



//CONFIDENTIAL//

MINUTES OF 96th MEETING OF THE EXECUTIVE COUNCIL OF MANUU HELD ON 22nd MAY, 2023 (MONDAY) AT 11.00 AM AT CONFERENCE HALL, ADMINISTRATIVE BUILDING, MANUU, CAMPUS, GACHIBOWLI, HYDERABAD

Members Present:

S#	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	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 Dharampath Arts & Commerce College, Nagpur.	Visitor's Nominee	Physical
6.	Prof. Siddiqui Mohd. Mahmood Dean, School of Education & Training	Member	Physical
7.	Prof. Farida Siddiqui Dean, School of Arts & Social Sciences	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. Razauallah Khan Director, DDE	Member	Physical
11.	Dr. Abdul Quayum Associate Professor, Dept. of Public Admn.	Member	Physical
12.	Dr. Sameena Basu Assistant Professor-Education, DDE	Member	Online
13.	Prof. Syed Mohammed Haseebuddin Quadri Finance Officer I/c	Spl. Invitee	Physical
14.	Prof. Shugufta Shaheen Officer on Special Duty (OSD-I)	Spl. Invitee	Physical
15.	Prof. Abdul Wahid Dean, School of Technology	Spl. Invitee	Physical
16.	Prof. M. Vanaja Director, Directorate of Admissions	Spl. Invitee	Physical
17.	Prof. Sk. Ishtiaque Ahmed Registrar	Ex-Officio Secretary	Physical

At the outset the Vice-Chancellor welcomed all the Members of the Executive Council. Before taking up the Agenda Items, the Vice-Chancellor apprised the EC that the University is awarded A+ Accreditation by the NAAC in December, 2022. The VC also apprised that a Sub-Committee of First Committee of Parliament on Official Language (Rajbhasha) visited on 12.11.2022. The Committee after verification / inspection issued a certificate stating that MANUU has complied with the instructions / directions in successfully implementing the Official language. Further, the University has also been awarded with Gold Garden Certificate by Dept. of Horticulture, Govt. of Telangana in the category of Gardens maintained by the Education Institution-Central in the Garden Festival 2023 held from 10.01.2023 to 20.01.2023. It was also apprised to EC that, Ministry of Jal Shakti, Dept. of Water Resources, River Development & Ganga Rejuvenation has conferred with second rank in Best Institution for Campus usage category of the 4th National Water Awards, 2022. The Chairman asked the Registrar to take up Agenda items. The Registrar welcomed all the External and Internal Members of EC and presented the following Agenda items.

96.1. Confirmation of Minutes of 94th and 95th (Emergent) Meetings of the Executive Council held on 18.11.2022 & 13.01.2023.

The Registrar informed that the Minutes of 94th EC dated 18.11.2022 and 95th (Emergent) EC dated 13.01.2023 were circulated to all the Members of EC and as no comments have been received from the Hon'ble Members, the EC considered and approved the Minutes of the 94th Meeting of the Executive Council held on 18th November, 2022 and Minutes of the 95th (Emergent) Meeting of the Executive Council held on 13th January, 2023.

96.2. Follow up Action Taken Report (ATR) on the Minutes of 94th and 95th (Emergent) Meetings of the Executive Council held on 18.11.02022 & 13.01.2023.

The follow up action taken on the Minutes of 94th Meeting of the Executive Council held on 18th November, 2022 and Minutes of 95th (Emergent) Meeting of the Executive Council held on 13th January, 2023 were presented before the EC. The Executive Council noted the Action Taken Reports.

96.3: Items for Reporting / Ratification:

96.3.1. Appointment of Dr. Sameena Basu, Asst. Professor (Education), DDE as Member of the Executive Council of the University.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Dr. Sameena Basu, Assistant Professor (Education), DDE as Member of the Executive Council in the capacity as senior most Assistant Professor for a period

of two years with effect from 30.01.2023 under clause (1) (vi) of Statute-12 of the Statutes of the University.

96.3.2. Appointment of Deans of Schools of Studies.

The Executive Council ratified the action taken by the Vice-Chancellor in appointing the following faculty members as Deans of Schools for a period of two years under the provisions of Statute-7 of the Statutes of the University.

S. No	Name & Designation	School	Period & Date
1.	Prof. Mohd. Fariyad	School of MCJ	For two years w.e.f. 16.02.2023
2.	Prof. Abdul Wahid	School of Technology	Extended w.e.f. 25.02.2023

96.3.3. Appointment of Director, IQAC.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Dr. Rama Kondapalli, Professor of Practice as Director, Internal Quality Assurance Cell (IQAC), MANUU w.e.f. 20.01.2023 in place of Prof. Syed Mohammed Haseebuddin Quadri, Dept. of English.

96.3.4. Extension of term as Chief Vigilance Officer.

The Executive Council ratified the action taken by the Vice-Chancellor in extending term of Prof. M. Vanaja, Dept. of Education & Training & Director I/c, Directorate of Admissions as Chief Vigilance Officer for a period of two years w.e.f. 15.11.2022 in addition to her primary duties in the Department of Education & Training.

96.3.5. Appointment of Director I/c, CSE-Residential Coaching Academy.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Prof. H. Aleem Basha, as Director I/c, CSE-Residential Coaching Academy, MANUU as per extension granted by the UGC for Coaching Academy (vide letter dated 31.10.2022) w.e.f. 01.11.2022 to 31.03.2024.

96.3.6. Extension of term as Consultant-DDE.

The Executive Council ratified the action taken by the Vice-Chancellor in extending term of Prof. Mohd. Naseemuddin (Retired Professor of Urdu) as Consultant, Directorate of Distance Education (DDE) for a period of six months w.e.f. 23.03.2023 on the existing terms and conditions.

96.3.7. Dr. Tarique Ahmad Masoodi, Associate Professor, Dept. of Education & Training retired on attaining age of superannuation.

The Executive Council noted the superannuation / retirement of Dr. Tarique Ahmad Masoodi, Associate Professor, Dept. of Education & Training w.e.f. 28.02.2023 (AN) on attaining age of 65 years.

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

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 & for Higher Studies. The Study Leave was granted as per UGC / AICTE Regulations, 2018 as amended from time to time.

S. No.	Name & Designation	Details Ph.D. Programme	Period of Study Leave
1.	Mr. Mohammad Ahsan Siddiqui Asst. Professor (CSE) Polytechnic-Darbhanga	Full time Ph.D. from NITTTR, Chandigarh	Study leave extended for 3 rd year w.e.f. 18.01.2023 to 17.01.2024.
2.	Ms. Sameena Tabassum Asst. Professor, Dept of English	Part time Ph.D. from MANUU	For a period of six month 21.11.2022 to 20.05.2023
3.	Mr. Sharoon Aziz Choudhary Lecturer (EEE) Polytechnic-Cuttack	M.E. 4 th Semester from University Institute of Technology, RGPV, Bhopal	For a period of six month 01.01.2023 to 30.06.02023
4.	Ms. Abda Shabnum Asst. Professor (Education) CTE-Srinagar	Part time Ph.D. from University of Kashmir	For a period of nine month 01.04.2023 to 31.12.2023

96.3.9. Sanction of Lien / Deputation to certain staff for taking outside employment

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

S. No.	Name & Designation	Name of the organization	Period of Lien
1.	Mr. Rizwan Zaheer Head Master Model School-Darbhanga	Joined as Lecturer at Govt. Training College-Bihar	Lien extended for further six months w.e.f 01.01.2023
2.	Dr. Mohd. Asifuddoula Asst. Professor (ECE) Polytechnic-Bangalore	Joined as Assistant Professor at AMU, Aligarh	For one year w.e.f. 07.02.2023
3.	Dr. Ziya ul Haque Asst. Professor (History) Lucknow Campus	Joined as Assistant Professor at AMU, Aligarh	For one year w.e.f. 08.02.2023
4.	Dr. Mohd. Arshad Khan, Principal Model School-Nuh	Joined as Principal, Sr. Secondary School, JMI, New Delhi	For one year w.e.f. 27.04.2023

5.	Dr. Indrajeet Dutta Asst. Professor (Education) CTE-Bhopal	Joined as Associate Professor, GGSIPU New Delhi	On deputation for one year w.e.f. 06.02.2023
6.	Dr. Neeti Dutta Asst. Professor (Education) CTE-Bhopal	Joined as Associate Professor, GGSIPU, New Delhi	On deputation for one year w.e.f 06.02.2023
7.	Dr. Nagaraju Mandly Asst. Professor (English) Polytechnic-Bangalore	Joined as Associate Professor, HCU, Hyderabad	For one year w.e.f 04.05.2023

96.3.10. Appointment of Senior Wardens and Wardens for Boys Hostels.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing faculty members as Senior Wardens and Wardens for Boys Hostels as detailed below:

S. No.	Name & Designation	Particulars	Period
1.	Dr. Naushad Hussain Associate Professor Dept. of Edn & Training	Senior Warden (Admn.) Boys Hostel-III	For two year w.e.f. 17.02.2023
2.	Dr. Rashid Farooqui Asst. Professor, Dept. of Management & Commerce	Warden (Admn.) Boys Hostel-III	For two year w.e.f. 17.02.2023
3.	Dr. Mohd. Zakwan Asst. Professor Polytechnic-Hyderabad	Warden (Health, Hygiene and Recreation) Boys Hostel-III	For two year w.e.f. 17.02.2023
4.	Dr. Samad Thazhe Vadakkayil Asst. Professor Dept. of Edn. & Training	Residential Warden (Block A & B) - Boys Hostel-III	For two year w.e.f. 17.02.2023
5.	Dr. Janaid Ahmad Asst. Professor Dept. of Persian & Central Asian Studies	Senior Warden (Admn.) Mohammad Ali Jauhar Boys Hostel – IV	For two year w.e.f. 17.02.2023
6.	Dr. Subhash Alha Asst. Professor Dept. of Mathematics	Warden (Mess) Mohammad Ali Jauhar Boys Hostel – IV	For two year w.e.f. 17.02.2023

96.3.11. Appointment of Senior Wardens and Wardens for Girls Hostels.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing faculty members as Senior Wardens and Wardens for Girls Hostels as detailed below:

S. No.	Name & Designation	Particulars	Period
1.	Dr. Shagufta Perveen Hindi Officer	Senior Warden - Qurratul Ain Girls Hostel	For two years
2.	Mrs. Afra Fatima Assistant Professor, Dept. of CS & IT	Warden - Gulzar Girls Hostel	For two years

3.	Mrs. Sameena Tabassum Asst. Professor Dept. of English	Warden - Qurratul Ain Girls Hostel	For two years
4.	Dr. Umme Salma Asst. Professor Dept. of Education & Training	Warden - Gulzar Girls Hostel	For two years

96.3.12. To report & ratify the financial upgradation under MACP implemented to Non-Teaching staff.

The Executive Council was informed that, the Vice-Chancellor has constituted Screening Committee to consider upgradation to Non-Teaching Staff under Modified Career Progression Scheme (MACP). Upon completion of 10 years of regular service in the same Pay Level and on the same post the Screening Committee recommended for financial upgradation in respect of three (03) Non-teaching employees under Modified Assured Career Progression Scheme (MACPs) with effect from their date of eligibility.

The Executive Council ratified the decision taken by the Vice-Chancellor in approving the MACP in respect of the following Non-Teaching staff:

<i>S. No</i>	<i>Name of the employee</i>	<i>Designation</i>	<i>Present Pay Matrix Level</i>	<i>Effective date of MACP</i>	<i>Pay matrix level after up gradation</i>
1	Dr. Hasanuddin Haider	Regional Director	Level -12 (Rs.78800-209200)	09.01.2017	Level -13 (Rs.123100-215900)
2	Dr. Shagufta Perveen	Hindi Officer	Level -10 (Rs.56100-177500)	17.04.2023	Level -11 (Rs.67700-208700)
3	Mr. Md. Nayeem	Hindi Typist	Level-02 (Rs.19900-63200)	19.04.2023	Level-03 (Rs.21700-69100)

94.3.13. Counting of Past Service in respect of Dr. A. Nageswara Rao, Asst. Professor, Dept. of Political Science 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. A. Nageswara Rao in previous position (as Asst. Professor, ABSCCEIP) for the purpose of promotion / upgradation under clause-10 of Career Advancement Scheme, UGC- Regulations.

The details are as under:

S. No.	Name & Designation	Previous service details	Date of Promotion / upgradation
1.	Dr. A. Nageswara Rao Asst. Professor, Dept. of Political Science Date of Joining MANUU: 09.05.2007	Rendered service from 09.05.2007 to 30.09.2019 at ABCSSEIP, MANUU	1) As per records he was upgraded from Stage 1 to 2 w.e.f. 27.07.2013 while serving at ABSCEIP. 2) Now his date of eligibility for upgradation / promotion for next stage i.e. from Stage 2 to 3 w.e.f. 27.07.2018 shall be on the recommendations by Screening-cum-Evaluation Committee.

96.3.14. To report and ratify the recommendations of the Selection Committee for various Teaching positions on direct recruitment basis at Hqtrs. and Off-Campuses.

The Executive Council was informed that, the University conducted Statutory Selection Committees for various Teaching positions on direct recruitment basis for MANUU Headquarters and Off-Campuses against the Notification No. 62/2022 dated 03.01.2022. Accordingly, appointment letters dated 27.03.2023 were issued/handed over to the selected candidates in **Rozgar Mela** held under **Prime Minister's Mission Mode Recruitment** on 13.04.2023 at various places. The details are as under:

S. No.	Category & Post	Name of the candidate	Date of Selection Committee	Date of Joining Duty
1.	Head of the Department (CSE) - SC	Dr. Anjaiah Adepu	01.03.2023	Joining time extended till 26.05.2023
2.	Head of the Department (Civil) - UR	Dr. Syed Wasim Nawaz Razvi	01.03.2023	02.05.2023 (Afternoon)
3.	Lecturer (Civil) - SC	Ms. Sugandharathan Nukapangu	01.03.2023	17.04.2023
4.	Lecturer (Civil) - SC	Mr. Yierapalli Naveen Kumar	01.03.2023	Joining time extended till 26.05.2023
5.	Lecturer (Civil) - SC	Dr. Pandu Kurre	01.03.2023	17.04.2023
6.	Lecturer (Mechanical) - SC	Dr. Minugu Om Prakash	02.03.2023	24.04.2023
7.	Assistant Professor (HKCDS) - UR	Dr. Shahid Jamal	02.03.2023	24.04.2023
8.	Assistant Professor (Mathematics) - EWS	Dr. Syed Wasim Raja	03.03.2023	13.04.2023 (AN)
9.	Associate Professor (Persian) - UR	Dr. Iftekhar Ahmed	28.09.2022 (appointment letter dated 27.03.2023)	Request received for extension.

This is to place before the Executive Council that a candidate (Dr. Mirza Farhatullah Baig) was selected for the post of HoD Mechanical Engineering. However, due to his personal and family issues has refused to accept the offer. There is no waitlist candidate in this category drawn by Selection Committee; therefore, the said post has to be re-advertised.

The Executive Council noted and ratified the action taken by the University in the above matter.

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

(i) The Executive Council was informed that, the University on the recommendations of Screening Committees conducted Statutory Selection Committees for various Teaching positions for their promotion under UGC-Career Advancement Scheme as per UGC- Regulations. The details are as under:

S. No.	Name & Designation	Stages of Promotion	Date of Selection Committee	Effective date of promotion
1.	Dr.Faheemuddin Ahmad Asst. Professor Dept. of Translation	Stage - 3 to Stage - 4 as Associate Professor	03.03.2023	18.09.2020
2.	Dr.Syed Najiullah Asst. Professor Dept. of Public Admn.	Stage - 3 to Stage – 4 as Associate Professor	03.03.2023	20.11.2020
3.	Dr.K.M.Ziyauddin Asst. Professor Dept. of Sociology	Stage - 3 to Stage – 4 as Associate Professor	03.03.2023	10.09.2022
4.	Dr.Khaja Moinuddin Asst. Professor Dept. of Mathematics	Stage - 3 to Stage - 4 as Associate Professor	03.03.2023	07.03.2021
5.	Dr. Parveen Qamar Asst. Professor Dept. of Women Education	Stage - 3 to Stage - 4 as Associate Professor	03.03.2023	26.08.2022
6.	Dr.Ameena Tahseen Associate Professor Dept. of Women Education	Stage - 4 to Stage -5 as Professor	03.03.2023	09.10.2019
7.	Dr.Kaneez Zehra Associate Professor Dept. of Public Admn.	Stage - 4 to Stage - 5 as Professor	03.03.2023	18.08.2020

(ii) The Executive Council was also informed that, the University on the recommendations of Screening Committees conducted Statutory Selection Committees for Teaching staff working at Polytechnic as per AICTE, Regulations. As per regulations they shall be promoted from Stage-4 to 5, but their designation shall remain as Associate Professor only.

The details are as under:

S. No.	Name & Designation	Stages of Promotion	Date of Selection Committee	Effective date of promotion
1.	Dr.Md.Zair Hussain Associate Professor-I.T. Polytechnic-Hyderabad	Stage - 4 to Stage - 5 as Associate Professor	01.03.2023	19.03.2018
2.	Dr.Mohd Ashraf Associate Professor-CSE Polytechnic-Hyderabad	Stage - 4 to Stage - 5 as Associate Professor	01.03.2023	30.03.2018
3.	Dr.Shaik Mastan Vali Sharief Associate Professor-Civil Polytechnic-Hyderabad	Stage - 4 to Stage - 5 as Associate Professor	01.03.2023	26.03.2018
4.	Dr.Arshia Azam Associate Professor-ECE Polytechnic-Hyderabad	Stage - 4 to Stage - 5 as Associate Professor	01.03.2023	27.04.2018

The Executive Council noted and ratified the action taken by the University in the above matter.

96.3.16. To ratify the administrative & financial delegation given to Executive Engineer.

The Executive Council ratified the decision taken by the Vice-Chancellor in delegating administrative and financial upto Rs. 50,000/- to the Executive Engineer for procurement of goods and services of new / original works, campus development and repairs / renovation & maintenance works by following GFR-2017 as amended from time to time. This delegation shall be facilitating the Engineering Section to procure the works on scheduled time for the proposal received by the Section and attainment of the purpose of the procurement being done with the targeted time.

96.3.17. To report & ratify the revocation of deemed suspension of Dr. Mohd. Abdul Muneer, Production Assistant, IMC.

// Recorded Separately//

96.3.18. To report & ratify the enhancement of wages / remuneration of non-teaching contractual & daily wage employees engaged by the University.

The Executive Council was informed that, the EC in its 70th meeting held on 28.06.2018 vide Resolution No.70.4.5 had approved the minimum wages w.e.f. 01.07.2018 for contractual staff and daily wage workers working in the University in terms of Minimum Wages Act.1948. Later in 2019, based on revision of VDA and issuance of relevant orders by the Ministry of Labour and Employment (GoI), the University had again enhanced the remuneration of contractual staff and daily wage workers w.e.f. 01.05.2019. However, during 2020-2021 it was not enhanced.

Subsequently, in 2022 and in accordance to the order dated 31.03.2022 issued by the Ministry of Labour and Employment (Govt. of India) for revision of VDA, the University had revised/enhanced the wages of contractual staff and daily wage workers w.e.f. 01.04.2022 after approval in the Executive Council (in its 91st meeting held on 14.04.2022).

Freshly (2023-24), the Office of the Chief Labour Commissioner, Ministry of Labour & Employment (Govt. of India) has revised the rates of Variable Dearness Allowance (VDA) w.e.f. 01.04.2023 vide its order dated 03.04.2023. The revised rates of VDA are as under:

Category of worker	Rates of V.D.A. Area wise per day (in rupees)		
	A-Class Cites	B-Class Cites	C-Class Cites
Unskilled	213	179	144
Semi Skilled	237	201	167
Skilled	260	237	201
Highly Skilled	280	260	237

As per the above revised V.D.A, the rates of wages (basic rates + VDA) for different categories of employees in the respective cities are as under:

Location of MANUU Offices	Category-I (Unskilled)	Category-II (Semi-Skilled)	Category-III (Skilled)	Category-IV (Highly Skilled)
A-Class Cities (Hyderabad, Bangalore, Delhi, Mumbai & Kolkata)	₹523+213=736/- per day or ₹18400/- per month	₹579+237=816/- per day or ₹20400/- per month	₹637+260=897/- per day or ₹22425/- per month	₹693+280=973/- per day or ₹24325/- per month
B-Class Cities (Amravati, Asansol, Aurangabad, Bhopal, Cuttack, Jammu, Lucknow, Patna, Varanasi, Ranchi & Srinagar)	₹437+179=616/- per day or ₹15400/- per month	₹494+201=695/- per day or ₹17375/- per month	₹579+237=816/- per day or ₹20400/- per month	₹637+260=897/- per day or ₹22425/- per month
C-Class Cities (Bidar, Budgam, Darbhanga, Kadapa, Nuh & Sambhal)	₹350+144=494/- per day or ₹12350/- per month	₹410+167=577/- per day or ₹14425/- per month	₹494+201=695/- per day or ₹17375/- per month	₹579+237=816/- per day or ₹20400/- per month

In accordance to the above VDA order, the Hon'ble Vice-Chancellor has accorded approval for enhancing the wages for short-term contractual and daily wage staff engaged by the University w.e.f. 01.04.2023.

The Executive Council noted and ratified the decision taken by the Vice-Chancellor in considering the enhancement wages to Contractual Staff in accordance with rates communicated by the Chief Labour Commissioner, Ministry of Labour & Employment (Govt. of India).

96. 4: Items for Consideration:

96.4.1. *To consider the Minutes of the 48th Meeting of the Finance Committee held on 16.05.2023.*

The Registrar informed to the Executive Council that, the 48th Meeting of the Finance Committee was held on 16.05.2023. Therefore, the Executive Council on the recommendations of Finance Committee *approved* Minutes of the 48th Finance Committee held on 16.05.2023.

96.4.2. *To consider the recommendations of the Finance Committee with regard to the proposal of the University to utilize balance of HEFA Loan and other recommendations including purchase of New Vehicles.*

Ref: Item No. 48.12 of 48th Finance Committee dated 16.05.2023

The Executive Council was informed that, the 78th Meeting of the University Building Committee was held on 04.05.2023. The Minutes of the Building Committee were placed before the Finance Committee Meeting held on 16.05.2023 (Item No. 48.12). The members of FC were apprised that as against the sanctioned HEFA Term Loan of G75.96 crores, the University has drawn G54.27 crores for completion of 9 works.

Further, the Vice-Chancellor informed to the members that there is a dire need to (i) Construct Academic Building at Budgam, J&K to accommodated the College of Teacher's Education and College of Arts and Social Sciences (ii) Construct Boy's and Girl's Hostels for College of Teacher's Education at Bhopal (iii) Installation of 200kvp Solar Power Plant at the University Campus, Hyderabad. It is proposed to utilize the balance loan for the above works.

The Finance Committee after due deliberations, while considering the Minutes of the 78th Meeting of Building Committee suggested the following:

- (i) Detailed proposal of the aforementioned three works along with the request to utilize the balance of HEFA Loan may be submitted to the Ministry of Education.
- (ii) In all cases, instructions and guidelines including those issued by the Central Government / University Grants Commission may be adhered to.

Further, the Executive Council was informed that the University has procured an Ambulance at a cost of Rs.12,43,186/- and a 52 seater Bus at a cost of Rs.26,27,836/- to cater the needs of the students. The procurement is against the condemned vehicles following due procedure. The staff car being used by the Vice-Chancellor was purchased in the year 2013 and now causing technical snags frequently and disrupting the services. The University proposes to purchase a higher end car as per the functional requirement, against condemned vehicle and in

accordance with the provisions of GFRs 2017. The Finance Committee considered the proposal.

The Executive Council after due deliberations *resolved* to approve the proposal of the University Building Committee on the recommendations of the Finance Committee with regard to utilize the remaining balance of HEFA loan on the above mentioned projects and to take up the matter with the Ministry of Education.

Further, the EC noted the procurement of Ambulance at a cost of Rs. 12,43,186/- and 52 seater Bus at a cost of Rs. 26,27,836/- to cater the needs of students against condemned vehicles. The EC also considered the proposal for purchasing a new higher end vehicle for the Vice-Chancellor against the condemned vehicle in accordance with the provisions of GFR-2017.

96.4.3. To consider the proposal of the University to construct a workshop and hostel in the University Campus in collaboration with Samana College of Design Studies.

// Recorded Separately//

96.4.4. To consider the Minutes of 46th and 47th Academic Council Meetings held on 27.10.2022 & 11.04.2023.

The Registrar informed that, the 46th Academic Council Meeting was held on 27th October, 2022 and 47th Academic Council Meeting was held on 11.04.2023. Therefore, the EC on the recommendations of the Academic Council *approved* Minutes of 46th Academic Council held on 27th October, 2022 and 47th Academic Council held on 11th April, 2023.

96.4.5. To consider Regulations for the Ph.D. Program of MANUU, 2023.

Ref: Item No. 47.4.3 of 47th Academic Council dated 11.04.2023

The Executive Council was informed that, the matter with regard to Ph.D Research Guidelines was placed before the 47th Meeting of the Academic Council held on 11.04.2023. The AC resolved that the University will finalize the report on Ph.D. Research Policy.

Accordingly, the University has finalized the Research Guidelines in the form of “*The Regulations for the Ph.D. Program of Maulana Azad National Urdu University, 2023*”.

The Executive Council after due deliberations *resolved* to approve “*The Regulations for the Ph.D. Program of Maulana Azad National Urdu University, 2023*”.

96.4.6. To consider adoption of the Public Notice issued by the UGC on Ph.D. Guidance under CAS.

The EC was informed that, the UGC vide its Public Notice No.F.9-1/2020 (PS-Misc), dated 03.02.2023 had issued guidelines on Ph.D. Guidance under Career Advancement Scheme (CAS) as under:

Clause 6.4 (C) (III) (5) Assistant Professor (selection Grade / Academic Level – 12 to Associate Professor (Academic Level -13A)

Existing condition in the UGC Regulations, 2018:

“Evidence of having guided at least one Ph.D. candidate”

Clarification: Documentary evidence to prove that the said Assistant Professor (Selection Grade / Academic Level - 12 to Associate Professor (Academic Level - 13A) is guiding doctoral candidate.

Clause 6.4 (C) (IV) (4) Associate Professor (Selection Grade / Academic Level - 13A to Professor (Academic Level -14).

Existing condition in the UGC Regulations, 2018:

“Evidence of successfully guided doctoral candidate”

Clarification: Documentary evidence to prove that doctoral candidates registered under the said Associate Professor (level 13A) have been awarded Ph.D. degrees.

The Executive Council *resolved* to adopt the Public Notice issued by the UGC and consider cases of promotion accordingly.

96.4.7. To consider adoption of the Office Memorandum dated 16.12.2022 issued by the GoI, Ministry of Education on applicability of Gratuity Act 1972 to Educational Institutions under the MoE.

The Executive Council was informed that, the UGC vide its letter dated 13.01.2023 addressed to the Registrar of all the Central Universities has enclosed a copy of O.M. No. F.No.15-2/2022-TC dated 16.12.2022 issued by the Government of India, Ministry of Education (MoE), Dept. of Higher Education, Technical Coordination Section, New Delhi on applicability of Payment of Gratuity Act, 1972 to Educational Institutions under the Ministry of Education.

The above Office Memorandum is related to payment of Gratuity to the employees covered under New Pension Scheme (NPS) in the Autonomous Bodies / Organizations under the Ministry of Education. The said matter has been examined by the Dept. of Expenditure, Ministry of Finance and issued instructions vide O.M. No.1(16)/EV/2017, dated 02.12.2021 in which it was advised to MoE to instruct all

Autonomous Bodies to adopt Payment of Gratuity Act, 1972 in consultation with Ministry of Labour and Employment since CCS (Pension) Rules, 1972 are strictly meant for Central Govt. Employees only. Further, vide O.M. No.R-1301/02/2022-SS.II, dated 22.11.2022 of Ministry of Labour and Employment has clarified that the **Payment of Gratuity Act, 1972 is applicable to employees of Educational Institutions**, as the said Act does not have provisions for different set / category / class of employees and further that no separate notification is required to be issued by the Ministry of Education for applicability of said Act (in case of NPS employees).

The EC is informed that the Payment of Gratuity to the employees of the University who are covered under NPS was withdrawn in the light of UGC communication to the Registrars of all the Central Universities vide No. F.25-4/2007(CU) dated 11.05.2017.

Now, clarification has been received from Ministry of Education to adopt Payment of Gratuity Act, 1972 for employees covered under New Pension Scheme. **There are cases of Retirements & Deaths of certain MANUU employees covered under NPS to whom Payment of Gratuity was on hold with effect from 11.05.2017 to till date in view of above UGC instructions.** The details are as under:

S. No.	Name & Designation	Department	Remarks
I	Teaching Staff		
1.	Prof. Khalid Saeed, Professor	Urdu	Superannuated on 30.09.2016
2.	Dr. Kavita Meena, Asst. Professor	Management	Expired on 06.06.2017
3.	Prof. K. R. Iqbal Ahmed	DDE	Superannuated on 31.05.2018
4.	Prof. H. Khatija Begum	Education	Superannuated on 31.05.2019
5.	Prof. Waseem Begum	Urdu	Expired on 02.07.2020
6.	Prof. Fatima Begum	Education	Superannuated on 31.07.2020
7.	Prof. Tahseen Bilgrami	HRDC	Superannuated on 31.10.2022
8.	Dr. Md. Junaid Zakir, Asst. Professor	Translation	Expired on 23.09.2022
9.	Mr. Bar Mehraj Hussain, PGT	Model School-Darbhanga	Expired on 19.03.2019
10.	Dr. Imran Ahmad, ARD	RC-Darbhanga	Expired on 02.04.2019
11.	Dr. Sana Ullah, ARD	RC-Jammu	Superannuated on 31.03.2021
12.	Dr. Tarique Imam, ARD	RC-Ranchi	Service matter is subjudice in the Court of Law
13.	Prof. Ashfaq Anjum, Professor	CTE-Darbhanga	
II	Non-Teaching Staff		
1.	Mrs. Syeda Shanaz Razvi, Senior Research Asst.	Education	Superannuated on 31.01.2020
2.	Mr. Mohd. Shafiuzzama, Instructor	Polytechnic-Hyderabad	Superannuated on 31.01.2020
3.	Ms. Afshan Rahman, Asst. Registrar	RC-Delhi	Expired on 24.04.2021
4.	Mr. Rajesh Kumar, UDC	Polytechnic-Darbhanga	Expired on 29.04.2021
5.	Mr. Syed Rizwan Ali, Pharmacist	Health Centre	Expired on 07.05.2021

6.	Mr. Mohd. Hyder Hussain Computer Programmer	Examination	Expired on 13.05.2021
7.	Mr. Md. Ahsan Zafar, LDC	ITI-Darbhangha	Expired on 08.11.2021
8.	Mr. C. Shafi, LDC	Estate Section	Expired on 10.08.2022

The Executive Council *resolved* to adopt ***Payment of Gratuity Act, 1972*** to all categories (teaching & non-teaching) of employees covered under New Pension Scheme in MANUU and to release payment of Gratuity in the above pending cases of **Retirements & Deaths** in view of O.M. F. No.15-2/2022-TC dated 16.12.2022 and UGC communication dated 13.01.2013 received from UGC.

96.4.8. To consider the request of Dr. Gomti selected candidate for the post of Asst. Professor-Education (DDE) under (SC category).

The Executive Council was informed that, Dr. Gomti selected through direct recruitment on the recommendations of the Statutory Selection Committee meeting held on 27.12.2022 and approved by the Executive Council in its 95th Meeting held on 13.01.2023. Accordingly, she was issued appointment letter dated 17.01.2023 to join the post of Assistant Professor (Education), DDE under SC category with a condition that she has to join duty within one month from the date of issue of appointment letter, failing which the appointment is liable to be cancelled.

Dr. Gomti vide her email dated 10.02.2023 requested the University to extend joining time for six months owing to her father's illness. The Competent Authority considered her request for three months upto 16.05.2023. However, Dr. Gomti did not join her duty and through email dated 08.05.2023 stated that her both parents have undergone surgeries and need her assistance to take care of them. Therefore, in view of her parent's health conditions, she has requested to grant further 5 to 6 months period extension in joining time.

The request of Ms. Gomti was discussed and *resolved* to approve extension for a further period of two months till 16.07.2023 as last chance with a condition that no further extension shall be given thereof.

96.4.9. To consider the request of Dr. Iftekhar Ahmed candidate for the post of Associate Professor-Persian under (UR category).

The Executive Council was informed that, Dr. Iftekhar Ahmed selected through direct recruitment on the recommendations of the Statutory Selection Committee meeting held on 28.09.2022 and approved by the Executive Council in its 95th Meeting held on 13.01.2023. Accordingly, he was issued appointment letter dated 27.03.2023 which was received by him in the Prime Minister's Rozgar Mela held on 13.04.2023 to join the post of Associate Professor (Persian), Dept. of Persian. As per the clause-4 of the appointment letter, the one month period to join duties was completed on 12.05.2023.

Now that, Dr. Iftekhar Ahmed vide his email dated 08.05.2023 & 16.05.2023 informed that his relieving from the Dept. of Higher Education, Govt. of West Bengal, Kolkata is under process and it may take some more time to get relieving order. Therefore, he has requested to consider extension in joining time for 02 months. He has also informed that if he gets relieved at an earlier date, he will immediately proceed to join MANUU.

The Executive Council *resolved* to consider to extension for 02 months in joining as requested by Dr. Iftekhar Ahmed.

96.4.10. To consider the Minutes of the Committee constituted to review and recommend the qualifications and recruitment rules for the posts of Regional Director and Assistant Regional Director.

// Recorded Separately//

96.4.11. To consider the Promotion Policy for MANUU Instructional Media Centre Staff.

// Recorded Separately//

94.4.12. To consider the request of Dr. Reshma Nikhat, Asst. Professor, Dept. of Management & Commerce for her personal visit to foreign country (USA).

The Executive Council was informed that, Dr. Reshma Nikhat, Asst. Professor, Dept. of Management & Commerce has applied for permission with sanction of entitled leave to visit Foreign Country (USA) on personal grounds to attend Graduation Ceremony of her Daughter who completed Masters Degree from the University of Maryland, United States of America. She has applied for Earned Leave from 12.05.2023 to 23.07.2023 (73) days with pre-fix to summer vacations declared from 24.07.2023 to 25.08.2023. The Head, Dept. concerned while forwarding her leave has given consent that teaching workload shall be shared among existing faculty in the department during her period of her absence.

The Executive Council after due deliberations *resolved* to approve the leave applied by Dr. Rsshma Nikhat, Asst. Professor, Dept. of Management & Commerce i.e. from 12.05.2023 to 23.07.2023 (73) days with pre-fix to summer vacations declared from 24.07.2023 to 25.08.2023. The EC further *resolved* that her teaching work load may be assigned to existing staff / to Research Scholars during the period of her absence.

94.4.13. To consider the request of Ms. Zafar Amena, Professional Asst., Saiyid Hamid Library for her personal visit to foreign country (USA).

The Executive Council was informed that, Ms. Zafar Amena, Professional Assistant, Saiyid Hamid Library has applied through proper channel seeking permission with

sanction of entitled leave to visit Foreign Country (USA) on personal grounds to attend her daughter who (lives and Seattle in United States of America) is pregnant and facing complications, the doctor advised her bed rest. Therefore, in order to take care of her daughter, she has applied for Earned Leave from 31.05.2023 to 25.06.2023 (26) days, Half Pay Leave from 26.06.2023 to 15.07.2023 (20) days and Extra Ordinary Leave from 16.07.2023 to 25.08.2023 (41 days) all put together **87 days** of leave with a request to sanction the same with Country leaving permission.

The Executive Council keeping in view of leaves availed by Ms. Zafar Amena, Professional Assistant on earlier occasion to visit USA and taking into consideration the health of her daughter who stays in USA deliberated upon and *resolved* to approve leaves applied by her i.e. Earned Leave from 31.05.2023 to 25.06.2023 (26) days, Half Pay Leave from 26.06.2023 to 15.07.2023 (20) days and Extra Ordinary Leave from 16.07.2023 to 25.08.2023 (41 days) all put together **87 days**. However, the EC further *resolved* that the above leaves shall be considered with a condition that she shall not avail long leaves during next three years.

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

Ref: Item No. 94.4.4 of 94th EC dated 18.11.2022

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 Executive Council at its 94th Meeting held on 18.11.2022 after discussion at length opined that the matter needs detail review in the light of UGC Guidelines / AICTE 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.**

The Registrar informed to EC that, the Committee has submitted a complete report in the above matter. Accordingly, the Registrar placed recommendations of the Committee before the EC. The Executive Council after discussions accepted the report of the Committee and *resolved* to approve that the University shall write to AICTE seeking clarifications on the eligibility conditions for promotion of teaching staff working in MANUU Polytechnics and teaching subject under Humanities.

Supplementary Agenda Items:

96.5.1. To consider the Appointment of Prof. (Dr.) Vinod Kumar Jain as Advisor, School of Sciences.

The Executive Council was informed that, in view of NEP 2020, the University shall be offering various new programs and identified new areas of research in Sciences subjects from the next academic year. In this connection the University requires the services of eminent and expert academicians in the areas of Geo-Environment Sciences. The Dean, School of Sciences has submitted a proposal to appoint Prof. (Dr.) Vinod Kumar Jain, Former Professor & Dean, School of Environmental Sciences, JNU as Advisor at School of Sciences, MANUU. The services of Prof. V.K. Jain may be extremely useful as he has vast teaching and research experience in various streams of Geo-Environment Sciences. He has served as Professor and Dean, School of School of Environmental Sciences, JNU, Vice-Chancellor of Doon University, Dehradun and Vice-Chancellor of Tezpur University.

The Executive Council after due deliberations *resolved* to appoint Prof. (Dr) Vinod Kumar Jain as Advisor, School of Sciences, MANUU.

96.5.2. To consider the Appointment of Prof. Amitabh Kundu as Honorary Professor, Dept. of Economics.

The Executive Council was informed that, the Head, Dept. of Economics and Dean School of Arts & Social Sciences has submitted a proposal to appoint Prof. Amitabh Kundu as Honorary Professor in the Department of Economics. The services of Prof. Amitabh Kundu will promote academic diversity and intellectual vibrancy. His guidance will strengthen the research and academic programs of the department. Further, his presence in the department will facilitate scholars to expand the horizon of applied economic research in the Economic Department.

Prof. Amitabh Kundu, former Professor & Dean School of Social Science, JNU is a leading expert in the field of Economics. He is associated with eminent academic institutions in various capacities. Keeping in view of his path breaking scholarship in the field of Economics in general and Econometric in particular, the proposal to appoint Prof. Amitabh Kundu as Honorary Professor may be considered.

The Executive Council after due deliberations *resolved* to appoint Prof. Amitabh Kundu as Honorary Professor, Dept. of Economics.

96.5.3. To consider the recommendations of the Committee for the appointment of Non-Teaching staff on Compassionate grounds.

The Executive Council was informed that, the Vice Chancellor had directed the Welfare Officer to visit the families of eight deceased employees and submit a report. Further, a committee was constituted by the Vice- Chancellor to submit its recommendations on the report submitted by the Welfare Officer for appointments on two Group 'C' posts on compassionate grounds as per the existing vacancies. The Committee has met on 13.04.2023. The committee deliberated on the report submitted by the Welfare Officer and further after discussing and examining various aspects and

factors related to the financial condition, actual dependency and present livelihood of the family members of the deceased employees, has submitted its recommendations.

The Executive Council after due deliberations *resolved* to accept the recommendations of the Committee for consideration of the appointment of the following two dependant widows of the deceased employees on compassionate grounds against earmarked vacant Group – C posts as per GoI rules.

<i>S. No</i>	<i>Name of the deceased employee</i>	<i>Name of the dependant family member & relationship</i>
1.	Mr. Syed Rizvaan Ali, Pharmacist	Ms. Nusrat Begum, Spouse
2.	Mr. Md. Ahsan Zafar, LDC	Ms. Mosarrat Begum, Spouse

96.5.4. To consider the recommendations of the Expert Committee for the promotion of Senior Professor under UGC-CAS.

The Executive Council was informed that, the University has adopted UGC-Regulations, 2016 (4th Amendment) in the 59th Meeting of the EC held on 21.11.2016. Subsequently, the University has also adopted UGC-Regulations, 2018 in the 76th EC Meeting held on 19.10.2019 and resolved to consider the applications of the Professors applied for promotion as Senior Professor under CAS as per the criteria and procedure prescribed under clause 6.4.C(V) of the UGC-Regulations, 2018.

Prof. Siddiqui Mohd. Mahmood, Professor, Department of Education & Training had applied for promotion as Senior Professor from Stage-5 (Professor) to Stage-6 (Senior Professor) under UGC-CAS against Notification dated 15.03.2019 as he has completed 10 years of service as Professor from 2008 to 2018. Accordingly, the competent authority had constituted Expert Committee. The Expert Committee has gone through his application thoroughly verified his length of service, other requirements and assessed the API score as per UGC-Regulations (4th Amendment) 2016. The Committee found that Prof. Siddiqui Mohd. Mahmood fulfills the eligibility criteria for promotion under CAS from Stage-5 (Professor) to Stage-6 (Senior Professor) w.e.f. 01.04.2018. Further, the recommendations of the Director, IQAC for acceptance of the recommendations of the Expert Committee was also obtained on 08.10.2021.

The Executive Council after due deliberations *resolved* to accept the recommendations of the Expert Committee and the Director, IQAC for promotion of Prof. Siddiqui Mohd. Mahmood, Professor, Department of Education & Training as Senior Professor from Stage-5 (Professor) to Stage-6 (Senior Professor) w.e.f. 01.04.2018 in accordance with UGC-Regulations (4th Amendment) 2016.

Prof. Siddiqui Mohd. Mahmood recused the meeting when this item was discussed.

96.5.5. To consider the reallocations of teaching positions as per the requirement for starting new programs in School of Sciences and Legal Studies.

// Recorded Separately//

96.5.6. To consider recommendations of the Screening-cum-Evaluation Committee for up-gradation under CAS.

The Executive Council was informed that, the University has issued Notification vide dated 21.05.2022 calling applications from the eligible faculty member for their promotion / upgradation under Career Advancement Scheme (CAS). The Vice-Chancellor has constituted Screening-cum-Evaluation Committees to consider the applications of faculty members under UGC-CAS scheme as per UGC, Regulations. As per the recommendations of Screening-cum-Evaluation Committees the following faculty members are found eligible for up-gradation from **Stage-1 to Stage-2 and Stage- 2 to Stage -3**. The details are as under:

From Stage 1 to 2

S#	Name of the Faculty	Place of Posting	Effective date of Promotion
1.	Dr. Sayidah Bano Assistant Professor of Urdu	Arts & Science College	15.04.2021
2.	Dr. Talha Farhan Assistant Professor	Dept. of Arabic	22.03.2021
3.	Dr. Mohammed Shakir Raza Assistant Professor		07.06.2021
4.	Dr. Mohd Rizwan Assistant Professor	Dept. of Persian & Central Asian Studies	19.05.2021
5.	Dr. Janaid Ahmed Assistant Professor		22.05.2021
6.	Dr. Ikramul Haque Assistant Professor	Dept. of History	07.07.2022
7.	Dr. Mohammad Serajuddin Assistant Professor of Islamic Studies	Arts & Science College	01.08.2020
8.	Ms. Rabia Sidiq Assistant Professor of Islamic Studies		06.05.2021
9.	Dr. Reyaz Ahmad Ganaie Assistant Professor of Political Science	Lucknow Campus	17.05.2021
10.	Mr. Junaid Khan Assistant Professor	Public Administration	07.05.2021
11.	Dr. Ahmed Raza Assistant Professor		18.05.2021
12.	Dr. Atiya Naheed Assistant Professor	DDE	23.01.2014
13.	Dr. A.Subash Assistant Professor	Deccan Studies	16.09.2018
14.	Dr. Mizbaul Anzar Assistant Professor	CPDUMT	01.12.2018
15.	Dr. Mohd Akbar		18.12.2021

	Assistant Professor		
16.	Dr. Zafar Iqbal Zaidi Assistant Professor	CTE - Darbhanga	09.01.2016
17.	Ms. Vijayata Perwez Assistant Professor	CTE - Sambhal	06.02.2020
18.	Dr. Ravindranath Sanam Assistant Professor	CTE - Asansol	17.02.2020
19.	Mr. Pradeep Kumar Assistant Professor	CTE - Sambhal	03.03.2021
20.	Dr. Pooja Singh Assistant Professor	CTE - Nuh	21.02.2022
21.	Ms. Hajira Fathima Assistant Professor of ECE	Polytechnic - Hyderabad	01.03.2019
22.	Mr. Abdul Rub Bin Mohsin Assistant Professor of CSE	Polytechnic -Darbhanga	16.03.2020
23.	Mr. A.M.S.Hasan Quadri Assistant Professor of Civil	Polytechnic - Hyderabad	10.06.2019
24.	Ms. Zeenat Ara Assistant Professor of Civil		05.01.2020
25.	Dr. Mohammad Zakwan Assistant Professor of Civil		17.04.2022
26.	Dr. Mohammad Aadil Khan Assistant Librarian	Central Library	18.07.2018
27.	Dr. Sahab Singh Assistant Regional Director	Academic Section	23.01.2014

From Stage 2 to 3

S#	Name of the Faculty	Place of Posting	Effective date of Promotion
1.	Dr. Abu Omair Assistant Professor of Urdu	Lucknow Campus	21.05.2021
2.	Dr. Ishrat Naheed Assistant Professor of Urdu		19.06.2021
3.	Dr. Mujahid Ul Islam Assistant Professor of Urdu		19.06.2021
4.	Dr. Noor Fatima Assistant Professor of Urdu		05.03.2023 (i.e. with effect from the date of completion of Refresher Course)
5.	Dr. Patan Rahim Khan Assistant Professor	Dept. of Hindi	16.12.2020
6.	Dr. S.Mohammad Fayez Assistant Professor of English	Lucknow Campus	23.02.2021
7.	Dr. Sumama Faisal Assistant Professor of Arabic		03.05.2021
8.	Dr. Sayeed Bin Makhshin Assistant Professor of Arabic		08.05.2021
9.	Dr. Mufti Mohd Sharfe Alam Assistant Professor	Dept. of Arabic	19.06.2021
10.	Dr. Sameena Kauser Assistant Professor		19.06.2021

11.	Dr. Sarfaraz Ahmad Khan Assistant Professor of Persian	Lucknow Campus	11.05.2021
12.	Dr. Zishan Haider Assistant Professor of Persian		29.05.2021
13.	Dr. Kahkashan Latif Assistant Professor	Dept. of Translation	11.06.2021
14.	Dr. Shabana Kesar Assistant Professor	Dept. of Women Education	11.06.2021
15.	Dr. Meraj Ahmad Mubarki Assistant Professor	UGC - HRDC	26.12.2020
16.	Dr. Shaik Mahaboob Basha Assistant Professor of History	Directorate of Distance Education (D.D.E.)	04.07.2015
17.	Dr. Dastagir Basha Chabnur, Assistant Professor of Political Science		04.12.2016
18.	Dr. Ishtiyaq Ahmad, Assistant Professor of Public Administration		05.06.2021
19.	Dr. Banwaree Lal Meena Assistant Professor of Education		19.06.2021
20.	Dr. Nageswara Rao Assistant Professor	ABCSSEIP	24.07.2019
21.	Dr. D.Vishwa Prasad Assistant Professor	CTE - Bidar	03.12.2019
22.	Dr. Taiyaba Nazli Assistant Professor	Education & Training	08.04.2020
23.	Mr. Syed Tauquir Imam Assistant Professor	CTE - Asansol	17.07.2020
24.	Dr. Bondu Raju Assistant Professor	CTE - Bidar	02.02.2021
25.	Dr. Akhtar Parveen Assistant Professor	Education & Training	09.02.2021
26.	Dr. Jaki Mumtaj Assistant Professor	CTE - Bhopal	10.02.2021
27.	Dr. Indrajeet Dutta Assistant Professor	CTE - Bhopal	01.03.2021
28.	Dr. Neeti Dutta Assistant Professor	CTE - Bhopal	09.03.2021
29.	Dr. Rafeedali E. Assistant Professor	CTE - Bhopal	01.08.2021
30.	Dr. Badrul Islam Assistant Professor	CTE - Aurangabad	22.08.2021
31.	Dr. Bhimappa Rangannavar Assistant Professor	CTE - Bidar	17.02.2022
32.	Dr. Bhanu Pratap Pritam Assistant Professor	CTE - Bhopal	23.02.2022
33.	Dr. Shaikh Kamruddin Assistant Professor	Dept. of Management	06.10.2020
34.	Dr. Saidalavi K. Assistant Professor		08.03.2022
35.	Dr. Tunga Arundhati Assistant Professor	Dept. of CS&IT	29.08.2021
36.	Dr. Khaleel Ahmad Assistant Professor		03.02.2022
37.	Dr. Bonthu Kotaiah		03.02.2022

	Assistant Professor		
38.	Dr. Muqeem Ahmed Assistant Professor		13.10.2022
39.	Mr. Syed Arfath Ahmed Assistant Professor of CSE	Polytechnic - Hyderabad	31.05.2022
40.	Mr. Chavala Mutyala Rao Assistant Professor of IT		31.05.2022
41.	Dr. Mohd. Sadat Khan Assistant Regional Director	R.C. - Bhopal	29.05.2018

Further, the Screening-cum-Evaluation Committees found that, the following faculty members are not eligible for up-gradation under CAS from Stage-1 to 2 and Stage-2 to 3. The details are as under:

S. No	Name & Designation	Department	Stage applied	Reasons for rejection
1.	Mr. Naven Kumar M.	CTE-Bidar	1 to 2	Did not get required API score under Category - III
2.	Dr. Farah Deebea Bazmi	CTE-Sambhal	2 to 3	Did not get required API score under Category - III
3.	Dr. Mohammad Hasan	CTE-Bhopal	1 to 2	Did not complete required service in Stage-1
4.	Mr. Showkat Ahamd Ahanger	Arts & Science College-Srinagar	1 to 2	No research publications during the period of assessment (as per UGC Regulations-2018)

The Executive Council on the recommendations of the Screening-cum-Evaluation Committees resolved to approve the up-gradations of the above teaching staff under UGC-CAS from Stage 1 to 2 and Stage 2 to 3.

96.5.7. To report Amendment to Statute No.7 and 8 of MANUU.

Ref: Item No. 86.5.1 of 86th EC dated 09.09.2021

The Executive Council was informed that, the Ministry of Education through its letter F.No. 27-9/2021-CU-1 dated 20.03.2023 has conveyed that the UGC has not agreed with proposal of amendment in the Statute No. 7 and 8 of MANUU to reduce the tenure of Dean and Head of Department from 3 years to 2 years.

The Executive Council noted the above communication and *resolved* to take action accordingly.

96.5.8. To report the details of recruitment in MANUU.

The Registrar apprised the Executive Council that, the Ministry of Education has issued instructions to all Central Universities to fill up remaining vacant positions under Prime Minister's Mission Recruitment Mode by September 2023. The University has already making sincere efforts in filling those posts on priority basis. A good number of posts have already been filled up and the remaining is to be filled up through fresh advertisement as per requirement.

The University has also notified 09 vacancies in various non-teaching category to be filled up under Departmental Promotion Committee (DPC).

The Executive Council noted the details about direct recruitments and promotions made under CAS since July, 2022.

Comments by EC Members -Visitors Nominee:

Prof. Geeta Bhatt: The University has 32 off campuses covering 12 States. The University leadership has already unveiled further expansion program and MANUU will have Pan India presence in future. Hopefully almost all States will be added to MANUU off-campus under the leadership of the Vice Chancellor and I do hope that these campuses with whatever given infrastructure and facilities offer various courses and the same will be beneficial to the students. I am sure, they will be able to develop their own skills and entrepreneur activities.

The number of appointments and promotions made by the University in the past few months reflect upon the functioning and good governance of the University.

This will motivate faculty members and non teaching staff to contribute further for the development of the University.

This all give motivation to the faculty and non-teaching staff of the University to further contribute for the progress of the University. I am sure that all streams in terms of humanities, commerce and Sciences and technology will be offered to the students who are going to study at various departments and school under this University. Introduction of Fashion Designing and Interior Designing courses are testimony to this effect.

It's good to note that University is also strengthening School of Languages by introducing Russian, French and Turkish languages and exploring to offer courses in Telugu and Kashmiri languages also. The interest of the Vice Chancellor to explore the possibility of introducing Sanskrit language with the help of the faculty members and scholars of the Department of Hindi available at the University is well appreciated.

Dr.Manjushree Sardeshpande: She appreciated the efforts made by the Vice Chancellor to introduce Linguistics at the Dept. of English. She added that NEP is committed to promote Indian Languages and there is ample scope for promoting translation also.

Google translation is helpful but we should encourage our own mechanism in educational institution to take up the task of translation in all Indian Languages. There exist big markets as far as translation is concerned and areas pertaining to translation

should be explored further. These days, there are various softwares for translation and Government is also developing and encouraging many softwares as far as Indian languages are concerned. It may be bilingual and much more. University can play important role in preparing students for acquiring knowledge of different languages. It is heartening to note that University is offering courses in foreign language also.

Preparation of syllabus as per the requirements of NEP 2020 is an important task. In commerce stream, they put languages under ability enhancement course that is something scary just because they do not want languages, they don't concentrate on those languages. Therefore, they put them under the ability enhancement course. After few years, they can put any other languages under ability enhancement course. The task and role of language teacher is really important in widening the scope of innovation and development in the changing scenario.

Prof. Sayed Ameeruddin Kazi: Prof. Kazi said, he is very much grateful that this meeting is convened through offline mode. Last two meetings were through online mode and we were not able to interact much. Since, he belongs to the profession of Social Work, he believes in welfare measures. Lot of promotions have been made under CAS and appointments under direct recruitment for both teaching and non-teaching category are taking place on regular basis. From the last one year, many good things happened in the University as University got NAAC A+ Accreditation, the State of Telangana awarded *Gold Garden Certificate* to MANUU in the 7th Garden Festival-2023, Department of Horticulture, Government of Telangana and now the Ministry of Jal Shakti, Department of Water Resources, River Department and Ganga Rejuvenation announced-MANUU, Hyderabad has been conferred with second rank in Best Institution for Campus usage category of the National Water Award, 2022. We are quite happy and best of luck to the University for its future endeavors.

Prof.C.I.Issac : Prof. Issac appreciated the goals achieved by the University.

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, MANUU**