



MINUTES OF THE 42ND MEETING OF THE EXECUTIVE COUNCIL
Friday, the December, 16th 2016 at 2:00 P.M.
Venue: Conference Hall (Law Faculty) A.U., Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. B.P. Singh	Member
3. Prof. K.S. Misra	Member
4. Prof. Jagdish Narain	Member
5. Prof. Pradeep Bhargava	Member
6. Dr. M. Massey	Member
7. Prof. Ramendu Roy	Member
8. Prof. S.A. Ansari	Member
9. Dr. S.K. Rai	Member
10. Dr. Brajesh Kumar Sharma	Member
11. Dr. Renu Johri	Member
12. Dr. Anand Kumar Srivastava	Member
13. Sri A.R. Mishra	Member
14. Dr. Nandini Mukherjee	Member
15. Major Gen. B.K. Mahapatra	Member
16. Dr. Arvind Saxena	Member
17. Dr. Arvind Dixit	Member
18. Prof. N.K. Shukla, Registrar	Secretary

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

1. Prof.(Mrs.) U. Kalpagam
2. Prof. D.P. Singh
3. Prof. B.C. Tripathi
4. Prof. C.L. Khetrapal

At the very outset, the Chairman extended a warm welcome to the Hon'ble members. On behalf of the Council, the Chairman congratulated Prof. Arvind Dixit for having been appointed as Vice-Chancellor of the Dr. B.R. Ambedkar University at Agra.

The Chairman apprised all the members of different activities and initiatives undertaken in the University for enhancing efficiency and quality in various sectors such as academics, research and development, general administration, admissions and examinations, matters related to faculty, staff and students, outreach and external linkages, infrastructure development, support facilities, etc. He highlighted the progress made and challenges ahead, and solicited cooperation of all to take this University forward.

The Chairman informed the members regarding efforts made for renovation of new Administrative Block in Darbangha Hall which was dedicated and named after Swami

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Vivekananda. He also reported that this will be now the main Central Administrative Block for the whole University. Because, there was no Central Administrative Block and all Offices were scattered here and there. The Chairman also reported that an E-Technology Centre at J.K. Institute of Applied Physics & Technology was also established with more than 127 computers for the students and the teachers and this facility was dedicated to Pt. Deen Dayal Upadhyaya. Beside this, the other developmental majors included renovation of D.R. Bhattacharya Auditorium and implementation of CBCS in the University of Allahabad.

Subsequently the agenda items were taken up.

Agenda No. 01/42 To confirm the Minutes of the meetings of the Executive Council held on **25-06-2016 (Regular) and 30-06-2016 (emergent)**.
(Minutes are circulated) (Page No. : 01-17)

Resolution No.01/42 Resolved that the Minutes of the meetings of the Executive Council held on **25-06-2016 (Regular) and 30-06-2016 (emergent)** be approved.

Action No.01/42 All minutes were approved only one member Prof. B.P. Singh, Dean, Faculty of Law, University of Allahabad gave a note of dissent regarding his own case.

Agenda No. 02/42 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 **25-06-2016 and 30-06-2016 (emergent)**.
(The 'Action Taken Report' are circulated) (Page No. : 18- 21)

Resolution No.02/42 Resolved that the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated **25-06-2016 and 30-06-2016 (emergent)** be approved.

Agenda No. 03/42 To consider the request letter dated 20-09-2016 of Prof. Awadhesh Kumar Rai, Department of Physics, A.U., Allahabad to confirm him on the post of Professor. As Prof. Rai joined the Department on 26-02-2004 as Professor and completed his probation period of one year on 25-02-2005.

Note : The letter of Prof. Rai was forwarded by the Head, Department of Physics, A.U.
(Letter dated 20-09-2016 of Prof. Awadhesh Kumar Rai, Department of Physics, A.U is circulated) (Page No. : 22)

Resolution No.03/42 Resolved that Prof. Awadhesh Kumar Rai, Department of Physics, A.U., Allahabad be confirmed on the post of Professor. In future, **it was also resolved that** after checking all records of the faculty members for confirmation, the concerned Dean of the Faculties will provide the relevant records for confirmation to the Registrar.

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Agenda No. 04/42 To consider the letter dated 23-03-2016 of Dr. Sanjeev Kumar H.M., Professor, Department of Political Science, Faculty of Social Sciences, University of Delhi, New Delhi requesting for technical resignation from the post of Lecturer in the Department of Political Science, University of Allahabad.

Note : *Dr. Sanjeev Kumar H.M. joined the Department of Political Science on 28-02-2004. He was relieved on 19-07-2011 to join the post of Assistant Professor in South Asian University, New Delhi on Extra Ordinary Leave from 19-07-2011 to 19-07-2013 for a period of two years. His Extra Ordinary Leave was further extended on 20-07-2013 to 19-07-2016 for a period of three years. He was appointed as Professor in the University of Delhi and joined on the said post on 19-08-2015.*

(Letter dated 23-03-2016 of Dr. Sanjeev Kumar H.M. is circulated) (Page No. : 23)

Resolution No.04/42 Resolved that the technical resignation of Dr. Sanjeev Kumar H.M. from the post of Lecturer in the Department of Political Science, University of Allahabad be accepted after taking "**No Dues**" from the University of Allahabad.

Agenda No. 05/42 To consider the letter dated 07-12-2015 of Ms. Tazeen Ahsanulla, Manager, Hamidia Girls' Degree College, Allahabad requesting for re-employment of Dr. Rehna Tariq, Ex-Principal of the Hamidia Girls' Degree College, Allahabad after the age of 65 years.

Note: *As per the letter no. 1-11/2007-U.II, dated 07-11-2008 of MHRD, Department of Higher Education, New Delhi, superannuation date of the Principal 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.*

(Letter dated 07-12-2015 of Ms. Tazeen Ahsanulla, Manager, Hamidia Girls' Degree College, Allahabad and MHRD letter no. 1-11/2007-U.II, dated 07-11-2008 are circulated) (Page No. : 24-25)

Resolution No.05/42 Resolved that the re-employment of Dr. Rehna Tariq, Ex-Principal of the Hamidia Girls' Degree College, Allahabad cannot be permitted to continue as a Principal of the concerned College after the age of 65 years.

Agenda No. 06/42 To consider the letter dated 12-09-2016 of Dean of College Development, A.U. regarding granting the benefits of Rationalization of class-III and IV employees of the Constituent Colleges from 14-07-2005.



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- Note: (1) As per the approval of the Vice-Chancellor dated 01-04-2016 constituted a Committee for the Rationalization of Class-III & IV employees for the Constituent Colleges.**
- (2) The Committee proposed the Rationalization of posts for the Constituent Colleges employees.**

(Letter dated 12-09-2016 of Dean of College Development, A.U. and Rationalization of posts for the Constituent Colleges employees are circulated) (Page No. : 26-30)

Resolution No.06/42 Resolved that the granting the benefits of Rationalization of class-III and IV employees of the Constituent Colleges from 14-07-2005 be approved.

Agenda No. 07/42 To consider the Legal matters of University of Allahabad.

Resolution No.07/42 Resolved that a Committee comprising of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad, Prof. S.A. Ansari, Department of Commerce, A.U., Dr. Anand Kumar Srivasrava, Principal, C.M.P. Degree College, Dr. Shashi Kant Rai, Department of Ancient History, A.U. and Dr. Renu Johri, Department of Music be constituted to look in to the legal matters relating to Dr. Raj Kumar, Retired System Manager, Computer Centre, University of Allahabad which is pending in the Hon'ble High Court, Allahabad. The report of the above Committee will be placed in the next meeting of the Executive Council.

It was also resolved that the earlier decision taken by Executive Council vide Resolution No. 34/37 dated 25-02-2016 mentioning that "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" be deleted.

It was further resolved that Prof. B.P. Singh has filed a Writ petition at Allahabad High Court against the Resolution No. 16/40 dated 25.06.2016 of the Executive Council without taking the permission from the competent authority.

In this regard the Executive Council resolved that the University should seek legal assistance of higher courts in the matter and also requested the Chairman, Executive Council to appoint one retired Hon'ble Judge of High Court to look into the whole matter concerning the delay in seeking of permission from Bar Council of India for Law Department Students and other matters connected with Law Department which surfaced through Media and And penalized the University and its constituent colleges to pay Rs.18.00 lacs by the Bar Council of India. The money thus paid in penalty be recovered from the concerned teachers found responsible for this laps. It was also **resolved**

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that the retired High Court Judge would look into the role of Prof. B.P. Singh, the then Coordinator and Registrar and the roles of other faculty members of Law Department in this delay and penalty that entailed loss of University funds. The retired High Court Judge will also probe the other irregularities including financial and administrative and also pertaining to construction of buildings, if any, during Prof. B.P. Singh's term both as Registrar of Allahabad University and Coordinator of LL.B. Five Year Integrated Law Course. (The retired High Court Judge would also thoroughly probe the circumstances under which the then Registrar, Prof. B.P. Singh got the percentage of his salary enhanced by the Executive Council without the concurrence of the Finance Committee).

The retired High Court Judge would also look into the conduct of Prof. A. Satyanarayana, Department of Sociology in making appointment of Dr. D.K. Shukla as Professor, Dept. of Ancient History and other irregularities, if any, thoroughly.

The retired High Court Judge would also look into other financial or administrative irregularities conducted by any other teaching or non-teaching staff members while holding any administrative position in the University of Allahabad. The report by retired High Court Judge would be presented to the Executive Council from time to time.

It was resolved that University should file SLP against the order passed by the Hon'ble High Court, Allahabad, which has gone against the decision of the Executive Council vide Resolution No. 16/40 dated 25-06-2016.

It was resolved that a Committee of the following members :

- (1) Prof. Jagdish Narain, Dean, Faculty of Commerce, (Convener)
- (2) Prof. S.A. Ansari, Department of Commerce,
- (3) Dr. M. Messay, Principal, Ewing Christian College,
- (4) Dr. Anand kumar Srivastava, Principal, C.M.P. Degree College and
- (5) Dr. Shashi Kant Rai, Department of Ancient History, A.U.

be constituted to look into the irregularities made during the selection procedures of Dr. D.K. Shukla, Department of Ancient History, University of Allahabad and others such cases, if any, and report to the Executive Council.

Agenda No. 08/42 To consider the reports of the Committee against Sexual Harassment of Women dated 16-03-2016 and 05-10-2016.

(Reports dated 26-03-2016 and 06-08-2016 are circulated) (Page No. : 31-63)

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Resolution No.08/42 Resolved that the reports of the Committee against Sexual Harassment of Women dated 16-03-2016 and 05-10-2016 be accepted and letter no. 05/R/692/2016 dated 02-09-2016 of the Registrar be recorded.

It was also resolved that the Report of CCASH Committee dated 16-03-2016 was placed before the Executive Council along with appeal alleged to the filed by of Ms. Deepshikha Sonker under section 18 of the Sexual Harassment of women at work place Act No.-14 of 2013 read with the Allahabad University Statute 10(2) and Ordinance XLI- 7(h) of Allahabad University Act 2005. Dr. Sangita Srivastava, the Chairperson of CCASH was invited to explain all the queries raised by the Hon'ble members regarding its constitution and method of enquiry conducted by it, along with the competency of its of members. Prof. Sangita Srivastava presented all details of the enquiry and then Executive Council unanimously **approved** the constitution of the Committee as well as the whole Report submitted by her on 16-03-2016 signed by all the members, expunging the line "that the Department of Economics appears to be unsafe for women". This line has in fact lead to an unnecessary caution and warning been given to the then Head of the Department Dr. Prahalad Kumar by the Registrar vide letter No.05/R/252/2016 dated 31-03-2016, informing him that Economics Department does not seem to be sensitive towards women etc. Since CCASH Report did not mention anything against Dr. Prahalad Kumar is his individual capacity nor against the Economics Department, the Honorable Vice-Chancellor upon the representations of Prof. P. Kumar dated 08-04-2016 and 29-07-2016 had withdrawn the aforesaid letter by another letter No. 05/R/692/2016 dated 02-09-2016. The Executive Council after a long deliberation on the issue unanimously approved the action taken by honorable Vice-Chancellor and asked the University authorities to incorporate the letter in the proceedings of the Executive Council.

The report of the CCASH Committee dated 05-10-2016 was also presented in Executive Council. The Council unanimously accepted the CCASH Report. Some members also questioned as to why some action has not been recommended for bringing a case for disciplinary action against Deepshikha Sonker who has been leveling false and fictitious allegations against senior and reputed teachers of the Economics Department and university functionaries including then Head and such an act by the lady teacher is bringing disrepute to the Department and to the University. Honorable Vice-Chancellor on this informed the Council that as the present case is under consideration in the honorable High Court, it would not be proper to take any decision till the case is finally decided there.



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Agenda No. 09/42 To consider the advertisement of teaching and non-teaching posts of the University of Allahabad.

Resolution No.09/42 Resolved that the roster as presented by Prof. Anupam Dixit, Chairman, Faculty Recruitment Cell (Department of Botany) and Prof. Rakesh Khanna, Department of Law was accepted in totality. The Academic Council suggested that all candidates at the Assistant Professor level be subjected to a written test. The modalities of which would be worked out by Director, Faculty Recruitment Cell. It was also recommended that for each and every post, candidates will be invited for interview as per 1:10 ratio wherever the number exceeds 10 (ten).

In spite of the UGC directive vide letter No. F 1-8/2006 (SCT) dated 19th February, 2008 to maintain the Roster considering University as unit i.e. Roster registers shall not be maintained in each disciplines or Departments wise for the post of any cadre, the University considered the AUTA demand dated 7th November, 2016 for maintaining the Roster register of Faculty considering departments as Unit.

University of Allahabad e-mailed on 8th December, 2016 the AUTA's demand dated 7th November, 2016 along with relevant judgment (s) of the High Court & Apex Court seeking fresh directions from UGC.

UGC vide letter No. 1-15/2008 (SCT) dated 14th December, 2016 directed UoA to maintain the Roster register as per GOI norms of cadre wise. Accordingly, revised roster was prepared following the pattern of other Central Universities i.e. Hyderabad Central University, Delhi University & BHU by the Roster Committee formed by the approval of Vice-Chancellor vide Order No.05/R/895/2016 dated 2nd December, 2016 with both internal as well as external members, Committee of Dean's in its meeting dated 13th December, 2016 resolved that the proposed Roster of person with Disabilities (PWD), Social category should be placed before Academic Council for consideration. Academic Council of 14th December vide resolution no. 39/27 accepted the proposed Roster.

It was also resolved that for the non-teaching posts a Committee comprising of (1) Maj. Gen. B.K. Mahapatra, (2) Prof. Arvind Saxena, (3) Prof. Pradeep Bhargava and (4) Dr. Anand Kumar Srivastava, Principal, C.M.P. Degree College, Allahabad be constituted. Out of these four members of the Committee any two members be called each time for recruitment/selection committee for non-teaching posts.



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Agenda No. 10/42 To consider the letter dated 04-03-2016 of received from Land Acquisition Officer regarding for identified the 2000 acres land for opening new campus for the University of Allahabad.

(Letter dated 04-03-2016 of Land Acquisition Officer is circulated) (Page No. : 64)

Resolution No.10/42 Resolved that the letter dated 04-03-2016 of received from Land Acquisition Officer regarding for identified the 2000 acres land for opening new Faculty/Department for the University of Allahabad be accepted and a proposal be sent to the UGC/MHRD through Estate Office.

REPORTING ITEMS

Agenda No. 11/42 To report the Order no. UoA/TE/2016/3044 dated 04-11-2016 regarding approval for the Sabbatical Leave for one year w.e.f. 07-11-2016 to 06-11-2017 in favour of Prof. Geeta Watal, Department of Chemistry, A.U. to work on her Academic Development, subject to condition as mentioned in University Ordinance & UGC Regulation 2010.



Note: As per the direction of Vice-Chancellor, a Committee was constituted vide Notification No. 05/R/505/2016 dated 05-07-2016 to look after the grant of Sabbatical Leave, Study Leave and Voluntary Retirement of teachers. In this connection the meeting of the Committee was held on 24-10-2016 in the Department of Mathematics, A.U. under the Chairmanship of Prof. P.K. Singh, Department of Mathematics, A.U., Allahabad.

(Order no. UoA/TE/2016/3044 dated 04-11-2016 is circulated) (Page No. : 65)

Resolution No.11/42 Resolved that the Order no. UoA/TE/2016/3044 dated 04-11-2016 regarding approval for the Sabbatical Leave for one year w.e.f. 07-11-2016 to 06-11-2017 in favour of Prof. Geeta Watal, Department of Chemistry, A.U. to work on her Academic Development be recorded and approved.

Agenda No.12/42 To report the letter no. F.No.16-40/2015(CU) dated 04-10-2016 of University Grants Commission, MHRD, New Delhi regarding discontinuation of Interview at Junior Level Posts in Government of India.

(Letter no. F.No.16-40/2015(CU) dated 04-10-2016 of University Grants Commission, MHRD, New Delhi is circulated) (Page No. : 66)

Resolution No.12/42 Resolved that the letter no. F.No.16-40/2015 (CU) dated 04-10-2016 of University Grants Commission, MHRD, New Delhi regarding discontinuation of Interview at Junior Level Posts in Government of India be recorded and approved.

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Agenda No. 13/42 To report the Corrigendum no. TE/2016/1981 dated 08-07-2016 regarding Study Leave in favour of Dr. Munish Kumar, Assistant Professor, Centre of Biochemistry may be read as 02-07-2016 instead of 28-06-2016.

(Corrigendum no. TE/2016/1981 dated 08-07-2016 is circulated) (Page No. : 67)

Resolution No.13/42 Resolved that the Corrigendum no. TE/2016/1981 dated 08-07-2016 regarding Study Leave in favour of Dr. Munish Kumar, Assistant Professor, Centre of Biochemistry may be read as 02-07-2016 instead of 28-06-2016 be recorded and approved.

Agenda No. 14/42 To report the action taken by the Vice-Chancellor regarding extension the tenure of Prof. Furqan Qamar, Vice-Chancellor, Central University of Himachal Pradesh, Dharmashala, District-Kuangra, Himachal Pradesh in the Finance Committee w.e.f. 20-01-2017 for a period of three years as per clause 13.(1)(iii) of the Statute of University of Allahabad.

(Letter dated 24-11-2016 of Finance Officer is circulated) (Page No. : 68)

Resolution No.14/42 Resolved that the extension the tenure of Prof. Furqan Qamar, Vice-Chancellor, Central University of Himachal Pradesh, Dharmashala, District-Kuangra, Himachal Pradesh in the Finance Committee w.e.f. 20-01-2017 for a period of three years as per clause 13.(1)(iii) of the Statute of University of Allahabad be recorded and approved.

Agenda No. 15/42 To report the Office Order No.TE/2016/3219 dated 30-11-2016 regarding order dated 30-11-2016 of the Vice-Chancellor for one year Sabbatical Leave w.e.f. 01-12-2016 to 30-11-2017 in favour of Prof. C.K. Dwivedi, Department of Electronics & Communication, University of Allahabad for carrying out the Study and Research work particularly for Communication Skill and Research Methodology and new innovative technology for optimum and cost effective utilization of renewable energy.

(Order No.TE/2016/3219 dated 30-11-2016 is circulated) (Page No. : 69)

Resolution No.15/42 Resolved that the Office Order No.TE/2016/3219 dated 30-11-2016 regarding order dated 30-11-2016 of the Vice-Chancellor for one year Sabbatical Leave w.e.f. 01-12-2016 to 30-11-2017 in favour of Prof. C.K. Dwivedi, Department of Electronics & Communication, University of Allahabad for carrying out the Study and Research work particularly for Communication Skill and Research Methodology and new innovative technology for optimum and cost effective utilization of renewable energy be recorded and approved.

Agenda No.16/42 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/पें०/1646/2016 dated 23-08-2016	Smt. Malka Mahar Nigar Siddiqui, Associate Professor	Hamidia Girls Degree College, Allahabad
2.	अधि०/ले०/पें०/1648/2016 dated 07-09-2016	Sri Jaganath Goswami, Kurshi Bunkar	Allahabad University, Allahabad
3.	अधि०/ले०/पें०/1655/2016 dated 22-09-2016	Dr. Mala Guha Majumdar, Associate Professor	Shyma Prasad Mukherjee Degree College, Allahabad
4.	अधि०/ले०/पें०/1656/2016 dated 26-09-2016	Sri Akhilesh Srivastava, Section Officer	Allahabad University, Allahabad
5.	अधि०/ले०/पें०/1658/2016 dated 13-10-2016	Sri Krishn Chandra Dwivedi, Office Assistant	Allahabad University, Allahabad
6.	अधि०/ले०/पें०/1659/2016 dated 13-10-2016	Sri Radha Raman Tripathi, Technical Assistant	Allahabad University, Allahabad
7.	अधि०/ले०/पें०/1660/2016 dated 14-10-2016	Sri Rajendra Prasad Mishra, Senior Assistant	Allahabad University, Allahabad
8.	अधि०/ले०/पें०/1661/2016 dated 14-10-2016	Sri Prem Shankar Pandey, Senior Assistant	Allahabad University, Allahabad
9.	अधि०/ले०/पें०/1664/2016 dated 18-10-2016	Sri Awdhesh Kumar Singh, Technical Assistant	Allahabad University, Allahabad
10.	अधि०/ले०/पें०/1665/2016 dated 18-10-2016	Smt. Aalorani Ganguly, Section Officer	Allahabad University, Allahabad
11.	अधि०/ले०/पें०/1666/2016 dated 18-10-2016	Sri Rakesh Trivedi, Machine Shop Foremen	Allahabad University, Allahabad
12.	अधि०/ले०/पें०/1667/2016 dated 18-10-2016	Sri Ramesh, Parichar	Allahabad University, Allahabad
13.	अधि०/ले०/पें०/1669/2016 dated 19-10-2016	Dr. Suresh Chandra Rai, Associate Professor	Ishwar Saran Degree College, Allahabad
14.	अधि०/ले०/पें०/1670/2016 dated 19-10-2016	Sri Moti Lal Tripathi, Senior Assistant	Allahabad University, Allahabad
15.	अधि०/ले०/पें०/1671/2016 dated 19-10-2016	Sri Mohhamad Ali, Technical Assistant	Allahabad University, Allahabad
16.	अधि०/ले०/पें०/1672/2016 dated 21-10-2016	Prof. Ranjana Kakkar, Professor	Allahabad University, Allahabad
17.	अधि०/ले०/पें०/1675/2016 dated 24-10-2016	Dr. Deep Kumar Shukla, Associate Professor	Allahabad University, Allahabad
18.	अधि०/ले०/पें०/1679/2016 dated 04-11-2016	Prof. Vibhuti Kumar Ghosh Professor	Allahabad University, Allahabad
19.	अधि०/ले०/पें०/1680/2016 dated 07-11-2016	Smt. Rajesh Kumari Photographer	Allahabad University, Allahabad
20.	अधि०/ले०/पें०/1683/2016 dated 11-11-2016	Dr. Manik Chandra Potery Assistant	Allahabad University, Allahabad
21.	अधि०/ले०/पें०/1684/2016 dated 11-11-2016	Sri Hari Lal Junior Assistant	Allahabad University, Allahabad
22.	अधि०/ले०/पें०/1685/2016 dated 11-11-2016	Prof. Abdul Qadir Zafari Professor	Allahabad University, Allahabad
23.	अधि०/ले०/पें०/1686/2016 dated 21-11-2016	Sri Phool Chandra Tiwari Paricharak	Allahabad Degree College Allahabad
24.	अधि०/ले०/पें०/1687/2016 dated 21-11-2016	Prof. Kumkum Roy Professor	Allahabad University, Allahabad

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25.	अधि०/ले०/पें०/1688/2016 dated 21-11-2016	Prof. Harendra Nath Tiwari Professor	Allahabad University, Allahabad
26.	अधि०/ले०/पें०/1689/2016 dated 22-11-2016	Dr. Kiran Singh Associate Professor	Jagat Taran Degree College Allahabad
27.	अधि०/ले०/पें०/1690/2016 dated 22-11-2016	Prof. Jagdish Narayan Mishra Professor	Allahabad University, Allahabad

Resolution No.16/42 Resolved that the pension payment orders relating to superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges be recorded and approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 17/42 To consider the recommendation of various Selection Committees held for recruitment of faculty members.

Resolution No.17/42 Resolved that the recommendation of Selection Committees held for recruitment of faculty members, the envelopes containing the Selection Committee's recommendations were opened for following Department/Centre regarding the promotion of Faculty members under Career Advancement Scheme (CAS) be approved as under :-

S. N.	Name of the Teachers	Department/Centre	Promoted to the post of
1.	Dr. Suneet Dwivedi	K. Banerjee Centre of Atmospheric and Ocean Studies	Professor
2.	Dr. Siddhartha Shankar Das	Earth and Planetary Science	Professor

It was also resolved that the recommendation of Selection Committees held for direct recruitment of faculty members, the envelopes containing the Selection Committee's recommendations were opened for following Department/Centre be approved as under:-

S. N.	Name of the Teachers	Department/Centre	Category	Appointment on the post of
1.	Mr. Subhadeep Haider	K. Banerjee Centre of Atmospheric and Ocean Studies	General	Assistant Professor
2.	Mr. Prakash Kumar Singh	Earth and Planetary Science	General	Assistant Professor
3.	Mr. Ravindra Pratap Singh	Earth and Planetary Science	OBC	Assistant Professor
4.	Mr. Dipanjan Roy	Behavioural and Cognitive Science	General	Assistant Professor
5.	Ms. Niharika Singh	Behavioural and Cognitive Science	SC (Back log)	Assistant Professor

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Agenda No. 18/42 To consider the recommendation of the meeting of the Academic Council dated 14-12-2016.

(Minutes of the Academic Council dated 14-12-2016 are circulated)

Resolution No.18/42 Resolved that the recommendation made by the Academic Council in its meeting held on 14-12-2016 be approved with the following correction :-

"Agenda/Resolution No.33/27": The name of two brothers Sri Rajesh Shukla and Sri Rajarshi Shukla be also added along with the name of Sri Rajan Shukla Son of Late Sri Hari Shankar Shukla in the Academic Council Agenda/Resolution No.33/27 dated 14-12-2016 as mentioned in the letter dated 06-12-2016.

Agenda No. 19/42 To consider the letter no. TE/2016/3128 dated 17-11-2016 regarding resignation of Dr. Surendra Kumar from the post of Assistant Professor in Commerce & Business Administration, University of Allahabad on personal grounds for joining his parent institution H.N.B. Garhwal University, Srinagar. The Vice-Chancellor approved his resignation on the subject to the approval of the Executive Council.

(Letter no. TE/2016/3128 dated 17-11-2016 is circulated)

Resolution No.19/42 Resolved that the letter no. TE/2016/3128 dated 17-11-2016 regarding resignation of Dr. Surendra Kumar from the post of Assistant Professor in Commerce & Business Administration, University of Allahabad on personal grounds for joining his parent institution H.N.B. Garhwal University, Srinagar be approved.

Agenda No. 20/42 To report the Minutes dated 13-06-2016 of the Building & Works Committee of University of Allahabad.

(Minutes dated 13-06-2016 of the Building & Works Committee is circulated)

Resolution No.20/42 Resolved that the Minutes dated 13-06-2016 of the Building & Works Committee of University of Allahabad be approved.

Agenda No. 21/42 To report the Office Order No. TE/2016/3123 dated 16-11-2016 regarding grant Study Leave on full pay & allowances and permission to Ms. Mukta Verma, Assistant Professor, Department of Law, University of Allahabad for completion of Ph.D. (Research Work) at Guru Nanak University, Amritsar for the year 2016 to 2017 w.e.f. 18-11-2016 to 17-11-2017 for one year.

(Office Order No. TE/2016/3123 dated 16-11-2016 is circulated)

Resolution No.21/42 Resolved that the Office Order No. TE/2016/3123 dated 16-11-2016 regarding grant Study Leave on full pay & allowances and permission to Ms. Mukta Verma, Assistant Professor, Department of Law, University of

16/12/2016

[12]

K.S.

M.K.

Allahabad for completion of Ph.D. (Research Work) at Guru Nanak University, Amritsar for the year 2016 to 2017 w.e.f. 18-11-2016 to 17-11-2017 for one year be recorded and approved.

Following item were taken with the permission of the chair

Registrar to reported the following Office Orders :-

- (i) Office Order No. 05/R/649/2016 dated 24-08-2016 regarding appointment of Sri Rakesh Khare, IA & AS (Retd.) as a Financial Advisor to the University on a fixed monthly honorarium of Rs. 50,000/- till further order.
- (ii) Office Order No. 05/R/CAMP/03/2016 dated 28-11-2016 regarding engagement of Sri Naveen Kumar Anand, Ex. Additional Director, CGHS as consultant on a fixed monthly honorarium of Rs. 50,000/- for six months.

The member of the Executive Council Maj. Gen. B.K. Mahapatra give some valuable suggestions as under :

- (i) The disciplinary action should be taken against those students and staff members who are indulged in indiscipline on the campus.
- (ii) The efforts be made to utilize all funds in time.
- (iii) The University should provide the list of all Accounts and Balance sheets on website for greater transparency.
- (iv) The Digitization of old University records be carried out and the unrequired documents should be weeded out as per procedure.
- (v) The members unanimously appreciated the steps taken by the Hon'ble Vice-Chancellor during last one year



The meeting ended with vote of thanks to the Chair.

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

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