



**MINUTES OF THE 78<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
FRIDAY, THE SEPTEMBER, 15<sup>TH</sup> 2023 AT 10:00 A.M.  
VENUE : NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

**MEMBERS PRESENT**

1. Prof. Sangita Srivastava	<b>Chairperson</b>
2. Prof. R.S. Singh	Member
3. Prof. Bechan Sharma	Member
4. Prof. J. S. Singh	Member
5. Prof. Atul Kumar Singh	Member
6. Prof. Sanjoy Saksena	Member
7. Prof. S. K. Sharma	Member
8. Dr. Bhim Kumar Kukkamalla	Member
9. Dr. Raju Parghi	Member
10. Prof. G. C. Rath	Member
11. Dr. Chandraiah Gopani	Member
12. Dr. Deepali Pant Joshi	Member
13. Prof. N. K. Shukla, Registrar	<b>Secretary</b>

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. 01/78 To confirm the Minutes of the meetings of the Executive Council held on 20-06-2023 (regular), 07-07-2023 and 03-09-2023 (emergent & virtual).**

**(Minutes are circulated)**

**(Page No. : 01-19)**

**Resolution No.01/78** The Minutes of the meetings of the Executive Council held on 20-06-2023 (regular), 07-07-2023 and 03-09-2023 (emergent & virtual) **were considered and confirmed.**

**Agenda No. 02/78** The Registrar to present the 'Action Taken Reports' in pursuance of the decisions taken in the meetings of the Executive Council held on 20-06-2023 (regular), 07-07-2023 and 03-09-2023 (emergent & virtual).

**(The 'Action Taken Reports' are circulated)**

**(Page No. : 20-23)**

**Resolution No.02/78** The "Action Taken Report" in pursuance of the decisions taken in the meetings of the Executive Council held on 20-06-2023 (regular), 07-07-2023 and 03-09-



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

**Agenda No.03/78** To consider the sanction of Extra Ordinary Leave to Prof. Vandana Singh, Professor, Department of Chemistry, University of Allahabad, Prayagraj from 26-11-2023 to 25-08-2026 i.e. for further period of 1005 days (which are the remaining days out of three years) along-with retaining her lien to join as Vice-Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur in continuance of Office Order No.TE/2023/2241 dated 25-08-2023.

**Note:** As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Hon'ble Vice-Chancellor has already sanctioned the Extra Ordinary Leave for 90 days i.e. from 26-08-2023 to 25-11-2023 vide Office Order No.TE/2023/2241 dated 25-08-2023.

**(Office Order No.TE/2023/2241 dated 25-08-2023 is circulated)**

**(Page No. 24)**

**Resolution No.03/78** It was resolved that, sanction of the remaining period of three years Extra Ordinary Leave in favour of Prof. Vandana Singh, Professor, Department of Chemistry, University of Allahabad, Prayagraj from 26-11-2023 to 25-08-2026 i.e. for further period of 1005 days along-with retaining her lien to join as the Vice-Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur in continuance of Office Order No.TE/2023/2241 dated 25-08-2023 **be approved.**

**Agenda No.04/78** To consider the charge-sheet served on Dr. Deepshikha Sonkar, Assistant Professor, Department of Economics, University of Allahabad vide Executive Council Resolution No.05/75 dated 20-06-2023 and the reply received thereto dated 25.07.2023.

**Resolution No.04/78** The Executive Council as Disciplinary Authority examined the charges framed against Dr. Deepshikha Sonker, Assistant Professor, Dept. of Economics and the reply given thereto by her dated 25.07.2023, was also carefully perused by the Executive Council, and it was found that the reply is not satisfactory and prime facie there appears a clear ground for enquiry. It was unanimously resolved by the Executive Council to proceed with the enquiry against Dr. Deepshikha Sonker under the provisions of part IV of Chapter VI of Schedule to Ordinance L (to be read with clause 7(i) of Ordinance XLI).

For the Purpose of conducting an enquiry an Enquiring Authority consisting of the following is being constituted to carry out the enquiry as per law.

1. Prof. Anamika Roy, Dept. of Ancient History,  
University of Allahabad - Chairperson
2. Prof. Priyamvada Singh, Dept. of Earth and Planetary Sciences,  
University of Allahabad - Member



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3. Prof. Asheel Kumar, Dept. of Physics,  
University of Allahabad - Member
4. Shri. Sunil Kumar Yadav, Assistant Registrar,  
University of Allahabad - Presenting Officer

Shri. Sunil Kumar Yadav is being appointed as the presenting officer to present the case in support of Articles of Charge. Dr. Deepshikha Sonker, if she wishes, is allowed to take assistance of any employee of the University as the Defence Assistant, but shall not be permitted to engage a legal practitioner for the purpose. The name of the Defence Assistant Shall be provided by Ms. Deepshikha to the Enquiring Authority. The enquiry must be concluded within a period of two months.

### **REPORTING ITEMS**

**Agenda No.05/78(i) To report the Office Orders No.1693, 1694, 1695, 1696, 1697 and 1698 dated 27-06-2023 regarding confirmation of Shri Indrajeet Pal, Shri Pradeep Kumar, Shri Lavlesh Mishra, Smt. Haseena Begum, Km. Nidhi Pandey and Smt. Archana on the post of Junior Office Assistant, University of Allahabad w.e.f. 04-02-2017 respectively.**

**(Office Orders No.1693, 1694, 1695, 1696, 1697 and 1698 dated 27-06-2023 are circulated)**

**(Page No. : 25-30)**

**Resolution No.05/78(i) Recorded and approved.**

- (ii) **To report the Notification No.05/R/1535/2023 dated 07-07-2023 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/1535/2023 dated 07-07-2023 is circulated)**

**(Page No. : 31)**

**Resolution No.05/78(ii) Recorded and approved.**

- (iii) **To report the Notification No.Comm.Sec./2023/1877 dated 28-07-2023 regarding the remuneration for Evaluation of Ph.D. thesis is enhanced to ₹ 3,000/- and for the conduct of the Viva-Voce to ₹ 2,000/- with effect from the date of approval by the Executive Council i.e. 04-04-2018.**

**(Notification No.Comm.Sec./2023/1877 dated 28-07-2023 is circulated)**

**(Page No. : 32)**

**Resolution No.05/78(iii) Recorded and approved.**

- (iv) **To report the Office Order No.2045 dated 04-08-2023 regarding discharge from the duties from 04-08-2023 of Mr. Akhilendra Pratap,**

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Junior Office Assistant, Registrar's Office under probation in compliance of Order No. 2007 dated 03-08-2023.

(Office Order No.2045 dated 04-08-2023 is circulated)

(Page No. : 33)

Resolution No.05/78(iv) Recorded and approved.

- (v) To report the Office Orders No.1941 & 1942 dated 28-07-2023 regarding approval of Voluntary Retirement Scheme (VRS) w.e.f. 28-07-2023 of Shri Ramesh Chandra Ojha, Senior Assistant, Centre for Development Studies, University of Allahabad and Shri Sanjeev Kumar, Driver, Office of the Dean, Students Welfare, University of Allahabad approved by the Hon'ble Vice-Chancellor under Rules 48(1) of CCS Pension Rules-1972.

(Office Order No.1941 & 1942 dated 28-07-2023 is circulated)

(Page No.: 34-35)

Resolution No.05/78(v) Recorded and approved.

- (vi) To report the letter No.Comm.Sec./2023/1893 dated 10-08-2023 regarding Chairperson of Executive Council nominated Dr. Deepali Pant Joshi, Chandra Niwas, 54/14, Sardar Patel Marg, Civil Lines, Prayagraj to the membership of Finance Committee, University of Allahabad in the capacity of member of Executive Council w.e.f. 07-08-2023 for a period of three years or the expiry of her term of the membership of Executive Council whichever is earlier under clause 13.(1)(iii) of the Statutes of University of Allahabad Act, 2005.

(Letter No.Comm.Sec./2023/1893 dated 10-08-2023 is circulated)

(Page No. : 36)

Resolution No.05/78(vi) Recorded and approved.

- (vii) To report the Notification No.Comm.Sec./2023/1892 dated 10-08-2023 regarding the Gazette of India Notification No.544 dated 07-11-2022 of University Grants Commission, New Delhi for UGC Regulation, 2022 for Minimum Standards and Procedures for Award of Ph.D. Degree shall come into force from the date of its publication in the Gazette of India.

(Notification No.Comm.Sec./2023/1892 dated 10-08-2023 is circulated)

(Page No. : 37)

Resolution No.05/78(vii) Recorded and approved.

- (viii) To report the letter No.05/R/1788/2023 dated 10-08-2023 regarding engagement of Dr. Vishwajeet Kumar as Medical Officer, A.U. Health Centre, University of Allahabad initially for a period of six months (can be extended further, based upon the performance report &

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approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.70,000/- (Rs. Seventy thousand only) and Travel Allowance Rs.10,000/- (Rs. Ten thousand fixed) i.e. total of Rs.80,000/- (Rs. Eighty thousand only) fixed per month.

(Letter No.05/R/1788/2023 dated 10-08-2023 is circulated)

(Page No. : 38)

Resolution No.05/78(viii) Recorded and approved.

- (ix) To report the following Office Orders related to the promotions of non-teaching personnel, approved by the Hon'ble Vice-Chancellor on the recommendation of the Departmental Promotion Committee :-

S. N.	Office Order No.	Date	Particular
1.	2108	11.08.2023	two personnel promoted from Computer Operator to System Analyst (Level-10)
2.	2109	11.08.2023	one personnel promoted from Data Entry Operator to Computer Operator (Level-6)
3.	2110	11.08.2023	one personnel promoted from Technical Assistant to Senior Technical Assistant (Level-6)
4.	2111	11.08.2023	one personnel promoted from Photo Artist to Senior Artist (Level-5)
5.	2112	11.08.2023	three personnel promoted from Senior Assistants to Section Officer (Level-7)
6.	2113	11.08.2023	sixteen personnel promoted from Office Assistants to Senior Assistant (Level-6)
7.	2114	11.08.2023	fifteen personnel promoted from Junior Office Assistants to Office Assistant (Level-4)

(Office Order No.2108, 2109, 2110, 2111, 2112, 2113 & 2114 dated 11.08.2023 are circulated)

(Page No. : 39-45)

Resolution No.05/78(ix) Recorded and approved.

- (x) To report the Office Order No.TE/2023/2155 dated 17-08-2023 regarding acceptance of the resignation by the Honble Vice-Chancellor of Prof. Roopa Shankar, (Under probation), Department of Family and Community Sciences, University of Allahabad and she will be relieved as per clause 5.(a) of Ordinance XLI.

(Office Order No.TE/2023/2155 dated 17-08-2023 is circulated)

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Resolution No.05/78(x) Recorded and approved.

- (xi) To report the Office Order No.TE/2023/2148 dated 16-08-2023 regarding wherein Dr. Ruchika Singh, Assistant Professor, Department of Geography, University of Allahabad has been relieved to join Indian Knowledge System (IKS) Division at AICTE, New Delhi for a period of two years from the date of assumption of duties as per



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MoEs letter No.1-1/2020-RKSDiv, Department of Higher Education,  
Indian Knowledge System.

(Office Order No.TE/2023/2148 dated 16-08-2023 is circulated)

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**Resolution No.05/78(xi) Recorded and approved.**

- (xii) To report the Office Order No.TE/2023/2185 dated 21-08-2023 regarding confirmation of Dr. Devi Prasad Dubey, (Retired Professor), Department of Ancient History, Culture & Archaeology, University of Allahabad on the post of Lecturer w.e.f. 22-11-1991 after completion of one year probation period in pursuance of Executive Council vide Resolution No.17/54 dated 08-03-2019.

(Office Order No.TE/2023/2185 dated 21-08-2023 is circulated)

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**Resolution No.05/78(xii) Recorded and approved.**

- (xiii) To report the Office Order No.TE/2023/2241 dated 25-08-2023 regarding sanction of Extra Ordinary Leave in favour of Prof. Vandana Singh, Professor, Department of Chemistry, University of Allahabad, Prayagraj from 26-08-2023 to 25-11-2023 for a period of 90 days along-with retaining her lien to join as Vice-Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur.

Note: As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Hon'ble Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. from 26-08-2023 to 25-11-2023 vide Office Order No.TE/2023/2241 dated 25-08-2023.

(Office Order No.TE/2023/2241 dated 25-08-2023 is circulated)

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**Resolution No.05/78(xiii) Recorded and approved.**

- (xiv) To report the letters No.05/R/2174/2023 and 05/R/2175/2023 dated 29-08-2023 regarding engagement of Ms. Itee Ojha and Ms. Jagriti Kesharwani as Facilitators, Early Childhood Care Centre, Faculty of Science, University of Allahabad initially for a period of six months (can be extended further, based upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/- (Rs. twenty five thousand only) per month.

(Letters No.05/R/2174/2023 and 05/R/2175/2023 dated 29-08-2023 are circulated)

(Page No. : 50-51)

**Resolution No.05/78(xiv) Recorded and approved.**

- (xv) To report the letter No.05/R/2176/2023 dated 29-08-2023 regarding engagement of Shri Anil Kumar as Nursing Officer (Male), A.U. Health

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Centre, University of Allahabad initially for a period of six months (can be extended further, based upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/- (Rs. twenty five thousand only) per month.

(Letter No.05/R/2176/2023 dated 29-08-2023 is circulated)

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**Resolution No.05/78(xv) Recorded and approved.**

- (xvi) To report the Office Order No.TE/2023/2299 dated 01-09-2023 in pursuance of the letter no.IUAC/SAO/3064 dated 09-08-2023 with terms of UGC letter D.No.31-53/2002(IUAC) dated 05-08-2023, Prof. Avinash Chandra Pandey has joined as Director, of the IUAC w.e.f. 06-08-2023 (F/N) for a tenure of five years. The Competent Authority has accorded approval dated 18-08-2023 to grant lien to Prof. Avinash Chandra Pandey at the post of Director of the Inter-University Accelerator Centre (IUAC). The lien fee of period w.e.f. 06-08-2023 to 05-08-2028 is to be submitted to account of the University of Allahabad. Prof. Avinash Chandra Pandey will not be treated as adjunct faculty.

(Office Order No.TE/2023/2299 dated 01-09-2023 is circulated)

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**Resolution No.05/78(xvi) Recorded and approved.**

- (xvii) To report the Office Order No.2319 dated 04-09-2023 regarding service of Shri Ashu Khan, Library Attendant, University of Allahabad is discontinued from the date of issuance of office order with reference to his resignation letter dated 23-08-2023 due to selection on the post of Library Attendant, University of Delhi, Delhi.

(Office Order No.2319 dated 04-09-2023 is circulated)

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**Resolution No.05/78(xvii) Recorded and approved.**

- (xviii) To report the Office Order No.12335/2023 dated 04-09-2023 regarding grant of Study Leave on full pay & allowances and permission to Ms. Vandana Rathore, Assistant Professor, Department of Electronics & Communication, University of Allahabad to complete her Ph.D. (part time) at the Dept. of Computer Science and Engineering at IIT (ISM), Dhanbad from 04-09-2023 to 04-12-2023 (i.e. 92 days) by the approval of Hon'ble Vice-Chancellor as per UGC Rules & Regulation.

(Office Order No.12335/2023 dated 04-09-2023 is circulated)

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**Resolution No.05/78(xviii) Recorded and approved.**

**(xvix) To report the pension payment orders relating to superannuated teaching/non-teaching employees of the University of Allahabad /Constituent Colleges.**

**(List of pension payment orders relating to superannuated teaching /non-teaching employees of the University of Allahabad/Constituent Colleges is circulated)**

**(Page No. : 56-57)**

**Resolution No.05/78(xvix) Recorded and approved.**

**Any other item with the permission of the Chair.**

**Agenda No. 06/78 To discuss the service matter of two faculty members who are currently under probation.**

**Resolution No. 06/78** After due deliberation on the service rendered by Dr. Vidhu Khare Das, Associate Professor, Centre of Theatre and Films, University of Allahabad and Dr. Raghvendra Mishra, Assistant Professor, Department of Sanskrit, University of Allahabad, it was unanimously resolved by the Executive Council to not extend their services (currently under probation) and to terminate their contract of service under clause 5(a) of the Ordinance XLI: Conditions of Service of teachers of the University. It has been decided to make a payment of a sum equivalent to one month's salary in lieu of a notice of termination. The services of Dr. Vidhu Khare Das and Dr. Raghvendra Mishra shall be considered to be dispensed with, with effect from the date of the meeting. Hon'ble members of the Executive Council unanimously approved the same.

Dr. Deepali Pant Joshi, nominee of the Hon'ble Chancellor in the Executive Council said that a teacher is a role model and it is good to nip any problem in the bud, for smooth functioning and future of the institution.

**Agenda No. 07/78 To choose the Patron of Alumni Association इतिहास पुराण संघ (AVVPS).**

**Resolution No. 07/78** The Hon'ble Chairperson of the Executive Council informed the Executive Council members that there are various fake alumni associations that are running in the name of the University of Allahabad, creating money by confusing the alumni of the university.

It was unanimously resolved by the Executive Council that the Patron of the Alumni Association इतिहास पुराण संघ (AVVPS) shall be the Hon'ble Vice-Chancellor of University of Allahabad.



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Further, the Hon'ble Chairperson of the Executive Council informed the Executive Council members that there will be an Alumni Meet in the 1<sup>st</sup> week of December 2023, and the meet shall be organized every year.

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



*NK*  
*15/9/2023*  
**(Prof. N. K. Shukla)**  
**Registrar**  
**(Secretary)**  
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**Allahabad**

*S. Srivastava*  
*15/9/2023*  
**(Prof. Sangita Srivastava)**  
**Vice-Chancellor**  
**(Chairperson)**  
**Vice Chancellor**  
**University of Allahabad**