

**MINUTES OF THE 35<sup>TH</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL  
YEAR-2015**

**Saturday, the October 10<sup>th</sup> 2015 at 2.00 P.M.**

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

**MEMBERS PRESENT**

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

The Chairman extended a warm welcome to the Hon'ble members, especially Prof. U. Kalpagam, G.B. Pant Social Science Institute, Jhansi, Allahabad the new member of Executive Council.

The agenda were then taken up for consideration.

**Agenda No. 01/35** To consider recommendations of the Selection Committees of the Departments of Chemistry, Zoology and Home Science held under Career Advancement Scheme (CAS).

**Resolution No.01/35** As the agenda item was taken up, the matter for opening of envelopes containing recommendations of Selection Committee held in the Department of Commerce & Business Administration earlier in the year 2013 was raised by Prof. Ramendu Roy, Department of Commerce & Business Administration and member of the Executive Council. He was of the view that the envelope(s) of those Selections be also opened in view of the order of the Hon'ble High Court in the matter of Ms./Dr. Shefali Nandan as in that matter a contempt petition is also pending before the Hon'ble High Court. Prof. B.P. Singh, Registrar, University of Allahabad clarified the position of the case and the members of the Executive Council were of the view that the Executive Council shall abide by the directions of the Hon'ble Court in the aforesaid matter whenever it is received by the University.

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After thorough deliberation, **it was agreed that** the recommendations of the Selection Committees held for considering promotions under CAS for the teachers of the Departments of Chemistry, Zoology, and Home Science be opened. The envelopes were opened and the recommendations of the Selection Committees were read out.

The recommendations are as follows :-

**Promotion/Placement under Career Advancement Scheme (CAS)**

**Department of Chemistry:**

Sl. No.	Name	Existing Post	Promoted to the Post of Professor
1.	Dr.Praveen Kumar Tandon	Associate Professor	w.e.f. the date of eligibility as per UGC Norms
2.	Dr. Raj kumar Dubey	Associate Professor	
3.	Dr. Dinesh Mani	Associate Professor	
4.	Dr. Rana Krishna Pal Singh	Associate Professor	
5.	Dr. Geeta Watal	Associate Professor	
6.	Dr. Krishna Srivastava	Associate Professor	
7.	Dr. Ibadur Rehman Siddiqui	Associate Professor	
8.	Dr. Ramendra Kumar Singh	Associate Professor	
9.	Dr. Vandana Singh	Associate Professor	

**Department of Zoology**

Sl. No.	Name	Existing Post	Promoted to
1.	Dr. Banalata Mohanthy	Associate Professor	To the post of professor w.e.f. the date of eligibility as per UGC Norms
1.	Dr. Krishna Pal Singh	Assistant Professor III Assistant Professor II Lecturer	Associate Professor, Assistant Professor III, Lecture( Sr.Scale) w.e.f. the dates of eligibility as per UGC Norms

**Department of Home Science**

Sl. No.	Name	Existing Post	Promoted to
1.	Dr. Sangeeta Srivastava	Associate Professor	To the post of Professor w.e.f. the date of eligibility as per UGC Norms

**It was resolved that** the promotions made under Career Advancement Scheme (CAS) in the aforesaid departments be approved. The date of eligibility of these teachers will be as fixed by the Eligibility Committee already constituted for the purpose and further approval of the dates by the Executive Council.

**Agenda No. 02/35** To consider the Rostering and advertisement for vacant teaching posts of the University.

**Resolution No.02/35 Resolved that** the advertisement for teaching posts be made as per the roster excluding certain posts in the Departments of Botany, Commerce, Defence Studies, Earth & Planetary Science and Environmental Science. The legal opinion be obtained for the pending recommendations of the Selection committees held with reference to previously advertised vacancies of these Departments.

**Agenda No. 03/35** To consider reviewing the decentralization of admissions of University Hostels.

**Note: The matter related to decentralization of admissions to the University hostels like Sir A.N. Jha Hostel was passed in the Executive Council meeting vide Resolution No. 03/31 dated 01-03-2015.**

**Resolution No.03/35** Resolved that on account of certain problems reported and for smooth and fair conduct of hostel admissions, the admission in Hostels be done as per the earlier practice of admissions by the Dean Students Welfare through a Centralized system on the basis of merit cum choice for the hostels.

**Agenda No. 04/35** To re-consider resolution No.11/32 dated 15-06-2015 of Executive Council regarding problems in fixing the remuneration of the retired employees re-engaged in the University of Allahabad.


**Note:** The matter related to re-engagement for the retired employees of the University of Allahabad were placed in the Executive Council meeting vide Resolution No. 11/32 dated 15-06-2015 and resolved that on such re-employment the remuneration be fixed at Rs.11,000/- or last pay drawn minus pension, whichever is less.

**Resolution No.04/35** Resolved that the matter will be put up in the next meeting of Executive Council with full facts viz. the list of the re-engaged employees and name of the persons who are getting less than Rs.11,000/- as approved by the Executive Council and any other relevant details.

With the permission of the Chair, the Registrar informed that two members of the Committee constituted by the Executive Council for regularization of engaged prior to 23.02.1998 namely Prof. A. Satyanarayana (acting as a Vice-Chancellor) and Dr. B.N. Tiwari of Pant Institute joined as Professor at J.N.U. need be replaced to consider the left out cases and that a letter has also been received from the Chairman of the Committee Prof. U.S. Rai for that purpose.

**It was resolved that** the Committee be re-constituted with Prof. H.K. Dixit, Dean, Science as its Chairman who shall co-opt other members for the Committee.

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

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

  
(Prof. A. Satyanarayana)  
Vice-Chancellor  
(Chairman)