



**MINUTES OF THE 65th (EMERGENT) MEETING OF THE EXECUTIVE COUNCIL
 HELD ON TUESDAY, THE 5TH DECEMBER, 2017 AT 10.00 AM**

MEMBERS PRESENT:

S.No.	Name	Designation
1.	Dr. Mohammad Aslam Parvaiz Vice-Chancellor	Chairman
2.	Dr. Alamgheer Ali Ahmad Associate Professor, Shibli National College, Azamgargh	Member, (Visitor's Nominee)
3.	Dr. Bisen Jogendersing Motisingh Principal, Dayanand College of Arts, Latur	Member, (Visitor's Nominee)
4.	Prof. Ehtesham Ahmed Khan Dean, School of Mass Communication & Journalism	Member
5.	Prof. S. M. Rahmathullah Dean, School of Arts & Social Sciences	Member
6.	Prof. Fatima Begum Dean, School of Education & Trg.	Member
7.	Prof. Mohd. Naseemuddin Farees Dean, School of Languages, Linguistics & Indology	Member
8.	Prof. K. R. Iqbal Ahmed Director, DDE	Member
9.	Prof. Siddiqui Mohd. Mahmood Professor, Dept. of Education & Training	Member
10.	Dr. Mosarrat Jahan Assistant Professor, Dept. of Urdu	Member
11.	Dr K. P. Singh Finance Officer	Special Invitee
12.	Dr. M. A. Sikandar Registrar	Ex-Officio Secretary

Leave of absence was granted to Prof. Mazhar Asif, Dr. Sanjay Kumar and Dr. Bilal Rafiq Shah.

65.1(1) Legal Notice dated 24.11.2017, issued to the Members of the Executive Council, individually by Mr. Mohd. Shaheer Zaman, Assistant Professor-ECE (under suspension) through his Counsel Shri Shashi Kiran Dande, Advocate, Flat No. 201, Ashok Vihar Apartments, Ashok Vihar Colony, Tallagadda, Mehdipatnam, Hyderabad- 500 067, seeking withdrawal of EC Resolution, adopted in the 50th Meeting (Emergent) of the Executive Council held on 6.10.2016

The EC noted the contents of the Legal Notice dated 24.11.2017. Members of the Executive Council echoed their concerns about resorting to such vexatious action by an employee of the University who is already facing disciplinary action. It was unfair on the part of the employee to target the Members individually despite the fact that the appeal filed by the charged officer was disposed off by the Executive Council under the directives of the Hon'ble High Court by applying their collective wisdom based on the facts on records. The EC also observed that the EC did not take up the appeal dated 3.10.2016 *suo moto* preferred by Mr. Zaman (under suspension) but was based on the Order dated 30.9.2016 passed by the Hon'ble High Court of Telangana & A.P. in CWP No. 33165/2016, filed by Mr. Mohd. Shaheer Zaman (under suspension), challenging his transfer from MANUU Polytechnic Hyderabad to Polytechnic, Darbhanga.

The EC after deliberations *resolved* to authorize the Registrar to send an appropriate reply through the University Standing Counsel. The EC further *resolved* that in case of any legal proceedings against any present or erstwhile members of the EC, the University will defend their interest in the instant case.

65.1(2) Representation dated 3.12.2017, addressed to the Executive Council, received from Mr. Mohd. Shaheer Zaman, Assistant Professor-ECE (under suspension) to review the decision of the Executive Council ratifying the appointment of Inquiry Officer in the departmental enquiry initiated against

Ref: EC Resolution No. 64.5(7) dated 20.11.2017

The EC noted the contents of the representation dated 3.12.2017 received from Mr. Mohd. Shaheer Zaman, Assistant Professor-ECE (Under suspension), MANUU Polytechnic, Darbhanga (Bihar). It was observed that the contents of the above representation, quoting

various GoI guidelines, Court Orders etc do not have any relevance to the present context. The allegations against the Inquiry Officer, approved by the EC appear to be frivolous, prejudiced, vexatious, atrocious and contemptuous on the part of the charged official with the sole intention to derail and delay the process of the disciplinary proceedings, initiated against him by the University.

The representation appears to be totally vague and does not reflect any specific instances of prejudice or bias towards the charged officer personally, other than citing the suicide case of Shri C.Rohit Vermla, a research scholar of the University of Hyderabad, in which Justice A. K. Roopanwal (Retd) was appointed by the Government of India, MHRD as One man Commission of Inquiry, vide Notification F.No. 7-5/2016-Desk (U), dated 2.2.2016.

The EC also did not notice anything adverse in respect of alleged biasness, integrity or prejudice posted in the public domain against the Inquiry Officer and the charged officer also failed to provide any documentary evidence in support of his allegations against the Inquiry Officer. The appointment of Mr.Justice A. K. Roopanwal (Retd) by the Executive Council was made considering his impeccable integrity, his past experience of serving as one man Inquiry Commission, appointed by the MHRD, apart from his reputation as distinguished Judge of a High Court. Further, Mr.Justice A. K. Roopanwal (Retd) was not associated with the University in any capacity in the past.

In view of the above facts, stated above, the Executive Council unanimously **resolved** to reiterate its earlier decision in approving the appointment of Mr. Justice A. K. Roopanwal (Retd) as Inquiry Officer in the case of Mr. Mohd. Shaheer Zaman, Assistant Professor-ECE (under suspension). Consequently, the representation dated 3.12.2017, submitted by Mr. Mohd. Shaheer Zaman (Under suspension) stands disposed off, having no merit.

The EC further **resolved** that the charged officer be directed to cooperate with the enquiry process so as to conclude it to a logical end.

65.2 Continuance of Prof. Shakeel Ahmad, Department of Commerce as Pro-Vice-Chancellor

The E.C. noted that Dr.Shakeel Ahmad was appointed as Pro-Vice Chancellor of MANUU w.e.f. 01.12.2016 and he was granted deputation from the University Grants Commission (UGC). Later on, he has been appointed as Professor of Commerce, based on the recommendations of a duly constituted selection committee through open Selection, as approved by the Executive Council in its 64th meeting held on 20.11.2017.

Now the University received a communication from the Deputy Secretary (Admn.) UGC vide letter No.F.6-5/2008(Admn.1/A&B) dated 30.11.2017, granting Cadre clearance to Dr.Shakeel Ahmad, to take up the appointment of Professor of Commerce in MANUU w.e.f. 01.12.2017 (A.N.) with lien in his substantive post of Joint Secretary, UGC. On the basis of the cadre clearance granted by the UGC, Dr.Shakeel Ahmad has joined as Professor, Department of Commerce on 01.12.2017 (A.N.).

After deliberations, the Executive Council resolved that Prof. Shakeel Ahmad shall continue to hold the post of Pro-Vice Chancellor, MANUU beyond 01.12.2017 (A.N.) in terms of Statute 4 of the Statutes of the University, in addition to his duties as Professor, Department of Commerce, MANUU.

The meeting ended with vote of thanks to the Chair.

S/d xxx
**Registrar &
Ex-Officio Secretary**