



MINUTES OF THE 56TH MEETING OF THE EXECUTIVE COUNCIL

SATURDAY, THE JUNE, 29TH 2019 AT 11:00 A.M.

VENUE : CONFERENCE HALL, FACULTY OF LAW, UNIVERSITY OF ALLAHABAD

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. K.S. Misra	Member
3. Prof. A.K. Mukherjee	Member
4. Prof. R.K. Chaubey	Member
5. Prof. B.N. Tiwari	Member
6. Dr. Anand Shankar Singh	Member
7. Prof. P.K. Sahoo	Member
8. Prof. L.R. Sharma	Member
9. Shri P.N. Gupta	Member
10. Sri Bhure Lal	Member
11. Dr. Archana Singh	Member
12. Dr. Mamta Chaturvedi	Member
13. Dr. (Ms.) Lalit Malviya	Member
14. Prof. Somesh Kumar Shukla	Member
15. Prof. Rohini Prasad	Member
16. Prof. Shailendra Singh Gaurav	Member
17. Prof. K.B. Pandeya	Member
18. Prof. R.S. Dubey, Proctor	Special Invitee
19. Prof. Harsh Kumar, DSW	Special Invitee
20. Prof. Pankaj Kumar, Dean, College Development	Special Invitee
21. Dr. Sunil Kant Mishra, F.O.	Special Invitee
22. Prof. N.K. Shukla, Registrar	Secretary

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

1. Prof. Neeta Sehgal
2. Shri Sunil Umarao
3. Prof. Bhaskar Majumder
4. Dr.(Mrs.) K.L. Pandey

The Chairman extended a warm welcome to all the Hon'ble members of the Executive Council. The new members were welcomed with a bouquet by the Chairman. The valuable contributions made by the members whose membership had expired in the intervening period were appreciated and recorded.

After ascertaining the completion of quorum, the Chairman called the meeting to order and asked the Registrar, the Secretary of the Executive Council, to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

Agenda No. 01/56 To confirm the Minutes of the meeting of the Executive Council held on **10-04-2019 (regular).**

(Minutes are circulated)

(Page No. : 01-14)

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Resolution No.01/56 The Minutes of the meeting of the Executive Council held on **10-04-2019 (regular)** were read. The following minor modification in the eleventh line of the Resolution No. 5/55 on page 4 of the minutes was made:

"The ratio of screened candidates to be called for interview for each post, which was minuted as 1:10 **was modified to be read as 1:15.**"

With the above minor modification **the minutes were unanimously confirmed.** The confirmed minutes are appended here as **Appendix – A.**

Agenda No. 02/56 The Registrar to present the "**Action Taken Report**" in pursuance of the decisions taken in the meeting of the Executive Council held on **10-04-2019 (regular).**

(The 'Action Taken Report' is circulated)

(Page No. : 15-17)

Resolution No.02/56 The "**Action Taken Reports**" in pursuance of the decisions taken in the meeting of the Executive Council held on **10-04-2019 (regular)** were presented by the Registrar and they were **unanimously approved.** The approved "**Action Taken Report**" is appended here as **Appendix – B.**

Agenda No. 03/56 To consider the recommendations of Finance Committee in its meeting held on **26-06-2019.**

(Minutes to be circulated)

Resolution No.03/56 The recommendations of Finance Committee in its meeting held on **26-06-2019** were presented by the Finance Officer, Dr. Sunil Kant Mishra. The recommendations were considered and they **were unanimously approved.** The approved recommendations are appended here as **Appendix – C.**

Agenda No. 04/56 To consider the recommendations of Academic Council in its meeting held on **24-06-2019.**

(Minutes to be circulated)

Resolution No.04/56 The recommendations of Academic Council in its meeting held on **24-06-2019** were considered and they were **unanimously approved.** In addition to the general approval of all recommendations, the following recommendations vide Resolutions No. 10/36, 12/36 and 17/36, represented herein below as (a), (b) and (c) respectively, being momentous, were given profound consideration:

(a) The Resolution No. 10/36 of the Academic Council regarding constitution of the Students Council in place of Students Union in the University and its Constituent Colleges was considered and it was **unanimously resolved to approve the same in toto.**

(b) The Resolution No. 12/36 of the Academic Council regarding doing away with the limit on the territorial jurisdiction of the University was thoroughly

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considered. **It was unanimously resolved to approve the following proposed amendment in the sub-section (1) of Section 8 of the University of Allahabad Act, 2005 (Act No. 26 of 2005 passed by the Parliament):**

Existing Section 8 (1)	Proposed Section 8 (1)
Save as otherwise provided by this Act, the powers conferred on the University shall be exercisable in respect of the area within <u>a radius of sixteen kilometers from the Convocation Hall of the University</u> , without prejudice to the territorial jurisdiction over the said area that may be assigned to any other University.	Save as otherwise provided by this Act, the powers conferred on the University shall be exercisable in respect of the area within <u>the country (Republic of India</u> , without prejudice to the territorial jurisdiction over the said area that may be assigned to any other University.

It was **further resolved to recommend the above proposed amendment in sub-section (1) of section 8 of the University of Allahabad Act, 2005 to the Ministry of Human Resource Development, Government of India for further necessary action at their end.**

- (c) The Resolution No. 17/36 of the Academic Council regarding the proposed amendment in the Statutes 14 (7) (Departments under the Faculty of Science) of the University of Allahabad framed under section 27 (1) of the University of Allahabad Act, 2005, by way of the following addition, was considered.

“(xii) K. Banerjee Department of Atmospheric and Ocean Studies”.

It was **unanimously resolved to approve the above proposed amendment in the Statutes 14(7) of the University of Allahabad Act, 2005 by way of addition of K. Banerjee Department of Atmospheric and Ocean Studies at Sl. No. (xii).**

It was **further resolved to recommend the above approved amendment in Statutes 14(7) to H.E., the Visitor of the University, for his kind assent.**

All the approved recommendations of the meeting of the Academic Council held on 24-06-2019 are appended here as **Appendix – D.**



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Agenda No. 05/56

To consider the letter dated 06-03-2019 of Dr. Anup Kumar, Assistant Professor, Department of Statistics, University of Allahabad requesting to cancel his Extra Ordinary Leave w.e.f. 06-03-2019 and accept the resignation from the post of Assistant Professor, Department of Statistics, University of Allahabad after completion the probation period in the Department of Biostatistics and Health Informatics, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow.

Note:(1) Dr. Anup Kumar was granted the Extra Ordinary Leave w.e.f. 05-01-2017 to 04-01-2019 to join the post of Assistant Professor, in the Department of Biostatistics and Health Informatics, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow. On his further request Extra Ordinary Leave was extended from 05-01-2019 to 04-04-2019.

(2) As per Clause 16, Sub-Clause (h) or Ordinance XLIII : where a teacher is confirmed in the substantive appointment elsewhere, his lien shall terminate and he shall cease to be in the service of the Institution from the effective date of such confirmation.

(Letter dated 06-03-2019 of Dr. Anup Kumar is circulated)(Page No.: 18)

Resolution No.05/56

The letter dated 06-03-2019 of Dr. Anup Kumar, Assistant Professor, Department of Statistics, University of Allahabad requesting the cancellation of his Extra Ordinary Leave w.e.f. 06-03-2019 and also for acceptance of his resignation from the post of Assistant Professor, Department of Statistics, University of Allahabad on the completion of his probation period in the Department of Biostatistics and Health Informatics, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow, was considered. It was **unanimously resolved to grant his requests**. The letter dated 06-03-2019 of Dr. Anup Kumar is appended here as **Appendix – E**.

Agenda No.06/56

To consider the report dated 10-04-2019 of the Medical Board constituted by the Executive Council vide Resolution No.09/48 dated 04-04-2018 regarding to examine the medical condition of Dr. Santosh Kumar, Assistant Professor, Centre of Development Studies, University of Allahabad, Allahabad.

Note:(i) As per Executive Council Resolution No.09/48 dated 04-04-2018 resolved that a Medical Board (with the membership of University Doctor) be constituted to examine the medical condition of Dr. Santosh Kumar and his period of absence be treated as Leave without pay.

(ii) As per Notification No.TE/2019/1054 dated 08-04-2019, the Hon'ble Vice-Chancellor constituted a Medical Board to examine the medical condition of Dr. Santosh Kumar, Assistant Professor, Centre of Development Studies, University of Allahabad, Allahabad.



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(Report dated 10-04-2019 of the Medical Board and Notification No.TE/2019/1054 dated 08-04-2019 are circulated)(Page No.:19-20)

Resolution No.06/56 The report dated 10-04-2019 of the Medical Board constituted by the Executive Council vide Resolution No.09/48 dated 04-04-2018, on the medical condition of Dr. Santosh Kumar, Assistant Professor, Centre of Development Studies, University of Allahabad, Allahabad was considered. It was **unanimously resolved to approve the same**. The approved report is appended here as **Appendix – F**.

Agenda No.07/56 To consider the report of CCASH against Dr. Surya Narayan Singh, Department of Hindi, University of Allahabad.

Note: The matter of Dr. Surya Narayan Singh, Department of Hindi, University of Allahabad was placed in the Executive Council vide Resolution No.11/55 dated 10-04-2019.

(Report of CCASH to be placed)

Resolution No.07/56 The report of CCASH against Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad and his reply thereon were considered by the members of the Executive Council. After due deliberations, it was resolved to accept and approve the report of CCASH and also to reject the reply thereon filed by Dr. Surya Narayan Singh. Since Dr. Surya Narayan Singh was found guilty of sexual harassment which was a misconduct on his part in terms of Sub-Clause (h) of Clause 7 of the Ordinance XLI – Conditions of Service of Teachers of the University, it was resolved to award him the punishment provided in the Sub-Clause (j) of the Clause 7 of the Ordinance. Having a sympathetic consideration for his family, as they were not at fault for his misconduct, the members thought it fit to award him a punishment which was lesser than the dismissal or removal from service. Therefore, it was resolved that with effect from 1st July, 2019, his pay in the 13 A Level be reduced to Cell 1 of the Pay Matrix as per the 7th CPC (i.e. the initial pay in the 13 A Level), and all future increments in his pay would remain withheld till his superannuation, with adverse effects on his pension. Thus his suspension stood revoked with the award of punishment w.e.f. 1st July, 2019.

However, one member, Dr. Bhure Lal dissented from the above unanimous decision. Prof. Rohini Prasad wanted through the Chair to ascertain from Dr. Bhure Lal whether his dissent was against the enquiry report or the punishment. Dr. Bhure Lal did not answer the query and promised to send his Note of Dissent next day for the purpose of record.

The CCASH report along with the reply of Dr. Surya Narayan Singh is appended here as **Appendix – G – 1** and the **Note of Dissent** as **Appendix –G-2**.



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Agenda No. 08/56 To consider letter dated 07-05-2019 of Dr. Swati Jain, Assistant Professor, Department of Economics, University of Allahabad against Prof. G.C. Tripathi, Head, Department of Economics, University of Allahabad, Allahabad.

Resolution No.08/56 The letter dated 07-05-2019 of Dr. Swati Jain, Assistant Professor, Department of Economics, University of Allahabad against Prof. G.C. Tripathi, Head, Department of Economics, University of Allahabad, Allahabad was considered by the Executive Council. Prof. K.B. Pandeya wanted that the Agenda item should be dropped but Professors Somesh Kumar Shukla, Rohini Prasad, Shailendra Singh Gaurav and P. K. Sahoo wanted that the matter should be examined by the Dean, Faculty of Commerce and his report should be placed before the Executive Council. Thus it **was finally and unanimously resolved to forward the complete file to the Dean, Faculty of Commerce with the request to him to examine the matter after affording opportunity of hearing to both parties and submit to the Vice Chancellor his detailed report.** It was **further resolved** that the Dean's Report would be placed before the Executive Council in its next meeting. The letter dated 07-05-2019 is appended here as **Appendix – H.**

Agenda No.09/56 To consider the release of Rs.3,33,16,835/- (Rs. Three Crore Thirty Three Lakh Sixteen Thousand Eight Hundred Thirty Five only) to CPWD as first Installment for the construction of Prof. Iswar Topa Academic Complex.

Note:(1) The receipt of gift amounting to Rs.10,77,23,464/- for the construction of Prof. Iswar Topa Academic Complex was reported in the Finance Committee meeting held on 17-10-2017 vide Agenda Item No.08, wherein it was resolved to incur the capital expenditure of the received gift/donation with recommendation and approval of competent statutory authorities.

(2) The proposal for construction of Prof. Iswar Topa Academic Complex was prepared by CPWD for an amount of Rs.9,99,60,500/- and same was placed before the Building Committee dated 08-04-2019 vide Agenda/Resolution No.1 and resolved in the Building Committee needs to be placed before the Finance Committee and Executive Council for their consideration and resolution before any payment to CPWD.

(3) The matter was placed before Finance Committee held on 26-06-2019. The Minutes of the Finance Committee to be circulated vide agenda no.03/56 of Executive Council.

Resolution No.09/56 The release of Rs.3,33,16,835/- (Rs. Three Crore Thirty Three Lakh Sixteen Thousand Eight Hundred Thirty Five only) to CPWD as first Installment for the construction of Prof. Iswar Topa Academic Complex was recorded. Prof.



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Somesh Kumar Shukla took the lead, followed by all the members, to record the deep sense of appreciation of the Council for the valuable contribution of the Hon'ble Vice Chancellor and the Registrar in raising the fund amounting to Rs. 10.77 Crore for the University.

Agenda No. 10/56

To consider appointment of Hon'ble Chancellor of University of Allahabad after expiry of the tenure of five years of Prof. Goverdhan Mehta under Clause 1.(1) of the Statutes of University of Allahabad Act, 2005.

Note: As per Executive Council Resolution No.02/46 dated 30-06-2017 resolved to send the names of the persons of eminence in the academic or public life of the country (along with short Bio Data) to the Vice-Chancellor who was authorized by the members to consider those names and with addition from his side he would send, as the recommendation of the Executive Council, a panel of not less than three persons for appointment of the Honb'ble Chancellor to his Excellency the Visitor.

As per Clause 1.(1) of the Statutes of University of Allahabad Act, 2005 is quoted as under :-

1.(1) "The Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country."

"Provided that if the Visitor does not approve of any of the persons so recommended, he may call for fresh recommendations from the Executive Council."

(2) "The Chancellor shall hold office for a term of five years and shall not be eligible for re-appointment:

"Provided that notwithstanding the expiry of his term of office the Chancellor shall continue to hold office until his successor enters upon his office."

Resolution No.10/56 After due consideration of the Agenda item, it was resolved to request the members to send within 10 days, the names of the persons of eminence in the academic or public life of the country (along with short Bio-data), to the Vice Chancellor who was authorized by the members to consider those names and with addition from his side, he would send, as the recommendation of the Executive Council, to His Excellency, the Visitor, a panel of not less than three persons for appointment of the Hon'ble Chancellor.



Agenda No.11/56

To report :

- (a) the letter dated 02-05-2019 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding nomination of Prof. Manas K. Mandal, Professor Emeritus, IIT Kharagpur,

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Kharagpur as member from the Executive Council nominee for the Advisory Committee of the Centre for a period of three years from 01-04-2019 to 31-03-2022, approved by the Hon'ble Vice-Chancellor on 30-04-2019.

(Letter 02-05-2019 of Prof. Bhoomika R. Kar is circulated)(Page No. : 21)

(b) the Minutes dated 24-06-2019 of Building Committee, University of Allahabad.

(Minutes to be circulated)

(c) the Order No.TE/2019/1182 dated 24-04-2019 and Order No.TE/2019/1181 dated 24-04-2019 regarding confirmation of Prof. Suneet Dwivedi, KBCAOS, University of Allahabad and Prof. Vivek Kumar Tiwari, Department of Physics, University of Allahabad on the post of Lecturer as per the chart :-

S. N.	Name of Teachers	Department	Designation	Date of Joining	Completion of Probation Period	Date of confirmation
1.	Prof. Suneet Dwivedi	KBCAOS	Lecturer	08-02-2004 (forenoon)	07-02-2005	08-02-2005
2.	Prof. Vivek Kumar Tiwari	Physics	Lecturer	08-02-2004 (afternoon)	08-02-2005	09-02-2005

(Order No.TE/2019/1181 and TE/2019/1182 dated 24-04-2019 are circulated) (Page No.: 22-23)

(d) the Office Order No.TE/2019/1521 dated 22-05-2019 regarding grant of Sabbatical Leave for one Semester i.e. from 08-07-2019 to 01-01-2020 in favour of Prof. Smita Agarwal, Department of English & Modern European Languages, University of Allahabad, Allahabad to work on a book of essays on Indian Writing in English in accordance with the Project Outline.

(Office Order No.TE/2019/1521 dated 22-05-2019 is circulated)(Page No.: 24)

(e) the following pension payment orders relating to superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges :-

S. N.	Letter No. & Date	Name/Designation	Allahabad University/ Constituent College
1.	अधि०/ले०/पें०/2125/2019 dated 10-04-2019	Sri Shiv Prakash Shukla Office Assistant	University of Allahabad, Allahabad
2.	अधि०/ले०/पें०/2126/2019 dated 12-04-2019	Prof. Poonam Chandra Mittal Professor	University of Allahabad, Allahabad
3.	अधि०/ले०/पें०/2127/2019 dated 12-04-2019	Sri Mohd. Raiees Parichar	University of Allahabad, Allahabad
4.	अधि०/ले०/पें०/2129/2019 dated 16-04-2019	Sri Laxmikant Lab Attendant	University of Allahabad, Allahabad
5.	अधि०/ले०/पें०/2130/2019 dated 23-04-2019	Sri Ramashankar Mishra Helper Pump Operator	University of Allahabad, Allahabad
6.	अधि०/ले०/पें०/2131/2019	Sri Lavnath	University of Allahabad,

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	dated 27-04-2019	Book Attendant	Allahabad
7.	अधि०/ले०/पें०/2134/2019 dated 24-04-2019	Prof. Jagdamba Singh Professor	University of Allahabad, Allahabad
8.	अधि०/ले०/पें०/2132/2019 dated 27-04-2019	Sri Ravindranath Parichar	University of Allahabad, Allahabad
9.	अधि०/ले०/पें०/2133/2019 dated 23-04-2019	Sri Sant Lal Library Clerk	S.S. Khanna Degree College, Allahabad
10.	अधि०/ले०/पें०/2136/2019 dated 25-04-2019	Prof. Ramendu Roy Professor	University of Allahabad, Allahabad
11.	अधि०/ले०/पें०/2134/2019 dated 25-04-2019	Dr. Reeta Purwar Associate Professor	Arya Kanya Degree College, Allahabad
12.	अधि०/ले०/पें०/2138/2019 dated 25-04-2019	Prof. Ram Kripal Professor	University of Allahabad, Allahabad
13.	अधि०/ले०/पें०/2139/2019 dated 25-04-2019	Dr. Govind Das Principal	S.P.M.G. Degree College, Phaphamau, Allahabad

Resolution No.11/56 The reporting items listed as (a), (b), (c), (d) and (e) in the Agendum, under reference were **approved and recorded**. Further, **the efforts made by the Registrar and the Finance Officer of the University under the able guidance and strong leadership of the Vice Chancellor in finalizing the pension payment matters of the teachers and employees of the University and its Constituent Colleges was highly appreciated by the members**. The documents mentioned in the sub-items of the Agendum are appended here as **Appendix – I (a), (b), (c), (d) and (e) respectively**.

FIRST SUPPLEMENTARY AGENDA

Agenda No.12/56

To consider the Office Order No.05/R/543/2019 dated 25-06-2019 regarding sanction of Extra Ordinary Leave to Prof. Sangita Srivastava, Professor, Department of Home Science, University of Allahabad, Allahabad for remaining period of Extra Ordinary Leave from 24-09-2019 to 25-06-2022, subject to approval of the Executive Council (EC) , along-with retaining her lien to join as Vice-Chancellor at Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj (Formerly Allahabad State University, Allahabad).



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.26-06-2019 to 23-09-2019 vide Office Order No.05/R/543/2019 dated 25-06-2019.

(2) As per Clause 16(c) of Ordinance XLIII, the 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 eriod of one year in case the Competent Authority is satisfies that the interests of the Institution are not prejudiced by such extension. "Provided that the total period of absence on deputation or foreign service shall not exceed five years during the entire tenure of service of the teacher in the institution"

(3) As per the provision of the Ordinance mentioned in the Clause 16(c) of Ordinance XLIII, the Executive Council may consider

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**and approve Extra Ordinary Leave for a period of two years
i.e. 24.09.2019 to 25.06.2021.**

**(Office Order No.05/R/543/2019 dated 25-06-2019 is circulated)
(Page No. 25)**

Resolution No.12/56 The Office Order No.05/R/543/2019 dated 25-06-2019 was **recorded and unanimously approved**. It was **further resolved** to approve the grant of Extra Ordinary Leave for the remaining period from 24-09-2019 to 25-06-2021 (with her lien on the post of Professor in the Department of Home Science, University of Allahabad) to Prof. Sangita Srivastava who had already joined as the Vice Chancellor at Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj (Formerly, Allahabad State University, Allahabad). The members joined the Chairman in congratulating her on her elevation. The Office Order No.05/R/543/2019 dated 25-06-2019 is appended here as **Appendix-J**.

Any other items with the permission of the Chair

The following items were taken up for consideration as any other item with the permission of the Chair and they were numbered as Agenda No. 13/56, 14/56, 15/56 and 16/56:

Agenda No.13/56 To report the Finance Committee's readiness to help the University get Rs. 111 Crore under HEFA for certain building projects and completion of on-going building projects for which full funds are not available with the University.

Resolution No.13/56 The Registrar informed that the UGC had shown its inability to provide full funds for the construction of duly approved construction works (Plinth Area) for the buildings - (i) International Hostel (G+3), (ii) Girls' Hostel (G+6) and had also advised the University to restrict the construction plans only to the funds available to the University. He further informed that instead of cutting down the plan as per CPWD Working Drawings, the Hon'ble Vice Chancellor impressed upon the Finance Committee that University needs more space and infrastructure to accommodate more students and run new academic programmes therefore completion of these buildings in full is essential but University does not have funds. The Finance Committee took a sympathetic view and resolved to permit the University to complete the entire construction plans and help the University get funds from appropriate Head. He added that it was a matter of great satisfaction that the Finance Committee had agreed to help the University get additional funds for the completion of the building projects in full, if the same was duly approved by the Executive Council. The Executive Council **unanimously approved that the completion of construction of the buildings should be ensured as per CPWD working**



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drawings with the release of additional grant (on the approval of UGC) which may be through the allocation under HEFA, as advised by the Finance Committee. Regarding the other infrastructure projects **it was resolved** that the University would submit proposals for approval/release of funds through HEFA for which Rs. 111 Crore had already been allotted to the University vide UGC letter No. F.81-1/2019 (CU) dated 10 June, 2019.

The Finance Committee's help was thankfully acknowledged and the members unanimously congratulated the Hon'ble Vice Chancellor and his dedicated team of the Registrar and Finance Officer on the great achievement for the University.

The UGC letter dated 10 June, 2019 is appended here as **Appendix - K**

Agenda No.14/56

To consider the report dated 09-05-2019 of Justice Arun Tandon (Retd.) Committee along with the directions dated 04-06-2019 issued by the Hon'ble Vice Chancellor to the College in respect of administrative and financial irregularities committed at Ewing Christian College, a Constituent College of the University.

Resolution No.14/56

The report dated 09-05-2019 of Justice Arun Tandon (Retd.) Committee along with the directions dated 04-06-2019 issued by the Hon'ble Vice Chancellor to the College in respect of administrative and financial irregularities committed at Ewing Christian College, a Constituent College of the University was placed in the meeting. It was found out in the report that glaring administrative and financial irregularities were committed. The list of administrative irregularities included (i) Non-constitution of the Governing Body for the autonomous college as per the statutory provisions of the UGC Regulations, 2018, (ii) Illegal appointment on the post of Vice Principal/Officiating Principal, (iii) Appointment of two permanent faculties against non-available vacancies, (iv) Non-payment of salary to legally appointed faculty member, and (v) Use of College Hostel for running of Self-finance courses affiliated to another University contrary to the Allahabad University Ordinance. Similarly, the list of financial irregularities included (i) Illegal payment of salary against non-sanctioned post, (ii) Wrongful transfer of money to private bodies, (iii) Short transfer of funds to EPF, ESIC etc., (iv) Illegal withdrawal of HRA by Mrs. P.S. Massey, and (v) Four instances of financial irregularities listed as Other Financial Irregularities noticed by the Committee. Further, each of the directions issued by the Hon'ble Vice Chancellor, University of Allahabad in exercise of powers conferred on him under Clause 14 (f) of Ordinance XXXV had not been responded by the College in their entirety.



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After accepting the report of the Committee and the directions dated 04-06-2019 issued by the Hon'ble Vice Chancellor to the College and noting the defiance by the College of the Vice Chancellor's directions, the Executive Council took a very serious view of the administrative and financial irregularities willfully and systematically committed by the Governing Board of the Ewing Christian College and unanimously resolved to authorize the Vice Chancellor to take appropriate administrative and legal actions in the matter.

The Committee's Report and Vice Chancellor's directions dated 04-06-2019 are appended here as **Appendix – L**.

Agenda No.15/56 To appoint a woman Professor as Chairperson, CCASH in place of Prof. Sangita Srivastava who had proceeded on Extra Ordinary Leave to join as Vice Chancellor at Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj (Formerly, Allahabad State University, Allahabad).

Resolution No.15/56 It was unanimously resolved to appoint Prof. Chanda Devi, Head, Department of Hindi and Modern Indian Languages, University of Allahabad as Chairperson, CCASH with immediate effect.

Agenda No.16/56 To consider the grant of authorization to the Vice Chancellor to approve as per rules, the confirmation of all such teachers of the University as and when they complete the Probationary Period of one year and against whom there was no complaint of any misdemeanor.

Resolution No.16/56 After due consideration it was **resolved to authorize the Vice Chancellor** to henceforth approve as per rules, the confirmation of the University teachers as and when they complete the Probationary Period of One Year, if there was no complaint of any misdemeanor against the concerned teacher and the confirmation order so issued would be reported to the Executive Council in the meeting following the date of confirmation.



There being no other Agenda Item, the meeting ended with a vote of thanks to the Chair.

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29/06/2019
(Prof. N.K. Shukla)
Registrar
(Secretary)

Rattan Lal Hangloo
29/06/2019
(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)