



**MINUTES OF THE 33<sup>RD</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL  
YEAR-2015**

**Monday, the June 29<sup>th</sup> 2015 at 2.00 P.M.**

**Venue : University Guest House, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. N.R. Farooqi	<b>Chairman</b>
2. Prof. H.K. Dixit	Members
3. Prof. Rakesh Khanna	Members
4. Prof. Mridula Tripathi	Members
5. Prof. Pradeep Bhargava	Members
6. Dr. Kamla Devi	Members
7. Dr. Vandita Verma	Members
8. Dr. Banalata Mohanty	Members
9. Sri Bhoore Lal	Members
10. Dr. R.S. Yadav	Members
11. Dr. Rakesh Kumar	Members
12. Prof. R.C. Tripathi	Members
13. Prof. C.L. Khetrapal	Members
14. Shri A.K. Kanojia, Finance Officer	<b>Special Invitee</b>
15. Prof. B.P. Singh, Registrar	<b>Secretary</b>

**Members who could not attend the meeting owing to their pre-occupation :-**

1. Prof. A. Satyanarayana
2. Prof. K.S. Misra
3. Prof. B.N. Tiwari
4. Dr. Anand Kumar Srivastava
5. Mr. Shyam Lal

The Chairman extended a warm welcome to the Hon'ble members, especially the new members of Executive Council namely Prof. H.K. Dixit, Dean, Faculty of Science, A.U., Dr. R.S. Yadav, Department of Electronics & Communication, A.U. and Dr. Rakesh Kumar, Department of Ancient History, C.M.P. Degree College, Allahabad. He also expressed his gratitude towards the outgoing members for the co-operation and support extended to the University by them as members of the Executive Council.

The agendum was then taken up for consideration.

**Agenda No. 01/33** To consider the recommendations of the Finance Committee in its meeting held on **23-06-2015** and Annual Financial statements for the year 2014-15.  
**(Minutes of the meeting dated 23-06-2015 to be circulated)**

**Resolution No.01/33 Resolved that** the recommendation made by the Finance Committee in its meeting held on **23-06-2015** and Annual Financial statements for the year 2014-15 be approved. It was also observed that :-

- (1) Budget meeting should be held some times in February / March before the commencement of the financial year.
- (2) New Pension Scheme (NPS) matter should be expedited and all formalities be completed at the earliest preferably within a month's time.
- (3) **It was resolved that** the University authorities should proceed against the encroachments at Beli Farm.
- (4) It is desirable as well as the need of the hour that efforts should be made to acquire at least one thousand acres of land in the suburbs of Allahabad for building a new campus of the University and **it was resolved that** a task force be constituted for this purpose consisting of the following members :-
  1. Shri Anugrah Narain Singh – MLA City North, Allahabad
  2. Two members of Planning & Development Board, A.U. to be nominated by the Vice-Chancellor.

**It was further resolved that**, Commissioner, Allahabad Division be approached for this purpose by the University authorities.

**F.C. Agenda Item No. 11.** : the Executive Council took cognizance of brewing dissatisfaction of employees regarding the matters related to pay parity etc. and **resolved that** a Committee consisting of Registrar, Finance Officer and Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad be constituted to discuss the matters with the authorities of the University Grants Commission for further necessary action in accordance with the recommendation of the Finance Committee.

Finance Committee recommendation for framing a policy for hiring of and the payment of fees to the University lawyers was discussed in detail and **it was resolved that** a Committee of the following be constituted to decide the policy and payment of fee for hiring the services of lawyers for the University :-

- |   |   |                 |
|---|---|-----------------|
| (1) Mr. Justice R.R.K. Trivedi  | - | <b>Chairman</b> |
| (2) The Dean, Faculty of Law, A.U.  | - | Member          |
| (3) The Coordinator, Legal Cell, A.U.   | - | Member          |
| (4) Prof. V.C. Pande, Retired Professor of<br>Department of Medieval & Modern History, A.U. | - | Member          |
| (5) The Finance Officer, Banaras Hindu University, Varanasi.                                | - | Member          |

**It was further resolved that** the Committee be requested to submit its report at the earliest.

The meeting ended with vote of thanks to the Chair.

  
(Prof. B. P. Singh)  
Registrar  
(Secretary)

  
(Prof. N.R. Farooqi)  
Vice-Chancellor  
(Chairman)