academic Council dated 28.10.2022

The Executive Council was informed that, the University entered into Memorandum of Understanding (MoU) with Samana College of Design Studies, Hyderabad on 26.08.2022.

The MoU is entered with Samana College is for introducing a Certificate Course of one Semester and a Diploma course of two Semester in Fashion and Interior Designing at MANUU, Main Campus, Hyderabad under Skill Development Programmes.

The matter was placed in the Academic Council in its 46th Meeting held on 28.10.2022 and the Academic Council recommended the same.

The Executive Council on the recommendations of the Academic Council held on 28.10.2022 unanimously *resolved* to start Fashion & Interior Designing Courses in the University under Skill Development Programme through Self Financing Scheme.

94.4.7. To consider the introduction of Skill Development Courses at MANUU-Lucknow Campus.

Ref: 46th Academic Council dated 28.10.2022

The Executive Council was informed that, the University is going to start Skill Development Courses. In this regard, the University proposed to offer a Certificate Course in Art / Painting at MANUU Campus for the Students of Lucknow Campus and other Institutions as well. The duration of the course is six weeks.

The proposal to start Skill Development Courses was placed in the 46th Academic Council held on 28.10.2022 and the Academic Council recommended the same.

The Executive Council on the recommendations of the 46th Academic Council held on 28.10.2022 unanimously *resolved* to start a Certificate Course in Art / Painting at MANUU Campus for the Students of Lucknow Campus under Skill Development Courses through Self Financing Scheme.

94.4.8. To consider Urdu eligibility condition for Teaching positions in the University.

Ref: 46th Academic Council dated 28.10.2022

The Executive Council is informed that, an agenda item was placed before the Academic Council in its 46th Meeting held on 28.10.2022 to modify the existing clause with regard to Urdu Eligibility condition for the Teaching positions in the University. The Academic Council after due deliberations has recommended to place before the Executive Council for consideration.

The EC was appraised the difficulties facing by the University to shortlist the candidates applying for various posts. It has come to the notice that certain candidates possess Urdu as one of the subject in Graduation and Post-Graduation without studying Urdu at Xth and XIIth level. Therefore, it is decided that the existing clause regarding Urdu qualifications shall be modified as under:

Existing Clause	Modified Clause
The candidate should either be from Urdu Medium School / Madarsa or should have studied Urdu as a subject at Xth Std or +2/Intermediate level or studied Urdu as one of the subject either Xth or XIIth from Central or State Boards recognized by the Govt. of India or Madarsa Boards of State Government or NIOS / State Open Schools recognized by the Govt. of India	The candidate should either be from Urdu Medium School / Madarsa or should have studied Urdu as a subject at Xth Std or +2/Intermediate level or <u>UG Level</u> or studied Urdu as one of the subject either Xth or XIIth from Central or State Boards recognized by the Govt. of India or Madarsa Boards of State Government or NIOS / State Open Schools recognized by the Govt. of India or <u>UG (Urdu) / PG (Urdu) or Urdu as one of the Subjects from any UGC recognized State / Central / Private Universities.</u>

The Executive Council after due deliberations *resolved* to approve the proposal of the University to include the minimum Urdu qualifications at the level of Graduation / Post-Graduation as mentioned in the above Modified Clause with prospective effect.

94.4.9. To consider Grade Assignment Table while issuing Marks Sheet for Students of Diploma in Engineering Programmes.

Ref: 46th Academic Council dated 28.10.2022

The Executive Council was informed that, an agenda item was placed before the Academic Council in its 46th Meeting held on 28.10.2022 to consider the Grade Assignment Table to be mentioned on the Marks Sheet which will be issued to the Students of Diploma in Engineering Programmed as AICTE has recommended for a revised Model curriculum for Diploma Courses in Engineering & Technology. The revised Model curriculum issued by AICTE was adopted by the University in the 42nd Emergent Meeting of the Academic Council in 2021.

The Academic Council after due deliberations has recommended to place the same before the Executive Council for its consideration.

Therefore, the EC on the recommendations of the 46th Academic Council *resolved* to adopt Grade Assignment Table to be mentioned on the Marks Sheet which will be issued to the Students of Diploma in Engineering Programme.

94.4.10. To consider Annual Report of the University for the Year 2021-22.

The Executive Council members vide email dated 22nd November, 2022 were informed that the Annual Report of the University for the Year 2021-22 could not be placed in the Meeting as the same was under process of finalization after editing. The Annual Report has now been finalized and the same was sent to all esteemed members to give their consent.

The Members have sent their consent and accorded *approval* to the Annual Report of the University for the Year 2021-22 to be laid down before both the Houses of Parliament.

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

Prof. Geeta Bhatt stated that at the outset she is thankful to Govt. of India for appointing her as Member of EC as Visitor Nominee of this distinguish University. Now the NEP is talking about the Indian languages, the education pattern and the education delivered in Indian languages. Urdu is a sophisticated Indian language. She stated that visiting the University in person and attending the meeting is a moment of pride to her. She appreciated various changes and other initiatives taken by the University and the Hon'ble Vice-Chancellor. The VC is making his best to overcome and facilitate the faculty and staff members in their promotion and to resolve other issues.

She said that the Hon'ble Vice-Chancellor is making his best efforts to implement the National Education Policy in terms of the various skilled development programmes and making efforts to implement. Onus to implement NEP lies on the shoulders of the teachers of the University and all those who are part of it. She said that besides classroom teaching, there is lot of work to be done and the teachers are trying their best with an aim to implement the NEP even after facing the hurdles that arose out of Covid-19 Pandemic. She congratulated the Hon'ble Vice-Chancellor and his team for making such efforts and it is definitely privileged on the part of this EC Meeting and she look forward to coming more often as and when required.

Prof. Sayed Ameeruddin Kazi (Retd.) stated that this is the 4th Meeting of EC attended by him. It is observed that very empathetic decisions are being taken during the meetings of the EC. In fact he enjoyed, on being given freedom to speak and express his views. The Agenda items are well prepared. The vision of the Hon'ble Vice-Chancellor is at very high level. Earlier in Karnataka State many institutions were not aware of the courses offered by MANUU through Distance Mode, but now awareness about the University is increasing. Hope in due course of time many colleges will come forward to adopt courses offered by MANUU. He congratulated the Vice-Chancellor, Registrar and all the Members for making this effort in very positive manner to bring up the University not only at National Level but also at International Level.

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

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

94.5: Any other Items with the permission of the Chair.

**Registrar &
Secretary to the EC**