

**MINUTES OF THE 50TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
Saturday, the June, 30th 2018 at 11:00 A.M.**

Venue : Conference Hall, Faculty of Law, 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.	Dr. Arvind Kumar Saxena	Member
11.	Prof. K.B. Pandeya	Member
12.	Prof. N.K. Shukla, Finance Officer	Special Invitee
13.	Prof. H.S. Upadhyaya, Registrar	Secretary

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

1.	Dr. Ashwajeet Chaudhary
2.	Prof. Bhaskar Majumder
3.	Shri A. R. Mishra
4.	Dr. (Mrs.) K.L. Pandey
5.	Prof. D.P. Singh
6.	Major Gen. B.K. Mahapatra
7.	Prof. B.C. Tripathi
8.	Prof. C.L. Khetrapal

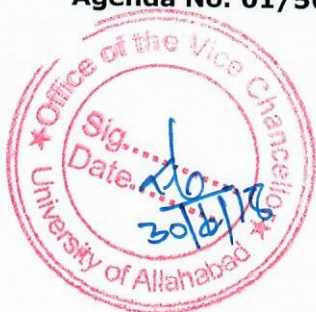
The Chairman extended a warm welcome to all the Hon'ble members of the Executive Council of University of Allahabad. The Chairman informed the members that the annual accounts and the Budget have been passed by the Finance Committee in its meeting held on yesterday, i.e. 29th June, 2018 and similarly, one of the Hon'ble members, Maj. Gen. (Retd.) B.K. Mahapatra had desired in the last meeting of the Executive Council held on 17th June, 2018 that the selection on the teaching posts should be quickly speeded up. These were the two urgent matters which would be taken up in the meeting.

After ascertaining the completion of quorum, the Chairman called the meeting for deliberations on the agenda.

Agenda No. 01/50

To consider the recommendations of Finance Committee in its meeting held on **29-06-2018**.

(Minutes to be circulated)



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Resolution No.01/50 The Chairman asked the Finance Officer to present the minutes of the Finance Committee held on 29th June, 2018 and also the Annual Accounts for the year ending on 31st March, 2018 and the Budget for the FY 2018-2019 of the University. After due deliberations on the matter, it was **unanimously resolved** to approve the Minutes of the meeting of the Finance Committee held on 29th June, 2018 and also the Annual Accounts of the University for the year ended on 31st March, 2018 and the Budget for the Financial Year 2018-19. The approved minutes, annual accounts and the Budget are appended here **as Appendix – A.**

Agenda No. 02/50 To consider the recommendations of Selection Committees held for Recruitment of Faculty members for the Departments/Centres and Promotion of Faculty members under Career Advancement Scheme (CAS).

Resolution No.02/50 The envelopes containing the recommendations of the Selection Committee for the post of Professors, Associate Professors and Assistant Professors in different departments / Centres of the University were opened. The recommendations were read out and considered and it was **unanimously resolved to approve the recommendations as given here in the following table.** The opened envelopes containing the recommendations are appended here as **Appendix – B.**

Sl. No.	Name	Category	Designation
Department of Home Science			
1.	Monisha Singh	General	Assistant Professor
2.	Priyanka Kesarwani	General	Assistant Professor
3.	Farida Ahmed	General	Assistant Professor
4.	Ritu Kumari Sureka	General	Assistant Professor
5.	Priya Keshari	General	Assistant Professor
6.	Ena Gupta	OBC	Assistant Professor
7.	Neetu Mishra	General	Associate Professor

Centre of Globalization Studies			
1.	Pradeep Kumar Sharma	General	Associate Professor
2.	Angira Sen Sarma	General	Assistant Professor



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Department of Hindi and Modern Indian Languages			
1.	Santosh Kumar Bhadauria	General	Professor
2.	Shiv Prasad Shukla	General	Professor
3.	Yogendra Pratap Singh	General	Professor
4.	Lalsa Yadav	-----	Professor (under CAS)
5.	Amrendra Tripathi	General	Associate Professor
6.	Ashutosh Partheshwar	General	Associate Professor
7.	Basant Tripathi	General	Associate Professor
8.	Brijesh Kumar Pandey	General	Associate Professor
9.	Kumar Birendra Singh	General	Associate Professor
10.	Rakesh Singh	General	Associate Professor
11.	Sunil Bikram Singh	General	Associate Professor
12.	Rajesh Kumar Garg	General	Associate Professor
13.	Dinesh Kumar	General	Assistant Professor
14.	Meena Kumari	General	Assistant Professor
15.	Sudha Tripathi	General	Assistant Professor
16.	Chitranjan Kumar	General	Assistant Professor
17.	Vinamra Sen Singh	General	Assistant Professor
18.	Amrita	General	Assistant Professor
19.	Sujit Kumar Singh	General	Assistant Professor
20.	Surabhi Tripathi	General	Assistant Professor
21.	Amitesh Kumar	General	Assistant Professor
22.	Santosh Kumar Singh	General	Assistant Professor
23.	Hem Raj Dogara	General (VH)	Assistant Professor
24.	Sunil Kumar Sudhanshu	OBC	Assistant Professor
25.	Shiv Kumar Yadav	OBC	Assistant Professor
26.	Dina Nath Maurya	OBC	Assistant Professor
27.	Lakshman Prasad Gupta	OBC	Assistant Professor
28.	Anshuman Kushwaha	OBC	Assistant Professor
29.	Amish Verma	OBC	Assistant Professor
30.	Bijay Kumar Rabidas	SC	Assistant Professor
31.	Gajula Raju	SC	Assistant Professor
32.	Veerendra Kumar Meena	ST	Assistant Professor
33.	Janardan	ST	Assistant Professor




 (Prof. H.S. Upadhyaya)
 Registrar
 (Secretary)


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