



مولانا آزاد نیشنل اردو یونیورسٹی

MAULANA AZAD NATIONAL URDU UNIVERSITY

(A Central University established by an Act of Parliament in 1998)

**MINUTES OF THE 54th MEETING OF THE EXECUTIVE COUNCIL (EMERGENT)
HELD ON THURSDAY, THE 19th NOVEMBER, 2015 AT 2.00 P.M. AT UNIVERSITY
GUEST HOUSE, MAULANA AZAD NATIONAL URDU UNIVERSITY CAMPUS,
GACHIBOWLI, HYDERABAD**

MEMBERS PRESENT:

S.No.	Name	Designation
1.	Dr.Mohammad Aslam Parvaiz Vice Chancellor	Chairman
2	Prof. P. F. Rahman Dean, School of Sciences	Member
3	Prof. H. Khatija Begum Dean, School of Education & Training	Member
4	Prof.Syed Mohammed Haseebuddin Quadri Dean, School of Languages, Linguistics and Indology	Member
5	Prof.Abdul Wahid Dean, School of Computer Science & Information Technology	Member
6	Prof. K. R. Iqbal Ahmed Director, DDE	Member
7	Prof.Siddiqui Mohd. Mahmood Professor, Dept. of Education & Trg.	Member
8	Dr.Najmus Saher Associate Professor, Dept. of Edn. & Trg.	Member
9	Dr.Mossarat Jahan Assistant Professor, Dept. of Urdu	Member
10	Prof. S. M. Rahmatullah Registrar i/c	Ex-Officio Secretary

The Registrar on his own behalf and on behalf of all the Members of the Executive Council extended warm welcome to Dr.Mohammad Aslam Parvaiz, Hon'ble Vice Chancellor who was chairing first meeting after taken over the charge of Vice Chancellor of MANUU. The Vice Chancellor thanked the Members and said that he needs the cooperation of the Members for the progress and development of the University.

The following discussions were made under Zero Hour:

At the outset the Vice Chancellor expressed his displeasure and dismay on the unfortunate incidents that happened before his joining the University during the period 10th to 19th October, 2015 and it should be condemned. He said that it was very unfortunate that the students had manhandled some Teachers of the University and these type of incidents should not be repeated in future. He said that as per his understanding the prime object of any Institution is to build/mould the characters of the students, employment is the secondary thing.

The Executive Council took a serious note of the unfortunate incidents that have been taken place from 10th to 19th October, 2015 and condemned it.

54.1(1) Confirmation of the minutes of 53rd Meeting of the Executive Council held on 23.06.2015

The Registrar i/c informed that the minutes of the last EC meeting were circulated among the members and no comments/observations were received and therefore the same may be confirmed.

Prof.Siddiqui Mohd. Mahmood said that if no comments/observations received from Members the minutes of the meeting should be taken as confirmed. He suggested that Members may be given opportunity to air their views in the next meeting if they have not sent any comments/observations.

The Vice Chancellor said that the Members may not make it a practice to submit their comments/observations in every meeting. They may read the minutes and comments/observations, if any, may be sent to the Registrar before the EC meetings, so that the same could be discussed in the next meeting and save the precious time of this august body.

The Executive Council confirmed the Minutes of its 53rd Meeting held on 23rd June, 2015.



54.1(2) Action Taken Report on the decisions taken by the EC at its 53rd Meeting

The Registrar i/c submitted the action taken report on the decisions of the EC taken at its last meeting and informed that in the last meeting most of items were for reporting/ratification. As regards the decision taken by the EC in the last meeting authorizing the then Vice Chancellor i/c to take legal action against Siasat Urdu Daily which spread wrong propanganda and tarnished the image of the University, he said that the then Vice Chancellor i/c has not initiated any action. He informed that the matter of naming of the building of School of Computer Science & Information Technology (CS&IT) was deferred in the last EC meeting as Dr. APJ Abdul Kalam did not agree to use his name in any form and regretted to accept the request of the University to name the building of School of CS&IT in his name.

The Executive Council noted the action taken report.

54.2 Items for Consideration

54.2 (1) To approve the Audited Annual Accounts of the University for the year 2014-15

The Finance Officer explained the salient features of the Audited Annual Accounts of the University for the year 2014-2015. He informed that the Audited Annual Accounts and Audit Certificate was placed before the Finance Committee at its 28th meeting held on 18.11.2015 and the FC while approving the Audited Annual Accounts for the year 2014-15 resolved to initiate suitable mechanism for conducting annual physical verification of assets and inventory. He informed that the University had constituted a Committee for physical verification of assets and inventory of the Departments/Sections, etc. of the University. The Audit did not satisfy with the work done by the Committee as it required improvement in some areas in the procedure adopted by the Committee while doing physical verification of the assets. He suggested that we have to develop some mechanism for undertaking annual physical verification of the assets.

The Vice Chancellor said that the Office of the Registrar has to devise some mechanism to educate the Officers and guidelines shall be circulated for maintaining the records of the assets and carryout annual physical verification. He added that formats prescribed by the Govt. of India for the above purpose are available in General Financial Rules (GFRs) and the same may be adopted. He said that



Centralized Stock Register should be there and number should be inscribed on the equipments, furniture, fixtures, etc. The Vice Chancellor further stated that a provision should be made for keeping unusable/written-off items and the same should be disposed off periodically. He said that we should make the expenditure as per the norms and plan of our activities within the allotted budget and funds available with us.

The Executive Council approved the Audited Annual Accounts of the University for the year 2014-15 as recommended by the Finance Committee at its 28th meeting held on 18.11.2015.

54.2 (2) To approve the Annual Report of the University for the year 2014-15

The Executive Council considered and approved the 17th Annual Report of the University for the year 2014-2015.

54.2 (3) To consider nomination of two members of the Executive Council in the Selection Committees for the appointment for the posts of Registrar and Finance Officer

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54.3 Any other item with the permission of the Chair.

54.3 To ratify the action taken for applying registration with the Ministry of Home Affairs, Govt. of India under Foreign Contribution Regulation Act, 2010 to receive foreign contributions

The Finance Officer informed that H.K.Sherwani Centre for Deccan Studies intimated that it was in the process of obtaining a grant from US Consulate for preserving antique coins which dated back from 200 years to 2000 years. As per the requirements of obtaining US Government grants, the University has to obtain NATO Code (NCAGE) Data Universal System Number (DUNS) and be registered with US government under System Award Management (SAM). The University has applied DUNS and the same was allotted. SAM of the University has been activated and NCAGE code is yet to be received. The US consulate members visited the University on 17th November 2015 in this regard.



The FO further informed that as per the requirements of Foreign Contribution Regulation Act (FCRA), 2010, any organisation which is intended to receive foreign contribution in any form has to register with the Ministry of Home Affairs with the permission of Governing Council of the Organisation i.e. Executive Council of the University. He said that in view of lack of availability of time, the Finance Department with the instructions of the Hon'ble Vice-Chancellor applied for the registration on 3rd November, 2015 online in the prescribed form FC-3 and the hard copy of the same has to be submitted to Ministry of Home Affairs with the resolution of the Executive Council of the University authoring the Hon'ble Vice-Chancellor to apply for the registration. He said that based on the online application, officials of the Ministry of Home Affairs conducted preliminary enquiry of the University and asked us to provide the details of the Members of the Executive Council.

The Executive Council resolved that the Vice-Chancellor be authorised to apply for registration under Foreign Contribution Regulation Act-(FCRA), 2010 and to furnish all return, reports, any other information as per the requirements of the Act.

The meeting concluded at 3.30 p.m with a vote of thanks to the Chair.


Registrar i/c
Ex-Officio Secretary