



**MINUTES OF THE 47<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**  
**Saturday, the October, 28<sup>th</sup> 2017 at 11:00 A.M.**  
**Venue: Conference Hall of Law Faculty, University of Allahabad, Allahabad**

**MEMBERS PRESENT**


1. Prof. Rattan Lal Hangloo	<b>Chairman</b>
2. Prof. Prahlad Kumar	Member
3. Prof. B.P. Singh	Member
4. Prof. R.R. Tewari	Member
5. Prof. B.N. Tiwari	Member
6. Dr. M. Massey	Member
7. Prof. S.A. Ansari	Member
8. Dr. Pankaj Kumar	Member
9. Dr. S.K. Rai	Member
10. Dr. Brajesh Kumar Sharma	Member
11. Dr. Renu Johri	Member
12. Prof. S.K. Pant	Member
13. Shri J.K. Jain	Member
14. Sri A.R. Mishra	Member
15. Dr. Nandini Mukherjee	Member
16. Prof. D.P. Singh	Member
17. Major Gen. B.K. Mahapatra (Retd.)	Member
18. Dr. Arvind Kumar Saxena	Member
19. Prof. K.B. Pandeya	Member
20. Prof. C.L. Khetrapal	Member
21. Prof. N.K. Shukla, Registrar	<b>Secretary</b>

Prof. B.C. Tripathi could not attend the meeting due to his pre-occupation under information to the Chairman and his absence was excused.

The Chairman extended a warm welcome to all the Hon'ble members and the newly appointed members, Prof. Prahlad Kumar, Dean, Faculty of Commerce, A.U., Allahabad, Prof. B.N. Tiwari, Director, G.B. Pant Social Science Institute, Allahabad, Dr. Pankaj Kumar, Department of Political Science, A.U., Allahabad, Prof. S.K. Pant, G.B. Pant Social Science Institute, Allahabad and Shri J.K. Jain, Allahabad Degree College, Allahabad, were welcomed with a bouquet.

The Chairman placed on record the valuable contributions made by the outgoing members, Prof. Jagdish Narain, Prof. Pradeep Bhargava, Prof. Ramendu Roy, and Dr. (Smt.) Kuldeep Dutta.

After ascertaining the completion of quorum, the Chairman called the meeting to order. At the outset the Chairman introduced Col. Hitesh Lav (Retd.) as the new Registrar who had joined the University on 17<sup>th</sup> October, 2017 and informed the members that the Registrar would be taking over the charge on Monday, 30<sup>th</sup> October, 2017 and he was there in the meeting to acclimatize himself with the proceedings of the Executive Council meeting. That was why the incumbent Officiating Registrar, Prof. N.K. Shukla had to

  
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discharge the duties as Secretary of the Executive Council in the meeting. The members joined the Chairman in welcoming Col. Hitesh Lav (Retd.) as the new Registrar of the University. The Chairman presented a bouquet to Col. Hitesh Lav (Retd.). The members applauded the Chairman that he could finally find a regular Registrar for the University.

The Chairman further informed the members that the names (along with short bio data) of persons of eminence in the academic or public life of the country, as recommended by the Executive Council vide its Resolution No. 2/46 in the meeting held on 30<sup>th</sup> June, 2017, was in the process of being sent shortly to His Excellency, the Visitor of the University for appointment by him to the August Post of Chancellor of the University.

Thereafter, the Agenda Items were taken up for discussion.

**Agenda No. 01/47** To confirm the Minutes of the meetings of the Executive Council held on **28-04-2017 (regular), 24-05-2017 (emergent) and 30-06-2017 (emergent)**.  
(Minutes are circulated) (Pages No. 1 – 27)


**Resolution No.01/47** The minutes of the meetings of the Executive Council held on **28-04-2017 (regular), 24-05-2017 (emergent) and 30-06-2017 (emergent)** were read and confirmed. The members appreciated the efforts made by the Chairman and the Secretary of Executive Council in sending them the copy of the minutes of the regular meeting within 15 days of the date of the meeting. However, under '**Matters arising out of Confirmation of Minutes**' of the regular meeting held 28-04-2017, one minor change was made in Resolution No. 06/44 (ii) relating to Writ Petition No. 50303 of 2015. The language of the last sentence in the second paragraph at page 14, reading, "**In that backdrop the members resolved to request the Court to decide the whole matter legally as it involved legal intricacies and expertise.**", was modified to read as "**In that backdrop the members felt that since the matter was sub judice they should not express any opinion on it and, therefore, resolved to request the Hon'ble Court for its decision in the Writ Petition No. 50303 of 2015.**" The confirmed minutes of the meetings of the Executive Council held on **28-04-2017(regular), 24-05-2017 (emergent) and 30-06-2017 (emergent)** are appended herewith as **Appendix-A (i), (ii) and (iii)** respectively.

**Agenda No. 02/47** 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 **28-04-2017 (regular), 24-05-2017 (emergent) and 30-06-2017 (emergent)**. (The '**Action Taken Report**' is circulated) (Page No. : 28 -32)

**Resolution No.02/47** The members unanimously resolved to approve the **Action Taken Reports** in pursuance of the decisions taken in the meetings of the Executive Council held on **28-04-2017 (regular), 24-05-2017 (emergent) and 30-06-2017 (emergent)**. However, in respect of the following decisions taken in the meeting of the Executive Council held on 28-04-2017 (regular), some additions/modifications were also made in the light of new facts emerging in the intervening period:

- (1) Agenda No. 06/44 (iii) (W.P. No. 47162 of 2012): The members were informed that the report of the Committee under the Chairmanship of Prof. R.R. Tiwari was received. The members resolved that the Chairman should get a detailed report from the Director, HRDC, U.A., Allahabad on the status of the HRDC and the nature of appointment and status of Dr. Vimla Vyas in the HRDC, and that

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in the light of the two reports – the report of the Committee under the Chairmanship of Prof. R.R. Tiwari and the detailed Report from the Director, HRDC – the Vice Chancellor would decide the case of Dr. Vimla Vyas and the Vice Chancellor's decision would be communicated to her and that would go as Action Taken Report in the next meeting of the Executive Council. The Executive Council also agreed to the suggestion of Dr. M. Massey and Prof. B.P. Singh to ask the Director, HRDC to prepare a fact sheet on any other case of similar nature and the same should be sent to the UGC for clarification in future. It was also resolved to authorize the Vice Chancellor to decide, on case to case basis, all future judgments and orders of the Hon'ble High Court to file appeal/review petition/revision in the appropriate Court in the wider interest of the University.

- (2) Agenda No. 12/44: In addition to the decisions on the cases of the seven teachers mentioned in the Agenda, the Vice Chancellor was authorized to take suitable decisions in the matter of corrections, as per law, in the fixation of date of eligibility for promotion, in the case of other teachers also. The Executive Council was further informed that in the case of 9 (Nine) teachers namely, Prof. Shekhar Srivastava, Prof. Geeta Watal, Prof. Krishna Srivastava, Prof. Vandana Singh, Prof. R.K.P.Singh, Prof. R. K. Dubey, Prof. I. R. Siddiqui, Prof. P. K. Tandon, Prof. Dinesh Mani of Chemistry Department, University of Allahabad vide letters Nos. RSC/330/95; RSC/332/95; RSC/333/95; RSC/334/95; RSC/335/95; RSC/336/95; RSC/337/95; RSC/338/95; RSC/339/95; issued to them on 07.08.1995 were set aside by the judgment and order dated 20-02-1998 of the Hon'ble High Court in the CMWP No. 21723 of 1995 and as a consequence thereof, the U.P. State Government had asked the University to withdraw the order of their dismissal from University service. All the affected teachers enjoyed the benefit of uninterrupted service and got all promotions as per rule, but somehow or the other their dismissal order could not be withdrawn. Taking strong exception to this lapse, the members resolved to treat the letters, under reference, withdrawn and asked the Registrar to issue immediately a letter of withdrawal to all the affected teachers.
- (3) Agenda No. 14/44: The session for the realization of new fee structure for B.A. LL.B. Five Year Integrated Course, Department of Law, University of Allahabad, was modified as 2018-19 in place of 2017-18.


The duly approved Action Taken Reports in pursuance of decisions of the Executive Council in its meeting held on 28-04-2017 (regular), 24-05-2017 (emergent) and 30-06-2017 (emergent) are appended as Appendix B-(i), (ii) and (iii), respectively.

**Agenda No. 03/47**

To consider the recommendations of the meetings of the Academic Council dated 11-04-2017 (emergent) and 22-09-2017 (regular). (Minutes dated 11-04-2017 and 22-09-2017 of Academic Council are circulated) (Page No. : 33 -52)

**Resolution No.03/47**

The recommendations made by the Academic Council in its meeting held on 11-04-2017 (emergent) and 22-09-2017 (regular) were discussed and the Executive Council resolved to confirm the recommendations made by the Academic Council in its meeting held on 11-04-2017 (emergent) and also meeting held on 22-09-2017

  
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(regular) with some observations/suggestions on the following resolutions of the Academic Council:

- (1) Academic Council Resolution No. 10/29 : An honourable member, Prof. Prahlad Kumar, Dean, Faculty of Commerce suggested that a full stop be put after the word 'principle' in the last sentence of the resolution, thus treating the clause 'only in Social Sciences' as deleted. The Executive Council unanimously resolved to refer back this resolution of the Academic Council for its reconsideration in the light of the foregoing suggestion. The Executive Council further resolved that in the meantime the Committee appointed by the Academic Council under the above resolution would continue to discharge its assigned task including examination of infra structure for all streams to support the conduct of Ph. D. Programme in the Constituent Colleges.
- (2) Academic Council Resolution No. 12/29: In the first line of the resolution, the phrase "**with appropriate changes in Coursework.**" be added after the words "**accepted and approved**" Thus, the amended line would read as, "Resolved that Minutes of the Advisory Committee be accepted and approved with appropriate changes in Course Work." It was resolved to refer back this Resolution of the Academic Council for the aforementioned addition.
- (3) Academic Council Resolution No. 13/29: The name of Prof. Neelam Yadav, Director, IPS was unanimously resolved to be added on the Committee appointed by the Academic Council. It was further resolved that the said Committee would be under the Chairmanship of Prof. Prahlad Kumar, Dean, Faculty of Commerce. Thus, it was resolved to refer back this resolution to the Academic Council for the aforementioned additions.


The approved recommendations of the Academic Council are appended herewith as **Appendix – C.**

**Agenda No. 04/47**

To consider the recommendations of Finance Committee in its meeting held on **17-10-2017. (Minutes to be circulated)** **(Page No. : 53 -84)**

**Resolution No.04/47**

While placing the recommendations made by the Finance Committee in its meeting held on **17-10-2017** for consideration and approval of the Executive Council, the Chairman informed the members, "The amount of US \$ 16,46,038.92, being equivalent to INR 10,77,23,464 (Rs. Ten Crore Seventy Seven Lakh Twenty Three Thousand Four Hundred and Sixty Four only) has been received from Mr. Ranjit Topa Estate on 28/09/2017 in the University Fund Account No. 1001000100229307 maintained in the Colonelganj (Allahabad) Branch of Punjab National Bank. The amount shall be utilized for capital expenditure as per recommendations of the Building Committee and approval of competent Statutory Body." The Executive Council was further informed that the University would construct Smart Classes and the Complex would be named as "Professor Ishwar Hota Complex". The members praised wholesomely and gave a big hand to the Vice Chancellor, Prof. Rattan Lal Hangloo for his laudable achievement in getting the above donation for the University. The members further urged the Vice Chancellor to enlist the alumni, industries, trusts and other organizations and foundations for liberal Donations/Contributions/Consultancy/Chairs/Fellowships/Collaborations. With these

  
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observations the Executive Council **approved** the recommendations made by the Finance Committee in its meeting held on 17-10-2017.

The approved recommendations are appended herewith as **Appendix-D**.

**Agenda No. 05/47**

To consider the letters of Head, Department of Commerce & Business Administration, Botany and Physics, duly forwarded by the Dean, Faculty of Commerce and Science, University of Allahabad regarding recommendation with confidential report for confirmation of the following teachers, on the post of Assistant Professor as per the chart :-

S. N.	Name of Teachers	Designation	Department	Date of Joining	Completion of Probation Period	Date of confirmation
1.	Dr. Dinesh Kumar Yadav	Assistant Professor	Botany	16-11-15	15-11-16	16-11-16
2.	Dr. Rajiv Kumar Yadav	Assistant Professor	Botany	18-11-15	17-11-16	18-11-16
3.	Dr. K. Suresh Kumar	Assistant Professor	Botany	02-02-16	01-02-17	02-02-17
4.	Dr. Ram Avtar	Assistant Professor	Centre of Environmental Science	29-04-16	28-04-17	29-04-17
5.	Dr. Kumar Suranjit Prasad	Assistant Professor	Centre of Environmental Science	18-12-15	17-12-16	18-12-16
6.	Dr. Pawan Kumar Jha	Assistant Professor	Centre of Environmental Science	22-12-15	21-12-16	22-12-16
7.	Dr. Raj Kumar Anand	Assistant Professor-Stage-III	Physics	16-02-04	15-02-05	16-02-05
8.	Dr. Himanshu Srivastava	Assistant Professor	Commerce & Business Administration	16-11-15	15-11-16	16-11-16
9.	Dr. Sarita Maxwell	Assistant Professor	Commerce & Business Administration	16-11-15	15-11-16	16-11-16
10.	Dr. Shefali Nandan	Assistant Professor	Commerce & Business Administration	16-11-15	15-11-16	16-11-16
11.	Mrs. Archana Singh	Assistant Professor	Commerce & Business Administration	18-11-15	17-11-16	18-11-16
12.	Dr. Ekta Verma	Assistant Professor	Commerce & Business Administration	26-11-15	25-11-16	26-11-16
13.	Dr. Hari Om Gupta	Assistant Professor	Commerce & Business Administration	21-12-15	20-12-16	21-12-17

14.	Dr. Anvita Raghuvanshi	Assistant Professor	Commerce & Business Administration	09-02-16	08-02-17	09-02-17
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**Note :** The respective Annual Assessment Reports for confirmation of the above faculty members was sent by the Head of the concerned Department and forwarded by the Deans, Faculty of Commerce and Science.

**Resolution No.05/47** The Executive Council resolved to approve the confirmation of the above mentioned 14 teachers on the post of Assistant Professor in their respective Departments with effect from the respective dates as given in the above chart.

It was further resolved that the University should have a prescribed Proforma to be used in future by the teachers and employees seeking their confirmation.

**Agenda No. 06/47** To consider the letter dated 25-07-2017 of Prof. S. Lalitha, Department of Statistics, University of Allahabad regarding issuance of confirmation letter on the post of Lecturer after completion of her probation period of one year on 02-11-1987.

**Note:** Prof. S. Lalitha was appointed as Lecturer vide letter no.2092 dated 30.08.1986 on the probation for the period of one year in the Department of Statistics, A.U., Allahabad and she joined in the Department on 03-11-1986. On the basis of her joining she has completed her probation period on 02.11.1987. As per record no confirmation letter has been issued so far.

(Letter dated 25-07-2017 of Prof. S. Lalitha is circulated) (Page No. :85)

**Resolution No.06/47** Resolved to approve the confirmation of Prof. S. Lalitha, Department of Statistics, University of Allahabad on the post of Lecturer after completion of her probation period of one year on 02-11-1987, and thus asked the Registrar to issue to her the Letter of Confirmation accordingly. With a view to prevent the emergence of any such case in future, the Executive Council resolved that the Registrar should send a letter to the Deans of all Faculties with a request to the latter to collect information from the Departments under their respective Faculty and forward to the former the case(s) [with all documentary evidence] of such teacher(s) [of his Faculty] who could not get Letter of Confirmation from the University despite holding all eligibilities for confirmation.

**Agenda No. 07/47** To consider the sanction of Extra Ordinary Leave to Prof. Raja Ram Yadav, Professor, Department of Physics, University of Allahabad for remaining period of Extra Ordinary Leave from 31-07-2017 to 01-05-2020 along-with retaining his lien to join as Vice-Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur.

**Note:** As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 02-05-2017 to 30-07-2017 vide Order No. TE/2017/1668 dated 12-06-2017.(Order No. TE/2017/1668 dated 12-06-2017 is circulated) (Page No. 86)

**Resolution No.07/47** The Executive Council resolved to sanction the Extra Ordinary Leave to Prof. Raja Ram Yadav for the remaining period of Extra Ordinary Leave from 31-07-2017 to 01-

05-2020 with lien, to join as Vice Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur.

**Agenda No. 08/47**

To consider the letter dated 13-09-2017 of Ms. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad, Allahabad regarding sanction of Extra Ordinary Leave to Ms. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad for remaining period of 640 days w.e.f. 14-12-2017 to 14-09-2019 to join on the post of Assistant Professor, Department of Urdu, Baba Ghulam Shah Badshah University, Rajouri (J&K) along with retaining of her lien.

- Note:** (1) As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 15-09-2017 to 13-12-2017 vide Order No. TE/2017/ 2659 dated 14-09-2017.  
(2) No Objection Certificate to Ms. Rizwana Shamsi was issued vide letter no. TE/2017/1581 dated 30-05-2017.  
(3) As per clause 16 of Ordinance XLIII quoted as under :-

16. (b) Subject to the provisions of sub-clause (c), a teachers, including a teacher on probation who has a lien on permanent post in the institution, may be sanctioned Extra Ordinary Leave at the discretion of the Competent Authority. But in no case except where Extra Ordinary Leave is applied for on medical certificate shall the amount of Extra Ordinary Leave granted to the teacher exceed the quantum of the completed years of services put in by him.

16.(c) Extra Ordinary Leave shall not be granted for a period of more than two years at a time but such period may be extended for a further period of one year in case the Competent Authority is satisfied that the interests of the institution are not prejudiced by such extension.

16.(g) A teacher who has been granted lien on his substantive post in the institution while on employment elsewhere shall be required to pay lien fees to the institution for the duration of such lien at the rate determined by the Executive Council after consulting the Finance Committee.

Letter dated 13-09-2017 and Order No.TE/2017/2659 dated 14-09-2017 of Ms. Rizwana Shamsi are circulated) (Page No.87-88)

**Resolution No.08/47** The Executive Council resolved to sanction Extra Ordinary Leave to Ms. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad, along with lien on the post of Assistant Professor, for the remaining period of 640 days w.e.f. 14-12-2017 to 14-09-2019 to join the post of Assistant Professor, Department of Urdu, Baba Ghulam Shah Badshah University, Rajouri (J & K).

**Agenda No. 09/47**

To consider the letter of dated 08-05-2017 of Dr. Syed Hasnain Akhtar, Associate Professor, Department of Arabic, University of Delhi, requesting for technical resignation from the post of Associate Professor in the Department of Arabic & Persian, University of Allahabad, Allahabad after completion his probation period on 11-11-2015 in the post of Associate Professor, Department of Arabic, University of Delhi also requesting to transfer the previous service record with all pensionary benefits and gratuity as well as earned and medical leave records and GPF etc. to the University of Delhi.

  
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Note: Dr. Syed Hasnain Akhtar, Associate Professor, Department of Arabic & Persian, University of Allahabad was granted and extended Extra Ordinary Leave from 11-11-2014 to 10-08-2017 vide Orders no. UoA/TE/2014/2827 dated 11-11-2014, TE/2016/1472 dated 03-05-2016, TE/2017/1677 dated 13-06-2017 and TE/2017/1689 dated 14-06-2017 on lien to join the post of Associate Professor at the Department of Arabic, University of Delhi. Dr. Akhtar has been joined on the post of Associated Professor on 12-11-2014 and completed his probation period on 11-11-2015 in the University of Delhi. Dr. Akhtar has not mentioned the date of his technical resignation.

(Letter dated 08-05-2017 of Dr. Syed Hasnain Akhtar is circulated) (Page No. : 89)

**Resolution No.09/47** The Executive Council was informed that the application of Dr. Syed Hasnain Akhtar did not disclose the date of his confirmation on the post of Associate Professor, Department of Arabic, University of Delhi. Based on this information the Executive Council resolved to accept his technical resignation from the post of Associate Professor, Department of Arabic and Persian with effect from the date of his confirmation in the University of Delhi and hence asked the Registrar to ascertain the date of his confirmation from the Registrar, University of Delhi.

**Agenda No. 10/47** To consider the letter dated 17-04-2017 of Mr. Indrajit Ray, Senior Library Assistant, Department of Electronics & Communication, University of Allahabad requesting for pre-mature retirement under the Voluntary Retirement Scheme (VRS) from the University services from the date of 31-07-2017 i.e. date of three months fifteen days notice.

Note:(1) Mr. Indrajit Ray was appointed as Senior Library Assistant in the Department of Electronics & Communication on 28-09-1988 and confirmed on the post on 27-09-1989. He has completed more than twenty eight years services in the University of Allahabad. His date of birth is 12-09-1959.

(2) As per the Retirement Rules 48-A.(1), at any time after a Government servant has completed qualifying service of twenty years, he may, by giving notice of not less than three months in writing to the Appointing Authority, retire from service.

(Letter dated 17-04-2017 of Mr. Indrajit Ray is circulated) (Page No. : 90 )

**Resolution No.10/47** The Executive Council resolved to accept the request dated 17-04-2017 of Mr. Indrajit Ray, Senior Library Assistant, Department of Electronics & Communication, University of Allahabad for pre-mature retirement under Voluntary Retirement Scheme from University Service with effect from 31-07-2017.

**Agenda No. 11/47** To consider the Office Order No. 2761 dated 03-10-2017 regarding sanction of 275 days Leave (i.e. balance period of 365 days Leave) to Dr. Satya Brat Shukla, Computer Operator, Central Library, University of Allahabad, as 90 days leave has been sanctioned to Dr. Satya Brat Shukla from 03-10-2017 to enable him join on the post of Librarian in Ishwar Saran Degree College, Allahabad along with retaining of his lien against the present post of Computer Operator.

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- Note:(1) The Competent Authority of the University of Allahabad sanctioned the Leave for 90 days from 03-10-2017 vide Office Order No. 2761 dated 03-10-2017.
- (2) Dr. Satya Brat Shukla relieved from 03-10-2017 (A/N) and informed to submit his technical resignation as soon as gets confirmed on the post of Librarian in Iswar Saran Degree College, Allahabad.
- (3) As per Clause 46.(c)(ii) of Chapter-IV, Leave of Scheduled to Ordinance-L, "the total period of service on deputation or foreign service admissible to an employee shall not exceed three years in the entire tenure of service of the employee in the University or the College". (Office Order No. 2761 dated 03-10-2017 is circulated) (Page No.91)

Resolution No.11/47 It was resolved to approve and record the Office Order No. 2761 dated 03-10-2017 (Appendix No. D).

Reporting Items

Agenda No. 12/47 To report the letter No. Comm.Sec./160/2017 dated 18-07-2017 regarding appointment of Prof. Prahlad Kumar, Department of Economics as Dean, Faculty of Commerce w.e.f. 11-08-2017 (afternoon) for a period of three years. (Letter No. Comm.Sec./160/2017 dated 18-07-2017 is circulated) (Page No. :92)

Resolution No.12/47 It was resolved to approve and record the letter No. Comm.Sec./160/2017, dated 18-07-2017 (Appendix – E).

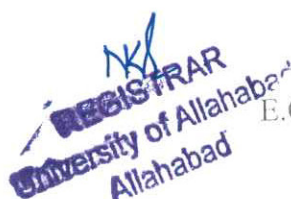
Agenda No. 13/47 To report the Office Memorandum No.F.No. 4-1/2015-RSC-ES dated 07-04-2017 received from Sri P.C. Bodh, Adviser (AER), Gol, Ministry of Agriculture & Farmers Welfare, Department of Agriculture, Cooperation & Farmers Welfare, Directorate of Economics & Statistics, Krishi Bhawan, New Delhi regarding extend Grants-in-Aid to Agro-Economic Research Centres and Agro Economic Research Units for 2017-18 as per the CCEA decision.

Resolution No.13/47 It was resolved to record the Office Memorandum No. F.No. 4-1/2015-RSC-ES, dated 07-04-2017 (Appendix- F).

Agenda No. 14/47 To report the Order No. TE/2017/1772 dated 29-06-2017 regarding extension of Extra Ordinary Leave to Dr. Ashish Kumar Singh, Assistant Professor, Centre of Biotechnology, University of Allahabad from 22-08-2017 to 21-06-2018 to continue as Assistant Professor in the School of Bio-Chemical Engineering, Indian Institute of Technology, BHU, Varanasi along with retaining his lien.

Note : As per Resolution No.04/40(v) dated 25-06-2016 of Executive Council, the Extra Ordinary Leave to Dr. Ashish Kumar Singh, Assistant Professor, Centre of Biotechnology, A.U., Allahabad was approved for a period w.e.f. 20-09-2016 to 21-08-2017. (Order No. TE/2017/1772 dated 29-06-2017 is circulated) (Page No. 93)

Resolution No.14/47 It was resolved to approve and record the Order No. TE/2017/1772, dated 29-06-2017 (Appendix – G).

  
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**Agenda No. 15/47**

To report the Office Order No. TE/2017/1990 dated 17-07-2017 regarding grant of Study Leave to Dr. Shailendra Rai, Assistant Professor, K. Banerji Centre of Atmospheric and Ocean Studies, University of Allahabad, Allahabad from 01-09-2017 to 31-05-2018 (i.e. 09 months) to conduct research at Columbia University, New York, USA under Fullbright Nehru Academic and Professional Excellence Fellowship.

**Note:** As per Clause 20(l) of Ordinance XLIII, "A teacher granted Study Leave shall, before proceeding on such leave, execute a bond in favour of the institution binding himself for the due fulfillment of the conditions prescribed in sub-clause (i) and (m), and other sub-clauses, and furnish, in affirmation thereof, security of immovable property to the satisfaction of the Finance Officer of the Treasurer of the Governing Body, or fidelity bond of a insurance company, or a guarantee by a scheduled bank, or the surety of two confirmed teachers of institution, including a teacher on probation holding lien on a permanent post in the institution, not being teachers due to retire with five years of execution of such surety, for the payment of the amount that might become refundable to the institution in accordance with the provisions of sub-clause (o)". (Order No. TE/2017/1990 dated 17-07-2017 is circulated) (Page No.94)

**Resolution No.15/47**

It was resolved to approve and record the Office Order No. TE/2017/1990, dated 17-07-2017 (**Appendix – H**).

**Agenda No. 16/47**

To report the Resolution No.19/29 dated 22-09-2017 of Academic Council regarding advertisement (Advt No: UoA/Prof/02/2017), (Advt No: UoA/Asso Prof/02/2017) and (Advt No: UoA/Asst Prof/02/2017) dated 29-08-2017 respectively for the posts of Professors, Associate Professors and Assistant Professors in various Departments/Centres/Units of the University of the Allahabad, Allahabad.

**Resolution No.16/47**

The Executive Council resolved to approve the Resolution No. 19/29 dated 22-09-2017 of the Academic Council regarding Advertisements vide No. UoA/Prof/02/2017, UoA/Asso Prof/02/2017 and UoA/Asst Prof/02/2017, all dated 29/08/2017 for the posts of Professors, Associate Professors and Assistant Professors respectively in various Departments/Centres/Units of the University of Allahabad, Allahabad. The copy of Advertisements is appended herewith as (**Appendix – I.**)

**Agenda No. 17/47**

To report the Resolution No.20/29 dated 22-09-2017 of Academic Council regarding Screening Criteria for the post of Professors, Associate Professors and Assistant Professors of the University of Allahabad and approval of the Panel of Experts submitted by the Heads/Coordinators of Departments/ Centers for the Selection Committees.

**Resolution No.17/47**

The Executive Council resolved to approve the Resolution No. 20/29 dated 22-09-2017 of Academic Council regarding (1) Screening Criteria for appointment to the post of Professors, Associate Professors and Assistant Professors in various Departments and Centres/Institutes in the University of Allahabad and (2) approval of the Panel of Experts submitted by the Heads of Departments/Coordinators of Centres for the Selection Committees.

  
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- Agenda No. 18/47** To report the Resolution No.33/29 dated 22-09-2017 of Academic Council regarding re-organization and creation of new faculties in the University of Allahabad, Allahabad.
- Resolution No.18/47** The Executive Council accepted the proposal of Prof. Prahlad Kumar, Dean, Faculty of Commerce and resolved to approve the Resolution No. 33/29 dated 22-09-2017 of the Academic Council (**Appendix - J**) regarding re-organization and creation of new Faculties in the University of Allahabad.
- Agenda No. 19/47** To report the office order no. 2686 dated 19-09-2017 regarding confirmation of Mr. Waqar Masued, (retired) on the post of Routine Grade Clerk on 31-01-1990 after completion of the probation period of one year. (**Office Order no. 2686 dated 19-09-2017 is circulated**) (**Page No. 95**)
- Resolution No.19/47** It was resolved to approve and record the Office Order No. 2686 dated 19-09-2017 (**Appendix –K**).
- Agenda No. 20/47** To report the office order no. 2687 dated 19-09-2017 regarding confirmation of Mr. Jainath Ram, (retired) on the post of Routine Grade Clerk on 31-01-1990 after completion of the probation period of one year. (**Office Order no. 2687 dated 19-09-2017 is circulated**) (**Page No. 96**)
- Resolution No.20/47** It was resolved to approve and record the Office Order No. 2687 dated 19-09-2017 (**Appendix – L**).
- Agenda No. 21/47** To report the Minutes of Admissions Committee dated 18-08-2017 regarding increase seats in five year B.A. LL.B. Law Course and extension of approval for imparting three year LL.B. Course with intake of five sections of 60 students in each section and for five year B.A. LL.B. (Hons.) Course with existing strength of two sections of 60 students in each section and one additional section of 60 students i.e. total of three sections of 60 students in each section for period of one year i.e. for the academic year 2017-18.  
  
(**Minutes dated 18-08-2017 of Admissions Committee is circulated**) (**Page No. 97- 98**)
- Resolution No.21/47** The minutes dated 18-08-2017 (**Appendix – M**) of Admission Committee were approved and recorded.
- Agenda No. 22/47** To report the letter no. BCI:D:1113/2017 (LE/Afflir.) dated 13-07-2017 of Sri Ashok K. Pandey, Joint Secretary, Bar Council of India, New Delhi regarding extension of provisional temporary approval of affiliation to Faculty of Law, Allahabad University, Allahabad, Uttar Pradesh for three year LL.B. and five year B.A. LL.B. Law Course for the academic year 2017-18. (**Letter no. BCI:D:1113/2017 (LE/Afflir.) dated 13-07-2017 of Joint Secretary, Bar Council of India, New Delhi is circulated**)(**Page No.99–100**)
- Resolution No.22/47** The letter No. BCI:D:1113/2017 (LE/Afflir.) dated 13-07-2017 (**Appendix – N**) was recorded.
- Agenda No. 23/47** To report the letter dated 21-09-2017 of Prof. P.K. Sahoo, Department of Education, University of Allahabad and Chairman, Digital Education in Arts and Social Sciences regarding Examination Rules of MOOCs Programme in PG Education on "Educational

Administration, Management and Leadership in Education". (Examination Rules of MOOCs dated 21-09-2017 is circulated) (Page No.101)

**Resolution No.23/47** It was resolved to approve the Examination Rules of MOOCs appended with the letter dated 21-09-2017 of Prof. P. K. Sahoo. (Appendix-O)

**Agenda No. 24/47** To report the following pension payment orders relating to superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges:

S. N.	Letters No./Date	Name/Designation	Allahabad University / Constituent College
1.	अधि० / ले० / पे० / 1724/2017 dated 19-01-2017	Late Swapna Pal, Associate Professor, Family Pension	Jagat Taran Degree College, Allahabad
2.	अधि० / ले० / पे० / 1725/2017 dated 19-01-2017	Dr. Sunil Kumar Sinha, Associate Professor	C.M.P. Degree College, Allahabad
3.	अधि० / ले० / पे० / 1726/2017 dated 19-01-2017	Dr. Pradeep Kumar Verma, Associate Professor	C.M.P. Degree College, Allahabad
4.	अधि० / ले० / पे० / 1728/2017 dated 03-02-2017	Sri Ram Jiyawan Parichar	Allahabad Degree College
5.	अधि० / ले० / पे० / 1729/2017 dated 03-02-2017	Sri Ashok Kumar Srivastava Routine Grade Clerk	C.M.P. Degree College, Allahabad
6.	अधि० / ले० / पे० / 1735/2017 dated 17-02-2017	Smt. Neelam Devi W/o Late Duniya Lal Shah Tech. Asstt. Family Pension	Allahabad University, Allahabad
7.	अधि० / ले० / पे० / 1736/2017 dated 17-02-2017	Dr.(Smt.)Heeramani Agarwal, Associate Professor	Allahabad Degree College
8.	अधि० / ले० / पे० / 1737/2017 dated 17-02-2017	Dr. Anjani Kumar Singh, Associate Professor	Ewing Christian College
9.	अधि० / ले० / पे० / 1741/2017 dated 20-03-2017	Sri Ram Awadesh Rai, Sr. Technical Assistant	Allahabad University, Allahabad
10.	अधि० / ले० / पे० / 1742/2017 dated 20-03-2017	Sri Rakesh Kumar Mehrotra, Section Officer	Allahabad University, Allahabad
11.	अधि० / ले० / पे० / 1743/2017 dated 20-03-2017	Sri Rajendra Prasad Juyal, Pump Operator	Allahabad University, Allahabad
12.	अधि० / ले० / पे० / 1744/2017 dated 20-03-2017	Sri Radhe Shyam, Lab Attendant	Allahabad University, Allahabad
13.	अधि० / ले० / पे० / 1745/2017 dated 20-03-2017	Smt.Kamini Singh, W/o Late Shivbabu, Parichar, Family Pension	Allahabad University, Allahabad
14.	अधि० / ले० / पे० / 1746/2017 dated 20-03-2017	Sri Heera Lal, Sweeper	Allahabad University, Allahabad
15.	अधि० / ले० / पे० / 1747/2017 dated 20-03-2017	Sri Kamla Kant Dubey, Ardali	Jagat Taran Degree College, Allahabad
16.	अधि० / ले० / पे० / 1753/2017 dated 22-03-2017	Prof. Suresh Chandra Dubey Professor	Allahabad University, Allahabad
17.	अधि० / ले० / पे० / 1756/2017 dated 10-04-2017	Dr. Karuna Agarwal, Associate Professor	Allahabad Degree College
18.	अधि० / ले० / पे० / 1757/2017 dated 11-04-2017	Dr.Smt. Hemlata Srivastava Associate Professor	C.M.P. Degree College, Allahabad
19.	अधि० / ले० / पे० / 1758/2017 dated 11-04-2017	Smt. Madhu Shukla W/o Late Anupam Shukla, Associate Prof.	Allahabad Degree College
20.	अधि० / ले० / पे० / 1759/2017 dated 11-04-2017	Smt. Archana Srivastava, Routine Grade Clerk	C.M.P. Degree College, Allahabad

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21.	अधि०/ले०/पे०/1760/2017 dated 11-04-2017	Sri Gulabnabi Daftari	Hamidia Girls Degree College
22.	अधि०/ले०/पे०/1761/2017 dated 11-04-2017	Sri Rajendra Kumar Khare Head Clerk	K.P.Taining College, Allahabad
23.	अधि०/ले०/पे०/1762/2017 dated 11-04-2017	Sri Kalyan Prasad Yadav Sr. Assistant	Allahabad University, Allahabad
24.	अधि०/ले०/पे०/1764/2017 dated 17-04-2017	Dr. Kalpana Dwivedi Associate Professor (VRS)	Allahabad University, Allahabad
25.	अधि०/ले०/पे०/1774/2017 dated 08-05-2017	Smt. Munni Devi, Sweeper	Allahabad University, Allahabad
26.	अधि०/ले०/पे०/1775/2017 dated 08-05-2017	Sri Ghanshyam, Lab Attendant	Allahabad University, Allahabad
27.	अधि०/ले०/पे०/1766/2017 dated 20-04-2017	Dr. Abha Agarwal, Reader	Allahabad Degree College
28.	अधि०/ले०/पे०/1782/2017 dated 15-05-2017	Sri Malayketu Singh, Book Attendant	Allahabad University, Allahabad
29.	अधि०/ले०/पे०/1782/2017 dated 15-05-2017	Sri Shyam Singh, Jr. Office Assistant	Allahabad University, Allahabad
30.	अधि०/ले०/पे०/1783/2017 dated 15-05-2017	Sri Shyam Lal Lab Attendant	Allahabad University, Allahabad
31.	अधि०/ले०/पे०/1784/2017 dated 15-05-2017	Smt. Devki Devi Sick Attendant	Allahabad University, Allahabad
32.	अधि०/ले०/पे०/1785/2017 dated 15-05-2017	Prof. Ranjana Prakash Professor	Allahabad University, Allahabad
33.	अधि०/ले०/पे०/1786/2017 dated 15-05-2017	Dr. Shashi Tandon Associate Professor	Allahabad Degree Collee
34.	अधि०/ले०/पे०/1787/2017 dated 17-05-2017	Sri Hari Lal Yadav Security Guard	Allahabad University, Allahabad
35.	अधि०/ले०/पे०/1788/2017 dated 19-05-2017	Dr. Om Prakash Mishra Associate Professor	C.M.P. Degree College, Allahabad
36.	अधि०/ले०/पे०/1789/2017 dated 19-05-2017	Sri Anil Kumar Malhotra Associate Professor	C.M.P. Degree College, Allahabad
37.	अधि०/ले०/पे०/1790/2017 dated 19-05-2017	Sri Mukteshwar Dwivedi Associate Professor	Allahabad Degree College
38.	अधि०/ले०/पे०/1795/2017 dated 30-05-2017	Sri Nanhee Lal Prajapati Peon	Jagat Taran Girls Degree College
39.	अधि०/ले०/पे०/1796/2017 dated 01-06-2017	Sri Ghanshyam Tripathi Jr. Office Assistant	Allahabad University, Allahabad
40.	अधि०/ले०/पे०/1797/2017 dated 01-06-2017	Sri Jagdamba Singh Office Assistant	Allahabad University, Allahabad
41.	अधि०/ले०/पे०/1798/2017 dated 01-06-2017	Sri Krishna Mohan Pandey Secretary to Vice-Chancellor	Allahabad University, Allahabad
42.	अधि०/ले०/पे०/1801/2017 dated 09-06-2017	Sri Amar Nath Pandey Peon	Allahabad University, Allahabad
43.	अधि०/ले०/पे०/1802/2017 dated 09-06-2017	Sri Vimal Chandra Shukla Associate Professor	Ewing Christian College
44.	अधि०/ले०/पे०/1803/2017 dated 09-06-2017	Late Dr. Raghav Ram Tiwari H/o Dr. Uma Rani Agarwal, Professor	Allahabad University, Allahabad
45.	अधि०/ले०/पे०/1804/2017 dated 15-06-2017	Late Sri Banwari Lal, H/o Smt. Bitti Devi, Animal Catcher	Allahabad University, Allahabad
46.	अधि०/ले०/पे०/1811/2017 dated 11-07-2017	Sri Ram Baran yadav, Section Officer	Allahabad University, Allahabad

47.	अधि०/ले०/पें०/1812/2017 dated 11-07-2017	Sri Murlish Programmer	Allahabad University, Allahabad
48.	अधि०/ले०/पें०/1815/2017 dated 20-07-2017	Sri Dataram Block Servant	Allahabad University, Allahabad
49.	अधि०/ले०/पें०/1816/2017 dated 20-07-2017	Sri Harihar Nath Upadhyay Stenographer	S.P. Mukherjee Degree College, Allahabad
50.	अधि०/ले०/पें०/1817/2017 dated 20-07-2017	Sri Balraj Singh Bisht Technical Assistant	Allahabad University, Allahabad
51.	अधि०/ले०/पें०/1821/2017 dated 20-07-2017	Dr. Anand Srivastava Associate Professor	C.M.P. Degree College, Allahabad
52.	अधि०/ले०/पें०/1822/2017 dated 26-07-2017	Dr. Shymal Kumar Mukherjee Associate Professor	C.M.P. Degree College, Allahabad
53.	अधि०/ले०/पें०/1818/2017 dated 24-07-2017	Shrikant Srivastava, Office Assistant	K.P.Training Degree College, Allahabad
54.	अधि०/ले०/पें०/1819/2017 dated 24-07-2017	Sri Ramshankar Mali	K.P.Training Degree College, Allahabad
55.	अधि०/ले०/पें०/1828/2017 dated 21-08-2017	Sri Vijay Kumar Lab Attendant	Allahabad University, Allahabad
56.	अधि०/ले०/पें०/1830/2017 dated 21-08-2017	Sri Brajesh Bahadur Singh Daftari	Allahabad University, Allahabad
57.	अधि०/ले०/पें०/829/2017 dated 21-08-2017	Sri Saraswati Prasad Upadhyay Pharmasist	Allahabad University, Allahabad
58.	अधि०/ले०/पें०/1831/2017 dated 21-08-2017	Sri Rajendra Prasad Srivastava Parichar	C.M.P. Degree College, Allahabad
59.	अधि०/ले०/पें०/1832/2017 dated 21-08-2017	Sri Shrikrishn Sharma Tabla Sangatkar	Allahabad Degree College, Allahabad
60.	अधि०/ले०/पें०/1834/2017 dated 05-09-2017	Sri Jainath Ram Senior Assistant	Allahabad Degree College, Allahabad
61.	अधि०/ले०/पें०/1824/2017 dated 09-08-2017	Sri Laxman Prasad Yadav Parichar	C.M.P. Degree College, Allahabad
62.	अधि०/ले०/पें०/1813/2017 dated 14-07-2017	Sri Nananhe Lal Prajapati Parichar	Jagat Taran Girls Degree College, Allahabad

**Resolution No.24/47** The Executive Council resolved to approve the above mentioned Pension Payment Orders relating to the sixty two superannuated teaching and non-teaching employees of the University and its Constituent Colleges. The Chairman informed the members that there were a few pension cases pending due to some lacuna/absence of requisite documents in the personal files of the persons concerned and he was making continuous efforts to resolve such cases expeditiously. The members suggested that the University records be digitalized, as early as possible, even by hiring some external expert(s) to overcome such problems in future.

#### FIRST SUPPLEMENTARY AGENDA

#### **Agenda No. 25/47**

To consider the celebration of ceremony for Convocations to award the Degrees of the University of Allahabad for the Session-2016-17.

**Note:** As per Ordinance LXII: Convocations and Investitures "A Convocations for conferring degrees, including honorary degrees, that is to say degrees Honoris Causa, and awarding other academic distinctions (not being Diplomas, Certificates of Proficiency or Special Certificates) and special

distinctions. May be held by the University not more than once in a year on such date as the Vice-Chancellor may, after consultation with the Chancellor and under intimation to the Visitor"

**Resolution No.25/47** The Executive Council approved that the Convocation to award the Degrees of the University of Allahabad for the session 2017-18 be held under the provisions of **Clause 1 (a) of Ordinance LXII** and it authorized the Vice Chancellor to work out the modalities and take all necessary steps to make a grand and memorable Convocation.

**Agenda No. 26/47** To consider the letter no. L/134/2017 dated 04-04-2017 of Dr. Bhupendra Kumar Singh, Librarian, University of Allahabad, Allahabad regarding confirmation him on the post of Librarian after completion the probation period of one year. As Dr. Bhupendra Kumar Singh joined on the post of the Librarian on 20-03-2016 (A.N.) and completed his probation period of one year on 19-03-2017.

**Note:(1)** Dr. Bhupendra Kumar Singh was appointed as Deputy Librarian in the University of Allahabad vide letter no. 05/R/Reg./517/ 2007 dated 05-02-2007 and joined in the University of Allahabad on 17-02-2007.

(2) As per the direction of Hon'ble Vice-Chancellor on 02-05-2017, the Registrar was send a letter no.1431 dated 16-05-2017 to Dr. Bhupendra Kumar Singh for providing a contribution report for last one year on the post of Librarian. In compliance of Registrar's letter, Dr. Bhupendra Kumar Singh was communicated a letter No.L/216/2017 dated 28-06-2017 to the Registrar regarding his contributions for last one year on the post of the Librarian. (Letter no.L/134/2017 dated 04-04-2017 of Dr. Bhupendra Kumar Singh is circulated) (Page No.: 102)


**Resolution No.26/47** The Executive Council resolved to confirm Dr. Bhupendra Kumar Singh, on the post of Librarian, University of Allahabad, w.e.f. from 20-03-2017, on his completion of the probation period on 19-03-2017(A.N.).

**Agenda No. 27/47** To consider the extension of Dr. Anand Kumar Srivastava, Principal, C.M.P. Degree College, Allahabad after his superannuation on 08-11-2017.

**Note:** As per letter No. 1-11/2007-U.II dated 07-11-2008 of Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi, "The question regarding the retirement age of Principals in such centrally funded institutions in higher and technical education under the purview of this Ministry has been considered. It has been decided with the approval of the competent authority that in such centrally funded institutions in higher and technical education under the purview of this Ministry, where Principals are required to undertake teaching in accordance the provisions made in the relevant statutes/rules etc, the retirement age of such Principal shall be 65 years. They may also be considered for re-employment upto the age of 70 years, where necessary, if found suitable after a screening at the age of 65 years, in accordance with the guidelines, as may be prescribed by the University Grants Commission, subject to the condition that the principals would continue teaching during the period of such re-employment, in addition to the discharge of Principals' functions"

(UGC letter No.1-11/2007-U.II dated 07-11-2008 of Deputy Secretary to the Government of India is circulated) (Page No.:103)

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Resolution No.27/47

The Executive Council was informed that Clause 7 (c) of **Ordinance XXXV: Constituent Colleges**, specifically provides, "The principal may, in addition to his duties as such, participate to the extent feasible in the teaching work of the College." Dr. Anand Kumar Srivastava, Principal of C.M.P. Degree College, had submitted a Certificate that in addition to his duties as Principal of the College, he had been participating to the extent feasible in teaching work of the College. The letter No. 1-11/2007-U.II, dated 07-11-2008 of the Deputy Secretary to the Government of India had declared only such Principals for re-employment upto the age of 70 years, if found suitable after screening in accordance with the guidelines, after superannuation at the age of 65 years, as were engaged in teaching work, subject to the condition that such Principal would continue teaching in addition to being the Principal during the period of re-employment. Thus, it was crystal clear that the re-employment after superannuation at the age of 65 years was not available to each and every Principal but it was available to only such Principals who were also engaged in teaching work. Therefore, based on the above information and taking note of his suitability adjudged from his academic and administrative performance the **Executive Council resolved to grant re-employment of Dr. Anand Kumar Srivastava, Principal C. M.P. Degree College, for a period of five years from the date of his superannuation at the age of 65 years with the condition that during this period of re-employment Dr. Anand Kumar Srivastava would continue to participate in teaching work of the College in addition to his duties as the Principal of the College.**

Agenda No. 28/47

To consider the two letters dated 23-10-2017 of Dr. Anand Kumar Srivastava, Chairperson, College Consolidation Committee and Principal, C.M.P. Degree College, Allahabad and letter dated 27-10-2017 Dr. Sunil Kant Mishra, President, Allahabad University Constituent Colleges Teachers' Association, Allahabad requesting for rotation of Convenership in the Departments of Constituent Colleges on the pattern of Headship in the University Department.

**(Letter dated 23-10-2017 of Dr. Anand Kumar Srivastava and letter dated 27-10-2017 Dr. Sunil Kant Mishra are circulated (Page No.104-105)**


Resolution No.28/47

The Executive Council considered the two request letters dated 23-10-2017 and 27-10-2017 **(Appendix – P)** for rotation of Convenership in the Departments of Constituent Colleges on the pattern of Headship in the University Departments. The Council was informed that the Headship in the University Departments was a Statutory Position while Convenership in the Departments of Constituent Colleges was mentioned vide Clause 9(a)(i) of Ordinance XXXV – CONSTITUENT COLLEGES. In the light of the said information the members expressed their inability to grant the request. However, it was resolved to constitute a Committee consisting of the Dean, College Development, as Chairman, Prof. S.K. Pant, G.B. Pant Social Science Institute, Dr. M. Massey, Principal, E.C.C. and Dr. Pankaj Kumar, Dept. of Political Science, University of Allahabad, as members, with the mandate that the Committee would meet all the Principals of the Constituent Colleges to elicit their views on the request with reference to the pros and cons of the issue so that it is amicably decided.

Agenda No. 29/47

To report the letter no. DSW/245/17 dated 24-10-2017 Prof. R.K.P. Singh, Dean, Students Welfare, University of Allahabad along-with Hostel Rules and Regulations for the University of Allahabad as per Section 29 of Act No.26, 2005 of First Ordinance XXIII of University of Allahabad. **Note: The Hon'ble Vice-Chancellor**

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approved the Hostel Rules on 06-07-2017. (Letter dated 24-10-2017 Prof. R.K.P. Singh along-with Hostel Rules are circulated) (Page No.106-116)

**Resolution No.29/47** The Executive Council accepted the approval dated 06-07-2017 of the Vice Chancellor accorded on the Hostel Rules and Regulations (**Appendix – Q**) proposed under Ordinance XXIII framed under section 29 of University of Allahabad Act, 2005 (Act No. 26 of 2005).

**Any Other Item with the Permission of Chair**

Prof. Prahlad Kumar, Dean Faculty of Commerce, after seeking permission from the Chairman, urged the Executive Council to constitute a Committee consisting senior teachers of the University to assist the Vice Chancellor in the administrative and financial affairs of the University. The Executive Council expressed its agreement with the idea and decided to add the following as Resolution No. 30/47:

**Resolution No. 30/47** The Executive Council agreed with the suggestion of Prof. Prahlad Kumar and authorized the Vice Chancellor to constitute a Committee to oversee the working of financial and administrative affairs of University of Allahabad to speed up the work. As all the agenda items came to an end, before a formal vote of thanks could be proposed by the Chairman, Major General B. K. Mahapatra (Retd.) led the members in giving a big hand to the Chairman, Prof. Rattan Lal Hangloo, the Vice Chancellor of the University, for his achievements in getting all the hostels vacated for repair and renovation during summer vacation, ensuring hassle-free allotment of rooms to bonafide students, continuously monitoring the teaching and research environment in the University and Colleges, toning up the administrative and financial discipline, getting the Students' Union elections conducted peacefully continuously during the last two years, digitalization of records of salary and other payments and arranging a big chunk of funds through donation for the University. The Vice Chancellor accepted, with humility, all these compliments and added that all these achievements made by the University could be attained only through over-whelming support, contribution, cooperation and participation of all stake holders in general and the teachers, students, employees, administrative officers, the Hon'ble members of Academic and Executive Councils, the alumni and the general public, in particular and on behalf of the Executive Council he offered his sincere thanks to all of them.

On behalf of the members of the Executive Council, Maj. General B.K. Mahapatra (Retd.) thanked the Chairman and the Secretary of the Council.

The meeting ended with vote of thanks to the Chair.

(Prof. N.K. Shukla)  
Registrar  
(Secretary)  
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**Allahabad**

(Prof. Rattan Lal Hangloo)  
Vice-Chancellor  
(Chairman)

आचार्य रतन लाल हंगलू  
Prof. Rattan Lal Hangloo  
कुलपति  
Vice-Chancellor  
इलाहाबाद विश्वविद्यालय  
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