



MINUTES OF THE 26TH ADJOURNED MEETING OF THE EXECUTIVE COUNCIL
YEAR - 2014

SATURDAY, the 5TH JULY 2014 at 3.00 P.M.

Venue : Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	Chairman
2. Prof. Rakesh Khanna	Member
3. Prof. U.S. Rai	Member
4. Prof. Pradeep Bhargava	Member
5. Prof. A. Satyanarayana	Member
6. Prof. K.S. Misra	Member
7. Dr. Ajai Kumar Singhal	Member
8. Dr. Saleha Rasheed	Member
9. Shri Bhoore Lal	Member
10. Shri Rajeev Srivastava	Member
11. Dr. S.K. Agarwal	Member
12. Ms. Swapna Paul	Member
13. Shri Dilipsingh Narsingh Hazari	Member
14. Shri Anugrah Narayan Singh	Member
15. Prof. R.C. Tripathi	Member
16. Shri A.K. Kanojia, Finance Officer	Special Invitee
17. Prof. B.P. Singh, Registrar	Secretary

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

1. Prof. Mridula Tripathi	Member
2. Prof. S. Parsuraman	Member
3. Prof. Devi Singh	Member
4. Prof. C.L. Khetrapal	Member
5. Dr. Shikha Yadav	Member
6. Prof. S.K. Pant	Member
7. Shri R.S. Raaj	Member

The Chairman welcomed the Hon'ble members and after ascertaining the completion of quorum, the Chairman called the adjourned meeting dated 22-06-2014 to order for taking up the remaining items of the agenda.

The Vice-Chancellor instructed the Registrar to inform the members about the letter dated 04.07.2014 from MHRD, New Delhi regarding the selection of faculty members of the University. He also confirmed that the two experts over whose names objections were raised in the earlier meeting were called from the approved list of experts. The Registrar read the letter No.32-7/2014 Desk (U) dated 04.07.2014 of the Government of India, MHRD, Department of Higher Education. After the comments of the Hon'ble members it was decided to make a reply to the letter mentioning the factual position to the MHRD and the consideration on the recommendation of selection committee was deferred again. The aforesaid letter of MHRD attached herewith is marked as **Annexure-I**.

The Meeting proceeded to consider other items on the agenda.

**Reporting
Agenda No. 38/26
and Resolutions**

To report :-

- (i) To report the letter no. 05/R/37/2013 dated 06-03-2013 regarding appointment of Prof. Mata Ambar Tiwari as Dean, Faculty of Science w.e.f. 01-02-2013 for a period of three years.

(Letter is circulated vide Appendix- 'Q')

[1]

It was resolved that the order of the Vice-Chancellor appointing Prof. Mata Ambar Tiwari as Dean, Faculty of Science vide letter no.05/R/37/2013 dated 06-03-2013 is approved by adding the words "or his retirement whichever is earlier".

- (ii) To report the letter no. Comm.Sec./RGC/2909/2013 dated 04-07-2013 regarding assigning the charge of the Professor in Rajiv Gandhi Chair in Contemporary Studies, A.U., to Prof. Mridula Tripathi, as Dean, Faculty of Arts.

(Letter is circulated vide Appendix- 'R')

(Page No. :119)

It was resolved that the order of the Vice-Chancellor assigning the charge of the Professor in Rajiv Gandhi Chair in Contemporary Studies, A.U. to Prof. Mridula Tripathi, as Dean, Faculty of Arts vide letter no. Comm.Sec./RGC/2909/2013 dated 04-07-2013 be approved.

- (iii) To report the appointment of Prof. R.K. Upadhyaya, Department of Defence Studies as Proctor with immediate effect i.e. 17-07-2013 till further order, vide letter no. 05/R/204/2013 dated 17-07-2013.

(Letter is circulated vide Appendix- 'S')

(Page No. :120)

It was resolved that the order of the Vice-Chancellor appointing Prof. R.K. Upadhyaya, Department of Defence Studies as Proctor with immediate effect, i.e. 17-07-2013 till further vide letter no. 05/R/204/2013 dated 17-07-2013 be approved as per rule.

- (iv) To report the letter no. 05/R/205/2013 dated 17-07-2013 for assigning the duties of the Office of the Dean Student Welfare to Dr. A.R. Siddiqui, Department of Geography with immediate effect i.e. 17-07-2013 till further order.

(Letter is circulated vide Appendix- 'T')

(Page No. : 121)

It was resolved that the order of the Vice-Chancellor assigning the duties of the Office of the Dean Student Welfare to Dr. A.R. Siddiqui, Department of Geography with immediate effect i.e. 17-07-2013 till further order vide letter no. 05/R/205/2013 dated 17-07-2013 be approved as per rule.

- (v) To report the letter no. 05/R/206/2013 dated 17-07-2013 regarding appointment of Prof. R.K. Singh, Department of English & Modern European Languages as Professor-in-charge, Academic Programmes and UoA innovation Cluster Initiatives with effect from 17-07-2013 till further order.

(Letter is circulated vide Appendix- 'U')

(Page No. :122)

It was resolved that the order of the Vice-Chancellor appointing Prof. R.K. Singh, Department of English & Modern European Languages as Professor-in-charge, Academic Programmes and UoA innovation Cluster Initiatives with effect from 17-07-2013 till further order vide letter no. 05/R/206/2013 dated 17-07-2013 be approved.



- (vi) To report the letter no. Comm.Sec./D.L./2984/2013 dated 30-07-2013 regarding appointment of Prof. Rakesh Khanna, Department of Law as Dean, Faculty of Law with effect from 31-07-2013 for a period of three years.

(Letter is circulated vide Appendix- 'V')

(Page No. :123)

It was resolved that the order of the Vice-Chancellor appointing Prof. Rakesh Khanna, Department of Law as Dean, Faculty of Law with effect from 31-07-2013 for a period of three years vide letter no. Comm.Sec./D.L./2984/2013 dated 30-07-2013 be approved.

- (vii) To report the following letters/orders regarding the enhancement of minimum wages for Group 'C' and 'D' employees/Security Guard/Security Guard (Gun man)/Sweeper/Mali engaged on Daily wages/Contract/Muster Roll.

- (a) Letter no.1845 dated 29-07-2013
 (b) Letter no.1846 dated 29-07-2013
 (c) Letter no.1847 dated 29-07-2013
 (d) Order no.3246 dated 23-11-2013
 (e) Order no.3247 dated 23-11-2013
 (f) Order no.3248 dated 23-11-2013

(Letters/Orders are circulated vide Appendix- 'W', 'W-1', 'W-2', 'W-3', 'W-4' & 'W-5')
(Page No. :124-129)

It was resolved that in view of the following letters/orders the minimum wages for Group 'C' and 'D' employees/Security Guard/Security Guard (Gun man)/Sweeper/Mali engaged on Daily wages/Contract/Muster Roll be enhanced.

(a)	Letter no. 1845 dated 29-07-2013	(Group-'C' Rs. 328/- per day & Group-'D' Rs. 246/-) per day.
(b)	Letter no. 1846 dated 29-07-2013	(Minimum wages (Group-'C' Rs. 9,840/- per month & Group-'D' Rs. 7,380/- per month).
(c)	Letter no. 1847 dated 29-07-2013	(Security Guard-Gunman Rs. 328/- per day, Security Guard Rs. 279/- per day, Sweeper Rs. 246/- per day and Mali Rs. 197/- per day.
(d)	Order no. 3246 dated 23-11-2013	(Group-'C' Rs. 342/- per day, Group-'D' Rs. 257/- and Security Guard, Group-'D' Rs. 291/- per day.
(e)	Order no. 3247 dated 23-11-2013	(Security Guard-Gunman Rs. 342/- per day, Security Guard Rs. 291/- per day, Sweeper Rs. 257/- per day and Mali Rs. 205/- per day.
(f)	Order no. 3248 dated 23-11-2013	(Minimum wages (Group-'C' Rs. 10,260/- per month & Group-'D' Rs. 7,710/- per month).

- (viii) To report the recommendation of the Minutes of Standing Welfare Committee (SWC) dated 18-05-2012 and 19-12-2013.

(Minutes dated 18-05-2012 and 19-12-2013 are circulated vide Appendix-'X' & 'X-1')
(Page No. : 130-133)

Resolved that the appointments of the dependent family members of the employees of the University of Allahabad, dying in harness be made as per the Ordinance.

**Reporting
 Agenda No. 39/26
 and Resolutions**

To report :-

- (i) To report the corrigendum no. TE/2014/1849 dated 17-04-2014 regarding partial modification to the order no. TE/2013/236 dated 27-05-2013 for the remaining period of Extra ordinary leave to Dr. Ramesh Kumar Mishra, Associate Professor in the Centre



[3]



of Behavioral & Cognitive Science, University of Allahabad, may be read as (640 days) instead of (275 days) due to typographical error.

**(Corrigendum no. TE/2014/1849 dated 17-04-2014 is circulated vide Appendix- 'Y')
(Page No. :134)**

It was resolved that the corrigendum no. TE/2014/1849 dated 17-04-2014 regarding partial modification to the order no. TE/2013/236 dated 27-05-2013 for the remaining period of Extra Ordinary Leave to Dr. Ramesh Kumar Mishra, Associate Professor in the Centre of Behavioral & Cognitive Science, University of Allahabad occurring due to typographical error, may be read as (640 days) instead of (275 days), be noted.

- (ii) To report Office Order no. TE/2013/3280 dated 28-11-2013 granting Study Leave to Mr. K. Bhima Kumar, Assistant Professor, Department of Philosophy, A.U. from 01-01-2014 to 31-07-2014 (07 months) for completing his Ph.D. Programme at the University of Hyderabad, Hyderabad.

**(Office Order no. TE/2013/3280 dated 28-11-2013 is circulated vide Appendix-'Z')
(Page No. :135)**

It was resolved that the Office Order no. TE/2013/3280 dated 28-11-2013 granting Study Leave to Mr. K. Bhima Kumar, Assistant Professor, Department of Philosophy, A.U. from 01-01-2014 to 31-07-2014 (07 months) for completing his Ph.D. Programme at the University of Hyderabad, Hyderabad be approved.

- (iii) To report Order no. TE/2014/527 dated 25-02-2014 regarding Extra ordinary leave to Prof. D.K. Gupta, Department of Biotechnology for 90 days (i.e. 03-02-2014 to 03-05-2014) and for a further period of 1006 days (remaining days 03 years) to join the post of the Vice-Chancellor of J.P. University, Chhapra, and also retaining his lien.

**(Order no. TE/2014/527 dated 25-02-2014 is circulated vide Appendix-'Z-1')
(Page No. : 136)**

The aforesaid letter is noted and **it was resolved** to note the Resolution no. 33/26 of the Executive Council meeting dated 22-06-2014, in this regard.

- (iv) To report Order no. TE/2014/431 dated 08-02-2014 regarding Extra ordinary leave for 30 days (i.e. 02-08-2013 to 31-08-2013) in favour of Dr. Awadh Bihari Yadav, Assistant Professor, Centre of Biotechnology, University of Allahabad.

Note: The absence will not count for granting increment and period of such leave excluded in computing the period of service of probation, and such exclusion shall not be regarded as extension of the period of probation as this increase in period is not due to a punishment.

**(Order no. TE/2014/431 dated 08-02-2014 is circulated vide Appendix-'Z-2')
(Page No. :137)**

It was resolved that the Order no. TE/2014/431 dated 08-02-2014 regarding Extra ordinary leave for 30 days (i.e. 02-08-2013 to 31-08-2013) in favour of Dr. Awadh Bihari Yadav, Assistant Professor, Centre of Biotechnology, University of Allahabad be approved.

- (v) To report the letter no. Comm.Sec./DS/4074/2013 dated 18-11-2013 regarding appointment of Prof. K.K. Azad, Department of Mathematics, University of Allahabad



[4]



as Dean, Faculty of Science for a period of three years w.e.f. 29-11-2013 (afternoon) or attaining the age of superannuation, whichever is earlier.

**(Letter no. Comm.Sec./DS/4074/2013 dated 18-11-2013 is circulated vide Appendix-'Z-3')
(Page No. :138)**

It was resolved that the order of the Vice-Chancellor appointing Prof. K.K. Azad, Department of Mathematics, University of Allahabad, as Dean, Faculty of Science for a period of three years w.e.f. 29-11-2013 (afternoon) or attaining the age of superannuation, whichever is earlier vide letter no. Comm.Sec./DS/4074/2013 dated 18-11-2013 be approved.

- (vi) To report the letter no. Comm.Sec./DS/4102/2013 dated 14-12-2013 regarding appointment of Prof. Vijay Krishna, Department of Chemistry, University of Allahabad as Dean, Faculty of Science for a period of three years w.e.f. 14-12-2013 (afternoon) or attaining the age of superannuation, whichever is earlier.

**(Letter no. Comm.Sec./DS/4102/2013 dated 14-12-2013 is circulated vide Appendix-'Z-4')
(Page No. :139)**

It was resolved that the aforesaid order of the Vice-Chancellor appointing Prof. Vijay Krishna, Department of Chemistry, University of Allahabad, as Dean, Faculty of Science, for a period of three years w.e.f. 14-12-2013 (afternoon) or attaining the age of superannuation, whichever is earlier vide letter no. Comm.Sec./DS/4102/2013 dated 14-12-2013, be approved.

- (vii) To report the Order no. TE/2013/3321 dated 04-12-2013 regarding protection of salary of Prof. M.P. Singh, Centre of Biotechnology, A.U. on 01-08-2013 i.e. the date of joining in the University of Allahabad on the last drawn pay of Rs. 51,400/- + 10000/- = 61,400 as Professor, in the pay scale of Rs. 37,400-67000 AGP Rs. 10,000/- in V.B.S. Purvanchal University, Jaunpur.

**(Order no. TE/2013/3321 dated 04-12-2013 is circulated vide Appendix-'Z-5')
(Page No. :140-142)**

It was resolved that the Vice-Chancellor's Order communicated through letter no. TE/2013/3321 dated 04-12-2013 regarding protection of salary of Prof. M.P. Singh, Centre of Biotechnology, A.U. in the University of Allahabad on the last drawn pay of Rs. 51,400/- + 10000/- = 61,400 as Professor, in the pay scale of Rs. 37,400-67000 AGP Rs. 10,000/- in V.B.S. Purvanchal University, Jaunpur w.e.f. 01-08-2013 i.e. the date of joining be approved.

It was further resolved that such approvals of administrative nature should be given by the Vice-Chancellor.

- (viii) To report the Order no. R/2013/3124 dated 12-11-2013 regarding appointment of Prof. Jagdamba Singh, Department of Chemistry, A.U. as Dean, Students' Welfare for a period of two years. Prof. Jagdamba Singh will discharge the duties of DSW in addition to his own duties as a teacher.

**(Order no. R/2013/3124 dated 12-11-2013 is circulated vide Appendix-'Z-6')
(Page No. :143)**

It was resolved that the order of the Vice-Chancellor appointing Prof. Jagdamba Singh, Department of Chemistry, A.U. as Dean, Students' Welfare for a period of two years communicated vide letter no. R/2013/3124 dated 12-11-2013 be approved. Prof. Jagdamba Singh will discharge the duties of DSW in addition to his own duties as a teacher.



- (ix) To report the Order no. TE/2013/3301 dated 02/12-11-2013 regarding protection of salary of Dr. Munish Kumar, Assistant Professor, Department of Biochemistry, A.U. w.e.f. 27-08-2013 in the pay scale of 15,600-39,100 AGP Rs. 6,000/- as per the last pay drawn of Rs. 21,170 + AGP Rs. 6,000/- mentioned in LPC.

**(Order no. TE/2013/3301 dated 02/12-11-2013 is circulated vide Appendix-'Z-7')
(Page No. :144-145)**

It was resolved that the Vice-Chancellor's Order communicated through letter no. TE/2013/3301 dated 02/12-11-2013 regarding protection of the salary of Dr. Munish Kumar, Assistant Professor, Department of Biochemistry, A.U. w.e.f. 27-08-2013 in the pay scale of 15,600-39,100 AGP Rs. 6,000/- as per the last pay drawn of Rs. 21,170 + AGP Rs. 6,000/- mentioned in LPC, be approved.

It was further resolved that such approvals of administrative nature should be given by the Vice-Chancellor.

- (x) To report the Office Order no. TE/2014/692 dated 20-03-2014 for sanction of Sabbatical Leave to avail Fullbright Nehru Senior Research Fellowship in USA w.e.f. 10-03-2014 to 15-11-2014 **and** letter no. TE/2014/1154 dated 22-05-2014 of Dr. Ramendra Kumar Singh, Associate Professor, Department of Chemistry regarding disbursement of the salary for the period of Sabbatical Leave i.e. 10-03-2014 to 15-11-2014.

**Note: The letter dated 06-06-2014 of Banaras Hindu University, Varanasi regarding payment of salary on Sabbatical Leave.
(Office Order dated 20-03-2014 and 22-05-2014 are circulated vide Appendix-'Z-8' & 'Z-9')
(Page No. : 146-148)**

It was resolved that the sanction of Sabbatical Leave to Dr. Ramendra Kumar Singh, Associate Professor, Department of Chemistry by the Vice-Chancellor communicated through Office Order no. TE/2014/692 dated 20-03-2014 for availing Fullbright Nehru Senior Research Fellowship in USA w.e.f. 10-03-2014 to 15-11-2014 be approved **and** letter no. TE/2014/1154 dated 22-05-2014 of Dr. Ramendra Kumar Singh, Associate Professor, Department of Chemistry regarding disbursement of the salary for the period of Sabbatical Leave i.e. 10-03-2014 to 15-11-2014, be approved.

- (xi) To report the Minutes of the Meetings of Building & Works Committee dated 18-12-2012, 22-04-2013, 17-10-2013, 06-12-2013 and 13-03-2014.

**(Minutes of Building & Works Committee are circulated vide Appendix-'Z-10','Z-11','Z-12','Z-13' & 'Z-14')
(Page No. :149-170)**

It was resolved that the Minutes of the Meetings of Building & Works Committee dated 18-12-2012, 22-04-2013, 17-10-2013, 06-12-2013 and 13-03-2014 be approved.

- (xii) To report the Minutes of the Meetings of Planning & Development Board dated 08-07-2013 and 14-12-2013.

**(Minutes of Planning & Development Board are is circulated vide Appendix- 'Z-15' & 'Z-16')
(Page No. :171-176)**

It was resolved that the Minutes of the Meetings of Planning & Development Board dated 08-07-2013 and 14-12-2013 be approved.



Agenda No. 40/26 To consider the letter no. 65/112/2013-14 dated 18/19-12-2013 of the Principal, Allahabad Degree College and Chairman, Governing Body regarding retirement under the Voluntary Retirement Scheme (VRS) from 13-03-2013 to Dr. Vidhyashankar Rai, Department of Hindi in Allahabad Degree College, Allahabad.

Note: (1) The Governing Body in its meeting held on 10-10-2013 vide resolution no. 7.3 passed for VRS to Dr. Vidhyashankar Rai.

(2) Dr. Rai joined the service as Lecturer on 26-11-1973 and has completed more than 40 years continuous service. His date of birth is 01-05-1952.

(3) As per the Retirement Rules 48-A.(1), at any time after a Government servant has completed qualifying service of twenty years, he may, by giving notice of not less than three months in writing to the Appointing Authority, retire from service.

(Letter no. 65/112/2013-14 dated 18/19-12-2013 of the Chairman, Governing Body of Allahabad Degree College is circulated vide Appendix-'Z-17')

(Page No. : 177)

Resolution No. 40/26 It was resolved that the request of Dr. Vidhyashankar Rai, Department of Hindi in Allahabad Degree College, Allahabad for retirement under the Voluntary Retirement Scheme (VRS) from 13-03-2013 be accepted as per norms regarding three months notice period.

Agenda No. 41/26 To consider the letter no. JK/1576/2014 dated 16-06-2014 of Prof. Mahendra Pratap Singh, Department of Electronics & Communication, A.U. requesting for retirement under Voluntary Retirement Scheme (VRS) duly forwarded by the Head of Department and the Dean, Faculty of Science.

Note:(1) Prof. MP. Singh was appointed in the Department of Electronics & Communication on 13-07-1971 and completed more than forty three years service in the University of Allahabad. His date of birth is 27-07-1950.

(2) As per the Retirement Rules 48-A.(1), at any time after a Government servant has completed qualifying service of twenty years, he may, by giving notice of not less than three months in writing to the Appointing Authority, retire from service.

(Letter dated 16-06-2014 of Prof. M.P. Singh is circulated vide Appendix-'Z-18')

(Page No. : 178)

Resolution No. 41/26 It was resolved that the application of retirement, under Voluntary Retirement Scheme (VRS), of Prof. Mahendra Pratap Singh, Department of Electronics & Communication, A.U. be approved as per norms regarding three months notice period. **Prof. R.C. Tripathi** brought to the attention of the Council the fact that the application for VRS of Shri Yoganand Sinha, Reader in Psychology has been pending with the University since 2004. There may be similar other cases. Since the notice of three months has long expired, they too may be granted VRS by the Council.

Agenda No. 42/26 To consider the letter no. KPTC/84/2013-14 dated 18-01-2014 of the Principal, K.P. Training College, Allahabad duly forwarded by President, K.P. Training College, regarding retirement under the Voluntary Retirement Scheme (VRS) to Shri Mahendra Kumar Khare, Library Clerk, K.P. Training College, Allahabad

Note:(1) Shri Mahendra Kumar Khare was appointed on 01-05-1986 and completed twenty seven years of continuous service till date. His date of birth is 24-06-1964.



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(2) As per the Retirement Rules 48-A.(1), at any time after a Government servant has completed twenty years' qualifying service, he may, by giving notice of not less than three months in writing to the Appointing Authority, retire from service.

**(Letter dated 18-01-2014 of Principal, K.P. Training College, Allahabad and letter dated 10-11-2013 of Shri Mahendra Kumar Khare are circulated vide Appendix-'Z-19')
(Page No. : 179-180)**

Resolution No. 42/26 It was resolved that the application of retirement under Voluntary Retirement Scheme (VRS) of Shri Mahendra Kumar Khare, Library Clerk, K.P. Training College, Allahabad is accepted as per norms regarding three months' notice period.

Agenda No. 43/26 To consider letter no. CWS/128/2014 dated 09-06-2014 of Prof. Sumita Parmar, Director, Centre for Women's Studies, University of Allahabad requesting that the Centre for Women's Studies clubbed with other Centres under the Institute of Inter-Disciplinary Studies in the University of Allahabad under clause 4.(a) of Ordinances XXVIII.

Note:(1) The name of the Centre for Women's Studies, University of Allahabad exists under Clause 4.(a) at serial no. (xv) of Ordinance XVIII-The Institute of Inter-Disciplinary Studies.

(2) As per the UGC Guidelines for development of Women's Studies in Indian Universities and Colleges- (11th Plan at page-20, para 5.8.1 women's studies), as a distinct teaching and research discipline needs to be a Department and not a centre in the University. The University should give the above Department/Centre a statutory status, if needed, by amending the University Acts/Statutes and Ordinances.

(Letter dated 09-06-2014 of Prof. Sumita Parmar, UGC Guidelines for development of Women's Studies and Clause 4.(a) of Ordinance XVIII are circulated vide Appendix-'Z-20')

(Page No. : 181-187)

Resolution No. 43/26 It was resolved that the Executive Council will consider the matter as and when the requirement to become a Department is fulfilled by the Centre for Women's Studies.

Agenda No. 44/26 To consider the letter dated 19-06-2014 of Prof. U.S. Rai, Dean, Faculty of Commerce, University of Allahabad :-

- (i) To consider the Regulations for the conduct of Executive Council and other statutory bodies.
- (ii) To consider developing and implementing the Citizens' Charter in the University of Allahabad.

**(Letter dated 19-06-2014 of Prof. U.S. Rai is circulated vide Appendix-'Z-21')
(Page No. :188)**

Resolution No. 44/26 It was resolved to constitute a four-member Committee consisting of Prof. R.C. Tripathi, Prof. Satyanarayana, Prof. Pradeep Bhargava and Shri Anugrah Narain Singh to prepare draft regulations for the conduct of meeting of the Executive Council and other statutory bodies and the Citizens' Charter of the University of Allahabad. The Registrar will act as the Convener of the meeting.

Agenda No. 45/26 To consider the resume of Dr. K.P. Mishra, Former, Vice-Chancellor, Nehru Gram Bharti, Deemed University, Allahabad regarding appointment as Adjunct Faculty or any other suitable position in the University of Allahabad.

Note:(1) He has attained the age of superannuation on 01-07-2011, re-employment can be done upto 70 years. Dr. Mishra will complete 70 years on 01-07-2016.



[8]



- (2) *Dr. Mishra was appointed as Adjunct Professor in Institute of Technology, Manipal Academy of Higher Education, Manipal during 2002-2006 and in the Department of Life Science, Mumbai University, Mumbai during 2006-2009.*
- (3) *The Statute 16.(1) of University of Allahabad Act, 2005 provides that - "Notwithstanding anything contained in Statute 15, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or any other equivalent academic post in the University, on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post".*

(Resume of Dr. K.P. Mishra, Former, Vice-Chancellor, Nehru Gram Bharti, Deemed University, Allahabad is circulated vide Appendix-'Z-22')

(Page No. :189-192)

Resolution No.45/26 It was resolved that the agenda be withdrawn and the proposal should come from the Department through proper channel as per the provision in the Ordinances.

Agenda No. 46/26 To consider the letter dated 17-05-2014 of Sri Om Ji Pandey S/o Shri Durga Shankar Pandey, requesting for Invalid Pension to his father i.e. Shri Durga Shankar Pandey, who is Junior Office Assistant, Delegacy, University of Allahabad, and is suffering from Hypertension with Brain Hemorrhage from 16-08-2009.

Note:(i) *Shri Durga Shankar Pandey was appointed in the University of Allahabad on 01-04-1998 on the post of Junior Office Assistant.*

(ii) *He is not getting salary from December 2012.*

(iii) *Office of the CMO, Allahabad has given him 100% disabled Certificate.*

(iv) *Swaroop Rani Nehru Hospital, Allahabad has given a Medical Certificate for permanent disability.*

(v) *As per CCS Pension Rules 1972 (38) given as under for Invalid Pension:-*

(1) *Invalid pension may be granted if a Government servant retires from the service on account of any bodily or mental infirmity which permanently incapacitates him for the service.*

(2) *A government servant applying for an invalid pension shall submit a medical certificate of incapacity from the following medical authority, namely:-*

(a) *a Medical Board in the case of a Gazetted Government servant and of a non-Gazetted Government servant whose pay, as defined in Rule 9(21) of the Fundamental Rules, exceeds [Two thousand and two hundred rupees]*

(b) *Civil Surgeon or a District Medical Officer or Medical Officer of equivalent status in other cases.*

(Letter dated 17-05-2014 of Sri Om Ji Pandey and CMO Certificate dated 19-12-2013 are circulated vide Appendix-'Z-23' & 'Z-24')

(Page No. :193-194)

Resolution No.46/26 It was resolved that the request for retirement on account of invalidation/incapacitation from the service made by Shri Durga Shankar Pandey, Junior Office Assistant, Delegacy, University of Allahabad be accepted. His application for invalid pension be processed as per rules

It was further resolved that in future such cases be decided by the Vice-Chancellor by an administrative decision.

Agenda No. 47/26 To consider the letter dated 19-06-2014 of Dr. S.K. Agarwal, Senior Medical Officer, University Health Centre, Allahabad regarding release of payment from 1st July, 2012 to Sri P.K. Saha (Pharmacist) and to release the payment from 1st August, 2013 to Sri Ramesh Babu (Pharmacist), University Health Centre, Allahabad working on contract basis after the superannuation.



Note: As per the recommendation no. 11 dated 28-02-2013 of the Advisory Committee for University Health Centre for essential services of Health Centre and Medical Cell, their payment should be made and should be asked to continue in office till new appointment is made.

**(Letter dated 19-06-2014 of Dr. S.K. Agarwal is circulated vide Appendix-'Z-25' & 'Z-26')
(Page No. :195-196)**

Resolution No. 47/26 It was resolved that Sri P.K. Saha (Pharmacist) and Sri Ramesh Babu (Pharmacist), University Health Centre, Allahabad working on contract basis after the superannuation being in essential services for Health be paid their wages after due verification of work done on the basis of minimum wages rates as applicable.

Agenda No. 48/26 To consider the letter dated 31-05-2014 of the Superintendent, Amarnath Jha Hostel, University of Allahabad, regarding release of payment from 1st January 2010 to the employees working on Daily Wages in the Amarnatha Jha Hostel, University of Allahabad.

**(Letter dated 31-05-2014 of Superintendent, A.N. Jha Hostel is circulated vide Appendix-'Z-27')
(Page No. :197)**

Resolution No.48/26 It was resolved that the payment from 1st January 2010 to the employees working on Daily Wages in the Amarnatha Jha Hostel, University of Allahabad should be arranged from the Hostel fund only, as they are appointed on the basis of payment from Hostel funds. In case of paucity of fund in the Hostel the University should take the consent of UGC, New Delhi, before giving a loan for this purpose,

Agenda No. 49/26 To consider the letter dated 07-03-2014 of Dr. Ashwani Kumar Dubey, Professor Political Science in Dr. Shukuntala Misra Rehabilitation University, Lucknow, requesting the extension of his Extra Ordinary Leave for one more year, i.e., from 26-03-2014 to 25-03-2015.

Note : Dr. Dubey has already been sanctioned Extra Ordinary Leave for a period of two years from 25-03-2011 to 25-03-2013 vide letter no. TE/2011/2799 dated 01/05-09-2011 and later on 1st extension for a period of one year i.e. 26-03-2013 to 25-03-2014 was granted to him vide letter no. TE/2013/2265 dated 23-08-2013.

**(Letter dated 07-03-2014 of Dr. Ashwani Kumar Dubey is circulated vide Appendix-'Z-28')
(Page No. 198)**

Resolution No. 49/26 It was resolved that the leave requested cannot be granted due to the paucity of teachers in the University. The Registrar should check whether or not Dr. Ashwani Kumar Dubey has been confirmed in his post at Dr. Shukuntala Misra Rehabilitation University, Lucknow and if he has been confirmed there, his lien from the University of Allahabad, be terminated.

Agenda No. 50/26 To consider the recommendation dated 09-06-2014 made by the Standing Committee regarding the procedure to be adopted for engagement of Guest Faculty in University and Constituent Colleges.

Note: The Standing Committee under the Convenership of Prof. N.R. Farooqi, Dean, Research & Development deliberated the issue and recommended a procedure for engagement of Guest Faculty uniformly for the University and Constituent Colleges from academic session 2014-15. The Committee recommends that the qualifications etc. and the payment to the guest faculty be as per the UGC guidelines 2010 but it recommends for a practicable Selection Committee instead of the regular Selection Committee for University teachers.

(Recommendation of the Standing Committee is circulated vide Appendix-'Z-29')

(Page No. :199-200)



Resolution No.50/26 It was resolved that the recommendation dated 09-06-2014 of the Standing Committee regarding the procedure to be adopted for engagement of Guest Faculty in the University and Constituent Colleges be accepted. The Council suggested that the UGC be informed of the problems/difficulties faced by the University in selection of Guest Faculties by a regular Selection Committee as provided in the UGC Guidelines 2010.

Agenda No. 51/26 To consider the following matters relating to Legal Cell / Litigations :-

(i) To consider the representation dated 18-06-2014 of Shri Avinash Dubey, M.A. Part-I (Anthropology) regarding his appeal against expulsion from the University pursuant to the order dated 25-04-2014 of the Hon'ble High Court in Writ Petition no. 20793 of 2014.

Note: The Order of the Hon'ble Court states that the Writ Petition is disposed of with liberty to the petitioner to file an appeal against the impugned order of expulsion dated 03-02-2013 before the Executive Council within ten days from today and in which case the same shall be decided by the Executive Council on merit without raising any objection regarding limitation.

Resolution No.51/26(i) It was resolved that the comments of the Proctor be taken into account regarding his conduct and behaviour in the University during the aforesaid period before considering the representation dated 18-06-2014 of Shri Avinash Dubey, M.A. Part-I (Anthropology) in respect of his appeal against expulsion from the University pursuant to the order dated 25-04-2014 of the Hon'ble High Court in Writ Petition no. 20793 of 2014.

Agenda No. 51/26 (ii) To consider revisiting the (09) nine cases (circulated vide Office Order No. 05/R/501/2014 dated 31-03-2014) for payment of salary in Lecturer's grade in compliance with order dated 13-03-2014 in Writ-A No. 29241 of 2011 (Dr.Mohini Verma Vs. Union of Indian and others) of the Hon'ble High Court, Allahabad.

Note: The report of the fact finding Inquiry Committee constituted by the Vice-Chancellor vide order no. UoA/R/2014/1045 dated 08-05-2014 under Convenership of Prof. U.S. Rai, Dean, Faculty of Commerce is still awaited.

(Order No. 05/R/501/2014 dated 31-03-2014 is circulated vide Appendix-'Z-30')

(Page No. :201)

Resolution No.51/26 (ii) The Executive Council considered the nine cases as per the order dated 13-03-2014 in Writ-A No. 29241 of 2011 (Dr. Mohini Verma Vs. Union of Indian and others) of the Hon'ble High Court, Allahabad and **resolved that** the fact finding committee should submit its report at the earliest so that the Executive Council may revisit the cases as per the direction of the Hon'ble High Court .

Prof. U.S. Rai informed that he is due to retire on August 11, 2014 and he may be permitted to withdraw from the committee but it was unanimously agreed that since this is a non-statutory position, he may be requested to continue as the Chairman of the Committee.



Agenda No.51/26 (iii)

To consider for compliance the order dated 28-03-2014 of the Hon'ble High Court of Allahabad in the following cases :-

- (a) Writ A – No. 55849 of 2011 (Dr. Shailjeet Singh Vs. Union of India & others)
- (b) Writ A – No. 16685 of 2007 (Dr. Mahendra Shanker Singh & Another Vs. The Chancellor University of Allahabad & others)
- (c) Writ – A No. 64494 of 2008, Writ A. No. 63695 of 2010 and Writ A. No. 18243 of 2012 tag together (Dr. Umakant & others Vs. Union of India & others)

Resolution No.51/26 (iii) It was resolved that the order of the Hon'ble High Court be implemented in letter & spirit. For all other legal issues, the Vice-Chancellor was authorized to take speedy administrative decisions and put up the matter before the Executive Council if required.

**Reporting
Agenda No. 52/26
and Resolutions**

To report :-

- (i) To report the Minutes of the Meetings dated 20-05-2014 of Building & Works Committee.
(The Minutes of Building & Works Committee is circulated vide Appendix-'Z-31')
(Page No. :202-206)

It was resolved that the Minutes of the Meetings dated 20-05-2014 of Building & Works Committee be approved.

- (ii) To report the Minutes dated 12-06-2014 of the meeting under the Chairmanship of Prof. N.R. Farooqi, Dean, Research & Development regarding examining of the cases of all similarly situated Guest Faculty in various departments/academic units of the University of Allahabad and to ensure that no discrimination exists in the matter of appointment/payment of Guest Faculty/Lecturer engaged by the University of Allahabad in compliance of the order in Writ Petition No. 55849 of 2011 dated 28-03-2014 of Hon'ble High Court of Allahabad.

(Minutes dated 12-06-2014 is circulated vide Appendix-'Z-32')

(Page No. :207)

It was resolved that the aforesaid Minutes dated 12-06-2014 of the meeting under the Chairmanship of Prof. N.R. Farooqi, Dean, Research & Development be approved.

- (iii) To report the Minutes dated 18-04-2014 of the meeting of the Central Purchase Committee constituted for common purchases related for **hiring of Taxi Services** for the University of Allahabad.

(Minutes dated 18-04-2014 is circulated vide Appendix-'Z-33')

(Page No. : 208)

It was resolved that the Chairman, Central Purchase Committee in the presence of Prof. Pradeep Bhargava should negotiate and finalise the rates for hiring of Taxi services for the University of Allahabad. The Vice-Chancellor was authorised to approve the rate for issuing work order.



- (iv) To report letter no. UoA/FRDC/2014/685 dated 18-06-2014 of Prof. A.K. Srivastava, Chairman, FRDC regarding the Circular/Office Memorandum/Letters regarding reservation for persons with disabilities-computation of reservation-implementation of the Judgment of the Hon'ble Supreme Court in the matter of Union of India & Anr. Vs. National Federation of Blind & Ors.

(Letter no. UoA/FRDC/2014/685 dated 18-06-2014 of Prof. A.K. Srivastava is circulated vide Appendix-'Z-34')

(Page No. : 209)

It was resolved to adopt the aforesaid letter.

- (v) To report letter no.F.No.8-9/2008-TS.I of MHRD, GoI, Department of Higher Education, New Delhi dated 28-12-2011 regarding Mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)/Scientific Institutions.

(Letter no. F.No. 8-9/2008-TS.I MHRD, GoI, Department of Higher Education, New Delhi dated 28-12-2011 is circulated vide Appendix-'Z-35')

(Page No. : 210-111)

It was resolved that the aforesaid letter be adopted.

- (vi) To report Order no. TE/2014/501 dated 21-02-2014 and its Corrigendum no. TE/2014/512 dated 22-02-2014 regarding pay protection on the date of joining of Prof. Bechan Sharma, Department of Biochemistry, University of Allahabad.

(Order no. TE/2014/501 dated 21-02-2014 and its Corrigendum no. TE/2014/512 dated 22-02-2014 of Prof. Bechan Sharma are circulated vide Appendix-'Z-36' & 'Z-37')

(Page No. :212-213)

It was resolved that the aforesaid order of Vice-Chancellor communicated through aforesaid letter be accepted. Such approvals of administrative nature should be given by the Vice-Chancellor in future.

The meeting ended with vote of thanks to the chair.


(Prof. B. P. Singh)
Registrar
(Secretary)


(Prof. N.R. Farooqi)
Vice-Chancellor
(Chairman)