



UNIVERSITY OF ALLAHABAD
ALLAHABAD-211 002

**MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COUNCIL
YEAR - 2013**

SATURDAY, the 22nd JUNE 2013 at 11.00 A.M.

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

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| 1. Prof. A.K. Singh | Chairman |
| 2. Shri Dilipsingh Narsingh Hazari | Member |
| 3. Shri Anugrah Narayan Singh | Member |
| 4. Prof. R.C. Tripathi | Member |
| 5. Prof. C.L. Khetrpal | Member |
| 6. Prof. Mridula Tripathi | Member |
| 7. Prof. U.S. Rai | Member |
| 8. Prof. Pradeep Bhargava | Member |
| 9. Dr. Shikha Yadav | Member |
| 10. Prof. Mata Ambar Tiwari | Member |
| 11. Prof. Ajay Singhal | Member |
| 12. Dr. Saleha Rasheed | Member |
| 13. Shri Javed Akhtar | Member |
| 14. Dr. Kiran Singh | Member |
| 15. Ms. Swapna Paul | Member |
| 16. Dr. K.C. Srivastava | Member |
| 17. Dr. S.N. Srivastava | Member |
| 18. CA. P.K. Singh, Finance Officer | Special Invitee |
| 19. Prof. B.P. Singh, Registrar | Secretary |

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

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| 1. Prof. S. Parsuraman | Member |
| 2. Prof. Devi Singh | Member |
| 3. Prof. L.M. Singh | Member |
| 4. Prof. A.K. Dalal (on Sabbatical Leave) | Member |
| 5. Prof. S.K. Pant | Member |

At the very outset, the Chairman extended a warm welcome to the Hon'ble members. He expressed his gratitude for making convenient to attend the meeting.

Prof. C.L. Khetrpal, Hon'ble member expressed his view that the first item of the agenda should be "Achievement, progress and weaknesses of the University". He said that the gap of time between two meetings of Executive Council should not be too much and expressed his firm resolve that he has been student and former Vice-Chancellor of this University and so would like to serve this University as my Alma Mater.

The Chairman appreciated his concern and assured that in due course of time this will be done.

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Prof. R.C. Tripathi, hon'ble member assured on behalf of all the hon'ble members that full support and cooperation will be extended to the University for smooth functioning of the University.

Prof. C.L. Kehtrapal, advised that a colour page should be inserted for separating each agendum.

The Chairman assured that this will be done when the agenda of the next meeting of the Executive Council will be prepared.

- Agenda No. 01/24** To confirm the Minutes of the meetings of the Executive Council held on 15th April, 2012, 25-06-2012 (emergent) and 01-09-2012 (emergent).
(Minutes are circulated vide Appendix- 'A-1', 'A-2' & 'A-3')
(Page No. : 01 - 08)
- Resolution No. 01/24** **Resolved** that the minutes of the meeting of the Executive Council held on **15-04-2012, 25-06-2012 (emergent) and 01-09-2012 (emergent)** (vide Appendix-'A-1', A-2' & 'A-3') **be confirmed.**
- Agenda No. 02/24** The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decision/conclusion of the meetings of the Executive Council held on 15th April, 2012, 25-06-2012 (emergent) and 01-09-2012 (emergent).
(The 'Action Taken Report' are circulated vide Appendix-'B-1', B-2' & 'B-3')
(Page No. : 09 - 11)
- Resolution No. 02/24** **Resolved that** the '**Action Taken Report**' in pursuance of the decision/conclusion of the meeting of Executive Council held on **15-04-2012, 25-06-2012 (emergent) and 01-09-2012 (emergent)** (vide Appendix-'B-1', B-2' & 'B-3') **be recorded.**
- Agenda No. 03/24** To consider the recommendation of the meeting of the Academic Council dated 16-05-2012, 25-06-2012 (emergent) and 29-01-2013.
(Minutes are circulated vide Appendix- 'C-1', 'C-2' & 'C-3')
(Page No. : 12-36)
(Recommendations of Academic Council dated 16-05-2012 and 29-01-2013 vide Appendix-'C-1' & 'C-3' with Separate folder
(i) Academic Council dated 16-05-2012 from Page No. 01 to 184
(ii) Academic Council dated 29-01-2013 from Page No. 185 to 372
- Resolution No. 03 /24** **It was resolved that** the recommendations of the Academic Council meetings held on 16-05-2012, 25-06-2012 (emergent) and 29-01-2013 **be approved.**
- Agenda No. 04/24** To consider the refusal from the Committee constituted by Executive Council vide Resolution No. 02/19 dated 08-12-2011 of Prof. S.D. Dixit,

Dean, Faculty of Science, A.U. in the case of illegal promotion given to Shri V.K. Singh, Office Superintendent (G).

Note:(1) *In pursuance of Executive Council Resolution No. 17/18 dated 12-08-2011 a committee was constituted consisting of Prof. M.P. Dube, Dean, Faculty of Arts and Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad.*

(2) *In pursuance of Executive Council Resolution No. 02/19 dated 08-12-2011 matter was placed under (Action Taken Report) ATR-'B' dated 12-08-2011 in which Prof. M.P. Dube, Dean, Faculty of Arts declined from the Committee who was replaced by Prof. S.D. Dixit as a member of the Committee.*

(3) *Executive Council in its meeting dated 12-08-2011 expected a review report on two enquiry reports i.e. first of Prof. Farooqi Committee and second of Shri Sanjay Upadhyaya Committee, by constituting a two members review Committee. The one changed member Prof. S.D. Dixit- has also declined to participate in review Committee. The Executive Council is requested to resolve the issue so that final decision could be taken in the matter.*

(Letter is circulated vide Appendix- 'D')

(Page No. : 37)

Resolution No. 04/24

It was resolved that Prof. U.S .Rai, Dean, Faculty of Commerce and Finance Officer CA. P.K. Singh be nominated in place of Prof. S.D. Dixit.

Agenda No. 05/24

To consider the letter dated 05-05-2012 of Dr. Satya Narain, Superintendent, All India Services Pre-Examination Training Centre, Pant Hostel, A.U., Allahabad requesting to sanction of Rs. 10,00,000=00 for the Pant Hostel.

Note: *The Pant Hostel is not receiving the grant from the GOI for last three years. To run the activity of the Hostel, the Superintendant has requested for sanction of the amount.*

(Letter is circulated vide Appendix- 'E')

(Page No. : 38)

Resolution No. 05/24

The Finance Officer informed that the Finance Committee has recommended that this matter should be resolved at the UGC level, as the fund is provided by the UGC.

It was resolved that a proposal in this regard be sent to the UGC.

It was further resolved that the Registrar and Finance Office will ensure that the proposal is sent to the UGC within 30 days.

Agenda No. 06/24

To consider to modify the word "**Regularization by the word Adjustment**" in the Executive Council Agenda/Resolution No. 08/12 dated 29-10-2009 in respect of the employees working in regularised capacity in the National Service Scheme (NSS).

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Note: The matter was considered in the Executive Council vide Resolution No. 08/21 dated 29-10-2009. The employees were already regularized on respective prior dates. In Executive Council meeting dated 29-10-2009, the services of these three employees were adjusted in the relevant cadre of the University. Hence, the word 'regularization' be replaced by the word 'adjusted' from the aforesaid resolution no. 08/12 dated 29-10-2009.

(The joint application dated 12-06-2012 of Shri D.P. Tripathi, Accounts Clerk, Shri Manoj Bisht, Clerk-cum-Typist and Shri Mangroo Prasad, Peon (Retd.) is circulated vide Appendix- 'F')

(Page No. : 39)

Resolution No. 06/24 It was resolved that the word "Regularization" be replaced by "Adjustment" in the Executive Council Agenda/Resolution No. 08/12 dated 29-10-2009 in respect of the employees working already in regularised capacity in the National Service Scheme (NSS).

Agenda No. 07/24 To consider the letter No. MS-168/2012 dated 04-08-2012 of Dr. Ravindra Dhar, Coordinator, Centre of Material Science, University of Allahabad regarding confirmation of services of Dr. Rajiv Giri, Lecturer in Centre of Material Science w.e.f. 22-10-2011.

Note: In pursuance of para 6 of appointment letter, the joining was expected through Dean, Faculty of Science. Dr. Rajiv Giri, though, came to Registrar Office during the Dussehara vacation and submitted a joining letter to the Registrar on 12-10-2010. Since he reported to the Office of the Dean, Faculty of Science on 22-10-2010 forenoon, his probation of one year completes on 21-10-2011. On satisfactory completion of probation his services may be confirmed.

(Letter No. MS-168/2012 dated 04-08-2012 of Dr. Ravindra Dhar, Coordinator, Centre of Material Science, appointment letter no. 05/Reg./722/2010 dated 12-10-2010 of Dr. Rajiv Giri and joining letter dated 22-10-2010 are circulated vide Appendix- 'G')

(Page No. : 40 - 43)

Resolution No. 07/24 It was resolved that the teachers concerned will submit joining report in the respective Departments, which will be forwarded to the Registrar by the Head of the Department through the Dean concerned. The confirmation of service of Dr. Rajiv Giri be approved taking his joining on 12-10-2010 in the department and to the Registrar.

Agenda No. 08/24 To consider the report of the Committee constituted by the Executive Council vide Resolution No. 04/19 dated 08-12-2011 regarding the case of Dr. Madhu Gautam, Part-time Lecturer in Punjabi, Department of Hindi for regularization of her services w.e.f. 1985-86.

Note: Dr. Madhu Gautam has been working as a Part-time Lecturer since 1985-86. The qualification of Dr. Madhu Gautam does not appear to be consistent for selection as a teacher but in view of the decision of Hon'ble High Court in another case i.e. Dr. D.C. Pandey versus the Chancellor,

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Allahabad University in writ petition no. 7833/1982, the case of Dr. Madhu Gautam is also put up to be sympathetically considered for regularization as a lecturer at least w.e.f. 23-04-1986.

(Report of the Committee is circulated vide Appendix- 'H')

(Page No. : 44- 52)

Resolution No. 08/24 **It was resolved that** the report of the Committee constituted by the Executive Council vide Resolution No. 04/19 dated 08-12-2011 regarding the case of Dr. Madhu Gautam, Part-time Lecturer in Punjabi, Department of Hindi for regularization of her services w.e.f. 1985-86 **be accepted.**

Agenda No. 09/24 To consider for granting two advance increment as D.Phil./Ph.D. incentive to the retired teachers holding Ph.D./D.Phil. Degree.

Note : *After attaining the central status, the teachers who acquired Ph.D. during service prior to 01-01-1996 and who did not get the benefit of any advance increment as per earlier Career Advancement Scheme, they were granted two advance increments w.e.f. 27-07-1998 provided, it shall not be admissible to teachers who were recruited/promoted to a post for which Ph.D. was an essential qualification, in pursuance of UGC Order no. F.5-3/2001(PS) dated 24-07-2002. Since the working teachers have got this benefit the retired teachers covered within this norm may also be considered for advance increments.*

Resolution No. 09/24 Prof. R.C. Tripathi requested the Chairman that being a retired teacher of this University, he is also entitled for the aforesaid benefit, and so he may kindly be permitted to leave the meeting during deliberation on this agenda item. After permission of the Chairman he left the meeting during the agenda item.

It was resolved that the benefit of two advance increments as D.Phil./Ph.D. incentive to the retired teachers holding Ph.D./D.Phil. Degree be also extended as per rules.

After that Prof. R.C. Tripathi rejoined the meeting.

Agenda No. 10/24 Under Clause 13.(1)(iii) of the Statutes two persons are to be nominated by the Executive Council in place of Shri S. Parabrahmaiah and Shri Anugrah Narain Singh for Finance Committee.

Note: *Under Clause 13.(1)(iii) of the Statutes out of three Prof. Pradeep Bhargava, Director, GBPSSI was nominated as one of the member of the Finance Committee vide Executive Council Resolution No. 03/19 dated 08-12-2011.*

(Letter of the Finance Officer dated 16-01-2013 is circulated vide Appendix- 'I')
(Page No. : 53)

Resolution No. 10/24 The Hon'ble Chairman informed the House that keeping in view the urgency for calling the meeting of the Finance Committee for considering and approving the Annual Accounts of the University for the year 2012-13, exercising his powers conferred in Clause 14.(3) of the Act, 2005, he nominated **Prof. A.K. Bakshi**, Vice-Chancellor, Uttar Pradesh Rajarshi

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Tandon Open University, (UPRTOU) Allahabad and re-nominated **Shri Anugrah Narayan Singh**, MLA, City North, Allahabad and EC member, 439, New Mumfordganj, Allahabad in place of Shri S. Parabrahmaiah and Shri Anugrah Narayan Singh respectively for the Finance Committee under clause 13.(1)(iii) of the Statutes for a period of **three years with effect from 05-06-2013**.

Agenda No. 11/24

To consider the matter related to electricity bills of the University of Allahabad.

Note: *To evaluate and realize the electricity charges of University buildings, the Committee constituted for the purpose, recommends to fix electronic electric meters. Till then, the electric charges may be revised in accordance with the revision of tariff as and when by UPPCL.*

**(Minutes of the Committee dated 28-05-2012 is circulated vide Appendix- 'J')
(Page No. : 54-55)**

Resolution No. 11/24

It was resolved that matter related to electricity bills of the University of Allahabad be approved and a Committee be constituted of the following :-

- (1) Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute.
- (2) The Finance Officer, A.U
- (3) The University Engineer, A.U

It was further resolved that the recommendation/suggestion of the Committee be placed in the next meeting of the Executive Council.

Agenda No. 12/24

To consider the extension of Emeritus Professor-ship of Prof. Alok K. Gupta upto 75 years and fellowship scheme for Scientists above 70 years as per the News Paper "The Hindu" published on 27-09-2012.

(Copy of Newspaper "The Hindu" dated 27-09-2012 is circulated vide Appendix- 'K')

(Page No. : 56-57)

Resolution No. 12/24

It was resolved that extension of Emeritus Professor-ship of Prof. Alok K. Gupta upto 75 years be approved.

It was also resolved that the Registrar will follow national norms in this regard, with regard to other faculties also.

Agenda No. 13/24

To consider the letters of Shri Dilipsingh Narsingh Hazari, Hon'ble member of Executive Council on different matters.

Resolution No. 13/24

Shri Dilipsingh Narsingh Hazari, along with other hon'ble members of Executive Council paid tribute to the persons who lost their lives in cloud burst tragedy of Uttarakhand. He then after appreciated the steps taken by the University especially in matters of faculty selection and observed that the points written in his letters are already covered and that he was fully satisfied.

It was resolved that the letters of Shri Dillipsingh Narsingh Hazari be recorded.

Agenda No. 14/24

To consider academic & administrative audit of the University.

Resolution No. 14/24

The Chairman informed the House that a Committee under the Chairmanship of Prof. M.P. Dube has already been constituted in this regard keeping in view the visit of the NAAC team to this University in the near future.

It was resolved that academic & administrative audit of the University be done.

Agenda No. 15/24

To consider the Report of the Grievance Committee.

Resolution No. 15/24

While considering this item some of the hon'ble members raised the issue of pay-parity of the employees of General and Library Cadres of the University at par with the employees of Accounts Office and payment of arrears from 14-07-2005 to August, 2010, i.e. from the date of pay fixation and also review of the report of Grievance Committee.

It was resolved that a Committee comprising the following members be constituted to resolve these issues **within two months** :-

- (1) Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute. **(Convener)**
- (2) Prof. U.S. Rai, Dean, Faculty of Commerce, A.U.
- (3) Registrar from Banaras Hindu University or ~~some~~ other University.

Agenda No. 16/24

To consider insurance policy for University properties, Health Insurance for students and to consider compensation for property damage of faculty/employees.

Resolution No. 16/24

It was resolved that insurance policy for University properties, Health Insurance for students and compensation for property damage of faculty/employees be explored.

The Finance Officer be entrusted for completing all formalities in this regard by 31st August, 2013. The property of individuals would not be covered in the Scheme.

Agenda No. 17/24

To consider a large number of cases of various nature, which are pending in Legal Cell. Though, these are being taken up in the usual manner and there is need to expedite the processing of these cases. The Council may consider suggesting ways to address these cases, may be in phased manner, with the help of appropriate committee/staff.

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Resolution No. 17/24

The Executive Council considered the matter and **resolved** categorically as follows :-

- (i) To expedite the processing of pending cases in Legal Cell, a comprehensive list of such cases should be prepared and with the help of existing University Counsels the pendency should be cleared in a determined time period.
- (ii) The recommendation of the Statutory Seniority Committee be obtained within 15 days on the seniority matter of the Professors of the Department of Botany and the Department of Zoology. The Vice-Chancellor is being authorized to approve the recommendation and to take action thereupon.
- (iii) The case of Shri Manik Chandra Gupta be considered as per faculty Screening/Selection norms.
- (iv) The issue of appointment of the positions of JRF in Rajiv Gandhi Chair be taken up by the Dean, Research & Development and the Dean, Faculty of Arts, following the reservation norms.
- (v) In view of the Order dated 21-11-2012 of the Hon'ble High Court in writ petition no. 3734 of 2009, the case of Dr. Raj Kumar, System Manager, for considering him at par with teachers be referred to University Grants Commission for decision as per rules.

Agenda No. 18/24

To consider the Recruitment Rules for Group 'B' & 'C' Ministerial posts and Technical posts.

Resolution No. 18/24

It was resolved that the Registrar shall get an administrative review on the draft of Recruitment Rules for Group 'B' & 'C' ministerial posts and should put up it for consideration in next Executive Council meeting.

Agenda No. 19/24

To consider the letter no. DSW/1295/2013 dated 18-03-2013 of Dean, Students Welfare regarding perpetual lease of Hindu Hostel in favour of University of Allahabad.

Resolution No. 19/24

It was resolved that all legal aspect should be checked by the Legal Cell and the matter be placed in the next meeting of the Executive Council for consideration.

Agenda No. 20/24

To consider the application dated 05-12-2012 of Smt. Ratna Mishra, Junior Office Assistant of University of Allahabad, requesting for retirement under Voluntary Retirement Scheme (VRS).


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Resolution No. 20/24

It was resolved that the Voluntary Retirement of Smt. Ratna Mishra, Junior Office Assistant of University of Allahabad under Voluntary Retirement Scheme (VRS) be approved as per the rules.

Agenda No. 21/24

To consider the recommendation of various Selection Committees held for recruitment of faculty members.

Resolution No. 21/24

It was resolved that the recommendations of the Selection Committees for selection of faculty members in different Departments of the University against advertisement no. 1/2012 and 2/2012 and under Career Advancement Scheme be approved and accordingly the following were appointed :-

| Sr. No. | DEPARTMENT / CENTRE | POST | NAME OF SELECTED CANDIDATES WITH CATEGORY |
|---------|---------------------|-------------|---|
| 1. | FOOD-TECHNOLOGY | ASSO. PROF. | Dr. OM PRAKASH CHAUHAN (UR) |
| 2. | BIO-CHEMISTRY | ASST. PROF. | Dr. MUNISH KUMAR (UR) |
| 3. | | | Dr. JALAJ KUMAR GAUR (ST) |
| 4. | | | Ms. UJLA MINHAS (SC) |
| 5. | BIO-INFORMATICS | ASST. PROF. | Dr. ANUP SOM (UR) |
| 6. | | | Mr. PRAMOD KATARA (ST) |
| 7. | EDUCATION | ASST. PROF. | Dr. RUCHI DUBEY (UR) |
| 8. | | | Dr. AKANKSHA SINGH (UR) |
| 9. | | | Dr. SAROJ YADAV (OBC) |
| 10. | | | Mr. PRASHANT KUMAR ASTALIN (SC) |
| 11. | | | Ms. ANISHA TAMANG (ST) |
| 12. | SOCIOLOGY | ASST. PROF. | Dr. SUBHASIS SAHOO (UR) |
| 13. | CBCS | ASST. PROF. | Dr. SUPRIYA RAY (UR) |
| 14. | MATHEMATICS | ASST. PROF. | Dr. RAMIJ RAHAMAN (UR) |
| 15. | | | Dr. AVANISH KUMAR CHATURVEDI (UR) |
| 16. | | | Dr. GYAN CHANDRA SINGH YADAV (OBC) |
| 17. | | | Dr. SAPNA DEVI (OBC) |
| 18. | STATISTICS | ASST. PROF. | Dr. PRAMENDRA S. PUNDIR (UR) |
| 19. | | | Mr. ANUP KUMAR (OBC) |
| 20. | MUSIC & PERF. ARTS | ASST. PROF. | Dr. JYOTI MISHRA (UR) |
| 21. | | | Mr. VISHAL JAIN (UR) |
| 22. | | PROFESSOR | Dr. JAYANT KHOT (UR) |
| 23. | URDU | ASST. PROF. | Dr. SANJAY KUMAR (SC) |
| 24. | | | Ms. RIZWANA SHAMSI (ST) |
| 25. | | | Dr. Md. ZAHIDUL HAQUE (UR) |
| 26. | | | Dr. Md. KASHIF (UR) |
| 27. | | | Dr. Md. ZAFARULLAH ANSARI (OBC) |
| 28. | ARABIC | ASST. PROF. | Dr. MAHMUD HAFIZ ABDUL RAB MIRZA (UR) |
| 29. | | | Dr. MASOOD ALAM (OBC) |
| 30. | PERSIAN | ASST. PROF. | Ms. NEELOFER HAFEEZ (OBC) |
| 31. | ECONOMICS | ASST. PROF. | Dr. PRADEEP KUMAR SINGH (UR) |
| 32. | | | Dr. ANUP KUMAR (UR) |

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| 33. | | | Dr. KARIMULLAH (OBC) |
| 34. | | | Dr. REKHA GUPTA (OBC) |
| 35. | | | Ms. DEEPSHIKHA SONKER (SC) |
| 36. | | | Mr. DHARM NATH URAON (ST) |
| 37. | | | Dr. SWATI JAIN (UR) |
| 38. | BIO-TECHNOLOGY | ASST. PROF. | Dr. VINOD VERMA (SC) |
| 39. | | | Dr. AWADH BIHARI YADAV (OBC) |
| 40. | | | Dr. ASHISH KUMAR SINGH (OBC) |
| 41. | | PROFESSOR | Dr. MOHAN PRASAD SINGH (UR) |
| 42. | LAW | ASST. PROF. | Dr. SONAL SHANKAR (UR) |
| 43. | | | Dr. AJAI SINGH (UR) |
| 44. | | | Mr. ABHISHEK KUMAR (OBC) |
| 45. | | | Mr. HARIBANSH SINGH (OBC) |
| 46. | | | Ms. MUKTA VERMA (SC) |
| 47. | | | Ms. RASHMI THAKUR (ST) |
| 48. | PSYCHOLOGY | ASST. PROF. | Dr. SHANTI SUMAN (UR) |
| 49. | | | Dr. RITU MODI (UR) |
| 50. | MED & MOD HISTORY | ASST. PROF. | Dr. PENDYALA SRINIVASA HARISH (UR) |
| 51. | | | Dr. VIKRAM HARIJAN (SC) |
| 52. | ANTHROPOLOGY | ASST. PROF. | Dr. PRASHANT KHATTRI (UR) |
| 53. | | | Dr. SHAILENDRA KUMAR MISRA (UR) |
| 54. | | | Dr. RAHUL PATEL (OBC) |
| 55. | | | Mr. KHIROD CHANDRA MOHARANA (OBC) |
| 56. | | PROFESSOR | Dr. RUMA PURKAIT (UR) |

Promotion/Placement under Career Advancement Scheme

| Sr. No. | Name | Departments | Present Post | Promoted to the Post |
|---------|------------------------|----------------|---------------------|-------------------------------|
| 1. | Dr. Shanthly Sunderam | Bio-Technology | Associate Professor | Professor |
| 2. | Dr. Neena Kohli | Psychology | Associate Professor | Professor |
| 3. | Dr. Guru Gyan Singh | Law | Associate Professor | Professor |
| 4. | Dr. Siddhnath | Law | Associate Professor | Professor |
| 5. | Dr. Dhananjai Yadav | Education | Associate Professor | Professor |
| 6. | Dr. Sujata Raghuvansh | Education | Associate Professor | Professor |
| 7. | Dr. S. Lalitha | Statistics | Associate Professor | Professor |
| 8. | Dr. S.I. Rizvi | Bio-Chemistry | Associate Professor | Professor |
| 9. | Dr. Nisha Srivastava | Economics | Associate Professor | Professor |
| 10. | Dr. Kiran Singh | Economics | Assistant Professor | Reader |
| 11. | Shri Javed Akthar | Economics | Assistant Professor | Lecturer Selection Grade |
| 12. | (Late) Dr. S.K. Lal | Economics | Assistant Professor | Reader |
| 13. | Dr. Brijesh Kr. Sharma | Mathematics | Assistant Professor | Assistant Professor Stage-III |
| 14. | Dr. Shiv Sharma Shukla | Mathematics | Associate Professor | Assistant Professor Stage-III |
| 15. | Dr. Satya Deo | Mathematics | Associate Professor | Assistant Professor Stage-III |
| 16. | Dr. Anjana Pandey | Bio-Technology | Assistant Professor | Assistant Professor Stage-II |

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**Reporting
Agenda No.22/24
and Resolutions**

To report :-

- (i) The letter no F.No.32-11/2012-Desk-U, Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi dated 11-06-2012, for appointment of Dr. Goverdhan Mehta, National Research Professor and Jubilant – Bhartia Chair, School of Chemistry, University of Hyderabad-500046, as the Chancellor of the University of Allahabad for a period of **five years** with immediate effect i.e.11-06-2012.

(Letter is circulated vide Appendix- 'L')

(Page No. : 58)

It was resolved that the aforesaid letter be recorded.

- (ii) The letter No. Comm.Sec./Dean R&D/2429/2012 dated 13-09-2012 of the Registrar, A.U. to extend the term of the Dean, Research & Development from 12-08-2012 till further order.

Note: The Executive Council vide Resolution No.14/16 dated 07-08-2010 appointed the Dean, Research & Development under Clause 1 of Ordinance VI for a term of two year w.e.f. 12-08-2010 i.e. date of joining.

(Letter No. Comm.Sec./Dean R&D/2429/2012 dated 13-09-2012 of the Registrar, is circulated vide Appendix- 'M')

(Page No. : 59)

It was resolved that the aforesaid letter be recorded.

- (iii) The Minutes of the Advisory Committee of the University Health Centre (ACUHC) held on 09-05-2012 and 16-07-2012, committees constituted vide notice No. 05/R/1110/2011 dated 24-10-2011.

(Minutes of the Advisory Committee for the University Health Centre dated 09-05-2012 & 16-07-2012 are circulated vide Appendix-'N')

(Page No. : 60- 65)

It was resolved that the aforesaid Minutes be recorded.

- (iv) The letter No. CBCS/2/356/2012 dated 18-06-2012 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding nomination of Dr. V.S. Chandrasekhar Pammi in place of Dr. Bhoomiak R. Kar in Advisory Committee as per Ordinance XXXI under Clauses (1) and (3) of the Statutes 30.

(Letter No. CBCS/2/356/2012 dated 18-06-2012 of Prof. Narayanan Srinivasan is circulated vide Appendix- 'O')

(Page No. : 66- 68)

It was resolved that the aforesaid letter be recorded.

- (v) The Rules/Regulations framed by the Committee constituted by the Hon'ble Vice-Chancellor on the Athletic Association in accordance with Clause 3(b) of Ordinance XXI.

(The Report of the Athletic Association along with Rules/Regulations is circulated vide Appendix- 'P')

(Page No. : 69-92)

It was resolved that the aforesaid Rules/Regulations be recorded.

- (vi) The letter No. F.8-9/2008-TS.1 dated 31-07-2012 of Under Secretary to the Government of India, Ministry of Human Resource Development, GoI, Department of Higher Education, New Delhi regarding mobility of faculty and non-faculty personnel to the newly established Central Educational Institutes (CEIs)/Scientific Institutions.

(Letter is circulated vide Appendix- 'Q')

(Page No. : 93-95)

It was resolved that the aforesaid letter be recorded.

- (vii) The Minutes of the Planning & Development Board held on 11-08-2012, 27-11-2012 & 22-02-2013 and Building & Works Committee held on 20-01-2012, 14-04-2012 & 21-11-2012.

(Minutes of Planning & Development Board dated 11-08-2012, 27-11-2012 & 22-02-2013 and Building & Works Committee held on 20-01-2012, 14-04-2012 and 21-11-2012 are circulated)

(Page No. : 96- 150)

It was resolved that the aforesaid Minutes be recorded.

- (viii) To consider the letter no. GBPI/M.Phil./1248/2013 dated 11-03-2013 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute regarding the regulations and fees structure for M.Phil. Development Studies Programme of G.B. Pant Social Science Institute in pursuance of Academic Council resolution No. 23/13 dated 16-05-2012.

(Regulations & fees structure for M.Phil. Programme of G.B. Pant Social Science Institute is circulated vide Appendix- 'R')

(Page No. : 151-158)

It was resolved that the aforesaid regulations and fees structure for M.Phil. Development Studies Programme of G.B. Pant Social Science Institute be recorded.

- (ix) The letter dated 16-01-2013 of Shri Anugrah Narain Singh, MLA and Member, Executive Council, regarding engagement of Guest faculty in the various Department of the University of Allahabad

It was resolved that the aforesaid letter be recorded.

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**Reporting
Agenda No. 23/24
and Resolutions**

To report :-

- (i) Nomination letter No. E-2827/2-GS/08 dated 02-07-2012 of Special Secretary to Hon'ble Chief Rector to nominate Prof. R.C. Tripathi, Ex-Director, G.B. Pant Social Science Institute, Allahabad as a **nominee of Chief Rector** for the Executive Council for a term of three years w.e.f. 02-07-2012.

(Letter is circulated vide Appendix- 'S')

(Page No. : 159)

It was resolved to record the letter.

- (ii) Nomination letter No. GM/2012-13 dated 15-09-2012 of Prof. Goverdhan Mehta, Honble Chancellor to nominate Prof. C.L. Khetrapal, FNASc, Director, Centre of Biomedical Magnetic Resonance, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Raebareli Road, Lucknow-226014 as a **nominee of the Chancellor** for the Executive Council for a term of three years w.e.f. 15-09-2012.

(Letter is circulated vide Appendix- 'T')

(Page No. : 160)

It was resolved to record the letter.

- (iii) Nomination letter No. F.19-16/2001-Desk U, Government of India, MHRD, New Delhi dated 20-09-2012 of Under Secretary to the Government of India to nominate Shri Upamanyu Basu, Director, MHRD, New Delhi as a **nominee of the Visitor** for the Finance Committee till 21-03-2013 in place of Shri R.D. Sahay, Joint Secretary, MHRD, New Delhi.

(Letter is circulated vide Appendix- 'U')

(Page No. : 161)

It was resolved to record the letter.

- (iv) Gazette of India, Ministry of Law and Justice (Legislative Department) No.31 of 2012 dated 19-06-2012, regarding the Central Educational Institutions (Reservation in Admission) Amendment Act, 2012 (No. 31 of 2012)

(Gazette Notification is circulated vide Appendix- 'V')

(Page No. : 162-164)

It was resolved to record the letter.

- (v) The Office Order No. 1854, 1855 and 1856 dated 25-06-2012 regarding enhancement of (Minimum Daily Wages) for Daily wage/Contract /Muster Roll of Group-'C' & 'D'.

(Office Orders are circulated vide Appendix- 'W')

(Page No. : 165- 167)

It was resolved to record the Order.

- (vi) The Order No. TE/No.2012/1999 dated 13/14-07-2012 regarding permission to avail Study Leave to Dr. Renu Jauhary, Lecturer (Senior Scale) Department of Music, A.U. from 14-07-2012 to 13-10-2012.

(Order is circulated vide Appendix- 'X')

(Page No. : 168)

It was resolved to record the Order.

- (vii) The Order No. TE/No.2012/2632 dated 11-09-2012 regarding appointment of Prof. V.P. Singh, Centre for Globalization and Development Studies, A.U. as a Warden of Sir P.C. Banerjee Hostel, due to sad demise of Prof. Alok Pant.

(Order is circulated vide Appendix- 'Y')

(Page No. : 169)

It was resolved to record the Order.

- (viii) The Order No. TE/No.2012/2284 dated 08/09-08-2012 regarding appointment of Prof. A.K. Mukherjee, Department of Commerce & Business Administration, A.U. as a International Students Advisor as per Ordinance XIX.

(Order is circulated vide Appendix- 'Z')

(Page No. : 170)

It was resolved to record the Order.

- (ix) The Order No. TE/No.2012/2344 dated 07/13-08-2012 regarding appointment of Prof. S.K. Sharma, Department of English, A.U. as a Warden of Sri Ganga Nath Jha Hostel.

(Order is circulated vide Appendix- 'Z-1')

(Page No. : 171)

It was resolved to record the Order.

- (x) The Order No. TE/No.2012/2281 dated 07/08-08-2012 regarding appointment of Dr. N.K. Shukla, Department of J.K. Institute of Applied Physics & Technology, A.U. as a Director, University Employment Information and Guidance Bureau.

(Order is circulated vide Appendix- 'Z-2')

(Page No. : 172)

It was resolved to record the Order.

- (xi) The Order No. TE/No.2012-13/2253 dated 06-08-2012 regarding appointment of Prof. Man Mohan Krishna, Department of Economics, A.U. as a Director, of the Institute of Correspondence Courses and Continuing Education (ICC&CE), A.U. in addition to his current duties in the Department of Economics.

(Order is circulated vide Appendix- 'Z-2')

(Page No. : 173)

It was resolved to record the Order.

- (xii) The letter No. Comm.Sec./Dean-CD/2508/2012 dated 01-11-2012 regarding extension of the term of Prof. L.R. Singh, Dean of College Development from 07-10-2012 till further order. .

(Letter is circulated vide Appendix- 'Z-3')

(Page No. : 174)

It was resolved to record the letter.

- (xiii) The letter No. Comm.Sec./2595/2012 dated 18-12-2012 regarding appointment of Prof. U.S. Rai, Economics Department as Dean, Faculty of Commerce w.e.f. 19-12-2012 (afternoon) for a period of three years .

(Letter is circulated vide Appendix- 'Z-4')

(Page No. : 175)

It was resolved to record the letter.

- (xiv) The Order No. TE/2012/3499 dated 18/20-12-2012 regarding sanction of Sabbatical Leave in favour of Prof. Ajit Kumar Dalal, Department of Psychology for a period of one year i.e. (20-12-2012 to 19-12-2013).

(Order is circulated vide Appendix- 'Z-5')

(Page No. : 176)

It was resolved to record the Order.

- (xv) The Order No. TE/2012/3503 dated 18/20-12-2012 regarding cancellation of Extra Ordinary Leave sanctioned vide Order No. TE/2012/2865 dated 04/06-10-2012 in favour of Prof. Ajit Kumar Dalal, Department of Psychology for a period of 90 days (01-11-2012 to 29-01-2013).

(Order is circulated vide Appendix- 'Z-6')

(Page No. : 177-178)

It was resolved to record the Order.

- (xvi) The Order No. TE/2012/3291 dated 01-12-2012 regarding sanction of Extra Ordinary Leave in favour of Dr. Anjana Pandey, Lecturer, Centre for Biotechnology, University of Allahabad for a period of 90 days (03-12-2012 to 02-03-2013) .

(Order is circulated vide Appendix- 'Z-7')

(Page No. : 179)

It was resolved to record the Order.

- (xvii) The Order No. TE/2013/423 dated 12-02-2013 regarding sanction of Extra Ordinary Leave in favour of Prof. Avinash Chand Pandey, Professor, KBCAOS, University of Allahabad for a period of 90 days (i.e. 24-12-2012 to 23-03-2013) and for further period of 1005 days (remaining days of 03 years) the Extra Ordinary Leave will be considered by the Executive Council along with retaining his lien.

(Order is circulated vide Appendix- 'Z-8')

(Page No. : 180)

It was resolved to record the Order.

- (xviii) The Charge Certificate No. 05/R/319/2012 dated 20-12-2012 regarding taking over the charge of the Office of the Registrar by Prof. B.P. Singh, Department of Law, University of Allahabad till further arrangement is made.

(Order is circulated vide Appendix- 'Z-9')

(Page No. : 181)

It was resolved that the aforesaid Charge Certificate be recorded.

- (xix) The Office Order No. 18, 19 & 20 dated 02-01-2013 regarding minimum wages paid to the daily wages/contract/muster roll/security guard (Gunman)/security guard/sweeper/mali.

(Order is circulated vide Appendix- 'Z-10')

(Page No. : 182-184)

It was resolved to record the Order.

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(xx) The Office Order No. LC/172/2012 dated 06-11-2012 regarding the rates of fee payable to the University Counsels. The rates are as under :-

| | | |
|--|---|-------------------|
| Shri V.K. Singh and Shri A.B.L. Gaur, designated as Senior Advocates | Rs.12,000/- (Twelve Thousand) per appearance, where necessary assistance is required to the Standing Counsel (s) for arguing in Special and Important cases before the Hon'ble High Court at Allahabad, as requisitioned by Allahabad University case wise on recommendation of the Legal Cell. | As per GOI norms. |
| For other Advocates on the University Panel. | Rs. 6,000/- (Six Thousand only) per case. | |
| For Legal Advice :- | | |
| Designated Senior Advocate Other Counsels | Rs. 2,500/- (Two Thousand Five Hundred only) Rs. 1,500/- (One Thousand Five Hundred only) | |
| Miscellaneous and out of pocket Expenses | As per actual to the satisfaction of the University. | |

(Order is circulated vide Appendix- 'Z-11')

(Page No. : 185)

It was resolved to record the Order.

Agenda No. 24/24 To consider the recommendations of the Finance Committee made in its meeting held on 19-06-2013.

(Minutes to be circulated vide Appendix- 'Z-12')

(Page No.: 186-202)

Resolution No.24/24 Resolved that the Minutes and recommendations of the Finance Committee made in its meetings dated 19-06-2013 be approved.

Agenda No. 25/24 To consider the counting of past services rendered by Dr. Rishi Kant Pandey, Department of Philosophy, A.U. with Allahabad Degree College, Allahabad with the services of Allahabad University to protect his length of services and fix his date of eligibility for the post of Professor under the CAS.

Note:(i) Dr. Pandey has joined as Lecturer in the Department of Philosophy, Allahabad Degree College on 26-01-1996 and placed in senior scale on 26-01-2000.

(ii) Promoted as Reader in the College on 26-01-2005.

(iii) Joined in the University of Allahabad as Reader on 07-08-2010.

(iv) Resigned from services of ADC on 08-08-2011.

Resolution No.25/24 It was resolved that the aforesaid case be approved as per rules.

Agenda No. 26/24 To consider the letter no. -nil- dated 08-04-2013 of Prof. Gauri Chattopadhyaya, Department of Philosophy, University of Allahabad for granting Sabbatical Leave from 12-07-2013 to 11-07-2014 for one year to work at Allahabad Mystical Tradition with Special Reference to Prof. R.D. Ranade.

(Detail of proposed work plan is circulated vide Appendix- 'Z-13')

(Page No.:203 -207)

Resolution No.26/24 It was resolved that the Sabbatical Leave from 12-07-2013 to 11-07-2014 for one year in favour of Prof. Gauri Chattopadhyaya, Department of Philosophy, University of Allahabad be granted.

It was further resolved that the Dean of the respective faculty, while recommending for grant of Sabbatical Leave, will see that the teaching in the department concerned is not hampered and it has been managed at the concerned Department level.

Agenda No. 27/24 To consider the letter no. -nil- dated 07-03-2013 of Prof. M.C. Sharma, Head, Department of Physics, University of Allahabad for granting Sabbatical Leave from 01-08-2013 to 31-12-2013 for five months to visit some research centres at Hyderabad and Bangalore.

(Letter is circulated vide Appendix- 'Z-14')

(Page No.: 208)

Resolution No.27/24 It was resolved that the Sabbatical Leave from 01-08-2013 to 31-12-2013 for five months in favour of Prof. M.C. Sharma, Head, Department of Physics, University of Allahabad be granted.

It was further resolved that the Dean of the respective faculty, while recommending for grant of Sabbatical Leave, will see that the teaching of the department concerned is not hampered it has been managed at the concerned Department level.

Agenda No. 28/24 To consider the application dated 11-03-2013 of Dr. Ashwani Kumar Dubey, Department of Political Science & Public Administration U.P.V.U. Dr. Shakuntala Misra Rehabilitation University, Lucknow, requesting for remaining one year Extra Ordinary Leave from 26-03-2013 to 25-03-2014. The two years Extra Ordinary Leave has already been granted vide Order No. TE/2011/2799 dated 01/05-09-2011.

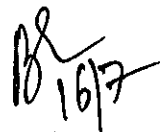
Note: The Executive Council dated 05-07-2011 has granted Extra Ordinary Leave to Dr. Ashwani Kumar Dubey for a period of two years from 25-03-2011(AN) to 25-03-2013.

(Letter & Order No. TE/2011/2799 dated 01/05-09-2011 are circulated vide Appendix-'Z-15')

(Page No.: 209-210)

Resolution No.28/24 It was resolved that the one year Extra Ordinary Leave from 26-03-2013 to 25-03-2014 in favour of Dr. Ashwani Kumar Dubey, Department of Political Science & Public Administration U.P.V.U. Dr. Shakuntala Misra Rehabilitation University, Lucknow be granted as per the Ordinance.

It was further resolved that the Dean of the respective faculty, while recommending for grant of Extra Ordinary Leave, will see that the teaching of the department concerned is not hampered and it has been managed at the concerned Department level.





Agenda No. 29/24 To consider the application dated -nil- of Dr. Sanjeev Kumar H.M., Assistant Professor, Department of International Relations Faculty of Social Sciences, South Asian University, New Delhi, requesting to extend Extra Ordinary Leave for further a period of three years from 20-07-2013 to 19-07-2016.

Note: The Executive Council dated 05-07-2011 has granted Extra Ordinary Leave without pay to Dr. Sanjeev Kumar H.M. for a period of two years from 19-07-2011(AN) to 19-07-2013.

(Letter & Order No. TE/2011/2341 dated 16-07-2011 are circulated vide Appendix- 'Z-16')

(Page No.: 211-212)

Resolution No.29/24 It was resolved that to extend the Extra Ordinary Leave for further a period of three years from 20-07-2013 to 19-07-2016 in favour of Dr. Sanjeev Kumar H.M., Assistant Professor, Department of International Relations Faculty of Social Sciences, South Asian University, New Delhi, be granted, as per the Ordinance.

It was further resolved that the Dean of the respective faculty, while recommending for grant of Extra Ordinary Leave, will see that the teaching of the department concerned is not hampered and it has been managed at the concerned Department level.

Agenda No. 30/24 To consider the application dated 06-08-2012 of Prof. Peeush Ranjan Agrawal, School of Management Studies, Motilal Nehru National Institute of Technology, Allahabad regarding Technical resignation from the services of the University of Allahabad w.e.f. 02-08-2001.

Note:(1) The Executive Council vide resolution no. 54 (3) dated 11-12-2003 had rejected the letter of termination issued by the then Registrar, it was found that services of Dr. Peeush Ranjan Agarwal was not terminated as per the University Statutes.

(2) The Assistant Registrar (Account) vide his letter no. Lekha/312/2012 dated 30-01-2012 has written to Dr. Peeush Ranjan Agarwal, Professor, MNNIT, Allahabad to submit a copy of letter of resignation to the University so that his entire GPF amount could be transferred to MNNIT, Allahabad.

(Resolution and letter are circulated vide Appendix- 'Z-17')

(Page No.: 213-217)

Resolution No.30/24 It was resolved that the CCS Rules be adopted and the matter be decided accordingly.

Agenda No. 31/24 To consider the letter dated 12th June 2013 of Dr. Surendra N. Srivastav Associate Professor, Department of Botany, C.M.P. Degree College, Allahabad, pertaining to the definition and governance of constituent Colleges & related issues.

(Letter dated 12th June 2013 are circulated vide Appendix- 'Z-18')

(Page No.: 218)

Resolution No.31/24 It was resolved that a Committee comprising the following members be constituted to give its recommendations/suggestions.

- (1) Dean, Faculty of Law, A.U.
- (2) Registrar, A.U.
- (3) Dr. S.N. Srivastava, Associate Professor, Department of Botany, C.M.P. Degree College, Allahabad

It was further resolved that the Committee may co-opt other members, if needed.

Agenda No. 32/24 To consider the letter dated 14-06-2013 of some students of Geography Department regarding impairment instead of a non recognized Course of P.G. Diploma in Town-Country Planning, Department of Geography.

(Letter dated 12th June 2013 are circulated vide Appendix- 'Z-19')
(Page No.: 219-222)

Resolution No.32/24 It was resolved that all Diploma and Certificate courses being run be scrutinized whether they are properly recognized or not and if not recognized, efforts be made by the respective department(s) to get the same recognized. All such courses which do not fulfill the required criteria, and it is not possible to get them recognized, be stopped forthwith.

It was further resolved that Registrar will write a letter to all the Deans and Heads of the Departments in this regard.

Agenda No. 33/24 To consider the request of Shri Ashish Rastogi, Deputy Registrar (Faculty) for counting his past services for pensionary benefits rendered before joining in this University, as per Central Government Rules.

Note: The similar cases of Deputy Registrars were also approved in the Executive Council vide Resolution No. 06/20 dated 25-01-2012.

Resolution No.33/24 It was resolved that request of Shri Ashish Rastogi, Deputy Registrar (Faculty) for counting his past services for pensionary benefits rendered before joining in this University be approved.

It was further resolved that the CCS Rules be adopted in such matters and be decided accordingly on approval of the Vice-Chancellor.

Agenda No. 34/24 To consider the confirmation of Shri Aswajeet Chaudhary, Senior Lecturer, Department of Geography, A.U.

Note: Shri Aswajeet Chaudhary joined as a Lecturer in the Department of Geography on 10-02-2004.

(Letter dated 18-03-2013 is circulated vide Appendix- 'Z-20')
(Page No.: 223-224)

Resolution No.34/24 It was resolved that the services of Shri Aswajeet Chaudhary, Senior Lecturer, Department of Geography, A.U. be confirmed.

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Agenda No. 35/24 To consider the Summary of the requirements in the B.A. LL.B. (Hons): Five Year Integrated Course under the Faculty of Law, University of Allahabad.

Note: The Summary is prepared by Dean, Faculty of Law & Coordinator, B.A. LL.B. (Hons.) Course.

(Summary of Requirements is circulated vide Appendix- 'Z-21')

(Page No.: 225-228)

Resolution No.35/24 **It was resolved that** the proposal regarding requirements in the B.A. LL.B. (Hons): Five Year Integrated Course under the Faculty of Law, University of Allahabad for engagement of 15 full time teachers on contract basis and one retired and experienced Professor be accepted.

It was further resolved that such engagements be done in the course on need basis.

Agenda No. 36/24 To consider the payment of honorarium to the skeletal staff in the University Offices.

Resolution No.36/24 **It was resolved that** the honorarium to the skeletal staff in the University Offices be given as per rules.

Agenda No. 37/24 To consider the discontinuation of the deduction of Teachers' Welfare Fund from the bill of the examiners.

Resolution No.37/24 **It was resolved that** the discontinuation of the deduction of Teachers' Welfare Fund from the bills of the examiners be accepted, and the corpus should be used for the welfare of teachers till it is not exhausted.

Agenda No. 38/24 To consider the change in the rule for depositing Hostels fees of the inmates of Hostel at the University Counter.

Resolution No.38/24 **It was resolved that** Hostel fee will be deposited at the University Counter at the time of the deposition of the University fee.

Agenda No. 39/24 To consider the appointment of the following :-

- (i) Associate Dean, Research & Development.
- (ii) Dean, Academic Programme.
- (iii) Dean, Faculty Affairs.
- (iv) Dean, Planning and infrastructure.
- (v) Dean, Alumni and International Affairs.

Resolution No.39/24 **It was resolved that** a detailed note defining the duties and responsibility of the aforesaid positions be placed in the next meeting of the Executive Council.

It was further resolved that in the mean while in view of the urgency Professor-in-charge may be appointed.

Handwritten signature and date '16/7'.

REPORTING ITEM (Supplementary Agenda)

Agenda No. 40/24 To report the Order no. TE/2013/909 dated 04/5-04-2013 of Prof. Mohd. Aslam, Department of Political Science, University of Allahabad for granting Sabbatical Leave from 01-04-2013 to 31-03-2014 for one year to join as a member of the Research Project on Muslim Artisans at the Nehru Memorial Museum & Library in New Delhi.

(Order is circulated vide Appendix- 'Z-22')

(Page No.: 229)

Resolution No.40/24 **It was resolved that** the aforesaid Order be recorded.

Agenda No. 41/24 To report the Order no. TE/2013/236 dated 27-05-2013 of Dr. Ramesh Kumar Mishra, Assistant Professor, Centre of Behavioural and Cognitive Sciences (CBCS), University of Allahabad for granting Extra Ordinary Leave in continuation of earlier leave sanctioned from 21-08-2013 to 22-05-2015 (for 275 days) to work on the post of Associate Professor at the Centre of Neural and Cognitive Science, University of Hyderabad.

(Order is circulated vide Appendix- 'Z-23')

(Page No.:230)

Resolution No.41/24 **It was resolved that** the aforesaid Order be recorded.

Agenda No. 42/24 To report the Office Order no. LC/148/2012 dated 03-09-2012 regarding empanelment of the six Assisting Advocates for Court cases of University of Allahabad before the Hon'ble High Court, Allahabad

(Order is circulated vide Appendix- 'Z-24')

(Page No.: 231)

Resolution No.42/24 **It was resolved that** the aforesaid Office Order be recorded.

Agenda No. 43/24 To report the letter no. F.19-16/2001-Desk(U) dated 08-05-2013 of Under Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding nomination of three persons viz. (1) Shri P.K. Mohanty, Deputy Educational Advisor, MHRD, New Delhi, (2) Shri Yogendra Tripathi, Joint Secretary & Financial Advisor, MHRD, New Delhi and (3) Dr. Akhilesh Gupta, Secretary, UGC, New Delhi by the Visitor as member in Finance Committee of University of Allahabad for a period of three years with immediate effect i.e. 08-05-2013

(Letter is circulated vide Appendix- 'Z-25')

(Page No.: 232)

Resolution No.43/24 **It was resolved that** the aforesaid letter be recorded.

Agenda No. 44/24 To report the Minutes of the meeting of Standing Welfare Committee (SWC) on compassionate appointments in the University of Allahabad held on 18-05-2012.

(Minutes of the meeting of Standing Welfare Committee (SWC) held on 18-05-2012 is circulated vide Appendix- 'Z-26')

(Page No. : 233-234)

Resolution No.44/24 It was resolved that the aforesaid Minutes be re-examined.

Agenda No. 45/24 To report the Order No. 1313 dated 31-05-2013 regarding counting of past services for pensionary benefits rendered by Shri R.L. Vishwakarma, Deputy Registrar (P&A-I), Shri A.K. Kanojia, Deputy Registrar (Exam.) and Major Harsh Kumar, Deputy Registrar (Academics) in other Units before joining in this University, as per rules.

Note : The Executive Council vide Resolution No. 06/20 dated 25-01-2012 has been approved the counting of the past services of Shri R.L. Vishwakarma, Deputy Registrar (P&A-I), Shri A.K. Kanojia, Deputy Registrar (Exam.) and Major Harsh Kumar, Deputy Registrar (Academics).

(Order No. 1313 dated 31-05-2013 is circulated vide Appendix-'Z-27')
(Page No.: 235)

Resolution No.45/24 It was resolved that the aforesaid Order be recorded.

Agenda No. 46/24 To report the letter No. Comm.Sec./Dean Arts/2867/2013 dated 08-06-2013 regarding appointment of Prof. Mridula Tripathi, Department of Sanskrit as **Dean, Faculty of Arts** w.e.f. 08-06-2013 (afternoon) for a period of three years.

(Letter is circulated vide Appendix- 'Z-28')

(Page No. : 236)

Resolution No.46/24 It was resolved that the aforesaid letter be recorded.

Agenda No. 47/24 To report the charge certificate no. -nil- dated 07-06-2013 regarding the charge of Office of the Coordinator, **Centre for Theatre and Film**, India Gandhi Social Science Complex, Block-II, Ground Floor, University of Allahabad to Prof. S.D. Dixit, Department of Electronics & Communication w.e.f. 07-06-2013 (afternoon).

(Letter is circulated vide Appendix- 'Z-29')

(Page No. : 237)

Resolution No.47/24 It was resolved that the aforesaid charge certificate be recorded.

Agenda No. 48/24 To report the Minutes dated 08-12-2012 of the meeting of the Academic-cum-Administrative Committee under the collaboration agreement of the University of Allahabad (UoA) and the Centre of Bio-Medical Resonance (CBMR), Lucknow.

(Minutes dated 8th December 2012 is circulated vide Appendix- 'Z-30')

(Page No. : 238-240)

Resolution No.48/24 It was resolved that the aforesaid Minutes be recorded.





Agenda No. 49/24 To report the letter dated 17-06-2013 of Prof.(Retd.) Ashok Kumar, Allahabad University Retired Teachers Association, requesting to rectify anomalies in payment to pensioners of University of Allahabad with regard to Office Memorandum No. F.No.38/37/08-P&PW(A) dated 02-09-2008 of Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners Welfare, Lok Nayak Bhawan, New Delhi regarding Implementation of Government's decision on the recommendation of the Sixth Central Pay Commission Revision of provisions regulating pension/gratuity/commutation of pension/family pension/disability pension/ex-gratia lump-sum compensation in respect of employees who retired/died before 01-01-2006.

(Office Memorandum No. F.No.38/37/08-P&PW(A) dated 02-09-2008 is circulated vide Appendix- 'Z-31')

(Page No. : 241-247)

Resolution No.49/24 It was resolved that the aforesaid letter be recorded.

Agenda No. 50/24 To report the letter no. F.1-6/2012(PS) dated 07-06-2013 of Shri Satish Kumar, Under Secretary, University Grants Commission, New Delhi regarding grant of Study Leave to University and College Teachers - revision of Guidelines for determination of admissibility of pay and allowances.

(Letter no. F.1-6/2012(PS) dated 07-06-2013 & revised guidelines for grant of Study Leave are circulated vide Appendix- 'Z-32')

(Page No. : 248-251)

Resolution No.50/24 It was resolved that the aforesaid letter be recorded.

Agenda No. 51/24 To report the letter no. F.6-1/2012(NEF) dated May 2013 regarding acceptance for establishment of Nehru Study Centre at University of Allahabad under the Scheme of Epoch Making Social Thinkers of India during XII Plan period (2013-14 to 2016-17)

(Letter no. F.6-1/2012(NEF) dated May 2013 is circulated vide Appendix- 'Z-33')

(Page No. : 252-253)

Resolution No.51/24 It was resolved that the aforesaid letter be recorded.

Any other item with the permission of the Chair

The following issues emerged and decided :-

Agenda No. 52/24 To consider the report of the Committee dated 11-06-2012, constituted vide Resolution No. 11/19 dated 08-12-2011 of the Executive Council related to seniority claim in pursuance of Allahabad High Court Order dated 02-04-2010 of Prof. Deepika Srivastava, Department of English.

Resolution No.52/24 It was resolved that the report of the Committee be legally vetted through Legal Cell.





Agenda No. 53/24 To consider the letter no. C-13012/11/2010-VIG, dated 09-05-2012 of the Vigilance Section of MHRD, New Delhi.

Resolution No.53/24 **It was resolved that** Committee be constituted as per provisions laid down in the Ordinances in this regard.

Agenda No. 54/24 To consider the issue of counting of past services of certain teachers who do not apply through proper channel.

Resolution No.54/24 **It was resolved that** the University Grants Commission Regulations in this regard be followed.

Agenda No. 55/24 To consider the letter no. -nil- dated 20-06-2013 of Prof. Arindam Chatterji, Department of English, University of Allahabad for granting Sabbatical Leave from 01-08-2013 to 31-07-2014 for one year.

Resolution No.55/24 **It was resolved that** the Sabbatical Leave from 01-08-2013 to 31-07-2014 for one year in favour of Prof. Arindam Chatterji, Department of English, University of Allahabad be granted.

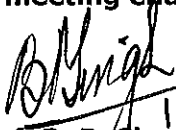
It was further resolved that the Dean of the respective faculty, while recommending for grant of Sabbatical Leave, will see that the teaching in the department concerned is not hampered and it has been managed at the concerned Department level.

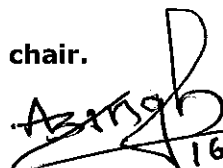
Agenda No. 56/24 To consider the leave application dated 12-02-2013 of Prof. Rajul Mathur, Department of Economics, University of Allahabad for granting Sabbatical Leave from 16-07-2013 to 15-01-2014 for six months.

Resolution No.56/24 **It was resolved that** the Sabbatical Leave from 16-07-2013 to 15-01-2014 for six months in favour of Prof. Rajul Mathur, Department of Economics, University of Allahabad be granted.

It was further resolved that the Dean of the respective faculty, while recommending for grant of Sabbatical Leave, will see that the teaching in the department concerned is not hampered and it has been managed at the concerned Department level.

The meeting ended with vote of thanks to the chair.


16.7.2013
(Prof. B. P. Singh)
Registrar
(Secretary)


16/07/2013
(Prof. A. K. Singh)
Vice-Chancellor
(Chairman)