

**MINUTES OF THE 49TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
Sunday, 17th June, 2018 at 11:00 A.M.
Venue : Conference Hall of Law Faculty, University of Allahabad**

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Prahlad Kumar	Member
3. Prof. R.K. Chaubey	Member
4. Prof. R.R. Tewari	Member
5. Prof. B.N. Tiwari	Member
6. Dr. M. Massey	Member
7. Dr. Pankaj Kumar	Member
8. Dr. Raj Kumar Anand	Member
9. Dr. Amitabh Tiwari	Member
10. Sri A.R. Mishra	Member
11. Dr.(Mrs.) K.L. Pandey	Member
12. Major Gen. B.K. Mahapatra (Retd).	Member
13. Dr. Arvind Kumar Saxena	Member
14. Prof. B.C. Tripathi	Member
15. Prof. K.B. Pandeya	Member
16. Prof. C.L. Khetrupal	Member
17. Prof. A.C. Pandey	Member
18. Prof. H.S. Upadhyaya, Registrar (I/C)	Special Invitee Secretary

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

1. Dr. Ashwajeet Chaudhary
2. Prof. Bhaskar Majumder
3. Prof. D.P. Singh

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

The Chairman placed on record the valuable contributions made by Prof. S. A. Ansari and Dr. Shashikant Rai whose membership of the Executive Council had ended in the intervening period.

After ascertaining the completion of quorum, the Chairman called the meeting to order. At the outset, The Chairman, in his opening remarks, apprised the Hon'ble members of some of the great strides made by the University, apart from the usual niche carved out in teaching and research, since the last meeting of the Executive Council. The following notable achievements were highlighted:


[1]

E.C.-17/06/2018


REGISTRAR
University of Allahabad
Allahabad

- (i) Nearly half a dozen of our Distinguished Teachers had brought laurels for the University when they were shortlisted, for the first time in the history of the University, in the top 10 Universities of the country out of 70 Universities for the Festival of Innovation and Entrepreneurship held at the Rashtrapati Bhawan, New Delhi. They had the unique distinction to present their innovations at the Rashtrapati Bhawan. These teachers were Prof. M. P. Singh, Prof. Anupam Dixit, Dr. Awadh Bihari Yadav, Dr. Lokendra and others.
- (ii) The University had sent four students under MOU, for the first time in the history of this University, to Heidelberg University where they had completed one semester. Next year another batch of students would be sent to that University.
- (iii) A couple of MOUs had been initiated with different Universities, particularly from Physics Department with the Tennessee University and also with one of the Central Asian Universities like the Comenius University in Bratislava, Slovakia with which the MOU was in the process.
- (iv) Library facilities had been improved, Remotex had been made operational and, for the first time since 1987, eight of our students had successfully got into the Indian Administrative Services.
- (v) The University had the unique distinction of getting the largest grant from DST, DBT and FIST and, in his opinion, there was no other University having grants from so many departments.
- (vi) The conduct of the mammoth task of examinations and the admissions had been smooth and flawless.
- (vii) The University had also been appreciated by the UGC which had given a grant of Rupees Five Crore for renovation of some of the Departments in the Science Faculty including the Museum of Zoology Department, the Laboratory of Bio-Chemistry Department and I.I.D.S.
- (viii) The best ever water facility had been provided in the University Hostels for which the University had to make a special provision with the UGC whereby thousands of liters of water were being provided daily to each of the University Hostels except the Trust Managed Hostels like the William Holland Hall University College, Muslim Boarding House, S. D. Jain Hostel etc. where also water was being provided but the Trust Managed Hostels

[2]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018



had been asked to develop their own facilities, like the laying of Pipe Line and acquisition and installation of R.Os. in their respective Hostel.

- (ix) Faculty recruitment in the Constituent Colleges of the University has been almost done after a gap of more than 25 (Twenty Five) years.

The Chairman summed up by placing on record that those were some of the important achievements of the University which he wanted to share with Hon'ble members. Thereafter, he asked the Secretary to proceed with the Agenda Items.

All Hon'ble members of the Council appreciated these achievements.

The Agenda Items were taken up for discussion.

Agenda No. 01/49 To confirm the Minutes of the meeting of the Executive Council held on **04-04-2018 (regular)**.

(Minutes are circulated)

(Page No. : 01-24)

Resolution No.01/49 The minutes of the meeting of the Executive Council held on **04-04-2018 (regular)** were unanimously **confirmed**. The confirmed minutes are appended here as **Appendix - A**.

Agenda No. 02/49

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 **04-04-2018 (regular)**.

(The 'Action Taken Report' is circulated) **(Page No. : 25-30)**

Resolution No.02/49 The Action Taken Report was presented by the Secretary and it was **unanimously resolved to approve the same**. The approved Action Taken Report is appended here as **Appendix - B**.

Agenda No. 03/49


To consider the recommendation of the 31st (**emergent**) meeting of the Academic Council dated **08-06-2018**.

(Minutes are circulated)

(Page No. : 31-36)

Resolution No.03/49 The recommendations of the 31st meeting (**emergent**) of the Academic Council held on 8th June, 2018 were considered by the Executive Council and it was **unanimously resolved to approve the same**. The approved recommendations are appended here as **Appendix - C**.

[3]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018

The resolution No. 07/31 of the Academic Council regarding holding of the Convocation Ceremony in the University was separately presented, in detail, by Prof. Avinash Chandra Pandey, the Special Invitee to the Executive Council meeting.

He informed the Hon'ble members that the Convocation Ceremony could not be held in the University for quite a long period of time and henceforth there were directions from the MHRD as well as UGC for holding of Convocation each year on regular basis by all the Central Universities.

In that context, he submitted that the Committee, under his Chairmanship, would prepare a proposal regarding date and time, dignitaries, change in the colonial dress code for the recipients of the degrees, the funding involved in making the medals and holding the convocation ceremony and after due clearance of the Finance Committee and the Academic Council, as the case may be, the final proposal would be placed before the Executive Council for its consideration and approval.

He further proposed that the Endowment medals to the toppers, henceforth, would be given by the Vice Chancellor on the occasions of National Days, like 15th August and 26th January. Since these medals are being given by the Endowment Fund, they had no time frame and hence they could be given on request by the recipients. He also said that since the interest accrued from these Endowment Funds was minimal, the University could bear the additional cost, if any, for the medals. The House appreciated these proposals and **approved** with applause.

Prof. A.C. Pandey further informed that there was another direction from MHRD and UGC regarding the placing of the degrees awarded by the University with National Academic Depository (NAD) for the purpose of hassle-free use and verification of the documents by the employers of the students and other agencies. In that regard he sought the approval of the Executive Council on the following proposals so that the Convocation Ceremony could be held sometime in the month of August, 2018:

- (i) The results of the final year/semester examinations of degrees for the session 2016-17 had already been declared. Therefore,

[4]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018



instead of handwritten, printed/computerized degrees for session 2016-17 only would be placed with the NAD. For the intervening period from the session 2005-2006 to the session 2015-2016 the placing of degrees with NAD would be taken up later on.

- (ii) The marks-sheets issued by the University since the attainment of Central University status, would be uploaded in the PDF form with digital signatures.

The Hon'ble Members appreciated these efforts. Major General B. K. Mahapatra highly appreciated presentation of Prof. A. C. Pandey and requested him to provide a written note to the Hon'ble Vice-Chancellor in this regard. Prof. A. C. Pandey assured that he would provide the same at the earliest.

The Secretary requested that the typographical errors in numbering Agenda Items No. 08/32, 09/32 and 10/32 in the minutes of the 31st Meeting of the Academic Council be read as 08/31, 09/31 and 10/31 respectively. The Executive Council **resolved** to read the rectified numbers.

Agenda No. 04/49




To consider the Confidential Letter No.MBA/292/2017 dated 03-11-2017 of Prof. A.K. Mukherjee, Head, Department of Commerce & Business Administration, University of Allahabad duly forwarded by Dean Faculty of Commerce regarding confirmation of the following teacher on the post of Assistant Professor as per the chart :-

S. N.	Name of Teachers	Department	Designation	Date of Joining	Completion of Probation Period	Date of confirmation
1.	Dr. Akhilesh Chandra Pandey	Commerce & Business Administration	Assistant Professor	31-03-2016	30-03-2017	31-03-2017

Note: (1) Dr. Akhilesh Chandra Pandey was appointed on the post of Assistant Professor in the Department of Commerce & Business Administration, University of Allahabad for a period of one-year probation. As per joining on the said post on 31-03-2016, his probation period of one year has been completed on 30-03-

[5]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018

2017 and he will be confirmed on the said post w.e.f. 31-03-2017.

(2) As per the letter dated 28-03-2018 of Dr. Akhilesh Chandra Pandey, Assistant Professor, Commerce & Business Administration, UoA, Allahabad, he is requesting to defer his confirmation till the extension of lien period.

(Letter No. MBA/292/2017 dated 03-11-2017 of Prof. A.K. Mukherjee, Head, Department of Commerce & Business Administration, UoA, Allahabad is circulated. (Page No.: 37)

Resolution No.04/49 The request letter dated 28-03-2018 of Dr. Akhilesh Chandra Pandey for deferment of his confirmation in the University till the resolution of the pending issues with his previous employer, H.N. Bahuguna Garhwal Central University, was considered by the Executive Council. The members felt that the matter could not be kept pending indefinitely. Thus it **was resolved** to defer the matter of confirmation for the maximum period of three months from the date of the resolution. The documents listed in the note given at the end of the Agenda Item are appended here **as Appendix – D.**

Agenda No. 05/49

To consider the report dated 26-03-2018 of Prof. S.A. Ansari, Chairman of the Committee for granting benefits of ACP/MACPS to two Junior Engineers and one Assistant Engineer of Engineering Section of the University of Allahabad. In respect of each case, certain points are further clarified as under:-

1. **Mr. J.P. Singh, Junior Engineer:** He was suspended on 09-02-2002 but the suspension was revoked by the University on 19-07-2010 without any minor/major punishment. This fact nullifies the existence of any disciplinary action against him. Thus, he is eligible to get MACPS benefit as detailed at "A".
2. **Mr. S.V.K. Pathak, Junior Engineer:** The question raised regarding his placement in the scale of Rs.8,000 to 13,500 is not relevant for MACPS as per point No. 4 of O.M. dated 09-09-2010 which reads, "The benefits under MACPS would be available from the date of actual joining of the post in the entry grade.", and not the date from placement in a scale. Thus, he is eligible to get MACPS benefit as detailed at "A".



[6]

WS
REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018

3. **Mr. Absar Hussain, Assistant Engineer:** He was appointed in the entry grade. Thus, his case for MACPS is covered by point no. 4 of O.M. dated 09-09-2010 and he is eligible to get MACPS benefit as detailed at "A".

Note: Prof. S.A. Ansari, Chairman of the Committee submitted the above report in compliance of Executive Council Resolution No.08/40 dated 25-06-2016, as the Executive Council resolved that the report be reviewed by the Office of the Registrar and recommendation thereon of the same be put up for consideration of the Executive Council.

(Report dated 26-03-2018 of Prof. S.A. Ansari, Chairman of the Committee is circulated) (Page No.: 38-39)

Resolution No.05/49 The report dated 26-03-2018 of Prof. S. A. Ansari Committee was considered **and it was resolved to approve the same** with one small **deletion** of the group of three words - **"the existence of"** -- mentioned in the third line against the name of **Shri J.P. Singh**. The duly corrected and approved report of the Committee is appended here as **Appendix - E**.

Agenda No. 06/49


To consider the letter no.LC/136/18 dated 24-05-2018 of Prof. Rakesh Khanna, Chairperson, Legal Cell, University of Allahabad along with Report dated 19-05-2018 of the Committee under the Chairmanship of Prof. K.S. Misra and Prof. Man Mohan Krishna constituted in reference to orders passed in Writ Petition No.7489 of 2018, Krishna Kumar Dubey & Others Vs. Union of India & Other, Writ Petition No. 7532 of 2018, Gopesh Kumar & Others Vs. Union of India & Others to examine the claims of petitioners.

Note: As per the Writ-A No.7489 of 2018 dated 15-05-2018, the Vice-Chancellor of the University is requested to instruct the Committee to take the matter on priority and to conclude its inquiry so that the stand of the University is placed before this Court and a final decision, in accordance with law, is taken.

(Letter no.LC/136/18 dated 24-05-2018 of Prof. Rakesh Khanna, Chairperson, Legal Cell and Report dated 19-05-2018 of the Committee are circulated) (Page No. : 40-42)

Resolution No.06/49 The report of the Committee was considered by the Executive Council. The Hon'ble Vice Chancellor informed the Council that

[7]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018

earlier in 2014 the Executive Council had resolved to disengage the daily wage workers whose number stood at 52 at that time. In pursuance of that resolution, the Registrar issued the letter dated 23/09/2014 to the effect that the wages of the 52 daily wage engagees would be paid, as a onetime exception, only up to 30/09/2014 and not beyond that. The Registrar had further issued order dated 23/01/2015 to the effect that the 52 persons, mentioned earlier, would not be engaged by any person and no work should be assigned to anyone of them.


But about 3 to 4 months after the Vice Chancellor had joined the University on 30th December, 2015, it was pointed out that some urgent work like admission and examination required the engagement of some, not all, of the 52 persons and somehow or the other 22 persons out of the 52 disengaged persons assisted in the examination cell of the University.

In the backdrop of the above facts, **the Executive Council unanimously resolved** that (i) the 22 daily wage engagees who were assisting in the examination cell of the University would be allowed to work, as a special case, only upto 31st July 2018 and in no case beyond 31st July, 2018 and the daily wages would be payable to them only for the days they were assigned work by the CoE who would also authenticate their attendance; (ii) the Registrar would notify to all the Dean, Heads, Coordinators, Officers, the CoE, the Directors, In-charges of the Faculties, Departments, Centres, Institutes, Cells and Offices etc. that (a) no engagement of any person on daily wage basis, except the one enumerated at point no. (i) with all conditions mentioned therein, would be permitted; (b) in any exigency the engagement of a new person (or the re-engagement of the 22 persons beyond 31st July, 2018) would need prior authorization of the Vice Chancellor; and (c) any expenditure arising on account of the violation of the above points would be the personal liability of the person/officer committing the violation.

The Council was further informed that the University was going to issue the Advertisement, on the basis of duly approved Regulations, for the regular appointment of Class III and MTS staff in the University. It was further **resolved** that the outsourcing

[8]

E.C.-17/06/2018


REGISTRAR
University of Allahabad
Allahabad



process should be expedited. Prof. A. C. Pandey was requested to expedite this work.

The documents as listed in the Agenda are appended here as **Appendix – F.**

REPORTING ITEMS

Agenda No. 07/49 To report the Letter No.F.No.32-7/2009-Desk(U) dated 20-04-2018 of Under Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding Visitor's Nominees on Selection Committees for appointment of Faculties and Statutory posts in University of Allahabad w.e.f. 20-04-2018 for a period of three years.

(Letter No.F.No.32-7/2009-Desk(U) dated 20-04-2018 of Under Secretary to the GoI, MHRD, Department of Higher Education, Shastri Bhawan, New Delhi are circulated.

(Page No.: 43-44)

Resolution No.07/49 The letter with details in the Agenda, under consideration, was recorded and is appended here as **Appendix – G.**

Agenda No. 08/49

To report the Office Orders No.TE/2018/1390 and TE/2018/1391 dated 30-05-2018 regarding promotion of 32 faculty members of different Departments/ Centres in the University of Allahabad under Career Advancement Scheme (CAS).

(Office Orders No.TE/2018/1390 and TE/2018/1391 dated 30-05-2018 are circulated. (Page No.: 45-47)

Resolution No.08/49

The Office Orders No. TE/2018/1390 and No. TE/2018/1391, dated 30-05-2018 were recorded and are appended here as **Appendix– H.**

Agenda No. 09/49

To report the letter no.FO/2679/2018 dated 07-06-2018 regarding nomination of Prof. B.N. Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad by the Vice-Chancellor as member of Finance Committee w.e.f. 30-05-2018 for a term of three years under clause 13. (1)(iii) of the Statutes, after expiry the term of Dr. S.K. Rai on 29-05-2018.

(Letter no.FO/2679/2018 dated 07-06-2018 is circulated)

[9]


REGISTRAR
University of Allahabad
Allahabad

E.C.-17/06/2018

Resolution No.09/49 The Executive Council **unanimously approved** the nomination of Prof. B. N. Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad as a member of the Finance Committee w.e.f. 30/05/2018 for a term of three years under Clause 13(1)(iii) of the Statutes, after expiry of the term of Dr. S.K. Rai on 29/05/2018. The letter No. FO/2679/2018 dated 07-06-2018 is appended here **as Appendix – I.**

Agenda No. 10/49 To report the Corrigendum No.TE/2018/1523 dated 11-06-2018 regarding partial modification to the Office Order No.TE/2017/3448 dated 29-11-2017 for confirmation of Dr. Hari Om Gupta, Assistant Professor, Department of Commerce & Business Administration, University of Allahabad be read as 21-12-2016 in place of 21-12-2017.

Note: The Confirmation of Dr. Hari Om Gupta, Assistant Professor, Department of Commerce & Business Administration, University of Allahabad was approved in the Executive Council vide Resolution No.05/47 dated 28-10-2017.

(Corrigendum No.TE/2018/1523 dated 11-06-2018 is circulated) (Page No. : 49)

Resolution No.10/49 The Corrigendum letter No. TE/2018/1523, dated 11-06-2018 was recorded and is appended here as **Appendix – J.**

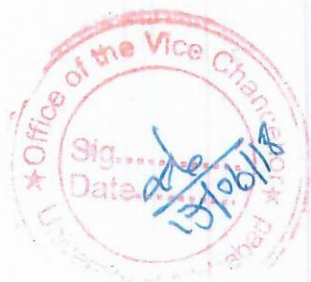
Agenda No. 11/49 To report the following pension payment orders relating to superannuated teaching and non-teaching employees of the Allahabad University and its Constituent Colleges :-

S. N.	Letters No./Date	Name/Designation	Allahabad University/ Constituent College
1.	अधि०/ले०/पें०/1911/2018 dated 24-01-2018	Dr. Suhail Hamid Siddiqui Associate Professor	C.M.P. Degree College, Allahabad
2.	अधि०/ले०/पें०/1912/2018 dated 24-01-2018	Sri Murari Lal Srivastava Routine Grade Clerk	C.M.P. Degree College, Allahabad
3.	अधि०/ले०/पें०/1913/2018 dated 24-01-2018	Sri Ram Naresh Library Superintendent	S.P.M. Degree College, Allahabad
4.	अधि०/ले०/पें०/1914/2018 dated 24-01-2018	Sri Lallan Prasad Block Servant	University of Allahabad
5.	अधि०/ले०/पें०/1915/2018 dated 24-01-2018	Sri Ashok Kumar Lab Attendent	University of Allahabad
6.	अधि०/ले०/पें०/1916/2018	Sri Sahid	University of Allahabad

[10]

E.C.-17/06/2018


REGISTRAR
University of Allahabad




	dated 24-01-2018	Sweeper	
7.	अधि०/ले०/पें०/1917/2018 dated 24-01-2018	Sri Lal Ji Kushwaha Asth. Accountant	Allahabad Degree College, Allahabad
8.	अधि०/ले०/पें०/1918/2018 dated 24-01-2018	Sri Rahmat Ulla Gate Man	University of Allahabad
9.	अधि०/ले०/पें०/1919/2018 dated 24-01-2018	Prof. Guru Gyan Singh Professor	University of Allahabad
10.	अधि०/ले०/पें०/1920/2018 dated 24-01-2018	Smt. Krishna Banerjee Associate Professor	S.S.Khanna Girls Degree College, Allahabad
11.	अधि०/ले०/पें०/1921/2018 dated 24-01-2018	Sri Kiran Kumar Ghosh Lab Assistant	Ewing Christian College, Allahabad
12.	अधि०/ले०/पें०/1922/2018 dated 24-01-2018	Prof. S.H.K. Akbar Professor	University of Allahabad
13.	अधि०/ले०/पें०/1932/2018 dated 09-02-2018	Sri Manoj Kumar Peon	University of Allahabad
14.	अधि०/ले०/पें०/1940/2018 dated 16-02-2018	Sri Mahanth Prasad Tiwari Associate Professor	Allahabad Degree College, Allahabad
15.	अधि०/ले०/पें०/1933/2018 dated 12-02-2018	Sri Mohsin Abbas Stenographer	University of Allahabad
16.	अधि०/ले०/पें०/1934/2018 dated 12-02-2018	Sri Dinesh Chandra Shukla Daftari	University of Allahabad
17.	अधि०/ले०/पें०/1938/2018 dated 15-02-2018	Dr. Anand Kumar Srivastava Principal	C.M.P. Degree College, Allahabad
18.	अधि०/ले०/पें०/1937/2018 dated 15-02-2018	Sri Lalji Yadav Lab Attendant	University of Allahabad
19.	अधि०/ले०/पें०/1941/2018 dated 16-02-2018	Sri Shyam Lal Associate Professor	S.P.M. Degree College, Allahabad
20.	अधि०/ले०/पें०/1943/2018 dated 21-02-2018	Sri Anil Kashyap Section Officer	University of Allahabad
21.	अधि०/ले०/पें०/1942/2018 dated 16-02-2018	Sri Pradeep Kumar Tiwari Lab Attendant	University of Allahabad
22.	अधि०/ले०/पें०/1945/2018 dated 09-03-2018	Prof. Ashok Kumar Mittal Professor	University of Allahabad
23.	अधि०/ले०/पें०/1946/2018 dated 09-03-2018	Mohamad Sirajul Haq Associate Professor	C.M.P. Degree College, Allahabad
24.	अधि०/ले०/पें०/1947/2018 dated 09-03-2018	Sri Gopinath Security Guard	S.P.M. Degree College, Allahabad
25.	अधि०/ले०/पें०/1950/2018 dated 19-03-2018	Prof. Ashok Kumar Singh Professor	University of Allahabad
26.	अधि०/ले०/पें०/1951/2018 dated 19-03-2018	Sri Indrajeet Ray Sr. Library Assistant	University of Allahabad

Resolution No.11/49 The pension payment orders of the 26 employees were **approved and recorded** and they are appended here as **Appendix – K**.

Prof. K. B. Pandeya requested the Secretary that he should ensure that all confirmation and pension cases were taken up on priority basis. The Secretary should further ensure that there should not be any pick and choose in finalizing such pending cases.

[11]

E.C.-17/06/2018


REGISTRAR
 University of Allahabad
 Allahabad



FIRST SUPPLEMENTARY AGENDA

Agenda No. 12/49

To consider letter of Justice R.R.K. Trivedi (Retd.) and Report of the Review Committee regarding Col. Hitesh Lav (Retd.) as Registrar under probation.

Resolution No.12/49

The Chairman informed the members that pursuant to the Resolution No. 46/48 of the Executive Council Meeting held on 04.04.2018, the matter was referred to Hon'ble Justice (Retd.) R. R. K. Trivedi. The Chairman presented the contents of the letter dated 18.05.2018 of Justice (Retd.) R. R. K. Trivedi. Followed by this, the Chairman presented the findings of the Review Committee. The Chairman also informed the members that Col. (Retd.) Hitesh Lav had filed a Writ Petition No. 13579 of 2018 in the Hon'ble High Court of Allahabad against the Order of the Vice-Chancellor dated 04.06.2018. The Hon'ble Court vide its order dated 07.06.2018 prima facie, found that the Vice Chancellor was vested with the power to take or not to take work from the Registrar and left it open to the Executive Council to take appropriate steps in this regard. The Executive council approved the action taken by the Vice-Chancellor dated 04.06.2018 in the best interest of the University.




The Executive Council thoroughly deliberated on the above mentioned issue and keeping in view the unsatisfactory work and conduct of Col. (Retd.) Hitesh Lav as Registrar during the period of probation, the Council found him unsuitable for holding the post of Registrar in the University. Hence, the Executive Council **unanimously resolved** that the appointment of Col. (Retd.) Hitesh Lav as Registrar be terminated with immediate effect under Clause 11(b)(ii), Chapter II, Part II of Ordinance L [The University of Allahabad Non-Teaching Employees (Term and Conditions of Service) Rules].

The Executive Council further **resolved** that the positions of Registrar, Controller of Examinations and Finance Officer should immediately be advertised to fill-in these positions at the earliest. It also **authorized** the Vice- Chancellor to appoint a suitable faculty

[12]

E.C.-17/06/2018


REGISTRAR
University of Allahabad
Allahabad

member from the University as Officiating Registrar till the post of Registrar was filled-in.

Agenda No. 13/49

To consider letter no.F.No.19-52/2017-CU-Cdn dated 21-05-2018 of Sri Umesh Kumar, Under Secretary to Govt. of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding Tri-Partite MoU among Ministry of Human Resource Development (MHRD), University Grants Commission (UGC) and University of Allahabad for the financial year 2018-19.

(Letter no.F.No.19-52/2017-CU-Cdn dated 21-05-2018 of Sri Umesh Kumar is circulated)

Resolution No.13/49

The Chairman informed the Hon'ble Members that a Tripartite MoU had to be signed among the MHRD, UGC and the University of Allahabad regarding performance and evaluation of the University. Based on this, the funding of the University would be made. Henceforth, this Tripartite MoU was being placed before the Executive Council for its consideration. It was **unanimously resolved** to approve the same.

The following Item was taken up for consideration and necessary resolution as Any other Item(s) with the permission of the Chair, and it has been numbered after Item No. 13/49 :

Agenda No. 14/49

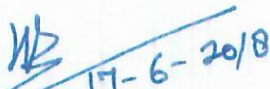
To consider nomination of the Executive Council members for the recruitment of the non-teaching employees in the University.

Resolution No.14/49

The Chairman informed the members that the process of recruitment of the non-teaching employees would commence soon. Therefore, Executive Council might nominate its members so that they could be invited on their availability. The Executive Council **unanimously resolved** to nominate Prof. R. K. Choubey, Prof. B. C. Tripathi and Dr. Pankaj Kumar for the purpose.

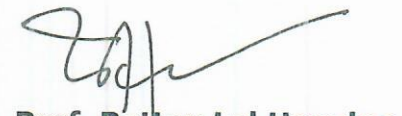
The meeting ended with vote of thanks to the Chair.




(Prof. H.S. Upadhyaya)
Registrar (I/C)
(Secretary)

REGISTRAR
University of Allahabad
Allahabad

[13]


Prof. Rattan Lal Hangloo
Vice-Chancellor
(Chairman)

आचार्य (वि.प्र.) रत्न लाल हंगलू
Prof. Rattan Lal Hangloo
कुलपति
Vice-Chancellor
इलाहाबाद विश्वविद्यालय
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