



**MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COUNCIL
YEAR-2014**

Saturday, the September 20th, 2014 at 11.00 A.M.

Venue : University Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. N.R. Farooqi	Chairman
2. Shri Dilipsingh Narsingh Hazari	Member
3. Shri Anugrah Narayan Singh	Member
4. Prof. R.C. Tripathi	Member
5. Prof. C.L. Khetrapal	Member
6. Prof. Vijay Krishna	Member
7. Prof. Rakesh Khanna	Member
8. Prof. Jagdish Narain	Member
9. Prof. Pradeep Bhargava	Member
10. Dr. Kamla Devi	Member
11. Prof. A. Satyanarayana	Member
12. Prof. K.S. Misra	Member
13. Dr. J.K. Pati	Member
14. Shri Bhoore Lal	Member
15. Shri Rajeev Srivastava	Member
16. Prof. B.N. Tiwari	Member
17. Dr. S.K. Agarwal	Member
18. Shri R.S. Raaj	Member
19. Mr. Shyam Lal	Member
20. Shri A.K. Kanojia, Finance Officer	Special Invitee
21. 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. Dr. Saleha Rasheed	Member

The Chairman extended a warm welcome to the Hon'ble members especially to the incoming members of Executive Council, Prof. Jagdish Narain.

The Chairman also expressed his gratitude for the contribution made to the University by the outgoing member of the Executive Council, Prof. U.S. Rai.

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

Agenda No. 01/28 To confirm the Minutes of the meetings of the Executive Council held on **22-06-2014, 05-07-2014 (adjourned) and 06-08-2014 (emergent)**.
(Minutes are circulated vide Appendix-'A', 'A-1' & 'A-2')

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Resolution No.01/28 Resolved that the Minutes of the meetings of the Executive Council held on 22-06-2014, 05-07-2014 (adjourned) and 06-08-2014 (emergent) be approved. However hon'ble member Shri Anugrah Narain Singh observed that his objections with respect to agenda no. 01/26 and 05/26 were not mentioned in the Minutes. The Vice-Chancellor, the Chairman, Executive Council requested the hon'ble member to submit his objections in writing which will be made part of the records of the meeting. Shri A.N. Singh submitted his dissent note thereafter, which is annexed as Annexure-'1'.

Agenda No. 02/28 The Registrar to report the action taken “(Action Taken Report)” in pursuance of the decisions taken in the meeting of the Executive Council held on **06-08-2014 (emergent)**.
Note : Actions on the decisions taken in the Executive Council meeting dated 22-06-2014 and 05-07-2014 (adjourned) shall be taken after confirmation of the Minutes of these meetings.
(The 'Action Taken Report' of EC dated 06-08-2014 is circulated vide Appendix-'B')
(Page No. : 28)

Resolution No.02/28 Resolved that the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated 06-08-2014 be recorded.

Agenda No. 03/28 To consider the recommendation of the meetings of the Academic Council dated **04-09-2014 and 19-09-2014 (emergent)**.
(Minutes are circulated vide Appendix-'C' & 'C-1')
(Page No. :29-30)

Resolution No.03/28 Resolved that the recommendation made by the Academic Council in its meetings held on 04-09-2014 and 19-09-2014 (emergent) are approved with the following note :

A committee comprising the following be constituted for inviting persons by Statute 16 (1) of the University of Allahabad Act, 2005 and to decide the terms and conditions for the same.

- (i) Vice-Chancellor – Chairman
- (ii) Prof. C.L. Khetrapal, FNASc, Director, Centre of Biomedical Magnetic Resonance, SGPGI, Lucknow.
- (iii) Senior most Dean of the Faculty

Further, the proposal of the Department of Law for appointing Hon'ble Mr. J. Yatindra Singh, Chief Justice, Chhathisgarh High Court, as Honorary Professor under Statutes 16(1), in the Faculty of Law was considered and approved.

Agenda No. 04/28 To consider the sanction of extra ordinary leave to Ms. Shruti Pant, Assistant Professor, Department of English, University of Allahabad for the remaining period w.e.f. 14-10-2014 to 30-04-2015. The extra ordinary leave w.e.f. 16-07-2014 to 13-10-2014 has already been sanctioned vide Order No. TE/2014/2037 dated 04-09-2014 by the Vice-Chancellor.
(Order No.TE/2014/2037 dated 04-09-2014 is circulated vide Appendix-'D')
(Page No. : 31)

Resolution No.04/28 Resolved that the Extra-ordinary leave of Ms. Shruti Pant, Assistant Professor, Department of English, University of Allahabad from 14-10-2014 to 30-04-2015 be approved.



Agenda No. 05/28

To consider the letter dated 11-08-2014 of Prof. Girish Chandra Tripathi, President, Allahabad University Teachers' Association (AUTA), Department of Economics, University of Allahabad, regarding approval by the Executive Council of the recommendations of Selection Committees held under the Career Advancement Scheme (CAS) along with representation of some faculty members for declaration and approval of result of Selection Committees held under Career Advancement Scheme (CAS) by the Executive Council held on 22-06-2014 and adjourned meeting on 05-07-2014. Fourteen Hon'ble members of the Executive Council have also supported for consideration of these recommendations.

(Letters dated 11-08-2014 of Prof. Girish Chandra Tripathi and the Fourteen Hon'ble members of the E.C. are circulated vide Appendix-'E' & 'E'-1')

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Resolution No.05/28 After long deliberation it was resolved to condone the procedural irregularity in calling the experts to participate in the Selection Committees. Keeping in view the academic eminence of the experts called and legal opinion dated 19-09-2014 given by the Allahabad University Counsel Mr. A.B.L. Gaur, Senior Advocate, High Court relating to the cases covered under CAS to open the envelopes of the recommendations made with respect to above four (4) departments and to issue the letters to promote the candidates as per the recommendations of the Selection Committees, the envelope containing the Selection Committee's recommendations were opened for following departments regarding the promotion of Faculty members under Career Advancement Scheme (CAS). The recommendations are as follows :-

Promotion/Placement under Career Advancement Scheme (CAS)

Sr. No.	Department	Name of Teachers	Present Post	Promoted to the Post
1.	Botany	Dr. Girjesh Kumar	Associate Prof.	Professor
2.		Dr. Harbans Kaur Kehri	Associate Prof.	Professor
3.		Dr. Narsingh Bahadur Singh	Associate Prof.	Professor
4.		Dr. Satya Narain	Associate Prof.	Professor
5.		Dr. Sheo Mohan Prasad	Associate Prof.	Professor
6.		Late Dr. S.P. Tiwari	Associate Prof.	Professor
7.	Earth & P. Science	Dr. Jayant Kumar Pati	Associate Prof.	Professor
8.		Dr. Jayant Nath Tripathi	Associate Prof.	Professor
9.		Dr. Ajai Kumar Rai	Associate Prof.	Professor
10.		Dr. Siddharth Shanker Das	Lecturer	Lecturer (Sr. Scale)
			Assistant Prof. stage-II	Assistant Prof. stage-III
			Assistant Prof. stage-III	Associate Prof.
11.		Mrs. Priyambada Singh	Assistant Prof.	Assistant Prof. stage-II
12.	Defence Studies	Dr. Prashant Agarwal	Associate Prof.	Professor
13.		Dr. Sanjeev Bhadauria	Associate Prof.	Professor
14.		Dr. Bharti Das	Assistant Prof. stage-II	Assistant Prof. stage-III
			Assistant Prof. stage-III	Associate Prof.
15.	Commerce	Dr. A.K. Singhal	Associate Prof.	Professor
16.		Dr. Anjani Kumar Malviya	Associate Prof.	Professor
17.		Dr. Arun Kumar	Associate Prof.	Professor
18.		Dr. Radhey Shyam Singh	Associate Prof.	Professor
19.		Dr. R.K. Singh	Lecturer (Sr. Scale)	Reader

Agenda No. 12/28

To consider nominating two persons for the Committee to be constituted as per the Statute 2.(2) of the University of Allahabad for recommending panel of names for the appointment of the Vice-Chancellor, University of Allahabad as required by letter no. F.No.32-9/2014-Desk (U) dated 29-08-2014 of Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi.



Note:(1) As per MHRD letter no. F.No.32-9/2014-Desk (U) dated 29-08-2014, the Hon'ble Visitor accepted the resignation of Prof. Anil Kumar Singh, Vice-Chancellor, University of Allahabad, Allahabad. Alternative arrangement against the vacancy caused shall be as per provisions mentioned in the Statute 2.(6) of the University of Allahabad Act, 2005.

(2) As per the Clause 2.(1) of the Statute of University of Allahabad Act, 2005, the Vice-Chancellor shall be appointed by the Visitor from a panel of not less than three persons who shall be recommended by a Committee as constituted under Clause (2).

(3) As per the Clause 2.(2) of the Statute of University of Allahabad Act, 2005, the committee referred to in clause (1) shall consist of three persons, out of whom two shall be nominated by the Executive Council and one by the Visitor and the nominee of the Visitor shall be the convener of the Committee :-

Provided that none of the members of the committee shall be an employee of the University or an institution maintained by, or admitted to the privileges of, the University or a member of any authority of the University.

**(Letter no.F.No.32-9/2014-Desk(U) dated 29-08-2014 is circulated vide Appendix-'J' & 'J-1')
(Page No. : 41 - 42)**

Resolution No.12/28 In pursuance of letter no. F.32-9/2014-Desk(U) dated 29-08-2014 of Deputy Secretary to the Government of India, MHRD, Department Higher Education, New Delhi, Under the provision of Clause No. 2 (2), of the Statute of the University of Allahabad Act, 2005, the Secretary apprised the Council that two persons are to be nominated by the Executive Council for the constitution of the Committee for appointment of the new Vice-Chancellor.

After thorough deliberation for nomination of two persons as nominees of the Executive Council under Statute 2(2) of the Statutes of the University for constitution of the Committee for appointment of the Vice-Chancellor, the members arrived at consensus.

Resolved that (1) Prof. Sudhir Kumar Sopory, Vice-Chancellor, Jawaharlal Nehru University, New Delhi and (2) Hon'ble Mr. Justice R.S. Dhavan, Former judge, The High Court of Judicature at Allahabad (U.P.) & Former Chief Justice, The High Court of Judicature at Patna (Bihar), be nominated Search Committee member for the appointment of the Vice-Chancellor.

The meeting was adjourned by the chair with the direction that the remaining items of the agenda will be considered in the adjourned meeting to be fixed shortly.

The meeting ended with vote of thanks to the Chair.


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


(Prof. N.R. Farooqi)
Vice-Chancellor
(Chairman)