



// CONFIDENTIAL //

MINUTES OF 102nd MEETING OF THE EXECUTIVE COUNCIL OF MANUU
(THROUGH E-CIRCULATION ON 20.11.2024)

102.1: Items for Reporting:

102.1.1. To consider the Minutes of the 52nd Finance Committee (by Circulation) dated 16.12.2024

The Executive Council was informed that the 52nd Finance Committee of MANUU was held through E-Circulation vide dated 16.12.2024. The Executive Council on the recommendations of the Finance Committee *approved* the minutes of the 52nd Finance Committee (By Circulation) on 16th December, 2024. The Executive Council further, *resolved* to approve the Annual Accounts of the University together with Audit Report for the year 2023-24 so as to lay it before both the Houses of Parliament under Section-30 (4) of the University Act.

102.1.2. To consider the Annual Report of the University for the year 2023-24

The Executive Council was informed that the Annual Report of the University for the Year 2023-2024 is to be laid down before the Houses of Parliament under Section - 29 (2) of the University Act & Statues. The Executive Council considered and *approved* the Annual Report of the University for the year 2023 - 2024.

102.1.3. To consider the Re-appointment of Chancellor, MANUU

The Executive Council was informed that the Ministry of Education through its letter dated 17.12.2021 appointed **Sri. Mumtaz Ali (Pen Name Shri. M (Shri Madhukarnath))** as Chancellor of Maulana Azad National Urdu University (MANUU) for a term of three years w.e.f. 17.12.2021. The term of Chancellor, MANUU has been concluded on 16th December, 2024. The Executive Council *resolved* to approve the proposal for re-appointment of **Sri. Mumtaz Ali (Pen Name Shri. M (Shri Madhukarnath))** as Chancellor of Maulana Azad National Urdu University as per Section 1 (1) (2) of the Act and Statutes of the University.

Registrar & Secretary to EC