



UNIVERSITY OF ALLAHABAD  
ALLAHABAD-211 002

**MINUTES OF THE 21<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL  
YEAR - 2012**

**SUNDAY, the 15<sup>th</sup> APRIL 2012 at 10.00 A.M.**

**Venue : North Hall, Senate House, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. A.K. Singh	<b>Chairman</b>
2. Shri Dilipsingh Narsingh Hazari	Member
3. Shri Anugrah Narayan Singh	Member
4. Prof. M.P. Dube	Member
5. Prof. S.D. Dixit	Member
6. Prof. Pradeep Bhargava	Member
7. Dr. M. Massey	Member
8. Prof. N.R. Farooqi	Member
9. Prof. A.K. Mehrotra	Member
10. Dr. Bhaskara Jha	Member
11. Shri Javed Akhtar	Member
12. Dr. Kiran Singh	Member
13. Dr. Raj Mani Tripathi	Member
14. Smt. Krishna Banerjee	Member
15. Mr. S.S. Tripathi	Member
16. Dr. S.N. Verma	Member
17. Prof. A.K. Mukherjee	Special Invitee
18. Prof. A.C. Pandey	Special Invitee
19. CA. P.K. Singh, Finance Officer	Special Invitee
20. Prof. J.N. Mishra, Registrar	Secretary

**Members who could not attend the meeting owing to their pre-occupation.**

1. Prof. S. Parsuraman	Member
2. Prof. Devi Singh	Member
3. Prof. S.A. Ansari	Member
4. Shri Habib Ahmad	Member
5. Prof. Bhaskar Majumder	Member

At the very outset, the Chairman extended a warm welcome to the Hon'ble members. He expressed his gratitude for making convenient to attend the meeting. On behalf of the Council, the Chairman congratulated Shri Anugrah Narain Singh and warmly welcomed him again as Hon'ble Visitor's nominee on the Executive Council for the second time.

The Chairman apprised all the members of different activities and initiatives undertaken in the University for fine tuning and enhancing efficiency and quality in various domains of our concerns including academics, research and development, general administrations, admissions and examinations, matters related to faculty, staff and students, outreach and external linkages, infrastructure development, support facilities, etc. He highlighted the progress made and challenges ahead, and solicited cooperation of all to take this University to even greater heights of excellence.

The Secretary, thereafter, read the following condolence message mourning the sad demise of one of our distinguished members of the Executive Council, Dr. S.K. Lal, Department of Economics, University of Allahabad. The members stood in silence for two minutes as a mark of respect for the departed soul.

## शोक प्रस्ताव

इलाहाबाद विश्वविद्यालय के कार्यपरिषद के सदस्य डा0 एस0 के0 लाल, वरिष्ठ प्रवक्ता, अर्थशास्त्र विभाग, इलाहाबाद विश्वविद्यालय के दिनांक 25.01.2012 को हुए आकस्मिक निधन पर गहरा शोक व्यक्त करती है।

डा0 एस0 के0 लाल, का जन्म 30 जनवरी 1969 में हुआ था। उनके माता व पिता दोनों प्रसिद्ध गणमान्य विद्वान हैं। पिता श्री सच्चिदानन्द लाल इलाहाबाद विश्वविद्यालय के अर्थशास्त्र विभाग में आचार्य थे तथा माँ श्रीमती ज्ञानवती देवी इलाहाबाद विश्वविद्यालय के संस्कृत विभाग में आचार्य एवं विभागाध्यक्ष थी। श्री शिव कुमार लाल 23 सितम्बर, 1996 को इलाहाबाद विश्वविद्यालय में प्रवक्ता पद पर चयनित हुए तथा वर्ष 2000 में उन्होंने अपना शोध कार्य पूर्ण किया। वे अपने लेखन के कारण काफी लोकप्रिय हुए उनके लिखे लेख अन्तर्राष्ट्रीय व राष्ट्रीय सेमिनारों में पढ़े गये। वह इलाहाबाद विश्वविद्यालय के कार्यपरिषद के सदस्य थे। 25.01.2012 की रात्रि में एक आकस्मिक दुर्घटना में वे 42 वर्ष की अत्यायु में कालकलवित हुए।

इलाहाबाद विश्वविद्यालय की कार्यपरिषद उनके आकस्मिक निधन पर गहरा शोक व्यक्त करते हुए परमेश्वर से यह प्रार्थना करती है कि दिवंगत आत्मा की शान्ति तथा तथा उनके शोक संतप्त परिवार को इस असीम दुःख को सहने की शक्ति प्रदान करें।

After that meeting adjourned for few minutes.

After the adjournment and before taking up the Agenda items, Shri Anugrah Narain Singh raised the matter regarding proper dispatch of Agenda papers and also the matter of contractual employees.

The Chairman directed the Secretary to ensure that Agenda papers are properly dispatched to the Hon'ble members with correct name and addresses, and that Agenda papers reach the Hon'ble members well in time, preferably at least 48 hours before the meeting.

It was also suggested that a Committee consisting of all the Deans, Registrar, Finance Officer and one member of the Executive Council - Shri Bhaskar Jha, be constituted to address the matter of non-teaching contractual engagees, so that such matters do not arise time and again. The committee is requested to sort out the matter in a month's time.

**Agenda No. 01/21** To confirm the Minutes of the meeting of the Executive Council held on January 25, 2012.

**Resolution No.01/21** **It was resolved that** the Minutes of the meeting of the Executive Council held on January 25, 2012 be confirmed subject to the following rectification :-

(a) In the Resolution No. 02/20 of the aforesaid Minutes the note of descent of Sri Bhaskar Jha be recorded.

(b) Resolution No.11/20 - The creation of the posts will be part of the XII<sup>th</sup> Five Year Plan.

**Agenda No. 02/21** The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decision/conclusion of the meeting of the Executive Council held on 25<sup>th</sup> January 2012.

**Resolution No.02/21** **It was resolved that** 'Action Taken Report' in pursuance of the decision/conclusion of the meeting of Executive Council held on January 25, 2012 (**vide APPENDIX-'B'**) be recorded, subject to the following :-

### ATR- 'B' dated 25-01-2012

(a) **Agenda No.11/20 - Read as the part of the XII<sup>th</sup> Plan.**

(b) **Under the any other item - (V.) A confidential matter was put-up be read as Confidential matter was reported by.**

**Agenda No. 03/21** To consider the XII<sup>th</sup> Plan Proposal of the University of Allahabad.

**Resolution No.03/21** The Chairman/Vice-Chancellor highlighted the main features of XII<sup>th</sup> Plan. After that Prof. N.R. Farooqi the Convener of the Committee for preparing the XII<sup>th</sup> Plan proposal gave a brief outlook about the XII<sup>th</sup> Plan Proposal. The Committee presented the detailed XII<sup>th</sup> Plan Proposal before the Executive Council.

The Chairman expressed his sincere thanks to the members of the Committee for preparing the XII Plan Proposal and for presentation thereof before the Council.

Sri Bhaskara Jha requested the Chairman that a copy of the XII<sup>th</sup> Plan Proposal, which will be sent to the UGC, be made available to the members of the Executive Council after finalization.

The Plan proposal was accepted and it was resolved that proposal be sent to the UGC in the format prescribed by the UGC.

**Agenda No. 04/21** To consider the recommendations of the meeting of the Academic Council dated 21.02.2012.

**Resolution No.04/21** **It was resolved that** the recommendations of the Academic Council made in its meetings held on 21-02-2012 and 12-04-2012 be **approved** subject to the following :-

(i) On page 15 of the Minutes of the Academic Council meeting held on 21-02-2012 (under any other item) the word "common semester rules" **be added** after the word to get and the word "common rules" **be deleted** in the third line.

**Agenda No. 05/21** To consider the recommendations of the Finance Committee made in its meeting held on 28-01-2012.

**Resolution No.05/21** **It was resolved that** recommendations of meetings of the Finance Committee held on 28.01.2012 and 12.04.2012 be approved.

Shri Bhaskara Jha raised the matter of quorum in the meeting of the Finance Committee held on 12.04.2012 and said that his note of dissent be recorded. Though another member, Prof. Pradeep Bhargava said that for emergent meeting nothing is mentioned regarding quorum in the Ordinances/Statutes.

**Agenda No. 06/21** To consider the Minutes of the Examination Committee dated 17-02-2012, wherein it was resolved that the Answer Book of Semester System be preserved for six months or till subsequent examinations whichever is earlier and in case of Annual Examinations the evaluated Answer Book be preserved till one year or subsequent examinations whichever ever is earlier.

**Resolution No.06/21** **It was resolved that** minutes of the Examination committee dated 17-02-2012 be approved subject to condition that there are no pending cases in the Court.

**It was further resolved** that duration of six months in case of Semester System and 12 months in case of Annual Examination systems be counted from the date of declaration of results.

**Agenda No. 07/21** To consider the application of Prof. Poonam C. Mittal, Department of Biochemistry requesting for Sabbatical Leave for one year from the next Academic Session (July 2012).

**Resolution No.07/21** **It was resolved that** application of Prof. Poonam C. Mittal be processed as per provisions prescribed in the Ordinances for the purpose.

It was further resolved that all concerned be requested to ensure that they have obtained approval for leaving station, excepting in emergency situation and in such situation the concerned should at least inform the Head of the Department. Further alternate arrangement for teaching and other duties if any, be also made in consultation with the Head of the Department/Unit and inform to Head, Department before leaving station. Registrar will take necessary steps in this direction.

**Agenda No. 08/21** To consider the letter of Managing Committee of Hamidia Girls Degree College to permit to sell College land in order to purchase a new one.

**Resolution No.08/21** **It was resolved that** this matter be referred to the Legal Cell for examination.

**Agenda No. 09/21** To consider the Encashment of Earned Leave to the Teachers of the University of Allahabad/Constituent Colleges of the University after superannuation.

**Resolution No.09/21** **It was resolved that** Finance Officer after seeking Legal opinion will put up the matter before the Hon'ble Vice-Chancellor with full details.

**Agenda No. 10/21** To discuss the issue of Screening Procedure and Modalities for the recruitment of Teachers.

**Resolution No. 10/21** **Resolved that** the matter be taken in the Academic Council.

### **REPORTING ITEMS**

**Agenda No. 11/21** To report the MHRD Letter No. F.No.32-8/2008-Desk U dated 06-03-2012 regarding appointment of Shri Anugrah Narain Singh, 439, New Mumfordganj, Allahabad as Visitor's Nominee on the Executive Council, University of Allahabad for a period of three years w.e.f. 06-03-2012 in place of Prof. P.C. Upadhyaya, Pro-Vice-Chancellor, Guru Ghasi Das University, Bilaspur.

**Resolution No.11/21** **It was resolved** to record the aforesaid letter.

**Agenda No. 12/21** To report the MHRD Letter No. F.19-16/2001-Desk U dated 09/12-12-2011 regarding appointment of Shri A.N. Jha, JS & FA, MHRD, New Delhi as Visitor's Nominee on the Finance Committee of the University of Allahabad for a period of three years w.e.f. 09/12-12-2011 in place of Shri S.K. Ray (Ex-AS and F.A.) who has since superannuated.

**Resolution No.12/21** **It was resolved** to record the aforesaid letter.

**Agenda No.13/21** To consider the format of the Service-Book of Teaching/Non-teaching employees of the University.

**Resolution No.13/21** **It was resolved that** format of the Service-Book be approved.

- Agenda No. 14/21** To report the suspension order, vide No. 1104 dated 27-03-2012, placing Shri D.K. Lahari, Section Officer, University of Allahabad under suspension.
- Resolution No.14/21** **It was resolved that** aforesaid suspension order be recorded. It was also resolved that a time bound inquiry be conducted. Registrar to take necessary steps in this matter.
- Agenda No. 15/21** To consider the payment of salary to Shri Ram Baran Yadav, Assistant Accountant, Account Section, University of Allahabad for the period of his suspension i.e. w.e.f. 12-08-1999 to 12-06-2001.
- Resolution No.15/21** **It was resolved that** payment of salary be released as per the recommendations of the Legal Cell and the advice of the University Counsel.
- Agenda No. 16/21** To consider initiating of University Innovation Cluster and other innovative activities.
- Resolution No.16/21** The Chairman highlighted the need for innovation in all areas in academic institutions of higher learning. The concept for starting the University Innovation Cluster was brought out. Several other initiatives like providing opportunity for Life-Long Learning, Programmes for Institutional Management and Leadership Development, Holistic Development of Basic Sciences and Advanced Science Education and Research, Opportunities for Appropriate Skill-based Vocational Education, etc. were also highlighted.
- After due deliberations, it was resolved to initiate the University Innovation Cluster and other activities mentioned above. The Chairman was authorized to take necessary action in this regard.
- Agenda No. 17/21** To review the structure and Programme of IIDS.
- Resolution No.17/21** **It was resolved that** Chairman be authorized to constitute a Committee to review the structure and programmes of IIDS.
- Agenda No. 18/21** To consider the report of the Committee regarding the date of eligibility.
- Resolution No.18/21** After thorough discussion **it was resolved** that matter be sent to the Legal Cell for legal advice and the financial implication will be looked into by the Finance Officer.
- Agenda No. 19/21** To report the appointments of new Faculty at Govind Ballabh Pant Social Science Institute, Allahabad.
- Resolution No.19/21** **It was resolved** that the aforesaid appointments be recorded.

**Any other items with the permission of the Chair.**

- Agenda No. 20/21** The report the Notification No.05/R/61/2012 dated 07.03.2012 whereby Prof. R.K. Singh, Department of English, has been appointed as Professor-in-charge Academic Programmes.
- Resolution No.20/21** **It was resolved** that aforesaid notification be recorded.



**Agenda No. 21/21** To consider the Minutes of meeting of Planning & Development Board held on 12-04-2012.

**Resolution No.21/21** **It was resolved** that Minutes of the meeting of Planning & Development Board held on 12-04-2012 **be approved.**

**Agenda No. 22/21** To report the letter dated 11-03-2012 received from the Hiroshima University, Japan.

**Resolution No.22/21** **It was resolved** that a letter of thanks, acknowledging the aforesaid letter, be sent to the Hiroshima University.

**Agenda No. 23/21** To discuss the issue of payment of salary to the employees of Institute of Correspondence Course & Continuing Education.

**Resolution No.23/21** **It was resolved that** recommendation of the Finance Committee dated 12-04-2012 with regard to payment of salary to the employees of ICC & CE **be approved.**

**It was further resolved** that proposal for creation of posts of Director, of various Institutes be considered in the Academic Council. Registrar to take necessary steps in this matter.

**Agenda No. 24/21** Confidential matter received from the office of the Principal Controller of Defence Accounts (Pension) regarding the action against an Assistant Registrar as per the departmental Rules/Regulations and C.V.C guidelines was reported.

**Resolution No.24/21** **It was resolved that** matter be referred to the Legal Cell so that necessary action may be initiated as per the University Rules and C.V.C guidelines.

**Agenda No. 25/21** Some of the Hon'ble members raised individual issues of faculty and non-teaching employees and handed over their applications to the Hon'ble Chairman. The matter of vacating the Hostels was raised by Shri Anugrah Narayan Singh.

**Resolution No.25/21** With regard to individual cases raised by the some members be referred to the concerned Officers.

**Further it was resolved** that in future agenda items of the members, if any be sent to the Registrar well in advance so that it can be included in the list of agenda.

Regarding the matter of Hostels the Chairman apprised the house that hostels are in bad condition in terms of legitimate occupancy and physical infrastructure and it has become necessary to get the hostels vacated. We have not been able to evict illegal residents from the hostels owing to various constraints, resulting in difficulties in the ensuring occupation by the bonafide students. Further, there is an urgent need to undertake massive repair and renovation works in many of the hostels. There was a general consensus on the above matter.

**The meeting ended with vote of thanks to the chair.**



**(Prof. J.N. Mishra)**  
**Registrar**  
**(Secretary)**



**(Prof. A. K. Singh)**  
**Vice - Chancellor**  
**(Chairman)**