

**MINUTES OF THE 60TH EMERGENT VIRTUAL MEETING OF THE
EXECUTIVE COUNCIL**

**THURSDAY, THE OCTOBER, 08TH 2020 AT 3:00 P.M.
VENUE : ON LINE THROUGH GOOGLE MEET**

MEMBERS PRESENT

1. Prof. R. R. Tewari	Chairman
2. Prof. R.K. Chaubey	Member
3. Prof. R.K. Singh	Member
4. Prof. Shekhar Srivastava	Member
5. Prof. B.N. Tiwari	Member
6. Dr. Bhure Lal	Member
7. Prof. G.C. Rath	Member
8. Dr. Archana Singh	Member
9. Dr. Purushottam Das	Member
10. Dr. Y.N. Jha	Member
11. Prof. Neeta Sehgal	Member
12. Prof. Somesh Kumar Shukla	Member
13. Prof. Rohini Prasad	Member
14. Prof. Shailendra Singh Gaurav	Member
15. Prof. Kameshwar Nath Singh	Member
16. Prof. N.K. Shukla, Registrar	Secretary

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

1. Dr. Lalima Singh
2. Shri Sunil Umarao
3. Dr. Dharam Pal


At the outset, the Chairman extended a warm welcome to all the Hon'ble members of the Executive Council in its first virtual meeting because of the pandemic COVID-19. After ascertaining the completion of quorum, the Chairman called the meeting to order and asked the Registrar (Secretary of the Executive Council) to place the Agenda for discussion and deliberations. The Registrar informed the house that, after resignation of the then Vice-Chancellor Prof. R.L. Hangloo on 31-12-2019, Prof. K.S. Misra, officiated as Vice-Chancellor from 03-01-2020 to 14-01-2020. After his superannuation, Prof. P.K. Sahoo, Department of Education, officiated as Vice-Chancellor from 14-01-2020 to 15-01-2020, and after his superannuation, Prof. R.R. Tewari, Department of Electronics & Communication is officiating as Vice-Chancellor since 15-01-2020.


Agenda No. 01/60 To consider the recommendations of Finance Committee in its meetings held on **03-02-2020** and **06-10-2020**.

(Minutes dated 03-02-2020 and 06-10-2020 are circulated)

Resolution No.01/60 After thorough deliberation, the members unanimously **resolved that** the Minutes of the Finance Committee dated 03-02-2020 and 06-10-2020 be approved and recommended to be sent to CAG for further necessary action. The Chairman assured the Hon'ble members that after receiving the comments of CAG, the Annual Accounts of 2019-20 of University of Allahabad shall be sent to Hon'ble members of Executive Council.

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


8/10/2020
(Prof. N. K. Shukla)
Registrar
(Secretary)


8/10/2020
(Prof. R. R. Tewari)
Vice-Chancellor
(Chairman)