

**MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COUNCIL
YEAR-2015**

Tuesday, the June 2nd 2015 at 11.30 A.M.

Venue : University Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. N.R. Farooqi	Chairman
2. Prof. Vijay Krishna	Members
3. Prof. Rakesh Khanna	Members
4. Prof. Mridula Tripathi	Members
5. Prof. Pradeep Bhargava	Members
6. Dr. Kamla Devi	Members
7. Prof. K.S. Misra	Members
8. Dr. Vandita Verma	Members
9. Dr. Banlata Mohanti	Members
10. Sri Bhoore Lal	Members
11. Prof. B.N. Tiwari	Members
12. Dr. Anand Kumar Srivastava	Members
13. Mr. Shyam Lal	Members
14. Prof. R.C. Tripathi	Members
15. Prof. C.L. Khetrapal	Members
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. A. Satyanarayana
2. Sri Rajeev Srivastava
3. Sri R.S. Raaj

The Chairman extended a warm welcome to the Hon'ble members.

The Vice-Chancellor brought to the notice of the Hon'ble members the problems faced by the University Administration. He informed that the Admission Tests and annual examinations of the University have been completed in time.

Prof. C.L. Khetrapal, Hon'ble member appreciated the efforts of the University in conducting the admission tests and holding the annual examinations in a time bound manner but at the same time he suggested that the decisions which are taken in the meetings of the Executive Council be implemented timely. Other members of the Executive Council agreed with the views of Prof. Khetrapal.

After ascertaining the completion of quorum, the Chairman called the meeting to order. Subsequently the agenda item were taken up.

As the meeting commenced, certain issues relating to re-employment of teachers were discussed. **It was resolved that** the proposal for re-employment of superannuating teachers be invited from Departments/Centres by the month of April every year.

It was further resolved that if the names of experts for re-employment are not sent by the Departments within the stipulated time, the Vice-Chancellor is authorized to appoint experts in consultation with the Dean of the faculty concerned.

It was also resolved that in case of difference of opinion among members of Expert Committee on re-employment of a teacher, the recommendation and opinions of members should be put before the Executive Council for decision.

Agenda No. 01/32 To confirm the Minutes of the meetings of the Executive Council held on 20-09-2014, 27-01-2015 (adjourned), 02-11-2014 and 01-03-2015 (emergent).
(Minutes are circulated vide Appendix-'A-1', 'A-2', 'A-3' & 'A-4')
(Page No. : 01-22)

Resolution No.01/32 Resolved that the Minutes of the meetings of the Executive Council held on **20-09-2014, 27-01-2015 (adjourned), 02-11-2014 and 01-03-2015 (emergent)** be approved with the following amendments :-

- (i) The meeting of the Executive Council dated 27-01-2015 should be read as 28th Meeting of the Executive Council instead of 30th Meeting of the Executive Council, as it was an adjourned meeting of the Executive Council dated 20-09-2014.
- (ii) The emergent meeting of the Executive Council dated 01-03-2015 should be read as 30th Meeting of the Executive Council instead of 31st Meeting of the Executive Council.
- (iii) In the Resolution No. 06/30 dated 27-01-2015 of the adjourned meeting of the Executive Council, the name of Dr. Arindam Chaterjee, Department of English, A.U. should be read as Dr. Aninda Chaterjee, Department of English, A.U.

Agenda No. 02/32 The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decisions taken in the meetings of the Executive Council held on **20-09-2014, 27-01-2015 (adjourned), 02-11-2014 and 01-03-2015 (emergent)**.

(The 'Action Taken Report' are circulated vide Appendix-'B-1', 'B-2', 'B-3' & 'B-4')

(Page No. : 23-29)

Resolution No.02/32 Resolved that the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated **20-09-2014, 27-01-2015 (adjourned), 02-11-2014 and 01-03-2015 (emergent)** be recorded subject to the following :-



While considering the Action Taken Report dated 27-01-2015 vide Resolution No.34/30 the Hon'ble member, Prof. C.L. Khetrpal desired to know the action taken in the case of Dr. Manik Chandra Gupta, Pottery Assistant, Department of Ancient History, Culture & Archeology, University of Allahabad. The Registrar stated that the names of the experts have been received from the Department of Ancient History; presently matter is in process. One Hon'ble member raised the matter of engagement of a Guest Faculty in the Department of Philosophy in the year 2000 who is continuing as such on account of order of the Hon'ble High Court along with the guest faculties engaged in other academic units of the University. The Registrar read out the representation received from the Guest Faculties of the Departments of Philosophy, Geography and Photography under the Department of Physics regarding their claim for regularization on the basis of regularization of twelve academic staff of the University in the year 2009. After thorough discussion **it was resolved that** a three member Committee be constituted to examine various representations received from the Guest Faculties of various academic units of the University regarding their claim for regularization as under :-

- (1) Prof. V.C. Pande, Retd. Professor, Deptt. of Medieval/Modern History, A.U.
- (2) one member nominated by the Vice-Chancellor, BHU, Varanasi.
- (3) one member nominated by the Vice-Chancellor, Aligarh Muslim University, Aligarh.

Registrar or his nominee will present their cases before the Committee.

The Committee will examine the claims made in the representations in the light of the provisions of the Act, Statute and Ordinances of the University in this regard.

It was further resolved that the recommendations of the Committee will be placed before the Executive Council.

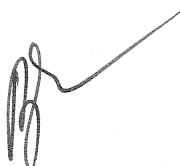
Agenda No. 03/32 To consider the recommendation of the meeting of the Academic Council dated 12-05-2015, 19-05-2015 (adjourned) and 01-06-2015 (emergent).

(Minutes are circulated vide Appendix-'C1' & 'C-2')

(Page No. : 30-55)

Resolution No.03/32 Resolved that the recommendation made by the Academic Council in its meetings held on 12-05-2015, 19-05-2015 (adjourned) and 01-06-2015 (emergent) be approved with the following observations :-

Items passed by the Academic Council relating to important policy decisions be placed before the Executive Council for consideration, as separate agenda in the next meeting.



Agenda No. 04/32 To consider the recommendation of the Academic Council regarding the panel of experts for Selection Committees for regular appointment and promotion of teachers under Career Advancement Scheme (CAS) in various Departments of the University as per the Academic Council Resolution No. 04/22 dated 12-05-2015.

Resolution No.04/32 All envelopes containing names of the experts for CAS and regular selections were put on the table of the meeting and **it was resolved** to constitute a broad based Committee consisting of all the Professors of the Departments, one Professor of a Cognate Department nominated by the Vice-Chancellor and Dean of the concerned faculty. The Committee shall be chaired by the Dean of the concerned faculty. In case there is no Professor in any Department, the Vice-Chancellor shall, in consultation with Dean of the concerned faculty, nominate subject experts from outside the University to provide names of the experts. Any person having any interest in the appointment/promotions shall refrain from being a member of the aforesaid Committee. The Committee will submit its recommendations comprising Twenty five (25) names covering all the areas of discipline/subjects, within Ten (10) days. The Vice-Chancellor will be authorized to approve the same on behalf of the Academic Council. This resolution should be implemented immediately to avoid any delay.

Agenda No. 05/32 To consider the judgments of the Hon'ble High Court, Allahabad regarding the holding the Selection Committee under Career Advancement Scheme (CAS) and Search Committee for the Selection of Vice-Chancellor.

(Judgment of Hon'ble High Court, Allahabad in Writ Petition No. 4178 of 2015 and Writ Petition No. 32264 of 2015, are circulated vide Appendix-'D1' & 'D-2')

(Page No. : 56-70)

Resolution No.05/32 The order dated 19.03.2015 of the Hon'ble High Court in the Writ Petition No. 4178. of 2015 (Dr. Suchitra Mitra and another Vs. Union of India and others) was discussed and it was resolved that the meetings of the Selection Committees for promotion under Career Advancement scheme (CAS) be convened at the earliest after following due process for the appointment of experts for the selection committees.

The order dated 27.05.2015 of the Hon'ble High Court in Writ Petition No.32264 of 2015 (Prof. S.D. Dwivedi Vs. Union of India and others) was read over by the Registrar. In the course of discussion on this point, the members pointed out that law has always been an important discipline in higher education and the contributions of Hon'ble Judges of the High Court and the Supreme Court cannot be overlooked. After retirement, the Hon'ble Judges of the High Court and Supreme Court are offered Professorships of eminence by various National Law Universities in the country and they are members of various academic bodies in several universities including the University of

Allahabad. It was further pointed out that as per Section 12(b) of U.P. State Universities Act, one member in the Search Committees for the Vice-Chancellors in the U.P. State Universities is invariably a High Court Judge as a nominee of the Chief Justice of the Allahabad High Court. In the University of Allahabad, the Law Faculty has a long tradition of having judges of eminence on its faculty and as members of its academic bodies. The University feels proud in having the Hon'ble Judges of the Supreme Court and High Court on the Panel of Examiners for evaluation of the thesis for D.Phil. Degree in Law. Hon'ble Mr. Justice M.H. Beg, former Chief Justice of India has served on the faculty in the Law Department of the University of Allahabad. Recognizing the academic eminence of Hon'ble Mr. Justice Yatindra Singh, the former Chief Justice of Chhatisgarh High Court, the Faculty of Law, University of Allahabad offered him a Professorship in the Department of Law and he was kind enough to grace the position.

The Executive Council was of the unanimous view that all the aforesaid facts were considered while nominating members for the Search Committee for the Vice-Chancellor and it reiterated and maintained its earlier view and **resolved that** Hon'ble Mr. Justice Ravi S. Dhawan, former Chief Justice of Patna High Court, who has been nominated by the Executive Council as a member for the Search Committee for the Vice-Chancellor of the University of Allahabad, is undoubtedly a person of academic eminence in the sphere of Higher education.

Agenda No. 06/32 To consider the proceedings of the Search Committee held on 28-05-2015 for engagement of Officer on Special Duty and Consultants.

Note: The sealed envelope to be open in the meeting.

Resolution No.06/32 **It was resolved that** the proceedings of the meeting dated 28-05-2015 of the Search Committee constituted by the Executive Council in its meeting on 01-03-2015 for engagement of Officer on Special Duty and Consultants in Finance and Accounts (CFA) in the University of Allahabad be approved.

The Search Committee unanimously recommended the following candidates in order of preference for engagement as Officer on Special Duty :-

- (1) Sri Shiva Nand Giri
- (2) Sri Pratap Singh

The Search Committee unanimously recommended the following candidates for engagement as Consultant in Finance and Accounts :-

- (1) Sri Narpati Singh
- (2) Sri Nalin Kumar Pandey

The remuneration will be fixed as per GoI Rules pertaining to re-employment of retired employees. Proceedings of the Search Committee attached as Annexure-'A'.



Agenda No. 07/32 To consider the Report dated 23.05.2015 of the Registrar regarding contents of the affidavit given by Mr. M.P. Nirala and other documents pertaining to the action taken against the erring students namely Mr. Avinash Dubey, M.A. Part-I (Anthropology) and Mr. Ajeet Kumar Yadav, B.A. Part-II for withdrawal of their expulsion from the University of Allahabad as per the decision of the Executive Council Resolution No. 17/30 dated 27-01-2015.

Note:(1) Mr. Dinesh Yadav, M.A. (Anthropology) involved in the same case has also been provisionally permitted to appear in the examination.

(2) The matter was placed before the Executive Council vide Resolution No. 17/30 dated 27-01-2015, and the Registrar was required to verify the affidavit from Mr. M.P. Nirala.

**(Report dated 23-05-2015 of the Registrar's is circulated Vide APPENDIX-'E')
(Page No. 71)**

Resolution No.07/32 It was resolved that before arriving at any decision the comments of the Proctor be obtained in view of the totality of circumstances.

Agenda No. 08/32 To consider letter dated 18-12-2014 of Mohd. Shoeb, Retired, Assistant Registrar, University of Allahabad requesting for grant of pay scale of Rs. 8,000/- to Rs. 13,500/- as done in a similar case of Sri Ram Babu Mishra, Assistant Registrar, who was granted the pay scale of Rs.8,000/- to Rs. 13,500/- vide order No. Estab/2009/3941 dated 10/16-12-2009.

Note: Mohd. Shoeb was promoted to the post of Assistant Registrar on 01-09-2004 vide Office Order No. सा0प्र0/अधि0तृ0/2004/1890 dated 04-11-2004.

Resolution No.08/32 It was resolved that a Committee comprising Registrar, Finance Officer and Officer on Special Duty (OSD), be constituted to examine the matter and to submit its recommendations for consideration of the Executive Council.

Agenda No.09/32 To consider the matter of promotion of the following employees of Accounts Section for Section Officer and Senior Assistant as under :-

Name of employees proposed for promotion to the post of SECTION OFFICER

S. N.	Name	Present Designation	Date of first Joining	Remarks
1.	Mr. Shiv Narayan Bari	Senior Assistant	05-04-1979	Promotion of Mr. Shiv Narayan Bari as Section Officer is due after the refusal dated 21-01-2015 of Mr. Dilip Kumar Lahiry, Senior Assistant, Account Section.
2.	Mr. Moti Lal Tripathi	Senior Assistant	25-09-1978	Promotion of Mr. Moti Lal Tripathi as Section Officer is due after the refusal dated 12-11-2014 of Mr. Uma Shankar, Senior Assistant, Account Section.

Name of employees proposed for promotion to the post of SENIOR ASSISTANT consequent upon the promotion to Section Officer referred to above

S. N.	Name	Present Designation	Date of first Joining	Remarks
1.	Mr. Chandra Shekhar Mishra	Office Assistant	01-08-1997	Promotion of Mr. Chandra Shekhar Mishra as Senior Assistant is due after the promotion of Mr. Shiv Narayan Bari from the post of Senior Assistant to Section Officer.
2.	Mr. Chandra Bhushan Pandey	Office Assistant	01-11-1997	Promotion of Mr. Chandra Bhushan Pandey as Senior Assistant is due after the promotion of Mr. Moti Lal Tripathi from the post of Senior Assistant to Section Officer.

Resolution No.09/32 It was resolved that the matter of promotions will be considered through recommendations of DPC.

Agenda No. 10/32 To consider the matter of promotions of the following employees of Accounts Section for Section Officer and Senior Assistant are as under :-

Name of employees proposed for promotion to the post of SECTION OFFICER

S. N.	Name	Present Designation	Date of first Joining	Remark
1.	Sri Ajay Singh	Senior Assistant	16-10-1979	Promotion of Sri Ajay Singh will be due after superannuation of Mohd. Najeeb, Section Officer on 31-12-2015.

Name of employees proposed for promotion to the post of SENIOR ASSISTANT

S. N.	Name	Present Designation	Date of first Joining	Remark
1.	Sri Sanjay Gaur	Office Assistant	01-12-1997	Promotion of Sri Sanjay Gaur as Senior Assistant will be due after superannuation of Mr. Chandra Shekhar Mishra, Senior Assistant on 30-06-2015.
2.	Sri Rajendra Prasad Mishra	Office Assistant	01-12-1997	Promotion of Sri Rajendra Prasad Mishra as Senior Assistant will be due after superannuation of Mr. Shri Mohan Kushwaha, Senior Assistant on 31-07-2015.
3.	Sri Khan Umar	Office Assistant	01-04-1998	Promotion of Sri Khan Umar as Senior Assistant will be due after superannuation of Mr. Dilip Kumar Lahiry, Senior Assistant on 31-07-2015.
4.	Sri Hira Lal Gupta	Office Assistant	01-04-1998	Promotion of Sri Hira Lal Gupta as Senior Assistant will be due, after promotion of Sri Ajay Singh from the post of Senior Assistant to Section Officer on 01-01-2016.

Resolution No.10/32 It was resolved that the matter of promotions will be considered through recommendations of DPC as and when the vacancies arise.

Agenda No. 13/32 To consider the report of the Committee constituted by the Vice-Chancellor in compliance of Executive Council Resolution No.30/30 dated 27-01-2015 under the Chairmanship of Prof. Mridula Tripathi, Dean, Faculty of Arts regarding



considering the cases of suspension of three employees namely Sri Santosh Kumar Joshi and Sri Virendra Kumar Mishra, Computer Operator, Administrative Computer Centre, A.U. and Sri Ram Bahadur, M.T.S. Engineering Section.

(Report to be opened in the meeting)

Resolution No.13/32 It was resolved that the report of the Committee constituted by the Vice-Chancellor in compliance of Executive Council Resolution No.30/30 dated 27-01-2015 under the Chairmanship of Prof. Mridula Tripathi, Dean, Faculty of Arts recommending that "Sri V.K. Mishra, Sri S.K. Joshi, both Computer Operator at ACC and Sri Ram Bahadur, Helper Electrician who were suspended in the 2011, may be reinstated with minor punishment of withholding two increments with non-cumulative effect for violating Ordinances L.IV and IXL of the University. Suspension period to be counted in service" be approved.

Agenda No. 32/32 To consider the application of Dr. Archana Chahal, Senior Assistant Professor, Department of Physical Education, A.U. regarding issue of the confirmation letter as passed by the Executive Council 04-05-2002.

Note: *Dr. Archana Chahal is requesting, the date of her confirmation should be made as per the decision of the Executive Council dated 04-05-2002 and the said Minutes of the Executive Council was confirmed in the Executive Council meeting held on 10-08-2002.*

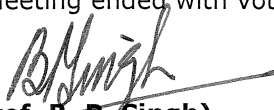
(The letter of Dr. Archana Chahal is circulated as Appendix-'W')

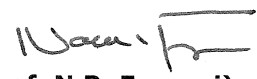
(Page No.128)

Resolution No.32/32 The Hon'ble member Prof. Khetrupal raised serious objections on the agenda and stated that once the Executive Council had decided the date of confirmation of Dr. Archana Chahal in its meeting dated 04-05-2002, how this item has been put again on agenda ?. He was of the firm opinion that letter mentioning the date of confirmation as decided by the Executive Council in its meeting dated 04-05-2002 be issued in favour of Dr. Archana Chahal.

The meeting was adjourned by the chair with the direction that the remaining items of the agenda will be considered in the adjourned meeting to be held on 15-06-2015 at 9.30 A.M.

The meeting ended with vote of thanks to the Chair.


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


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