

**MINUTES OF THE 34<sup>TH</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL  
YEAR-2015**

**Monday, the September 21<sup>st</sup> 2015 at 2.30 P.M.**

**Venue : University Guest House, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. A. Satyanarayana	<b>Chairman</b>
2. Prof. H.K. Dixit	Member
3. Prof. Rakesh Khanna	Member
4. Prof. Pradeep Bhargava	Member
5. Dr. Kamla Devi	Member
6. Prof. Ramendu Roy	Member
7. Prof. K.S. Misra	Member
8. Dr. Vandita Verma	Member
9. Dr. Banalata Mohanty	Member
10. Shri Bhoore Lal	Member
11. Dr. R.S. Yadav	Member
12. Dr. Anand Kumar Srivastava	Member
13. Dr. Rakesh Kumar	Member
14. Shri Shyam Lal	Member
15. Shri A.K. Kanojia, Finance Officer	<b>Special Invitee</b>
16. Shri Sanjay Upadhyay, officiating Registrar	<b>Secretary</b>

Prof.(Mrs.) U. Kalpagam, G.B. Pant Social Science Institute, Jhansi, Allahabad could not attend the meeting owing to her pre-occupation.

The Chairman extended a warm welcome to the Hon'ble members, especially the new members of Executive Council namely Prof. Ramendu Roy, Department of Commerce, A.U., Allahabad. He also expressed his gratitude towards the outgoing members for the co-operation and support extended to the University by them as members of the Executive Council.

The agenda were then taken up for consideration.

**Agenda No. 01/34** To consider the recommendation of emergent meeting of the Academic Council dated 17-09-2015.

**Resolution No.01/34 Resolved that** the recommendation made by the emergent Academic Council in its meeting held on 17-09-2015 be approved.

[1]

*A. Satyanarayana*  
21/9/15  
21/9/15

*Sanjay Upadhyay*

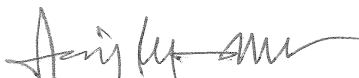
**Agenda No. 02/34** To discuss the issues related to University properties' encroachment & to consider appropriate action.

**Resolution No.02/34** After thorough deliberation, **it was resolved that :-**

- (i) The registered deeds/title of the University property may be located from Estate Office and other Offices and kept in safe custody.
- (ii) To obtain land records/title of land on the properties of University of Allahabad from the District Magistrate Office/ Nagar Nigam / Cantonment Board /Railways if they are not available with the Estate Office of the University.
- (iii) To obtain the land records from the Offices mentioned at (ii) above, the University may ask the Counsel who looks after the cases of the University in the District Court at Allahabad. Payment of fees and other charges as applicable for obtaining these records shall be reimbursed to the Counsel on production of receipts/proof.
- (iv) **It was also resolved that** the following Committee be constituted to find out the details about the University properties' and encroachment on the same :-
  1. Prof. R.K. Shastri, Retired Professor, Department of Sanskrit, A.U. **(Convener)**
  2. Head, Department of Botany, A.U. or his nominee **(Member)**
  3. Head, Department of Chemistry, A.U. or his nominee **(Member)**
  4. Director, Institute of Correspondence Course (ICC&CE) or his nominee **(Member)**
  5. University Engineer, A.U. **(Member)**
  6. Estate Officer, A.U. or his nominee **(Member)**
  7. Mohd. Shoeb, Retired, Estate Officer, A.U. **(Member)**

**It was further resolved that** the Convener of the Committee be request to kindly convene the meeting and submit its report with 15 days from the date of the issuance of notification.

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

  
(Sanjay Upadhyay)  
Officiating Registrar  
(Secretary)

  
(Prof. A. Satyanarayana) 21/9/15  
Vice-Chancellor  
(Chairman)