



//CONFIDENTIAL//

**MINUTES OF 98th MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL OF
MANUU HELD ON THURSDAY, 16th NOVEMBER, 2023 AT 11.00 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	Online
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. Shugufta Shaheen OSD-I	Spl. Invitee	Physical
16.	Prof. Sk. Ishtiaque Ahmed, Registrar	Ex-Officio Secretary	Physical



मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी
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At the outset the Vice-Chancellor welcomed all the Members of the Executive Council for joining the Emergent Meeting of the EC. The Registrar also welcomed all the External and Internal Members of EC and for attending emergent meeting on a short notice schedule. The Chairman asked the Registrar to take up Agenda items. The Registrar presented the following Agenda items.

98.1. To consider the Audited Report of Annual Accounts of the University for the Year 2022-2023.

The Executive Council was informed that, the 50th Meeting of the Finance Committee was held on 15th November, 2023 to consider the Audit Report & the Audited Annual Accounts of the University for the year 2022-23.

The Executive Council on the recommendations of the Finance Committee has considered and approved the Audit Report and the Audited Annual Accounts of the University for the Year 2022-23 for placing before both the Houses of Parliament. Further, the Executive Council *resolved* to approve the Minutes of the 50th FC held on 15.11.2023.

98.2. To report the letter dated 07.11.2023 received from UGC withdrawing the coverage of Central Civil Services (Pension) Rules, 1972 (now 2021) in place of New Pension System in terms of 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

Ref: Item No. 97.3 of 97th EC (Emergent) dated 16.10.2023

The Executive Council was informed 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 Old Pension Scheme under CCS (Pension) Rules, 1972 (now 2021) shall be required to subscribe to the General Provident Fund ”.





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Accordingly, a notice vide No. MANUU/ER.I (B)/F.342/2023-24 dated 07.07.2023 was issued by the University directing the concerned staff to submit their particulars for verification of documents. In response to the notice fourteen regular staff 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.

The matter was placed before the 97th Meeting (Emergent) of EC held on 16.10.2023 for its consideration in the light of the above Office Memorandum to extend the benefit to the faculty members of the MANUU who have exercised the option to cover under CCS (Pension) Rules, 1972 (now 2021) in place of National Pension System and 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 are as under:

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. Azcem, 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 Executive Council after due deliberation *resolved* to approve the above cases for coverage under CCS (Pension) Rules, 1972 (now 2021). Orders dated 30.10.2023 to this effect have been issued by the University in respect of the above seven faculty members.

Now that, the UGC vide its email dated 31.10.2023 duly enclosing letter No. 16-17/2023-U1A dated 18.08.2023 of MoE and further UGC O.M. OM No. 3-1/2023 (Admin-I/A&B) Comp No. 134679 dated 07.11.2023 has made it clear that the O.M. No. 57/05/2027-P&PW(B) dated 03.03.2023 pertaining to coverage under CCS (Pension



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Rules), 1972 (now 2021) is applicable to **Central Govt. Employees only and not to employees of Autonomous Bodies.**

Therefore, the UGC vide its aforesaid O.M. directed to withdraw the circular dated 21.03.2023 with immediate effect as the said benefit is only for those Central Government Employees who were recruited against the posts / vacancies advertised / notified for recruitment on or before 22.12.2003 and not for Autonomous Bodies.

The Executive Council after due deliberations *resolved* to withdraw the benefit of converge under CCS (Pension) Rules in place of NPS extended by the University in the above seven cases as per UGC direction.

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