

इलाहाबाद विश्वविद्यालय
प्रयागराज-211002



UNIVERSITY OF ALLAHABAD
Prayagraj - 211002

**MINUTES OF THE 70TH MEETING OF THE EXECUTIVE COUNCIL
WEDNESDAY, THE AUGUST, 31ST 2022 AT 3:00 P.M.
VENUE: NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

MEMBERS PRESENT



1. **Prof. Sangita Srivastava**
2. Prof. Shekhar Srivastava
3. Prof. P. K. Ghosh
4. Prof. J. S. Singh
5. Prof. B. N. Tiwari
6. Prof. Atul Kumar Singh
7. Prof. Lalit Joshi,
8. Shri Rajeev Srivastava
9. Dr. Ashwajeet Chaudhary
10. Dr. Anshuman Mishra
11. Dr. Muneer Illath
12. Prof. K. N. Bhatt
13. Dr. Kunal Keshri
14. Prof. Kameshwar Nath Singh
15. Dr. Deepali Pant Joshi
16. Prof. N. K. Shukla, Registrar

Chairperson

- Member
Member
Member
Member
Member
Member
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Member
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Member
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Member
Member
Member
Member

Secretary

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

1. Prof. H. S. Upadhyay

The Chairperson extended a warm welcome to all the members of the Executive Council. After 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. 01/70 To confirm the Minutes of the meetings of the Executive Council held on **17-08-2021 (regular), 12-10-2021, 26-10-2021, 26-11-2021 (emergent & virtual), 08-04-2022, 21-05-2022 (emergent) and 01-08-2022 (emergent & virtual).**

(Minutes are circulated)

(Page No. : 01-27-D)

Resolution No.01/70 The Minutes of the meetings of the Executive Council held on **17-08-2021 (regular), 12-10-2021, 26-10-2021, 26-11-2021 (emergent & virtual), 08-04-2022, 21-05-2022 (emergent) and 01-08-2022 (emergent & virtual)** were considered and **confirmed.**

Agenda No. 02/70 The Registrar to present the '**Action Taken Reports**' in pursuance of the decisions taken in the meetings of the Executive Council held on 17-08-2021 (regular), 12-10-2021, 26-10-2021, 26-11-2021 (emergent & virtual), 08-04-2022, 21-05-2022 (emergent) and 01-08-2022 (emergent & virtual).

(The 'Action Taken Reports' are circulated) (Page No. : 28-32)

Resolution No.02/70 The "**Action Taken Report**" in pursuance of the decisions taken in the meeting of the Executive Council held on 17-08-2021 (regular), 12-10-2021, 26-10-2021, 26-11-2021 (emergent & virtual), 08-04-2022, 21-05-2022 (emergent) and 01-08-2022 (emergent & virtual) were presented by the Registrar.

Dr. Deepali Pant Joshi raised the issue on Resolution No.05/63 dated 17-08-2021, wherein **it was resolved that**, the report of CCASH would decide whether this complaint of sexual harassment of Dr. Swati Jain, Assistant Professor, Department of Economics, University of Allahabad against Prof. G. C. Tripathi is tenable or not and thereafter the report will be placed in the ensuing meeting of Executive Council.

It was also resolved in the Resolution No.22/63(i) dated 17-08-2021, the report of the Disciplinary Committee was read out and **it was further resolved that**, the suspension of Dr. Richa Mishra, Department of Electronics & Communication, University of Allahabad be revoked and five annual increments from now on shall be stopped from her salary.

It was unanimously resolved that, the above Action Taken Report **be approved with above observations.**

Agenda No. 03/70 To consider the recommendations of Finance Committee in its meetings held on **02-05-2022 (regular).**

(Minutes dated 02-05-2022 of Finance Committee is circulated)

(Page No. : 33 -66)

Resolution No.03/70 After thorough deliberation, **it was unanimously resolved that**, the recommendations of Finance Committee in its meetings held on **02-05-2022 (regular) be approved.**

Agenda No. 04/70 To consider the recommendations of Academic Council in its meeting held on **25-06-2022 (regular).**

(Minutes dated 25-06-2022 of Academic Council is circulated)

(Page No. : 67-84)

Resolution No.04/70 After thorough deliberation, **it was unanimously resolved that**, the recommendations of Academic Council in its meeting held on **25-06-2022 (regular) be approved along with enhancement of University of Allahabad fees and Hostel fees as proposed vide Resolution No.11/43**



dated 25-06-2022. The enhancement of fee would be implemented from the session 2022-23. This fee shall be applied only on newly enrolled students from July, 2022 and old students shall pay fee as per the fee structure which was in place up till now.

Agenda No. 05/70

To consider the letter dated 16-09-2021 of Dr. Subhadeep Halder, Assistant Professor, Department of Geophysics, Institute of Science, Banaras Hindu University, Varanasi requesting to terminate his Extra Ordinary Leave from 13-06-2021 to 12-09-2021 and accept his Technical Resignation from the post of Assistant Professor, K. Banerjee Centre of Atmospheric & Ocean Science, University of Allahabad after the confirmation on 13-06-2021 at Banaras Hindu University, Varanasi.

Note: As per Clause 16 (h) of Ordinance XLIII - "Notwithstanding any other provision of this Ordinance or any other Ordinance, where a teacher is confirmed in a substantive appointment elsewhere his lien shall terminate on, and he shall cease to be in the service of the institution from the effective date of such confirmation"

(Letter dated 16-09-2021 of Dr. Subhadeep Halder, Assistant Professor, Department of Geophysics, Institute of Science, Banaras Hindu University, Varanasi is circulated)

(Page No. : 85)

Resolution No.05/70 It was resolved that, the termination of Extra Ordinary Leave from 13-06-2021 to 12-09-2021 and Technical Resignation from the post of Assistant Professor, K. Banerjee Centre of Atmospheric & Ocean Science, University of Allahabad after the confirmation on 13-06-2021 at Banaras Hindu University, Varanasi of Dr. Subhadeep Halder, Assistant Professor, Department of Geophysics, Institute of Science, Banaras Hindu University, Varanasi **be approved.**

Agenda No. 06/70

To consider the letter dated 17-04-2021 of Dr. Vinod Kumar, Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow requesting to tender his resignation from the post of Assistant Professor, Centre of Biotechnology, University of Allahabad, Prayagraj w.e.f. 17-04-2021. After the completion of his probation period of two years on the post of Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow, he was confirmed on the said post vide Order No. Ref.PGI/ER/ACAd/1721/2021 RSD No.13145/18 dated 15-04-2021 issued by SGPGIMS, Lucknow.

Note : Extra Ordinary Leave in favour of Dr. Vinod Verma was sanctioned w.e.f. 17-12-2019 to 30-06-2021 to join as Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow vide Office Orders No.TE/2018/ 3055 dated 10-12-2018, TE/2019/142 dated 24-01-2019 and TE/2021/874 dated 08-04-2021.

(Letter dated 17-04-2021 of Dr. Vinod Kumar, Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow is circulated)

(Page No. : 86)

Resolution No.06/70 It was resolved that, the resignation of Dr. Vinod Kumar, Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow from the post of Assistant Professor, Centre of Biotechnology, University of Allahabad, Prayagraj w.e.f. 17-04-2021 after the completion of his probation period of two years on the post of Associate Professor in the Department of Stem Cell Research Centre, SGPGIMS, Lucknow **be approved.**

Agenda No. 07/70

To consider the Minutes dated 12th February, 2022 of the Committee constituted by the Executive Council vide Resolution No.10/61 dated 26-02-2021 under the Chairmanship of Prof. Rohini Prasad (Visitor's nominee) regarding initiation of disciplinary proceeding against Prof. S.A. Ansari, Department of Commerce & Business Administration, University of Allahabad, Prayagraj.

(Minutes dated 12th February, 2022 of the Committee is circulated)
(Page No. 87-88)



Resolution No.07/70 The Registrar read out the Minutes dated 12-02-2022 of the Committee and **It was resolved that,** the Minutes dated 12th February, 2022 of the Committee constituted by the Executive Council vide Resolution No.10/61 dated 26-02-2021 **be approved as per the report vide Appendix-A.**

It was also resolved that, the decision of the Executive Council vide Appendix-A be communicated to the Under Secretary to the Government of India, Ministry of Education, (Vigilance Section), New Delhi.

Agenda No. 08/70

To consider the Office Order No.TE/2022/794 dated 04-05-2022 regarding sanction of remaining period of 275 days of Extra Ordinary Leave in favour of Dr. Akanksha Singh, Assistant Professor, Department of Education, University of Allahabad, Prayagraj w.e.f. 03-08-2022 to 04-05-2023 to join on the post of Associate Professor (Education), University of Lucknow, Lucknow, along with retaining of her lien. As Hon'ble Vice-Chancellor vide order dated 04-05-2022 has been sanctioned the Extra Ordinary Leave to her on behalf of the Executive Council for a period of 90 days w.e.f. 05-05-2022 to 02-08-2022.

(Office Order No.TE/2022/794 dated 04-05-2022 is circulated)
(Page No. : 89)

Resolution No.08/70 It was resolved that, the remaining period of 275 days of Extra Ordinary Leave in favour of Dr. Akanksha Singh, Assistant Professor, Department of Education, University of Allahabad, Prayagraj w.e.f. 03-08-2022 to 04-05-2023

to join on the post of Associate Professor (Education), University of Lucknow, Lucknow, along with retaining of her lien with lien fee **be approved**.

Agenda No. 09/70

To consider the Office Order No.TE/2022/1087 dated 06-06-2022 regarding sanction of remaining period of Extra Ordinary Leave in favour of Dr. Prashant Kumar Astalin, Assistant Professor, Department of Education, University of Allahabad, Prayagraj w.e.f. 05-09-2022 to 06-06-2024 to join on the post of Director, School of Education, Uttar Pradesh Rajarshi Tandon Open University, Prayagraj along with retaining his lien. As Hon'ble Vice-Chancellor vide order dated 06-06-2022 has been sanctioned the Extra Ordinary Leave to him on behalf of the Executive Council for a period of 90 days w.e.f. 07-06-2022 to 04-09-2022.

(Office Order No.TE/2022/1087 dated 06-06-2022 is circulated)

(Page No. : 90)

Resolution No.09/70 It was resolved that, the remaining period of Extra Ordinary Leave in favour of Dr. Prashant Kumar Astalin, Assistant Professor, Department of Education, University of Allahabad, Prayagraj w.e.f. 05-09-2022 to 06-06-2024 to join on the post of Director, School of Education, Uttar Pradesh Rajarshi Tandon Open University, Prayagraj along with retaining his lien with lien fee **be approved**.

Agenda No. 10/70

To consider the report of the Committee constituted vide Notification No.05/R/1030/2022 dated 25-04-2022 regarding the issue of Sri Vimal Singh, Contractual employee, Administrative Computer Centre and other similar cases of the University of Allahabad, Prayagraj.

(Report dated 12-05-2022 of the Committee is circulated)

(Page No. : 91-94)

Resolution No.10/70 The Registrar read out the report of the Committee and the Chairperson observed that since long time there was no appointment and these personnel supported the University in difficult times. **It was resolved that**, the report of the Committee constituted vide Notification No.05/R/1030/2022 dated 25-04-2022 regarding the issue of Sri Vimal Singh, Contractual employee, Administrative Computer Centre and other similar cases of the University of Allahabad **unanimously be approved vide Appendix-B**.

Agenda No. 11/70

To consider the matter relating to allotment of rooms to the students in the newly acquired Hindu Hostel, University of Allahabad for a period of 29 years & 11 months on lease.

Note: As per Executive Council Resolution No.01/66 dated 26-11-2021, the lease deed for taking over the Madan Mohan Malviya University (MMUC) Hostel and its premises under the University of Allahabad, Prayagraj for a period of 29 years 11 months could happen due to the efforts of Hon'ble Vice-Chancellor Prof.

**Sangita Srivastava on 21-12-2021 at lease rent of Rs.1/-
(Rupees one) per annum.**

Resolution No.11/70 It was resolved that, the newly acquired Hindu Hostel to be allotted to the Undergraduate students of Science as the hostel is in the close vicinity of Science Faculty. It was further resolved that out of 184 rooms 100 rooms be allotted to J.K. Institute of Applied Physics, University of Allahabad and 84 to all the different subjects of Undergraduate Science, incase, after filling up the undergraduate science, some rooms are vacant they may be allotted to some Postgraduate students of science. The Chairperson informed the house that University has approached Muthoot Finance Company to renovate and repair the toilets of Hostel under CSR.



Agenda No. 12/70 To consider the report of the Committee constituted vide Notification No.05/R/1039-A/2022 dated 29-04-2022 regarding review the rates of payment, being made to different categories of staff, engaged on contractual/daily wage basis in the University of Allahabad, Prayagraj.

(Report of the Committee is circulated)

(Page No. : 95-96)

Resolution No.12/70 After thorough deliberation, **it was unanimously resolved that**, the report of the Committee constituted vide Notification No.05/R/1039-A/2022 dated 29-04-2022 regarding review the rates of payment, being made to different categories of staff, engaged on contractual/daily wage basis in the University of Allahabad, Prayagraj **be approved as per the Report vide Appendix-B.**

Agenda No. 13/70 To consider the Minutes dated 23-06-2022 of Building Committee, University of Allahabad.

(Minutes dated 23-06-2022 of Building Committee is circulated)

(Page No. : 97-103)

Resolution No.13/70 It was resolved that, the Minutes dated 23-06-2022 of Building Committee, University of Allahabad **be approved.**

Agenda No. 14/70 To consider the confirmation of non-teaching employees working in the University of Allahabad from very long time.

Resolution No.14/70 It was deliberated upon, and then decided, that before any one's confirmation letter to be issued by the Registrar, prior permission from the Hon'ble Vice-Chancellor should be taken. All legal aspects to be taken into consideration on per case basis. Only after due permission from Vice Chancellor, confirmation letter to be issued to any incumbent.

Agenda No. 15/70 To consider and approve the list of experts submitted by the Dean of College Development for the promotion of Associate Professors to Professors under CAS in the Departments of Constituent Colleges duly approved by the Academic Council vide Resolution No.22/43 dated 25-06-2022.

Resolution No.15/70 It was resolved that, the list of experts submitted by the Dean of College Development duly approved by the Academic Council for the promotion of Associate Professors to Professors under CAS in the Departments of Constituent Colleges **be approved.**

Agenda No. 16/70 To consider the New Rules for better management and quality improvement in the field of teaching and research :

(a) The alternative arrangement / substitute for the faculty member in absence of teacher due to Maternity Leave and Child Care Leave.

Note: As per clause 8.4 VIII. (Maternity Leave) of UGC Regulation 2018 is quoted as under :-

- (i) the maternity Leave on full pay may be granted to a woman teacher for a period not exceeding 180 days, to be availed of twice in the entire career. Maternity Leave may also be granted in case of miscarriage, including abortion, subject to the condition that the total leave granted in respect of this to a woman teacher in her career is not more than 45 days, and the application for leave is supported by a medical certificate.
- (ii) Maternity leave may be combined with any earned leave, half-pay leave or extraordinary leave, but any leave applied for in continuation of the maternity leave may be granted if the request is supported by a medical certificate.

As per clause 8.4 IX. (Child-care Leave) of UGC Regulation 2018, is quoted as under :-

Woman teachers having any minor child/children may be granted leave up to a period of two years for taking care of the minor child/children. The child-care leave for a maximum period of two years (730 days) may be granted to the woman teachers during entire service period in lines with the Central Government woman employees. In the cases, where the child-care leave is granted for more than 45 days, the University/College/Institution may appoint a part time/guest substitute teacher with intimation to the UGC.

The lines in at italic shall be replaced by following :-

In the case where the total leave is of more than 180 days, Guest faculty/Part Time contractual faculty could be appointed with the prior permission of the Competent Authority on the said matter shall always be reported to the UGC within 15 days.

Resolution No.16/70(a) Recorded and approved.

(b) The University Ordinances regarding Leave Rules Ordinance XLIII has been modified by Agenda/Resolution No.20/61 dated 26-02-2021 of Executive



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Council, but the rules of deputation were not created with it. The rules of deputation are submitted for consideration of EC member.

Resolution No.16/70(b) Recorded and approved.

- (c) For improvement of research infrastructure, the University of Allahabad like all premier Institutes of the country and the world is proposing to grant seed money up to the limit of Rs. five lakh only for newly appointed faculty members in selected fields.

Resolution No.16/70(c) Recorded and approved.

- (d) The change in Cadre Recruitment Regulations 2022 to strengthen the work culture in administrative hierarchy there shall be descriptive test of language proficiency for the following posts :

- (i) Assistant Registrar
- (ii) Hindi Officer
- (iii) Public Relation Officer
- (iv) Senior Nursing Officer (Female)
- (v) Professional Assistant
- (vi) Section Officer
- (vii) Security Officer



Resolution No.16/70(d) It was resolved that changes in Cadre Recruitment Regulations 2022 to strengthen the work culture in administrative hierarchy there shall be descriptive test of language proficiency for the above posts **be approved.**

- (e) The re-advertisement of teaching posts in Psychology and Statistics for PWD candidates, which could not be filled due to non availability of suitable candidates. There shall be re-advertisement as backlog seats. The Hon'ble Vice-Chancellor has allocated one of the floating posts to Department of Family and Community Sciences and therefore when the Selection Committee of the Department is held, selection of one additional post would be made.

Resolution No.16/70(e) The Registrar read out the matter in detail that – one post of the Assistant Professor in the Department of Statistics (PwD category 'C') and one post of the Assistant Professor in the Department of Psychology (PwD category 'B') which could not be filled up due to non availability of suitable candidates during the selection process held on 03/03/2022 and 08/03/2022 respectively. The post of PwD in the Department of Statistics (PwD category 'C') is being transferred to the Centre of Space Studies. At the time of advertisement the above post would be re-advertised at appropriate places. These posts will be re-advertised as a back-log seat. One post of UR in the Department of Home Science was not advertised because the Ordinance of

University of Allahabad did not permit consequential vacancies to be filled. Therefore in the Department of Home Science one additional post of Assistant Professor which is lying vacant will also be filled up whenever the selection committee of Home Science is held. **It was resolved that, same be approved and recorded.**

Agenda No. 17/70 To consider the enhancement of sitting fees to the outside members of the University of Allahabad.

Resolution No.17/70 The Registrar read out the Office Memorandum No.F.No.21-1/2015(FD-I/B) dated 22-09-2017 issued by the Secretary, University Grants Commission, New Delhi regarding supersession of UGC, O.M.No.21-1/2015(FD-I/B) dated 16th March, 2016, the rules for TA and Sitting fee payable to the experts and Visitor nominee. **It was resolved that, the Office Memorandum No.F.No.21-1/2015(FD-I/B) dated 22-09-2017 be recorded and approved vide Appendix-C for the experts and the President's nominee for selection committee shall be Rs. 5000/-.**



Agenda No. 18/70 To consider the shifting of Department of Statistics of University of Allahabad from Nehru Science Centre to the 1st floor of Centre of Nano Technology (High Fluence Ion Beam facility) due to shortage of space.

Resolution No.18/70 **It was resolved that,** shifting of Department of Statistics of University of Allahabad from Nehru Science Centre to the 1st floor of Centre of Nano Technology (High Fluence Ion Beam facility) due to shortage of space **be approved.**

Agenda No. 19/70 To consider the transfer of funds of the University of Allahabad from State Bank of India and Punjab National Bank to HDFC and ICICI.

Rationale: The University has been depositing all the funds received from various source in SBI and PNB since its inception. Recently it is being observed that these banks have very low interest rates as compared to other banks. The Government of India has clearly directed through RBI that pension funds and other funds shall be invested in high yielding instruments including mutual funds so that University and its staff can take the advantage of such instruments.

Resolution No.19/70 **It was resolved that,** the matter be dropped.

Agenda No. 20/70 To consider the Resolution No.04/61 dated 26-02-2021 of Executive Council in the matter of Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad. As the report is pending by more than one year

the Executive Council may either reconstitute the Committee or request the committee for submit its report at the earliest.

Resolution No.20/70 It was resolved that, as per the Resolution No.04/61 dated 26-02-2021 of Executive Council wherein the following was resolved :-

*"The Executive Council has considered the letter No.8/1725/2019/NCW/RS/TA dated 05-09-2019 of Dr. Rajul L. Desai, Hon'ble Member, National Commission for Women, Government of India, New Delhi, regarding review the penalty Order No.05/R/573/2019 dated 11-07-2019 passed by the Executive Council in the matter of Dr. Surya Narayan Singh, Associate Professor, Hindi Department. The National Commission For women (NCW), has informed to the University that the aggrieved party is still being harassed and quantum of punishment is unsatisfactory. Further, NCW recommended to review the quantum of penalty imposed by the University. Accordingly, the **Executive Council unanimously resolved** to constitute two member committee under the Chairperson of Hon'ble Mrs. Justice Vijay Lakshmi, Central Administrative Tribunal, Prayagraj and Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute to review the quantum of punishment without any biasness and prejudice."*

The matter was discussed in detail and it was resolved that the Committee appointed earlier shall be requested to submit the report within the stipulated time.

REPORTING ITEMS

Agenda No.21/70 (i) To report the Office Order No.1571 dated 24-08-2021 regarding Voluntary Retirement to Shri Panna Lal, Driver, University of Allahabad w.e.f. 02-09-2020 as per the recommendation of Medical Board dated 18-03-2021.

(Office Order No.1571 dated 24-08-2021 is circulated)

(Page No. : 104)

Resolution No.21/70(i) Recorded & approved.

(ii) To report the letter No.F.No.13-18/2021-CU.Cdn dated 02-09-2021 of Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, New Delhi regarding laying of Annual Reports and Audited Statements of Accounts of Central Universities on the table of the Parliament every year.

(Letter No. F.No.13-18/2021-CU.Cdn dated 02-09-2021 is circulated)

(Page No. : 105)

Resolution No.21/70(ii) Recorded.

(iii) To report the Office Orders No.1646, 1647 & 1648 dated 01-09-2021 regarding promotions of nonteaching personnel from Peon/Daftari to Junior Office Assistant, Library Attendant to Library Assistant and Laboratory Attendant to Laboratory Assistant as per the recommendations of Departmental Examination Committee subsequently approval of Hon'ble Vice-Chancellor dated 24-08-2021.

(Office Orders No.1646, 1647 & 1648 dated 01-09-2021 are circulated)

Resolution No.21/70(iii) Recorded & approved.

- (iv) To report the letter No.D/FO/2632/2021 dated 01-10-2021 regarding Hon'ble Vice-Chancellor nominated to Dr. Ashish Khare, Associate Professor, Department of Electronics & Communication, University of Allahabad for the membership of Finance Committee w.e.f. 23-09-2021 in the capacity of member of Executive Council under clause 13.(1)(iii) of the Statutes of University of Allahabad Act, 2005.

Note: Dr. Ashish Khare appointed the member of Executive Council in the capacity of Associate Professor. The period of Dr. Ashish Khare had expired due to promotion as Professor vide Executive Council Resolution No.01/65(B) dated 26-10-2021.

(Letter No.D/FO/2632/2021 dated 01-10-2021 is circulated)

(Page No. : 109)

Resolution No.21/70(iv) Recorded.

- (v) To report the letter No.D/FO/3637/2021 dated 01-12-2021 regarding Hon'ble Vice-Chancellor nominated to Dr. Deepali Pant Joshi for the membership of Finance Committee w.e.f. 30-11-2021 in the capacity of member of Executive Council under clause 13.(1)(iii) of the Statutes of University of Allahabad Act, 2005.

(Letter No.D/FO/3637/2021 dated 01-12-2021 is circulated)

(Page No. : 110)

Resolution No.21/70(v) It was resolved that the No.D/FO/3637/2021 dated 01-12-2021 be withdrawn and Prof. P.K. Ghosh, Dean, Faculty of Commerce be nominated as member of Finance Committee in the capacity of member of Executive Council under clause 13.(1)(iii) of the Statutes of University of Allahabad Act, 2005 with immediate effect.

- (vi) To report the letter No.05/R/801/2021 dated 04-10-2021 regarding payment of Electricity fees along with Hostel fees by the students' from the current academic session-2021-22 in an account to be opened separately in the University of Allahabad.

(Letter No.05/R/801/2021 dated 04-10-2021 is circulated)

(Page No. : 111)

Resolution No.21/70(vi) Recorded & approved.

- (vii) To report the Office Order No.TE/2021/2139 dated 02-11-2021 regarding relieving on 02-11-2021 (A.N.) to Dr. Rakesh Singh, Associate Professor, Department of Hindi, University of Allahabad, Prayagraj to join the post of Principal at Firoze Gandhi College, Raebareli, Uttar Pradesh and sanction of



Extra Ordinary Leave on behalf of the Executive Council for a period of 90 days w.e.f. 03-11-2021 to 31-01-2022.

(Office Order No.TE/2021/2139 dated 02-11-2021 is circulated)

(Page No. : 112)

Resolution No.21/70(vii) Recorded & approved.

(viii) To report the Office Order No. 2403 & 2404 dated 07-12-2021 regarding confirmation of Shri Manoj Kumar Bisht, Clerk-cum-Typist and Shri Dwarika Prasad Tripathi, Account Clerk being confirmed as Junior Office Assistant w.e.f. 21-06-2014 respectively in compliance of Executive Council vide Resolution No.16/61 dated 26-02-2021.

(Office Order No.2403 & 2404 dated 07-12-2021 are circulated)

(Page No. : 113-114)

Resolution No.21/70(viii) Recorded & approved.

(ix) To report the Office Order No.Comm.Sec./2021/1258 dated 15-12-2021 regarding Smt. Subhadra Sharma, W/o Late Ravindra Sharma, Shyama Prasad Mukherji Degree College Phaphamau, Prayagraj is not entitled for family pension or any post retiral benefits as per the Report of the Committee constituted by the Executive Council vide Resolution No.18/63 dated 17-08-2021.

(Office Order No.Comm.Sec./2021/1258 dated 15-12-2021 is circulated)

(Page No. : 115)

Resolution No.21/70(ix) Recorded & approved.

(x) To report the Order No.TE/2021/221 dated 14-02-2022 regarding approval for extension of Extra Ordinary Leave in favour of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad from 02-02-2022 to 03-03-2023 in continuation to the Order No.TE/2021/870 dated 08-04-2021 along-with retaining his lien.

Note: As per Executive Council Resolution No.20/61 dated 26-02-2021, the Executive Council considered the letter dated 18-01-2021 of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad regarding extension of Extra Ordinary Leave from 02-02-2021 to 01-02-2022 to continue the position of Vice-Chancellor at Dr. Shakuntala Mishra National Rehabilitation University, Lucknow. It was unanimously resolved that, the rest of the period beyond five years of Extra Ordinary Leave w.e.f. 18-09-2021 to 01-02-2022 (i.e. 04 months and 15 days) be granted to him as a special case.

The Executive Council also resolved that, amendments in Clause 16.(c) of Ordinance XLIII: "Provided that the total period of Extra Ordinary Leave, including period of absence on deputation or foreign service shall not exceed ten years during the entire tenure of service of the teacher in the institution" be granted by the Executive Council. In this regards, the amendment letter is communicated to Ministry of Education, New Delhi.



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(Order No.TE/2021/221 dated 14-02-2022 is circulated)

(Page No. : 116)

Resolution No.21/70(x) Recorded & approved.

- (xi) To report the letter No.F.No.32-12/2014-CU-V dated 09-02-2022 of Deputy Secretary to the Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi regarding Prof. Rita Bahuguna Joshi and Shri Shyam Singh Yadav elected from the Lok Sabha and Shri Shiv Pratap Shukla elected from the Rajya Sabha for the Court of University of Allahabad, Prayagraj.



(Letter No.F.No.32-12/2014-CU-V dated 09-02-2022 of Deputy Secretary to the Government of India, Ministry of Education, Department of Higher Education, New Delhi is circulated)
(Page No. : 117-118)

Resolution No.21/70(xi) Recorded.

- (xii) To report the letter No.15-1/2012 (केन्द्रीय विश्वविद्यालय) dated 30-03-2022 of Dr. Anju Mohan Galhotra, Under Secretary, University Grants Commission, Ministry of Education, GoI, New Delhi vide which, it has been communicated that Non-Net fellowship M.Phil./Ph.D. is payable to the research scholars, working under the Professors of the Central Universities and not to the research scholars of Constituent Colleges of the Central Universities.

(Letter No. 15-1/2012 (केन्द्रीय विश्वविद्यालय) dated 30-03-2022 of Dr. Anju Mohan Galhotra, Under Secretary, University Grants Commission, Ministry of Education, GoI, New Delhi is circulated)
(Page No. : 119)

Resolution No.21/70(xii) Recorded.

- (xiii) To report the letter no.05/R/92/2021 dated 08-10-2021 regarding reinstated of Dr. Rohit Kumar Mishra, Associate Professor, Centre for Science & Society, University of Allahabad, Prayagraj in compliance to the order of Hon'ble High Court, Allahabad passed in WRIT Petition No.12538/2021 dated 27-09-2021.

Note : As per Office Order No.05/R/603/2021 dated 17-08-2021, Dr. Rohit Kumar Mishra, Associate Professor, Centre for Science & Society, University of Allahabad, Prayagraj terminated with immediate effect in pursuance of Executive Council vide Resolution No.10/63 dated 17-08-2021.

(Letter no.05/R/92/2021 dated 08-10-2021 is circulated)

(Page No. : 120)

Resolution No.21/70(xiii) Recorded & approved.

- (xiv) To report the Office Order No.710 dated 20-04-2022 regarding granting of Extra Ordinary Leave (EOL) of 14 days, due to availing excess earned leave over the actual leave earned during the period 13-12-2017 to 12-11-2018 and 78 days of Half Pay Leave against 39 days Medical Leave availed for the period

13-12-2017 to 12-11-2018 is to Shri Anshuman Upadhyay, Junior Office Assistant for initiating his VRS matters.

(Office Order No.710 dated 20-04-2022 is circulated)

(Page No. : 121)

Resolution No.21/70(xiv) Recorded & approved.

(xv) To report the Notification No.05/R/1035/2022 dated 27-04-2022 regarding joining of Maj. Harsh Kumar as Joint Registrar in the University of Allahabad, Prayagraj after the completion of his tenure on deputation as Secretary, NCERT, New Delhi.

(Notification No.05/R/1035/2022 dated 27-04-2022 is circulated)

(Page No. : 122)

Resolution No.21/70(xv) Recorded & approved.

(xvi) To report the letter No.755 dated 29-04-2022 regarding granting of Voluntary Retirement w.e.f. 19-09-2019 (forenoon) to Shri Anshuman Upadhyay, Junior Office Assistant, Department of Hindi, University of Allahabad, Prayagraj.

(Letter No.755 dated 29-04-2022 is circulated)

(Page No. : 123)

Resolution No.21/70(xvi) Recorded & approved.

(xvii) To report the letter No.823 dated 20-05-2022 regarding offer an appointment to Shri Surya Kumar Shukla, on the post of Group 'C' multi tasking staff (MTS) in the University of Allahabad, Prayagraj as per the recommendation of the Committee constituted vide Resolution No.12/61 dated 26-02-2021 of Executive Council.

(Letter No.823 dated 20-05-2022 is circulated)

(Page No. : 124-125)

Resolution No.21/70(xvii) In view of the recommendations of the Committee's report that the University may provide job opportunities to remaining twenty six employees of the ICC&CE, who have approached the Hon'ble High court to redress their demands. These twenty-six employees can be appointed in the University on ex-cadre posts of junior office assistant and Group-D against posts lying vacant in the University after adhering due process and observing set norms. These should be subject to fulfillment of the required qualification & other prescribed criteria. Appointment of the ICC&CE employee will not affect the seniority of the existing regular employee of the University. Further, EC members suggested that employee of the ICC&CE opting for job in the University should also submit an affidavit to withdraw his/her contempt petition pending before the Hon'ble High Court in the matter and also mention that he will not raise any claim in future regarding his/her past service period and also that the opportunity of providing job option will be



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extended only to those employees of ICC&CE who are included in the contempt hearing proceedings listed before Hon'ble High Court which was unanimously approved by the Resolution No.01/62 dated 28-06-2021 of Executive Council.

It was resolved that, the letter No.823 dated 20-05-2022 regarding appointment to Shri Surya Kumar Shukla on the post of Group 'C' multi tasking staff (MTS) in the University of Allahabad, Prayagraj **be recorded and approved.**

- (xviii) To report the Office Order No.940 dated 23-05-2022 regarding approval of provisional pension to Dr. Rajesh Chandra, Research Investigator, Department of Commerce & Business Administration, University of Allahabad, Prayagraj from the date of his retirement i.e. 31-07-2015.

(Office Order No.940 dated 23-05-2022 is circulated)

(Page No. : 126)

Resolution No.21/70(xviii) Recorded & approved.

- (xvix) To report the letter no.D/FO/2931/2022 dated 16-06-2022 of Finance Officer, University of Allahabad, Prayagraj regarding approval of Hon'ble Vice-Chancellor for nomination of Prof. Ajay Kumar Singhal, Department of Commerce & Business Administration, University of Allahabad, Prayagraj as member of the Finance Committee, University of Allahabad w.e.f. 14-06-2022 for a period of three years.

(Letter no.D/FO/2931/2022 dated 16-06-2022 of Finance Officer is circulated)

(Page No. : 127)

Resolution No.21/70(xvix) Recorded & approved.

- (xx) To report the Notification No.05/R/2115/2022 dated 30-06-2022 regarding constitution of Internal Complaints Committee (ICC) on 'Sexual Harassment' in University of Allahabad to redress complaints of Sexual Harassment of women, employees and students of the University of Allahabad.

(Notification No.05/R/2115/2022 dated 30-06-2022 is circulated)

(Page No. : 128-129)

Resolution No.21/70(xx) Recorded.

- (xxi) To report the Annual Report 2020-21 already approved by the Hon'ble Vice-Chancellor on 04-12-2021 as the Chairperson of Executive Council due to urgency as it was to be submitted to the Ministry of Education and University Grants Commission, New Delhi for its onwards presentation in the Parliament.

Resolution No.21/70(xxi) Recorded.

- (xxii) To report the Notification No.05/R/2648/2022 dated 21-07-2022 regarding constitution of the Committee for Endowment Fund Board with reference to the



guidelines for Central University issued by the Department of Higher Education, Ministry of Education, Government of India, New Delhi.

(Notification No.05/R/2648/2022 dated 21-07-2022 is circulated)

(Page No. : 130)

Resolution No.21/70(xxii) Recorded.

(xxiii) To report the Notification No.05/R/611/2022 dated 29-03-2022 regarding nomination as Advisor to Faculty Recruitment Cell, University of Allahabad of Prof. Manmohan Krishna (Retd.), Honorary Chair Professor of NITI Ayog Chair, Department of Economics, University of Allahabad.

(Notification No.05/R/611/2022 dated 29-03-2022 is circulated)

(Page No. : 131)

Resolution No.21/70(xxiii) Recorded & approved.

(xxiv) To report 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 Colleges
1.	अधि०/ले०/पें०/2412/2021 dated 12-01-2021	Prof. Yogeshwar Tiwari Department of Medieval History.	University of Allahabad
2.	अधि०/ले०/पें०/2413/2021 dated 12-01-2021	Prof. Virendra Pal Singh, Professor Centre for Development Studies	University of Allahabad
3.	अधि०/ले०/पें०/2446/2021 dated 24-02-2021	Shri Shyam Babu, Lab Attendant	University of Allahabad
4.	अधि०/ले०/पें०/2421/2021 dated 22-01-2021	Shri Anup Kumar, Senior Assistant	University of Allahabad
5.	अधि०/ले०/पें०/2422/2021 dated 22-01-2021	Shri Surendra Kumar, Lab Attendant	University of Allahabad
6.	अधि०/ले०/पें०/2423/2021 dated 22-01-2021	Shri Kallu Ram, Lab Parichar	CMP Degree College
7.	अधि०/ले०/पें०/2424/2021 dated 22-01-2021	Shri Chandan Kumar Sinha, RGC	J.T.G. Degree College
8.	अधि०/ले०/पें०/2425/2021 dated 22-01-2021	Shri Sambhu Nath Puranic, Lab Assistant	University of Allahabad
9.	अधि०/ले०/पें०/2426/2021 dated 22-01-2021	Shri Prithvi Pal, Paricharak	University of Allahabad
10.	अधि०/ले०/पें०/2427/2021 dated 22-01-2021	Shri Raj Kishor, Paricharak	Allahabad Degree College
11.	अधि०/ले०/पें०/2428/2021 dated 22-01-2021	Shri Ram Chandra, Helper pump Operator,	Allahabad Degree College
12.	अधि०/ले०/पें०/2429/2021 dated 22-01-2021	Smt.Meera Shukla, Librarian	Rajshri Tandon Girls Degree College
13.	अधि०/ले०/पें०/2430/2021 dated 22-01-2021	Shri Vidya Bhusan, Chaukidaar	University of Allahabad
14.	अधि०/ले०/पें०/2431/2021 dated 22-01-2021	Smt. Devpati, Block Servant.	University of Allahabad
15.	अधि०/ले०/पें०/2432/2021 dated 22-01-2021	Smt. Shushila Devi, W/O Late Nidhi Lal Peon, Research Section	University of Allahabad
16.	अधि०/ले०/पें०/2416/2021 dated 21-01-2021	Smt.Poonam Gupta w/o Dr.Abhinav Gupta, Associate Professor	University of Allahabad

17.	अधि०/ले०/पे०/2430/2021 dated 22-01-2021	Prof. P.K. Shahu, Professor Department of Education.	University of Allahabad
18.	अधि०/ले०/पे०/2420/2021 dated 22-01-2021	Prof. Krishna Srivastava, Professor Department of Chemistry.	University of Allahabad
19.	अधि०/ले०/पे०/2430/2021 dated 24-01-2021	Shri Anil Kumar Rawat, Book Attendant, University of Allahabad.	University of Allahabad
20.	अधि०/ले०/पे०/2448/2021 dated 24-02-2021	Prof. Satish Chandra Agrawal, Professor Department of Botany	University of Allahabad
21.	अधि०/ले०/पे०/2449/2021 dated 24-01-2021	Shri Anil Kumar, Programmer	University of Allahabad
22.	अधि०/ले०/पे०/2450/2021 dated 24-02-2021	Smt. Chandra Kiran Srivastava, Section officer,	University of Allahabad
23.	अधि०/ले०/पे०/2451/2021 dated 24-02-2021	Shri Yadunath Prasad, Block Servant	University of Allahabad
24.	अधि०/ले०/पे०/2452/2021 dated 24-02-2021	Shri Ram Sajivan, Block Servant	University of Allahabad
25.	अधि०/ले०/पे०/2453/2021 dated 24-02-2021	Shri Prayag, Daftari	Arya Kanya Girls Degree College Allahabad.
26.	अधि०/ले०/पे०/2454/2021 dated 24-02-2021	Smt. Phulkali w/o Late Babbu, Parichar Dean Science.	University of Allahabad
27.	अधि०/ले०/पे०/2455/2021 dated 24-02-2021	Smt. Munni Devi w/o Late Rajkumar, Peon, Gen Section.	University of Allahabad
28.	अधि०/ले०/पे०/2456/2021 dated 24-02-2021	Smt. Seema Devi, w/o Late Ghanshyam Lab Attendent.	University of Allahabad
29.	अधि०/ले०/पे०/2457/2021 dated 24-02-2021	Smt. Sumitra Pandey w/o Late Janardan Prasad Pandey RGC Gen Section	University of Allahabad
30.	अधि०/ले०/पे०/2458/2021 dated 24-02-2021	Shri Hriday Narayan, Pump Opretor,	University of Allahabad
31.	अधि०/ले०/पे०/2463/2021 dated 24-02-2021	Shri Mahadev Prasad Gupta, Chaukidaar	CMP Degree College
32.	अधि०/ले०/पे०/2464/2021 dated 24-02-2021	Shri Govind ji swarnkar, Pustakalay Lipik	Allahabad Degree College.
33.	अधि०/ले०/पे०/2465/2021 dated 24-02-2021	Shri Krishna Bihari Maurya Mali	University of Allahabad
34.	अधि०/ले०/पे०/2466/2021 dated 24-02-2021	Smt. Mamta Dubey w/o Late Rajesh Kumar Dubey, Senior Assistant	University of Allahabad
35.	अधि०/ले०/पे०/2467/2021 dated 24-02-2021	Shri Sambhu Nath, Security Guard	University of Allahabad
36.	अधि०/ले०/पे०/2470/2021 dated 25-03-2021	Prof. Shekhar Adikari, Professor, Department of Defence Studies.	University of Allahabad
37.	अधि०/ले०/पे०/2471/2021 dated 25-03-2021	Prof. Neelam Saran Gaud, Professor Department of English.	University of Allahabad
38.	अधि०/ले०/पे०/2472/2021 dated 25-03-2021	Smt. Deepa Srivastava w/o Dr. Anupam Anand	CMP Degree College
39.	अधि०/ले०/पे०/2477/2021 dated 26-03-2021	Smt.Sunita Sharma, w/o prof. Hari kumar Sharma Department of Pol. Sc.	University of Allahabad
40.	अधि०/ले०/पे०/2478/2021 dated 26-03-2021	Prof. S. Lalitha Professor Department of Statistics.	University of Allahabad
41.	अधि०/ले०/पे०/2479/2021 dated 26-03-2021	Prof. Usha mishra, Professor Department of Education	University of Allahabad
42.	अधि०/ले०/पे०/2480/2021 dated 26-03-2021	Prof. R.S. Pandey, Professor Department of Zoology	University of Allahabad
43.	अधि०/ले०/पे०/2493/2021 dated 26-03-2021	Dr. N.C. Agrawal, Associate Professor	Allahabad Degree College
44.	अधि०/ले०/पे०/2489/2021	Shri Satya Brat Pathak,	University of Allahabad



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	dated 29-05-2021	Engineer	
45.	अधि०/ले०/पे०/2483/2021 dated 31-05-2021	Smt. Nisha Devi Late of Sukru Security Guard.	University of Allahabad
46.	अधि०/ले०/पे०/2484/2021 dated 31-05-2021	Shri Pramod Pathak, Electronics Shop Engineer,	University of Allahabad
47.	अधि०/ले०/पे०/2485/2021 dated 31-05-2021	Shri Ram Awadh Maurya, Block Servant	University of Allahabad
48.	अधि०/ले०/पे०/2486/2021 dated 31-05-2021	Shri Heeramani, Book Attendant	University of Allahabad
49.	अधि०/ले०/पे०/2487/2021 dated 31-05-2021	Shri Shivraj Kushwaha, Mali	University of Allahabad
50.	अधि०/ले०/पे०/2488/2021 dated 31-05-2021	Mohd. Jalil Ansari, Lab Attendant	University of Allahabad
51.	अधि०/ले०/पे०/2489/2021 dated 31-05-2021	Dr. Rahana Parveen Sidhiki, Associate Professor	Hamidia Girls Degree, College Allahabad
52.	अधि०/ले०/पे०/2490/2021 dated 31-05-2021	Dr. Deepak Agrawal, Associate Professor	Allahabad Degree College
53.	अधि०/ले०/पे०/2491/2021 dated 31-05-2021	Dr. Pusplata Agrawal, Associate Professor	Arya Kanya Girls Degree College
54.	अधि०/ले०/पे०/2492/2021 dated 31-05-2021	Dr. Anjali, Associate Professor	Allahabad Degree College
55.	अधि०/ले०/पे०/2481/2021 dated 31-05-2021	Dr. Nalin Kumar Jain, Associate Professor	Allahabad Degree College
56.	अधि०/ले०/पे०/2494/2021 dated 31-05-2021	Smt. Sita Ojha, w/o Late Prof. S S Ojha Department of Geography,	University of Allahabad
57.	अधि०/ले०/पे०/2497/2021 dated 31-05-2021	Shri Lal Singh, Peon	University of Allahabad
58.	अधि०/ले०/पे०/2498/2021 dated 31-05-2021	Shri Naresh kumar, Safai Karmchari	University of Allahabad
59.	अधि०/ले०/पे०/2508/2021 dated 31-05-2021	Dr. Reeta Chauhan, Associate Professor	S.S. Khanna Girls degree College Allahabad
60.	अधि०/ले०/पे०/2508/2021 dated 24-06-2021	Shri Udaibhan Yadav, Senior Assistant	University of Allahabad
61.	अधि०/ले०/पे०/2535/2021 dated 24-06-2021	Shri Prakash, Book Attendant	University of Allahabad
62.	अधि०/ले०/पे०/2506/2021 dated 24-06-2021	Shri Krishna Dev Tiwari, Junior Office Assistant,	University of Allahabad
63.	अधि०/ले०/पे०/2507/2021 dated 24-06-2021	Shri Ajai Kumar Asthana, Technical Assistant	University of Allahabad
64.	अधि०/ले०/पे०/2509/2021 dated 24-06-2021	Prof. Prakash Sinha, Professor Department of Ancient History	University of Allahabad
65.	अधि०/ले०/पे०/2519/2021 dated 29-06-2021	Dr. Bilkish Farooq, Associate Professor	Hamidia Girls Degree, College Allahabad
66.	अधि०/ले०/पे०/2511/2021 dated 29-06-2021	Shri Amresh K Tripathi, H/O Dr. Archana Tripathi, Associate Professor	S.S. Khanna Girls degree College Allahabad
67.	अधि०/ले०/पे०/2510/2021 dated 29-06-2021	Smt. Neeta Srivastava, Lab Assistant	University of Allahabad
68.	अधि०/ले०/पे०/2529/2021 dated 14-07-2021	Dr. Sudha Singh, W/o Late Prof. Rajeev Singh Prof. Electronics & Communication	University of Allahabad
69.	अधि०/ले०/पे०/2533/2021 dated 19-07-2021	Shri Amit Kumar Tiwari H/O Late Prof. Rashmi Dixit. Department of Music	University of Allahabad

Resolution No.21/70(xxiv) Recorded & approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 22/70 To consider the issue regarding separate written and skill test for overage applicants in the recruitment of non-teaching staff in the University.

Rationale: There are many employees working in the University since 23/03/1998. (Many applicants were regularized by the High Court's Order). Since then, many employees retired so much so that out of 1381 non-teaching staff at present only 657 are working. Due to shortage of staff, many employees are employed on daily basis and they are working in various offices like Controller of Examinations, Finance Office, Registrar Office etc. No selection could be made due to non finalization of Cadre Recruitment Regulations.

Many of them went to Hon'ble High Court for regularization of services but the Hon'ble High Court clearly mentioned that no selection can be made without advertisement, but further acceded to the request of the employees that in case if these employees become overage, they shall be considered for appointment through an open advertisement and fair selection through a written test. (Judgment annexed as Annexure-A). Therefore the University is bound by the orders of the Hon'ble Court to consider their applications. Many of such candidates are above the age of fifty but are still working as daily wagers. The University desires to give them a chance to sit in the test which is being conducted by the University on the basis of advertisement No.AUNT/04/2021 dated 24.09.2021.

So, this matter is put before EC to decide upon their matter.

Resolution No.22/70 The matter was discussed in detail and **it was resolved that, the matter be approved vide Appendix-E.**

Agenda No. 23/70 To consider the email letter dated 29-08-2022 of Prof. Avinash Chandra Pandey, Director, Inter University Accelerator Centre (IUAC), New Delhi & Adjunct Faculty, University of Allahabad requesting for extension/continuance of lien with his parent organization of University of Allahabad, Prayagraj.

Note: As per Registrar's Reminder letter No.05/R/3154/2022 dated 23-08-2022, the five years lien period has already been over on 05-08-2020 of Prof. Avinash Chandra Pandey.

(email letter dated 29-08-2022, letter dated 03-08-2018 of Prof. Avinash Chandra Pandey and letter dated 22-08-2022 of Secretary, UGC are circulated)

(Page No.132-134)

Resolution No.23/70 The matter was discussed in detail and the Chairperson informed the house that, the five years lien period of Prof. A.C. Pandey was already over on 05-08-2020 and in view of his request letter dated 29-08-2022, the period of lien for



all faculty was enhanced to 10 years as per the EC resolution no 20/61 in the meeting dated 26.02.2021. But the benefit cannot be extended in retrospect from 06.08.2020. In his letter dated 29.08.2022, Prof. Pandey has claimed that he is on deputation upon which it is stated that **he cannot be given deputation** because he was initially granted lien of 3+2 years. The Vice Chancellor in her magnanimity extends his lien for a period of 2 years, provided the lien fee of the granted period of two years w.e.f. 06.08.2020 to 05.08.2022 is paid to the University at the 11% rate as prescribed. **He is not adjunct faculty** as per the ordinance of University of Allahabad. (Ref: Ordinance XIII: Appointments to Chairs and of Emeritus Professors and Adjunct Faculty).

The House unanimously resolved that it may be approved.

Agenda No. 24/70 To report the recommendation of the Committee regarding Rules and Regulations for allotment of Tilak Bhawan, Senate Hall and Vijayanagaram Hall of University of Allahabad.

Resolution No.24/70 The matter was discussed and the Chairperson informed the house regarding Rules and Regulations for allotment of Tilak Bhawan, Senate Hall and Vijayanagaram Hall of University of Allahabad. The Hon'ble member of Dr. Deepali Pant Joshi raised the issue the air-conditioning of hall, if required, the proposal may be placed in the house for discussion and also to consider the Constituent Colleges too. **It was resolved that, the** recommendation of the Committee **be approved vide Appendix-F.**

Agenda No. 25/70 To report the recommendation of the Committee regarding review of the work, carried out by the Ex-Chartered Accountant (CA).

Resolution No.25/70 **It was resolved that,** the recommendation of the Committee regarding review of the work, carried out by the Ex-Chartered Accountant (CA) **be approved vide Appendix-G.**

The meeting ended with vote of thanks to the Chair.

NK
31/8/2022
(Prof. N. K. Shukla)
Registrar
(Secretary)

Sangita
31/8/2022
(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)

Vice-Chancellor
University of Allahabad