

**MINUTES OF THE 32ND ADJOURNED MEETING OF THE EXECUTIVE COUNCIL
YEAR-2015**

Monday, the June 15th 2015 at 9.30 A.M.

Venue : University Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. N.R. Farooqi	Chairman
2. Prof. Vijay Krishna	Members
3. Prof. Mridula Tripathi	Members
4. Prof. Pradeep Bhargava	Members
5. Dr. Kamla Devi	Members
6. Prof. K.S. Misra	Members
7. Dr. Vandita Verma	Members
8. Dr. Banlata Mohanti	Members
9. Sri Bhoore Lal	Members
10. Dr. Anand Kumar Srivastava	Members
11. Mr. Shyam Lal	Members
12. Prof. R.C. Tripathi	Members
13. Prof. C.L. Khetrapal	Members
14. Shri A.K. Kanojia, Finance Officer	Special Invitee
15. Prof. B.P. Singh, Registrar	Secretary

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

1. Prof. Rakesh Khanna
2. Prof. A. Satyanarayana
3. Sri Rajeev Srivastava
4. Prof. B.N. Tiwari

The Chairman extended a warm welcome to the Hon'ble members.

After ascertaining that the quorum for the meeting was complete, the Chairman called the adjourned meeting to order and agenda items were taken up.

Before the agenda items were taken up, the Registrar with the permission of the Vice-Chancellor reported the following for consideration and decision of the Executive Council :-

In respect of **agenda no. 03/32** regarding confirmation of Minutes of Meetings of Academic Council where **it was resolved** in the Executive Council meeting dated 02-06-2015 that the items which need separate consideration and approval of Executive Council should be brought as separate agenda items before the Executive Council meeting. Such items were put before the Executive Council by the Registrar separately. The meeting considered these items separately and **it was resolved that :-**

- (1) Draft Ordinances and Regulation for Introduction of B.Voc. and M.Voc. Degree (Five Years Integrated Course) of the Institute of Professional Studies, A.U. **be approved.**
- (2) Draft amendment in the revised Ordinances for the examinations and promotion and award of degrees to the students in the B.A.LL.B. (Hons.) Five Year Integrated Course of the Faculty of Law, University of Allahabad **be approved.**

- (3) Ordinances of LL.M. Degree Course of Study and Examination **be approved** with a modification that these Ordinances shall be implemented from a date to be decided by the Board of Faculty of Law.
- (4) A new Centre or Department in University will be created only after the procedure provided in the University Ordinances for creation of a Centre/Department has been followed.

It was observed that in future meetings the resolution of the Academic Council should be put in the form of agenda items (and not the entire proceedings of the Academic Council on that matter) for separate consideration of the Executive Council.

With these observations, **it was resolved that** the Minutes of the Academic Council dated 12-05-2015 and 19-05-2015 (adjourned) and 01-06-2015 (emergent) **be approved**.

In respect of **agenda no. 04/32 dated 02-06-2015** of Executive Council pertaining to appointment of experts for the selection committees for teachers, the Registrar readout the letter dated 10-06-2015 of Prof. R.C. Tripathi, member, Executive Council suggesting procedure to be adopted in preparing the panel of experts, and apprised that lists of such experts from different Centres/Departments have been obtained and have been recommended by the Academic Council in its meeting held on 13-06-2015. **It was resolved that** the list as aforesaid may be considered after the agenda items were over.

Regarding **agenda No.05/32** which was discussed and **resolved** in earlier meeting dated 02.06.2015, the resolution of Executive Council, which had been sent to the MHRD after approval of the Vice-Chancellor, was read over by the Registrar and was confirmed by the Executive Council.

Regarding **agenda No.07/32** the report of the Proctor was read over by the Registrar and **it was resolved that** considering the good conduct during expulsion period and their future the expulsion of erring students namely (1) Mr. Avinash Dubey, M.A Part-I (Anthropology), (2) Mr. Ajeet Kumar Yadav, B.A.-II and (3) Mr. Dinesh Yadav, M.A. (Anthropology) be withdrawn from today i.e. 15th of June 2015 in view of the report of the Proctor.

Agenda No. 11/32 To consider the Minutes dated 28-11-2014 of Committee constituted under the Chairmanship of Prof. Pradeep Bhargava to formulate a policy to decide the norms for engagement of and remuneration for the re-engagement of retired employees of the University of Allahabad.

Note: The matter of re-employment was placed before the Executive Council vide Resolution No. 31/30 dated 27-01-2015, and 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.

(Minutes dated 28-11-2014 of Committee and recommendation of the sub-committees of Arts, Commerce, Law, Science and Library are circulated Vide APPENDIX-'F')

(Page No. 72-77)



Resolution No.11/32 It was resolved that minutes dated 28.11.2014 of the Committee constituted under the Chairmanship of Prof. Pradeep Bhargava for re-engagement of retired employees be approved. **It was resolved that** the retired employees who have been recommended by the sub-committee for re-employment may be engaged for one year beginning from the date on which the policy for re-employment of retired employees was approved by the Vice-Chancellor i.e. 18-12-2014.

It was further resolved that following Committees be constituted for re-engagement for retired employees in the Accounts and General Section of the University and in the Constituent Colleges :-

(A) Committee for the University :

1. Senior Most Dean of the faculty
2. Registrar or his nominee
3. Finance Officer or his nominee.

(B) Committee for re-employment of retired employees in the Constituent Colleges of the University :

1. Principal of the Constituent college concerned
2. Registrar or his nominee
3. Finance Officer or his nominee

It was also resolved that on such re-employment the remuneration be fixed at Rs. 11,000/- or last pay drawn minus pension, whichever is less.

Agenda No. 12/32 To consider the office note dated 16-05-2015 forwarded by the Finance Officer regarding engagement of three experienced and skilled employees after their superannuation namely (i) Sri Chandra Shekhar Mishra, (ii) Shri Sri Mohan Kushwaha and (iii) Sri Dilip Kumar Lahiri of Accounts Section, University of Allahabad.

Note: As new appointments are not being made, it is necessary to engage efficient and experienced employees to cope up with the pressure of work.

Resolution No.12/32 **It was resolved that** the cases be considered as per the resolution adopted in the preceding agenda.

Agenda No.14/32 To consider the Legal opinion dated 18-09-2014 in the disciplinary enquiry matters against Prof. S.K. Malhotra, Department of Zoology, University of Allahabad.

Note: The matter relating to Legal opinion in the disciplinary enquiry matters against Prof. S.K. Malhotra, Department of Zoology, University of Allahabad was placed before the Executive Council vide Resolution No.19/30 dated 27-01-2015 and resolved that the matter with complete documents be placed in the next meeting of the Executive Council for consideration.

(Report of Shri A.C. Sharma, Retired IPS Officer dated 25-07-2011 Member, Single Man External Independent Committee are circulated Vide APPENDIX-'G')

(Page No. 78-88)



Resolution No.14/32 After considering the charges leveled against Prof. S.K. Malhotra, findings of the Inquiry Committee and the representation of Prof. S.K. Malhotra and also the legal opinion taken thereon in pursuance of the Executive Council resolution No. 09/20 dated 25-01-2012, **it was resolved that** the Legal opinion dated 18-09-2014 in the disciplinary enquiry matters against Prof. S.K. Malhotra, Department of Zoology University of Allahabad be accepted.

Agenda No.15/32 To consider the Legal opinion dated 18-09-2014 in the disciplinary enquiry matters against Prof. D.K. Gupta, Department of Biochemistry, University of Allahabad.

Note: The matter relating to Legal opinion in the disciplinary enquiry matters against Prof. D.K. Gupta, Department of Biochemistry, University of Allahabad was placed before the Executive Council vide Resolution No.19/30 dated 27-01-2015 and resolved that the matter with complete documents be placed in the next meeting of the Executive Council for consideration.

(Report of Shri A.C. Sharma, Retired IPS Officer dated 09-07-2011 Member, Single Man External Independent Committee are circulated Vide APPENDIX-'H')

(Page No. 89-95)

Resolution No.15/32 After considering the charges leveled against Prof. D.K. Gupta, findings of the Inquiry Committee and the representation of Prof. D.K. Gupta and also the legal opinion taken thereon in pursuance of the Executive Council resolution No. 09/20 dated 25-01-2012, **it was resolved that** the Legal opinion dated 18-09-2014 in the disciplinary enquiry matters against Prof. D.K. Gupta, Department of Biochemistry, University of Allahabad be accepted

Agenda No.16/32 To consider the recommendations dated 28-02-2013 of Advisory Committee for the Allahabad University Health Centre (A.C.U.H.C.) University of Allahabad.

Note: The matter was placed before the Executive Council vide Resolution No. 33/30 dated 27-01-2015 and 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.

(Minutes dated 28-02-2013 of A.C.U.H.C. is circulated Vide APPENDIX-'I')
(Page No. 96-100)

Resolution No.16/32 **It was resolved that** the Minutes/recommendations dated 28-02-2013 of Advisory Committee for the Allahabad University Health Centre (A.C.U.H.C.) University of Allahabad be accepted with following modifications :-

Recommendations Agenda wise

It was resolved that the recommendation of **agenda no. 1** was not accepted and decided that the established practice of purchase through Central Purchase Committee should be followed in case of purchase of medicines also.



It was resolved that the recommendation of **agenda no. 2** was already approved by the Finance Committee.

It was resolved that the recommendation of **agenda no. 3** was approved, if permissible under CGHS Rules. After use by the teacher concerned the machine should become the property of the University/ University Health Centre.

It was resolved that the recommendation of **agenda no. 4** was approved.

It was resolved that the recommendation of **agenda no. 5** was approved.

It was resolved that the recommendation of **agenda no. 6** was approved.

It was resolved that the recommendation of **agenda no. 7** was approved.

It was resolved that the recommendation of **agenda no. 8** was approved with the note that General MOA be drafted and put up in the Executive Council for approval.

It was resolved that the recommendation of **agenda no. 9** was approved with the note that as decided earlier in the matter.

It was resolved that the recommendation of **agenda no. 10** is not approved.

It was resolved that the recommendation of **agenda no. 11** was partially approved. The points no. (i) and (ii) accepted, whereas point no. (iii) was not accepted as their names are included in the list of 52 contractual engagees.

Further, It was also resolved that the order issued in respect of Sri Vimal Singh, an engagee in the list of 52 contractual engagees, be also withdrawn.

It was resolved that the recommendations of **agenda no. 12 to 20** except the recommendation no. 16 regarding keeping the medicine at the bed-side of I.P.D. patient were approved.

Agenda No. 17/32

To consider the letter of the President and Secretary Allahabad University Students Union requesting to name either the Central Library or Health Centre of the University of Allahabad situated at Sir A.N. Jha Hostel or the F.C.I. Building, University of Allahabad in the memory of Late Sri Kuldeep Singh, former President, Allahabad University Students Union who suddenly died on 20-05-2015.

(Letter of President & Secretary Allahabad University Students Union is circulated Vide APPENDIX-'J')

(Page No. 101-103)

Resolution No.17/32

When the agenda item was taken up it was pointed out by the members that so far the University buildings carry the names of either the benefactors, distinguished politicians, or persons who attained distinction at National or International level. However, it was suggested that it would be in the fitness of things to frame a policy in this matter. After thorough discussion, **it was resolved that** the following Committee be constituted for the purpose:-

(1) Mr. Ashok Bajpai, Former Secretary, MHRD, New Delhi - **Chairman**



- (2) Chairman, University Grants Commission or his nominee - **Member**
(3) All Deans of the Faculties, A.U. - **Member**

And the Committee be requested to submit its report shortly.

Agenda No. 18/32 To consider the letter dated 27-03-2015 of Mr. Nav Divya Kumar Manglam, Joint Secretary, Allahabad University Students Union, Allahabad requesting to install the statue of Swami Vivekanand to be known as "**Yuva Shakti Prerna Smarak**" near the right side of the main gate of Students Union Bhawan.
(Letter dated 27-03-2015 of Mr. Nav Divya Kumar Manglam is circulated Vide APPENDIX-'K')

(Page No.104-105)

Resolution No.18/32 **It was resolved that** the Committee constituted in the preceding agenda be requested to frame a policy also in respect of installation of statues in the University campus.

Agenda No. 19/32 To consider the Minutes dated 21-05-2015 and 07-02-2015 of the Committee constituted by the Executive Council vide Resolution No.02/26 dated 22-06-2014 in connection with Executive Council Resolution No.16/24 dated 22-06-2013 regarding implementation of Health Insurance for students of University/Constituent Colleges/Institute.

(Minutes dated 21-05-2015 & 07-02-2015 of the Committee are circulated Vide APPENDIX-'L')

(Page No. 106-107)

Resolution No.19/32 **It was resolved that** the Minutes of the meeting dated 21-05-2015 and 07-02-2015 of the Committee constituted by the Executive Council vide Resolution No.02/26 dated 22-06-2014 in connection with Executive Council Resolution No.16/24 dated 22-06-2013 regarding implementation of Health Insurance for students of University/Constituent Colleges/Institute be approved. For Group Insurance, the amount be charged from the students compulsorily. **It was further resolved that** as the tenders have been opened, for deciding the rate of premium the Committee should negotiate with the Insurance Company at L-1. **It was further resolved that** after opening of the tender, proposal from any new party cannot be entertained as mentioned vide Appendix-L Minutes dated 21-05-2015.

Agenda No. 20/32 To consider the letter dated 09-10-2013 of Dr. Suhail Hamid Siddiqui, Associate Professor, Department of Law, C.M.P. Degree College, Allahabad requesting for withdrawal his application dated 01-11-2012 for Voluntary Retirement Scheme (VRS).

Note: (1) Dr. Suhail Hamid Siddiqui, Associate Professor, Department of Law, C.M.P. Degree College, Allahabad had applied in College vide letter dated 01-11-2012 and College recommended for VRS vide letter dated 01-12-2012 for VRS w.e.f. 01-09-2013.

(2) As per the Bahri's Handbook of Retirement Rules 5.(a) "The notice of Voluntary retirement cannot be withdrawn

by an employee except with the specific approval of the Appointing Authority. The request of withdrawal shall be made before the intended date of retirement".
(Letter dated 01-11-2012 & 09-10-2013 Dr. Suhail Hamid Siddiqui are circulated Vide APPENDIX-'M')

(Page No.108-109)

Resolution No.20/32 It was resolved that application dated 01-11-2012 of Dr. Suhail Hamid Siddiqui, Associate Professor, Department of Law, C.M.P. Degree College, Allahabad requesting withdrawal from Voluntary Retirement Scheme (VRS) be allowed.

Agenda No. 21/32 To consider the Minutes dated 03-01-2015 of Teachers House Allotment Committee regarding vacating the Teachers Quarters who are residing in the University Quarters in unauthorized manner.

(Minutes dated 03-01-2015 of Teachers House Allotment Committee is circulated Vide APPENDIX-'N')

(Page No.110-112)

Resolution No.21/32 It was resolved that the final notice be issued specifying the date and after that rent be charged on market rate/ as per rules.

Agenda No. 22/32 Under Clause 13.(1) (iii) of the Statutes, to consider the question of nomination of one member in place of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute for the Finance Committee, whose term expired on 23-10-2014 as per the Executive Council Resolution No. 03/19 dated 08-12-2011.

Note : Prof. Pradeep Bhargava was nominated by the Executive Council vide Resolution No. 03/19 dated 08-12-2011 for a term of three years w.e.f. 24-10-2011 under Clause 13.(1) (iii) of the Statutes.

Resolution No.22/32 It was resolved that under Clause No. 13.(1)(iii) of the Statutes of University of Allahabad, Prof. R.C. Tripathi, Member, Executive Council be nominated in the capacity of member, Executive Council as one of the members of the Finance Committee w.e.f. 15-06-2015, for a term of three years or till his current membership of the Executive Council, whichever is earlier.

Agenda No. 23/32 To consider the Extra Ordinary Leave to Prof. Girish Chandra Tripathi, Professor, Department of Economics, University of Allahabad for further period of 1006 days (remaining days of 3 years i.e. 25-02-2015 to 26-11-2017) to join the post of Vice-Chancellor, Banaras Hindu University, Varanasi.

Note : The Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 27-11-2014 24-02-2015 vide Order No. TE/2014/3179 dated 16-12-2014.

(Order No. TE/2014/3179 dated 16-12-2014 is circulated Vide APPENDIX-'O')

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Resolution No.23/32 It was resolved that the Extra Ordinary Leave to Prof. Girish Chandra Tripathi, Professor, Department of Economics, University of Allahabad for further period of 1006 days (remaining days of 3 years i.e. 25-02-2015 to 26-11-2017) to join the post of Vice-Chancellor, Banaras Hindu University, Varanasi be sanctioned.

Agenda No. 24/32 To consider the Extra Ordinary Leave to Prof. M.P. Dube, Professor, Department of Political Science, University of Allahabad for further period of 670 days (remaining days of 2 years i.e. 15-01-2015 to 16-10-2016) to join the post of Vice-Chancellor, Uttar Pradesh Rajarshi Tandon Open University, Allahabad.

Note : The Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 17-10-2014 14-01-2015 vide Order No. TE/2014/ 2548 dated 16-10-2014.

(Order No. TE/2014/ 2548 dated 16-10-2014 along-with letter dated 13-10-2014 of His Excellency the Chancellor, Raj Bhawan, Lucknow are circulated Vide APPENDIX-'P')

(Page No.114-115)

Resolution No.24/32 It was resolved that the Extra Ordinary Leave to Prof. M.P. Dube, Professor, Department of Political Science, University of Allahabad for further period of 670 days (remaining days of 2 years i.e. 15-01-2015 to 16-10-2016) to join the post of Vice-Chancellor, Uttar Pradesh Rajarshi Tandon Open University, Allahabad be sanctioned.

Agenda No. 25/32 To consider the sanction of Extra Ordinary Leave to Dr. Rajesh Mishra, Assistant Professor, Centre of Biotechnology, University of Allahabad for remaining period of Extra Ordinary Leave from 10-05-2015 to 08-04-2016 along-with retaining his lien to join the post of Associate Professor in the School of Biotechnology, Jawaharlal Nehru University, New Delhi.

Note : The Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 09-02-2015 09-05-2015 vide Order No. TE/2014/ 315 dated 31-01-2015.

(Order No. TE/2014/ 315 dated 31-01-2015 is circulated Vide APPENDIX-'Q')

(Page No.116)

Resolution No.25/32 It was resolved that to sanction Extra Ordinary Leave to Dr. Rajesh Mishra, Assistant Professor, Centre of Biotechnology, University of Allahabad for remaining period of Extra Ordinary Leave from 10-05-2015 to 08-04-2016 along-with retaining his lien in the University of Allahabad in order to join the post of Associate Professor in the School of Biotechnology, Jawaharlal Nehru University, New Delhi.

Agenda No. 26/32 To consider the letter dated 10-03-2015 of Dr. Om Prakash Chauhan, Scientist-'D' in Defence Research and Development Organization, Government of India, Ministry of Defence, Mysore requesting for further extension of joining as Associate Professor in the Food Technology, University of Allahabad.

Note : Dr. O.P. Chauhan was offered appointment in June 2013. On his request two more extensions were granted. In April 2014 he was requested to join immediately otherwise his appointment would be treated as cancelled. He did not join, and seeks to join now through his letter dated 10-03-2015.

(Letter dated 10-03-2015 of Dr. Om Prakash Chauhan is circulated Vide APPENDIX-'R')

(Page No.117)

Resolution No.26/32 It was resolved that the letter dated 10-03-2015 of Dr. Om Prakash Chauhan, Scientist-'D' in Defence Research and Development Organization, Government of India, Ministry of Defence, Mysore requesting for further extension for joining as Associate Professor in the Centre of Food Technology, Institute of Professional Studies, University of Allahabad cannot be allowed in view of the fact that he has already been allowed more than eighteen months time to join the post but he failed to join.

Agenda No. 27/32 To consider the letter dated 18-02-2015 of Shri Ajay Kumar Singh, Vice-Chairman, Allahabad Development Authority, Allahabad regarding permission to use temporarily the University land beside the Alaknanda Apartment situated at Govindpur Avas Yojna for collecting & mixing of construction materials.

(Letter dated 18-02-2015 of Shri Ajay Kumar Singh, Vice-President, A.D.A., Allahabad is circulated Vide APPENDIX-'S')

(Page No.118)

Resolution No.27/32 It was resolved that the request of Shri Ajay Kumar Singh, Vice-Chairman, Allahabad Development Authority, Allahabad seeking permission through letter dated 18.02.2015 to use temporarily the University land beside the Alaknanda Apartment situated at Govindpur Avas Yojna for collecting & mixing of construction materials cannot be accepted.

Agenda No. 28/32 To consider the letter dated 09-05-2015 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad for recognition of teachers appointed in the Institute after the date of the commencement of the University of Allahabad Act, 2005.

Note: As per Ordinance XL: The Recognition of Teachers of Institutions Admitted to the privileges of the University (Under clause (2) of Section 3 and clauses (2) and (3) of Statute 18). There is a schedule to this Ordinance, which shall come into effect, as Regulations.

(Letter dated 09-05-2015 of Prof. Pradeep Bhargava along-with Schedule to Ordinance- XL are circulated Vide APPENDIX-'T')

(Page No. 119-121)

Resolution No.28/32 It was resolved that the letter dated 09-05-2015 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad for recognition of teachers appointed in the Institute after the date of the commencement of the University of Allahabad Act, 2005 for being admitted to the privileges of the University under clause 2 of section 3 and clauses (2)

and (3) of Statute 18 be approved in accordance with schedule of the Ordinances in this regard.

Agenda No. 29/32

To consider the application dated 21-01-2015 of Dr. Suneet Dwivedi, Reader, Atmospheric and Ocean Sciences, University of Allahabad requesting to compensation for the loss of his Car which was set on fire and totally charred by unidentified miscreants on 26-04-2012 in the University of Allahabad campus while on official duty.

(Application dated 21-05-2015 of Dr. Suneet Dwivedi is circulated Vide APPENDIX-'U')

(Page No.122-126)

Resolution No.29/32

It was resolved that the application dated 21-01-2015 of Dr. Suneet Dwivedi, Reader, Atmospheric and Ocean Sciences, University of Allahabad requesting to compensate for the loss of his Car which was set on fire and totally charred by unidentified miscreants on 26-04-2012 in the University of Allahabad campus while he was on official duty needs no consideration in view of the fact that he has already received compensation from Insurance Company and from Teachers' Welfare Fund.

Agenda No. 30/32

To consider the Minutes dated 06-05-2015 of the Committee constituted to discuss the ways and means for the construction of Lecture Theatre Complex at the M.C.C. Campus.

(Minutes dated 06-05-2015 is circulated as Appendix-'V')

(Page No.127)

Resolution No.30/32

It was resolved that the construction of Lecture Theatre Complex at the M.C.C. Campus be undertaken as per the approved plan, and administrative decision be taken to remove hindrances, if any.

Agenda No. 31/32

To consider the grievance of Mr. Abhishek Mangat, Lucknow which was forwarded by Prime Minister's Office regarding realization of equal fee from the applicant for the post of Assistant Professor/Associate Professor/Professor.

Note: At present the University of Allahabad was taken the fee for the post of Assistant Professor/Associate Professor/Professor (for Gen/OBC Rs. 500/- & for SC/ST/Handicapped Rs. 200/-)

Resolution No.31/32

It was resolved that the grievance of Mr. Abhishek Mangat, Lucknow which was forwarded by Prime Minister's Office regarding realization of equal fee from the General category applicant for the post of Assistant Professor/Associate Professor/Professor be recorded, and report regarding application fee being charged by other Central Universities should be collected for consideration of the Executive Council.

Agenda No. 32/32

To consider the application of Dr. Archana Chahal, Assistant Professor, Department of Physical Education, A.U. regarding issue of the confirmation letter as passed by the Executive Council 04-05-2002.

Note: Dr. Archana Chahal is requesting, the date of her confirmation should be made as per the decision of the Executive Council

dated 04-05-2002 and the said Minutes of the Executive Council was confirmed in the Executive Council meeting held on 10-08-2002.

(The letter of Dr. Archana Chahal is circulated as Appendix-'W')

(Page No.128)

Resolution No.32/32 The application of Dr. Archana Chahal, Assistant Professor, Department of Physical Education, A.U. regarding issue of the confirmation letter as passed by the Executive Council meeting dated 04-05-2002 has already been taken up in the meeting held on 02-06-2015 but after thorough discussion, **it was resolved that** the Vice-Chancellor was authorized to take the decision based on full facts and in consultation with the Registrar.

Agenda No. 33/32 To consider the letter dated 28-05-2015 of Secretary, Ministerial & Technical Staff Union, University of Allahabad for deletion of the Clause 3.(b)(ii) of Ordinance LXV: Appointment on Compassionate Grounds, so that, the dependant of the deceased employees may be appointed on compassionate ground in future without any hurdle.

Note: As per Clause 3.(b)(ii) of Ordinance LXV: Appointment on Compassionate Grounds provision states on page No. 366 that- "the total monthly income of the said family is less than the total monthly emoluments of a Group C (Class III) employee of the lowest rank; and:"

(The letter dated 28-05-2015 of Secretary, Ministerial & Technical Staff Union, A.U. is circulated as Appendix-'X')

(Page No.129)

Resolution No.33/32 The letter dated 28-05-2015 of Secretary, Ministerial & Technical Staff Union, University of Allahabad for deletion of the Clause 3.(b)(ii) of Ordinance LXV: Appointment on Compassionate Grounds was considered and **resolved that** the matter be decided as per CCS Rules and policy being followed in other institutions in this regard. **Further it was also resolved that** following Committee be constituted to look into this matter :-

(1) The Registrar, A.U.

(Convener)

(2) The Finance Officer, A.U.,

(Member)

(3) Prof.V.C.Pande, Retd. Professor, Deptt. of Med.& Mod.History, **(Member)**

Agenda No. 34/32 To consider the email dated 30-05-2015 of Prof. R.C. Tripathi, Hon'ble Member of the Executive Council regarding preparation of the draft Regulations Rules for conduct of Executive Council Meetings as per the Committee constituted by the Executive Council vide Resolution 44/26 dated 05-07-2014.

Note: The Committee comprising the members namely Prof. R.C. Tripathi, Prof. A. Satyanarayana, Prof. Pradeep Bhargava, Shri Anugrah Narain Singh, Prof. V.C. Pande and Registrar as a Convener constituted by the Executive Council vide Resolution No. 44/26 dated 05-07-2014 for prepare the draft Regulations for the conduct of Executive Council and other statutory bodies.

(The email dated 30-05-2015 of Prof. R.C. Tripathi along-with draft Regulations Rules for conduct of Executive Council Meetings is circulated as Appendix-'Y')

(Page No.130-132)

Resolution No.34/32 It was resolved that the following Regulations/Rules for conduct of Executive Council Meetings as per the Committee constituted by the Executive Council vide Resolution 44/26 dated 05-07-2014 be approved.

1. A regular meeting of the Executive Councils will ordinarily be called every second month on second Saturday of the month. No less than **FOUR** regular meetings of the Executive Council will be convened within the academic year. Special/ Extraordinary meetings shall be called by the Vice Chancellor of his/her own motion or when it is requisitioned by at least 5 members of the Executive Council.
2. The agenda of the meeting will be prepared by the Registrar in consultation with the Vice Chancellor. It shall include items referred to it by various bodies of the University, items that require statutory recommendation of the Executive Council and all items proposed by the Vice Chancellor and any member of the Executive Council.

It will be the duty of the Registrar to provide explanatory notes and memorandum for each agenda item to help the council understand the problem and take an informed decision in the light of Act, Statutes and Ordinances of the University of Allahabad. All motions received by the Registrar from the members of the Executive Council seven days prior to the scheduled meeting of Executive Council will be included in the agenda. In cases of emergency, the Vice Chancellor may permit an item to be considered while the meeting is in progress.

3. The agenda of the meeting will be circulated along with the notice of the meeting, mentioning the date, time and place of the meeting through e-mail and also by Registered Post/Courier **7 days** before the scheduled date of the meeting. An extra-ordinary/special meeting will require a notice of **3 days or as decided in view of the urgency of the matter/items**.
4. Seven members shall form the quorum of a meeting of the Executive Council.
5. A regular meeting of the Executive Council may be adjourned to meet on a date and time decided by it. Ordinarily, such meetings will be convened no later than **10 days** from the date of adjournment.
6. All members of the Executive Council will strive to maintain the highest standards of morality, dignity, decency and values in their conduct. They will adhere to the rules of debate that are used in parliamentary debates.
7. The Vice Chancellor will seek consensual decision on all items. In case, such an effort fails, s/he may call for voting. If at least two members call for secret voting on an item the same will be permitted and arrangements made for it by the Registrar. In case of a tie, the Vice Chancellor will have the right to give his/her casting vote. Whenever such a situation arises, it will be recorded and reported in the minutes.
8. The Registrar will have the right to make oral and/or written submissions related to any item under consideration with the permission of the Chair.
9. The members of the Executive Council will have the right to call for any document that will help them to deliberate over an issue/problem in an informed manner. Such documents as are asked for by the members will be made available by the Registrar.

10. The preliminary minutes of the Executive Council will be sent to the members who attended the meeting of the Executive Council **within 10 days by courier/ Registered Post/e-mail**. The members will be asked to give their comments and point out any inaccuracies that may be there in recording within 7 days. The Registrar will circulate the replies and comments received from all other members of the Council and finalize the minutes after consultation with the Vice Chancellor. The finalized minutes will be placed for confirmation in the next meeting of the Executive Council.
11. It will be the responsibility of the Registrar to take the steps necessary for implementation of all decisions of the Executive Council, once the minutes have been finalized and approved by the Vice Chancellor, except in a matter where a member of the Council points out that minutes have been inaccurately recorded. In such a case, the action may be initiated only after the confirmation of the minutes by the Executive Council. The Registrar will prepare an action taken report on all decisions of the Executive Council. S/he will also inform the Council about pendency of cases on which action remains to be taken along with reasons, thereof.
12. It will not be open to the Executive Council to review its decision ordinarily before 6 months. However, in case of extraordinary circumstances, it may do so after considering the reasons advanced by a University authority or a member of the Executive Council.
13. A Special meeting of the Executive Council may be convened on its Foundation Day, i.e., September 23, to deliberate over the present state of the University and to monitor its achievements and failures in accomplishing its mission, and also, to set the future agenda for its growth and development.
14. A Special meeting of the Executive Council shall also be called to consider the University Budget after it has been finalized by the Finance Committee.

REPORTING ITEMS

Agenda No. 35/32 To report the letter dated 21-01-2015 of President, Allahabad University Pensioners Welfare Association, Allahabad regarding letter no.4/25/2008-P&PW(D) dated 19-11-2014 of Government of India, Ministry of Personnel, Public Grievances & Pensions, New Delhi for enhancement of the amount of fixed medical allowance from Rs. 300/- to Rs. 500/- p.m. to the Pensioners residing in area not covered A.U.C.H.S. w.e.f. 19-11-2014.

Note: The Executive Council vide Resolution No. 16/26 dated 22-06-2014 approved the enhancement of the amount of fixed medical allowance from Rs. 100/- to Rs. 300/- p.m. w.e.f. 22-06-2014.

(Letter dated 21-01-2015 of President, Allahabad University Pensioners Welfare Association, Allahabad and letter no. 4/25/2008-P&PW(D) dated 19-11-2014 of Government of India, Ministry of Personnel, Public Grievances & Pensions, New Delhi are circulated Vide APPENDIX-'Z')

(Page No. 133-134)

Resolution No.35/32 It was resolved that the letter dated 21-01-2015 of President, Allahabad University Pensioners Welfare Association, Allahabad regarding letter



no.4/25/2008-P&PW(D) dated 19-11-2014 of Government of India, Ministry of Personnel, Public Grievances & Pensions, New Delhi for enhancement of the amount of fixed medical allowance from Rs. 300/- to Rs. 500/- p.m. to the Pensioners residing in area not covered A.U.C.H.S. w.e.f. 19-11-2014 be accepted.

Agenda No. 36/32 To report the Office Order no. TE/2015/1312 dated 07-05-2015 regarding confirmation of services of faculty members of the Department/Centres after completion of their probation period of one year from the date of joining.

(Office Order no. TE/2015/1312 dated 07-05-2015 is circulated Vide APPENDIX-'Z-1')

(Page No. 135-137)

Resolution No.36/32 **It was resolved that** the Office Order no. TE/2015/1312 dated 07-05-2015 regarding confirmation of services of faculty members of the Department/Centres after completion of their probation period of one year from the date of joining be approved.

Agenda No. 37/32 To report the letter no. F.No.54-1/2014-Desk (U) dated 18-03-2014 of Government of India, Ministry of Human Resource Development, New Delhi regarding three Visitor's nominee on the Finance Committees of all the Central Universities.

(Letter no. F.No.54-1/2014-Desk (U) dated 18-03-2014 is circulated Vide APPENDIX-'Z-2')

(Page No. 138)

Resolution No.37/32 **It was resolved that** the letter no. F.No.54-1/2014-Desk (U) dated 18-03-2014 of Government of India, Ministry of Human Resource Development, New Delhi regarding three Visitor's nominees (by designation) on the Finance Committees of all the Central Universities be recorded.

Agenda No. 38/32 To report the Minutes of the Building & Works Committee meeting held on 30-08-2014.

(Minutes of Building & Works Committee dated 30-08-2014 is circulated vide APPENDIX -'Z-3')

(Page No. : 139-144)

Resolution No.38/32 **It was resolved that** only those items of the Building & Works Committee in which financial implication is involved should first be placed before the Finance Committee and before Executive Council only thereafter.

Agenda No. 39/32 To report the Office Order No. TE/2015/629 dated 09-03-2015 sanctioning Sabbatical Leave from 02-04-2015 to 31-05-2015 (i.e. 60 days) in favour of Prof. G.K. Rai, Department of Ancient History, A.U. Allahabad to avail for Research work in India and California.

(Office Order No. TE/2015/629 dated 09-03-2015 is circulated vide APPENDIX-'Z-4')



Resolution No.39/32 It was resolved that the Office Order No. TE/2015/629 dated 09-03-2015 for Sabbatical Leave from 02-04-2015 to 31-05-2015 (i.e. 60 days) in favour of Prof. G.K. Rai, Department of Ancient History, A.U. Allahabad to avail for Research work in India and California be approved.

Agenda No. 40/32 To report the letter No. F.No.44-2/2013-Desk(U) (Part) dated 11-03-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, MHRD, Department of Higher Education regarding applicability of the panel of Visitor's nominees on the Selection Committees of Central Universities for teaching posts as well as other statutory positions.

(Letter No. F.No.44-2/2013-Desk(U)(Part) dated 11-03-2015 of Shri Surat Singh is circulated vide APPENDIX-'Z-5')

Resolution No.40/32 It was resolved that the letter No. F.No.44-2/2013-Desk(U) (Part) dated 11-03-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, MHRD, Department of Higher Education regarding applicability of the panel of Visitor's nominees on the Selection Committees of Central Universities for teaching posts as well as other statutory positions be recorded.

Agenda No. 41/32 To report the following Office Orders regarding enhancement of minimum wages for Group 'C' and 'MTS' employees/Security Guard/Security Guard (Gun man)/Sweeper/ Mali engaged on Daily wages/Contract/Muster Roll.

(i)	Letter no.560 dated 21-02-2015	(Minimum daily wages (Group-'C' Rs.363/- per day & Group-'D' Rs. 273/- per day).
(ii)	Letter no.561 dated 21-02-2015	(Minimum daily wages (Group-'C' Rs. 10,890/- per month & Group-'D' Rs. 8,190/- per month).
(iii)	Letter no.562 dated 21-02-2015	(Security Guard-Gunman Rs. 363/- per day, Security Guard Rs. 309/- per day, Sweeper Rs. 273/- per day and Mali Rs. 217/- per day.

(Office Orders are circulated vide Appendix-'Z-6')

Resolution No.41/32 It was resolved that the aforesaid Office Orders regarding enhancement of minimum wages for Group 'C' and 'MTS' employees/Security Guard/Security Guard (Gun man)/Sweeper/ Mali engaged on Daily wages/Contract/Muster Roll be approved.

Agenda No. 42/32 To report the Office Orders no. सा०प्र०/अधि०च०/1369/2015 dated 13-05-2015 regarding regularization of 77 (Seventy Seven) Daily Wages, Class-IV employees of the University of Allahabad on permanent posts.

(Office Order no. सा०प्र०/अधि०च०/1369/2015 dated 13-05-2015 is circulated vide Appendix-'Z-7')

Resolution No.42/32 It was resolved that the Office Orders no. सा०प्र०/अधि०च०/1369/2015 dated 13-05-2015 issued on recommendation of the Committee constituted by the Executive Council vide resolution no. 01/27(i) dated 06-08-2014 and

approval thereof by the Hon'ble Vice-Chancellor regarding regularization of 77 (Seventy Seven) Daily Wages, Class-IV employees of the University of Allahabad on permanent posts be approved. The representation/grievances, if any will be examined by the same Committee. **It was also resolved that** the same Committee constituted vide Executive Council Resolution No. 01/27(i) dated 06-08-2014 may be requested to consider similar cases of employees of Constituent Colleges also.

The Registrar reported the letter written by the office bearers, Workers' Union, A.U. and two letters written by the Principal, C.M.P. Degree College & Member of Executive Council, for regularization of persons engaged in the University and Constituent Colleges till 14-07-2005 when the University attained its Central Status.

After discussion over the issue **it was resolved that** the number & details of such engagees be worked out to assess the financial implications involved and be put in the next meeting of Executive Council.

Agenda No. 43/32 To report the letters dated 04-02-2015 regarding appointment on compassionate ground of 22 (Twenty Two) Group 'C' Multi Tasking Staff (M.T.S.) of the University of Allahabad on the permanent posts.

Resolution No.43/32 **It was resolved that** the letters dated 04-02-2015 issued on the recommendation of the Committee and approval of the Hon'ble Vice-Chancellor regarding appointment on compassionate ground of 22 (Twenty Two) Group 'C' Multi Tasking Staff (M.T.S.) of the University of Allahabad on the permanent posts be approved.

Agenda No. 44/32 To report the letter No. 32-09/2014-Desk(U) dated 06-02-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, MHRD, Department of Higher Education regarding Amendment of Statute 2.(4)of University of Allahabad Act, 2005 in respect of the provision for extending the age of superannuation of Vice-Chancellor from 65 to 70 years and eligibility for re-appointment.

(Letter No. 32-09/2014-Desk(U) dated 06-02-2015 of Shri Surat Singh is circulated vide APPENDIX -'Z-8')

(Page No. : 153)

Resolution No.44/32 **It was resolved that** the letter No. 32-09/2014-Desk(U) dated 06-02-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, MHRD, Department of Higher Education regarding Amendment of Statute 2.(4)of University of Allahabad Act, 2005 in respect of the provision for extending the age of superannuation of Vice-Chancellor from 65 to 70 years and eligibility for re-appointment be recorded.

Agenda No. 45/32 To report the Office Order No. TE/2015/1375 dated 14-05-2015 regarding Prof. H.S. Upadhyaya to discharge the duties of Controller of Examinations in addition of his own duties as a Professor, Department of Philosophy beyond



17-04-2015 till a new incumbent is appointed or for a period of one year whichever is earlier.

**(Office Order No. TE/2015/1375 dated 14-05-2015 is circulated as Appendix-'Z-9')
(Page No. : 154)**

Resolution No.45/32 It was resolved that the Office Order No. TE/2015/1375 dated 14-05-2015 regarding Prof. H.S. Upadhyaya to discharge the duties of Controller of Examinations in addition of his own duties as a Professor, Department of Philosophy beyond 17-04-2015 till a new incumbent is appointed or for a period of one year be approved.

Agenda No. 46/32 To report the Office Order No. TE/2015/621 dated 04-03-2015 regarding the services rendered by Prof. B.K. Ghosh in M.N.R. Engineering College, Allahabad from 01-11-1993 to 29-12-1996 i.e. 03 years 01 month and 28 days as Reader shall be added to the services of Prof. Ghosh in University of Allahabad.

**(Office Order No. TE/2015/621 dated 04-03-2015 is circulated as Appendix-'Z-10')
(Page No. : 155)**

Resolution No.46/32 It was resolved that the matter regarding the services rendered by Prof. B.K. Ghosh in M.N.R. Engineering College, Allahabad from 01-11-1993 to 29-12-1996 i.e. 03 years 01 month and 28 days as Reader shall be added to the services of Prof. Ghosh in University of Allahabad has already been approved by the Executive Council vide resolution no. 17/26 dated 22-06-2014 and was included in the Action Taken Report.

Agenda No. 47/32 To report Office Order No. 1401 dated 18-05-2015 regarding approval of the recommendations of Screening Committee dated 23-08-2014 by the Vice-Chancellor on 30-04-2015 constituted by Executive Council to grant the Grade Pay of Rs. 7,600/- in the pay Band of Rs. 15,600=00 - 39,100=00 to Shri Naveen Kumar Singh, University Engineer w.e.f. 28-09-2013 and further grant the grade pay of Rs. 8,700=00 in the pay bank of Rs. 37,400=00 - 67,000=00 w.e.f. 28-09-2018, after completion of five years in the grade pay of Rs. 7,600=00.

**(Office Order No. 1401 dated 18-05-2015 is circulated as Appendix-'Z-11')
(Page No. : 156)**

Resolution No.47/32 During the discussion it was emphasized that an order for granting higher grade pay cannot be issued in advance; it could be issued only on due time, and **it was resolved that** the order no. 1401 dated 18-05-2015 be accordingly modified and a fresh order be issued in its place.

Agenda No. 48/32 To report the Minutes dated 18-11-2014 received from District Magistrate, Allahabad regarding construction of the over bridge near the MNNIT, Allahabad.

**(Minutes dated 18-11-2014 is circulated as Appendix-'Z-12')
(Page No. : 157)**

Resolution No.48/32 It was resolved that the Minutes dated 18-11-2014 received from District Magistrate, Allahabad regarding construction of the over bridge near the MNNIT, Allahabad be recorded.



With the permission of Chair, the following matters were considered

Agenda No. 49/32 To consider the Resolution No. 01/24 of the Academic Council meeting dated 13-06-2015 for appointment contained the names of the experts of all the Departments/Centers for Selection Committees for promotion under Career Advancement Scheme (CAS) and regular appointment of teachers.

Resolution No.49/32 Before the envelopes containing the names of the experts received from all the Departments/Centers for Selection Committees for promotion under Career Advancement Scheme (CAS) and regular appointment of teachers were opened it was announced by the Chairman that the members having personal conflict of interest with the item on agenda should opt out of the meeting. Such members left the meeting. Following were present when the item was taken up for consideration :

(1) Prof. N.R. Farooqi	Vice-Chancellor
(2) Prof. Mridula Tripathi	Member
(3) Prof. K.S. Mishra	"
(4) Prof. R.C.Tripathi	"
(5) Prof. Vijay Krishna	"
(6) Prof. Pradeep Bhargava	"
(7) Dr. Vandita Verma	"
(8) Prof. B.P. Singh,	Registrar
(9) Shri A.K. Kanojia,	Finance Officer

However, Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute declared in advance that he will not look into the list of experts from the department of Sociology and Economics.

Thereafter, the sealed envelopes containing the names of experts received from all Departments/Centres of the University and recommended by the Academic Council meeting dated 13-06-2015 were opened one by one. The members perused and finalized the list of experts. **It was resolved that** the lists of experts so finalized, **be approved. It was further resolved that** the same list of experts may be used for promotion and appointment of teachers in the Constituent Colleges also.

Agenda No. 50/32 To consider the two reports submitted by the two Committees relating to the Department of Music, A.U., Allahabad.

Resolution No.50/32 In respect of Department of Music, two reports submitted by (i) Prof. Rakesh Khanna Committee and (ii) Prof. Ranjana Kakkar Committee were read over one by one by the Registrar. After consideration and detailed discussion on both the reports, the Executive Council **resolved that :**

(1) Report of the High Power Committee submitted by Prof. Rakesh Khana be accepted and following decisions were taken :

(a) The Executive Council took serious note of the complaints regarding involvement of some teachers in coaching or tuition of students. The Executive Council reiterated its earlier **resolve that** no teacher can



take coaching or tuition of students and that an undertaking be taken from teachers to this effect.


- (b) Any indiscipline on the part of any student, teacher or employee should be dealt with according to rules.
 - (c) Necessary infra-structure facilities should be created in the Department of Music, and
 - (d) The fee amounting to Rs.1,250/-for M.Mus./B.Mus. students in the Department of Music & Performing Arts as passed by the statutory bodies of the University should be deposited in the University at the time of admission and not in the Department.
- (2) Report of Prof. Ranjana Kakkar, Chairperson Women Advisory Board, A.U. Committee was discussed and **it was resolved that** findings of the Report, which are substantially as under be accepted.


"The Committee during the course of its enquiry, did not find any incriminating evidence against Dr. Dharam Pal neither did it find any evidence which could substantiate the charge of sexual harassment leveled by the complainant. As stated earlier, the alleged incident of sexual harassment dates back to February, 2014 and the complaint is registered 15 months thereafter. In these 15 months no written or verbal complaint has been registered by the complainant. The complainant's written statements have been found to be contradictory and that of her only witness false and fabricated. In such a situation, with no evidence whatsoever to support the allegation of sexual harassment, the allegations are therefore, not acceptable and stand nullified.

The University could conduct a further inquiry to identify the forces that are responsible for the complainant's sudden outburst for the redressal of a wrong that supposedly happened 15 months back."

It was further resolved that the Report may be sent to the "Court of Chief Commissioner for persons with Disabilities" Ministry of Social Justice and Empowerment, Department of Empowerment of Persons with Disabilities, Sarojini House, 6, Bhagwan Das Road, New Delhi-110001" in compliance of its letter no. R6259 case No. 4372/1141/2015 dated 03-06-2015 for information.

The meeting ended with vote of thanks to the Chair.


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


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