

**MINUTES OF THE 24<sup>TH</sup> EMERGENT MEETING OF THE ACADEMIC COUNCIL  
YEAR- 2015**

**SATURDAY, THE 13<sup>TH</sup> JUNE 2015 AT 11.00 A.M.**

**Venue : North Hall, Senate House, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. N.R. Farooqi, (Vice-Chancellor)	-	<b>Chairman</b>
2. Prof. Mridula Tripathi	-	Member
3. Prof. Jagdish Narain	-	Member
4. Prof. Vijay Krishna	-	Member
5. Prof. L.R. Singh	-	Member
6. Prof. U.C. Chattopadhyaya	-	Member
7. Prof. A.Q. Jafri	-	Member
8. Prof. Pratibha Upadhyaya	-	Member
9. Prof. Kumkum Roy in place of Prof. B.N. Singh	-	Member
10. Prof. Mushtaq Ali	-	Member
11. Prof. P.L. Vishwakarma	-	Member
12. Prof. Narendra Singh	-	Member
13. Dr. D.C. Lal	-	Member
14. Prof. H.K. Sharma	-	Member
15. Prof. Namita Pandey in place of Prof. Deepa Punetha	-	Member
16. Prof. S.I. Rizvi	-	Member
17. Prof. Jagdamba Singh	-	Member
18. Prof. Sanjeev Bhadauria	-	Member
19. Prof. J.N. Tripathi	-	Member
20. Prof. C.K. Dwivedi	-	Member
21. Prof. Ranjana Prakash	-	Member
22. Prof. S. Lalitha	-	Member
23. Prof. S.D. Dixit, Director, IIDS	-	Member
24. Prof. G.K. Rai	-	Member
25. Prof. Narayanan Srinivasan	-	Member
26. Prof. S.A. Ansari	-	Member
27. Dr. J. S. Singh	-	Member
28. Prof. Pradeep Bhargava	-	Member
29. Dr. Rehna Tariq	-	Member
30. Dr. Anand Kumar Srivastava	-	Member
31. Prof. B.P. Singh (Registrar)	-	Member
	-	<b>(Secretary)</b>

**The following members could not attend the meeting owing to their pre-occupation.**

1. Prof. Rakesh Khanna
2. Prof. J.A. Ansari
3. Prof. H.N. Tiwari
4. Prof. Ruma Purkait
5. Prof. R.K. Singh
6. Prof. K.J. Nasreen
7. Prof. Ali Ahmad Fatmi
8. Dr. Ajay Jaitely
9. Prof. Prahlad Kumar
10. Prof. J.N. Bhargava
11. Prof. Anupam Dikshit
12. Dr. Sangita Srivastava
13. Prof. P.N. Pandey
14. Prof. A.K. Dalal
15. Dr. Saleha Raseed
16. Dr. Suniti Pandey
17. Sri S.M.Z. Khurshid
18. Dr. N.P. Verma
19. Prof. A.K. Srivastava
20. Shri Girish Chandra

*Handwritten signature and date: 13/6/15*

21. Dr. S.S. Shukla
22. Prof. S.K. Pant
23. Dr. M. Massey
24. Mr. R.S. Raaj
25. Prof. R.K. Shevgaonkar
26. Prof. S. Shamnad Basheer
27. Prof. Abha Lakshmi Singh
28. Prof. Ashok Misra
29. Dr. Jai Pal Mittal
30. Prof. A. Satyanarayana (Special Invitee)
31. Prof. R.K. Upadhyaya, Chief Proctor (Special Invitee)
32. Prof. R.K. Singh, Professor-In-charge-Academic Programme (Special Invitee)

The Vice-Chancellor/Chairman welcomed the members and apprised them of the reasons for calling the emergent meeting of the Academic Council and directed the Registrar to take up the agenda of the meeting.

Dr. D.C. Lal, HoD, Physical Education circulated a letter questioning the convening of the meeting of the Academic Council and also alleging that the intentions in calling this emergent meeting were not fair (**Annexure - I**).

Letter dated June 04, 2015 written by Prof. R.C. Tripathi, Member, Executive Council containing suggestions regarding fresh set of names of experts was read out by the Registrar (**Annexure - II**).

The Registrar informed the Council that two letters have been received in connection with the agenda, one from Prof. Ranjana Bajpai, Department of Ancient History, Culture & Archaeology and another from Prof. U.C. Chattopadhyaya, HoD, Ancient History, Culture & Archaeology (**Annexure - III & IV**).

The Vice-Chancellor instructed the Registrar to read before the Council the aforesaid four letters. First, the letter of Dr. D.C. Lal, HoD, Physical Education was read over and the Council unanimously **decided** that the University administration has no vested interest in convening the meeting, as alleged in the letter of Dr. D.C. Lal. It was also decided that the convening of the A.C. meeting is in the interest of the teachers and that the meetings of the Selection Committees should be convened in compliance of the order of the Hon'ble High Court as well as in accordance with the instructions of the Executive Council held on 02.06.2015.

Thereafter, the agenda was taken up and the envelopes received from the Deans of the Faculties of Arts, Commerce, Law and Science were placed on the table. The Deans of the Faculties affirmed that experts have been appointed from all departments/centers.

**Agenda No. 01/24**

To consider the names of experts for Selection Committees for promotion under Career Advancement Scheme (CAS) and regular appointment of teachers.

**Resolution No.01/24**

It was unanimously **resolved** that since the envelopes contained the names of the experts as per the instructions of the Executive Council, these envelopes should not be opened in this meeting. However, if any Member of this Academic Council desires to peruse the names of the experts, he/she may do so in the office of the Vice-Chancellor today, i.e. on 13.06.2015. It was also **resolved** that the list of experts of all the Departments/Centers placed on the table be approved. The Council requested the concerned Deans and the Vice-Chancellor to put their signature on the list of experts of each Department/Centre.

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Thereafter two letters of Prof. Ranjana Bajpai, Department of Ancient History, Culture & Archaeology and Prof. U.C. Chattopadhyaya, HoD, Ancient History, Culture & Archaeology were read over by the Registrar in relation to the names of the experts of the Department of Ancient History, Culture & Archaeology.

It was unanimously **resolved** that since Prof. Ranjana Bajpai failed to participate in the meeting convened by the Dean, Faculty of Arts, the names finalized by the Collegium should be treated as final.

**With the permission of Chair, the following matters were considered**

**Agenda No. 02/24**

To consider the letter dated 06-05-2015 of Head, Department of Arabic & Persian, A.U. regarding appointment of D.Phil. examiner for foreign students.

**Note :** 1. The Visa of the foreign students is going to expired.  
2. The Dean, Faculty of Arts approved the list of examiners on behalf of the Faculty Board.

**Resolution No.02/24**

It was **resolved** that the list of examiners as proposed by the Board of Studies in Arabic & Persian and recommended by the Faculty Board of Arts be approved as the VISA of the foreign student was going to expire shortly.

**Agenda No. 03/24**

To consider the recommendations of the Research Degree Committee dated 20-05-2015 of Ms. Vandana Verma, D.Phil. candidate for not fulfill the required 24 months attendance and join the service.


**Note :** Ms. Vandana Verma was going on Leave from 16-03-2015 to 15-11-2015 to join the service.


**Resolution No.03/24**

It was **resolved** that a Committee of the following be constituted to consider the non-fulfillment of the requirement of 24 months attendance in the case of a candidate namely Ms. Vanda Verma, for D.Phil. Degree in the Department of Education, University of Allahabad and the Committee be requested to submit its report which should be placed before the Research Degree Committee:

1. Dean, Faculty of Arts - **Convener**
2. Prof. S.A. Ansari, Department of Commerce
3. Dean, Student Welfare

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

  
(Prof. B.P. Singh) 13/6/15  
Registrar  
(Secretary)

  
(Prof. N.R. Farooqi) 13/6/15  
Vice-Chancellor  
(Chairman)