



**MINUTES OF THE 37TH MEETING OF THE EXECUTIVE COUNCIL
YEAR-2016**

Thursday, the February 25th 2016 at 11:00 A.M.

Venue : Conference Hall (Law Faculty), University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Rakesh Khanna	Member
3. Prof. A. Satyanarayana	Member
4. Prof. R.R. Tewari	Member
5. Prof. Pradeep Bhargava	Member
6. Dr. Kamla Devi	Member
7. Prof. Ramendu Roy	Member
8. Dr. Vandita Verma	Member
9. -Vacant-	Member
10. Dr. Brajesh Kumar Sharma	Member
11. Dr. Renu Johri	Member
12. Prof.(Mrs.) U. Kalpagam	Member
13. Dr. Anand Kumar Srivastava	Member
14. Dr. Rakesh Kumar	Member
15. Dr. Nandini Mukherjee	Member
16. Major Gen. B.K. Mahapatra, (Retd.)	Member
17. Dr. Arvind Saxena	Member
18. Dr. Arvind Dixit	Member
19. Prof. C.L. Khetrapal	Member
20. Shri Sanjay Upadhyay, Registrar (I/C)	Secretary

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

1. Prof. K.S. Misra
2. Prof. D.P. Singh
3. Prof. B.C. Tripathi

The Chairman extended a warm welcome to the Hon'ble members after which the members formally introduced themselves as there were some new members including the Chairman i.e. the Vice Chancellor himself. After a formal introduction, the Chairman ascertained the completion of quorum and the meeting was called to order and agenda items were taken up.

The Chairman also communicated his observations that as he went through some of the previous minutes and proceedings of the Executive Council, it was felt that many items that could have been decided at different levels and through different bodies within the University had been brought unnecessarily to the Executive Council that would certainly waste precious time of the Hon'ble members. In this context it was resolved that such small issues in future be decided at appropriate levels and be brought to the Executive Councils only if necessary. It was also brought to the notice of the Hon'ble members that financial matters which were actually the prerogative of the Finance Committee should also be settled there itself and should not be brought before the Executive Council unless there is some necessity to do. The Chairman even mentioned that there is a clear directive from the Ministry in this regard that needs to be adhered to in future proceedings (Copy enclosed at appendix A).

Agenda No. 01/37

To confirm the Minutes of the meetings of the Executive Council held on **02-06-2015, 15-06-2015 (adjourned), 29-06-2015, 21-09-2015, 10-10-2015 and 07-11-2015 (emergent).**



Resolution No.01/37

(Minutes are circulated vide Appendix-'A-1', 'A-2', 'A-3', 'A-4', 'A-5' & 'A-6') (Page No. : 01- 41)

It was resolved that Resolved that the minutes of the previous meeting mentioned above be discussed again with some of the local members of the Executive Council who were part of the previous meetings mentioned above along with some of our senior Deans if necessary. The issues to be circulated to the present members before the next Executive Council meeting so that any discrepancy between what was discussed and what has been reduced to writing be rectified. It was also requested by one of the members that the minutes of the present meeting be prepared within 10 days and maximum 2 weeks i.e. by 06 to 10 March 2016 which was accepted by the Chairman.

Agenda No. 02/37

The Registrar to report the action taken **"(Action Taken Report)"** in pursuance of the decisions taken in the meetings of the Executive Council held on **02-06-2015, 15-06-2015 (adjourned), 29-06-2015, 21-09-2015, 10-10-2015 and 07-11-2015 (emergent)**.

(The 'Action Taken Report' are circulated vide Appendix-'B-1', 'B-2', 'B-3', 'B-4', 'B-5' & 'B-6') (Page No. : 42 -49)

Resolution No.02/37

In view of the Resolution No. 01/37, Action Taken Report (ATR) by the Registrar to be put up only after the resolution made in Agenda No. 01 is followed.

Agenda No. 03/37

To consider the recommendations of Selection Committees of the various Departments of University of Allahabad held under Career Advancement Scheme (CAS).

Resolution No.03/37

It was resolved that the recommendations of Selection Committees of the various Departments of University of Allahabad held under Career Advancement Scheme (CAS) be approved, the name of the Teachers promoted to different post are as under :-

Sr. No	Name of the Teachers	Departments/Centres	Promoted to the Post of
1.	Dr. Kripa Shankar Pandey	Hindi	Professor
2.	Dr. P. K. Srivastava	Hindi	Professor
3.	Dr. Chanda Devi	Hindi	Professor
4.	Dr. Katyayani Singh	Hindi	Professor
5.	Dr. Ajay Jaitley	Visual Arts	Professor
6.	Dr. A. R. Siddiqui	Geography	Professor
7.	Dr. D. C. Lal	Physical Education	Professor
8.	Dr. Rishi Kant Pandey	Philosophy	Professor
9.	Dr. Suchitra Mitra	Sanskrit	Professor
10.	Dr. Ram Sevak Dubey	Sanskrit	Professor
11.	Dr. Sarvajit Mukherjee	English	Professor
12.	Dr. Indrani Mukherjee	English	Professor
13.	Dr. Gunjan Sushil	English	Professor
14.	Dr. Abhay Kumar Pandey	Biochemistry	Professor
15.	Dr. Neelam Yadav	Food Technology	Professor
16.	Dr. K. Bhima Kumar	Philosophy	Assistant Professor Stage - II
17.	Dr. S. K. Maharana	Philosophy	Assistant Professor Stage - II
18.	Mr. Raju Pargi	English	Assistant Professor Stage - II
19.	Dr. Jaya Kapoor	English	Assistant Professor Stage-II & Assistant Professor Stage - III
20.	Dr. Munish Kumar	Biochemistry	Assistant Professor Stage - II
21.	Dr. Anup Kumar	Economics	Assistant Professor Stage - II
22.	Dr. Devender Kaur	Food Technology	Assistant Professor Stage - II
23.	Dr. Neetu Mishra	Food Technology	Assistant Professor Stage - II
24.	Dr. Pinki Saini	Food Technology	Assistant Professor Stage - II
25.	Mr. Ashwajeet Chaudhary	Geography	Assistant Professor Stage - III

26.	Dr. Anupam Pandey	Geography	Assistant Professor Stage-III & Associate Professor
27.	Dr. Archana Chahal	Physical Education	Assistant Professor Stage-III, Associate Professor & Professor
28.	Mr. Sunil Umarao	Journalism & Mass Communication	Assistant Professor Stage-II & Assistant Professor Stage-III

It was resolved that the promotions made under Career Advancement Scheme (CAS) in term of **Clause 11-12 C** of the first Statute of University of Allahabad/**UGC Regulation 2010** from the date of eligibility as per UGC norms in the aforesaid department be approved. The date of eligibility of these teachers will be as fixed by the Eligibility Committee already constituted for the purpose and further approval of the dates by the Executive Council.

The Chairman was of the view that recommendations of Selection Committees should actually be declared just after the Selection Committee was over and only such matters which involve complexity or violation of procedure in any way be referred to the Executive Council. It was unanimously resolved that in future as and when the selection committees are held, the University administration should issue orders to duly selected candidates immediately and only the matter would be reported to the Executive Council.

Selection Committees with clear recommendations were reported but cases of three Departments with serious complaints that included Physical Education, Sanskrit and Hindi were discussed at length.

In case of Department of Physical Education, the complaints made by Dr. D. C. Lal were discussed and were set aside and the recommendations of the Committee were accepted wherein both Dr. D. C. Lal and Dr. Archana Chahal were promoted as Professor under CAS. The Council also recommended that Dr. Archana Chahal be made Head of the Department as Dr. D. C. Lal had already completed his two year term as Head of the Department (Prof. Lal has been the HOD since 2009).

In case of Sanskrit department, recommendation was accepted but the clause 'subject to the decision of the court' which was tagged with the recommendation was set aside as there was neither any stay order nor any direction or an interim order of the court against Dr. Ram Sevak Dubey who was eventually promoted as Professor under CAS.

In case related to Hindi department the issue of Dr. Lalsa Yadav was discussed at length wherein it was informed by Prof. A. Satyanarayan that Dr. Lalsa Yadav had mentioned in her form about some of the Publications which she was unable to produce before the Selection Committee. One of our Joint Registrar had 'by mistake' issued a letter to Dr. Lalsa Yadav that she fulfills all the requirements for promotion and she should appear before the Selection Committee that eventually caused much embarrassment to the University. Still the Council resolved that Dr. Lalsa Yadav be asked to present the publications as mentioned in her application form for CAS before anything relating to her promotion could be considered. The Council also resolved that in case she provides the publications as mentioned then she should be given a chance to present herself before a selection committee constituted for CAS of the department again. It was also unanimously resolved that if she fails to produce the mentioned publications, it amounts to unbecoming of a teachers conduct and disciplinary action should be initiated against her. In addition to department of



Physical Education, Hindi and Sanskrit the recommendations of Selection Committees in Geography, Visual Arts, Philosophy, English, Biochemistry, Food Technology, Journalism and Mass Communication and Economics were reported and were unanimously approved by the Council.

Agenda No. 04/37

To consider the recommendation of the meeting of the Academic Council dated 13-06-2015 and 17-09-2015 (emergent).
(Minutes are circulated vide Appendix-'C1', & 'C-2') (Page No. : 50 -54)

Resolution No.04/37



It was resolved that the recommendation of the meeting of the academic council dated 13-06-2015 and 17-09-2015 (emergent) be approved and it was resolved that, in future only if some very important issue likes revision of courses or introduction of some new course or departments or centers that require discussion should only be brought to the executive council other-wise they can be brought as reporting item if necessary with the permission of the chair only.

Agenda No. 05/37

To consider the office note of Dean, Students Welfare, A.U. regarding installation of Statue of Sir P.C. Banerjee in the P.C. Banerjee Hostel along with necessary arrangements of Civil work i.e. Chabutra & Boundary wall and top cover etc.

Resolution No.05/37

Resolved that the University shall proceed with the installation of the statue of Sir P.C. Banerjee in the P.C. Banerjee Hostel along with necessary arrangements of Civil work i.e. Chabutra & Boundary wall and top cover and the Vice Chancellor also informed that the University will not be constrained for funds for this purpose.

Agenda No. 06/37

Note: The Executive Council vide Resolution Nos. 17/32 & 18/32 dated 15-06-2015 constituted a Committee but due to refusal of Chairman, UGC from the Committee, nomination of one members of the Committee is to be required.

(Letter no. Comm.Sec./EC/5239/2015 dtd 10-08-2015 and refusal letter no. F.1-8/2015(Cm.) dtd 18-08-2015 are circulated vide Appendix-'D-1' & 'D-2') (Page No. : 55 - 56)

Resolution No.06/37

Resolved that a committee shall be constituted that will give names of persons and the University shall proceed with naming the buildings after them.

Agenda No. 07/37

To consider the letter No. CBCS/24/755/2015 dated 23-09-2015 of Professor & Head, Narayanan Srinivasan, Centre of Behavioural and Cognitive Sciences, A.U., Allahabad regarding to consider the Minutes of Advisory Committee dated 06-12-2014.

(Letter No. CBCS/24/755/2015 dated 23-09-2015 along with Minutes of Advisory Committee dated 06-12-2014 are circulated vide Appendix-'E-1 & 'E-2') (Page No. : 57-61)

Resolution No.07/37

Letter of Professor & Head, Narayanan Srinivasan, Centre of Behavioural and Cognitive Sciences, A.U., Allahabad was considered and the Minutes of Advisory Committee dated 06-12-2014. (Letter No. CBCS/24/755/2015 dated 23-09-2015 along with Minutes of Advisory Committee dated 06-12-2014) were approved. The Executive Council was unanimous in its opinion the Centre was one of the best in the country and the effort of all involved especially Prof. Srinivasan be acknowledged.

Agenda No. 08/37

To consider the recommendation of the Committee constituted vide Resolution No. 04/24 dated 22-06-2013 of Executive Council regarding illegal promotion given to Shri V.K. Singh, Office Superintendent.

Note:(1) In pursuance of Executive Council Resolution No. 17/18 dated 12-08-2011 a committee was constituted consisting of Prof. M.P. Dube, Dean, Faculty

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of Arts and Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad.

- (2) In pursuance of Executive Council Resolution No. 02/19 dated 08-12-2011 matter was placed under (Action Taken Report) ATR-'B' dated 12-08-2011 in which Prof. M.P. Dube, Dean, Faculty of Arts declined from the Committee who was replaced by Prof. S.D. Dixit as a member of the Committee.
- (3) Executive Council in its meeting dated 12-08-2011 expected a review report on two enquiry reports i.e. first of Prof. Farooqi Committee and second of Shri Sanjay Upadhyaya Committee, by constituting a two members review Committee. The one changed member Prof. S.D. Dixit has also declined to participate in review Committee. The Executive Council is requested to resolve the issue so that final decision could be taken in the matter.
- (4) In pursuance of Executive Council in its meeting dated 22-06-2013 vide Resolution No. 04/24 Prof. U.S. Rai was nominated in place of Prof. S.D. Dixit but he refused from the Committee on 29-08-2013.
- (5) In pursuance of Executive Council in its meeting dated 22-06-2014 vide Resolution No.13/26 Prof. Rakesh Khanna was nominated in place of Prof. U.S. Rai of the said Committee.

- (i) Report dated 17-06-2008 of Prof. N.R. Farooqi Committee is circulated vide Appendix- 'F-1' (Page No. : 62-65)
- (ii) Report dated 16-05-2015 of Prof. Rakesh Khanna, Dean, Faculty of Law is circulated vide Appendix- 'F-2' (Page No. : 66-69)



Resolution No.08/37

The case of Mr. V. K. Singh was discussed at length and it seemed that things have actually moved towards complexity rather than proceeding towards providing a clear picture which may have been due to a long duration of the issue (Since 1992) where a lot things have got mixed up and lot of related documents have gone missing (probably stolen by persons from within). The Council finally resolved that the case be re-examined in all aspects including legal, administrative and financial. One of the members requested that like all other employees of the University, Mr. V. K. Singh must also provide his letter of appointment and all other subsequent letters. Another member enquired about the status of the previous Committees (Khanna Committee) that were constituted to look into the case of Mr. V. K. Singh which the Vice Chancellor apprised that the problem was not at the level of Deans and Senior Faculty members but it was at the very base in the administration. The Vice Chancellor even pointed to the infighting that has actually paralysed the University citing example from this very case where in Mr. Anil Kashyap who is in the Committee Section wrote a letter to the Vice Chancellor against Mr. V. K. Singh which he actually was not supposed to write because of the norms of the confidentiality at that time. Finally the Executive Council authorised the Vice Chancellor to constitute a committee to look into this case and assured the house that he will get to the bottom of this case and that too very soon. It was also unanimously resolved that all such cases be thoroughly examined, settled and reported to the Executive Council.

Agenda No. 09/37

To consider the letter dated 25-06-2014 of Dr. Ravindra Dhar, Coordinator, Centre of Material Sciences, (IIDS) University of Allahabad requesting to provide the space due to acute shortage for academic work.

Note:(1) As per the Estate Office note, some Departments /Centres viz. (a) Department of Earth & Planetary Science, (b) Centre of Bioinformatics, (c) Centre of Material Science, (d) Centre for

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Biotechnology, (e) Department of Sociology (f) Centre of Globalization are requesting to provide the space in the Nehru Science Centre under the Science Faculty.

(2) The Executive Council is requested to kindly constitute a Space Allotment Committee for allotment of space which was vacate by the Indian Institute of Information Technology, (IIIT), Allahabad in the Nehru Science Centre.

Resolution No.09/37

It was resolved that the Vice-Chancellor be authorized to solve the above problems. The Vice Chancellor informed that some days back he had visited the centre and had personally taken up the issue which is now settled. Further as mentioned earlier, a committee for space and staff had already been constituted which was taking care of all such issues and if necessary the University will undertake construction of additional space as per procedure and rules.

Agenda No. 10/37

To consider the note dated 01-07-2015 of the Director, UGC- Human Resource Development Centre, University of Allahabad requesting for enhancement of Director remuneration from Rs.2,000/- to Rs.10,000/- p.m. w.e.f. 01-04-2015 under 12th Plan as per Guidelines of University Grants Commission, New Delhi.

Resolution No.10/37

It was resolved that the enhancement of Director remuneration from Rs.2,000/- to Rs.10,000/- p.m. w.e.f. 01-04-2015 under 12th Plan as per Guidelines of University Grants Commission, New Delhi be accepted and **it was also resolved that** the name of the **UGC-Human Resource Development Centre** be change to **Administrative Staff College, University of Allahabad.**

Agenda No. 11/37

Under Clause No. 13.(1) (iii) of the Statutes of University of Allahabad Act, 2005, to consider the question of nomination of one member in place of Prof. R.C. Tripathi, Ex-Member of the Executive Council for the Finance Committee, whose term expired on 02-07-2015 as per the Executive Council Resolution No. 22/32 dated 15-06-2015.

Note : Prof. R.C. Tripathi was nominated by the Executive Council vide Resolution No.22/32 dated 15-06-2015 for a term of three years w.e.f. 15-06-2015 under Clause 13.(1)(iii) of the Statutes as a member of Executive Council for the Finance Committee. The Term of Prof. R.C. Tripathi was expired due to expiry of term in the membership of the Executive Council on 02-07-2015.

Resolution No.11/37

It was resolved that the name of Dr. Arvind Dixit member Executive Council be nominated for the Finance Committee of the University of Allahabad in place of Prof. R.C. Tripathi whose term has already expired on 02-07-2015, under Clause No. 13.(1) (iii) of the Statutes of University of Allahabad Act, 2005 for a period of three years. It was also resolved that the Vice Chancellor shall first enquire the status of the two other members and if the posts are vacant, the Vice Chancellor shall nominate two persons on behalf of the Council.

Agenda No. 12/37

To consider the Extra Ordinary Leave to Dr. S.H. Akhtar, Associate Professor, Department of Arabic/Persian, University of Allahabad for further period from 10-02-2015 to 10-11-2016 (remaining days of 2 years i.e. 11-11-2014 to 09-02-2015) to join the post of Associate Professor at Arabic Department, University of Delhi, Delhi

Note : The Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 11-11-2014 09-02-2015 vide Order No. UoA/TE/2014/ 2827 dated 11-11-2014.

(Order No. UoA/TE/2014/ 2827 dated 11-11-2014 is circulated Vide APPENDIX-'G') (Page No. 70)

Resolution No.12/37 It was resolved that Extra Ordinary Leave to Dr. S.H. Akhtar, Associate Professor, Department of Arabic/Persian, University of Allahabad for further period from 10-02-2015 to 10-11-2016 (remaining days of 2 years i.e. 11-11-2014 to 09-02-2015) to join the post of Associate Professor at Arabic Department, University of Delhi, Delhi be accepted.

Agenda No. 13/37 To consider the letter No. PGTA-56 dated 24-12-2015 of Dr. Ranjeet Kumar, Secretary, Jai Prakash University Postgraduate Teachers' Association, Chapra regarding action against Dr. Dwijendra Gupta, the Vice-Chancellor of Jai Prakash University, Chapra about charge-sheeted under various section of IPC by Vigilance Department, Government of Bihar vide charge sheet no. 64/2015, dated 12-10-2015 in Vigilance case no. 10/15 dated 30-01-2015.

Note: Prof. D.K. Gupta, is a Professor of the Department of Biochemistry, University of Allahabad and presently he is the Vice-Chancellor of Jai Prakash University, Chapra, Bihar.

(Letter No. PGTA-56 dated 24-12-2015 of Dr. Ranjeet Kumar, Secretary, Jai Prakash University Postgraduate Teachers' Association, Chapra is circulated vide Appendix- 'H') (Page No. 71-72)

Resolution No.13/37 It was resolved that The above reported letter is from the Secretary of the Jai Prakash University Postgraduate Teachers' Association, Chapra which can not be considered official communication. Thus in absence of official communication from the Jai Prakash University, Prof. D.K. Gupta be asked to submit relieving letter from his previous University i.e. Jai Prakash University, Chapra. After a detailed discussion it was also resolved that Dr. D. K. Gupta may be allowed to join University of Allahabad only after he submits a clear letter of relieving from Jai Prakash University, Chapra and the State Government, as at present, he has been charge-sheeted under various section of IPC by Vigilance Department, Government of Bihar.



Agenda No. 14/37 To consider the letter dated 20-07-2015 of Prof. D.K. Gupta, presently Vice-Chancellor, J.P. University, Chapra, Bihar requesting to sanction the Leave from 17-09-2015 to 02-02-2017 treating as Foreign service to enable for complete the full term as Vice-Chancellor at Jai Prakash University, Chapra (Bihar).

Note: As per provisions of Ordinance # 37 and # 39 are no longer applicable on University of Allahabad and letter issued by the MHRD, dated 28-12-2011 is also not applicable for deputation to J.P. University as it is not a Central Educational Institution set up on or after 01-01-2004, hence Extra Ordinary Leave beyond 16-09-2015 cannot be sanctioned.

Resolution No.14/37 The request was considered in light of rules which in this case do not permit any sanction of leave as requested and hence the Executive Council turned down the request. Also it was noted that Prof. D.K. Gupta, was presently not the Vice-Chancellor, J. P. University, Chapra, Bihar as quoted in the agenda.

Agenda No. 15/37 To consider the letter dated 06-11-2015 of retired Professors Mata Ambar Tiwari, and Prof. D.P. Choudhury, Department of Mathematics, A.U. requesting the Re-employment for three years after superannuation up to the age of 70 years as per UGC norms.

(Application of Prof. Mata Ambar Tiwari, and Prof. D.P. Choudhury, Department of Mathematics is circulated vide Appendix-'I') (Page No. 73)

Resolution No.15/37



It was resolved that the re-employment of retired teachers be considered only on case to case basis and not as general practice. **It was also resolved that** fresh young faculty be engaged on contract basis who will be selected through appropriate selection committee as per procedures and re-employment be provided only if the departments do not have adequate teaching staff It has also been unanimously resolved that if in any department some re-employment had taken place it should be thoroughly reviewed by Vice Chancellor permitting only such cases where it is very much necessary.

Agenda No. 16/37

To re-consider the Resolution No.04/35 dated 10-10-2015 of Executive Council regarding problem in fixing the remuneration of the retired employees re-engaged in the University of Allahabad.

Note: The Executive Council is requested to fix the remuneration for the re-engaged employees so that the basic pension plus remuneration does not exceed the last salary drawn by the incumbent

Resolution No.16/37

It was resolved that the remuneration of the retired employees re-engaged in the University of Allahabad is to be done as per the Government of India rules. The Vice Chancellor was of the view that in matters relating to finance, there are well defined rules and norms and hence there is no need to bring the matter before Executive Council. In such matters the established rules were to be followed.

Agenda No. 17/37

To consider the recommendation of the Committee dated 02-05-2015 constituted by the Executive Council vide Resolution No.08/30 dated 27-01-2015 to resolve the issues with regards to the protection of salary of Dr. Anjana Pandey, Department of Biotechnology, Dr. Shanti Sundram, Department of Biotechnology and Prof. V.M. Baijal, Department of Commerce, University of Allahabad.

(Recommendation of the Committee dtd 02-05-2015 is circulated vide Appendix- 'J')(Page No. 74-75)

Resolution No.17/37

It was resolved that the recommendation of the Committee dated 02-05-2015 constituted by the Executive Council vide Resolution No.08/30 dated 27-01-2015 to resolve the issues with regards to the protection of salary of Dr. Anjana Pandey, Department of Biotechnology, Dr. Shanti Sundram, Department of Biotechnology and Prof. V. M. Baijal, Department of Commerce, University of Allahabad was discussed and it was resolved that the recommendations be placed before the Finance committee for its clearance before proceeding further.

Agenda No. 18/37

To consider the letter dated 20-12-2015 of Prof. Rakesh Khana, Dean, Faculty of Law and Chairman of the Grievance Committee regarding consideration of the Report of the Grievance Committee dated 07-12-2015 and 09-12-2015 with regards to the cases of Dr. Manju Agarwal, Department of Fine Arts & Visual Arts, Dr. Sanjay Srivastava, Department of Medieval History and Dr. Vimla Vyas, Academic Staff College, University of Allahabad.

(Reports dtd 07-12-2015 and 09-12-2015 of the Committee are circulated vide Appendix- 'K')

(Page No. 76-78)

Resolution No.18/37

Letter dated 20-12-2015 of Prof. Rakesh Khanna, Dean, Faculty of Law and Chairman of the Grievance Committee regarding consideration of the Report of the Grievance Committee dated 07-12-2015 and 09-12-2015 with regards to the cases of Dr. Manju Agarwal, Department of Fine Arts & Visual Arts, Dr. Sanjay Srivastava,



Department of Medieval History and Dr. Vimla Vyas, Academic Staff College, University of Allahabad was reported to the council and following resolutions were made:

In case of Dr. Manju Agarwal, Department of Fine Arts & Visual Arts it was resolved that she be treated as Lecturer only from the date when the post was created i.e. in 1989 and only if she has faced Selection Committee and the post was properly advertised as per procedure.

In case of Dr. Sanjay Srivastava, Department of Medieval History, it was resolved that the University shall proceed as per our ordinances and at present the case is in court.

In case of Dr. Vimla Vyas, Academic Staff College, University of Allahabad, it was brought to the notice of the Council by the Vice Chancellor that she could not be treated as a faculty member and in that case as she has completed 60 years of age, she should not be allowed to continue any more with the University. It was also added that now she was claiming P.F. and other service benefits which she did not deserve as per rules. She was initially appointed for 2 months on temporary basis.

Agenda No. 19/37

To consider the report dated 18-12-2015 of the Committee constituted by the Academic Council vide Resolution No.47/22 dated 19-05-2015 regarding changing the nomenclature & enhancement of payment to the Guest Faculties.

Note:(1) The Academic Council vide Resolution No.47/22 dated 19-05-2015 was authorized the Vice-Chancellor to constitute a Committee in this regard. The Vice-Chancellor constituted three members Committee namely (1) Prof. Rakesh Khanna, Dean, Faculty of Law, (2) Prof. H.K. Dixit, Dean, Faculty of Science and (3) Prof. Jagdish Narain, Dean, Faculty of Commerce, A.U.

(2) As per the decision of the Executive Council vide Resolution No.24/14 dated 17-04-2010 the payment of honorarium shall be Rs.1,000/- per lecture to the maximum of Rs.25,000/- per month. (Report of the Committee dated 18-12-2015 is circulated vide Appendix-'L')(Page No. 79-81)

Resolution No.19/37

The report dated 18-12-2015 of the Committee constituted by the Academic Council vide Resolution No.47/22 dated 19-05-2015 regarding changing the nomenclature & enhancement of payment to the Guest Faculties was placed before the Council and it was resolved that the UGC norms for Central University were to be followed. Also the Vice Chancellor informed that the process for appointment against vacant Faculty positions was in progress and process of selection shall soon be initiated. Contractual appointments should be made as per rules and procedures and the University should not proceed with any further appointment of Guest Faculty.

Agenda No. 20/37

To re-consider the Office Order No. TE/2015/2840 dated 06-10-2015 regarding Re-employment of Prof. Vijay Krishna and Prof. A.K. Srivastava, Department of Chemistry, A.U., Allahabad for a period of one year in place of three years from 06-10-2015 to 05-10-2018.

Note: 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 and after recommendation of the Expert Committees for re-employment of superannuated Professors was approved by the Executive Council vide Resolution No. 22/30 dated 27-01-2015.

(Office Order No. TE/2015/2840 dated 06-10-2015 is circulated Vide APPENDIX-'M') (Page No. 82)

Resolution No.20/37



It was resolved that reemployment be considered on case to case basis till the appointment of new faculty. The case was similar to Agenda of Item No. 15/37 and same resolution was accepted here that the practice of re-employment be restricted to cases where faculty members are desperately required, the Vice Chancellor may proceed with process of contractual engagements giving preference to young people as per provisions. In continuation with the above resolution one of the members raised the issue that as once the matter has been approved by the Executive Council for 3 years, will that be proper for the Executive Council to reconsider its earlier decision. It was resolved that the Executive Council can and should revise its earlier decision if so required (Vice Chancellor informed that in case a decision is taken and subsequently a circular is sent by the MHRD regarding the same matter within which it suggests/requires certain changes in earlier practices to be made, in that case a revision of an earlier decision will be made) therefore revising earlier Executive Council decisions cannot be ruled out. The Executive Council unanimously resolved that such cases be treated on case to case basis and not as a general rule as it was done earlier. Earlier engagements be reviewed and preference be given to young scholars for engagement.

REPORTING ITEMS

Agenda No. 21/37

To report the letter no. F.No.7-1/2012 (WS) dated 08-12-2015 received from Under Secretary, University Grants Commission, New Delhi regarding consider to invite either Chairperson or one of the member of Standing Committee of Women's Studies Centre, University of Allahabad as speaker/resource person during the Workshop/Conference conducted/ organized by the University so that Centre and participants are enriched by their experience of working on the women specific issue.

(Letter no. F.No.7-1/2012 (WS) dtd 08-12-2015 of UGC is circulated vide Appendix- 'N')(Page No. 83)

Resolution No.21/37

The letter no. F.No.7-1/2012 (WS) dated 08-12-2015 received from Under Secretary, University Grants Commission, New Delhi regarding consider to invite either Chairperson or one of the member of Standing Committee of Women's Studies Centre, University of Allahabad as speaker/resource person during the Workshop / Conference conducted / organized by the University so that Centre and participants are enriched by their experience of working on the women's specific issues was reported and approved. The aforesaid letter be recorded vide **Appendix-N**.

The Vice Chancellor also informed the member about setting of the **Committee Against Sexual Harassment (CASH)** and Prof. Sangeeta Shrivastava, has been appointed as a Chairperson (CASH). The Committee shall work as per guidelines issued by the Hon'ble Supreme Court Of India to look into all such complaints.

Agenda No. 22/37

To report the letter no. F.No.32-9/2014-Desk(U) dated 17-12-2015 received from Sri Surat Singh, Deputy Secretary, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding appointment of Prof. Rattan Lal Hangloo as Vice-Chancellor of University of Allahabad w.e.f. 30-12-2015.

(Letter no. F.No.32-9/2014-Desk(U) dated 17-12-2015 of MHRD is circulated vide Appendix- 'O')

(Page No. 84-85)

Resolution No.22/37



Agenda No. 23/37

The Council unanimously congratulated the Vice-Chancellor and applauded his efforts made for improving the academic atmosphere of the University. Letter No. F.No.32-9/2014-Desk (U) dated 17-12-2015 received from Sri Surat Singh, Deputy Secretary, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding appointment of Prof. Rattan Lal Hangloo as Vice-Chancellor of University of Allahabad w.e.f. 30-12-2015 was reported and recorded. The aforesaid letter vide Appendix-O be recorded.

To report the Office Order no. TE/2015/3388 dated 01-12-2015 regarding confirmation on 24-06-2014 of Dr. Subhasis Sahoo, Assistant Professor, Department of Sociology after completion of probation period of one year from the date of joining on 24-06-2013.

(Office Order no. TE/2015/3388 dated 01-12-2015 is circulated vide Appendix- 'P') (Page No. 86)

Resolution No.23/37

The Office Order No. TE/2015/3388 dated 01-12-2015 vide Appendix-P regarding confirmation on 24-06-2014 of Dr. Subhasis Sahoo, Assistant Professor, Department of Sociology after completion of probation period of one year from the date of joining on 24-06-2013 was reported and approved.

Agenda No. 24/37

To report the Office Order no. TE/2015/2020 dated 25-07-2015 regarding Extra Ordinary Leave to complete Ph.D. Programme at Centre for the Study of Social System, School of Social Science, Jawaharlal Nehru University, New Delhi w.e.f. 20-07-2015 to 19-12-2015 (for five month) in favour of Mr. Sumit Saurabh Sarivastava, Assistant Professor, Centre for Globalization & Development Studies, University of Allahabad on full pay and allowance under Clause 20 of Ordinance XLIII.

(Office Order no. TE/2015/2020 dated 25-07-2015 is circulated vide Appendix- 'Q') (Page No. 87)

Resolution No.24/37

The Office Order no. TE/2015/2020 dated 25-07-2015 vide Appendix-Q regarding Extra Ordinary Leave to complete Ph.D. Programme at Centre for the Study of Social System, School of Social Science, Jawaharlal Nehru University, New Delhi w.e.f. 20-07-2015 to 19-12-2015 (for five month) in favour of Mr. Sumit Saurabh Srivastava, Assistant Professor, Centre for Globalization & Development Studies, University of Allahabad on full pay and allowance under Clause 20 of Ordinance XLIII was reported and allowed.

Agenda No. 25/37

To report the Office Order no. TE/2015/2340 dated 20-08-2015 regarding sanction remaining period (1006 days) of Extra Ordinary Leave to Prof. Girish Chandra Tripathi w.e.f. 25-02-2015 to 26-11-2017 to continue on the post of Vice-Chancellor, Banaras Hindu University, Varanasi with permission to retain his lien subject to regular payment of lien fee as per University of Allahabad rules.

(Order No. TE/2015/2340 dated 20-08-2015 is circulated Vide APPENDIX-'R') (Page No. 88)

Resolution No.25/37

The office order No. TE/2015/2340 dated 20-08-2015 Vide APPENDIX-'R' regarding sanction of remaining period (1006 days) of Extra Ordinary Leave to Prof. Girish Chandra Tripathi w.e.f. 25-02-2015 to 26-11-2017 to continue on the post of Vice-Chancellor, Banaras Hindu University, Varanasi with permission to retain his lien subject to regular payment of lien fee as per University of Allahabad rules was reported and approved.

Agenda No. 26/37



To report the Office Order no. TE/2015/2374 dated 22-08-2015 regarding sanction remaining period of Extra Ordinary Leave to Prof. M.P. Dube, Professor, Department of Political Science w.e.f. 15-01-2015 to 16-10-2016 to continue on the post of Vice-Chancellor, Uttar Pradesh Rajarshi Tandon Open University with permission to retain his lien subject to regular payment of lien fee as per, Allahabad University of Allahabad rules.

(Order No. TE/2015/2374 dated 22-08-2015 is circulated Vide APPENDIX-'S')

(Page No. 89)

Resolution No.26/37

To report the Office Order no. TE/2015/2374 dated 22-08-2015 regarding sanction remaining period of Extra Ordinary Leave to Prof. M. P. Dubey, Professor, Department of Political Science w.e.f. 15-01-2015 to 16-10-2016 to continue on the post of Vice-Chancellor, Uttar Pradesh Rajarshi Tandon Open University with permission to retain his lien subject to regular payment of lien fee as per, Allahabad University of Allahabad rules was reported and approved. It was pointed out by the Vice Chancellor that the date of retirement of Prof. M. P. Dubey be kept in view.

Agenda No. 27/37

To report the Office Order no. TE/2015/2225 dated 07-08-2015 regarding sanction of Study Leave to complete Ph.D. Programme at Department of Sociology, University of Hyderabad w.e.f. 16-08-2015 to 15-11-2015 (for three and half months) in favour of Mr. Muneer Illath, Assistant Professor, Department of Sociology, A.U., Allahabad.

(Order No. TE/2015/2225 dated 07-08-2015 is circulated Vide APPENDIX-'T')

(Page No. 90)

Resolution No.27/37

Office Order No. TE/2015/2225 dated 07-08-2015 vide Appendix-T regarding sanction of Study Leave to complete Ph.D. Programme at Department of Sociology, University of Hyderabad w.e.f. 16-08-2015 to 15-11-2015 (for three and half months) in favour of Mr. Muneer Illath, Assistant Professor, Department of Sociology, A.U., Allahabad was reported and approved.

Agenda No. 28/37

To report the Office Order no. TE/2015/2375 dated 22-08-2015 regarding sanction remaining period of Extra Ordinary Leave to Dr. Rajesh Mishra, Assistant Professor, Centre for Biotechnology, A.U. w.e.f. 10-05-2015 to 08-04-2016 to continue on the post of Associate Professor in the School of Biotechnology, New Delhi subject to regular payment of lien fee as per University of Allahabad rules.

(Order No. TE/2015/2375 dated 22-08-2015 is circulated Vide APPENDIX-'U')

(Page No. 91)

Resolution No.28/37

Office Order no. TE/2015/2375 dated 22-08-2015 vide Appendix-U regarding sanction remaining period of Extra Ordinary Leave to Dr. Rajesh Mishra, Assistant Professor, Centre for Biotechnology, A.U. w.e.f. 10-05-2015 to 08-04-2016 to continue on the post of Associate Professor in the School of Biotechnology, New Delhi subject to regular payment of lien fee was reported and was resolved that University shall proceed as per rules.

Agenda No. 29/37

To report the letter no. Comm.Sec./Dean/R&D/5302/2015 dated 24-09-2015 regarding appointment of Prof. R.S. Pandey, Department of Zoology, A.U., Allahabad as Dean, Research & Development from 21-09-2015 for a period of two years.

(Order No. Comm.Sec./Dean/R&D/5302/2015 dated 24-09-2015 is circulated Vide APPENDIX-'V')

(Page No. 92)

Resolution No.29/37

Letter No. Comm. Sec./Dean/R&D/5302/2015 dated 24-09-2015 vide Appendix-V regarding appointment of Prof. R. S. Pandey, Department of Zoology, A.U., Allahabad as Dean, Research & Development from 21-09-2015 for a period of two years was reported and approved.

Agenda No. 30/37

To report the Office Order no. TE/2015/3074 dated 30-10-2015 regarding counting of past services rendered by Dr. S.H. Akhtar in University of Lucknow vide no.16/सा०प्र०/अ०शि०/०५/१६२५ dated 07/09-09-2005, the dates of eligibility for placement/ promotion in various positions in University of Allahabad shall be as under :

Lecturer (Senior Scale)	-	29-07-2003
Reader	-	29-07-2008
Associate Professor	-	29-07-2011
Professor	-	29-07-2014*

*Subject to the fulfillment of the conditions laid down in UGC Regulation 2010

(Order No. TE/2015/3074 dated 30-10-2015 is circulated Vide APPENDIX-'W') (Page No. 93)

Resolution No.30/37

Resolved that Office Order no. TE/2015/3074 dated 30-10-2015 vide Appendix-R regarding counting of past services rendered by Dr. S.H. Akhtar in University of Lucknow vide no.16/lko प्र०/अ०शि०/०५/१६२५ dated 07/09-09-2005, the dates of eligibility for placement / promotion in various positions in University of Allahabad shall be based on facts available and as per rules.

Agenda No. 31/37

To report the Office Order no. 2372 dated 09-10-2015 regarding enhancement of remuneration of Daily Wager/Contract/Muster Roll Class-III and Class-IV engagees as per the Regional Labour Commissioner (C) Kanpur vide Order no. K-27(MW-Rates)/2014-B-IV dated 22-10-2014.

Effective from 01 October 2014		Effective from 01 April 2015	
Class-III	Rs. 367.00	Class-III	Rs. 385.00
Class-IV	Rs. 276.00	Class-IV	Rs. 290.00
Security Guard	Rs. 312.00	Security Guard	Rs. 328.00

(Order No. 2372 dated 09-10-2015 is circulated Vide APPENDIX-'X') (Page No. 94)

Resolution No.31/37

The aforesaid Office Order vide Appendix-X be recorded and approved.

Agenda No. 32/37

To report the Office Order no. 05/R/54/2016 dated 21-01-2016 regarding appointment of Prof. Harsh Kumar, Department of Ancient History, A.U., Allahabad as Dean, Students Welfare from 21-01-2016 for a period of two years.

(Office Order no. 05/R/54/2016 dated 21-01-2016 is circulated Vide APPENDIX-'Y') (Page No. 95)

Resolution No.32/37

The office order no. 05/R/54/2016 dated 21-01-2016 regarding appointment of Prof. Harsh Kumar, Department of Ancient History, A.U., Allahabad as Dean, Students Welfare from 21-01-2016 for a period of two years was reported and approved. His services as Deputy Proctor were also acknowledged and appreciated.

Agenda No. 33/37

To report the letter no. Comm.Sec./DS/5438/2016 dated 21-01-2016 regarding appointment of Prof. R.R. Tewari, Department of Electronics & Communication, A.U., Allahabad as Dean, Faculty of Science from 29-01-2016 (Afternoon) for a period of three years.

(Letter no. Comm.Sec./DS/5438/2016 dtd 21-01-2016 is circulated Vide APPENDIX-'Z')(Page No. 96)

Resolution No.33/37 The aforesaid letter vide Appendix-Z be recorded and approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 34/37 To consider application dated 04-02-2016 of Dr. Raj Kumar, System Manager (Retired), Computer Centre, University of Allahabad, Allahabad requesting that the post of System Manager be treated as academic nature.

Note: (1) As per order dated 21-11-2012 of the Hon'ble High Court in Writ Petition No. 3734 of 2009, the considered before the Executive Council vide Resolution No. 17/24(v) dated 22-06-2013, resolved that considering him at par with teachers be referred to University Grants Commission, New Delhi for decision as per rules.

(2) As per the above resolution the letter no. 02/R/77/2015 dated 13-03-2015 along with reminder vide letter no. 1732 dated 13-06-2015 were communicated to the Chairman, UGC, New Delhi for advice/decision on the said matter, but reply from UGC is still awaited.

(Application dated 04-02-2016 of Dr. Raj Kumar and letter no. 02/R/77/2015 dated 13-03-2015 along with reminder vide letter no. 1732 dated 13-06-2015 is circulated vide Appendix-'Z-1', 'Z-2' & 'Z-3')

(Page No. : 97 -99)

Resolution No.34/37 **It was resolved that** the Vice-Chancellor be authorized to take a decision on the matter, as this matter has been referred by the Hon'ble High Court in the **Writ-A No. 3734 of 2009 vide its order dated 21-11-2012** mentioned that "if an appeal is filed within the period granted, the Executive Council shall make an effort to dispose of the said appeal by passing a reasoned order as early as possible, preferably, within three months thereafter the Writ Petition is disposed of". The executive Council resolved that a System Manager post cannot not be converted as a teaching position. It was further resolved that the University shall move to the High court and even Supreme Court if so required for any such cases. However Vice Chancellor may look into all such matters and take appropriate decisions.



Agenda No. 35/37 To consider the implementation of Choice Based Credit System (CBCS) in the University of Allahabad from session 2016-17.

Note: The introduction of CBCS System was accepted in principal in the Academic Council meeting vide Resolution No. 01/23 dated 01-06-2015 and a Committee was constituted comprising the following members but report is still awaited:-

- (1) Prof. Pradeep Bhargava, Director, G.B.Pant Social Science Institute
- (2) Prof. J.N.Bhargava, Head, Department of Commerce & Business Admin.
- (3) Prof. Narayan Srinivasan, Head, Centre of Behaviour & Cognitive Sc.
- (4) Prof. B.P. Singh, Head, Deptt. of Law and
- (5) Prof. C.K. Dwivedi, Head, Deptt. of Electronics & Comm.

Resolution No.35/37 Resolved that Choice Based Credit System (CBCS) shall be implemented in the University of Allahabad from session 2016-17. It was informed that a committee has been formed and the University is working on implementation part of CBCS.

Agenda No. 36/37 In pursuance of Office Memorandum No. 13/4/85-JCA dated 21st May, 1985 of Government of India (Department of Personnel and Trg.) to consider the question of introduction of five days week in the Administrative Offices of the Central Government in the context of improving efficiency in administration, the total

working hours will remain same i.e. 36 hours in a week keeping Office timing from 9.00 A.M. to 5.00 P.M.

Note:(1) The Executive Council has in its earlier meeting 29-10-2009, and 17-04-2010 vide Resolutions No.12/12 and 05/14 deliberated on this matter and no decision has been arrived at in the above matter. (The above Resolutions are circulated vide Appendix-'Z-4')(Page No. : 100)

Resolution No.36/37

It was resolved that the introduction of five days week in the Administrative Offices of the University be accepted in the context of improving efficiency in administration, the total working hours will remain same i.e. 36 hours per week keeping Office timing from 9.00 A.M. to 5.00 P.M. and for teaching hours and other related matter be referred to Academic Council for the academic approval as per UGC Regulation 2010. The Executive Council resolved that five days week be introduced from session 2016-17 keeping the minimum working period to 40 hours for each paper per semester. The timing shall be from 9.00 A.M. to 5.00 P.M. However it does not restrict those who wish to take extra classes or work in laboratory on voluntary basis.

Agenda No. 37/37

To consider the Resolution passed at the Conference of Central University Vice-Chancellor's held at Suraj Kund, New Delhi on 18-02-2016 regarding the fast emerging knowledge society in the global world, new and innovative courses proposed to prepare for the future needs of the nation :

a) Social Sciences and Humanities

- (i) Applied courses in Foreign Languages
- (ii) New Media and youth
- (iii) Inter-faith Studies
- (iv) Dialogue of culture & Civilizations.
- (v) Women and entrepreneurship
- (vi) Epidemiology & Public Health
- (vii) Gerontology
- (viii) Citizenship and value education
- (ix) Diaspora Studies

b) Science, Technology & Agriculture

- (i) Nano-technology
- (ii) Converging technologies
- (iii) Applied Science & Maths
- (iv) Agro Produce Management & Entrepreneurship
- (v) Framing Technology
- (vi) Rural Supply Chain Management
- (vii) Renewable energy development

Resolution No.37/37

The Executive Council unanimously accepted the resolution passed at the Conference of Central University Vice-Chancellor's held at Suraj Kund, New Delhi on 18-02-2016 regarding the fast emerging knowledge society in the global world, new and innovative courses proposed to prepare for the future needs of the nation as mentioned in the Agenda above. It was also unanimously resolved to establish the **Directorate of Distance Education** in order to start need based Courses (UG & PG) from Academic Session 2016-17

Agenda No. 38/37

To consider under clause 15.(2) of the Statute of University of Allahabad Act, 2005 regarding nomination of members from Executive Council for appointment of Registrar / Finance Officer / Librarian :-

- i. **Registrar / Finance Officer** : (i) Two members of the Executive Council nominated by it.

[15]



(ii) One person not in the service of the University or an institution maintained by, or admitted to, the privileges of the University, nominated by the Executive Council.

Librarian : (i) Three persons not in the service of the University or an institution maintained by, or admitted to, the privileges of the University, who have special knowledge of the subject of the Library Science/Library Administration to be nominated by the Executive Council.

(ii) One person not in the service of the University or an institution maintained by, or admitted to, the privileges of the University, nominated by the Executive Council.

Resolution No.38/37



Resolved that the two members from Executive Council for appointment of Registrar / Finance Officer / Controller of Examination would include Major Gen. B. K. Mahapatra, (Retd.) and Prof. C. L. Khetrapal. The Council also proposed the name of Dr. Arvind Saxena who would be requested for the Selection Committee as member nominated by the Executive Council in case due to some engagement any of the other two members mentioned above are unable to be part of the Selection panel on the proposed date. For selection of Librarian the Council authorised the Vice Chancellor to get some subject experts and complete the selection process before 20 March 2016 as decided earlier.

Agenda No. 39/37

To consider the application dated 23-02-2016 of Dr. D.C. Lal, Head, Department of Physical Education regarding "stop illegal promotion directly on the post of Professor by crossing three promotional stages of UGC Regulation 2010 and by infringing the resolution No. 32/32 dated 15-06-2015 of the Executive Council".

(Application dated 23-02-2016 of Dr. D.C. Lal and UGC Regulation 2010 6.3.4 & 6.4.6 are circulated vide Appendix- 'Z-5') (Page No. 101-103)

Resolution No.39/37

It was resolved that the promotions on the three promotion stages have been done as per UGC Guidelines which indicates for promotion from the date of eligibility as per the guidelines in-force. Accordingly promotions were granted by the Committee for CAS.

It was further resolved by the Council that the matter related to Resolution no. 32/32 of Executive Council dated 15-06-2015 has already been approved in its Executive Council meeting 04-05-2002, no more discussion shall be done and an order accordingly be issued as per the earlier Resolution of Executive Council dated 04-05-2002. The Executive Council resolved that matter relating to Department of Physical Education has already been discussed and Council had already resolved that Dr. Archana Chahal be promoted in Agenda of Item No. 03/37. The council decided that the issue needed no more attention and discussion is closed as the entire process of promotion is as per rules of CAS in Central University.

Agenda No. 40/37

To consider the academic restructuring of the University on the basis of creation of Schools & taking up new academic initiatives.

Resolution No.40/37

It was resolved that the exercising of academic restructuring of the University on the basis of creation of Schools & taking up new academic initiatives be approved without extra financial burden and the matter be referred to the Academic Council. The Vice Chancellor informed that already a committee has been constituted to look into the issue and the Executive Council requested/resolved that the issue be

carried out at the earliest. The Vice Chancellor informed that Departments in different faculties shall be regrouped into Schools for example School of Languages, School of Earth Sciences, School of Social Sciences, School of Management etc.

Agenda No. 41/37

To consider the letter no. GBPI/Allahabad University/1374/2016 dated 19-02-2016 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute Jhansi, Allahabad regarding recognition of teachers appointed in the Institute after the date of the commencement of the University of Allahabad Act, 2005.

Note:(1)The matter was placed in the Executive Council vide Resolution No.28/32 dated 15-06-2015, resolved 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.

(2) 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 no. GBPI/Allahabad University/1374/2016 dated 19-02-2016 of Prof. Pradeep Bhargava and Ordinance-XLare circulated vide Appendix- 'Z-6' & 'Z-7') (Page No. 104-105)

Resolution No.41/37

The Council accepted the request from G. B. Pant Social Science Institute Jhansi, Allahabad and requested Prof. Pradeep Bhargava, Director of the institute to proceed with the necessary formalities as per rules.

Agenda No. 42/37

To consider the application of Shri Surya Narain Singh, Associate Professor, Hindi Department, University of Allahabad regarding some irregularities made in the selection committee of Career Advancement Scheme (CAS).

(Application of Shri Surya Narain Singh is circulated vide Appendix- 'Z-8') (Page No. 106-108)

Resolution No.42/37

It was resolved that the Shri Surya Narain Singh, Associate Professor, Hindi Department, University of Allahabad be informed that all such candidates may reapply for promotion as per the guidelines of CAS.The Executive Council resolved that this matter relating to Department of Hindi has already been discussed and Council had already resolved the cases relating to promotions in Hindi Department in Agenda of Item No. 03/37, hence the Council decided that the issue needed no further discussion and left with the Vice Chancellor to take decision as and when required in the case mentioned above.

REPORTING ITEMS

Agenda No. 43/37

To report the Corrigendum letter no. TE/2015/1913 dated 09-07-2015 regarding amendment in Office Order No. TE/2015/1418 dated 21-05-2015 for date of joining of Dr. Sapna Devi, Assistant Professor, Department of Mathematics, A.U., and Allahabad be read as 04-07-2013 (F.N.) instead of 03-07-2013 (A.N.).

(Office Order No. TE/2015/1913 dated 09-07-2015 and TE/2015/1418 dated 21-05-2015 is circulated vide Appendix- 'Z-9' & 'Z-10') (Page No. 109-110)

Resolution No.43/37

The Corrigendum Letter No. TE/2015/1913 dated 09-07-2015 regarding amendment in Office Order No. TE/2015/1418 dated 21-05-2015 for date of joining of Dr. Sapna Devi, Assistant Professor, Department of Mathematics, Allahabad University,



Allahabad be read as 04-07-2013 (F.N.) instead of 03-07-2013 (A.N) was reported and recorded.

Agenda No. 44/37

To report the letter no. 143/VC-2016 dated 09-02-2016 of Vice-Chancellor, University of Allahabad regarding improving financial management and strict compliance of rules/procedures in the Centre Universities.

(Letter no. 143/VC-2016 dtd 09-02-2016 is circulated vide Appendix- 'Z-11') (Page No. 111-113)

Resolution No.44/37

The letter No. 143/VC-2016 dated 09-02-2016 of Vice-Chancellor, University of Allahabad regarding improving financial management and strict compliance of rules/procedures in the Centre Universities was reported and approved. The Vice Chancellor informed/reported that a high powered committee is being constituted under chairmanship of Mr. Shri Ram Yadav IAS (Retd.) to look into every aspect of financial (Audit and Accounts). Other members of the above constituted committee shall be nominated by the Vice Chancellor.



The Vice Chancellor further appraised that almost every week someone was coming to the Vice Chancellors office claiming that he/she was an employee since long time even though they were never recognized by any competent authority. The Vice Chancellor further pointed to some of the measures that had been taken to check such menace including a proposal to send a report to the ministry requesting for a CBI enquiry to which the members extended full support and even suggested the Vice Chancellor to take stern actions while dealing with such issues and ultimately bring to book the employees/officers or anyone else from within the University who had helped such elements or in any way facilitated or contributed to corruption in any branch of the University.

One of our Hon'ble members pointed to an issue relating to date of eligibility in Physics Department to which the Chairman informed that two Professors, one for teaching and the other for Non-teaching have already been entrusted with the responsibility to consolidate data after which every ones eligibility shall be decided as per rules.

The Vice Chancellor also informed about an open violation of financial and administrative norms wherein within the University where a person was designated as Director of one of the Institutes within the University and Lakhs of Rupees were paid and when the post got vacant, it was found that there was no post (Role of one Joint Registrar Mr. Ashish Rastogi is directly in question) and further enquiry shall be conducted thoroughly. To identify more such issues, the Vice Chancellor informed that he had constituted a committee for Space and Staff. The Vice Chancellor also raised an issue of serious concern wherein one person (Dr. Ashok Kumar Singh, Department of Chemistry) was promoted to the post of Professor with just showing an order by the Hon'ble High Court and the entire procedure including the Selection committee was subverted. The council resolved that the University should move ahead and set things right by reverting him back as Associate Professor. It was added that University shall move to the Supreme Court if necessary so that the set norms and procedures are put in place so that in future no such violation of rules takes place and academic environment of the University is strengthened.

The Vice Chancellor even pointed out that people have been attached in certain departments / offices without even an administrative approval and then they say that they was appointed by some person and now they are working since then and they should now be regularized. It was even brought to the notice of the house that such persons are even transferred to some other departments so that some crisis and requirement for new employees was created artificially. The council resolved that such persons be seriously dealt with if they indulge in such malpractices.


In continuation with suggestion for disciplinary action the Vice Chancellor informed the Council that he had removed one of the Head of the Department for his bad conduct and informed that he might take some more actions if required against some eminent Head of the Departments and faculty members who have been working in violation of norms and procedures in the University. One of the senior most members of the Council, Maj. Gen B. Mahapatra and other members congratulated the Vice Chancellor on behalf of the Council for such strong and necessary step and even suggested him to proceed further with such steps if required in the interest of the University. The Vice Chancellor also informed the Council that steps have been initiated for simplifying the ordinances so that the University is able to function smoothly.

As part of the any other matter with permission of chair, the Chairman informed the members about a slight controversy that was being created to question the engagement of Mr. Amit Singh as Officer on Special Duty (OSD) to the Vice Chancellors Office (Investigations revealed that the allegations were totally baseless and false and the OSD, Mr. Amit Singh had even filed a case of defamation against those who had raised the issue). It was reported to the Executive Council that Mr. Amit Singh and Mr. Sunil Yadav were appointed as OSD and as Administrative officers to the Vice Chancellors Office through an advertisement followed by an interview before a selection committee that comprised of three faculty members that included two senior Professors of the University and a nominee for SC and Women candidates.

Finally on request of one of the members of the Executive Council (From one of our constituent colleges) the council unanimously accepted that a College Consolidation Committee be constituted (Vice Chancellor to nominate members of the College Consolidation Committee) so that the long pending demands of College Faculty Members and Employees and other matters be speeded up and solved as per rules and procedures.

All members remarked that it was for the first time that meeting of the Executive Council was so well conducted and managed in terms of time and all other aspects.

The meeting ended with vote of thanks to the Chair.


(Shri Sanjay Upadhyay)
Registrar (I/C)
(Secretary)


10/03/2016
(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)

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