



**MINUTES OF THE 63<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL  
TUESDAY, THE AUGUST, 17<sup>TH</sup> 2021 AT 11:00 A.M.  
VENUE : NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

**MEMBERS PRESENT**

1. Prof. Sangita Srivastava	<b>Chairperson</b>
2. Prof. Heramb Chaturvedi	Member
3. Prof. Shekhar Srivastava	Member
4. Dr. Lalima Singh	Member
5. Shri Rajeev Srivastava	Member
6. Dr. Ashish Khare	Member
7. Dr. Priyamvada Singh	Member
8. Dr. Muneer Illath	Member
9. Dr. Purushottam Das	Member
10. Prof. Somesh Kumar Shukla	Member
11. Prof. Rohini Prasad	Member
12. Prof. Shailendra Singh Gaurav	Member
13. Dr. Deepali Pant Joshi	Member
14. Prof. N.K. Shukla, Registrar	<b>Secretary</b>
15. Prof. Dhananjay Yadav	Special Invitee
16. Prof. Ashish Saxena	Special Invitee
17. Dr. S.K. Mishra, Finance Officer	Special Invitee

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

1. Prof. B.N. Tiwari
2. Prof. G.C. Rath
3. Dr. Satendra Kumar
4. Prof. Neeta Sehgal
5. Prof. Kameshwar Nath Singh

The Chairperson extended a warm welcome to all the members of the Executive Council. The Hon'ble Vice-Chancellor as Chairperson of Executive Council welcomed with flower bouquet to the five new members of Executive Council viz. Dr. Deepali Pant Joshi as Chancellor's nominee, Shri Rajeev Srivastava and Dr. Ashish Khare as Associate Professors, Department of Electronics & Communication, University of Allahabad and Dr. Priyamvada Singh, Department of Earth & Planetary Science, University of Allahabad and Dr. Muneer Illath, Department of Sociology, University of Allahabad. After ascertaining the completion of quorum, the Chairperson 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. 01/63** To confirm the Minutes of the meetings of the Executive Council held on **26-02-2021 (regular)** and **28-06-2021 (emergent & virtual)**.  
(Minutes are circulated)  
(Page No. : 01-43)

**Resolution No.01/63** The Minutes of the meetings of the Executive Council held on **26-02-2021 (regular)** and **28-06-2021 (emergent & virtual)** were considered and confirmed.

**Agenda No. 02/63** The Registrar to present the '**Action Taken Report**' in pursuance of the decisions taken in the meetings of the Executive Council held on **26-02-2021 (regular)** and **28-06-2021 (emergent & virtual)**.  
(The '**Action Taken Report**' are circulated)  
(Page No. : 44-53)

**Resolution No.02/63** The "**Action Taken Report**" in pursuance of the decisions taken in the meeting of the Executive Council held on **26-02-2021 (regular)** and **28-06-2021 (emergent & virtual)** were presented by the Registrar. It was unanimously resolved to approve the same.

**Agenda No. 03/63** To consider the recommendations of Finance Committee in its meetings held on **09-03-2021 (regular)** and **17-05-2021 (emergent)**.  
(Minutes dated **09-03-2021 (regular)** and **17-05-2021 (emergent)** of Finance Committee are circulated)  
(Page No. : 54-93)

**Resolution No.03/63** Dr. S.K. Mishra, Finance Officer, University of Allahabad presented the Minutes of the Finance Committee held on **09-03-2021 (regular)** and **17-05-2021 (emergent & virtual)** before the Executive Council. The Executive Council unanimously resolved to approve the same.

**Agenda No. 04/63** To consider the recommendations of Academic Council in its meeting held on **04-08-2021 (regular)**.  
(Minutes dated **04-08-2021 of Academic Council** is circulated)  
(Page No. : 94-106)

**Resolution No.04/63** The recommendations of Academic Council in its meeting held on **04-08-2021 (regular)** be approved subject to following amendment :-

*As per Academic Council Resolution No.05/42 dated 04-08-2021, the Academic Council resolved that the new Postgraduate Course "M.A. in Liberal Studies" (MLS) at G.B. Pant Social Science Institute, Prayagraj can be considered in next Academic Council meeting and Director, G.B. Pant will submit complete details related to curriculum/syllabus, as per the National Education Policy-2020.*



Prof. B.N. Tiwari, Director, G.B. Pant Social Science institute submitted the revised curriculum/syllabus in the M.A. in Liberal Studies" (MLS) before the Hon'ble Vice-Chancellor. The Hon'ble Vice-Chancellor approved the same on behalf of the Chairperson Academic Council. The Executive Council unanimously resolved to approve the same.

**Agenda No. 05/63** To consider the letter along with Report submitted by the Dean, Faculty of Commerce on 05-03-2020 pursuant to the Resolution No.08/56 of the Executive Council dated 29-06-2019 [to examine the complaint of Dr. Swati Jain, Assistant Professor, Department of Economics, University against Prof. G.C. Tripathi, Department of Economics, University of Allahabad].

**Note: As per Executive Council Resolution No.09/61 dated 26-02-2021, the Executive Council resolved that, the matter be deferred to be placed in the next Executive Council.**

**(Letter along with Report submitted by the Dean, Faculty of Commerce on 05-03-2020 are circulated) (Page No. : 107-116)**

**Resolution No.05/63** The Hon'ble Vice-Chancellor briefly explained the matter to the Council members that only one-man committee was constituted by the Executive Council vide Resolution No.08/56 dated 29-06-2019 to examine this case. The Hon'ble Vice-Chancellor also apprised that in any case of sexual harassment, one woman must be the member of the Committee. Prof. Shailendra Singh Gaurav pointed out that this Committee was constituted only as one member Committee to examine the case and was not an Enquiry Committee. Moreover, Prof. G.C. Tripathi has superannuated from the University services. Thus, this matter may be dropped. Prof. Rohini Prasad and Prof. Somesh Kumar Shukla also asked the Chairperson whether the Council can set up an enquiry against a retired Professor or not?. Further, Prof. Kameshwar Nath Singh, Executive Council Member (Rector Nominee) vide his email dated 24.08.2021 suggested that Prof. G.C. Tripathi has superannuated and therefore the matter may be dropped.

After thorough deliberation, **it was unanimously resolved that this case be referred** to the University's Committee for Complaint against Sexual Harassment (**C-CASH**) which is a mandatory committee in all universities and is constituted for the protection of the women against sexual harassment as per the Hon'ble Supreme Court, **Vishkha Guidelines**. **It was also resolved that** the C-CASH will examine the case and give its report which shall be put up in the next Executive Council meeting.

**Agenda No. 06/63** To consider the letter No. मी०सं० 16-3/2019 (राजभाषा) dated 10-03-2021 of Dr. Jitendra Kumar Tripathi, Joint Secretary, University Grants Commission, New



Delhi regarding filling up the vacant posts of हिन्दी टंकक, हिन्दी अनुवादक एवं हिन्दी अधिकारी within three months which were sanctioned for creation of minimum posts of Rajbhasha Hindi in Central University.

**Note : As per Executive Council Resolution No.01/43 dated 28-03-2017 one post of Hindi Translator has already been filled up. As such remaining posts of Hindi Typist and Hindi Officer are to be filled up.**

**(Letter No. मि०सं० 16-3/2019 (राजभाषा) dated 10-03-2021 of Dr. Jitendra Kumar Tripathi, Joint Secretary, University Grants Commission, New Delhi is circulated) (Page No. : 117)**

**Resolution No.06/63** The letter No. मि०सं० 16-3/2019 (राजभाषा) dated 10-03-2021 was considered. The Registrar informed the house that in 2011 these posts along with the post of PRO was advertised. The screening process had also begun but due to some unavoidable circumstances the posts could not be filled. Moreover, a longtime has elapsed and eligibility criteria as well as EWS Reservation Act has been passed. The Registrar requested the members to readvertise these posts and be filled. **It was unanimously resolved that** the post of Hindi Typist and Hindi Officer will be advertised shortly to fill up the vacant posts.

**Agenda No. 07/63** To consider the New Roster and Screening Criteria for recruitment of the teaching/non-teaching positions in the University of Allahabad.

**Resolution No.07/63** Prof. Dhananjay Yadav, Director, Faculty Recruitment Cell presented the new Reservation Roster and Screening Criteria for recruitment of the teaching/non-teaching positions in the University of Allahabad. After thorough deliberation, the roster of the Faculty as well as Non-Teaching staff **was unanimously approved by the Executive Council.**

**It was further resolved that** the Screening criteria for the promotion of non-teaching posts be approved as under: -

S.N.	Name of the Post	Qualifying Marks/Percentage	
		For (UR and OBC)	For (SC/ST)
1.	Technical Post		
(a)	Laboratory Assistant	60%	30%
(b)	Library Assistant	60%	30%
2.	Jr. Office Assistant	50%	25%

**Agenda No. 08/63** To consider the celebration of Convocation of the University of Allahabad to be held on 23-09-2021.

**Resolution No.08/63** The Hon'ble Vice-Chancellor apprised the Executive Council members that the Convocation Ceremony will be celebrated every year. Further, the members were apprised about the progress and development regarding preparation for

Convocation. For the Convocation, various committees are set up with specific allotted work. The consent for participation in the Convocation has been received from Mrs. Anandi Ben Patel, the Hon'ble Chief Rector/Governor, Uttar Pradesh, Lucknow, Shri Ashish Kumar Chauhan, as Hon'ble Chancellor, University of Allahabad and Prof. D. P. Singh, Chairman, University Grants Commission, New Delhi. Hon'ble Chairperson Executive Council apprised the members that Padam Bhushan Shri Gulzar has given his consent to accept the Degree of Doctor of Letters (D.Litt.) *Honoris Causa* on the occasion of Convocation. A letter to the Hon'ble President of India on this award of degree, shall be sent seeking his permission.

Hon'ble Chairperson also apprised that an invitation letter to our alumni Shri Piyush Kumar Dubey, Coach, Indian Men's Hockey Team (Olympic Bronze Medalist) has been sent to felicitate him on Convocation Ceremony.

It was also apprised to the Executive Council members that some new initiatives have been added like Dronacharya Award for the best teacher in the category of Assistant Professor and best Researcher Award. The Dronacharya Award and the best Researcher Award will be given in Faculty of Arts and Faculty of Science. The Faculty of Law will be clubbed with Faculty of Science and Faculty of Commerce with Faculty of Arts.

The University is going to celebrate the Convocation ceremony on its foundation day and conferment of degree along with Medals will be distributed for two consecutive academic sessions i.e. 2018-19 and 2019-20. The large number of eminent personalities and alumni are expected to attend the Convocation ceremony, subject to adherence of Covid Guidelines.

**The Executive Council unanimously considered and approved the same.**

**Agenda No. 09/63** To consider the grant of Rs. 5,000/- per month to all the Heads of Department, who will form two members committee of junior members of the Department for the upkeep of gardens surrounding the Departments.

**Resolution No.09/63** **It was resolved that** the grant of Rs. 5,000/- per month to all the Heads of Department, who will form two-member committee of junior members of the Department for the upkeep of gardens surrounding the Departments be approved.

**Agenda No. 10/63** To consider the Report of the Committee constituted by the Executive Council vide Resolution No.27/61 dated 26-02-2021 in the matter of Dr. Rohit Kumar Mishra, Associate Professor, Centre of Science and Society, University of Allahabad.



**Resolution No.10/63** In view of the report submitted by In-charge, Legal Cell, the Executive Council vide Resolution No.27/61 dated 26-02-2021 authorized the Chairperson to take decision in the matter of Dr. Rohit Kumar Mishra on behalf of Executive Council. In this connection, the Chairperson, Executive Council constituted a three members committee (Prof. Pankaj Kumar, Department of Political Science, Prof. Neelam Yadav, Institute of Professional Studies and Prof. K.P.Singh, Department of Zoology, University of Allahabad) to examine the case of Dr. Rohit Kumar Mishra. The report of the Committee was placed before the Executive Council and the report was unanimously accepted by the Executive Council. As per the report, the committee concluded that, Dr. Rohit Kumar Mishra is not fulfilling the requisite qualifications laid down in UGC Regulation for the appointment of the post of Associate Professor. On the basis of the report, **it was unanimously resolved that** the services of Dr. Rohit Kumar Mishra, Associate Professor, Center for Science & Society (Rural Technology & Development) be terminated with immediate effect. The Registrar/Secretary of Executive Council is directed to take necessary action in accordance with the University Act, Statutes & Ordinances.

**Agenda No. 11/63** To consider the proposed initiative of the University to construct the boundary wall on the available land which is free from encroachment near Institute of Correspondence Course & Continuing Education building, M.N.N.I.T. Campus, University of Allahabad, Prayagraj.

**Resolution No.11/63** **It was resolved that** to safeguard the University property from the encroachment near Institute of Correspondence Course & Continuing Education building, M.N.N.I.T. Campus, University of Allahabad, Prayagraj this initiative **be considered and approved.**

**Agenda No. 12/63** To consider the recommendation of the Committee, the Rationale for Compassionate appointment of the non-teaching posts of group 'C' and 'D' of University of Allahabad is as under: -

- (i) *Death of the employee (III & IV only) should have happened in the past 5 years only i.e., from 2016-2020.*
- (ii) *The financial status of the family as per University records.*
- (iii) *In any case the total income of family should not be more than Rs.15,000/- per month.*
- (iv) *The age of the applicant should be not more than 30 years as on 31<sup>st</sup> December 2020.*

**Resolution No.12/63** **It was resolved that** the recommendation of the Committee, the Rationale for Compassionate appointment of the non-teaching posts of group 'C' and 'D' (MTS) of University of Allahabad **be approved.**



**Agenda No. 13/63** To consider the recommendations of Selection Committees held on 10-08-2021 for the post of Deputy Registrar (Leave vacancy), University of Allahabad.

**Resolution No.13/63** The recommendations of Selection Committees held on 10-08-2021 for the post of Deputy Registrar (Leave vacancy), University of Allahabad **be approved and resolved that** Shri Arun Kumar Singh presently working as Assistant Registrar in the University of Allahabad is appointed as Deputy Registrar (Leave vacancy). The tenure of this post shall be for a period of one year or till the joining of Major Harsh Kumar (Joint Registrar on deputation), whichever is earlier.

**Agenda No.14/63** To consider the approval of list of the panel for experts submitted by the Heads of Department, Director and Coordinator of the Centres for the selection of faculty members of University of Allahabad and permit the Vice-Chancellor to invite any other eminent person apart from the list.

**Note: As per Academic Council vide Resolution No.20/42 dated 04-08-2021, the list of the panel for experts were approved.**

**Resolution No.14/63** **It was resolved that** the list of the panel for experts submitted by the Heads of Department, Director and Coordinator of the Centres for the selection of faculty members of University of Allahabad and permit the Vice-Chancellor to invite any other eminent person apart from the list **be approved.**

**Agenda No.15/63** To consider the Minutes of an emergent Meeting of House Allotment Committee held on 20-07-2021 regarding proposed amendments in rules relating to allotment of University's residences, teaching and non-teaching both.

**(Minutes of an emergent Meeting of House Allotment Committee dated 20-07-2021 is circulated) (Page No. : 118-121)**

**Resolution No.15/63** **It was resolved that** the Minutes of an emergent Meeting of House Allotment Committee held on 20-07-2021 regarding proposed amendments in rules relating to allotment of University's residences, teaching and non-teaching both **be approved.**

**Agenda No.16/63** To consider the judgment in Writ-A No. 8594 of 2021 (Shri Top Ram Shukla and another) of Hon'ble High Court, Allahabad in the matter of Institute of Correspondence Course & Continuing Education (ICC&CE).

**Resolution No.16/63** The Secretary/Registrar briefly explained the case to the Executive Council members regarding Institute of Correspondence Course and Continuing Education (ICC&CE).



The Executive Council unanimously resolved that the case be considered as per the Resolution No.01/62 dated 28-06-2021 of Executive Council.

### **REPORTING ITEMS**

**Agenda No. 17/63** (i) To report the letter No.32-4/2019-CU-V dated 10-05-2021 of Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi regarding appointment of Shri Ashish Kumar Chauhan, MD & CEO of Bombay Stock Exchange as Chancellor of the University of Allahabad, Prayagraj for a period of five years with immediate effect along with its Notification No.05/R/308/2021 dated 18-05-2021.

**(Letter No.32-4/2019-CU-V dated 10-05-2021 of Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi along with Notification No.05/R/308/2021 dated 18-05-2021 are circulated)**

**(Page No. : 122-123)**

**Resolution No.17/63(i) Recorded and approved.**

(ii) To report the Notification No.1428 dated 05-08-2021 regarding revision of Home Science curriculum as Family and Community Sciences i.e. the new nomenclature of Department of Home Science, University of Allahabad, Prayagraj as per Resolution No.31/61 (xlix) dated 26-02-2021 of Executive Council.

**(Notification No.1428 dated 05-08-2021 is circulated)**

**(Page No. : 124)**

**Resolution No.17/63(ii) Recorded and approved.**

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

<b>S. N.</b>	<b>Letter No. &amp; Date</b>	<b>Name / Designation</b>	<b>Allahabad University / Constituent Colleges</b>
1.	अधि०/ले०/पें०/2389/2020 dated 25-02-2020	Smt. Neeta Bhadauria wife of Prof. Sanjeev Bhadauria	University of Allahabad, Prayagraj
2.	अधि०/ले०/पें०/2298/2020 dated 26-05-2020	Prof. Siddh Nath Professor	University of Allahabad, Prayagraj
3.	अधि०/ले०/पें०/2299/2020 dated 26-05-2020	Prof. Devendra Nath Pandey Professor	University of Allahabad, Prayagraj
4.	अधि०/ले०/पें०/2303/2020 dated 11-06-2020	Dr. Marvin Massey Principal	Ewing Christian College, Prayagraj
5.	अधि०/ले०/पें०/2304/2020 dated 11-06-2020	Prof. Karuna Shanker Mishra Professor	University of Allahabad, Prayagraj
6.	अधि०/ले०/पें०/2305/2020 dated 11-06-2020	Prof. Krishna Kumar Professor	University of Allahabad, Prayagraj
7.	अधि०/ले०/पें०/2306/2020 dated 11-06-2020	Dr. Asha Lal Associate Professor	University of Allahabad, Prayagraj



8.	अधि०/ले०/पें०/2306/2020 dated 19-06-2020	Sri Shyam Narain Peon	University of Allahabad, Prayagraj
9.	अधि०/ले०/पें०/2308/2020 dated 25-06-2020	Smt Shakuntala Devi W/o Late Nannhe Lal, Security Guard	University of Allahabad, Prayagraj
10.	अधि०/ले०/पें०/2310/2020 dated 15-07-2020	Smt. Gunjan Sharma Associate Professor	S.S. Khanna Girls Degree College, Prayagraj
11.	अधि०/ले०/पें०/2311/2020 dated 21-07-2020	Sri Shankar Lal Security Guard	University of Allahabad, Prayagraj
12.	अधि०/ले०/पें०/2312/2020 dated 21-07-2020	Sri Ram Mani Pandey Routine Grade Clerk	Allahabad Degree College, Prayagraj
13.	अधि०/ले०/पें०/2313/2020 dated 21-07-2020	Sri Raj Pal Steno	Ishwar Saran Degree College, Prayagraj
14.	अधि०/ले०/पें०/2314/2020 dated 21-07-2020	Smt. Mamta Srivastava W/o Late Krishna Narayan, Peon	University of Allahabad, Prayagraj
15.	अधि०/ले०/पें०/2315/2020 dated 21-07-2020	Km. Sujata D/o Sri Rajendra Cleaning Staff	University of Allahabad, Prayagraj
16.	अधि०/ले०/पें०/2317/2020 dated 24-07-2020	Sri Bhaskar Jha Associate Professor	University of Allahabad, Prayagraj
17.	अधि०/ले०/पें०/2318/2020 dated 24-07-2020	Prof. Rashmi Kumar Professor	University of Allahabad, Prayagraj
18.	अधि०/ले०/पें०/2320/2020 dated 29-07-2020	Prof. Ranjana Bajpai Professor	University of Allahabad, Prayagraj
19.	अधि०/ले०/पें०/2322/2020 dated 17-08-2020	Sri Shiv Prasad Wireman	University of Allahabad, Prayagraj
20.	अधि०/ले०/पें०/2330/2020 dated 11-09-2020	Prof. Katayani Singh Professor	University of Allahabad, Prayagraj
21.	अधि०/ले०/पें०/2331/2020 dated 11-09-2020	Dr. Ratna Bhattcharya Associate Professor	Jagat Taran Girls Degree College, Prayagraj
22.	अधि०/ले०/पें०/2332/2020 dated 11-09-2020	Prof. Susmita Rai Professor	University of Allahabad, Prayagraj
23.	अधि०/ले०/पें०/2333/2020 dated 11-09-2020	Prof. Panna Lal Vishwakarma Professor	University of Allahabad, Prayagraj
24.	अधि०/ले०/पें०/2334/2020 dated 14-09-2020	Prof. Aditya Prasad Ojha Professor	University of Allahabad, Prayagraj
25.	अधि०/ले०/पें०/2335/2020 dated 14-09-2020	Prof. Manmohan Krishna Professor	University of Allahabad, Prayagraj
26.	अधि०/ले०/पें०/2344/2020 dated 18-09-2020	Prof. M.F.U. Kazmi Professor	University of Allahabad, Prayagraj
27.	अधि०/ले०/पें०/2345/2020 dated 18-09-2020	Prof. Sandip Kumar Malhotra Professor	University of Allahabad, Prayagraj
28.	अधि०/ले०/पें०/2346/2020 dated 18-09-2020	Prof. Komila Thapa Professor	University of Allahabad, Prayagraj
29.	अधि०/ले०/पें०/2347/2020 dated 23-09-2020	Sri Amar Nath Lab Attendant	University of Allahabad, Prayagraj
30.	अधि०/ले०/पें०/2348/2020 dated 23-09-2020	Sri Radheshyam Jr. Maali	University of Allahabad, Prayagraj
31.	अधि०/ले०/पें०/2349/2020 dated 23-09-2020	Sri Amar Nath Lab Attendant	University of Allahabad, Prayagraj
32.	अधि०/ले०/पें०/2350/2020 dated 23-09-2020	Sri Ashok Kumar Peon	University of Allahabad, Prayagraj
33.	अधि०/ले०/पें०/2351/2020 dated 23-09-2020	Smt. Shahida haidar Book Assistant	University of Allahabad, Prayagraj
34.	अधि०/ले०/पें०/2352/2020 dated 23-09-2020	Smt. Kanchan Devi W/o Late Raj Kumar Lab Attendant	University of Allahabad, Prayagraj
35.	अधि०/ले०/पें०/2355/2020 dated 20-10-2020	Dr. Arun Prakash Associate Professor	S.P.M. Govt. Degree College, Prayagraj
36.	अधि०/ले०/पें०/2356/2020 dated 20-10-2020	Prof. Anita Gopesh Professor	University of Allahabad, Prayagraj
37.	अधि०/ले०/पें०/2354/2020 dated 14-10-2020	Sri Kamlesh Prasad Pathak Sr. Assistant	University of Allahabad, Prayagraj
38.	अधि०/ले०/पें०/2357/2020 dated 20-10-2020	Sri P.N. Gupta Associate Professor	University of Allahabad, Prayagraj

39.	अधि०/ले०/पें०/2359/2020 dated 26-10-2020	Dr. Rakesh Chandra Mittal Associate Professor	Ewing Christian College, Prayagraj
40.	अधि०/ले०/पें०/2360/2020 dated 26-10-2020	Dr. Jagdamba Prasad Upadhyaya Associate Professor	Ewing Christian College, Prayagraj
41.	अधि०/ले०/पें०/2361/2020 dated 26-10-2020	Prof. Rakesh Khanna Professor	University of Allahabad, Prayagraj
42.	अधि०/ले०/पें०/2362/2020 dated 26-10-2020	Sri Ashok Kumar Gaur Assistant Accountant	Jagat Taran Girls Degree College, Prayagraj
43.	अधि०/ले०/पें०/2363/2020 dated 26-10-2020	Sri Abhay Kumar Srivastava Office Assistant	University of Allahabad, Prayagraj
44.	अधि०/ले०/पें०/2364/2020 dated 26-10-2020	Sri Krishna Pratap Singh Office Assistant	University of Allahabad, Prayagraj
45.	अधि०/ले०/पें०/2377/2020 dated 19-11-2020	Prof. Suchitra Mitra Professor	University of Allahabad, Prayagraj
46.	अधि०/ले०/पें०/2378/2020 dated 19-11-2020	Sri Rajiv Kumar Mangar Associate Professor	C.M.P. Degree College, Prayagraj
47.	अधि०/ले०/पें०/2372/2020 dated 18-11-2020	Sri Gulab Singh Workshop Training Instructor	University of Allahabad, Prayagraj
48.	अधि०/ले०/पें०/2373/2020 dated 18-11-2020	Sri Sailendra Nath Shukla Office Assistant	University of Allahabad, Prayagraj
49.	अधि०/ले०/पें०/2374/2020 dated 18-11-2020	Sri Kartik Chandra Parmanik Lab Assistant	University of Allahabad, Prayagraj
50.	अधि०/ले०/पें०/2375/2020 dated 18-11-2020	Sri Kishori Lal Chaukidaar	Ewing Christian College, Prayagraj
51.	अधि०/ले०/पें०/2376/2020 dated 18-11-2020	Sri Mahendra Pratap Singh Office Assistant cum Store Keeper	University of Allahabad, Prayagraj
52.	अधि०/ले०/पें०/2305/2020 dated 24-11-2020	Dr. Lalit Malviya Associate Professor	Arya Kanya Degree College, Prayagraj
53.	अधि०/ले०/पें०/2387/2020 dated 17-12-2020	Sri Pradeep Kumar Rayjada Computer Operator	University of Allahabad, Prayagraj
54.	अधि०/ले०/पें०/2397/2020 dated 17-12-2020	Sri Sheshbal Mishra Lab Attendant	University of Allahabad, Prayagraj

**Resolution No.17/63(iii) Recorded and approved.**

### **FIRST SUPPLEMENTARY AGENDA**

**Agenda No. 18/63** To consider the Writ-A No.8064 of 2021 filed by Smt. Subhadra Sharma W/o Late Sri Ravindra Sharma Vs. Union of India & Others wherein representation of Smt. Subhadra Sharma is to be decided as per appeal under Ordinance L of Chapter VI, Part-5, Rule 80 of the Ordinances of University of Allahabad Act, 2005 before the Executive Council in pursuance of the order dated 27-02-2020 in Writ-A No. 2954/2020.

***Note: As informed by the University Counsel, the Writ petition is disposed of by the Hon'ble Court with direction to the University to decide the representation by passing detailed order within a period of two months.***

**Resolution No.18/63** It was resolved that the Chairperson/Vice-Chancellor is authorized to constitute a three members Committee to submit the report within the stipulated period of two months.

**Agenda No. 19/63** To consider the Minutes of the Admission Committee in its meeting held on 09-08-2021.




**Resolution No.19/63** **It was resolved that** the Minutes of the Admission Committee in its meeting held on 09-08-2021 **be approved.**

**Agenda No. 20/63** To consider the engagements of Adviser to Legal Cell, Administrative Adviser to Vice-Chancellor's Secretariat, Financial Adviser to Vice-Chancellor's Secretariat and Consultant to Medical Cell, University of Allahabad.

**Resolution No.20/63** **It was resolved that** the engagements of Adviser to Legal Cell, Administrative Adviser to Vice-Chancellor's Secretariat, Financial Adviser to Vice-Chancellor's Secretariat and Consultant to Medical Cell, University of Allahabad **be approved.**

**Agenda No. 21/63** To consider the Minutes of the Building Committee held on 05-08-2021.

**Resolution No.21/63** **It was resolved that** the Minutes of the Building Committee held on 05-08-2021 be approved.

**Following Agenda was taken-up under Any other item with the permission of Chair**

**Agenda No.22/63** To discuss the unbecoming behaviour of teaching and non-teaching staff of the University of Allahabad.

**Resolution No.22/63** The Hon'ble Vice-Chancellor was apprised of issues pertaining to the absence of teaching and non-teaching staff of the University of Allahabad by Dean, Faculty of Science which hampers not only the routine academic/administrative activity of the University as well as sets up a wrong message towards the working culture of the University. It has been informed to the Chair that one faculty member and few non-teaching staffs are not attending their respective classes/ offices.

- (i) The Dean, Faculty of Science through a letter informed to the Chair that Dr. Richa Mishra, Assistant Professor, Department of Electronics & Communication, University of Allahabad is not attending the office even after commencement of academic session 2021-22 w.e.f. 5<sup>th</sup> July, 2021. It is also informed that she is out of country (Australia) without prior approval of the leave sanctioning authority. The Executive Council unanimously criticized her absence from duty and her willful misconduct and disregard to the office of the Vice-Chancellor which in turn raises questions about her commitment towards her duty. **The Executive Council unanimously resolved that** Dr. Richa Mishra be placed under suspension with immediate effect till an enquiry committee submits its report. During the period of suspension, she will be paid subsistence



allowance as per financial rules on her reporting to Office of the Dean, Faculty of Science, University of Allahabad.

- (ii) The Dean, Faculty of Science through a letter informed to the Chair that some Class-III employees of the Department of Chemistry, University of Allahabad are absent from their duty since August 2016, but they are getting payment of salary regularly. The Executive Council unanimously criticized this act of willful misconduct. After thorough discussion, **the Executive Council authorized** the Chairperson of Executive Council to constitute a committee to look into the matter.

**The meeting ended with vote of thanks to the Chair.**

*NK*  
17/8/2021

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

*S. Srivastava*

**(Prof. Sangita Srivastava)**  
**Vice-Chancellor**  
**(Chairperson)**  
**Vice-Chancellor**  
**University of Allahabad**