



**MINUTES OF THE 40TH MEETING OF THE EXECUTIVE COUNCIL
YEAR-2016**

Saturday, the June 25th 2016 at 11:00 A.M.

Venue: Conference Hall (Law Faculty) A.U., Allahabad

MEMBERS PRESENT

| | |
|--|-----------|
| 1. Prof. Rattan Lal Hangloo | Chairman |
| 2. Prof. K.S. Misra in place of Prof. A. Satyanarayana | Member |
| 3. Prof. Anupam Dixit in place of Prof. R.R. Tewari | Member |
| 4. Prof. Ramendu Roy | Member |
| 5. Prof. S.A. Ansari | Member |
| 6. Dr. S.K. Rai | Member |
| 7. Dr. Brajesh Kumar Sharma | Member |
| 8. Dr. Renu Johri | Member |
| 9. Dr. Anand Kumar Srivastava | Member |
| 10. Smt. Heeramani Agarwal | Member |
| 11. Dr. Nandini Mukherjee | Member |
| 12. Prof. D.P. Singh | Member |
| 13. Major Gen. B.K. Mahapatra | Member |
| 14. Dr. Arvind Saxena | Member |
| 15. Dr. Arvind Dixit | Member |
| 16. Prof. C.L. Khetrapal | Member |
| 17. Prof. N.K. Shukla, Registrar (Officiating) | Secretary |

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

1. Prof. Rakesh Khanna
2. Prof. Pradeep Bhargava
3. Dr. Kamla Devi
4. Dr. Vandita Verma
5. Prof.(Mrs.) U. Kalpagam
6. Prof. B.C. Tripathi

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

The Chairman extended a warm welcome to the Hon'ble members and appraised the house regarding initiatives that have been taken up by the University administration and the progress made thereupon. The members took a note of the initiatives and appreciated the efforts made by the Vice Chancellor.

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The Hon'ble Vice Chancellor brought it to the attention of the House that at present the website and internet services within the University was under transformation due to which Executive Council agenda could not be placed on web site as earlier decided. The University was also starving for qualified support staff as since last 10 years people were engaged without proper professional qualifications. Moreover, majority of them lack basic knowledge of computers. To keep things moving, the University has moved ahead to engage qualified computer skilled staff on contractual basis before the process of employing permanent employees is completed.

Presently the University is facing an acute problem of space and staff with no auditorium and meeting hall. The Senate Hall presently is in a very bad shape and the adjoining North hall was under renovation. The Vice Chancellor informed that he is personally monitoring the redesigning and renovation of Darbhanga Hall that is being transformed into a Centralized Administrative Block (CAB). Similarly departments like Anthropology, Development Studies, Arabic and Persian, Academic Staff College that were facing acute shortage of space have been allotted adequate space.

Faculties were restructured into 12 Schools so that Centres like Development Studies that were placed in Science Faculty were placed in proper Schools. Similarly Geography that was part of Arts faculty (It is placed in Science Faculty in Banaras Hindu University) is now a part of School of Earth Sciences.

It was brought to the notice of the Council that Law three year and Law five Year courses were running without approval by the Bar Council of India (Which was mandatory on part of the University) since last 8 years and to the astonishment of the Council, Prof. B. P. Singh the course co-ordinator was also Registrar of the University in within this period. The Council authorises the Vice Chancellor to constitute a committee during this matter of gross negligence and take appropriate action that shall be reported to the Executive Council subsequently.

Choice Based Credit System has been implemented from the Academic Session 2016-17 bringing in required/ desired uniformity not only within the University but also uniformity with other reputed institutions of higher learning with in the country and abroad.

Computer Centre in the Science Faculty was placed in a desolate space with only one person and with no computers around. It was functioning somehow. Earlier, a huge amount



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of over 30 Lakhs Rupees was proposed for up-gradation of computer centre for which two files were running parallel. The Hon'ble Vice-Chancellor sensed some malicious issues related to commission and kickbacks and with his efforts, now the same Computer Centre is being up-graded in less than Rupees 20 Lakhs, which will provide facilities to more than 100 students. Even furniture purchased earlier was sub-standard one and the vendor is being grilled by an Enquiry Committee. Action will be taken once recommendations of the Committee are tabled before the Hon'ble Vice Chancellor. One of our alumni has even promised a server free of cost from Singapore but for that the Computer centre has to be brought out of the current dilapidated situation first.

The Vice Chancellor was proud to inform that University of Allahabad has signed a MoU with the Heidelberg University, Germany for Joint Programmes in the field of Higher Research. It was also brought to the notice of the House that the Vice-Chancellor was personally present at the preliminary meeting with the Heidelberg University and the Indian partners in New Delhi.

Since December 30, 2015, all payments are being made through cheques to check financial frauds and malpractices.

Recommendations of the Building Committee were placed and it was informed that an amount of over Rupees 150 Crores was almost lost as University has not spent a single penny that has annoyed members at the University Grants Commission. The Vice-Chancellor with his efforts (VC was present at UGC) has promised to utilise an amount of Rs. 20 Crores within next 10 months so that the total grant of Rs. 156 Crores is not recalled by the University Grants Commission.

In an effort to bring Sports activity back to campus, a Sports Board has been constituted. Gradually, sports activities are limping back to normalcy. In this connection, money spent by the Athletic Association in last 10 years is also being investigated.

Long pending demands of CAS promotions (Since last 10 years) and initiation of Post Graduate Classes in colleges (Manmohan Committee for reviewing possibility for opening PG Courses in colleges) were carried out. Presently the colleges with a renewed vigour under the leadership of Dr. Anand Srivastava (Chairman of College Consolidation Committee) are engaged in catering to the needs of large number of students who in earlier years were not

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able to get admitted in courses of higher education within the city and were forced to move out or give up their dreams of higher education.

On academic front admissions to CRET (Research programmes) were pending in many departments like in the Centre for Development Studies where an SC candidate (Vikas Saroj) was made to run from pillar to post and was not given admission that, unfortunately, resulted in expiry of his UGC scholarship. Instead of giving admission to this deprived category candidate, admission was given by Prof. V. P. Singh to a girl student namely Ms. Richa Singh from the General Category by misinterpreting and violating almost all norms of standard admission procedures and reservations rules.

In response to numerous complaints that poured in the Vice- Chancellor's Office against Prof. V. P. Singh in Development studies, the Vice Chancellor made an on spot inspection to Development Studies and to his utter dismay it was discovered that Prof. V. P. Singh has not taken a single class. Students were denied access to Library books (most of the books were kept at Prof. V.P. Singh's house as alleged by the students) and Computer lab was not functional and that was kept perpetually locked.

Financial norms were grossly violated and people claiming to be employees of University (Correspondence Course) were given 'salary' and an amount of more than Rupees 9 Crores was siphoned out. Secretary to MHRD has directed to look into all these problems.

In one of the most flagrant cases of violation of norms and standards in the Department of Ancient History, Dr. D. K. Shukla was promoted to Professor despite negative reports by both the referees. Prof U. C. Chattopadhyaya and Prof. G. K. Rai had recommended for promotion ignoring the referees' negative reports. Ashish Rastogi, the then Joint Registrar has also facilitated in getting Dr. D. K. Shukla promoted and the Vice- Chancellor even informed that an inquiry against Mr. Ashish Rastogi has been set up and he may even be terminated given the nature and seriousness of facts that are coming out against him.

It was also brought to the notice of the Council that on directions of the MHRD and UGC to carry out online admissions, process was initiated with Prof. Jagdamba Singh as Director Admissions. In between the Vice- Chancellor declined permission for a lecture organised by Richa Singh which was to tarnish the image of our Hon'ble Prime Minister and disturb harmony in the campus and society. To the astonishment of the Vice- Chancellor, even after cancellation of the said programme, bills relating to the said lecture were placed



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for payment before the Vice-Chancellor for approval. When other bills were investigated, most of them were found fake and fraud. Non-approval of such fraudulent bills by the Hon'ble Vice Chancellor triggered an agitation that disturbed harmony of the campus and administration managed to get the annual exams carried out with much difficulties.



Agenda No. 01/40

To confirm the Minutes of the meetings of the Executive Council held on **25-02-2016 (Regular), 20-03-2016 and 03-05-2016 (emergent).**

(Minutes are circulated vide Appendix-'A-1', 'A-2', 'A-3')

(Page No. : 01- 23)

Resolution No.01/40

Resolved that the Minutes of the meetings of the Executive Council held on 25-02-2016 (Regular), 20-03-2016 and 03-05-2016 (emergent) were approved and in addition to Resolution 01/37 of Executive Council dated 25.02.2016, the minutes of the previous Executive Council meetings held on 02-06-2015 (Regular), 15-06-2015 (adjourned), 29-06-2015, 21-09-2015, 10-10-2015 and 07-11-2015 (emergent) were discussed and finalized under the Chairmanship of Hon'ble Vice-Chancellor on 23rd June, 2016 the items were unanimously approved with some suggestions which are in Bold and Italic form, typed in Resolution column against each agenda item as **(Please see Annexure-I for details.)**

Re-employment after 65 years was thoroughly discussed and it was resolved that as decided in the Executive Council meeting held on 25.02.2016 vide Executive Council Resolution No.20/37 if the re-employment has to be given, it would be taken up on case to case basis in pursuance of UGC Regulations 2010 and as per MHRD letter issued from time to time.

The matter relating to Controller of Examinations was discussed and it was resolved that Prof. H. S. Upadhyay, presently Officiating Controller of Examinations be asked to opt either for teaching (In Philosophy Department) or as Controller of Examinations. It was reiterated that Prof. H. S. Upadhyay cannot hold both the positions simultaneously. It was also resolved that the Vice Chancellor can take appropriate steps so that the normal functioning of the Office of The Controller examination does not get hampered.

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Agenda No. 02/40 Registrar reported the actions taken “(Action Taken Report)” in pursuance of the decisions taken in the meetings of the Executive Council held on **25-02-2016, 20-03-2016 and 03-05-2016 (emergent)**.

(The 'Action Taken Report' are circulated vide Appendix-'B-1', 'B-2', & 'B-3') (Page No. :24- 31)



Resolution No.02/40 Resolved that the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated **25-02-2016, 20-03-2016 and 03-05-2016 (emergent)** be recorded as follows:

In pursuance of Executive Council Resolution No. 08/37 dated 25-02-2016 an Enquiry Committee was constituted by the Vice-Chancellor (Comprising of Prof. R. K. Chaubey, Head, Department of Law, University of Allahabad, Dr. K. P. Singh, Department of Zoology, University of Allahabad, Sri Neeraj Tripathi, Advocate High Court, Allahabad and Prof. N. K. Shukla, Officiating Registrar, University of Allahabad) through office order No. 05/R/432/2016 dated 14-06-2016 to resolve the issues in the case of Sri V. K. Singh, Section Officer, Legal Cell, Allahabad University, the report of which was placed with following observations.

The operative part of the Report are as under :-

“1. Gross violation of rules in promoting Sri V.K. Singh as Office Superintendent, Legal Cell, A.U.: From perusal of the facts it is very much clear that Sri V. K. Singh was appointed on the post of Legal Assistant created by the Executive Council later on which was re-designated as Office Superintendent hence it can be safely said that he was appointed against a substantive post and his continuance is legal and justified.

It would be further relevant to say here that Allahabad University was upgraded as and Central University in the year 2005 and according to Section 46 (2) (a) of University of Allahabad Act, 2005 the continuance of Sri V. K. Singh cannot be questioned at this stage

2. Sanctioned leave for 2 years to Sri V. K. Singh: The application dated 27-05-2006 and 22-06-2006 (Anexure-18 & 19) has been given by Sri V. K. Singh requesting for the sanction of leave without pay for 02 years. In the first application dated 27-05-2006, Sri V. K. Singh sought leave for improving his academic qualification and betterment of his future while in

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Registrar (Officiating)

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the second application dated 22-06-2006 he sought leave for joining the post of Registrar, IIMT, West Bengal. The Leave was granted lawfully by the then Vice-Chancellor to Sri V. K. Singh through Registrar's letter No. 1455 dated 29-06-2006 (Annexure 21) which is in order.

3. Recovery of Rs. 4,84,984/- to Sri V.K. Singh : The recovery of Rs. 4,84,984/- (Rupees Four Lakh Eighty Four Thousand Nine Hundred Eighty Four Only) from Sri V.K. Singh or the concerned official responsible for payment made to Sri V.K. Singh recommended by the Sr. Account Auditor, University of Allahabad in his letter no. AU/389 dated 08-08-2000 (Annexure 22) seems to be unlawful because cancellation order dated 19-03-1997 was the ground for audit objection but now same is not in existence after restoration of this order i.e. 19-3.97 by office order No. 425 dated 21.04.1998".

After thorough deliberation, it was unanimously resolved that the Report of the Committee dated 21-06-2016 be accepted and Shri. V. K. Singh to be restored to an appropriate position.

Agenda No. 03/40 To consider the recommendation of Academic Council in its meeting held on 12-04-2016 (emergent).

(Minutes are circulated vide Appendix-'C')

(Page No. : 32 -39)

Resolution No.03/40 Resolved that the recommendation made by the Academic Council in its meetings held on 12-04-2016 (emergent) be approved.

Agenda No. 04/40 To consider the Sabbatical Leave/Extra Ordinary Leave/ Voluntary Retirement Scheme (VRS) of the following:-

(i) Sabbatical Leave to Prof. M.F. Kazmi, Professor, Department of Political Science, University of Allahabad for a period of one year (w.e.f. 12-07-2016 to 11-07-2017) to work on his research project.

(ii) Sabbatical Leave to Prof. Nisha Srivastava, Professor, Department of Economics, University of Allahabad for a period of one year (w.e.f. 12-07-2016 to 11-07-2017) to work on ICSSR sponsored research programme.

(Application of Prof. Nisha Srivastava dated 07-01-2016 is circulated as Appendix-'D')
(Page No. : 40)

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(iii) To consider the Sabbatical Leave to Prof. Neeta Singh, Professor, Department of Mathematics, University of Allahabad for a period of one year (w.e.f. 01-08-2016 to 31-07-2017) to work on her research project.

(Application of Prof. Neeta Singh dated 09-04-2016 is circulated as Appendix-'E') (Page No. : 41)

(iv) To consider the application dated 13-05-2016 regarding Sabbatical Leave to Prof. Pranay Krishna Srivastava, Department of Hindi & Modern Indian Languages, University of Allahabad for a period of nine months (w.e.f. 16-08-2016 to 15-05-2017) to pursue studies on Muktibodh, one of the greatest poets of 20th Century.

(Application of Prof. Pranay Krishna Srivastava dated 13-05-2016 is circulated as Appendix-'F') (Page No. : 42-43)

Note:(i) As per Clause 8.3 (iv)(vi) during Sabbatical Leave a teacher shall be paid full pay and allowances (subject to the prescribed conditions being fulfilled) and shall allowed to draw increments on the due dates.

(ii) As per Ordinance XLIII Executive Council is the competent authority to sanction Sabbatical Leave.

(v) To consider the Extra Ordinary Leave to Dr. Ashish Kumar Singh, Assistant Professor, Centre of Biotechnology, University of Allahabad for a further period w.e.f. 20-09-2016 to 21-08-2017 to join the post of Assistant Professor, at Department of Biochemistry, Banaras Hindu University (BHU), Varanasi.

Note: The Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 22-06-2016 19-09-2016 vide Order No. TE/2016/ 1681 dated 20-06-2016.

(Order No. TE/2014/ 1681 dated 19-09-2016 along-with letter dated 04-06-2016 of Dr. Ashish Kumar Singh are circulated Vide APPENDIX-'G') (Page No. : 44-45)

Resolution No.04/40 (i to v) Resolved that a Committee of the teachers be constituted to look into such cases and grant leave as per prevailing rule and eligibility. The Vice - Chancellor is authorized to constitute such committee. The Vice Chancellor informed the house that from henceforth matters relating to Sabbatical leave shall be looked into by a Committee as in other Central Universities and its recommendations shall come up

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before the Executive Council only as a reporting item. It was also informed that there shall be a Committee to monitor unassigned grant and a separate committee for monitoring DST related grants.



- (vi) To consider the letter dated 02-05-2016 of Dr. Kalpana Dwivedi, Associate Professor, Department of Medieval & Modern History, A.U. requesting due to **health grounds (Cancer)** taking retirement under Voluntary Retirement Scheme (VRS) from expiry of three months notice. The application along with medical report is duly forwarded by the Head of Department Medieval & Modern History, A.U.

Note:(1) Dr. Kalpana Dwivedi was appointed in the Department of Medieval & Modern History as Lecturer in temporary capacity on 12-11-1983 and get substantive appointment w.e.f.01-08-1989 and subsequently confirmed vide letter dated 18-01-1992 w.e.f. 01-08-1989. She has completed 55 years of age and more than 32 years and 5 months of services in the University of Allahabad.

- (2) **As per Central Government Rules (FR 56K) she is eligible to opt for VRS as she has attained the age of 55 years (the date of birth being 17-09-1956). As per CCS Pension Rules "the employee should give in writing to the appointing authority of his intention to retire at least three months before the intend date of retirement". 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 02-05-2016 of Dr. Kalpana Dwivedi is circulated as Appendix-'H') (Page No. : 46-47)

Resolution No.04/40(vi) Resolved that the retirement under Voluntary Retirement Scheme (VRS) on health grounds to Dr. Kalpana Dwivedi, Associate Professor, Department of Medieval & Modern History, University of Allahabad was approved in pursuance of rule 8 (k) of XLI of ordinance of the University, CCS Rule (Rule 56 K of FR) and Rule 48 of CCS (Pension) Rules, 1972 and also keeping in mind her health problems (Breast Cancer).

Agenda No. 05/40 To consider the complained dated 02-04-2016 of Dr. Shashi Tandon, Principal, Allahabad Degree College, Allahabad regarding physical assault by

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Sri Alok Mishra, suspended routine grade clerk of the College during examinations on 31-03-2016.

Note:(i) Sri Alok Mishra has a history of misbehavior in the College, University, and various F.I.R. has been lodged by the College for his criminal behavior and deeds but unfortunately no action has been taken so far.

(ii) More so he forcefully enters the college premises where his entry is banned also in University Campus, he was also involved in lodging false F.I.R. and cases against senior officials of the University who had not succeed to his pressure of granting undue advantage Mr. Mishra has also been imprisoned for almost eight months in Central Prison, Naini, Allahabad.

(Letter of Dr. Shashi Tandon, Principal, Allahabad Degree College, Allahabad dated 02-04-2016 is circulated as Appendix- 'I')

(Page No. : 48-49)

Resolution No.05/40 Resolved that a Committee be constituted to conduct an inquiry against Sri Alok Mishra and also to provide him an opportunity to present his case before any action is initiated against him.

Agenda No. 06/40 To consider the policy for retention/removal of the University's old records.

Resolution No.06/40 Resolved that all documents shall be categorized as per period and digitization of the same be done. Further, as per Central Government rules, some papers/documents be removed and retained on basis of priority. Further, setting up of an Archive Section was also discussed and considered to be looked into.

Agenda No. 07/40 To consider the letter no. COE/302/2016 dated 28-05-2016 of Controller of Examinations, A.U. enclosing the resolution no. 5.(iv) dated 09-02-2016 of the Examinations Committee regarding revised rates for the examinations of the session 2015-16 as under :-

| | | | |
|--|------|----------------------|-----|
| (1) Centre Superintendent/OSD meeting | - | Rs.105/- to Rs.250/- | per |
| (2) Flying Squad/Invigilation duty meeting | - | Rs. 90/- to Rs.150/- | per |
| (3) Class IV employees meeting | - | Rs. 85/- to Rs.85/- | per |
| (4) Vehicle driver meeting | ---- | Rs.100/- | per |

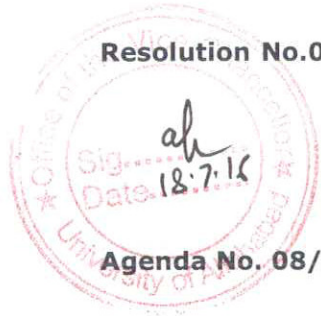
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(Letter No. COE/302/2016 dated 28-05-2016 of Controller of Examinations along with Minutes dated 09-02-2016 of Examination Committee is circulated as Appendix-'J') (Page No. : 50-52)



Resolution No.07/40 Resolved that the matter be referred back to the Examination Committee for finding out the rational for such hike and also to consult with other Central Universities regarding rates for examinations and related works, before arriving at any conclusion.

Agenda No. 08/40

To consider the report dated 17-05-2016 of Prof. K. S. Misra, Chairman of the Screening Committee for granting MACP to some employees of Engineering Section of the University of Allahabad, In this regard comments of the Chairman are as under:-

1. **Mr. J. P. Singh** was appointed as temporary overseer. He was suspended in 09-02-2002 suspension was revoked on 19-07-2010. It is to be reported to Executive Council. ACR was obtained on 03-06-2005. Two increments which were withheld have been restored. He was not a work charge employee. S, the benefit of MACP cannot be allowed w.e.f. date of appointment. Considering date of conformation as the date of regularization MACP-II may be allowed w.e.f. 14-05-2013 provided Executive Council allows it.
2. **Mr. Satya Vrat Kumar Pathak** was appointed temporary as a work charge employee. As stated by Registrar order for allowing pay scale of Rs. 8,000 – Rs.13,500 is questionable. It may be referred to Executive Council for approval. MACP may be deferred till final decision.
3. **Mr. Absar Hussain** was not appointed as a work charge employee (Ref.p.5) Like Mr. S.V. Pathak he was also allowed the pay scale of Rs. 8,000 - Rs. 13,500 which becomes questionable. Matter of granting the pay scale may be referred to Executive Council for approval. MACP w.e.f. date of appointment as work charge employee may be deferred till final decision”.

(Report dated 17-05-2016 of Prof. K. S. Misra, Chairman of the Screening Committee is circulated as Appendix-'K')

(Page No. : 53-54)

Resolution No.08/40 Resolved that the report be reviewed by the Office of Registrar and recommendation thereon of the same be put for consideration of the Executive Council.

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REPORTING ITEMS

Agenda No. 09/40

To report the Minutes dated 03-06-2016 for starting P.G. Courses in the Constituent Colleges along with (college wise and subject wise chart recommendation) in Arts, Commerce, Law & Science.

(Minutes dated 03-06-2016 for starting P.G. Courses in the Constituent Colleges along with college wise and subject wise chart recommendation in Arts, Commerce, Law & Science is circulated as Appendix-'L') (Page No. : 55-58)



Resolution No.09/40

Resolved that the approval be given for starting the Post Graduate Courses in the colleges as mentioned in the **Appendix-'L'** on recommendation of the Committee constituted vide Academic Council Resolution 12/26 dated 12. 04 2016 for the purpose. The members unanimously appreciated this step as this would help more students from rural areas who cannot afford to go outside the state for Higher Education. Subsequently one of the member objected that the committee for the purpose was not constituted properly and hence approval in the matter should not be accorded. The Chairman informed that the said Committee for the purpose was duly constituted by the Academic Council (Resolution 12/26 dated 12. 04 2016) and as the member objecting to it was not part/member of the Academic Council, it was clarified that the member had no information about the details. Still the member had sent a note of dissent which has been enclosed.

Agenda No. 10/40

To report the Office Order no. TE/2016/1055 dated 18-04-2016 regarding grant of Study Leave to Dr. Munish Kumar, Assistant Professor, Department of Biochemistry, University of Allahabad for a period of one year (w.e.f. 28-06-2016 to 27-06-2017) on full pay and allowance as per UGC rules and regulations under UGC Raman Postdoctoral Fellowship at Cleveland Clinic, USA.

(Office Order no. TE/2016/1055 dated 18-04-2016 is circulated as Appendix-'M') (Page No. : 59)

Resolution No.10/40 Resolved that the study leave was approved w.e.f. 28-06-2016 to 27.6.2017 as per Regulation 2010 of UGC as adopted by the University.

Agenda No. 11/40

To report the letter no. FO/2473/2016 dated 14-06-2016 regarding nomination of Prof. Satyanaraian, Department of Botany, University of

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Allahabad by the Vice-Chancellor as member of Finance Committee w.e.f. 14-06-2016 for a term of three years under clause 13.(1)(iii) of the Statutes after expiry of the term of Shri Anugrah Narayan Singh on 04-06-2016.

(Letter no. FO/2473/2016 dated 14-06-2016 is circulated as Appendix-'N') (Page No. : 60)



Resolution No.11/40 Resolved that the appointment of Prof. Satya Narayan, Department of Botany as a member of Finance Committee for a period of three years be approved and recorded.

Agenda No. 12/40 To report the Minutes dated 29-10-2014, 28-05-2015, 14-07-2015, 21-12-2015 and 12-01-2016 of the Building & Works Committee and Minutes dated 23-04-2015 and 22-06-2015 of Planning & Development Board of University of Allahabad.

(Minutes dated 29-10-2014, 28-05-2015, 14-07-2015, 21-12-2015 and 12-01-2016 of the Building & Works Committee and Minutes dated 23-04-2015 and 22-06-2015 of Planning & Development Board of University of Allahabad are circulated as Appendix-'O')

(Page No. : 61-84)

Resolution No.12/40 Resolved that Minutes of Building and Works Committee dated 29-10-2014, 28-05-2015, 14-07-2015, 21-12-2015 and 12-01-2016 and Planning and Development Board dated 23-04-2015 and 22-06-2015 be approved and recorded.

Agenda No. 13/40 To report the Corrigendum letter No.TE/2016/1443 dated 31-05-2016 regarding modification to the Office Order No.TE/2016/1350 dated 19-05-2016, the mentioned date i.e. 09-02-2016 for technical resignation of Dr. Rajesh Mishra, Assistant Professor, Centre of Biotechnology may be read as 09-02-2015.

(Corrigendum letter No.TE/2016/1443 dated 31-05-2016 is circulated as Appendix-'P') (Page No. : 85)

Resolution No.13/40 Resolved that the Corrigendum letter No.TE/2016/1443 dated 31-05-2016 be unanimously approved.

Agenda No. 14/40 To report the letter No. F.No.32-12/2012-Desk (U) dated 30-05-2016 received from Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher

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Education, Shastri Bhawan, New Delhi regarding amendment to First Ordinances of University of Allahabad relating to Constituent Colleges and Constituent Minority Colleges along with Annexure-II.



(Letter no. F.No.32-12/2012-Desk (U) dated 30-05-2016 of MHRD along with amendment to First Ordinances of University of Allahabad relating to Constituent Colleges and Constituent Minority Colleges as Annexure-II are circulated as Appendix-'Q') (Page No. : 86-101)

Resolution No.14/40 Resolved that the amendment to First Ordinances of University of Allahabad relating to Constituent Colleges and Constituent Minority Colleges be incorporated at appropriate place in Ordinance of the University and be published in the Gazette of India and sufficient number of the copy of the same be sent to Ministry of HRD for placing before the parliament.


With the permission of Chair, the following matter was also considered:

Agenda No. 15/40 To consider the list dated 02-06-2016 of Chairman, College Consolidation Committee regarding 107 promoted teachers of 11 Constituent Colleges under Career Advancement Scheme (CAS).


Resolution No.15/40 Resolved that the list of 107 (One Hundred and Seven) promoted teachers of 11 Constituent Colleges under Career Advancement Scheme (CAS) sent vide letter dated 02-06-2016 of Chairman, College Consolidation Committee that was **unanimously approved**.

Agenda No. 16/40 To consider the matter relating to serious negligence by Prof. B. P. Singh, (the Department of Law and Coordinator, Law five years course) in getting the approval of authority for LL.B. three years and LL.B. Five Year Integrated Courses and jeopardizing the career of hundreds of student from 2008 till 2016.

Resolution No.16/40 Resolved that as Prof. B. P. Singh was Coordinator of LL.B. Five Year Integrated Courses since its inception and had also held the statutory position of Registrar of Allahabad University in between (2008-2016), it was a case of gross negligence and criminal act on part of Prof. B. P. Singh that he never bothered to make any effort for getting approval for LL.B. three years and LL.B. Five Year Integrated Courses by the Bar Council of India. Not only was the courses made to run without approval, the matter was not brought to the notice of the University authorities until the matter unfolded in press. Hence it was unanimously **resolved** that Prof. B. P.


Prof. Narendra K. Shukla
Registrar (Officiating)

REGISTRAR
University of Allahabad
Allahabad


Prof. Rattan Lal Hangloo
Vice Chancellor

Vice-Chancellor
University of Allahabad

Singh should not be given any statutory or administrative position in the University in future so that the reputation of University is not marred.



(Prof. N.K. Shukla)
Registrar (Officiating)
(Secretary)

REGISTRAR
University of Allahabad
Allahabad

(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)

Vice-Chancellor
University of Allahabad