

**MINUTES OF THE 38<sup>TH</sup> EMERGENT MEETING OF THE ACADEMIC COUNCIL  
MONDAY, THE 19<sup>TH</sup> AUGUST, 2019 AT 1:00 P.M.**

**Venue : Conference Hall, Law Faculty, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	Chairman
2. Prof. P.K. Sahoo	-	Member
3. Prof. S.A. Ansari in place of Prof. A.K. Mukherjee	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Krishna Kumar	-	Member
6. Prof. S.I. Rizvi	-	Member
7. Prof. Harsh Kumar	-	Member
8. Prof. Pankaj Kumar	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. A.P. Ojha	-	Member
11. Prof. V.K. Rai	-	Member
12. Dr. Saleha Rasheed	-	Member
13. Prof. Dhananjay Yadav	-	Member
14. Prof. P.C. Singh	-	Member
15. Prof. S.S. Ojha	-	Member
16. Prof. Chanda Devi	-	Member
17. Prof. Yogeshwar Tiwari	-	Member
18. Prof. Jayant Khot	-	Member
19. Prof. H.S. Upadhyaya	-	Member
20. Prof. D.C. Lal	-	Member
21. Prof. Anuradha Agarwal	-	Member
22. Prof. Komila Thapa	-	Member
23. Prof. K.K. Srivastava	-	Member
24. Prof. J.S. Singh	-	Member
25. Prof. D.K. Chauhan	-	Member
26. Prof. A.K. Pandey	-	Member
27. Prof. Krishna Srivastava	-	Member
28. Prof. Bharti Das	-	Member
29. Prof. S.S. Das	-	Member
30. Prof. J.A. Ansari	-	Member
31. Dr. Neetu Mishra	-	Member
32. Prof. P.K. Singh	-	Member
33. Prof. P.S. Yadav	-	Member
34. Prof. S. Lalitha	-	Member
35. Prof. Anita Gopesh	-	Member
36. Prof. Neelam Yadav	-	Member
37. Prof. J.K. Pati	-	Member
38. Prof. Bhoomika Rastogi Kar	-	Member
39. Prof. K.S. Misra	-	Member
40. Shri Javed Akhtar	-	Member
41. Sri P.N. Gupta	-	Member
42. Dr. Brajesh Kumar Sharma	-	Member
43. Prof. B.N. Tiwari	-	Member
44. Dr.(Smt.) Kamla Devi	-	Member

45. Dr. Lalit Malviya	-	Member
46. Dr. Mamta Gupta	-	Member
47. Prof. Suneet Dwivedi	-	Special Invitee
48. Prof. M.P. Singh	-	Special Invitee
49. Dr. A.S. Sharma in place of Dr.Pradeep Kumar Sharma	-	Special Invitee
50. Prof. Ravindra Dhar	-	Special Invitee
51. Prof. Anamika Rai	-	Special Invitee
52. Prof. Ashish Saxena	-	Special Invitee
53. Prof. R.K. Singh	-	Special Invitee
54. Prof. Anupam Pandey	-	Special Invitee
55. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. Shabnam Hamid
2. Prof. Ajay Jaitely
3. Prof. G.C. Tripathi
4. Sri Sunil Umrao
5. Dr. Roshan Lal
6. Prof. Bhaskar Majumdar
7. Dr. Anand Shankar Singh

The Chairman extended a warm welcome to all members of Academic Council, Special Invitees and the newly appointed Heads of Department. Thereafter, the agenda items were taken up.

**Agenda No.01/38** To consider the conferment of the Degree of Doctor of Letters (D.Litt.) **Honoris Causa** to the person(s) of excellence in Academic, Social and Cultural fields at the Convocation scheduled to be held on 5<sup>th</sup> September, 2019.

**Resolution No.01/38** The recommendation dated 19<sup>th</sup> August, 2019 of the Board of Studies, Department of Political Science, University of Allahabad (duly forwarded by the Dean, Faculty of Arts) requesting the University to award the Degree of Doctor of Letters (D.Litt.) **Honoris Causa to the eminent alumnus and a very distinguished I.P.S. Officer, Shri O.P. Singh** was placed for the consideration of the Academic Council.

After due consideration the Academic Council **unanimously resolved to approve the recommendation** of the Board of Studies, Department of Political Science, University of Allahabad (duly forwarded by the Dean, Faculty of Arts) **to award the Degree of Doctor of Letters (D.Litt.) Honoris Causa to Shri O.P. Singh.** It was **further resolved** to recommend the same to the Executive Council for its approval. The recommendation dated 19<sup>th</sup> August, 2019 is appended here as **Appendix-A.**

**Any Other Matter With the Permission of the Chair**

The Chairman permitted to consider the following three separate but urgent matters and they were added as Agenda Nos. 02/38, 03/38 and 04/38:

**Agenda No. 02/38** To consider the establishment of the Centre for Child Rights in the University of Allahabad.

[2]

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*[Handwritten Signature]*

**Resolution No.02/38** The Chairman informed the members that the University should start a Centre for Child Rights. The Academic Council concurred with the views expressed by the Chairman and decided to constitute the following Committee under the Chairmanship of Prof. P. K. Sahoo, Dean, Faculty of Arts to work out its complete modalities within two weeks:

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| (1) Prof. R. K. Chaubey, Dean, Faculty of Law, U. A.      | Member  |
| (2) All Professors, Dept. Of Political Science, U.A.      | Members |
| (3) Prof. Yogeshwar Tiwari, Head, Med. & Mod. Hist., U.A. | Member  |
| (4) Prof. Neelam Yadav, Director, IPS, U.A.               | Member  |
| (5) Prof. P. K. Singh, Dept. Of Mathematics, U.A          | Member  |

It was **further resolved** to authorize the Vice Chancellor to approve the report of the Committee and the same would be reported to the Academic Council in its next meeting.

**Agenda No. 03/38** To consider the Ph. D. Admission related matters arising out of the CRET 2019.

**Resolution No.03/38** The members were informed that in some of the subjects the number of candidates who had qualified the CRET - 2019 was very inadequate. Taking an over-all view of the problem, the Academic Council unanimously resolved to (a) allow all such CRET -2019 applicants who had been declared as JRF by the UGC to be interviewed by the respective Doctoral Programme Committee, irrespective of their place in the CRET-2019 result declared by the Director (Admissions) in July/August, 2019, along with other candidates who had been declared as qualified in the said result, for Ph. D. Admission in all Departments/Centres/Institutes/Constituent Colleges; and (b) hold a fresh CRET- 2019 for only such subjects in which the number of candidates declared as qualified for Interview for admission was found to be too inadequate and for this purpose the following new CRET-2019 Admission Committee was constituted:

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| (1) Prof. Neelam Yadav, Director, IPS, U.A.            | Chairperson |
| (2) Prof. I.R. Siddiqui, Department of Chemistry, U.A. | Member      |
| (3) Prof. Anupam Pandey, Department of Geography, U.A. | Member      |

The Committee was also authorized to co-opt younger colleagues to expedite the completion of the whole process of fresh admission within a period of four weeks. The Reservation Policy as announced by the UGC would be implemented in letter and spirit.

**It was further resolved that** from such JRF students who were residing in the University/University Recognized Hostels the House Rent allowances drawn by them would be recovered and the same would be deposited in the University, if the candidates were residing in the University Hostel or with the Management Committee if the candidates were residing in the University Recognized Hostel. The Dean, Students' Welfare was requested to expedite

[3]

the recovery and deposit of such amounts in the University or the respective hostel.

At this stage Prof. D.C. Lal informed the Academic Council that there were a number of research scholars who had been remaining absent from their respective departments without any proper leave having been granted to them. The Academic Council took a very serious view of the situation and resolved to constitute a Committee under the Chairmanship of Prof. D.C.Lal, who would submit a report to the Chairman after visiting each department.


**Agenda No. 04/38**

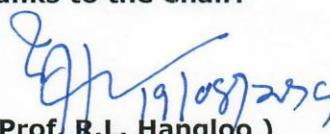
To consider the letter dated 27<sup>th</sup> July, 2019 of Col. P. S. Tivetia, Addl. Chief Engineer, MES (Air Force), Allahabad forwarding the application dated 24<sup>th</sup> July, 2019 of Col. P. K. Dhaka, who had been recently posted at Allahabad on transfer from Jodhpur, for admission of his son, Divyam Dhaka in the Second Year of B.Sc. (PCM) Course of the University of Allahabad as the candidate had already passed the First Year of B.Sc. (PCM) Course from JNV University, Jodhpur.

**Resolution No.04/38**

The Academic Council considered the application very sympathetically as it was a genuine request from a person who was serving in the armed forces and the problem his son was facing was only due to the transfer of his father from Jodhpur to Allahabad (now Prayagraj). In that background the members **unanimously resolved to grant the request on production of the Migration Certificate by the candidate from J.N. Vyas University, Jodhpur**, as it was also permissible under the UGC letter vide No. D.O. No. F.1-1/2014(Secy) dated 12<sup>th</sup> November, 2014. It was further resolved that such transfer facility would be granted by the Vice Chancellor, on case to case basis, to the wards of armed forces only. The documents mentioned in the Agenda item and the resolution are appended here as **Appendix-B**.

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

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

  
( Prof. R.L. Hangloo )  
Vice-Chancellor  
(Chairman)