



**MINUTES OF THE 60th EXECUTIVE COUNCIL MEETING OF MANUU HELD ON
 THE 18th MARCH, 2017 AT 11.00 AM AT UNIVERISTY GUEST HOUSE,
 HYDERABAD**

MEMBERS PRESENT:

S.No.	Name	Designation
1	Dr. Mohammad Aslam Parvaiz Vice-Chancellor	Chairman
2	Dr. Sanjay Kumar Associate Professor, & Head, Dept. of Economics, Govt. College, Daman & Diu	Member, Visitors Nominee
3	Dr. Bisen Jogendersing Motisingh Principal, Dayanand College of Arts, Latur	Member, Visitors Nominee
4	Prof. Abdul Wahid Dean, School of CS & IT	Member
5	Prof. Mohd. Abdul Azeem Dean, School of Management & Commerce	Member
6	Prof. Ehtesham Ahmed Khan Dean, School of Mass Communication & Journalism	Member
7	Prof. S. M. Rahmathullah Dean, School of Arts & Social Sciences	Member
8	Prof. K. R. Iqbal Ahmed Director, DDE	Ex-Officio Member
9	Prof. Siddiqui Mohd. Mahmood Professor, Dept. of Education & Training	Member
10	Dr. Bilal Rafiq Shah Associate Professor, CTE Srinagar	Member
11	Dr. Mosarrat Jahan Assistant Professor, Dept. of Urdu	Member
12	Dr. K. P. Singh Finance Officer	Special Invitee
13	Dr. Shakeel Ahmad Registrar	Ex-Officio Secretary

Prof. Mazhar Asif and Dr. Alamgheer Ali Ahmad did not attend the meeting due to their pre-occupation.

At the outset the Vice-Chancellor welcomed all the members of Executive Council. The Vice-Chancellor asked the Registrar to proceed with the agenda items. Accordingly, agenda items were taken up.

60.1 Confirmation of the minutes of 59th Meeting of the Executive Council held on 21.11.2016

The Registrar informed that the minutes of the meeting were circulated among the members of the Executive Council. No comments have been received from the members on the Minutes of the 59th meeting held on 21.11.2016.

The Executive Council confirmed the Minutes of its 59th meeting of the Executive Council held on 21.11.2016.

60.2 Follow up action taken report on the minutes of 59th Executive Council meeting held on 21.11.2016

The Registrar presented the action taken report in pursuance of the decision taken by the Executive Council at its 59th meeting held on 21.11.2016. The Executive Council noted the action taken report and approved.

60.3 Items for Reporting / Ratification

60.3(1) Appointment of Dr. Shakeel Ahmad as Pro-Vice-Chancellor, MANUU

The Executive Council noted and ratified the appointment of Dr. Shakeel Ahmad as Pro-Vice-Chancellor, MANUU in the Pay Band of ₹37400-67000 plus AGP ₹10000/-. Dr. Shakeel Ahmad joined duty as Pro-Vice-Chancellor on the forenoon of 01.12.2016. Further, the Executive Council approved to protect the pay of Dr. Shakeel Ahmad already drawn by him as Registrar, MANUU w.e.f. date of his appointment as Pro-Vice-Chancellor.

60.3(2) Appointment of Dr. K.P. Singh, Joint Secretary, UGC as Finance Officer, MANUU

The Executive Council noted and ratified the action taken by the Vice-Chancellor for the appointment of Dr. Khilendra Pal Singh, Joint Secretary (CU), UGC as Finance Officer of the University on deputation basis in the Pay Band of ₹ 37400-67000 plus AGP ₹10000/- initially for a period of one year and extendable for further on mutual consent until attainment of 62 years of age or until further orders whichever is earlier. Dr. K. P. Singh joined duty as Finance Officer on the forenoon of 01.12.2016.

60.3(3) Dr. Shakeel Ahmad, Pro-Vice-Chancellor, MANUU holding of additional charge as Registrar and Director, UGC-HRDC

The Executive Council noted and ratified the appointment of Dr. Shakeel Ahmad, Pro-Vice-Chancellor, MANUU, as Registrar Incharge and Professor-cum-Director Incharge, UGC-HRDC as additional charge with effect from 1.12.2016 or until further orders.

60.3(4) Appointment of Prof. S. M. Rahmathullah as Dean Off-Campuses

The Executive Council noted and ratified the appointment of Prof. S. M. Rahmathullah, Dean School of Arts and Social Sciences as Dean (Off-Campuses) as additional charge for a period of one year or until further orders whichever is earlier. He assumed the charge of Dean (Off-Campuses) on the forenoon of 09.12.2016.

60.3(5) Appointment of Dr. Khaja Moizuddin (Abid Moiz) as Consultant, Centre for Promotion of Knowledge in Urdu

The Executive Council noted and ratified the appointment of Dr. Khaja Moizuddin (Abid Moiz) as Consultant, Centre for Promotion of Knowledge in Urdu for a period of one year or until further orders whichever is earlier from the date of joining on a consolidated remuneration of ₹70,000/- per month. He joined duty on 1.12.2016 (F.N).

60.3(6) Appointment of Dr. Mohammed Kamil as Joint Director, CIT

The Executive Council noted and ratified the appointment of Dr. Mohammed Kamil as Joint Director, Centre for Information Technology in the Pay Band of ₹37400-67000 plus AGP ₹9000/- for a period of one year or until further orders whichever is earlier from the date of joining on deputation basis. He joined duty on 21.02.2017 (FN)

60.3(7) Appointment of Mr. Sanjay Kumar as member of Finance Committee

The Executive Council noted and ratified the appointment Mr. Sanjay Kumar, Finance Officer, Jamia Millia Islamia, New Delhi as member of the Finance Committee of MANUU for a period of three years with from 20.01.2017 or until further order whichever is earlier as per provision contained in the Statute 18 (1) (iii) of the University Act.

60.3(8) Appointment of Assistant Proctors

The Executive Council noted and ratified the appointment of the following teaching faculty as Assistant Proctors.

S. No.	Name & Designation	Date of appointment & Period
1	Dr. Shaik Abdul Taha, Asst. Professor, ACSSEIP	14.12.2016 for two years
2	Mr. P. Sarath Chandra, Asst Professor, Polytechnic	14.12.2016 for two years
3	Dr. Viquar Unnisa, Asst. Professor, Dept. of Education	14.12.2016 for two years
4	Mr. Jameel Ahmed, Asst. Professor, Dept. of CS&IT	14.12.2016 for two years

60.3(9) Appointment of Prof. Amir Ullah Khan as Consultant CSE-Residential Coaching Academy

The Executive Council noted and ratified the appointment of Prof. Amir Ullah Khan as Consultant, CSE-Residential Coaching Academy for a period of one year or till further orders on a consolidated remuneration of ₹50,000/- per month. He joined duty on 01.12.2016 (FN).

60.3(10) Appointment of Dr. Abusaleh Shariff as Professor-Chair, Maulana Abul Kalam Azad Chair

The Executive Council noted and ratified the appointment of Dr. Abusaleh Sharieff as Professor-Chair, Maulana Abdul Kalam Azad Chair on contractual basis for a period of one year and extendable further year to year basis or until further orders whichever is earlier on a monthly consolidated remuneration of ₹1,00,000/- on the standard terms and conditions of the University / UGC. He joined duty on 01.02.2017 (FN).

60.3(11) Appointment of Prof. Ali Mohammad as Adjunct Professor for Dept. of Chemistry

The Executive Council noted and ratified the appointment of Prof. Ali Mohammad as Adjunct Professor of Dept. of Chemistry for a period of one year with effect from the date of his joining or until further orders whichever is earlier. The period is extendable further on year to year basis for a maximum period of 3 years. He shall be required to visit MANUU for 10 days in a month and he will be provided free boarding and lodging in University Guest House. He will also be paid ₹1,000/- per day as incidental charges.

60.3(12) Appointment of Mr. A. K. Khan, IPS as Advisor, CSE-Residential Coaching Academy

The Executive Council noted and ratified the appointment of Mr. A. K. Khan, IPS as Advisor, CSE-Residential Coaching Academy, MANUU for a period of one year w.e.f 10.02.2017 or till further orders whichever is earlier without any remuneration.

60.3(13) Appointment of Dr. H. Aleem Basha, Associate Professor as Deputy Director, CSE-Residential Coaching Academy

The Executive Council noted and ratified the appointment of Dr. H. Aleem Basha, Associate Professor, Dept. of Physics, MANUU as Deputy Director, CSE-Residential Coaching Academy in addition to his normal duties for a period of one year w.e.f 03.01.2017 or until further orders whichever is earlier to assist the Director in the academic and administrative activities of the Centre.

60.3(14) Appointment of Dr. Kaukab Azeem as Deputy Director, Physical Education

The Executive Council noted and ratified the appointment of Dr. Kaukab Azeem as Deputy Director, Physical Education in the PB of ₹37400-67000 plus AGP ₹9000/- as per provision contained in the Section 20 (1) of University Act for a period of one year or until further orders whichever is earlier from the date of his joining duty. Further, on his request, he has been granted extension in joining time till end of April, 2017.

60.3(15) Appointment of Head for Dept. of Public Administration

The Executive Council noted and ratified the appointment of the following Associate Professor as Head of the Department of Public Administration as per provisions contained in Statute-8 (iii) of University Act & Statues.



S. No.	Name of the Faculty	Department	Duration	Effective date
1	Dr. Kaneez Zehra, Associate Professor	Public Administration	Until further orders	29.01.2017

60.3(16) Upgradation / promotion of Assistant Professors under Career Advancement Scheme from Stage 2 to 3

The Executive Council noted and ratified the recommendations of the Screening-cum-Evaluation Committee for upgradation / promotion of the following Assistant Professors from stage 2 to 3 under Career Advancement Scheme as per UGC Regulations 2010 & 2013.

S. No	Name of the faculty & Designation	Dept.	Upgradation / Promotion	Effective Date of up-gradation
1	Dr. Malik Raihan Ahmed Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	Sociology (DDE)	(PB ₹15600-39100+ AGP ₹8000)	04.12.2015
2	Dr. Firoz Alam Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	CULLC	(PB ₹15600-39100+ AGP ₹8000)	09.12.2015
3	Dr. Viquarunnisa Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	Education & Training	(PB ₹15600-39100+ AGP ₹8000)	30.09.2015
4	Dr. Shamim Ahmed Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	Education & Training	(PB ₹15600-39100+ AGP ₹8000)	11.12.2015
5	Dr. Talmeez Fatma Naqvi Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	CTE - Bhopal	(PB ₹15600-39100+ AGP ₹8000)	08.03.2016
6	Dr. Shafayat Ahmad Assistant Professor (PB ₹15600-39100 + AGP ₹7000)	CTE - Darbhanga	(PB ₹15600-39100+ AGP ₹8000)	23.09.2015
7	Dr. Mahmood Alam Assistant Professor (PB ₹15600-39100 + AGP ₹7000))	CTE - Sambhal	(PB ₹15600-39100+ AGP ₹8000)	12.03.2016

60.3(17) Upgradation / Promotion of Assistant Professors under Career Advancement Scheme from Stage 1 to 2.

The Executive Council noted and ratified the recommendations of the Screening-cum-Evaluation Committee for upgradation / promotion of the following Assistant Professors from stage 1 to 2 under Career Advancement Scheme as per UGC Regulations 2010 & 2013.

S. No	Name of the faculty & Designation	Subject	Upgradation / Promotion	Effective Date of up-gradation
1	Dr. Patan Rahim Khan Assistant Professor (PB ₹15600-39100+AGP ₹6000)	Hindi	(PB ₹15600-39100+AGP ₹7000)	16.12.2015
2	Dr. Huma Yaqub Assistant Professor (PB ₹15600-39100+AGP ₹6000)	English	(PB ₹15600-39100+AGP ₹7000)	14.12.2015
3	Dr. Qaiser Ahmed Assistant Professor (PB ₹15600-39100+AGP ₹6000)	Persian	(PB ₹15600-39100+AGP ₹7000)	25.11.2015
4	Dr. Syed Najiullah Assistant Professor (PB ₹15600-39100+AGP ₹6000)	Public Administration	(PB ₹15600-39100+AGP ₹7000)	20.11.2012
5	Dr. Meraj Ahmed Mubarki Assistant Professor (PB ₹15600-39100+AGP ₹6000)	Mass Communication & Journalism	(PB ₹15600-39100+AGP ₹7000)	26.12.2015
6	Dr. Ravi Kant Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Darbhanga	(PB ₹15600-39100+AGP ₹7000)	06.02.2016
7	Dr. Hanif Ahmed Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Asansol	(PB ₹15600-39100+AGP ₹7000)	06.02.2016
8	Dr. Bondu Raju Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Bidar	(PB ₹15600-39100+AGP ₹7000)	02.02.2016
9	Dr. Jaki Mumtaj Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Aurangabad	(PB ₹15600-39100+AGP ₹7000)	10.02.2016
10	Dr. Khan Shahnaz Bano Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Aurangabad	(PB ₹15600-39100+AGP ₹7000)	12.03.2016
11	Dr. Indrajeet Dutta Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Bhopal	(PB ₹15600-39100+AGP ₹7000)	01.03.2016
12	Dr. Farha Deeba Bazmi Assistant Professor (PB ₹15600-39100+AGP ₹6000)	CTE - Sambhal	(PB ₹15600-39100+AGP ₹7000)	01.05.2012
13	Dr. Akhtar Parveen Assistant Professor (PB ₹15600-39100+AGP ₹6000)	Dept. of Education & Training	(PB ₹15600-39100+AGP ₹7000)	09.02.2016

60.3(18) Appointment on various teaching and other Academic positions vide employment notification Nos. 39 & 40/2016 dated 4.10.2016 & 21.11.2016 and 41/2017 dated 04.01.2017

The Executive Council noted and ratified the recommendations of the Selection Committee for the appointment of the following candidates as detailed under against Employment Notification Nos. 39 & 40/2016 dated 4.10.2016 & 21.11.2016 and 41/2017 dated 04.01.2017 respectively.

S#	Name of the Post	No. of Post(s) & Category	Candidate appointed	Date of Selection Committee
1.	Registrar	UR-01	<i>None Found Suitable (Post Re-notified)</i>	27.01.2017
2.	Assistant Professor - CSE Residential Coaching academy (Tenure based upto end of XII Plan i.e. 31.03.2017)	UR-02 (Out of two post one is for Women)	1. Mr.S.M.Rafi 2. Women candidate not found suitable	27.01.2017
3.	Assistant Regional Director	OBC - 02	1. Dr.Md.Shamsuddin 2. Dr.Naushad Waheed Ansari	27.01.2017
4.	Professor - cum - Director - CSE Residential Coaching Academy (Tenure based upto end of XII Plan i.e. 31.03.2017)	UR-01	Dr.Amir Ullah Khan	01.03.2017
5.	Assistant Professor - Arabic	UR -01	Dr.Talha Farhan	01.03.2017
6.	Assistant Professor - Civil Engineering (Polytechnic)	UR -01	Mr.Mohd. Zakwan	01.03.2017

S. No. 2, 3(1) and 4 have joined the duties.

60.3(19) Appointment on various non-teaching positions

The Executive Council noted and ratified the recommendations for the appointment of the following candidates against Employment Notification No.37/2016 dated 23.06.2016 for recruitment of vacant non-teaching positions and accordingly written test was held on 29.10.2016. The candidates selected based on the merit in the written test were issued offer / appointment letters. The details are as under:

S. No	Name of the Post	Number of Posts & Category	Name of the Selected Candidate	Date of joining duty
1	Museum Curator	1-UR	Mr. Habib Ahamad	09.12.2016
2	Nurse (Female)	1-UR	Mrs. Asma Banu	30.11.2016
3	Technical Assistant	1-UR	Mr. Mohd. Badshah	30.11.2016

60.3(20) Promotion to the post of LDC and UDC through DPC

The Executive Council noted and ratified the recommendations of the Departmental Promotion Committee meeting held on 22nd November, 2016 in connection with the promotion of the following non-teaching employee:

S. No	Name of the employee	Designation	Promoted Post through DPC
1	Mr. Irfan Ahmed Khan	Lower Division Clerk	Upper Division Clerk

The above mentioned official joined the duties on 23.11.2016.

60.3(21) Extension of Contractual Appointments of Consultants

The Executive Council noted and ratified the extension in the term of appointment of the Consultants on Contractual basis as details below:

S. No	Name	Designation	Date of extension, period and remuneration
1	Mr. Ziauddin Malik	Senior Consultant (Maintenance)	For one year w.e.f 12.01.2017 on a monthly honorarium of ₹75,000/-
2	Mr. Taher Ali	Consultant (Securities)	For one year w.e.f 24.02.2017 on a monthly honorarium of ₹70,000/-

60.3(22) Appointment of Dr. Akhtar Parvez as Librarian

The Executive Council noted and ratified the appointment of Dr. Akhtar Parvez as Librarian, Sayyid Hamid Library in the PB-IV ₹37400-67000 plus AGP ₹10,000/- for a period of one year extendable further based on the performance or until further orders whichever is earlier. He joined duty on 02.01.2017.

60.3(23) Nomination of two members of the Executive Council in the Selection Committee for appointment for the post of Registrar

The Executive Council noted and ratified the appointment of the following members of the Executive Council as nominee of the Executive Council in the Selection Committee for the post of Registrar as stipulated under Statute 19 (1) (2) of the University Act.

1. Prof. K. R. Iqbal Ahmed
2. Prof. Ehtesham Ahmed Khan

60.3(24) Nomination of External Expert as VC nominee and Deputy Registrar / Assistant Registrar of ER-I and ER-II Sections as member of the Screening Committees for various teaching and non-teaching positions

The Executive Council noted and ratified the action taken by the Vice-Chancellor to include External Expert as Vice-Chancellor's nominee and the Deputy Registrar / Assistant Registrar of E.R-I and E.R-II Sections as member of the Screening Committees for various Teaching and Non-Teaching positions in both direct recruitment and Career Advancement Scheme.

60.4: Item for Consideration

60.4(1) Procedural lapse occurred for the purchase of furniture for CTE Sambhal

The Register explained the Executive Council about the lapses occurred in procurement of various items in connection with the visit of Inspection Team of National Council for Technical Education to grant recognition, in view of the Establishment of College of Teacher Education at Sambhal.

An amount of ₹20,00,000/- was sanctioned to Regional Director, Regional Centre Delhi based on the estimation furnished by RC Delhi for procurement of furniture and other items.

The University constituted three committees to look after the matters relating to the establishment of CTE-Sambhal. Further, a five member Purchase Committee was also constituted for the procurements with an instruction to follow the GFR procedures and to obtain prior approval from the Competent Authority. Accordingly, the RC, Delhi proceeded with the purchases. Subsequently, the bills for settlement for advance of ₹20,00,000/- were submitted.

However, the Internal Audit pointed the following:

- a) There were variations in discounts offered on various types of books and discrepancies notices in bill numbers and date of purchase.
- b) Purchase Committee certified that the firm Anjuman-e-Taraqi-e-Urdu is only supplier of the books in the vicinity.
- c) It was pointed out by the Internal Audit that an amount of ₹46,155 has been incurred towards works relating to accession of Library Books stating that there is no Library staff available at CTE-Sambhal.
- d) It was pointed out that there is no adequacy in obtaining quotations and discounts got in procurement of sports goods worth ₹91,558/-.
- e) The Internal Audit pointed out that 30 Desktop Computers were purchased from a retailer worth ₹9,10,350/- without following the limited tender procedure.

In view of the above observations the reply furnished by the concerned office are as under:

- i) It was replied by the office of the RC Delhi that on oral instructions from the then Vice-Chancellor they have proceeded with the procurement in view of the paucity of time of the visit of inspection team from NCTE.
- ii) A Purchase Committee stated to have been constituted on 19.3.2013, but this communication was received on 6.6.2013. In the meantime the Headquarters constituted a revised committee on 17.5.2013 and communication was received along with instructions to follow GFR procedures and to obtain prior approval from the Competent Authority.
- iii) As the RC Delhi had already constituted a five member committee on its own and made the purchases and due to communication delay from the Headquarters, there is a deviation in terms of non-compliance to the GFR procedure and prior approval.



- iv) Regarding purchase of computers, the instructions are given by the then VC to expedite procurement. As there would be delay in DGS&D supply, made this procurement based on the purchase committee recommendations. The deviation in non-compliance to the procedure prescribed in GFRs in procurement of computers worth ₹9,10,350/-. The differential amount of the retail price is ₹28,900/- compared with the unit price of said computer in GS&D rare contract.

The Executive Council based on the reply furnished by the Regional Director, RC Delhi examined the issue and keeping in view of the circumstances furnished by the Regional Office Delhi, discussed the issue at length and considered the matter. As such the Executive Council after due deliberations, condoned the procedural lapses in the above said procurement as pointed out by the Finance Section and Internal Audit. The Executive Council also approved the differential amount ₹28,900/- in procurement of computers to settle the pending advances of ₹20,00,000/-. Further, the Executive Council directed that proper procedure should be followed in future and there should not be any deviation in the rules.

60.4(2) Minutes of the 31st Finance Committee held on 28.01.2017

The Executive Council approved the Minutes of the 31st Finance Committee meeting held on 28.01.2017.

60.4(3) Extension of probation of Drivers and payment of salaries from Plan budget

The Registrar informed the Executive Council that the Executive Council at its 47th meeting held on 12.02.2014 approved the creation of 5 posts of Drivers in accordance with the Section 13 (2) (iii) of the University Act in anticipation of the approval of the UGC. Accordingly, the University filled up 4 positions out of 5 posts and the EC at its 51st meeting held on 28.02.2015 ratified the appointment of 4 Drivers and also approved to meet expenditure on salaries from Plan Grants during 2015-16.

In pursuance of the approval of the Executive Council at 57th meeting held on 21.06.2016 the expenditure on payment of their salaries continued to meet from Plan grants.

In the meantime, the University sought ex-post-facto approval from UGC for creation of five posts of Drivers vide letter dated 16.01.2017 and 14.02.2017 and the reply is still awaited from UGC.

The Executive Council was informed that the four Drivers appointed were placed on probation for a period of 2 years w.e.f their joining duties i.e. 09.03.2015. Their probation period was expired on 08.03.2017.

In order to maintain the status-quo and pending receipt of ex-post facto approval from UGC, the probation of the four Drivers have been extended for a period of one year w.e.f 09.03.2017 and expenditure on their salaries may be continued to meet from Plan Grants.

The Executive Council considered and approved the matter. Further, the Executive Council directed to send another reminder to the UGC to expedite the matter.

60.4(4) Minutes of the 32nd Finance Committee meeting held on 18.03.2017

The Executive Council approved the Minutes of the 32nd Finance Committee meeting held on 18.03.2017.

60.5 Any other item with the permission of the Chair.

60.5 (1) To consider the recommendations of the Finance Committee for continuation of posts sanctioned under Innovative Programmes and Rajbhasha scheme after XI Plan period and to request UGC for merging the same into Non-Plan.

a) The Registrar informed the Executive Council that UGC sanctioned 01 post of Lecturer and Professor each for establishment of Translation Department under Innovative Programmes. Accordingly, these posts were filled up by the University as per procedure laid down for the purpose.

As per UGC guidelines for XI plan, the scheme of the Innovative Programme, it is stipulated that UGC assistance will be for the programme duration only and thereafter, the university will take over the recurring liability as per general terms and conditions of the UGC.

b) The Registrar also informed the Executive Council that the UGC sanctioned 01 post of Reader (Associate Professor) and 02 posts of Lecturers (Assistant Professors) to the University for strengthening the Department of Hindi in non-hindi speaking states under Rajbhasha scheme. Out of the above said posts, two posts of Assistant Professors were filled up and the post of Associate Professor has been notified. As per the terms and conditions for the approval of posts, the University has to submit certification that the University will continue the sanctioned posts even after end of the financial assistance period.

The Executive Council on the recommendations of the 32nd Finance Committee meeting held on 18.03.2017 has approved the continuation of the above said positions as approved by UGC under the scheme of Innovative Programme and Rajbhasha. It was also approved to take up the issue of continuation and merger of these positions into Non-Plan with UGC.

60.5 (2) To consider the appointment of Professor-cum-Director - CPDUMT.

The Registrar informed the Executive Council that the post of Professor-cum-Director - Centre for Promotion and Development of Urdu Medium Teachers (CPDUMT) is lying vacant. As per mandate of the University, the activities of the CPDUMT are of very important in nature. Presently, Prof.H.Khatija Begum, Professor and Head, Department of Education & Training has been appointed as Incharge, Director - CPDUMT.

In order to fulfill the mandate of the University and to continue its regular activities, a full time Professor-cum-Director - Centre for Promotion and Development of Urdu Medium Teachers (CPDUMT) needs to be appointed. In this connection, the University identified Dr.Mohammad Kazim, Associate Professor - Urdu of University of Delhi who has very sound academic record and has large number of publications at his credit in addition to administrative experience. He has also having vast experience in delivering lectures especially in Training, Orientation and Refresher Courses.

The Registrar presented the C.V. in respect of Dr. Mohammad Kazim before the Executive Council to consider his candidature for the appointment of Professor-cum-Director - Centre for Promotion and Development of Urdu Medium Teachers (CPDUMT).

The Executive Council after due deliberation has unanimously resolved to approve the proposal of the University to appoint Dr. Mohammad Kazim as Professor-cum-Director - Centre for Promotion and Development of Urdu Medium Teachers (CPDUMT) on deputation basis for a period of one year and extendable further based on the performance or until further orders whichever is earlier in the pay band IV - ₹37400-67000 plus AGP ₹10,000.

The meeting concluded with vote of thanks to the Chair.



**Registrar &
Ex-Officio Secretary**

