



**MINUTES OF THE 27TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2014**

**Wednesday, the 6TH August 2014 at 11.30 A.M.
Venue : Guest House, University of Allahabad**

MEMBERS PRESENT

1. Prof. N.R. Farooqi	Chairman
2. Shri Anugrah Narayan Singh	Member
3. Prof. R.C. Tripathi	Member
4. Prof. C.L. Khetrapal	Member
5. Prof. Vijay Krishna	Member
6. Prof. Rakesh Khanna	Member
7. Prof. U.S. Rai	Member
8. Prof. Pradeep Bhargava	Member
9. Dr. Kamla Devi	Member
10. Prof. A. Satyanarayana	Member
11. Dr. J.K. Pati	Member
12. Dr. Saleha Rasheed	Member
13. Shri Bhoore Lal	Member
14. Shri Rajeev Srivastava	Member
15. Prof. B.N. Tiwari	Member
16. Dr. S.K. Agarwal	Member
17. Mr. Shyam Lal	Member
18. Shri A.K. Kanojia, Finance Officer	Special Invitee
19. Prof. B.P. Singh, Registrar	Secretary
Members who could not attend the meeting owing to their pre-occupation.	
1. Prof. S. Parsuraman	Member
2. Prof. Devi Singh	Member
3. Shri Dilipsingh Narsingh Hazari	Member
4. Prof. K.S. Misra	Member
5. Shri R.S. Raaj	Member

The Chairman extended a warm welcome to the Hon'ble members specially to the incoming members of Executive Council, Prof. Vijay Krishna, Prof. B.N. Tiwari, Dr. Kamla Devi, Dr. J.K. Pati, and Mr. Shyam Lal.

The Chairman also expressed his gratitude for the contribution made to the University of Allahabad by the outgoing members of the Executive Council along with the erstwhile Vice-Chancellor Prof. A.K. Singh.

After ascertaining the completion of quorum was complete, the Chairman called the meeting to order and agenda item were taken up.

Agenda No. 01/27 To consider the following matters related to non-teaching employees as assured by the Vice-Chancellor on 27-07-2014 :-

- (i) The regularization of daily wagers engaged prior to 23.02.1998 as per provision of Ordinances after taking legal opinion in the matter.

Resolution No. 01/27 The Registrar presented the matter before the Executive Council and read over the letter sent to the Advocate for legal opinion.

The Registrar also read over the Legal Opinion given by Sri Satya Prakash, Advocate, High Court, Allahabad in this regard (**Enclosed as Annexure No. 1**).

It was **resolved** that the demand of regularization of employees engaged before 23.02.1998 be accepted in the light of the provisions of the Ordinances of the University and the legal opinion on the matter.

It was further **resolved** that a Committee comprising the following be constituted to examine and submit its recommendations within a month to be placed before the next meeting of the Executive Council:

- | | | |
|---------------------------------------------|---|--------------------|
| 1. Prof. U.S. Rai | - | Chairman |
| 2. Prof. A. Satyanarayana | - | Member |
| 3. Prof. V.C. Pande | - | Member |
| 4. Prof. B.N. Tiwari | - | Member |
| Deputy Registrar (Establishment Concerned)- | | Presenting Officer |

Prof. Pradeep Bhargava submitted his hand written following note of dissent and requested the Council to record the same (**Enclosed as Annexure No. 2**):

"On agenda (i)

The regularization being offered by the EC will be in my opinion in violation of MHRD order dated 01.04.2014. In any case the budgetary requirement must be approved by the Finance Committee before such decision is taken.

I record my dissent.

Sd./- P. Bhargava"

- (ii) The Executive Council to consider for authorizing Vice-Chancellor or other Officer to approve the promotion proposal related to the non-teaching employees so that every time the matter should not remain pending for the meeting of Executive Council.

The Executive Council discussed the matter in detail and after thorough discussion it was **resolved** that the recommendation dated 03/05/2014 of the Committee constituted for promotion of non-teaching employees as per rules be approved.

It was further **resolved** that the matter regarding promotion of the employees should be considered on regular basis in the meeting of the Executive Council which shall, henceforth, meet regularly.

- (iii) The Executive Council to consider the pending cases for appointment of the dependant family members of the employees of University of Allahabad dying in harness.

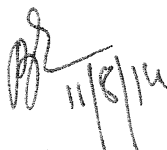
It was **resolved** that the matter of compassionate appointment of dependents of employees dying in harness be considered as per provisions of the Ordinances, rules and the legal advice dated 04/08/2014 received.

It was further **resolved** that the Committee constituted for regularization of daily wagers engaged prior to 23.02.1998, as above at (i), will consider this matter also with Deputy Registrar (Administration) as the Presenting Officer.

- (iv) The Executive Council to consider the recommendation of Grievance Committee and pay parity arrear for non-teaching employees.

It was **resolved** that the recommendations of the Grievance Committee/Review Committee constituted in the meeting of the Executive Council held on 22.06.2013 be approved. However, the payment should be made with the consent of the Finance Committee.

- (v) To consider for nomination of President of Ministerial & Technical Staff Union and President of Workers Union or their representatives as member in the Committees related to policy matters of non-teaching employees.


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After thorough discussion it was **resolved** that in any such matter the stakeholders be given the opportunity as a special invitee by the Committee concerned to present their views before the Committee constituted for the purpose.

- (vi) To consider for payment of forty three (43) contractual engagees engaged in the Account Section.


It was **resolved** that this item be dropped from the Agenda of the meeting of the Executive Council.


Any other item with the permission of the Chair

With the permission of the Chair the Registrar apprised the Council above the letter dated 02.08.2014 of Prof. K.S. Misra resigning from the membership of the Executive Council (**Enclosed as Annexure No. 3**).

It was **resolved** that the membership of the Executive Council is not connected with the issue raised in the letter, therefore, the Registrar should request Prof. K.S. Misra not to resign from the membership of the Executive Council.

The meeting ended with vote of thanks to the Chair.


(Prof. B. P. Singh)
Registrar
(Secretary) 11/8/2014


(Prof. N.R. Farooqi)
Vice-Chancellor
(Chairman) 11/8/2014