

मौलाना आज़ाद नेशनल उर्दू यूनिवर्सिटी

مولانا آزاد نیشنل اردو یونیورسٹی



**MAULANA AZAD NATIONAL URDU UNIVERSITY**  
(A Central University, Accredited 'A' Grade by NAAC)

Gachibowli, Hyderabad-500 032  
Tel: 23006612-15 Website: www.manuu.ac.in

**MINUTES OF 69TH EXECUTIVE COUNCIL MEETING (EMERGENT) OF MANUU**  
**HELD ON MONDAY THE 14TH MAY, 2018 AT 2.30 P.M. AT MANUU,**  
**HYDERABAD**

**MEMBERS PRESENT:**

S.No.	Name	Designation
1.	<b>Dr. Mohammad Aslam Parvaiz</b> Vice-Chancellor	Chairman
2.	<b>Prof. Shakeel Ahmad</b> Pro-Vice-Chancellor	Member
3.	<b>Dr. Sanjay Kumar</b> Associate Professor, Govt. College, Daman & Diu	Member, (Visitor's Nominee)
4.	<b>Dr. Bisen Jogendersing Motisingh</b> Principal, Dayanand College of Arts, Latur	Member, (Visitors Nominee)
5.	<b>Prof. Mohd. Naseemuddin</b> Dean, School of Languages, Linguistics & Indology	Member
6.	<b>Prof. Fatima Begum</b> Dean, School of Education & Training	Member
7.	<b>Prof. S. Najamul Hassan</b> Dean, School of Sciences	Member
8.	<b>Prof. Abdul Wahid</b> Dean, School of CS & IT	Member
9.	<b>Prof. H. Khatija Begum</b> Professor, Dept. of Education & Training	Member
10.	<b>Dr. Bilal Rafiq Shah</b> Associate Professor, CTE Srinagar	Member
11.	<b>Dr. M. A. Sikandar</b> Registrar	Ex-Officio Secretary

Leave of absence was granted to Prof. Mazhar Asif and Dr. Alamgheer Ali Ahmad as they did not attend the meeting due to their pre-occupation.

### **69.1. Nomination of additional names for the appointment of new Chancellor**

*Ref: EC Resolution No. 64.5(5) dated 20.11.2017*

The Executive Council noted that the term of three years of Shri Zafar Sareshwala as the Chancellor of MANUU ended on 31.12.2017. As per the requirement under Statute 1, a panel of names of not less than three persons shall be recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country. Accordingly, the Executive Council, in its 64th Meeting held on 20.11.2017, approved the nominations of three eminent persons namely (i) *Shri Gulzar (Sampooran Singh Kalra)* (ii) *Shri Moosa Raza, IAS (Retd)* and (iii) *Prof. B. Sheik Ali* for the appointment of new Chancellor which were sent to the Ministry of Human Resource Development, Govt. of India for onward submission to the Office of the Visitor.

The University has been continuously pursuing the matter with the MHRD for expediting the process of Nomination of the new Chancellor. Now, the MHRD vide its communication dated 10.5.2018, has conveyed to the Registrar, MANUU to add a few more names to the panel already supplied to them on 21.11.2017 so that the MHRD could process the case further.

After detailed discussions, the Executive Council felt the need of adding some more names to the panel of names already approved by the EC. After due deliberations, the Executive Council unanimously resolved to approve the following additional names for appointment of the Chancellor under Statute 1:

- (i) Mr. Firoz Bakht Ahmed, Educationist & Noted Social Activist, New Delhi
- (ii) Prof. M. Basheer Ahmed Khan (Former Vice-Chancellor, Sido Kanhu Murmu University, Dumka), Pondicherry.

**69.2. All India Performance Audit on the 'Functioning of University Grants Commission and MANUU' for the period 2012-13 to 2017-18 by the Comptroller and Auditor General of India**

*Ref: AC Resolution No. 30.5.03 dated 14.3.2018*

The Executive Council noted the ongoing Performance Audit by the Office of the Comptroller and Auditor General on the functioning of UGC and MANUU as intimated by the office of the Director General of Audit (Central) communication No. DGA(C)/CEA/Unit-1/PA-UGC/1-216/2017-18/361, dated 26.2.2018 & dated 5.3.2018. Members were apprised that CAG office had selected performance audit of UGC with the intention to examine the 'functioning of UGC. For this audit, 10 Central Universities including MANUU were selected by the C&AG. The Performance Audit would cover the period from 2012-13 to 2017-18. Accordingly, the office of the Director General of Audit (Central) has deputed its first Audit team consisting of three officials from 8.3.2018 onwards. This was followed by a second audit team consisting of three more audit officers from 27.4.2018. These audit teams are collecting huge data related to admissions of students, allocation and utilization of UGC funds, revenue generations, appointments of teaching and non-teaching staff, infrastructure projects, adherence to various UGC Regulations and policy guidelines on the maintenance of academic standard with regard to delivery of academic programmes and appointment of teachers, pending audit paras, etc. Members took note of the matter.

Meeting ended with vote of thanks to the Chair.

S/d xxx  
Registrar