



**MINUTES OF THE 75TH MEETING OF THE EXECUTIVE COUNCIL
TUESDAY, THE JUNE, 20TH 2023 AT 3:00 P.M.
VENUE : NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

MEMBERS PRESENT

1. **Prof. Sangita Srivastava**
2. Prof. A.K. Singhal
3. Prof. Bechan Sharma
4. Prof. J. S. Singh
5. Prof. Atul Kumar Singh
6. Prof. Shekhar Srivastava
7. Prof. Sanjoy Saksena
8. Shri Rajeev Srivastava
9. Dr. Anshuman Mishra
10. Prof. G. C. Rath
11. Dr. Chandraiah Gopani
12. Prof. Kameshwar Nath Singh
13. Dr. Deepali Pant Joshi
14. Prof. N. K. Shukla, Registrar

Chairperson
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Secretary

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

1. Dr. Muneer Illath

The Chairperson extended a warm welcome to all the members of the Executive Council. 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. 01/75 To confirm the Minutes of the meetings of the Executive Council held on 23-03-2023 (regular) and 22-04-2023 (emergent & virtual). (Minutes are circulated)

(Page No. : 01-23)

Resolution No.01/75 The Minutes of the meetings of the Executive Council held on **23-03-2023 (regular) and 22-04-2023 (emergent & virtual)** were considered and confirmed.

Agenda No. 02/75 The Registrar to present the 'Action Taken Reports' in pursuance of the decisions taken in the meetings of the Executive Council held on 23-03-2023 (regular) and 22-04-2023 (emergent & virtual). (The 'Action Taken Reports' are circulated)

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Resolution No.02/75 The "Action Taken Reports" in pursuance of the decisions taken in the meetings of the Executive Council held on **23-03-2023 (regular) and 22-**


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04-2023 (emergent & virtual) were presented by the Registrar and it was unanimously resolved to approve the same.

Agenda No. 03/75

To consider the recommendations of Finance Committee in its meetings held on 19-05-2023 (regular).

(Minutes dated 19-05-2023 of Finance Committee is circulated)

(Page No. : 32-54)

Resolution No.03/75 It was unanimously resolved that, the recommendations of the Finance Committee held on 19-05-2023 (regular) be approved.

Agenda No. 04/75

To consider the interim order of the Hon'ble High Court dated 12-05-2023 in the Special Appeal No.575 of 2018 (University of Allahabad Vs. Harendra Pratap and 28 others).

(Order of the Hon'ble High Court dated 12-05-2023 in the Special Appeal No.575 of 2018 is circulated)

(Page No. : 55-58)

Resolution No.04/75 The interim order dated 12.05.2023 was read out by the Registrar. It is clear that the order directs the University to take a decision on following points :


1. After detailed arguments from both the sides on absorption issue learned senior counsel from the University prayed for an adjournment to enable him to get a decision on the absorption of the petitioners on contract basis on the post lying vacant commensurate to their qualifications and suitability. Yet it has also been stated by the court the writ petitioners shall be entitled for the same status as they were enjoying at the time of the closure of the Institute, i.e. in the year 2014-2015 (2016-2017).
2. On the payment of the arrears of salary for the period of non-payment, the court has also stated that "we expect a positive response from the apex body of the University like Executive Council to redress the grievances of the writ petitioners to its logical end".

In compliance of the interim order of Hon'ble High Court it has become pertinent to revisit the entire matter of the correspondence course. The matter of the correspondence course has been put up before Executive Council earlier as well. The Executive Council Resolutions No.16/18 dated 12/08/2011, 05/19 dated 08/12/2011, 06/54 dated 08/03/2019, 1/15 dated 26/07/2019, 12/61 dated 26.02.2021, 01/62 dated 28-06-2021 and 16/63 dated 17-08-2021, 21/70 (xvi) dated 31.08.2022 were again put up before the Council for the purpose of revisiting the entire factual matrix.

The Council in compliance of the interim order discussed in detail over the efforts made by the University in past years to run the course and observed that there was a systematic decay of the course and the financial condition deteriorated to the extent that the Institute could not sustain

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itself. There was a huge deficit between the Expenditure and Revenue of the course. The University was forced through repeated agitations resorted to by the employees of the course, to grant temporary loans amounting to Rupees Nine Crores Twelve Lakh and Eleven Thousand only, to ICC&CE in 18 installments for purpose of payment of salaries, on different dates, the first being on 13.06.2009 and the last being 21.07.2015. This amount also included a sum of Rupees Six Crores Thirty Five Lac and Fifteen Thousand only transferred from UGC non-plan grant meant for the University to ICC&CE in 11 installments, without any enabling provision in the Act, Statutes or Ordinances or approval from the UGC/MHRD. The UGC has deducted this amount from the regular grant of the University. The University has thus been penalized for helping the employees of the course.

The financial crunch faced by the Institute was discussed and as per records and available data it was clear that income of the Institute was continuously declining and the expenditure, deficit was increasing with every passing year and by the date of closure in the year 2016 the ICC&CE was in deficit of almost 7 Crores rupees (**Annexure-1**).

Further, the upsetting students ratio was also analyzed and it was observed that there was systematic downfall in the students enrollment as per the available records (**Annexure-2**).

Further, in compliance of the Hon'ble Courts order, the Council members discussed over the option of the absorption of these petitioners on contractual basis in the other self finance courses and it was ascertained that University is not having any sanctioned vacant post in the Institutes where self finances courses are being run by the University, it was further observed that an absorption scheme was adopted vide EC resolution no. 01/62 dated 28.06.2021 which stated the modalities for the absorption of ICC&CE employees (those who were included in the contempt hearing proceedings listed before the Hon'ble High Court) on ex-cadre post of Junior Office Assistants (group-C posts) and MTS (group-D posts). The entire scheme came with a view to offer some help to the distraught petitioners and also in view of the fact that there was paucity of funds in ICC&CE account and the University resources were not in a position to bear the financial burden (and is still not in a position to make any sort of payment relating to past arrears). Later vide EC resolution no. 16/63 the case of Top Ram Shukla and another was also resolved to be considered as per the resolution no.1/62 dated 28.06.2021. Further, when 5 more representations were received for being considered for absorption, it was resolved vide EC resolution no.8/73 dated 23.03.2023 to examine all




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representations by the Committee. One person namely Shri Surya Kumar Shukla has been absorbed under the same scheme and five applications are currently under consideration against as per the absorption scheme group-C posts.

In the current interim order the University has to take a decision on absorption of the employees on contract basis on posts lying vacant, however, there are no contractual appointments against vacant posts. It is not feasible to offer absorption in contractual capacity in the other self finance courses because there are no sanctioned vacant posts in such Institutes. Moreover, these courses already have sufficient number of employees who are being paid through income of the course, rest all expenditure in full fledged running of the course is also met out from the self generated income of the respective courses, burdening these courses with more employees than required shall put a huge load on the financial viability of these courses and they shall also run the risk of becoming financially unviable, it shall not be in the interest of the course and the students.

In light of the facts after considering all the aspects of the matter and the courts direction on the issue of absorption whereby a positive response is expected from the Executive Council, non feasibility of absorption on contractual posts in self financing courses (as discussed above) on the same status and also considering the plight of the erstwhile employees of the Correspondence course - The EC again **unanimously resolves** as under:

"That currently many of the posts equivalent to the status which the employees were enjoying at the closure of the institute in year 2015 (2016-17) are no longer in existence, the proposal to absorb the employees on the existing Group-C vacant posts as resolved in the EC resolution no. 01/62 dated 28-06-2021 is reiterated. The employees shall be absorbed on the same terms and conditions with all the attendant benefits as enjoyed by a permanent group-C (ex-cadre post of Junior Office Assistant) employee after following the modalities related to absorption scheme." **(Annexure-3)**

As to the payment of arrears from the date of non-payment till the date of closure it is clear that since there is no specific fund for payment of salaries to the employees of ICC&CE and the money in the account of ICC&CE at present is not sufficient to pay the arrears of salaries from November, 2014 till the date of closure of the Institute or date of retirement of the concerned employees whichever is earlier, the University is not in the position to pay the full amount. Any payment made out of any fund without




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assent of UGC may be considered as financial illegality. The University has been penalized before, for providing salaries to the staff of ICC&CE from UGC Non Plan grant.

'It is resolved that in view of the compliance of the Hon'ble Courts interim order, UGC must be requested to grant one time fund/capital or at least permit the University to make payment out of a specific grant or suggest a way to make such a payment. The Registrar is authorized to pursue the matter on an urgent basis and letters for the above mentioned request must be sent to the UGC and Ministry on urgent basis and follow up of the same is ensured by the University officials'.

'It is further resolved that not only the petitioners in Harendra Pratap case but all similarly situated erstwhile employees of the ICC&CE shall reap the benefit of the absorption scheme (as resolved in the EC resolution no. 01/62 dated 28.06.2021) and payment of arrears as and when approved by the UGC and MHRD on the basis of parity.'

Agenda No. 05/75

To consider the order of the Hon'ble High Court dated 24-04-2023 in the Writ-A No.6618 of 2023 (Dr. Deepshikha Sonkar Vs. Union of India and 6 others).

(Order of the Hon'ble High Court dated 24-04-2023 in the Writ-A No.6618 of 2023 is circulated)

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Resolution No.05/75

The order of the Court dated 24.04.2023 was read out by the Registrar and it was pointed that the Court has stated "that the University is directed to conclude the enquiry, if any, within a maximum period of three months of production of certified copy of the order. The enquiry shall be held strictly in accordance with law and as per procedure prescribed for and shall be in consonance with the principles of natural justice...".The Council discussed the matter in detail and unanimously resolved that the order dated 28/03/2023 was primarily recalled (in the emergent meeting of the Executive Council dated 22.04.2023) due to procedural lapse. On the basis of the finding of the report of the Committee constituted vide notification no. TE/2023/74 dated 09.01.2023 presented before the Executive Council on 23.03.2023 affords prima facie grounds to institute an inquiry in the case of seemingly unauthorized absence from duty for a certain period of time by Dr. Deepshikha Sonkar, Assistant Professor, Department of Economics, University of Allahabad. The enquiry shall follow the required procedure as set under Part IV of Chapter V of the Schedule of the Ordinance L (to be read with Clause 7(i) of the Ordinance XLI). The Executive Council as the Disciplinary Authority authorized Prof. R. K. Singh (Retd.), Department of Commerce and




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Business Administration, University of Allahabad to draw and serve a charge sheet on Dr. Deepshikha Sonkar, Assistant Professor, Department of Economics, University of Allahabad within ten (10) days and give fifteen (15) days of time to her to reply. The charge sheet and the reply shall be presented before the Disciplinary Authority which after considering the charge and the reply, shall decide that whether enquiry needs to be proceeded with or not.

Agenda No. 06/75 To consider the recommendations of Selection Committee held for the recruitment of faculty members for the Department of Mathematics, University of Allahabad, Prayagraj.

Resolution No.06/75 All the envelopes relating to Selection Committees held for the recruitment of faculty members for the Department of Mathematics, University of Allahabad, Prayagraj were opened by the Registrar before the Executive Council members.

All the recommendations of the Selection Committees were read out by the Hon'ble Vice-Chancellor. The Executive Council has **unanimously approved all the recommendations of the Selection Committees.** The names of the recommended candidates for appointment as faculty are as follows :-

Department of Mathematics			
Professor			
S.No.	Name	Category	Designation
1.	NFS	OBC	Professor
2.	NFS	UR	Professor
Associate Professor			
1.	NFS	OBC	Associate Professor
2.	NFS	OBC	Associate Professor
3.	NFS	UR	Associate Professor
4.	NFS	UR	Associate Professor
5.	NFS	UR	Associate Professor
Assistant Professor			
1.	NFS	ST	Assistant Professor
2.	Dr. Anil Kumar	SC	Assistant Professor
3.	Dr. Biswajit Mallick	SC	Assistant Professor
4.	Dr. Anup Kumar Singh	OBC	Assistant Professor
5.	Dr. Hitesh Ramesh Raundal	OBC	Assistant Professor
6.	NFS	OBC	Assistant Professor
7.	NFS	EWS	Assistant Professor
8.	Dr. Alpesh Kumar	UR	Assistant Professor
9.	NFS	UR	Assistant Professor
10.	NFS	UR	Assistant Professor
11.	NFS	UR	Assistant Professor



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Promotion under Career Advancement Scheme (CAS)

S. No.	Name	Department	Promoted From	Promoted To
1.	Dr. Avanish Kumar Chaturvedi	Mathematics	Assistant Professor Stage-II	Assistant Professor Stage-III
2.	Dr. Gyan Chandra Singh Yadav	Mathematics	Assistant Professor Stage-II	Assistant Professor Stage-III
3.	Dr. Brijesh Kumar Sharma	Mathematics	Assistant Professor Stage-III	Associate Professor
4.	Dr. Sapna Devi	Mathematics	Assistant Professor Stage-III	Not Recommended for Promotion to the post of Associate Professor

Agenda No. 07/75

To consider the matter regarding forming of new Committee for the Vigyan Parishad.

Note: Vigyan Parishad was established in 1952. The land belongs to the University, the Parishad was given to function as a literary Parishad to produce academic work (Journal) and development of scientific activities in Hindi.

Current situation: A lot of commercial activities are happening in the premises, no academic work is being done. It has become a hub for trespassers and nefarious elements. The Executive Council may take a decision on the matter.

Several RTIs and a letter of the Estate Manager have been written to them to vacate the premises. The previous letter dated 19-07-2019 is before the Executive Council for perusal.

(Report of the meeting of the Committee appointed by the Executive Council under its Resolution No.118 dated April 5, 1952 to consider the question of the construction of a "Prayag Vishvavidyalaya Vigyana Bhavan" in the Muir Central College Premises, held on January 27, 1952 and letter no.3298 dated 19-07-2019 of Estate Manager, University of Allahabad are circulated)

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Resolution No.07/75

That the Executive Council pursuant to its resolution number 39 dated 28.01.1953 accepted that report of the Committee constituted to determine the feasibility of giving out a portion of Muir Central College, Science Faculty Campus, University of Allahabad to Vigyan Parishad for setting up of Prayag Vishwa Vidyalya Vigyan Bhawan subjected to such terms and condition as was suggested by the Committee in its report. As per the terms of the Committee **(appended as Annexure-4)** duly ratified by the Executive Council dated 28-01-1953, the Vigyan Parishad was permitted to occupy the building upon construction for so long as it continued to function in accordance with the aims and objective viz., carrying out activities for the purpose of development of scientific activities in Hindi in all its aspects.

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The Secretary, Executive Council apprised the members of the details of various commercial activities going on at the Vigyan Bhawan which is a breach of the conditions of the Committee. A power point presentation in this regard was also shown to the members **(PPT appended as Annexure-5)**.

The Executive Council members were also apprised of the fact that upon contacting the Office Bearers of Vigyan Parishad and questioning them regarding breach of the conditions on which the Vigyan Bhawan was given to the former, it came to light that apart from publishing journals intermittently, the given place has become a hub for all kind of commercial activities. These activities were strictly forbidden as per the terms of the Committee.

The University issued two letters to the Vigyan Parishad on 04.10.2018 and 29.11.2018 in this connection, to which no response was received. The Registrar, UoA issued another letter no. 4781/ए०मै०/2023 dated 27.03.2023 directing the authorities of the Parishad to stop the commercial activities with immediate effect and intimate accordingly. In response to the aforesaid letter dated 29-03-2023 authorities of the Prarishad submitted an apologetic reply accepting the fact that commercial activities are being carried out in the premises. In light of such clear admission by authorities of the Prarishad, the violations of the terms and conditions of the Committee are evident. **(appended as Annexure-6 & 7)**.

The Executive Council condemned the commercial activities happening in the premises and added that the premises was not given for setting up businesses. The money making work on the land of the University was also condemned by the Executive Council.

On this gross misuse of the facility, the Executive Council firmly and unanimously **resolves to** evict and resume to itself the land and the building of the Vigyan Bhawan immediately and **authorised the** Estate Manager, UoA under the supervision of the Registrar, UoA, to take appropriate actions in this regard. **The Executive Council further unanimously resolves** that the publication of the scientific Hindi-journal, the publication of which has almost stopped will now be resumed by a new Publication Committee. The Vice Chancellor was authorized to make a new publication committee. The Dean, Faculty of Science will be its ex-officio Chairman and various faculty members from Sciences will hold the offices and also be member at large.

REPORTING ITEMS

Agenda No.08/75 (i) To report the Office Order No.587 dated 21-03-2023 regarding restoration/revision of the pay after fixation of pay in the pay scale of pay Rs. 1640-2900 w.e.f. 01-01-1986 of Shri Ram Awadhesh Rai, Senior Lab. Assistant/Senior Lab Technician (retired), University of

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Allahabad in compliance of order dated 19-07-2022 of Hon'ble High Court of Allahabad in the Writ Petition No.2147 of 2022.

(Office Order No.587 dated 21-03-2023 is circulated)

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Resolution No.08/75(i) Recorded & approved.

- (ii) To report the Office Order No.TE/2023/750 dated 13-04-2023 regarding acceptance of the resignation and reliving of Dr. Kappa Kondal, Assistant Professor, (under probation), Department of Economics, University of Allahabad, Prayagraj w.e.f. 13-04-2023 (AN) as per clause 5.(a) of Ordinance XLI.

(Office Order No.TE/2023/750 dated 13-04-2023 is circulated)

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Resolution No.08/75(ii) Recorded & approved.

- (iii) To report the Office Order No.TE/2023/942 dated 09-05-2023 regarding acceptance of the resignation of Prof. Vrajesh Tripathi, Professor (Under probation), Department of Zoology, University of Allahabad and relieved w.e.f. 17-05-2023 (A.N.) as per clause 5.(a) of Ordinance XLI.

(Office Order No.TE/2023/942 dated 09-05-2023 is circulated)

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Resolution No.08/75(iii) Recorded & approved.

- (iv) To report the Office Order No.TE/2023/1390 dated 29-05-2023 regarding acceptance of the resignation of Dr. Balaji Vejju, Assistant Professor (Under probation), Department of Economics, University of Allahabad and relieved w.e.f. 10-05-2023 as per clause 5.(a) of Ordinance XLI.

(Office Order No.TE/2023/1390 dated 29-05-2023 is circulated)

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Resolution No.08/75(iv) Recorded & approved.

- (v) To report the Office Order No.1317 dated 17-05-2023 regarding acceptance the resignation of Ms. Richa Awasthi, Junior Office Assistant, University of Allahabad on her application dated 13-04-2023.

(Office Order No.1317 dated 17-05-2023 is circulated)

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Resolution No.08/75(v) Recorded & approved.

- (vi) To report the Notification No.Comm.Sec./2023/1770 dated 24-04-2023 regarding recalled the Office Order No.Comm.Sec./2023/1725 dated 28-03-2023 in compliance of Executive Council Resolution No.01/74(i) dated 22-04-2023 of Dr. Deepshikha Sonkar, Department of Economics, University of Allahabad.

(Notification No.Comm.Sec./2023/1770 dated 24-04-2023 and Office Order No.Comm.Sec./2023/1725 dated 28-03-2023 are circulated)

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Resolution No.08/75(vi) Recorded & approved.

- (vii) To report the letter No./D/FO/2611/2023 dated 03-05-2023 regarding nomination of Prof. Jaya Kapoor, Department of English, University of Allahabad as member of the Finance Committee w.e.f. 02-05-2023 by the Hon'ble Vice-Chancellor.

(Letters No./D/FO/2611/2023 dated 03-05-2023 is circulated)

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Resolution No.08/75(vii) Recorded & approved.

- (viii) To report the letter No./D/FO/2612/2023 dated 03-05-2023 regarding nomination of Prof. Shekhar Srivastava, Department of Chemistry, University of Allahabad as member of the Finance Committee in the capacity of member Executive Council w.e.f. 02-05-2023 by the Hon'ble Vice-Chancellor.

(Letters No./D/FO/2612/2023 dated 03-05-2023 is circulated)

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Resolution No.08/75(viii) Recorded & approved.

- (ix) To report the following appointment letters issued to the faculty members belonging to the waiting list of various Departments/Centres, University of Allahabad :-

- (a) Dr. Bharat Pandram, Assistant Professor (ST) Deptt. of Zoology, UoA
(b) Hadiya Husain, Assistant Professor (OBC) Deptt. of Zoology, UoA
(c) Maharajan K, Assistant Professor (OBC) Deptt. of Zoology, UoA
(d) Dushyant Kumar, Assistant Professor (UR) Deptt. of Physics, UoA
(e) Neetu Agrawal, Assistant Professor (UR), Deptt. of Physics, UoA
(f) Chongom Aron Aimol, Assistant Professor (ST) Deptt. of Political Sc., UoA



Resolution No.08/75(ix) Recorded & approved.

- (x) To report the Corrigendum No.05/R/1435/2023 dated 30-02-2023 vide which the name of J Khache P mentioned in the letter of appointment issued to him for the post of Assistant Professor (ST), Department of Defence and Strategic Studies, University of Allahabad has partially been modified and read as Dr. P. J. Khache.

(Corrigendum No.05/R/1435/2023 dated 30-02-2023 is circulated)

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Resolution No.08/75(x) Recorded & approved.

- (xi) To report the Office Order No.1489 dated 07-06-2023 regarding cancellation of the candidature of Shri Ajay Sinha who applied vide application form No.CAN143578 against advertisement No.AUNT/04/2021.

(Office Order No.1489 dated 07-06-2023 is circulated)

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Resolution No.08/75(xi) Recorded & approved.

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- (xii) To report the Notification No.05/R/1460/2023 dated 12-06-2023 regarding "Deputation of Teachers within the Institution Rules, 2022" approved by the Executive Council vide Resolution No.16/70(b) dated 31-08-2022 and subsequently confirmed by the Executive Council dated 23-03-2023.

(Notification No.05/R/1460/2023 dated 12-06-2023 is circulated)

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Resolution No.08/75(xii) Recorded & approved.

- (xiii) To report the letter No.F.13-7/2017 (CU) dated 12-06-2023 of Ms. Beena Menon, Under Secretary, University Grants Commission, Ministry of Education, Bahadur Shah Zafar Marg, New Delhi regarding approval the Rationalization of designation and pay scale of 11 Constituent Colleges of University of Allahabad in parity with other Colleges of Central Universities.

(Letter No.F.13-7/2017 (CU) dated 12-06-2023 of Ms. Beena Menon Under Secretary, University Grants Commission, Ministry of Education, Bahadur Shah Zafar Marg, New Delhi along with Annexure-I are circulated)

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Resolution No.08/75(xiii) Recorded.

- (xiv) To report the Office Order No.TE/2023/1542 dated 13-06-2023 regarding approval of the Sabbatical Leave for a period of six months w.e.f. 01-07-2023 to 01-01-2024 (i.e. one semester) in favour of Prof. Indrani Mukerji, Department of English, University of Allahabad to finalise a book on "*Navigating Childhood Trauma Between Memory and Imagination*" approved by the Hon'ble Vice-Chancellor on the recommendation of Sabbatical Leave Committee dated 05-06-2023.

(Office Order No.TE/2023/1542 dated 13-06-2023 is circulated)

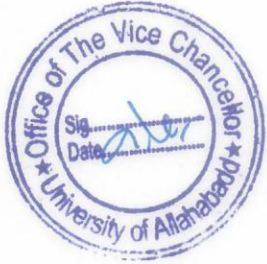
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Resolution No.08/75(xiv) Recorded & approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 09/75 To consider the enhancement of fee for University's legal Counsel.

Resolution No.09/75 The Executive Council considering the rationale expounded by the Chairperson for the enhancement of fee for University's legal Counsel. The Council observed that to ensure a better legal service for the University, it is imperative to enhance the professional fee paid to the legal counsel of the University across the board, the members further observed that the proposed fees are at par with the prevailing rates. In light of the observation made the Executive Council **resolved that** the proposed enhancement of the legal fee for the University Legal Counsel be approved **vide Appendix-8.**



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Agenda No. 10/75 To discuss the new facilities created within the campus of University of Allahabad viz. Crèche, Hockey, Lawn Tennis, Incubation Center, Nirala Art Gallery etc. and to decide the *facilities fees* thereof.

Resolution No.10/75 An audio video presentation showcasing addition of infrastructure facilities viz. Crèche, Hockey Ground, Lawn Tennis Court, Incubation Center, Nirala Art Gallery and, the maintenance and renovation work at the University of Allahabad during the last two years was made before the members of Executive Council. The members of Council appreciated the efforts of the Hon'ble Vice-Chancellor for the development of the above infrastructure in collaboration with the Prayagraj Smart City Ltd. (A flagship programme of Government of India), specially the world class sports facility like Astro Truf Hockey Ground and, open air theatre and display stalls at Nirala Art Gallery to facilitate a platform to promote artisan and artist.

To make the aforesaid facilities available to the students of the University of Allahabad and general public, **the Executive Council resolved** to authorize the Hon'ble Vice-Chancellor to constitute committees *inter alia* for framing by-laws, deciding the facilities fees and formulating the modalities for the upkeep of the aforesaid facilities.

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

Agenda No. 11/75 To consider the matter relating to probation period of newly appointed teaching faculty of the University of Allahabad.

Resolution No.11/75 The matter relating to probation period of newly appointed teaching faculty of the University of Allahabad was considered by the Executive Council. The Executive Council observed that the University has invested lot of time and effort in recruiting over three hundred faculty members in the various departments/centers. The Secretary, Executive Council apprised the members that being under probation various newly appointed faculty members are seeking NOC for applying elsewhere; it is pertinent to mention that in the appointment letter, it is clearly mentioned that no NOC shall be issued during the probation period. The terms and condition of the appointment letter were accepted by the applicant at the time of the joining in the University. The Executive Council took this matter with utmost seriousness. The Executive Council **unanimously decided** that the probation period be extended from one year to two years for all the newly recruited faculty members. **It was further resolved** that all consequential benefits viz., *addition of past services, fixation of pay, seniority and other benefits provided under U G C regulations 2018 as amended from time to time*, would be provided from the date of joining only after completion of probation period of two years, and the ordinances also are modified to this extent.




REGISTRAR
University of Allahabad
Allahabad


कुलपति
Vice-Chancellor
इलाहाबाद विश्वविद्यालय
University of Allahabad

Agenda No. 12/75 To consider the matter relating to Prof. Arun Kumar, Department of Commerce & Business Administration, University of Allahabad.


Resolution No.12/75 The Secretary apprised the members of the complaint made by some female students belonging to the Department of Commerce and Business Administration against Prof. Arun Kumar, of the alleged hurling of abuses at a student in the classroom in presence of female students. The same was also corroborated by the Dean, Faculty of Commerce who was present in the meeting. To probe, the veracity of this egregious incident and the circumstance leading to it, the **Executive Council resolved** that a High Power Committee of (i) Dean, Faculty of Commerce (Chairman), (ii) Dean, Faculty of Arts, (iii) Prof. Anamika Roy, Department of Ancient History, (iv) Prof. Chanda Devi, Department of Hindi and Shri Keshav Kishore Upadhyay, Assistant Registrar as Convener of the Committee be constituted to look into aforesaid matter. Considering the above the Committee **unanimously resolved** not to give Deanship of the Faculty of Commerce to Prof. Arun Kumar, consequent to the findings of the High Power Committee further decision in this regard shall be taken accordingly.

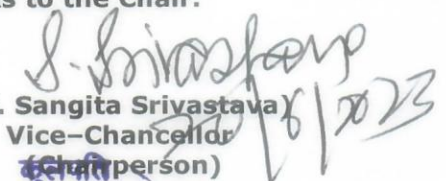
Agenda No. 13/75 To consider the dismantling of illegal construction (Pakka Houses) on the property of various Hostels of the University of Allahabad by unauthorized resident.

Resolution No.13/75 The Secretary apprised the members of the complaints by the supervisors of the hostels about the illegal construction (Pakka Houses) on the property of various Hostels of the University of Allahabad by unauthorized resident. The **Executive Council resolved** to authorized the Registrar to mark such illegal construction for dismantling, thereafter a fifteen days notice be issued to the unauthorized resident failing which the University shall demolished the said illegal construction.

The members of the Executive Council appreciated the bold decision taken by the Hon'ble Vice-Chancellor to establish order and ensure smooth functioning of the University.

The meeting ended with vote of thanks to the Chair.


NK
20/06/2023
(Prof. N. K. Shukla)
Registrar
(Secretary)
REGISTRAR
University of Allahabad
Allahabad


(Prof. Sangita Srivastava)
Vice-Chancellor
कुलपति (person)
Vice-Chancellor
इलाहाबाद विश्वविद्यालय
University of Allahabad