

**MINUTES OF THE 30<sup>TH</sup> ADJOURNED MEETING OF THE EXECUTIVE COUNCIL  
YEAR-2015**

**Tuesday, the January 27<sup>th</sup>, 2015 at 2.00 P.M.**

**Venue : University Guest House, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. N.R. Farooqi	<b>Chairman</b>
2. Prof. Rakesh Khanna	Member
3. Prof. Jagdish Narain	Member
4. Prof. Pradeep Bhargava,	Member
5. Dr. Kamla Devi,	Member
6. Prof. A. Satyanarayana,	Member
7. Prof. K.S. Misra	Member
8. Dr. Banlata Mohanti,	Member
9. Dr. Vandita Verma,	Member
10. Shri Bhoore Lal	Member
11. Shri Rajeev Srivastava	Member
12. Shri Shyam Lal	Member
13. Shri Anugrah Narayan Singh	Member
14. Prof. R.C. Tripathi,	Member
15. Prof. C.L. Khetrapal	Member
16. Shri A.K. Kanojia, Finance Officer	Member
17. Prof. B.P. Singh, Registrar	Special Invitee Secretary

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

1. Prof. Vijay Krishna
2. Prof. B.N. Tiwari
3. Shri Dinesh Kumar Srivastava
4. Shri R.S. Raaj

The Chairman extended a warm welcome to the Hon'ble members and ascertained if quorum for the meeting was complete ?

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

At the outset, members expressed concern over convening the adjourned meeting after a lapse of four months and **resolved that :-**

- (i) Any adjourned meeting be called within a fortnight or on a date fixed by the Executive Council at the time of adjournment.
- (ii) The Minutes of the meetings be drafted in a week or so and may be circulated by e-mail to the members for comments, if any.

**Agenda No. 06/30** To consider letter dated 05-08-2014 of Prof. Namita Pande, Head, Department of Psychology, University of Allahabad regarding the application for Voluntary Retirement and payment of dues, PF and monthly pension to Shri Yoganand Sinha, Reader, Department of Psychology, University of Allahabad.

**Note : The matter of Shri Sinha's Voluntary Retirement was placed before the Executive Council in February 2004, but could not be considered as it was not duly forwarded by the Head of Department and was deferred in the aforesaid Executive Council meeting. His original application is not traceable in the file. The Executive Council may consider granting Voluntary Retirement from service for any further action.**

**(Letter no. dated 05-08-2014 of Prof. Namita Pande is circulated vide Appendix-'F')  
(Page No. : 34 -36 )**

**Resolution No.06/30** It was resolved that the application of Shri Yoganand Sinha, Reader, Department of Psychology for seeking Voluntary Retirement be approved as per the University rules and the terminal benefits be paid as per the norms for Voluntary Retirement. **However, the Registrar informed the Council that an Order regarding this matter has been issued on 27-01-2015 vide letter no. TE/2015/205 in compliance with resolution no. 41/26 of the Executive Council dated 05-07-2014.**

One of the Hon'ble member enquired about the similar case of Voluntary Retirement of Dr. Arindam Chatterjee, Department of English, University of Allahabad which is also pending. The Executive Council **resolved that** his case be also disposed of as per the rules.

**Agenda No. 07/30** To consider letter dated 21-06-2014 of Prof. V.P. Singh, Coordinator, Centre for Globalization & Development Studies, University of Allahabad regarding Fee Structure for 4 years B.S.-D.Phil. Dual Degree Programme for first three years only.

**Note : The above course was passed in the Academic Council vide resolution no. 09/07(i) dated 06-08-2011.**

**(Letter dated 21-06-2014 & fee structure is circulated vide Appendix-'G')**

**(Page No. : 37 - 38)**

**Resolution No.07/30** The matter was discussed in the Council and it was decided to check the exact duration of the proposed course as its completion in a period of only four years seems improbable. The Council decided to refer back the matter to the Academic Council for re-consideration.

**Agenda No. 08/30** To consider re-constitution of the Committee constituted vide letter no. Comm.Sec./11/19/1962/2012 dated 21-02-2012 in pursuance of Executive Council Resolution No.17/19 dated 08-12-2011, while considering the request of Dr. Anjana Pandey, Lecturer of Biotechnology Department for protection of salary.

**Note: (1) Prof. M.P. Dube the then Dean, Faculty of Arts was the Convener of the above Committee and the Committee could not meet for the last two years.**

**(2) Prof. Mridula Tripathi, present Dean, Faculty of Arts was requested to become Convenor vide letter dated 12-09-2014 who forwarded the letter back with the comments that the Committee be constituted for this purpose as per rules.**

**Resolution No.08/30** It was resolved that the Vice-Chancellor be authorized to reconstitute the Committee with the Dean Arts as Chairperson. **It was also resolved that** the Vice-Chancellor may take decision in similar other cases also in future.

**Agenda No. 09/30** To consider the letter dated 02-08-2014 of CA. P.K. Singh, Finance Officer, University of Allahabad, requesting that his absence from the University of Allahabad from 16-06-2014 to 30-09-2014 be treated as extra ordinary leave (leave without pay) to enable him to join the University of Allahabad after 30-09-2014.

**Note: As per provisions laid down at Ordinance L.44. (a) & (b) the Extra Ordinary Leave for the period of absence may be granted on application to a permanent employee. The resignation of CA. P.K. Singh has not been accepted and he has not been formally relieved yet.**

**(Letter dated 02-08-2014 of CA. P.K. Singh, Finance Officer is circulated vide Appendix-'H')**

**(Page No. : 39)**

**Resolution No.09/30**

The Vice-Chancellor informed that today before he came to this meeting of Executive Council, few students came in his office and misbehaved with him in presence of Prof. R.K. Upadhyaya, Proctor, University of Allahabad alleging that Vice-Chancellor was trying to bring back CA. P.K. Singh because he was his friend. The Hon'ble members took a serious note of it and **resolved that :-**

- (i) Since Shri Singh's tenure is due to come to an end in July 2015 and a few months are left in his tenure, the resignation of CA. P.K. Singh, Finance Officer be accepted and the post of Finance Officer be advertised. CA. P.K. Singh is however free to re-apply for the post of Finance Officer when it is advertised.
- (ii) The students who misbehaved with the Vice-Chancellor on 27-01-2015 regarding the issue, be identified by the Proctor and strict disciplinary and legal action be taken by the University against them.

**Agenda No. 10/30**

To consider the report of the Fact Finding Committee, constituted under the Chairmanship of Prof. U.S. Rai, vide Registrar's notification no. 05/R/441/2014 dated 12-02-2014 for looking into allegation of PF/ESI paid to employees of Security Agency M/S Fighting Four Security Services Pvt. Ltd., Lucknow.

**Note: Sealed envelope containing the report to be opened in the meeting of the Executive Council.**

**Resolution No.10/30**

Sealed envelope was opened and the Council was apprised of contents of report by the Registrar. **It was resolved that** the recommendation of the Fact Finding Committee for looking into allegation of PF/ESI paid to employees of Security Agency M/S Fighting Four Security Services Pvt. Ltd., Lucknow be accepted subject to following :-

- (i) It should be ascertained if the University has fulfilled its statutory liability by paying 13.61% of their wages towards EPF and 4.75% towards ESI contributions for each of the engagees. **The Executive Council resolved not to accept any other liability beyond this especially mentioned at recommendation (4) of the Fact Finding Committee.**
- (ii) The Fact Finding Committee was authorized to monitor and pursue the matter related to payment of EPF and ESI contributions by the University and by M/s Fighting Four Security Services, Pvt. Ltd. Lucknow to the respective statutory agency and bring the matter to a logical end.
- (iii) **It was resolved that** Dean, Faculty of Law be also included in the Committee.

**Agenda No. 11/30**

To consider the application dated 20-08-2014 of Dr. Ashish Khare, Assistant Professor (Stage-II), Department of Electronics & Communication, University of Allahabad requesting study leave on full pay & allowances w.e.f. 21-08-2014 to 20-08-2016 for a period of two years for taking admission in M.Tech. (Computer Technology) course in the Department of Electronics & Communication, University of Allahabad.

**Note:(1) As per record, vide order no. 2026/2007/2090 dated 12-10-2007, Dr. Ashish khare has availed study leave w.e.f. 17-10-2007 to 31-08-2008.**

**(2) Dr. Ashish Khare has submitted the Undertaking and Bonds on a Stamp paper of Rs. 100/- for study leave as per Clause 20 of Ordinance XLIII.**

**(3) No Objection Certificate No. TE/2014/1853 dated 13-08-2014 was issued to Dr. Khare for taking admission in M.Tech. (Computer Technology) Course. He has taken admission on 19-08-2014 and deposited the required fee on 20-08-2014.**

**(Letter dated 20-08-2014 of Dr. Ashish Khare is circulated vide Appendix-'I')**

**(Page No. : 40 )**



**Resolution No.11/30** However in view of the application dated 17-10-2014 of Dr. Ashish Khare, Assistant Professor, Department of Electronics & Communication, A.U. to cancel the Study Leave applied earlier, **it was resolved that** the issue be closed now.

### **REPORTING ITEMS**

**Agenda No.13/30** To report the extension of Study Leave from 01-08-2014 to 30-09-2014 for the two months in favour of Dr. K. Bhima Kumar, Assistant Professor, Department of Philosophy, University of Allahabad for completing his Ph.D. Programme on the Topic of "The Buddhist Theory of Knowledge: A Critique" at the Department of Philosophy, University of Hyderabad, Hyderabad vide letter no. TE/2014/1863 dated 14-08-2014.

***(Order no. TE/2014/1863 dated 14-08-2014 is circulated vide Appendix-'K')***

**(Page No. : 43 )**

**Resolution No.13/30** **It was resolved that** the Office Order no. TE/2014/1863 dated 14-08-2014 granting the extension of Study Leave from 01-08-2014 to 30-09-2014 for two months be accepted.

**Agenda No.14/30** To report the appointment of Dr. Manju Singh, Assistant Professor, Department of Commerce, Shyama Prasad Mukherjee Degree College, Allahabad as part time programme Co-ordinator for National Service Scheme (NSS) of Allahabad University for a period of three years w.e.f. 28-08-2014 (Afternoon) vide letter no. TE/2014/1980 dated 27-08-2014.

***(Letter no. TE/2014/1980 dated 27-08-2014 along with report of the Selection Committee is circulated vide Appendix-'L')***

**(Page No. : 44 -46)**

**Resolution No.14/30** **It was resolved that** the matter has already been considered and resolved by the Executive Council in its meeting dated 02-11-2014 under the '**any other item**' with the permission of the Chair.

**Agenda No.15/30** To report Notification no. 2366 dated 17-09-2014 regarding constitution of a Committee to formulate a policy to decide the norms for engagements and remuneration for the re-engagement of retired employees of the University.

***(Notification no. 2366 dated 17-09-2014 is circulated vide Appendix-'M')***

**(Page No. : 47 )**

**Resolution No.15/30** **It was resolved that** the notification no. 2366 dated 17-09-2014 be accepted and the recommendations of the Committee formulating norms for engagements and remuneration for re-engagement of retired employees of the University, be presented in the next meeting of the Executive Council.

**Agenda No.16/30** To report letter no. 02/R/649/2014 dated 10-09-2014 of Registrar, addressed to Ms. Sushma Rathore, Under Secretary, University Grants Commission, New Delhi regarding report of the Registrar on the proposal of the University to provide regular non-plan grants for academic and administrative purposes to the Institute of Correspondence Courses and Continuing Education (ICC&CE).

***(Letter no.02/R/649/2014 dated 10-09-2014 and the report are circulated vide Appendix-'N')***

**(Page No. : 48- 59)**



**Resolution No.16/30** It was resolved that a Committee of Executive Council members consisting of Prof. R.C. Tripathi, Prof. Jagdish Narain, Dean, Faculty of Commerce and Shri Anugrah Narain Singh, MLA, City North, Allahabad be constituted to pursue the matter in the Ministry of Human Resource Development, New Delhi regarding the proposal of the University to provide regular non-plan grants for academic and administrative purposes to the Institute of Correspondence Courses and Continuing Education (ICC&CE).

**Agenda No. 17/30** To consider the following matters relating to litigation :-

(i) To consider the application dated 18-09-2014 of Mr. Avinash Dubey, M.A. Part-I (Anthropology), requesting for withdrawal of his expulsion from University of Allahabad :-

**Note:(1) The matter was already placed in the Executive Council vide Resolution No. 51/26 (i) dated 22-06-2014 quoted as under :-**

***"It was resolved that the comments of the Proctor be taken regarding improvement in his conduct and behaviour before considering the representation dated 18-06-2014 of Shri Avinash Dubey, M.A. Part-I (Anthropology) in respect of his appeal against expulsion from the University pursuant to the order dated 25-04-2014 of the Hon'ble High Court in Writ Petition no. 20793 of 2014."***

**(2) In view of the Order of the Hon'ble Court of the Writ Petition is disposed of with liberty to the petitioner to file an appeal against the impugned order of expulsion dated 03-02-2013 before the Executive Council within ten days from today and in which case the same shall be decided by the Executive Council on merit without raising any objection regarding limitation.**

(ii) To consider the application dated 18-09-2014 of Mr. Ajeet Kumar Yadav, B.A.Part-II, requesting for withdrawal of his expulsion from University of Allahabad.

**Resolution No.17/30** It was resolved that the contents of the affidavit given by Shri M.P. Nirala and the other documents pertaining to the action taken against the erring students be verified by the Registrar and the report be submitted in the ensuing meeting of the Executive Council for consideration.

**Agenda No. 18/30** To consider the application dated 15-09-2014 of Dr. Lokendra Kumar, Assistant Professor (Stage-II), Department of Physics, A.U. requesting to grant the study leave from 01-10-2014 to 30-09-2015 in place of 01-09-2014 to 31-08-2015 (12 months) for availing the award of Raman Fellowship for Post Doctoral Research in the United States of America (USA) for the year 2014-15.

**Note: (1) The above matter of study leave from 01-09-2014 to 31-08-2015 (12 months) of Dr. Lokendra Kumar was approved by the Executive Council meeting vide Resolution no. 32/26 dated 22-06-2014, but he has requested to extend his Study Leave from 01-10-2014 to 30-09-2015 in place of 01-09-2014 to 31-08-2015 due to the delay in obtaining VISA for travel to USA.**

**(2) As per UGC letter no. F.1-6/2012 (PS) dated 07-06-2013, the Under Secretary revised guideline for grant of study leave "The awardee shall be paid salary for the entire duration of Fellowship./Scholarship, provided of course she/he does not take up any other remunerative jobs like teaching in the host country"**



- Resolution No.18/30** **It was resolved that** the application dated 15-09-2014 of Dr. Lokendra Kumar, Assistant Professor (Stage-II), Department of Physics, A.U. requesting to grant him the study leave from 01-10-2014 to 30-09-2015 in place of 01-09-2014 to 31-08-2015 (12 months) for availing the award of Raman Fellowship for Post Doctoral Research in the United States of America (USA) for the year 2014-15, be accepted.
- Agenda No. 19/30** To consider the Legal opinions in the disciplinary enquiry matters against Prof. S.K. Malhotra, Department of Zoology and Prof. D.K. Gupta, Department of Biochemistry, University of Allahabad.
- Resolution No.19/30** **It was resolved that** the matter with complete documents be placed in the next meeting of the Executive Council for consideration.
- Agenda No. 20/30** To report the Notification no. 1869 dated 14-08-2014 that the list of all categories of regular employees shall be provided to the Returning Officer of the Ministerial & Technical Staff Union and Workers Union of the University respectively to hold the election in future.  
**(Notification no. 1869 dated 14-08-2014 is circulated vide Appendix-'O')**
- Resolution No.20/30** **It was resolved that** the Notification no. 1869 dated 14-08-2014 that the list of all categories of regular employees shall be provided to the Returning Officer of the Ministerial & Technical Staff Union and Workers Union of the University respectively to hold the election in future, be accepted and recorded.
- Agenda No. 21/30** To report the replacement of Prof. M.P. Dube from Chairmanship of the Committee constituted in respect of representations of Dr. Rajesh Singh and Dr. Avinash Srivastava for payment of dues as Research Associates in Gandhi Bhawan and the Vice-Chancellor vide order dated 25-11-2014 appointing Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad as Chairman of the Committee on account of Prof. Dube taking over as Vice-Chancellor Uttar Pradesh Rajrashi Tandon Open University, Allahabad. The Committee was also reconstituted.
- Resolution No.21/30** **It was resolved that** the decision dated 25-11-2014 of the Vice-Chancellor regarding replacement of Prof. M.P. Dube from Chairmanship of the Committee constituted in respect of representations of Dr. Rajesh Singh and Dr. Avinash Srivastava for payment as Research Associates in Gandhi Bhawan, by Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad on account of Prof. Dube becoming Vice-Chancellor Uttar Pradesh Rajrashi Tandon Open University, Allahabad, be approved. Sri Anugrah Narain Singh, hon'ble member stated that the recommendation of the Committee be accepted and put on record.



**Any other Item with the permission of the Chair**

**Agenda No. 22/30** To consider the cases of re-employment of Professors in certain Departments of the University of Allahabad in accordance with the UGC guidelines dated 31-12-2008.

**Resolution No.22/30** It was resolved that the recommendation of the Expert Committees for re-employment of superannuated Professors in the following Departments be approved:-

**Department of Sanskrit :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. Haridutt Sharma	08.01.1948	67 Yrs & 19 days	upto 68 years	07.01.2016
2.	Prof. R.K. Shastri	15.10.1949	65 Yrs, 3 Months & 12 days	upto 68 years	01.07.2015

**Department of Chemistry :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. M.C. Chattopadhyaya	13.02.1946	68 Yrs, 11 Months & 14 days	upto 70 years	12.02.2016
2.	Prof. L.D.S. Yadav	02.07.1947	67 Yrs, 06 Months & 15 days.	Upto 68 years	01.07.2015

**Department of Law :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. Umesh Chandra	01.07.1946	68 Yrs, 06 Months & 26 days	upto 70 years	30.06.2016
2.	Prof. H.H. Singh	01.12.1948	66 Yrs, 01 Month & 26 days	upto 68 years	30.11.2016

**Department of Commerce & Business Administration :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. V.M. Baijal	11.08.1947	67 Yrs, 05 Months & 16 days	upto 68 years	10.08.2015

**Department of Hindi :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. Shail Kumari Pandey	19.01.1947	68 Yrs & 08 days	upto 70 years	18.01.2017

**Department of Economics :**

S. N.	Name	Date of Birth	Age as on 27.01.2015	Upto Re-employment	Date up to Re-employment
1.	Prof. P.N. Mehrotra	13.01.1946	69 Yrs & 14 days	upto 70 years	12.01.2016
2.	Prof. U.S. Rai	12.08.1949	65 Yrs, 5 Months & 15 days	upto 68 years	01.07.2015

After deliberation it was resolved that cases of all willing and eligible Professors be put for consideration of Expert Committee for re-employment irrespective of the recommendation of Departmental Committee.

The Executive Council also authorized the Vice-Chancellor to approve the recommendations of Screening Committee for re-employment of Professors in various Departments of the University and report the matter in the ensuing meeting of Executive Council.



**Agenda No. 23/30**

To report the letter no.F.32-07/2009 Desk (U) dated 01-01-2015 received from Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding Visitor's nominees on the Selection Committees for appointment of teaching Posts and other Statutory Positions for which the Statutes of the University of Allahabad Act, 2005.

**Note: In compliance of the above letter of MHRD, the letter no. 01/R/16/2015 dated 16-01-2015 was communicated to the Joint Secretary, MHRD, New Delhi by the Registrar.**

**Resolution No.23/30**

**Resolved that** Visitor's nominees on the Selection Committees for appointment of teaching Posts and other Statutory Positions, communicated by Sri Surat Singh, Deputy Secretary, Department of Higher Education MHRD New Delhi vide letter no. 01/R/16/2015, be recorded, and letter be sent to the MHRD to send nominees to fill up other Statutory positions by Visitor's nominees .

**Agenda No. 24/30**

To consider the filling of the vacancy of Visitor's nominee in the Executive Council out of the panel provided by MHRD vide letter no.F.32-07/2009 Desk (U) dated 01-01-2015 vacancy due to completing the tenure.

**Note:**(1) The term of **Prof. S. Parsuraman**, Director, Tata Institute of Social Sciences, Deonar, Mumbai as Visitor's nominee for Executive Council expired on **31-10-2014**.

(2) The term of **Dr. Devi Singh**, Director, Indian Institute of Management, Sitapur Road, Lucknow as Visitor's nominee for Executive Council expired on **31-10-2014**.

(3) The term of **Shri Dilipsingh Narsingh Hazari**, Tarasingh Market, Nanded-431601, Maharashtra as Visitor's nominee for Executive Council expired on **26-11-2014**.

(4) The term of Visitor's nominee for Executive Council **Shri Anugrah Narain Singh**, 439, New Mumfordganj, Allahabad will expire on **06-03-2015**.

**Resolution No.24/30**

**Resolved that** the reminders be sent to the MHRD, New Delhi for filling up the vacant positions of Visitor's nominees for the Executive Council and the matter also be pursued on personal level by the Registrar.

**Agenda No. 25/30**

To consider the application of Dr. Shefali Nandan, an applicant for the post of Assistant Professor for opening of recommendation of the Selection Committee dated 27-08-2013.

**Note : The applicant has filed a Writ Petition no. 55351 of 2014 and obtained order that the recommendations made by the Selection Committee shall be placed before the next meeting of the Executive Council.**

**Resolution No.25/30**

After deliberation over the matter Prof. R.C. Tripathi submitted following note for making resolution over this issue :-

*"The Registrar placed before the Executive Council the decision of the Hon'ble High Court in the Writ-A No. 55351 of 2014 Ms. Shefali Nandan Vs. Union of India and three others, praying for opening of the recommendation of the Selection Committee dated 27-08-2013. The Registrar informed that the Hon'ble Court in the aforementioned matter was informed by the learned Counsel of the University that the recommendations of the Selection Committee shall be placed before the Executive Council of the University and there was no legal impediment before the University. It was brought to the attention of the Executive Council by the Hon'ble member Shri Anugrah Narain Singh that in a RTI application of Ms. Shefali Nandan dated 04-10-2014, the Deputy Registrar (Faculty) vide his letter no.*



UoA/FRDC/2014/729 dated 01-12-2014 passed on wrong information on point no. 2, 3 and 4 to Ms. Shrfali Nandan on 21-12-2014.

Some members including Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad, Prof. Jagdish Narain, Dean, Faculty of Commerce and Prof. Rakesh Khanna, Dean, Faculty of Law reiterated the stand taken by the Executive Council in its earlier meeting dated 20-09-2014, wherein the envelopes containing recommendations of Career Advancement Scheme of certain Departments were opened and promotions were granted. They reminded that the Executive Council had in this meeting taken the decision to condone the procedural irregularities, if any, in the appointment of experts in the selection committees because the experts were of high academic eminence. Some other members supported the stand taken by Prof. Pradeep Bhargava.

*Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad submitted his dissent note as follows against the resolution moved by Prof. R.C. Tripathi :-*

*"The Executive Council condones the irregularities regarding the appointment of experts given that experts were of high eminence in the case of CAS appointments. We feel that the same may be condoned in case of Cadre/regular appointments too so that the shortage of teachers be meted out. We do not concur with the resolution moved by the Hon'ble member Prof. R.C. Tripathi."*

*Prof. Jagdish Narain, Dean, Faculty of Commerce and Prof. Rakesh Khanna, Dean, Faculty of Law showed their full agreement with Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad.*

The Registrar with the permission of chair clarified the position that the information provided under RTI Act was based on the position taken by the Executive Council in its earlier meeting dated 20-09-2014.

The Chairman instructed the Registrar to record both the points of views.

**Agenda No. 26/30**

To consider the application dated 26-05-2009 of Shri Rajendra Kumar Khare, retired, Head Clerk of K.P. Training College, Allahabad for condoning the delay in appeal against the order of the Hon'ble Vice-Chancellor by the Executive Council for releasing the two increments in compliance of the order dated 07-08-2014 of the Hon'ble High Court in his case.

**Note: The applicant had filed a Writ Petition No.22962 of 2014 and made further contempt against the Hon'ble Vice-Chancellor in this regards.**

**Resolution No.26/30**

**Resolved that** the Registrar, University of Allahabad be authorized to submit a report on the application dated 26-05-2009 of Shri Rajendra Kumar Khare, retired, Head Clerk of K.P. Training College, Allahabad after providing opportunity of hearing to both the parties for condoning the delay in appeal against the order of the Hon'ble Vice-Chancellor by the Executive Council for releasing the two increments so that Executive Council may take decision in the matter.



- Agenda No. 27/30** To consider the payment of additional allowance to the employees placed in charge by the competent authority, of the current duties of another post as per provisions provided in Ordinance-L Chapter-III - Part-II at page 271.
- Resolution No.27/30** **Resolved that** the payment of additional allowance to the employees placed in charge by the competent authority, of the current duties of another post be approved as per the existing provisions of the Ordinance.
- Agenda No. 28/30** To consider the payment of bills of Advocates of the Supreme Court engaged etc. in various cases.
- Resolution No.28/30** **Resolved that** the Vice Chancellor be authorized to constitute a committee including Dean Faculty of Law, Registrar and a Practicing Lawyer to submit a report on guidelines for payment of bills of Advocates of the Supreme Court etc. engaged in various cases, so that the decision regarding the payment of bills could be taken in the next meeting of the Executive Council.
- Agenda No. 29/30** To consider the letters of Dr. D.C. Lal, Head, Department of Physical Education pertaining to the decisions of Executive Council and the Vice-Chancellor.
- Resolution No.29/30** **Resolved that** a reply to Dr. D.C. Lal, Head, Department of Physical Education be given by the Registrar that the decisions have been taken as per the University norms.
- Agenda No. 30/30** To consider the cases of suspension of three employees namely Sri Santosh Kumar Joshi, Sri Virendra Kumar Mishra, Computer Operator, Administrative Computer Centre, A.U. and Sri Ram Bahadur, Engineering Section, MTS.
- Resolution No.30/30** **Resolved that** another committee including members from outside the University be constituted to submit a comprehensive report on complete facts regarding issuance of fake mark sheet and misconduct of employees concerned.
- Agenda No. 31/30** To consider the re-employment of Group 'C' and MTS employees as recommended by the Committee.
- Resolution No.31/30** **Resolved that** the recommendation for re-employment of Group 'C' and MTS employees may be considered after the report of the committee formulating the policy for re-engagement and remuneration for retired employee of the University is approved by the Executive Council.
- Agenda No. 32/30** To consider the letter no. UoA/FRDC/2014/717 dated 10-11-2014 of Prof. A.K. Srivastava, Chairman, FRDC enclosing therewith a letter no. UoA/FRDC/2014/686 dated 19-06-2014 regarding case of Er. R.C. Yadav, retired Sr. System Programmer, Computer Centre for extending his engagement in the FRDC from 01-08-2013 to 30-06-2014.
- Resolution No.32/30** **Resolved that** Since Er. R.C. Yadav, retired Sr. System Programmer, Computer Centre has already worked in FRDC from 01-08-2013 to 30-06-2014, the remuneration as approved be paid.



**Agenda No. 33/30** To consider the recommendations dated 28-02-2013 of Advisory Committee for the Allahabad University Health Centre (ACUHC) University of Allahabad.

**Resolution No.33/30** **Resolved that** the Minutes of ACUHC dated 28-02-2013 be circulated to the members of the Executive Council so that it could be considered in the next meeting of the Executive Council.

**Agenda No. 34/30** Hon'ble members Sri Bhoore Lal, with the permission of the chair, requested to consider the case of Dr. Manik Chandra of Department of Ancient History, Culture & Archeology for allowing the designation and pay scale of Assistant Professor as it has been done in 12 other cases of University.

**Resolution No.34/30** **Resolved that** the same process be followed to consider the bestowal of designation and pay scale of Assistant Professor to Dr. Manik Chandra, Pottery Assistant, Department of Ancient History, Culture & Archaeology, as it has been done in 12 other cases of the University.


**Agenda No. 35/30** To consider the appointment of Dean College development as the term of Prof. L.R. Singh has expired on 06-01-2015.

**Resolution No.35/30** **Resolved that** the Vice Chancellor be authorized to make the appointment on the post of the Dean College Development after the expiry of term of the Prof. L.R. Singh.

**Agenda No. 36/30** To consider to grant Time Scale (TS) benefits and Assured Career Progression (ACP) benefits also, along with the MACPS benefits to the employees of constituent colleges.

**Resolution No.36/30** **Resolved that** the Screening Committee constituted for recommending MACPS benefits to the employees of the Constituent Colleges be instructed to expedite its recommendations regarding grant of Time Scale (TS) and ACP benefits to the eligible employees of the Constituent Colleges.

The meeting ended with vote of thanks to the Chair.

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

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