

//CONFIDENTIAL//

**MINUTES OF 101ST MEETING OF THE EXECUTIVE COUNCIL OF MANUU HELD
ON 18TH OCTOBER, 2024 (FRIDAY) 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, Vijayapura.	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	Physical
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. Mohd. Razaullah Khan Director, DDE	Member	Physical
10.	Prof. Siddiqui Mohd. Mahmood Professor, Dept. of Education & Training	Member	Physical
11.	Dr. Mohd. Mustafa Ali Associate Professor, Dept. of MCJ	Member	Physical
12.	Dr. Shamshad Begum Assistant Professor, Dept. of Edun. & Training	Member	Physical
13.	Prof. Syed Mohammed Haseebuddin Quadri, Finance Officer I/c	Spl. Invitee	Physical
14.	Prof. Shugufta Shaheen OSD-I	Spl. Invitee	Physical
15.	Prof. M. Vanaja Director, Directorate of Admissions	Spl. Invitee	Physical
16.	Prof. Sk. Ishtiaque Ahmed Registrar	Ex-Officio Secretary	Physical

Prof.Badiuddin Ahmed could not attend the meeting due to some other engagement. Leave of absence granted to him.

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 had successfully completed the 100th Executive Council meetings. All the members congratulate the Vice Chancellor and other members of the University for Successfully Completing of 100th EC. Thereafter, the Registrar welcomed all the External and Internal Members of Executive Council and presented the following Agenda items.

101.1. Confirmation of Minutes of 100th Meetings of the Executive Council held on 10.05.2024.

The Registrar informed that the Minutes of 100th EC dated 10.05.2024 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 100th Meeting of the Executive Council held on 10th May, 2024.

101.2. Follow up Action Taken Report (ATR) on the Minutes of 100th Meetings of the Executive Council held on 10.05.2024.

The follow up action taken on the Minutes of 100th Meeting of the Executive Council held on 10th May, 2024 was presented before the EC. The Executive Council noted the Action Taken Reports.

101.3: Items for Reporting / Ratification:

101.3.1. Appointment of Dr.Mohammed Mustafa Ali, Associate Professor, Dept. of MCJ, MANUU as Member of the Executive Council of the University.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Dr. Mohammed Mustafa Ali, Associate Professor, Dept. of MCJ as Member of the Executive Council in the capacity as senior most Associate Professor for a period of three years with effect from 06.09.2024 under Statute-12 (iv) of the Statutes of the University.

101.3.2. Extension of term of appointment of Prof.Salman Ahmad Khan as Member of the Executive Council of the University

The Executive Council ratified the action taken by the Vice-Chancellor in extending the term of appointing of Prof.Salman Ahmad Khan, Dean, School of Sciences, MANUU as Member of the Executive Council in the capacity of Dean of Schools of Studies, by rotation according to seniority for one more year or till he holds deanship (third year) with effect from 20.06.2024 under Statute-12 (iv) of the Statutes of the University.

101.3.3. Extension of term of appointment of Prof.Aziz Bano as Member of the Executive Council of the University

The Executive Council ratified the decision taken by the Vice-Chancellor in extending the term of appointing of Prof.Aziz Bano, Dean, School of Sciences, MANUU as Member of the Executive Council in the capacity of Dean of Schools of Studies, by rotation according to seniority for one more year or till she holds deanship (third year) with effect from 26.09.2024 under Statute-12 (iv) of the Statutes of the University.

101.3.4. Extension of term of appointment of Head of the Department

The Executive Council ratified the action taken by the Vice-Chancellor in extending the term of appointing of following Head of the Departments for one more year (third year) under Statute-8 of the Statutes of the University:

Sl. No.	Name & Designation	Department	With effect from
01	Dr.Galla Venkata Ratnakar Associate Professor - Hindi	Hindi	14.05.2024
02	Prof.Shamsul Hoda Professor - Urdu	Urdu	15.07.2024

101.3.5. Renaming of Directorate of Distance Education (DDE) as Centre for Distance and Online Education(CDOE).

The Executive Council ratified the decision taken by the Vice-Chancellor to change the nomenclature of “Directorate of Distance Education” (DDE) to “**Centre for Distance and Online Education**” (CDOE) in order to meet the requirement of Distance Education Bureau, UGC for offering programmes in ODL/Online mode. The University issued Notification dated 24.07.2024 for change of nomenclature of “Directorate of Distance Education” (DDE) to “Centre for Distance and Online Education” (CDOE). The Executive Council noted the suggestion of Finance Officer I/c for getting visitors assent for amendment of Act and Statutes of the University. Accordingly, the EC authorized VC to forward a request letter to Ministry of Education through SAMARTH Portal for getting visitors assent for amendment of Act and Statutes of the University for change of nomenclature of “Directorate of Distance Education” (DDE) to “**Centre for Distance and Online Education**” (CDOE).

Further, the EC authorized VC to forward a request letter to Ministry of Education through SAMARTH Portal for getting visitors assent for amendment of Statute 39 of the Statutes of the University.

101.3.6. To report the recommendations of the Committee constituted to review the upper age limit for the regular employees of MANUU in direct recruitment.

The Executive Council was informed that the Vice-Chancellor has constituted a Committee to look into the grievances of the employees on upper age limit for regular employees of MANUU in the direct recruitment. The Committee recommended that “**the upper age limit for regular employees of MANUU may not be insisted upon in the direct recruitment, who have completed minimum three years of regular service in MANUU**”.

The Executive Council ratified the decision taken by the Vice-Chancellor in approving the recommendations of the Committee. The EC also noted that the said recommendations of the Committee were implemented by the University in Employment Notification No.69/2024 dated 31.07.2024 issued for Non-Teaching posts

101.3.7. Appointment of Assistant Director for Directorate of Admissions, MANUU.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing following faculty members as Assistant Directors for Directorate of Admissions for a period of one year w.e.f. 15.07.2024 to look after various activities related to Admissions 2024-25 of MANUU:

Sl. No.	Name of the faculty	Designation	Department
01	Dr.Khalid Ponmulathodi	Assistant Professor	History
02	Dr.A Subash	Assistant Professor	H.K.Sherwani Centre for Deccan Studies

101.3.8. Appointment of Dr.Faisal Mustafa as Incharge, Saiyid Hamid Library, MANUU.

The Executive Council ratified the decision taken by the Vice-Chancellor in appointing Dr.Faisal Mustafa, Deputy Librarian, Saiyid Hamid Library, MANUU as Incharge, Saiyid Hamid Library, MANUU w.e.f. 01.07.2022 till further orders as additional charge.

101.3.9. To report the adoption of UGC Notification regarding UGC (4th Amendment) Regulations, 2024

The Executive Council noted and adopted the Notification issued by the UGC on 6th June, 2024 for adoption, regarding UGC (4th Amendment) Regulations, 2024. The UGC through Notification dated 06.06.2024 amended the (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Other Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) Regulations, 2023.

101.3.10. Sabbatical Leave granted to teaching staff for Academic & Research Activities.

The Executive Council ratified the decision taken by the Vice-Chancellor in granting Sabbatical Leave to Prof.P.H.Mohammad, Professor, Department of Sociology, MANUU as per Clause 8.3 of UGC Regulations, 2018 for his Academic and Research plan w.e.f. 01.08.2024 to 31.07.2025.

101.3.11. Study Leave granted to teaching staff for pursuing Ph.D.

The Executive Council ratified the decision taken by the Vice-Chancellor in granting Study Leave to the following Teaching Staff / Model School Teachers for pursuing Ph.D. under Full time / Part-Time mode:

S. No.	Name of the Faculty	Period of Study Leave
1.	Mr. Imamul Haque, Lecturer - Mechanical Engineering, Polytechnic Cuttack.	For a period of six months w.e.f. 29.07.2024 or till completion of course work whichever is earlier (pursuing Ph.D from NIT, Warangal on part-time mode)
2.	Mr.Mohammad Hafiez, Lecturer - ECE, Polytechnic, Darbhanga	extension of study leave 2 nd year w.e.f. 06.09.2024 (pursuing Ph.d from NIT, Patna on full-time mode)
3.	Mr.Arasad Ayyub Asst. Professor - Education, CTE, Darbhanga	For a period of six months w.e.f. 05.08.2024 or till completion of course work whichever is earlier (pursuing Ph.D from MANUU on part-time mode)
4.	Mr.Chand Ansari Asst. Professor - Education, CTE, Darbhanga	For a period of six months w.e.f. 05.08.2024 or till completion of course work whichever is earlier (pursuing Ph.D from MANUU on part-time mode)
5.	Mrs. Atiya Parween Asst. Professor - Education, CTE, Darbhanga	For a period of six months w.e.f. 05.08.2024 or till completion of course work whichever is earlier (pursuing Ph.D from MANUU on part-time mode)
6.	Mr.Syed Samiullah Hussaini Primary Teacher, Model School, Hyderabad	For a period of six months w.e.f. 05.08.2024 or till completion of course work whichever is earlier (pursuing Ph.D from MANUU on part-time mode)

101.3.12. Extension of term of appointment of Officer-on-Special Duty (OSD - I & II).

The Executive Council ratified the decision taken by the Vice-Chancellor in extending the term of Prof.Shagufta Shaheen, Professor, Dept. of English, MANUU as Officer-on-Special Duty (OSD) - I and Prof.Siddiqui Mohd. Mahmood, Senior Professor, Department of Education & Training, MANUU as Officer-on-Special Duty (OSD) - II for a further period of one year w.e.f. 22.09.2024.

101.3.13. Diversion of certain teaching posts on temporary basis to other departments.

Ref: Item No.100.5.2 of 100th EC held on 10.05.2024

The Executive Council ratified the decision taken by the Vice-Chancellor in diverting following teaching positions in order to meet the condition of BAR Council of India for granting its recognition to run the Law programs under MANUU Law School. The EC informed that the BAR Council of India conditionally granted recognition subject to appointment of 04 law teachers within a period of one year who shall be paid UGC scale. The proof of the same should be furnished by way of duly notarized affidavit along with adequate documents. Whereas 02 vacant teaching posts were diverted temporarily in the same School/Department with the change of subject/area of specialization as per requirement:

Sl. No.	Name of the post and sanctioned for	Temporarily diverted as	Category earmarked as per reservation point
01	Professor - Arabic Department of Arabic	Professor - Comparative Studies	ST
02	Associate Professor - Arabic MANUU Satellite Campus, Lucknow	Associate Professor - Linguistics	OBC-NCL
03	Assistant Professor - Education Department of Education & Training	Assistant Professor - Law	SC
04	Assistant Professor - Political Science Department of Political Science	Assistant Professor - Law	SC

101.3.14. Extra Ordinary Leave granted to teaching staff to pursue Ph.D. in Engineering from foreign University.

The Executive Council ratified the decision taken by the Vice-Chancellor in granting one year Extra Ordinary Leave to Mr.Yousuf Parvez, Lecturer - Mechanical Engineering, MANUU Polytechnic, Cuttack to pursue Ph.D. in Engineering at the University of Warwick, United Kingdom from 30.09.2024 to 29.09.2025.

101.3.15. To report the New Courses offered by MANUU from the academic year 2024-25 and the enrollment of students in various courses offered by MANUU for the Academic year 2024-25

The Executive Council was informed that, MANUU is introducing following new courses from the academic year 2024-25. The EC also informed about the enrolment / admission of students in various courses offered by MANUU for the Academic Year 2024-25. The details of new courses offered and the enrolment of students released by the Directorate of Admissions are as under:

New Courses offered by MANUU

Sl. No.	Course name	Offered at Campuses
1	4 YUG B.A. (Hons/Research)	1. Hyderabad campus
		2. Lucknow campus
		3. MANUU Model School Campus, Hyderabad (Evening College)
		4. Varanasi campus
		5. Bhopal campus
2.	B.A. LLB (Honors)	Hyderabad campus
3.	LLB	
4.	LLM (Master of Laws)	
5.	Ph.D. (Law)	
6.	B.Voc. Emergency & Trauma Care Technology (ETT)	
7.	M.A. (Lateral Entry in Journalism and Mass Communication)	

Enrollment / admission of students in various courses in MANUU

Name of the Programmes	Intake	Intake
UG Admissions through CUET	640	324
ITEP Admissions through NCET	150	90
ET Based Admissions	3063	1797
Merit Based Admissions	1665	626
Total	5518	2837

The Director, Directorate of Admissions briefed the status of the admissions to EC and informed that this year the ratio of admission on all courses are 60% male and 40% female. Whereas in D.El.Ed. course, this ratio increased to 70% female and 30% male and about 8 to 10 courses, the ratio of male and female is almost 50:50

The Executive Council noted the status of the admissions of MANUU.

101.3.16. To report the Financial Irregularities and Illegal Transactions reported in the Finance & Accounts Section.

It was informed to the Executive Council that the Financial Irregularities and Illegal Transactions were reported in the Finance & Accounts Section. Accordingly, the Vice-Chancellor has constituted a Fact Finding Committee to look into the matter. The Fact Finding Committee has submitted its report to the Vice-Chancellor. On the basis of the report, the University lodged an FIR at Raidurgam Police Station against one Ex-contractual employee of the University. The EC was further informed that he was arrested. In the next meeting, the University will share the details after getting information from the Police Station.

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

101. 4: Items for Consideration:

101.4.1. To consider the minutes of the 51st Finance Committee held on 20.08.2024.

The Executive Council considered and approved the Minutes of the 51st Meeting of the Finance Committee held on 20.08.2024.

The Executive Council also considered and approved the Draft Annual Accounts of the University for the year 2023-24 as recommended by the Finance Committee in its 51st meeting held on 20.08.2024 (Resolution No.51.12) to submit the same for Statutory Audit.

101.4.2. To consider the recommendations of the Adhoc Committee constituted for clearance of probation period of Teaching Faculty:

The Executive Council was informed that the Vice-Chancellor has constituted an Adhoc Committee to consider the confirmation of services in respect of Teaching Staff and Group-A Officers who were placed on Probation consequent to their appointment in MANUU. The Adhoc Committee after going through the Assessment Report received from concerned Reporting and Reviewing Officer has recommended the following Teaching Staff for confirmation of their services as detailed under:

Sl. No.	Name of the Employee, Designation & Category	Date of Joining	Date of completion of probation period	Proposed date of confirmation
1.	Dr.Rafi Mohmad Associate Professor - Education (OBC-NCL)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
2.	Dr.Hina Hasan	23.01.2023	22.01.2024	23.01.2024

	Associate Professor - Education (OBC-NCL)			
3.	Dr.Mohd. Shakeel Associate Professor - Education (ST)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
4.	Dr.Akhlesh Kumar Meena Assistant Professor - Education (ST)	25.01.2023	24.01.2024	25.01.2024
5.	Dr.Boska Bhagyamma Assistant Professor - Education (SC)	23.01.2023	22.01.2024	23.01.2024
6.	Dr.Afshan Abdul Karim Assistant Professor - Education (OBC-NCL)	23.01.2023	22.01.2024	23.01.2024
7.	Dr.Tanweer Alam Assistant Professor - Education (OBC-NCL)	23.01.2023	22.01.2024	23.01.2024
8.	Dr.Mohsina Anjum A. Ansari Assistant Professor - Education (UR)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
9.	Dr.Kafil Ahmad Assistant Professor - Education (UR)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
10.	Dr.Pravini Pandagale Assistant Professor - Education (SC)	30.01.2023	29.01.2024	29.01.2024
11.	Dr.Shaikh Ehteshamuddin Assistant Professor - Education (EWS)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
12.	Dr.G.E.Sukumar Assistant Professor - Education (SC)	20.01.2023 (A.N.)	20.01.2024	21.01.2024
13.	Mr.Mohd. Jabir Assistant Professor - Education (ST)	23.01.2023 (A.N.)	23.01.2024	24.01.2024
14.	Dr.Md. Firoz Alam Assistant Professor - Education (UR)	23.01.2023	22.01.2024	23.01.2024
15.	Dr.Praveen Kumar Assistant Professor - Education (SC)	01.03.2023	28.02.2024	01.03.2024
16.	Dr.Syed Waseem Raja Assistant Professor - Mathematics (EWS)	13.04.2023	12.04.2024	13.04.2024
17.	Ms.N. Sugandha Rathan Lecturer - Civil Engineering (SC)	17.04.2023	16.04.2024	17.04.2024
18.	Dr.Minugu Om Prakash Lecturer - Mechanical Engineering (SC)	24.04.2023	23.04.2024	24.04.2024
19.	Dr.Shahid Jamal Assistant Professor - HKSCDS (UR)	25.04.2023	24.04.2024	25.04.2024
20.	Dr.Syed Wasim Nawaz Razvi HoD - Civil Engineering (UR)	02.05.2023	01.05.2024	02.05.2024
21.	Dr.Iftekhar Ahmed Associate Professor - Persian (UR)	08.08.2023	07.08.2024	08.08.2024
22.	Prof.Kottacheruvu Nagendra Professor - English (SC)	27.10.2022	26.10.2023	27.10.2023
23.	Dr.Geeta Assistant Professor - English (SC)	03.11.2022	26.03.2024	26.03.2024

The Executive Council on the recommendations of the Adhoc Committee resolved to approve the confirmation of services of the above mentioned teaching staff.

101.4.3. To consider the resignation tendered by Dr.A.M.Qadeer Khwaja, Assistant Professor - Islamic Studies, Centre for Distance and Online Education, MANUU

Ref: Item No.100.1.9 of 100th E.C. held on 10.05.2024

The Executive Council was informed that, as per the decision of the Executive Council at its 100th meeting held on 10.05.2024, a Show Cause Notice dated 19.06.2024 was issued to Dr.A.M.Qadeer Khwaja, Assistant Professor - Islamic Studies, Centre for Distance and Online Education stating that why not disciplinary action shall be initiated against Dr.A.M.Qadeer Khwaja Assistant Professor - Islamic Studies, Centre for Distance and Online Education as per rules for absenting himself without sanction of leave beyond 31.03.2024 and his duties w.e.f. 01.04.2024 be treated as “dies non” under FR-17A.

The EC further informed that in reply to the Show Cause Notice dated 19.06.2024, Dr.A.M.Qadeer Khwaja through email dated 26.06.2024 forwarded his resignation stating that he is unable to depart from Madinah to join office at the end of his Extra Ordinary Leave on 31.03.2024. He further states that the situation for him was difficult and he could not leave his father unattended as no other arrangement was possible at the time. Unfortunately, the position continues to be the same. Therefore, he has requested the University authorities to consider his resignation.

The Executive Council after due deliberations considered the resignation tendered by Dr.A.M.Qadeer Khwaja Assistant Professor - Islamic Studies, Centre for Distance and Online Education w.e.f. **26.06.2024**. Further the period of unauthorized absence from 1st April, 2024 to 25th June, 2024 shall be treated as “**Dies-Non**” (i.e. not on duty) for all purposes.

101.4.4. To consider the Extra Ordinary Leave sanctioned to Mr.Kondi Vinay Kumar, Post Graduate Teacher, MANUU Model School, Darbhanga

//Recorded separately//

101.4.5. To consider the amendment in existing Statutes 11 in the Maulana Azad National Urdu University Act, 1996 (No.2 of 1997) for 2nd Court of MANUU.

The Executive Council was informed that the term of 1st MANUU Court has been completed and the University has written a letter to the Ministry of Education to nominate 04 members of the Visitors nominee for 2nd MANUU Court. The names of the Visitors Nominee for 2nd MANUU Court is yet to be received from the Ministry of Education.

The Executive Council further informed that the University got permission from the BAR Council of India to run the Law courses under MANUU LAW School. Upon receipt of the recognition from the BAR Council of India, the University started new law courses from the current academic session and as per requirement, Dean for MANUU Law School was appointed. As per Statute 11 of the Statutes of the University, the strength of the MANUU Court is 30 (Thirty) members including (07) Dean, School of Studies as members of the Committee. Upon appointment of Dean, MANUU Law

School, the strength of Dean, School of Studies, MANUU shall be 08 (eight). If Dean, MANUU Law School is included in the 2nd MANUU Court, the strength of MANUU Court exceeds 30 members. Therefore, the University proposes to amend Statute 11 of the Statutes of the University for MANUU Court. Accordingly, following amendment is proposed:

Instead of “**All Dean, School of Studies**” the University proposes “**Seven Dean, School of Studies by rotation basis**”. Accordingly, Statute 11 of the Statutes of the University needs to be amended.

The Executive Council after due deliberation resolved to **approve** the proposal of the University to amend the Statute 11 of the Statutes of the University by amending “**All Dean, School of Studies**” to “**Seven Dean, School of Studies by rotation basis**”. Accordingly, the EC authorized VC to forward a request letter to Ministry of Education through SAMARTH Portal for getting visitors assent for amendment of Statute 11 of the Statutes of the University.

101.4.6. To consider the amendment in existing Statutes 12 in the Maulana Azad National Urdu University Act, 1996 (No.2 of 1997).

The Executive Council was informed that the Ministry of Education through its letter dated 20.08.2024 requested all the Central Universities to include the Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee as ex-officio member of the Executive Council. Therefore, the Ministry of Education requested all the Central University to take necessary steps to amend the Statutes of the University to include the above representative from the Ministry as a member of the Executive Council.

The Executive Council further informed that as per the existing composition of the Executive Council of MANUU, no official from the Ministry of Education is represented in the Executive Council of MANUU. Therefore, the University proposes to amend the existing Statutes 12 in the Maulana Azad National Urdu University Act, 1996 (No.2 of 1997) by including the Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee as member of the Executive Council.

The Executive Council after due deliberation resolved to **approve** the proposal of the University to amend the existing Statutes 12 in the Maulana Azad National Urdu University Act, 1996 (No.2 of 1997) by including the Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee as ex-officio member of the Executive Council. Accordingly, the EC authorized VC to forward a request letter to the Ministry of Education through SAMARTH Portal for getting visitors’ assent for amendment of Statutes 12 in the Maulana Azad National Urdu University Act, 1996 (No.2 of 1997).

101.4.7. To consider the recommendations of the Committee constituted for the implementation of House Building Advance (HBA) Rules in the University

The Executive Council was informed that, the UGC vide letter dated 9th February, 2024, requested all the Registrars of Central Universities to implement Grant of House Building Advance (HBA) as per the 7th CPC to the University Teaching and Non-Teaching Staff. Accordingly, the University vide office order dated 15.03.2024 constituted a Committee for the implementation of House Building Advance (HBA) Rules in the University. The Committee submitted its report together with salient features to the competent authority of the University for its consideration.

The Executive Council after due deliberation resolved to **accept** the recommendations of the Committee constituted for the implementation of House Building Advance (HBA) Rules in the University. Accordingly, the EC authorized VC to take further steps to implement the House Building Advance (HBA) in the University.

101.4.8. To consider the recommendations of the Campus Development Committee for allotment of land on long lease for setting up HPCL Retails outlets for the sale of Petroleum products like MS (Petrol) and HSD (Diesel):

The Executive Council was informed that the University received a proposal from HPCL for allotment of Land for long lease for setting up HPCL Retail outlet for sale of Petroleum products like MS (Petrol) and HSD (Diesel). The said proposal forwarded to the Committee constituted for Campus Development, Maintenance and overall Development of MANUU Campus. The Committee submitted its recommendations for consideration of the competent authority of the University.

The Hon'ble Vice Chancellor informed the Executive Council that the University is planning to introduce its own Medical College in the University. To introduce a Medical College, the University needs 100 Bed Hospitals. The VC further informed that presently, every inch of the University land is important and priceless and can be utilized for future plans. Therefore, after due deliberation, the EC resolved to **defer** the recommendation of the Committee constituted for Campus Development, Maintenance and overall Development of MANUU Campus.

101.4.9. To consider the proposal of the Head, Dept. of Sociology for appointment of Visiting / Honorary Professor at Department of Sociology.

The Executive Council was informed that, the Head, Department of Sociology proposes to appoint Prof.M.Imbrahim Alladin, Adjunct Professor, Cape Breton University, Nova Scotia, Canada as Visiting / Honorary Professor at Department of Sociology keeping in view of his vast experience in the field. The Head, Dept. of Sociology also informed that Prof.M.Imbrahim Alladin will arrange his TA expenses at his own level as this

involves international expenses. Therefore, the University will not bear international air travel expenses.

The Executive Council after due deliberations **resolved** to appoint Prof.M.Imbrahim Alladin as Visiting Professor at Department of Sociology, MANUU as per the UGC rules and regulations and University will not bear any national/international air travel expenses during his tenure.

101.4.10. To consider the proposal of establishment of Satellite Campus at Varanasi (Uttar Pradesh) and to start ITEP programmes at Varanasi Campus.

Ref: Item No.100.5.9 of 100th E.C. held on 10.05.2024

The Executive Council was informed that, with the approval of the Executive Council of the University at its 89th meeting held on 05.02.2022, the University established its Sub-Regional Centre (SRC) at Varanasi. Now, in order to cater the needs of Urdu population located in Purvanchal area from Lucknow to Patna and surrounding districts where more than 250 Madarsas exists and in the larger interest of the students, the University proposes to set up new Satellite Campus at Varanasi (Uttar Pradesh) and to start Integrated Teacher Education Programme (ITEP) programmes.

The Executive Council further informed that, the Executive Council of the University at its 100th meeting held on 10.05.2024 has accorded approval to start new CTE at Varanasi. In order to implement NEP 2020, the University intends to start ITEP programmes at a new CTE at Varanasi from the Academic year 2025-26.

Prof.Farida Siddiqui requested the EC that Darbhanga campus of MANUU may also be made as Satellite Campus as the said campus has its own College of Teacher Education, Polytechnic, Regional Centre, Model School, ITI/VTC, Hostels for students across 26 Acres of land.

The Executive Council after due deliberations resolved to **accept** the proposal of the University to set up new Satellite Campus at Varanasi (Uttar Pradesh) and to start Integrated Teacher Education Programme (ITEP) programmes and also **resolved** to consider and declare Darbhanga Campus as Satellite Campus.

101.4.11. To consider the proposal of the University to allow the Students of MANUU Model Schools (Urdu Medium) at Hyderabad, Darbhanga and Nuh to write their AISSCE & AISCE Examinations in Urdu Medium.

The Executive Council was informed that the CBSE in its 139th Governing Body Meeting has decided to disallow students from writing board exams in any language other than Hindi & English and that the answer scripts written in any language other than Hindi and English without board's permission would not be evaluated. The EC also informed that ever since the affiliation, the University had been receiving question papers of AISSE & AISSCE examination for all subjects in Urdu Medium until 2019.

Thereafter, a communication was received from CBSE Regional Office stating that from the next academic year i.e. from 2020, Urdu Medium question papers would no longer be provided and our students would be required to deal with English / Hindi medium question papers only. However, the concerned subject teacher was allowed to visit the exam centre as a translator for 10 minutes to translate the terminology from English to Urdu till the academic year 2022. After 2022, teachers were denied permission to visit the exam centre for translation. In 2023, despite that the translator was not provided, students wrote their answer in Urdu Language and the same were evaluated by the CBSE Authority.

The EC also informed that the decision of CBSE is against the spirit of the NEP-2020 which unequivocally focuses on multilingualism and the use of familiar language for learning until at least Grade-5 but preferably till Grade-8 and beyond. It is also learnt that question papers in Urdu are provided in Delhi Region Urdu Medium schools. Therefore, a letter dated 25.09.2024 was sent to the Chairman, CBSE, New Delhi by the Vice-Chancellor stating that question papers be provided in Urdu Medium in line with the Delhi based Urdu medium to our MANUU-Model Schools also.

The Executive Council noted the decision taken by the University in the above matter.

101.4.12. To report the communication received from AICTE regarding CAS matters of Humanities and Sciences Faculty of MANUU Polytechnics

Ref: Item No.94.4.14 of 94th E.C. held on 22.05.2023

The Executive Council was informed that the University through a letter dated 27.12.2023 sought clarification from the AICTE, New Delhi regarding promotion (Career Advancement Scheme - CAS) of faculty members of Humanities & Sciences (Diploma) under AICTE, Regulations. The AICTE, New Delhi through letter dated 31.05.2024 forwarded the reply to the clarification sought by the University.

The VC informed the EC that the cases of promotion of faculty of MANUU Polytechnics appointed under Humanities & Sciences subjects have been pending for a long time. From the date of their appointment to till date no promotions were given to them due to lack of clarification / no proper justification in the AICTE (Diploma) Regulations for Humanities & Sciences faculty.

The Executive Council after due deliberations **resolved** that the cases of faculty of Humanities & Sciences subjects of MANUU Polytechnic be considered under AICTE (Diploma) Regulations and **one time relaxation** may be given to them to consider their promotion cases at par with UGC Regulations where Refresher / Orientation Courses are allowed beyond their assessment period till December, 2024. Thereafter, their promotion cases shall be dealt with AICTE (Diploma) Regulations only.

101.4.13. To consider the renaming of Al-Beruni Centre for the Study of Social Exclusion and Inclusive Policy (ACSSEIP) as Centre for the Study of Social Inclusion (CSSI)

The Executive Council was informed that the UGC vide letter dated 29.07.2024 changed the nomenclature of “Al-Beruni Centre for Study of Social Exclusion and Inclusive Policy” (ABCSSEIP) to “Centre for the Study of Social Inclusion” (CSSI) and requested all the Central Universities to implement the same.

Prof.Shugufta Shaheen, OSD-I requested the EC that the name of Al-Beruni be included while changing the name of Al-Beruni Centre for Study of Social Exclusion and Inclusive Policy (ABCSSEIP) to Centre for the Study of Social Inclusion” (CSSI).

The Executive Council after due deliberations resolved to rename the Al-Beruni Centre for Study of Social Exclusion and Inclusive Policy” (ABCSSEIP) as “**Al-Beruni Centre for the Study of Social Inclusion**” (ABCSSI) in order to implement the UGC directions received through letter dated 29.07.2024.

101.4.14. To consider the proposal for appointment of Prof.Syed Imtiaz Hasnain, Professor of Sociolinguistics, Aligarh Muslim University, Aligarh as Adjunct Professor at School of Languages, Linguistics and Indology, MANUU.

The Executive Council was informed that Prof.Syed Imtiaz Hasnain is an Eminent Professor of Sociolinguistics, Aligarh Muslim University, Aligarh and having more than 30 years of Teaching and Research experience was appointed as Chair-Professor, Maulana Abul Kalam Azad on tenure based upto 31.03.2024. The UGC has not extended the term of Chair-Professor, Maulana Abul Kalam Azad beyond 31.03.2024. Therefore, the term of Chair-Professor, Maulana Abul Kalam Azad concluded on 31.03.2024.

The VC informed the EC that the University needs Chair-Professor, Maulana Abul Kalam Azad for three more years. The University will write a letter to UGC requesting them to extend the term of Chair-Professor, Maulana Abul Kalam Azad for three more years.

In the meantime, the University proposes to appoint Prof.Syed Imtiaz Hasnain as Adjunct Professor at School of Languages, Linguistics and Indology, MANUU as per the Guidelines issued by the UGC for Empanelment of Adjunct Faculty in Universities and Colleges.

The Executive Council after due deliberations resolved to appoint Prof.Syed Imtiaz Hasnain as Adjunct Professor at School of Languages, Linguistics and Indology, MANUU as per the Guidelines issued by the UGC for Empanelment of Adjunct Faculty in Universities and Colleges.

101.4.15. To consider the report of the Committee constituted to consider and recommend the cases of financial up-gradation to Model School Teachers of MANUU under MACP Scheme.

The Executive Council was informed that the Vice Chancellor has constituted a Committee to consider and recommend the cases of financial up-gradation to the following Model School Teachers (viz. Hyderabad, Darbhanga and Nuh {Mewat}) under Modified Assured Career Progression Scheme (MACPS):

MODEL SCHOOL – HYDERABAD

Sl. #	Name of the employee	Designation	D.O.J MANUU in present post	Present pay matrix level	Effective date of MACP	Pay Matrix Level after up gradation
1	Mr. Jinnah Khan Patan	Primary Teacher	18.07.2007	Level-6	18.07.2017	Level-7
2	Mr. Samiullah Hussaini	Primary Teacher	18.07.2007	Level-6	18.07.2017	Level-7
3	Mr. Ather Mohiuddin	Primary Teacher	06.03.2008	Level-6	06.03.2018	Level-7
4	Mr. Mukhtar Ahmed	Physical Education Teacher	07.03.2008	Level-7	07.03.2018	Level-8
5	Ms. Kauser Salma	Primary Teacher	10.03.2008	Level-6	10.03.2018	Level-7
6	Mr. Shaik Md. Idris Ahmed	Primary Teacher	10.03.2008	Level-6	10.03.2018	Level-7
7	Mrs. Roohi Gazala	Craft Teacher	22.03.2008	Level-7	22.03.2018	Level-8
8	Ms. Azra Rasheed	Primary Teacher	29.03.2008	Level-6	29.03.2018	Level-7
9	Mrs. K. Asia Tahseen Anjumara	Head Mistress (H.M.)	01.01.2013	Level-7	01.01.2023	Level-8
10	Dr. Syed Fathulla Bakhtiyari	TGT- Urdu	01.01.2013	Level-7	01.01.2023	Level-8
11	Ms. A.R. Shereen Hashmi	TGT - Mathematics	01.01.2013	Level-7	01.01.2023	Level-8
12	Mr. Fahim Ashraf	TGT - Urdu	01.01.2013	Level-7	01.01.2023	Level-8
13	Mrs. Masarrath Sultana	TGT - Science	01.01.2013	Level-7	01.01.2023	Level-8
14	Ms. Shahnaz Sulthana	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
15	Ms. Hajera Sultana	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
16	Ms. Shahana Sultana	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
17	Mr. Mohd. Zahed	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
18	Ms. Zeba Maheen	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
19	Ms. Amatul Azeem	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
20	Ms. Gulzaar	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
21	Ms. Mumtaz Begum	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
22	Mr. Younus Basha	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
23	Mr. Mohammed Yousuf	Primary Teacher	01.01.2013	Level-6	01.01.2023	Level-7
24	Mr. Md. Mahmood Quraishi	TGT - Mathematics	10.01.2013	Level-7	10.01.2023	Level-8
25	Ms. Syeda Tahseen Ara	TGT - Urdu	04.02.2013	Level-7	04.02.2023	Level-8
26	Ms. Sadia Rahman	Primary Teacher	04.02.2013	Level-6	04.02.2023	Level-7
27	Ms. Syieda Nusrath Fatema	Primary Teacher	24.04.2013	Level-6	24.04.2023	Level-7
28	Ms. Yasmin Banu	Librarian	22.07.2011	Level-7	22.07.2021	Level-8

MODEL SCHOOL – NUH

1	Mr. Jitendra Kumar Nawariya	TGT- Hindi	21.01.2013	(Level-7)	21.01.2023	Level-8
2	Mr. Afzal Hussain Islam	Primary Teacher	01.01.2013	(Level-6)	01.01.2023	Level-7
3	Mrs. Najma Begum	Primary Teacher	01.01.2013	(Level-6)	01.01.2023	Level-7
4	Mr. Pradeep Kumar Mahawar	Primary Teacher	02.01.2013	(Level-6)	02.01.2023	Level-7
5	Mr. Huzoor Ahmed	Primary Teacher	08.02.2013	(Level-6)	08.02.2023	Level-7

MODEL SCHOOL – DARBHANGA

1	Ms. Baby Kumari	Craft Teacher	12.07.2007	(Level-7)	12.07.2017	Level-8
2	Ms. Farhat Jamal	TGT - Urdu	01.01.2013	(Level-7)	01.01.2023	Level-8
3	Mr. Md. Ghufraan	TGT - Hindi	01.01.2013	(Level-7)	01.01.2023	Level-8
4	Mr. Md. Hasnain	TGT - Mathematics	01.01.2013	(Level-7)	01.01.2023	Level-8
5	Mr. Md. Nasiruddin Quraishi	TGT - Social Studies	01.01.2013	(Level-7)	01.01.2023	Level-8
6	Mr. Mohammad Ibrahim Ansari	TGT-Social Science	01.01.2013	(Level-7)	01.01.2023	Level-8
7	Mr. Syed Yusuf Ali	Primary Teacher	01.01.2013	(Level-6)	01.01.2023	Level-7
8	Mr. Hira Singh	Primary Teacher	02.01.2013	(Level-6)	02.01.2023	Level-7
9	Mr. Pradeep Kumar	Primary Teacher	05.01.2013	(Level-6)	05.01.2023	Level-7
10	Mr. Mohammed Fayyaz	TGT - Mathematics	02.02.2013	(Level-7)	02.02.2023	Level-8
11	Mr. Jawaid Anwer	Physical Education Teacher	23.07.2007	(Level-7)	23.07.2017	Level-8
12	Dr. Riaz Mustafa Farooqui	Librarian	22.07.2011	(Level-7)	22.07.2021	Level-8

The Executive Council after due deliberation **resolved** to accept the recommendations of the Committee constituted to consider and recommend the cases of financial up-gradation of Model School Teachers (viz. Hyderabad, Darbhanga and Nuh {Mewat}) under Modified Assured Career Progression Scheme (MACPS).

101.4.16. To consider the recommendations of the Selection Committee for the post of Finance Officer, MANUU.

The Registrar informed the EC that the Selection Committee meeting for the post of Finance Officer, MANUU was held on 14th October, 2024 at MANUU Campus, Hyderabad.

The Registrar placed the recommendations of the Selection Committee before the Executive Council for its consideration, the Selection Committee recommended Dr. Shehbaz Ahmed as Finance Officer, MANUU.

The Executive Council **accepted** the recommendations of the Selection Committee and appointed Dr. Shehbaz Ahmed as Finance Officer, MANUU on tenure based for a period of five years w.e.f. the date of joining duty on the terms and conditions as stipulated in MANUU Act, Statutes and Ordinance/UGC.

The EC placed on record the services of Prof. Syed Mohammed Haseebuddin Quadri as Incharge Finance Officer during the absence of regular Finance Officer of the University with effect from 31.10.2022 (A.N).

Supplementary Agenda Item:

101.4.17. To consider the proposal for appointment of Prof. Panchanan Mohanty, Former Professor, Centre for Applied Linguistics and Translation Studies, University of Hyderabad as Honorary Professor at Department of English, MANUU.

The Executive Council was informed that, Prof.Panchanan Mohanty having more than 25 years of Teaching and Research experience, his expertise in the field of Linguistics shall be utilized in MANUU to strengthen the area of Linguistics studies in the University. Therefore, the University proposes to appoint Prof.Panchanan Mohanty as Honorary Professor at the Department of English as per the Guidelines issued by the UGC for appointment of Honorary Professor.

The Executive Council after due deliberations resolved to appoint Prof.Panchanan Mohanty as Honorary Professor at School of Languages, Linguistics and Indology, MANUU as per the Guidelines issued by the UGC for Empanelment of Honorary Professor in Universities and Colleges.

Comments by EC Members -Visitors Nominee:

Prof. Sayed Ameeruddin Khazi: Prof. Kazi said, the Member of Parliament (M.P.) of Vijayapura (Karnataka) written a letter to Hon'ble Education Minister to open Sub-Regional Centre/Regional Centre/Satellite Campus at Vijayapura (Karnataka) at a historical place Vijayapura which can cater the needs of North Karnataka, Goa and also Southern regional of Maharashtra as the place is situated in a radius of 400-500 kilometers away from the Regional Center Hyderabad, Bangaluru and Mumbai.

The Registrar informed that the University welcomes the proposal of Prof.Khazi to open Sub-Regional Centre/Regional Centre/Satellite Campus at Vijayapura (Karnataka) but the University needs to get approval of the UGC/Ministry of Education to open new Sub-Regional Centre/Regional Centre/Satellite Campus. The University will take up the matter with UGC/MoE to open a new Sub-Regional Centre/Regional Centre/Satellite Campus at Vijayapura (Karnataka).

Prof. Geeta Bhatt: She congratulates the University for Completion of 100th EC successfully.

1. Prof. Geeta referring to Item No. 101.4.6 which was about the amendment in the Statute-12 of MANUU Act, 1996 (No.2 of 1997) proposed by Ministry of Education to include Secretary, MoE as Member of Executive Council. She told that, whenever there is a change in the status of the Statues, proposing new amendments, the assent of the Visitor is required and the same shall have to be published in Gazette of India.

The University shall follow-up with the Ministry to amend the changes in the new Statutes. The Registrar informed that the University will follow up with the Ministry for amending the proposed amendment in Statutes of the University which duly were approved by the Executive Council in this meeting as well as previous meetings.

2. The unfortunate incidence of financial irregularities found in the Finance Department. The main reason for the said irregularities is basically due to shortage of Non-Teaching staff and she also said that this kind of work/responsibilities shall be given to a permanent employee who can be accountable and responsible towards their jobs. Contractual employees may not be entrusted to deal with financial matters directly in future. She requested the Hon'ble VC to look into the suggestions. The VC welcomed the suggestions of Prof. Geeta Bhat and assured that the University will review the staff of the Finance Section and permanent employees will be entrusted with the responsibility to deal with financial matters directly in future.
3. Prof. Geeta Bhat welcomed the proposal of the Hon'ble Vice Chancellor to establish its own new Medical College in the University. The move of the University will boost the thought of the University and doctors are coming to the University from various fields.



Dr.Manjushree Sardeshpande: She expressed that 101st meeting has taken many initiatives as far as distance education and medical college is concerned, the University is moving towards write directions. The courses which prepare the entrepreneurs and enhance skills are more popular among the students. Hyderabad is a place for more artistic frame and such skills enhancement activity should be added to the University.

VC added that in order to attract old city students, we have started evening college in the premises of Model School at Falaknuma, Hyderabad. We have decided to create facilities of the University in the heart of Hyderabad and more particularly launch the courses of skills development and trying our level best to introduce them very soon.

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

**Registrar & Secretary
to the Executive Council, MANUU**