

**MINUTES OF THE NINETEENTH MEETING OF THE EXECUTIVE COUNCIL
YEAR - 2011
Thursday, the 8th December, 2011 at 11.00 A.M.**

MEMBERS PRESENT

1.	Prof. A.K. Singh	Chairman
2.	Prof. Prakash Chandra Upadhyay	Member
3.	Prof. S.A. Ansari	Member
4.	Prof. M.P. Dube	Member
5.	Prof. S.D. Dixit	Member
6.	Prof. N.R. Farooqi	Member
7.	Prof. A.K. Malhotra	Member
8.	Prof. Pradeep Bhargava	Member
9.	Dr. Raj Mani Tripathi	Member
10.	Dr. M. Massey	Member
11.	Dr. Bhaskar Jha	Member
12.	Dr. Surya Narayan Singh	Member
13.	Dr. Bhoore Lal	Member
14.	Shri S.S. Tripathi	Member
15.	Dr. S.N. Verma	Member
16.	Smt. Krishna Banerjee	Member
17.	CA. P.K. Singh, Finance Officer (later on left the meeting)	Special Invitee
18.	Prof. J.N. Mishra, Registrar	Secretary

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

1. Prof. S. Parsuraman, Member (vide the Email letter dated 07-12-2011 of Mr. Girija Mahesh, of Director's Office, TISS expressed his regret to attend the meeting).
2. Dr. Devi Singh, Member (vide the letter dated 05-12-2011 of Sr. Administrative Officer of IIM, Lucknow expressed his regret that it would not be possible for him to attend the meeting since he would be out of station during that period).
3. Shri Dilipsingh Narsingh Hazari, Member
4. Dr. Habib Ahmad, Member
5. Prof. Bhaskar Majumder, Member

Initiating the proceedings, the Chairman extended warm welcome to the distinguished members and extended his gratitude towards the outgoing members of the Executive Council for their valuable contribution. A letter of appreciation is to be sent to the outgoing members. He welcomed the new Visitor's nominees.

After these remarks, the Secretary took-up the agenda for discussion :-

Agenda No. 01/19

To confirm the Minutes of the meeting of the Executive Council held on 12th August, 2011.

Resolution No. 01/19

Resolved that the Minutes of the meeting of the Executive Council held on **12th August, 2011** be confirmed subject to the following rectification / observation :-

- (a) Name of "Prof. A.K. **Malhotra**" be read as "Prof. A.K. **Mehrotra**".
- (b) Resolution No. 03/18 dated 12-08-2011 – "**One of the Dean's Committee**" be read as "**Dean's Committee**".
- (c) Resolution No. 05/18(j) dated 12-08-2011 – **The word "and be approved" added.**
- (d) Agenda No. 10/18 dated 12-08-2011 – **In place of "Earth and Planetary Science" be read as "National Centre of Experimental Mineralogy and Petrology".**
- (e) Agenda No. 14/18 dated 12-08-2011 – **serial no. 4, 6 & 10 "joining afternoon or forenoon" be mentioned.**
- (f) Agenda No. 15/18 dated 12-08-2011 – **the word "consider" be read as "considered"**
- (g) Resolution No. 18/18 dated 12-08-2011 – **the word "it was also suggested" be read as "it was further resolved".**
- (h) Agenda No. 27/18 dated 12-08-2011 – **serial no. 05 to 09 the word "Centre" be included in the column of Departments/Units and on the Resolution No. 27/18 the word Annual Confidential Report be deleted.**

Agenda No. 02/19

The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decision/conclusion of the meeting of the Executive Council held on 12th August, 2011.

Resolution No. 02/19

Resolved that the '**Action Taken Report**' in pursuance of the decision/conclusion of the meeting of Executive Council held on August 12, 2011 (**vide APPENDIX-'B'**) be recorded, subject to the following:-

ATR- 'B' Dated 12-08-2011

- (i) In ATR Agenda No. 08/18 dated 12-08-2011 – **The Report of the Committee be read as now "submitted" in place of "awaited".**
- (ii) In ATR Agenda No. 17/18 dated 12-08-2011 – **The name of "Prof. M.P. Dube" be replaced by "Prof. S.D. Dixit", as a member of the Committee.**
- (iii) In ATR Agenda No. 27/18 dated 12-08-2011 – **The "K. Banerjee Atmospheric & Ocean Studies" be read as "K. Banerji Centre of Atmospheric and Ocean Studies" and the date of confirmation of Dr. Shailendra Rai, Lecturer, K. Banerji Centre of Atmospheric and Ocean Studies be read as "17-11-2010" in place of "17-11-2009" under serial no. 7 of Agenda No. 27/18.**



Agenda No. 03/19

Under Clause No. 13.(1) (iii) of the Statutes, to consider the question of nomination of one member in place of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute for the Finance Committee, whose term expired on 23-10-2011.

Resolution No. 03/19

It was unanimously **resolved that** Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute be nominated as one of the member of the Finance Committee for a term of three years under Clause No. 13 (i) (iii).

Agenda No. 04/19

In pursuance of Executive Council resolution no. 09/18 dated 12-08-2011 to consider the representation of Dr. Madhu Gautam, part-time Lecturer in Punjabi, Department of Hindi, A.U., for regularization of her services w.e.f. 1985-86.

***Note :** The Executive Council in its meeting held on 12-08-2011 while considering her case in pursuance of Hon'ble High Court Judgment and Order dated 25-11-2010 in the Writ Petition No. 6300 of 1987, resolved that full facts be placed in the ensuing meeting of the Executive Council for consideration.*

Resolution No. 04/19

Resolved that the following Committee be constituted to examine the case of Dr. Madhu Gautam, Part-time Lecturer in Punjabi, Department of Hindi, University of Allahabad :-

1. Prof. M.P. Dube, Dean, faculty of Arts **(Convener)**
2. Prof. S.D. Dixit, Dean, Faculty of Science
3. Prof. L.M. Singh, Dean, Faculty of Law

Further it was resolved that the constitution of the Committee be notified forthwith and the Committee be requested to submit its report to the Hon'ble Vice-Chancellor within 15 days on issuance of notice for approval of the Hon'ble Vice-Chancellor. The action taken by the Vice-Chancellor be reported in its ensuing meeting of the Executive Council.

Agenda No. 05/19

In pursuance of Executive Council resolution no. 16/18 dated 12-08-2011 to consider the letter of Prof. N.R. Farooqi, Chairman, **Advisory Board** and the Minutes of the meeting of **Advisory Board** of the Institute of Correspondence Course & Continuing Education with regard to infrastructure, financial liabilities and implications, reorganize academic activities and programme with regard to Institute of Correspondence Course & Continuing Education.

Resolution No. 05/19

Resolved that the Report of the Advisory Board of Institute of Correspondence Courses and Continuing Education dated 20-10-2011 and (point No. 01 to 06) of dated 01-12-2011 were considered and accepted by the Executive Council in its meeting held on 08-12-2011. However, point No. 07 of the Report dated 01-12-2011 was referred to the Advisory Board for re-examination which pertains to adjustment of the surplus staff of the Institute of Correspondence Courses and Continuing Education. The Advisory Board was directed to suggest necessary amendment in the Statutes 30 (2) of the University of Allahabad for changing the status of the Institute from temporary self-financing to make it an integral part and



Constituent Unit of the University, so that it is able to receive grants from the University Grants Commission.

It was further noted and resolved that the amount to the tune of Rs. 1.51 Crore was released for disbursement of salary of the employees of the Institute of Correspondence Course and Continuing Education. It was also decided that the Finance Officer be requested to make provision for the same in the Budget to be sent to the University Grants commission.

Agenda No. 06/19

To consider the question of Encashment of Leave on retirement/Death of the employees of the University & Constituent Colleges.

Note: (1) The following provisions has been laid down under Clause No.39 (c) & (f) of Chapter-IV Part-III of General Conditions Governing Leave of Schedule to Ordinance- L:-

39.(c) *An employee may apply for, as leave preparatory to retirement, the grant of the whole or part the Earned Leave that would be at credit in his Leave Account on the date of his retirement, subject to a maximum of 300 days, but such application must be submitted to the Competent Authority sufficiently in advance of the date on which the leave applied for is to commence.*

39.(f) *In any of the cases referred to in clause (e), the employee may be granted, after his retirement, the cash equivalent of the leave remaining at credit in his Leave Account on the date of retirement, as computed under the provisions of clause (h), subject to a maximum of 300 days: Provided that this provision shall also apply to an employee referred to in the proviso to clause (d).*

(2) *Earlier in some of the cases Leave Record of the employees were not updated in the Service Record. However presently is being processed of regularization and accordingly the same is being updated in the Service Book.*

(3) *The Leave Encashment to be granted duly certified by the concerned controlling Officer of the Unit.*

Resolution No. 06/19

It was resolved that Leave Encashment on retirement/death of the employees be given to the non-teaching employees of the University and the Constituent Colleges as per the provisions laid down in Ordinances.

It was further resolved that the following procedures be adopted:-

- (a) The Leave records be maintained and it should be reviewed every six months.
- (b) The Leave records of the employees which are available but not entered in the Service Book/Leave Register be updated and leave encashment be reimbursed accordingly.
- (c) In case of those employees whose leave records are not available, their cases will be examined by a Committee.

The Controlling Officer of the concerned Department/Unit will certify the leave records on the basis of evidences available.



Agenda No. 07/19

Under Clause No. 15(a) of Chapter II of the Schedule to Ordinance L, the Executive Council to consider to lay down that, except where the Sixtieth Birthday, or, as the case may be, the Sixty Second Birthday, of an employee falls on the first day of a Calendar month within which his date of retirement falls.

Note: (1) As per Central Government Rules all employees shall retire from the services on the last day of the Calendar month.

(2) 15. Retirement : (a) *The age of retirement of the employee in the permanent whole-time service of the University or the College shall be sixty years, and such employee shall retire from service on the day immediately preceding his sixtieth birthday :*

Provided that where, in the case of specified administrative officers and administrative functionaries of the University, the Statutes or the Ordinances prescribe sixty-two years as the age of retirement, any such administrative officer or administrative functionary shall retire from service on the day immediately preceding his sixty-second birthday:

Provided further that the Executive Council may lay down that, except where the sixtieth birthday, or, as the case may be, the sixty-second birthday, of an employee falls on the first day of a Calendar month, the employee of the University or the College shall retire from service on the last day of the Calendar month within which his date of retirement falls.

Resolution No. 07/19

Resolved that non-teaching employees of University and the Colleges shall retire from service on the last day of the Calendar month as per the Central Government Rules.

Agenda No. 08/19

To consider the recommendations of the Tender opening/finalizing Committees for Securities/Sweeper/Malis.

Resolution No. 08/19

The recommendation of the Tender opening/finalizing Committees for Securities/Sweepers/Malis were opened by Prof. Pradeep Bhargava, Chairman, Tender opening finalizing and Committee of Sweepers/Malis. After thorough deliberations, **it was resolved that** recommendations be accepted for further necessary action. The name of the bidders are as under :-

1. For Security – M/S Fighting Force Security Services Pvt. Limited, Lucknow
2. For Sweepers – M/S Sun Facility Services Pvt. Limited, Lucknow



Agenda No. 09/19

To consider the recommendations of the Academic Council dated **06-08-2011 and 27-08-2011 (adjourned)**.

Resolution No. 09/19

Resolved that the recommendations of the Academic Council made in its meetings held on **06-08-2011 & 27-08-2011 (adjourned)** respectively be approved subject to the following observation/rectification made by Prof. S.D. Dixit, Director, Institute of Inter-disciplinary Studies (IIDS) vide his letter dated 05-12-2011 and 07-12-2011 in respect of Academic Council Resolution No. 09/07 (ii) (a) dated 06-08-2011 be read as :-

"Resolved that the M.Tech. programme (for fifteen seats) in Earth System Sciences shall be run by K. Banerjee Centre of Atmospheric and Ocean Studies approved in principle"

Agenda No. 10/19

To consider the letter of Prof. Mukul Chandra Pandey of Lucknow requesting for प्राचीन प्रतीक चिन्ह का द्विभाषिक किये जाने के सम्बन्ध मे "जितनी शाखाये उतने वृक्ष"

Resolution No. 10/19

Resolved that the old Logo be continued.

Agenda No. 11/19

To consider the letter no. F.No.32-1/2009-Desk(U) dated May, 2011 of Shri R.D. Sahay, Director, (CU), Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi, communicating that the Hon'ble President, in her capacity as the Visitor of University of Allahabad directed that the Executive Council of the University of Allahabad may decide the representation of Prof. Deepika Srivastava, Department of English, regarding her seniority in pursuance of Allahabad High Court Order dated 02-04-2010.

Resolution No. 11/19

It was resolved that a Committee be constituted comprising of **Prof. Prakash Chandra Upadhyaya, Pro-Vice-Chancellor, Guru Ghasidas Vishwavidalaya, Bilaspur and Prof. N.R. Farooqi**, to examine the representation of Prof. Deepika Srivastava, Department of English, regarding her seniority in pursuance of Hon'ble High Court Order dated 02-04-2010 and subsequent MHRD letter no. F.No.32-1/2009 Desk(U) dated May, 2011, taking into consideration the relevant facts, circumstances and the statutory provisions of the State Universities Act, 1973.

Agenda No. 12/19 (a)

To consider the request of Shri Vijay Kumar, Allahabad Degree College requesting for his appointment on compensate ground in place of his father Late Kamal Kumar, Sweeper, A.D.C. who died on 17-02-2005. The proposal of his appointment was sent to Education Director, Higher Education, Uttar Pradesh by the College. The Education Director, Higher Education, Uttar Pradesh vide his letter no. Degree Earth -1/4152/2005-06 dated 24-10-2005 approved the proposal and Shri Vijay Kumar joined the College on 08-12-2005 but he is not getting his salary from his joining date.



- (b) To consider the recommendation of the Standing Welfare Committee (SWC) for compensate appointment in the University of Allahabad.

Note: *In this respect the legal opinion was obtained from Shri P.S. Baghel, Senior Advocate, High Court, Allahabad and he is of the opinion that since Vijay Kumar already been appointed with the approval of the Director, Higher Education, thus, without going any technicality with regard to the power of the Director of the Higher Education, Vijay Kumar is entitled for his salary as his appointment is legal in my opinion.*

Resolution No. 12/19(a) Resolved that the appointment of Shri Vijay Kumar, Allahabad Degree College on compensate ground be approved.

- (b) The recommendation of the Standing Welfare Committee dated 09-04-2011 be approved. Further the case of Shri Guddu Gaur which was recommended by the Standing Welfare Committee dated 11-11-2010 was also considered and approved, subject to the decision of the Writ Petition No. 68282 of 2010 filed by Shri Vivek Kumar Gaur.

Agenda No. 13/19

To consider the Report of Dean, College Development with regard to registration of Society of the Constituent Colleges as per Ordinance XXXV.

Resolution No. 13/19

Resolved that the request of the Constituent Colleges as recommended by the Dean, College, Development be accepted.

It was further resolved that the following Committee be constituted to suggest the changes. The Committee be requested to submit its report within seven days on receipt of Notification for the consideration of the Executive Council in its ensuing meeting:-

1. Prof. N.R. Farooqi, Dean, Research & Development (**Convener**)
2. Prof. L.R. Singh, Dean, College Development

Agenda No. 14/19

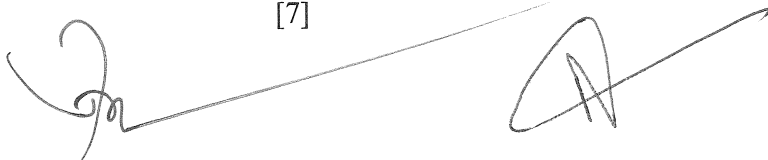
To consider the representation of Dr. S.N. Verma, Head, Department of Mathematics, C.M.P. Degree College against the appointment of Dr. K.C. Srivastava as Officiating Principal of C.M.P. Degree College on 04-08-2011 by the President, K.P. Trust.

Resolution No. 14/19

As and when the item of Dr. S.N. Verma of C.M.P. Degree College regarding determination of his seniority was placed before the Council for consideration, Dr. Verma left the House during the Course of deliberations.

After thorough deliberations, the Executive Council **resolved** that the College be directed to follow the Principle of seniority and ensure appointment of senior most faculty member of the College as Principal.

It was further resolved that the Dean, College Development be asked to inform all the Constituent Colleges to follow the same principle with regard to seniority.

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Agenda No. 15/19

In pursuance of Executive Council Resolution No. 03/18 dated 12-08-2011, to consider the issue of Faculty Recruitment & Development.

Note : *The Faculty Recruitment & Development Cell has convened six meetings regarding the fresh advertisements for the recruitment of faculties. An Officer was deputed to consult with the UGC & Additional Solicitor General for the implementation of the Reservation Policy. The matter is placed for information & necessary direction.*

Resolution No. 15/19

The matter was discussed at length. Registrar presented the present status with regard to Faculty recruitment. The members were of the view that the advertisement be floated as per the latest guidelines of The University Grants Commission. Prof. Pradeep Bhargava be also associated with Faculty Recruitment and Development Cell (FRDC).

Agenda No. 16/19

To consider the question of release of advertisements for the Administrative Post.

Resolution No. 16/19

The draft advertisement for the recruitment of Administrative Posts approved for further necessary action.

Agenda No. 17/19

To consider the request of Dr. Anjana Pandey, Lecturers of Biotechnology Department for protection of Salary.

Resolution No. 17/19

The Executive Council resolved that the request of Dr. Anjana Pandey, Lecturer, in Biotechnology with regard to her protection of salary and other similar situated cases be examined.

Resolved also that the following Committee be constituted for this purpose :-

1. Prof. M.P. Dube, Dean, Faculty of Arts **(Convener)**
2. Dr. Prakash Chandra Upadhyaya,
Pro-Vice-Chancellor,
Guru Ghasidas Vishvavidyalaya, Bilaspur (Member of Executive Council)
3. Prof. V.C. Pande, Department of Medieval & Modern History
4. Prof. A.K. Srivastava, HoD, Department of Chemistry
5. Prof. Rakesh Khanna, HoD, Department of Law

Agenda No. 18/19

To consider the Status Report on the issue of date of eligibility of the Faculty members.

Resolution No. 18/19

The Executive Council deliberated the Status Report on the issue of date of eligibility of the faculty members and **resolved that** the following Committee be constituted to examine and settle the pay and designation of the faculty members from the date of eligibility :-



1. Prof. Prakash Chandra Upadhyaya,
Pro-Vice-Chancellor,
Guru Ghasidas Vishvavidalaya, Bilaspur (Member of Executive Council)
2. Prof. Pradeep Bhargava, Director,
G.B. Pant, Social Science Institute, (Member of Executive Council)

Agenda No. 19/19

To consider the request of Major Harsh Kumar, Deputy Registrar (Academic) for counting his past services for pensionary benefit.

Note : *As per the Government of India decision no. (6) below rule 19, even non-pensionable, non-regular (purely temporary) military service, in which only gratuity is paid for such military service, is to be allowed to count between civil pension.*

Resolution No. 19/19

The request of Major Harsh Kumar, Deputy Registrar (Academic) with regard to his counting of his past services rendered in Armed forces for pensionary benefit was discussed and **resolved that** his case be dealt with as per the rule and put up the full details and specific request for consideration in the next meeting of the Executive Council.

Agenda No. 20/19

To consider the recommendation of Advisory Committee of the Health Board made in its meeting held on 02-11-2011 and 08-11-2011.

Resolution No. 20/19

The Executive Council considered and accepted the recommendations of the Advisory Committee of the Health Board, made in meetings held on 02-11-2011 and 08-11-2011 respectively with the following conditions :-

- (a) The Head, Department of Biochemistry also be included in the Interview Board of Doctors.
- (b) Part-time Doctors be appointed for one year. The term of part-time Homeopath Doctor be extended for another one year along with the other staffs engaged with the Health Centre in the interest of the Health Centre, as recommended by the Health Committee.
- (c) The Driver for Ambulance - The Security Agency be approached to provide three Securities cum driver.
- (d) All the medical bills will be finalized through the Chairman of the Health Committee.
- (e) The Health Centre be allowed to purchase the medicines as one time measure to meet the urgent requirements of the Health Centre. In future the process must be initiated well in advance.

Agenda No. 21/19

In pursuance of Executive Council Resolution No. 18/18 dated 12-08-2011 to consider the issue of Prof. S.K. Malhotra, Department of Zoology and Prof. D.K. Gupta, Department of Biochemistry on the charges leveled against them.

Note : *As per the decision of Executive Council the operative part of the Report sent to the Hon'ble member of the Executive Council vide letter no. Comm.Sec./1814/2011 dated 28-11-2011.*



Resolution No. 21/19

In pursuance of Executive Council Resolution No. 18/18 dated 12-08-2011, the Executive Council has discussed the issue of Prof. S.K. Malhotra, Department of Zoology and Prof. D.K. Gupta, Department of Biochemistry on the charges leveled against them by the Committee.

As per the decision of the Executive Council, both the faculty members were given a chance to appear before the Executive Council. The Council give a patient hearing to both faculty members. It was decided that the matter be deferred for decision in the next Executive Council meeting.

REPORTING ITEMS

Agenda No.22/19(a)

In pursuance of Ordinance XVI (The Planning & Development Board) & Ordinance XVII (The Building & Works Committee), the Registrar to report the Minutes of the following meetings of the Planning & Development Board and Building & Works Committee.

(i) Planning & Development Board : dated 01-09-2009, 19-01-2010 & 11-06-2010.

(ii) Building & Works Committee : dated 04-03-2009, 16-09-2009, 20-11-2009 & 11-06-2010.

Resolution No.22/19 (a) (i) Recorded as Appendix-'P'.

(ii) Recorded along with the Minutes dated 16-11-2011 of Building & Works Committee.

Prof. S.D. Dixit, Director, Institute of Interdisciplinary Studies pointed out that in the Agenda No. 22/19 (a) (Reporting Items) of the Executive Council dated 08-12-2011 under item no. 2 of the Minutes of the Planning & Development Board dated 01-09-2009 the following Resolution has been made:

"Dr. A.C. Pandey, Principal Investigator, Nano-Phosphor Application Centre presented before the Committee that the Centre for Nano Science and Nano Technology (erstwhile Nano Phosphor Application Centre) supported under 11th Plan shall acquire equipments and manpower including technical & scientific support for manning the sophisticated equipment from 11th Plan allocation. To begin with the support staff shall be hired as per the recommendations of Technical Committee constituted for the purpose and approved by the Vice-Chancellor. After discussions it was resolved to take further steps for implementation of technical Committee report".

However as per Prof. S.D. Dixit opinion, it should be read as follows:-

"That the Centre for NanoScience and Nano Technology is not functional under the provision of Ordinances XXVII 4(a) (b), and erstwhile Nano Phosphor Application Centre was a DST Project only and not a centre. Therefore, no funds and staff can be allocated till the Governing Body of IIDS makes it functional in accordance with the provisions of the Ordinance"

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- (b) In pursuance of Executive Council resolution no. 05/18(j) **the Secretary to report** the receipt of letter no. GBPI/VC/AU/793/2011 dated 15-11-2011 of Director, G.B. Pant Social Science Institute with regard to regular appointments of Faculty against vacant positions and promotion under Career Advancement Scheme (CAS).

Resolution No.22/19(b) Recorded as **Appendix-'Q'**.

- (c) **The Registrar to Report** Action Taken by the Hon'ble Vice-Chancellor for re-instatement of Shri Anil Kumar Saxena, Senior Assistant, Accounts Section.

Resolution No.22/19(c) **Action noted :**

"The Hon'ble Vice-Chancellor vide his order dated 21-07-2010 has been pleased to revoke your suspension with the following conditions :-

1. The amount embezzled by you shall be recovered from you.
2. Till you are in service, hence forth you will neither get any increment nor any promotion.

As of your act of making willfully fraudulent entries in the scrutiny fee receipts of the students and also not depositing the full amount received from the students with the cashier from July 19, 2006 to July 31, 2006 amounting to Rs. 13,600/- which had also been admitted by you in writing on 30-08-2006. With the above conditions, you are therefore, reinstated in the services with immediate effect".

- (d) **The Secretary to report** receipt of letter No. F.13-5/2009(CPP-II) dated 12-09-2011 of Education Officer of University Grants Commission, New Delhi with regard to appointment of Prof. H.P. Dikshit, Former Vice-Chancellor, IGNOU, Director General, School of Good Governance and Policy Analysis, C-402, 4th floor, Narmada Bhavan, 29, Arera Hills, Bhopal as UGC nominee for Planning & Monitoring Board of this University for a period of three years.

Note : *The Executive Council is requested to ensure the effective date of the UGC nominee for Planning & Monitoring Board of this University, since the UGC has not mentioned his effective date in their letter.*

Resolution No.22/19(d) Recorded as **Appendix-'R'**.

- (e) **The Secretary to report** the receipt of letter no. D.O.1-2/2009 (EC/PS)/Pt.VIII dated 29-06-2011 of University Grants Commission with regard to clarification under Clause 13.1 of UGC Regulations on minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the maintenance of standards in Higher Education 2010.

Resolution No.22/19(e) Recorded as **Appendix-'S'**.

- (f) **The Secretary to report** the letter no. U.E./2096/2011 dated 17-09-2011 of the University Engineer regarding re-constitution of the membership of the Building & Works Committee as per clause 1(C) of Ordinance XVII.

[11]



Resolution No.22/19(f) Approved along with the nomination of Dr. P.K. Singh as **Appendix-'T'**.

(g) To **report the suspension** orders of the following employees and constitution of Disciplinary Committee:-

- (a) Shri Virendra Kumar Misra - Computer Operator
- (b) Shri Santosh Kumar Joshi - Computer Operator
- (c) Shri Ram Bahadur Yadav - Electrician Helper

Resolution No.22/19(g) Recorded and the Registrar be asked to constitute the Disciplinary Committee as per the rules prevailed.

(h) The Registrar to report receipt of Notification No. F-32-8/2008-Desk(U), dated 01-11-2011 of Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding appointment of Visitor's Nominee on the Executive Council of University of Allahabad.

Resolution No.22/19(h) Under Statutes Clause No. 9 (1) (j) the Notification No. F-32-8/2008-Desk(U), dated 01-11-2011 of Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding appointment of Visitor's Nominee on the Executive Council of University of Allahabad for a term of three years be recorded as **Appendix-'U'** follows :-

1. Prof. S. Parsuraman, **w.e.f. 01-11-2011**
Director,
Tata Institute of Social Sciences,
P.O. Box No. 8313
Deonar,
Mumbai-400088
2. Prof. Devi Singh, **w.e.f. 01-11-2011**
Director,
Indian Institute of Management,
Sitapur Road,
Lucknow.
3. Prof. Prakash Chandra Upadhyay, **w.e.f. 01-11-2011**
Pro-Vice-Chancellor,
Guru Ghasidas Vishwavidyalaya,
Bilaspur
4. Shri Dilipsingh Narsingh Hazari, **w.e.f. 27-11-2011**
Tarasingh Market,
Nanded-431601,
Maharashtra.

(i) The Registrar to report the action taken by the Hon'ble Vice-Chancellor, nominating Prof. Ajay Khare, Director, School of Planning and Architecture as member of Building and Works Committee of the University under the Clause 1(a) (v) of Ordinance.

Resolution No.22/19(i) Recorded as **Appendix-'V'**.

- (j) The registrar to report the receipt of letter dated 08-08-2011 of Dr. Ramendra Kumar Singh informing that Prof. G. Govil, an alumnus of this University, had donated Rs. One Lakh and expressed his desire to start a Fellowship ("Dharam Devi Mangal Sen Govil Fellowship") in the name of his parents.

Resolution No.22/19(j) Recorded as **Appendix-'W'**.

- (k) In pursuance of Executive Council Resolution No. 03/18 dated 12-08-2011 the Registrar to report the constitution of Faculty Recruitment Development Cell (FRDC) constituted by the Vice-Chancellor consisting of following members :-

- (1) Prof. Alok Srivastava, HoD, Department of Commerce
- (2) Prof. A.K. Srivastava, HoD, Department of Chemistry
- (3) Prof. H.D. Sharma, HoD, Department of Sanskrit
- (4) Prof. Rakesh Khanna, HoD, Department of Law
- (5) Shri Ashish Rastogi, Dy. Registrar, Faculty (Convener)

Resolution No.22/19(k) **Recorded.**

Agenda No. 23/19 To consider the confirmation of following faculty members on completion of their one year probation period as enumerated below :-

Sl. No.	Name	Designation	Department	Date of Joining	Date of the confirmation
1.	Dr. Gopal Sahu	Reader	Philosophy	25-08-2010	24-08-2011
2.	Dr. Surya Kant Maharana	Lecturer	Philosophy	25-08-2010	24-08-2011
3.	Mr. K. Bhima Kumar	Lecturer	Philosophy	19-08-2010	18-08-2011
4.	Dr. Jaya Kapoor	Lecturer	English	20-08-2010	19-08-2011
5.	Dr. Dr. Raju Parghi	Lecturer	English	20-08-2010	19-08-2011

Resolution No. 23/19 **Resolved that** the above faculty members on completion of their one year probation period be confirmed with the rectification in serial no. 4. of Dr. Jaya Kapoor in the date of her joining may be read as 21-08-2010 instead of 20-08-2010 (F.N.) and date of her confirmation may be read as 20-08-2011 instead of 19-08-2011.

Agenda No. 24/19 To discuss with regard to engagement of Consultants.

Resolution No. 24/19 Regarding the engagement of Consultants, the Council authorized the Vice-Chancellor to take decision on behalf of the Executive Council as per the requirements for the smooth functioning of the University.

Agenda No. 25/19 To consider the application of Dr. K. Chandraiah, Reader, Department of Psychology, University of Allahabad with regard to his technical resignation.

Resolution No. 25/19 **Accepted.**

Agenda No. 26/19

To grant MACP/ACP to the employees as per the Government of India Notification.

Note: (1) The Executive Council in its meeting held on 29-10-2009 vide resolution no. 06/12 approved the Office Memorandum No. 35034/3/2008-Estt.(D) dated 19-05-2009 of Government of India, Ministry of Personnel, Public Grievance & Pension (DOPT), New Delhi regarding Modified Assured Career Progression Scheme (MACPS) for the Central Government Civilian Employees.

(2) The Finance Committee in its meeting held on 04-07-2011 recommended that ACP/MACPs Scheme for non teaching employees be implemented as per MHRD/UGC norms/Guideline and the Executive Council while considering the recommendation of the Finance Committee dated 04-07-2011 approved the recommendation of the Finance Committee.

Resolution No. 26/19

Registrar placed the cases (321 numbers) of employees screened and finalized for grant of MACP, and the same was approved.

Resolved that in future also the Screening Committee will examine & finalize the cases as per MACP rules and regulations and put up to the Hon'ble Vice-Chancellor for approval.

In any other items with the permission of the Chair.

The following issues were emerged and decided :-


- (i) Some of the members raised the issue regarding the action on the representation of Dr. Manik Chandra, Department of Ancient History and other Guest Faculty/Part-time Lecturers in pursuance of Executive Council Resolution No. 03/15 dated 20-06-2010 and Resolution No. 01/16 dated 07-08-2010.

Resolved that the Vice-Chancellor be authorized to constitute a Committee to examine the cases.

- (ii) The issue with regard to USIC was discussed and it was **resolved** that the points enumerated in the Minutes of the Building & Works Committee dated 16-11-2011 be accepted.

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


(Prof. J.N. Mishra)
Secretary & Registrar
Executive Council


(Prof. A.K. Singh)
Chairman & Vice-Chancellor
Executive Council