



//CONFIDENTIAL//

**MINUTES OF THE 97th MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL
OF MANUU HELD ON MONDAY, 16th OCTOBER, 2023 AT 11.30 A.M. AT
CONFERENCE HALL, ADMINISTRATIVE BUILDING, MANUU, CAMPUS,
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	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. Salman Ahmad Khan Dean, School of Sciences	Member	Physical
8.	Prof. Aziz Bano Dean, School of Languages. Linguistics & Indology	Member	Physical
9.	Prof. Badiuddin Ahmed Dean, School of Commerce & Business Mngmt.	Member	Physical
10.	Prof. Mohd. Razaullah Khan Director, DDE	Member	Physical
11.	Prof. Siddiqui Mohd. Mahmood Professor, Dept. of Education & Training	Member	Physical
12.	Dr. Abdul Quayum Associate Professor, Dept. of Public Admn.	Member	Physical
13.	Dr. Sameena Basu Assistant Professor-Education, DDE	Member	Physical
14.	Prof. Syed Mohammed Haseebuddin Quadri Finance Officer I/c	Spl. Invitee	Physical
15.	Prof. Rama Kondapalli Director, IQAC	Spl. Invitee	Physical
16.	Prof. Shuguftha Shaheen OSD-I	Spl. Invitee	Physical
17.	Prof. Sk. Ishtiaque Ahmed, Registrar	Ex-Officio Secretary	Physical





मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी
MAULANA AZAD NATIONAL URDU UNIVERSITY
A Central University under Ministry of Education
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At the outset the Vice-Chancellor welcomed all the Members of the Executive Council. The Registrar also welcomed all the External and Internal Members of EC and for joining Emergent meeting inspite of their busy schedule. The Chairman asked the Registrar to take up Agenda items. The Registrar presented the following Agenda items.

97.1. To consider the Annual Accounts of the University for the Year 2022-2023.

The Executive Council was informed that the 49th Meeting (Emergent) of the Finance Committee was held on 26th July, 2023 to consider the Annual Accounts of the University for the year 2022-23.

The Finance Officer I/c apprised the EC that, the Annual Accounts have been prepared in accordance with the Revised Format of Accounts of Central Education Institutions (CEIs) and instruction / guidelines issued by MoE vide letter dated 17.04.2015. The Finance Officer I/c briefly presented the Annual Accounts of the University for the year 2022-23 before the Executive Council.

The Executive Council after due deliberations and on the recommendations of the Finance Committee considered and *approved* the Annual Accounts of the University for the Year 2022-23.

97.2. To consider the Draft Annual Report of the University for the Year 2022-23.

The Executive Council was informed that, as per the provisions of the Section-29(1) of the University Act, the Annual Report of the University shall be prepared under the direction of the Executive Council which shall include, among other matters, the steps taken by the University towards the fulfilment of its objects and shall be submitted to the Visitor on or before such date as may be prescribed by the Statues. Further, a copy of Annual Report after the approval of the Executive Council is to be laid down before both Houses of Parliament as per Section -29 (2).

Accordingly, Prof. Rama Kondapalli, Director, Internal Quality Assurance Cell (IQAC) presented the draft Annual Report for the Year 2022-23 before the Executive Council. She apprised the EC that the Annual Report is prepared keeping in view the implementation of National Education Policy (NEP) and emphasizes on Sustainable Development Goals (SDP). She also apprised the EC that, in the year 2022-23, the enrolment of Women in Ph.d is more than 46%, 24 Patents were published, 12 Memorandum of Understanding (MoUs), 80 Collaborations, Backlog vacancies were filled, CAS promotions, Translations Project and Research Project.



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The Executive Council after due deliberations and on the recommendations of the Finance Committee considered and *approved* the Annual Report of the University for the Year 2022-23.

97.3. To consider the cases for coverage under Central Civil Services (Pension) Rules in place of New Pension System as per Office Memorandum dated 03.03.2023 issued by the Ministry of Personnel, Public Grievance and Pensions, Dept of Pension and Personnel Welfare & forwarded by the UGC letter dated 06.07.2023

The Executive Council was apprised that, the Ministry of Personnel, Public Grievance and Pensions, Dept of Pension and Personnel Welfare vide its Office Memorandum No. 57/05/2027-P&PW(B) dated 03.03.2023 and UGC vide its letter dated 06.07.2023 has conveyed the following:

“Employee appointed against a post or vacancy which was advertised / notified for recruitment / appointment, prior to the date of notification for National Pension System i.e. 22.12.2003 and is covered under the National Pension System on joining service on or after 01.01.2004 may be given one time option to be covered under CCS (Pension) Rules, 1972 (now 2021). This option may be exercised by the concerned Government Servants latest by 31.08.2023 ”.

“Also the Government Servants who exercise option to switch over to the Pension Scheme under CCS (Pension) Rules, 1972 (now 2021) shall be required to subscribe to the General Provident Fund ”.

As per said OM, a notice vide No. MANUU/ER.I(B)/F.342/2023-24 dated 07.07.2023 along with format was issued giving option to regular staff members to submit their particulars for verification of documents. In response to the notice fourteen regular faculty members have submitted their representations. All the (14) cases have been verified with reference to records available and supporting documents and found that seven (07) faculty members found eligible to cover under CCS (Pension) Rules, 1972 (now 2021). The opinion from Internal Audit has also been sought and the eligible seven faculty members permitted to exercise the option form to cover under the CCS (Pension) Rules, 1972 (now 2021) in place New Pension System.

In the light of the above Office Memorandum, the faculty members of the MANUU have exercised the option to cover under CCS (Pension) Rules, 1972 (now 2021) in place of National Pension System who were appointed against the post advertised / notified for recruitment / appointment, prior to the date of notification for National Pension System i.e. 22.12.2003 and is covered under the National Pension System on joining service on or after 01.01.2004.

The faculty members who found eligible as per available and submitted documents / records available are as under:

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S. No.	Name	Present Designation	Initial Appointment in MANUU
1	Dr. Muzaffar Hussain Khan, DOJ: 25.09.2004	Associate Professor, Dept. of Edn, & Training	Lecturer, Dept. of Edn, & Training
2	Prof. M. A. Azeem, DOJ: 28.09.2004	Professor, Dept. of Management & Comm.	Lecturer, Dept. of Business Management
3	Prof. Shahida, DOJ: 30.09.2004	Professor, Dept. of Women Education	Lecturer, Dept. of Women Education
4	Prof. Mushtaq Ahmed I Patel, DOJ: 30.09.2004	Professor, DDE	Lecturer, Dept. of Edn, & Training
5	Prof. Ameena Tahseen, DOJ: 04.10.2004	Professor, Dept. of Women Education	Lecturer, Dept. of Women Education
6	Prof. Shashul Hoda, DOJ: 04.10.2004	Professor, Dept. of Urdu	Lecturer, Dept. of Urdu
7	Dr. Md. Abdul Muqsit Khan, DOJ: 11.10.2004	Principal, Polytechnic Kadapa	Lecturer, Computer Science

The remaining seven (07) faculty members were not found eligible as per available and submitted documents / records are as under:

S. No.	Name	Present Designation	Initial Appointment in MANUU
1	Prof. H. Khatija Begum, DOJ: 16.09.2004	Professor (Retired)	Reader, Dept. of Edn. & Training
2	Prof. Khaled Saeed, DOJ: 17.09.2004	Professor (Retired & Expired)	Professor, Dept. of Urdu
3	Prof. Badiuddin Ahmed, DOJ: 25.09.2004	Professor, Dept. of Management & Comm.	Lecturer, Dept. of Business Management
4	Prof. Tahseen Bilgrami, DOJ: 28.09.2004	Professor (Retired)	Lecturer, Dept. of Translation Studies
5	Prof. Khalid Mubashir uz Zafar, DOJ: 29.09.2004	Professor, Dept. of Translation Studies	Lecturer, , Dept. of Translation Studies
6	Prof. Nikhat Jahan, DOJ: 30.09.2004	Professor, Dept. of Urdu	Lecturer, Urdu-DDE
7	Dr. Syed Mahmood Kazmi, DOJ: 01.10.2004	Associate Professor, Dept. of Translation Studies.	Asst. Director, Dept. of Translation Studies

Further, as per Office Memorandum, the option form exercised by the Government Servants, shall be placed before the Appointing Authority of the posts for which such option is being exercised for consideration. In case the Govt. Servants fulfils the conditions for converge under the CCS (Pension) Rules, 1972 (now 2021), in accordance these instruction necessary orders in this regard shall be issued latest by 31.10.2023.

The Executive Council after due deliberations *resolved to approve* the above seven cases found eligible for consideration so as to cover them under CCS (Pension) Rules, 1972 (now 2021) in place of National Pension System.

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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 EC