



**MINUTES OF THE 23rd MEETING OF THE EXECUTIVE COUNCIL (EMERGENT)
YEAR - 2012**

**SATURDAY, the 01ST SEPTEMBER, 2012 at 11.00 A.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. A.K. Singh	Chairman
2. Shri Anugrah Narayan Singh	Member
3. Prof. M.P. Dube	Member
4. Prof. L.M. Singh	Member
5. Prof. S.D. Dixit	Member
6. Prof. Pradeep Bhargava	Member
7. Dr. Shikha Yadav	Member
8. Prof. Matambar Tiwari	Member
9. Prof. A.K. Dalal	Member
10. Dr. Ajay Singhal	Member
11. Dr. Bhaskara Jha	Member
12. Shri Javed Akhtar	Member
13. Prof. S.K. Pant	Member
14. Dr. K.C. Srivastava	Member
15. Dr. S.N. Verma	Member
16. Prof. J.N. Mishra, Registrar	Secretary
Members who could not attend the meeting owing to their pre-occupation.	
1. Prof. S. Parsuraman	Member
2. Prof. Devi Singh	Member
3. Shri Dilipsingh Narsingh Hazari	Member
4. Prof. R.C. Tripathi	Member
5. Dr. Kiran Singh	Member
6. Dr. Raj Mani Tripathi	Member
7. Ms. Swapna Paul	Member

Initiating the proceedings, the Chairman extended a warm welcome to the distinguished members, who in-spite of their busy schedule, spared time to attend the meeting.

At the outset while welcoming the members, the Hon'ble Chairman welcomed new members of the Executive Council and at the same time extended its deep sense of gratitude to the outgoing members for their valuable guidance to the University.

The one of the Hon'ble member Prof. L.M. Singh, Dean, Faculty of Law left the meeting before taking the agendum stating that one of the party is related to him.

After these remarks the Secretary took up the agendum for discussion :-

Agenda No. 01/23 To consider the constitution of Seniority Committee.

Resolution No.01/23 After thorough discussion the House unanimously **resolved** in the light of the Hon'ble High Court order dated 07-08-2012 (in Writ-A No. 38373 of 2012) that the following Committee be constituted to decide the issue of seniority among the Professors of Chemistry Department along with the representation of Prof. Jagdish Prasad as per provisions of the Ordinances :-

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|----------------------------------------------|---|----------|
| (1) Vice-Chancellor | - | Chairman |
| (2) Dean, Faculty of Arts, (Prof. M.P. Dube) | - | Member |
| (3) Head, CBCS, (Prof. N. Srinivasan) | - | Member |

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


(Prof. J. N. Mishra)
Registrar
(Secretary)


(Prof. A. K. Singh)
Vice-Chancellor
(Chairman)