



//CONFIDENTIAL//

**MINUTES OF 95th EMERGENT MEETING OF THE EXECUTIVE COUNCIL OF
 MANUU HELD ON FRIDAY, 13th JANUARY, 2023 AT 11.00 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	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. 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

S No.	Name	Designation	Attendance
15.	Prof. Shugufta Shaheen Officer on Special Duty - I	Special Invitee	Physical
16.	Prof. M. Vanaja Director, Directorate of Admissions	Special Invitee	Physical
17.	Prof. Sk. Ishtiaque Ahmed, Registrar	Ex-Officio Secretary	Physical

At the outset the Vice-Chancellor (Chairman) welcomed all the Members of the Executive Council. He apprised the EC Members in achieving A+ grading by NAAC with a score of 3.36. The Vice-Chancellor placed on record the contribution made by Prof. Syed Mohammad Hasebuddin Quadri, Director, IQAC and his team. He has also placed on record the contributions of Dr. Rama Kondapalli as Advisor for her expert guidance and directions in achieving A+ grading by NAAC. 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.

95.1. To report & ratify the Lien granted to certain Assistant Professor for their appointments as Associate Professor outside the University.

The Executive Council ratified the decision taken by the Vice-Chancellor in granting Lien under FR-9 (13) initially for a period of one year with effect from their relief to join new post as Associate Professor outside the University. The details are as under:

S. No.	Name & Designation	Name of the University	Period of Lien & Effective Date
1.	Dr. B. L. Meena, Assistant Professor, DDE	Selected as Associate Professor, IGNOU, New Delhi, Hyd.	One year w.e.f. 25.11.2022
2.	Dr. Bhimappa Ranganavar, Assistant Professor, CTE, Bidar	Selected as Associate Professor, Central University Tamil Nadu, Thiruvarur	One year w.e.f. 10.11.2022
3.	Dr. Bonthu Kotaiah, Assistant Professor, CS&IT	Selected as Associate Professor, Central Tribal University of A.P., Vizianagaram, A.P.	One year w.e.f. 23.12.2022

95.2. To report & ratify the appointment of Prof. S. Azizuddin Husain as Honorary Professor at UCUS.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. S. Azizuddin Husain former Director, Rampur Raza Library, as Honorary Professor, Central Urdu Culture Studies for a period of one year with effect

from the date of acceptance of assignment. The appointment is purely on honorary basis. He accepted the said assignment on 29.12.2022.

95.3. To report & ratify the appointment of Prof. Kamaiah Bandi as Honorary Professor at Dept. of Economics.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. Kamaiah Bandi former Professor, University of Hyderabad as Honorary Professor, Dept. of Economics for a period of one year with effect from the date of acceptance of assignment. The appointment is purely on honorary basis.

95.4. To report & ratify the appointment of Prof. Deepak Kumar as Honorary Professor at Dept. of History.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. Deepak Kumar former Professor, JNU, New Delhi as Honorary Professor, Dept. of History for a period of one year with effect from the date of acceptance of assignment. The appointment is purely on honorary basis.

95.5. To report & ratify the appointment of Prof. Syed Imtiaz Hasnain as Adjunct Professor

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. Syed Imtiaz Hasnain, Professor of Sociolinguistics, Aligarh Muslim University, Aligarh as Adjunct Professor for a period of one year with effect from the date of acceptance of assignment. The appointment shall be governed as per UGC Guidelines for Adjunct Professor.

95.6. To consider the request made by the O/o the Chancellor to purchase Air-tickets from Wings Travel & Tour Co., Mumbai

The Executive Council was informed that, the Secretary to the Chancellor (Sri. Mumtaz Ali), MANUU has informed that the Chancellor's travels extensively and M/s Wings Travel and Tour Co., Mumbai has been handling his travel for over 5 years. It was further informed that the official travel requirements for his official trips to MANUU be handled by the said travel agency for his smooth passage.

Therefore, the Executive Council after due deliberations considered the request made by the O/o the Chancellor and *resolved* to approve that travel expenses may be reimbursed to the The Satsang Foundation of which Sri Mumtaz Ali is the President or to the travel agency by MANUU.

95.7. To report & ratify the recommendations of the Statutory Selection Committees for various Teaching positions.

The Executive Council noted and ratified the recommendations of the Statutory Selection Committees for various Teaching positions at MANUU Head Quarters and Off-Campuses as notified against the Employment Notification No. 62/2022 dated 03.01.2022. The details of the candidates recommended by the Selection Committee are as under:

S. No.	Category & Post	Name of the Candidate	Date of Selection Committee
1.	Professor – Education, UR-04 posts	None found suitable	26.12.2022
2.	Associate Professor – Education, OBC-02	1. Dr. Hina Hasan 2. Dr. Rafi Mohammed	26.12.2022
3.	Associate Professor – Education, ST-02	1. Dr. Mohd. Shakeel 2. Nil	27.12.2022
4.	Assistant Professor – Education, SC-06	1. Dr. Pravine Pandagale 2. Dr. Parveen Kumar 3. Dr. Boska Bhagyamma 4. Dr. Kolluvi Elisha 5. Dr. P. Muthusamy 6. Dr. G. E. Sukumar	27.12.2022
5.	Assistant Professor – Education (DDE), SC-01	1. Ms. Gomti	27.12.2022
6.	Assistant Professor – Education, ST-01 + 02	1. Mr. Mohd. Jabir 2. *Dr. Atiequl Rehman 3. *Dr. Akhlesh Kumar Meena *Against Lien Vacancy arised on account of two Assistant Professors namely Dr. Bhimappa Ranganavar granted Lien for one year w.e.f. 10.11.2022 and Dr. B.L. Meena granted Lien for one year w.e.f. 25.11.2022 to join as Associate Professor outside the University and their relieving on the basis of Lien.	28.12.2022
7.	Assistant Professor – Education, EWS-01	1. Dr. Shaik Ehteshamuddin (Under VH-Category)	28.12.2022
8.	Assistant Professor – Education, OBC-02	1. Dr. Afshan Abdul Karim 2. Dr. Tanveer Alam	29.12.2022
9.	Assistant Professor – Education, UR-03	1. Dr. Mohsina Anjum A Ansari 2. Dr. Kafil Ahmad 3. Dr. Md. Firoz Alam	30.12.2022

95.8. To report & ratify the recommendations of the Statutory Selection Committees for various Teaching positions under UGC-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 of the faculty recommended by the Selection Committees for promotions under CAS are as under:

S. No.	Name & Designation	Stages of Promotion	Date of Selection Committee	Effective date of Promotion
1.	Dr. Shaikh Shaheen Altaf, Associate Professor, DDE	Stage-4 to 5 (Professor)	26.12.2022	01.04.2019
2.	Dr. Viquar Unnisa, Associate Professor, Dept. of Edn. & Training	Stage-4 to 5 (Professor)	26.12.2022	30.09.2021
3.	Dr. Ansarul Hasan, Assistant Professor, CTE-Nuh	Stage 3 to 4 (Associate Professor)	27.12.2022	28.02.2016
4.	Dr. Anil Kumar, Assistant Professor, CTE-Nuh	Stage 3 to 4 (Associate Professor)	27.12.2022	04.04.2020
5.	Dr. Farhath Ali, Assistant Professor, Dept. of Edn. & Training	Stage 3 to 4 (Associate Professor)	27.12.2022	03.05.2021
6.	Dr. Md. Athar Hussain, Assistant Professor, Dept. of Edn. & Training	Stage 3 to 4 (Associate Professor)	27.12.2022	03.05.2021
7.	Dr. Najma Begum, Assistant Professor, Dept. of Edn. & Training	Stage 3 to 4 (Associate Professor)	27.12.2022	06.06.2021
8.	Dr. Naushad Husain, Assistant Professor, Dept. of Edn. & Training	Stage 3 to 4 (Associate Professor)	27.12.2022	14.06.2022
9.	Dr. Tarique Ahmed Masoodi, Assistant Professor, CTE-Srinagar	Stage 3 to 4 (Associate Professor)	27.12.2022	29.06.2022

95.9. To consider the appointment of Associate Professor-Persian on the consequential vacancy from the panel drawn by the Selection Committee held on 26.09.2022 & 28.09.2022

The Executive Council was informed that, the Statutory Selection Committees were held on 26.09.2022 & 28.09.2022 has recommended the name of Prof. Shahid Naukhez, Dept. of Persian & Central Asian Studies for the post of Professor-CUCS

and Dr. Qaiser Ahmed, Assistant Professor, Dept. of Persian & Central Asian Studies as Associate Professor respectively.

Consequent to the above appointments and joining, two posts viz. Associate Professor and Assistant Professor, Dept. of Persian and Central Asian Studies are lying vacant. The Department of Persian and Central Asian Studies is running with acute shortage of faculty.

The EC was apprised that, the Department of Persian & Central Asian Studies is offering courses at various levels viz. Undergraduate program, Post Graduate, Ph.D with 20 Research Scholars and Diploma in Persian and also started new Certificate course from the academic year 2022-23 and has requested to consider appointment of one Associate Professor out of the valid panel as a result of consequent vacancy.

It was also informed that, the Selection Committee held on 28.09.2022 for the post of Associate Professor has recommended name of Dr. Qaiser Ahmed for his appointment as Associate Professor and one candidate in waitlist with a validity of panel for one year. Since, one Associate Professor – Persian (UR) vacancy has clearly arisen with the appointment of Prof. Shahid Naukhez as Professor-CUCS (*who was holding the post of Associate Professor-Persian (UR) and subsequently promoted as Professor under CAS*) and consequent upon his new appointment, he has already joined as Professor at CUCS on 27.10.2022.

As per the Employment Notification No. 62/2022 dated 03.01.2022 issued by the University, following clauses were mentioned in General information at S. No. 12 & 13 read as under:

Clause-12: The number of vacancies indicated in the Employment Notification and in this booklet are tentative. The University reserves the right to increase / decrease the number of posts, at the time of selection and make appointments accordingly, if more vacancies do exist in between the advertisement and Selection Committee meetings.

Clause-13: The panel of selected / waitlisted candidates will be valid for one year from the date of Selection.

In view of the above, one consequential / resultant vacancy of Associate Professor-Persian arises due to the appointment and joining of Prof. Shahid Naukhez as Professor at CUCS, therefore, the candidate recommended by the Selection Committee in panel of Associate Professor-Persian (UR) and placed under wait-listed, Dr. Iftkhar Ahmed be considered for the appointment as Associate Professor-Persian (UR) with the consideration of Executive Council.

The Executive Council after due deliberations unanimously *resolved* to consider the appointment of Dr. Iftkhar Ahmed as Associate Professor-Persian who was placed

under wait-listed panel by the Selection Committee on the consequential / resultant vacancy.

Hence, the Executive Council recommends to issue appointment letter to Dr. Iftekhar Ahmed as Associate Professor-Persian under Un-reserved (UR) category.

95.10. *To consider the recommendations of the Committee for the appointment of Professor-Chair, Maulana Abul Kalam Azad Chair.*

The Executive Council was informed that, the Vice-Chancellor has constituted a six Members Committee for the appointment of Chair-Professor, Maulana Abul Kalam Azad Chair of the University. The Committee met on 30.12.2022 to consider the resumes received against the web notification issued by the University on its webpage. The Committee gone through all the resumes and unanimously recommended the name of Prof. S. Imtiaz Hasnain, Professor of Sociolinguistics, Aligarh Muslim University, Aligarh for the post of Chair-Professor, Maulana Abul Kalam Azad Chair. As per UGC letter dated 10.12.2021, the validity of Chair has been extended upto 31.03.2024.

The Executive Council after due deliberations *resolved* to accept the recommendations of the committee for the appointment of Prof. Syed Imtiaz Hasnaian as Chair-Professor with effect from the date of acceptance till 31.03.2024 as per terms and condition mentioned by the UGC for the post of Chair-Professor. Further, he shall be attached to School of Languages, Linguistics & Indology.

95.11. *To consider the proposal Director, IQAC to engage Professor of Practice in the University.*

The Executive Council was informed that, the UGC vide its communication No.D.O.F.No.9-12010(PS/Misc)PT-I dated 30.09.2022 has issued guidelines for engaging Professor of Practice in Universities and Colleges. As recommended in the NEP-2020, it is important for the Higher Education Institutions to address the capacity constraints, especially with reference to integration of general education with vocational education. Realizing that the HEIs need people with skills and expertise acquired in non-academic careers, in teaching and research, the UGC has taken a new initiative of engaging Professor of Practice in HEIs.

In order to sustain and raise the standard of quality in academics and administration, to chalk out the ways of fully implementing NEP-2020, to strategize for the multidisciplinary education, and to pursue the target of become Institute of Excellence in the country.

Accordingly, the Director, IQAC of the University has submitted a proposal to engage Professor of Practice and nominated the name of Dr. Rama Kondapalli former Chief Advisor, National Assessment and Accreditation Council (NAAC) who has provided

her expert advice and guidance to MANUU in the preparation of its third cycle of NAAC Accreditation.

The Executive Council after due deliberation unanimously *resolved* to consider the appointment of Dr. Rama Kondapalli as Professor of Practice as per UGC Guidelines.

95.12. Admission for Under Graduate Programmes 2023-24.

The Executive Council was informed that, the National Testing Agency (NTA) has already notified tentative date for All India Entrance Examination for 2023-24 admission. Our University exercised its option for a National Level Entrance Examinations for our Under Graduate Programmes. In view of non-availability of candidates in various disciplines and due to vacancies of seats, University had to go for “spot admissions” in order to maintain a balance in admissions accordingly. This year too, University is willing to participate in All India Entrance Examination for UG Programmes conducted by NTA. However, a second option was exercised last year, shall remain open for admissions in various Programmes (as was discussed with Chairman, UGC in one of the meetings).

The Executive Council unanimously *resolved* to consider the proposal of the University to exercise option for a National Level Entrance Examinations for all Under Graduate Programmes as well as for “spot admissions” in order to maintain a balance in admissions as was done in previous year.

95.13. Case of confirmation of service in respect of Prof. Rafiullah Azmi, Professor, Dept. of History.

// Recorded Separately//

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

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

**Registrar & Secretary
to the Executive Council**