

**MINUTES OF THE 36TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2015
Saturday, the November 7th 2015 at 2.30 P.M.**

Venue : University Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. A. Satyanarayana	Chairman
2. Prof. H.K. Dixit	Member
3. Prof. Rakesh Khanna	Member
4. Dr. Kamla Devi	Member
5. Prof. Ramendu Roy	Member
6. Prof. K.S. Misra	Member
7. Shri Bhoore Lal	Member
8. Dr. R.S. Yadav	Member
9. Prof. U. Kalpagam	Member
10. Dr. Anand Kumar Srivastava	Member
11. Dr. Rakesh Kumar	Member
12. Shri Shyam Lal	Member
13. Prof. C.L. Khetrpal	Member
14. Shri A.K. Kanojia, Finance Officer	Special Invitee
15. Prof. B.P. Singh, Registrar	Secretary

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

1. Prof. Pradeep Bhargava
2. Dr. Vandita Verma

The Chairman extended a warm welcome to the Hon'ble members, especially Prof. C.L. Khetrpal, FNASc, Director, Centre of Biomedical Magnetic Resonance, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Raebareli Road, Lucknow for his second term as Chancellor's nominee of Executive Council.

As the meeting started Prof. C.L. Khetrpal wanted to know why the draft Minutes of the earlier Executive Council meeting were not sent to the members ? and he proposed action against the erring officials. The Registrar explained with reference to circumstances prevailing in the University. The Vice-Chancellor, Chairman, Executive Council directed to record the view and proceed with the agenda items. He directed the Registrar to provide the copy of the approved Minutes to Prof. Khetrpal which were provided to him in the meeting itself.

The agenda were then taken up for consideration.

Agenda No. 01/36 To consider the recommendations of Selection Committees of the various Departments of University of Allahabad held under Career Advancement Scheme (CAS).

Resolution No.01/36 The envelopes containing the Selection Committee's recommendations were opened for following departments/Centre regarding the promotion of Faculty members under Career Advancement Scheme (CAS).

Department-wise recommendations of the Selection Committees held for promotion of teachers in the Departments of Electronics & Communication, Defence & Strategic Studies, Earth & Planetary Science, Mathematics, Physics, Centre for Material Science, K. Banerji

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Centre of Atmospheric & Ocean Studies, Ancient History Culture & Archeology, C.B.C.S., Music & Performing Arts, Medieval & Modern History, Political Science and Sociology to the post mentioned against their names in the table given below :-

Promotion/Placement under Career Advancement Scheme (CAS)

(A) Department of Electronic & Communication			
S. N.	Name	Existing Post	Promoted to the post w.e.f. date of eligibility
1.	Dr. Ashish Khare	Asstt. Prof. Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV
2.	Dr. Narendra Kumar Shukla	Associate Professor	Professor
3.	Dr. Ram Suchit Yadav	Associate Prof. Stage III	Associate Prof. Stage IV
4.	Dr. Rajneesh Kumar Srivastava	Asstt. Prof. Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV
5.	Dr. Tanveer Jahan Siddiqui	Asstt. Prof. Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV

It was resolved that the recommendations of the Selection Committee recommending promotions of teachers be approved.

So far as the case of the promotion of Dr. Rajeev Singh is concerned it was found that the Screening Committee has mentioned as under :-

"The case of Dr. Rajeev Singh, Department of Electronics & Communication regarding applicability of A.P.I. Score as per U.G.C. Regulations is pending before the Hon'ble High Court where he by means of a writ petition has challenged the applicability of A.P.I. Score for being promoted on the post of Professor in the Department of Electronics & Communication, University of Allahabad. The Screening Committee could not recommend his case as his A.P.I. score was not in accordance with the U.G.C. Regulations prescribed in this regard. The case of Dr. Rajeev Singh was considered along with similar case of another teacher of the Department of Electronics & Communication namely Dr. R.S. Yadav and it was decided that they may be allowed to appear before the Selection Committee for interview and they were called to appear for interview before the Selection Committee to defend their case and prove their suitability for the post of Professor under Career Advancement Scheme."

Therefore, Dr. Rajeev Singh and also Dr. R.S. Yadav were called to appear before the Selection Committee. The Selection Committee after going through their research work did not recommend Dr. Rajeev Singh and Dr. R.S. Yadav for promotion on the post of Professor without any speaking order.

(B) Department of Defence & Strategic Studies			
1.	Dr. Bharti Das	Associate Professor	Professor

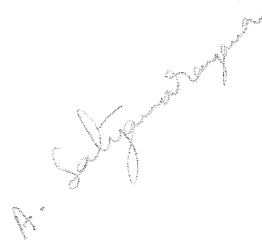
It was resolved that the recommendations of the Selection Committee be approved for the above candidate.

(C) Department of Earth & Planetary Science			
1.	Dr. Priyambada Singh	Asstt. Prof. Stage II	Asstt. Prof. Stage III

It was resolved that the recommendation of the Selection Committee be approved for the above candidate.







(D) Department of Mathematics			
1.	Dr. Mona Khare	Associate Professor	Professor
2.	Dr. P.K. Singh	Associate Professor	Professor
3.	Dr. R.P. Shukla	Associate Professor	Professor
4.	Dr. Satya Deo	Asstt. Prof. Stage III	Associate Prof. Stage IV
5.	Dr. S.S. Shukla	Asstt. Prof. Stage III	Associate Prof. Stage IV
6.	Dr. Sapna Devi	Asstt. Prof.	Asstt. Prof. Stage II

It was resolved that the recommendations of the Selection Committee be approved for the above candidates.

(E) Department of Physics			
1.	Dr. Asheel Kumar	Asstt. Prof.	Asstt. Prof. Stage II & Asstt. Prof. Stage III
2.	Dr. Lokendra Kumar	Asstt. Prof. Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV
3.	Dr. Pratima	Asstt. Prof. Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV
4.	Dr. Phool Singh Yadav	Associate Professor	Professor (13.10.2013)
5.	Dr. Raj Kumar Anand	Asstt. Prof. Stage II	Asstt. Prof. Stage III
6.	Dr. Vivek Tiwari	Associate Professor	Professor (13.10.2013)
7.	Dr. K.N. Uttam	Assistant Professor Stage II	Asstt. Prof. Stage III & Associate Professor Stage IV

It was resolved that the recommendations of the Selection Committee be approved for the above candidates. When the recommendation for the post of Professor in Department of Physics was being taken-up it was found that dates of eligibility of Dr. Phool Singh Yadav and Dr. V.K. Tiwari were mentioned by the Selection Committee itself. The matter of Dr. Phool Singh Yadav & Dr. V.K. Tiwari was discussed, the Executive Council did accept the recommendations but members were of the view that a consistency be maintained in recording the dates of eligibility of the teachers being promoted under CAS. Hence it was resolved that the correct date of eligibility be given to all the promotees from the dates they have become eligible ignoring the date mentioned in the Selection Committee Reports of all the departments irrespective of the fact whether a date of eligibility is given in the Selection Committee Report or not. This will ensure uniformity & avoid unnecessary controversy.

(F) Centre for Material Science			
1.	Dr. Brajendra Singh	Asstt. Prof.	Asstt. Prof. Stage II
2.	Dr. Manoj Kumar Singh	Asstt. Prof.	Asstt. Prof. Stage II
3.	Dr. Ravindra Dhar	Associate Professor	Professor
4.	Dr. Rajiv Giri	Asstt. Prof.	Asstt. Prof. Stage II
5.	Dr. Prasant Dubey	Asstt. Prof.	Asstt. Prof. Stage II

It was resolved that the recommendations of the Selection Committee be approved for the above candidates.

(G) Centre for K. Banerji Centre of Atmospheric & Ocean Studies			
1.	Dr. Sudhir Singh	Asstt. Prof.	Asstt. Prof. Stage II
2.	Dr. Shailendra Rai	Asstt. Prof.	Asstt. Prof. Stage II
3.	Dr. Vivek Kumar Pandey	Asstt. Prof.	Asstt. Prof. Stage II

It was resolved that the recommendations of the Selection Committee be approved for the above candidates.

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(H) Department of Ancient History Culture & Archeology			
1.	Dr. A.P. Ojha	Associate Professor	Professor
2.	Dr. Prakash Sinha	Associate Professor	Professor
3.	Dr. Harsh Kumar	Associate Professor	Professor
4.	Dr. D.K. Shukla	Associate Professor	Professor
5.	Dr. Pushpa Tiwari	Associate Professor	Professor
6.	Dr. Anamika Roy	Associate Professor	Professor
7.	Dr. C.D. Panday	Associate Professor	Professor
8.	Dr. D.P. Dubey	Associate Professor	Professor
9.	Dr. Suniti Pandey	Assistant Professor	Reader and Professor

It was resolved that the recommendations of the Selection Committee be approved for the above candidates.

(I) Centre for Behavioural & Cognitive Science (CBCS)			
1.	Dr. Bhoomika Rastogi Kar	Associate Professor	Professor
2.	Dr. V.S.Chandrasekhar Pammi	Associate Professor	Professor

It was resolved that the recommendation of the Selection Committee be approved for the above candidates.

(J) Department of Music & Performing Art			
1.	Dr. Renu Johri	Asstt. Prof. Stage II	Asstt. Prof. Stage III

It was resolved that the recommendation of the Selection Committee be approved for the above candidate.

(K) Department of Med/Mod History			
1.	Dr. Alok Prasad	Assistant Professor stage III	Asstt. Prof. Stage III & Associate Professor

It was resolved that the recommendation of the Selection Committee be approved for the above candidate.

(L) Department of Political Science			
1.	Dr. D.D. Kaushik	Associate Professor	Professor
2.	Dr. V.K.Rai	Associate Professor	Professor
3.	Dr. Mohd Shahid	Associate Professor	Professor
4.	Dr. Rajpal Budania	Associate Professor	Professor
5.	Dr. Anuradha Agrawal	Associate Professor	Professor

It was resolved that the recommendations of the Selection Committee be approved for the above candidates. It was found and brought to the knowledge of the Executive Council that the case of Dr. Mohd. Shahid a candidate for promotion under Career Advancement Scheme to the post of Professor has been rejected earlier. Hence his date of eligibility cannot be preponed prior to 26-09-2008. Thus his date of eligibility was fixed as 26-09-2008.

(M) Department of Sociology			
1.	Dr. Muneer Illath	Asstt. Prof.	Asstt. Prof. Stage II
2.	Dr. Ashish Saxena	Associate Professor	Professor

It was resolved that the recommendations of the Selection Committee be approved for the above candidates.

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The Executive Council discussed & deliberated upon the five cases of the following candidates and also the comments of the of the Selection Committees while rejecting these cases for promotion under Career Advancement Scheme (CAS) with respect to the :-

1. Dr. Rajeev Singh, Department of Electronics & Communication, A.U.
2. Dr. R.S. Yadav, Department of Electronics & Communication, A.U.
3. Dr. Sunit Dwivedi, K. Banerji Centre of Atmospheric & Ocean Studies, A.U.
4. Dr. Shashi Kant Rai, Department of Ancient History, Culture & Archeology, A.U.
5. Dr. Rashmi Dixit, Department of Music & Performing Arts, A.U.

It was resolved to refer above five cases to the Hon'ble Visitor as the Selection Committees have not given its opinion through a speaking order. It was also decided to send the recommendations and comments of the Selection Committees in the above cases along with all the relevant material/documents to the Visitor as per the provisions laid down in Clause 15.(6) of the Statute of University of Allahabad Act, 2005 and the Clause 7.(f)(ii) of Ordinance XLV.

With the permission of Chair, the following matters were also considered :-

Agenda No. 02/36 To consider the order dated 29-10-2015 in the Contempt Petition No.3993 of 2015 of Hon'ble High Court (Shefali Nandan Vs. Prof. N.R. Farooqi & other) under the item with the permission of the Chair.

Resolution No.02/36 The Registrar reported the order dated 29-10-2015 of the Hon'ble High Court in Contempt Application No. 3993 of 2015 (Shefali Nandan Vs. Prof. N.R. Farooqi & other) wherein the Hon'ble High Court while agreeing that the order of the Writ Court should be observed in its spirit directed that "It is expected that by the next date fixed in case any meeting of the Executive Council take place all efforts will be made by the opposite party to comply with the order of the Writ Court".

As the discussion started one of the members of the Executive Council Prof. C.L. Khetrapal reiterated his earlier stand taken by him over the matter in the meeting of the Executive Council held on 22-06-2014, 05-07-2014 and 20-09-2014 and got his opinion recorded as under :-

"The envelopes were not opened earlier because of improper selection of experts. In view of the Hon'ble High Court Order dated 29-10-2015 (Shefali Nandan Vs. Prof. N.R. Farooqi and others) that "It is expected that by the next date fixed in case any meeting of the Executive Council take place, all efforts will be made by the opposite party to comply with the orders of the Writ Court" the envelopes were opened in the meeting of the Executive Council held on 07-11-2015 and it was resolved to refer the matter to the Hon'ble Visitor providing all the facts."

However another member Prof. Rakesh Khanna, Dean, Faculty of Law reiterated his earlier stand taken by him in the aforesaid meetings & insisted that since the Executive Council has resolved earlier and considered the recommendations of other departments and also of CAS cases in several departments of the University whose envelopes for cadre posts were to be opened & considered, the recommendations be approved & appointments be given otherwise it shall amount to Contempt of Court, as University can not apply different standards in different cases as the process of selections

[5]



A. Satyanarayana

were same in all the cases. He further stated that as no issue was raised at the time of interview or till three envelopes of Commerce Department were opened in the Executive Council meeting dated 22-06-2014 but the objections were raised at the time of opening the fourth envelope, of Assistant Professor of Commerce Department. There is also no dissent of any member of the Selection Committee in the recommendations regarding the names of experts or their academic eminence, the recommendation of the Selection Committee be accepted and appointments be given to the selected candidates.

The members agreed to open the envelopes in compliance of the High Court order however no consensus could be arrived regarding the acceptance of the recommendations. After thorough discussion and deliberations as no consensus could be arrived at the Chairman requested the members to give their individual opinion in writing so that the majority opinion may be ascertained. Thereupon, individual opinion of members was taken and the result is as follows :

The following members agreed that the envelopes containing recommendations of the Selection Committee held in the year 2013 in respect of the Departments of Commerce & Business Administration, Environmental Science, Earth & Planetary Science, Defence & Strategic Studies, and Botany be opened and the recommendations be accepted.

1. Prof. A. Satyanarayana
2. Dr. Kamla Devi
3. Prof. Rakesh Khanna
4. Dr. Anand Kumar Srivastava
5. Prof. Ramendu Roy
6. Prof. H.K. Dixit
7. Dr. Bhoore Lal
8. Dr. Shyam Lal
9. Dr. Rakesh Kumar

Prof. U. Kalpagam, a member of the Executive Council was also in favour of approving the recommendations at the time of discussion but was not present when the final opinion in writing was taken.

The Following members were of the view that the aforesaid recommendations of the Selection Committee be referred to the Hon'ble Visitor :-

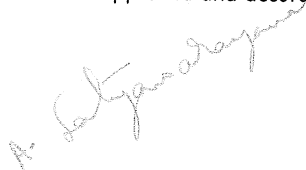
1. Prof. K.S. Misra
2. Dr. R.S. Yadav
3. Prof. C.L. Khetrpal

Keeping in view that nine members agreed to accept the recommendations of the Selection Committee, referred to above, as against only three members who wanted that the recommendation be referred to the Hon'ble Visitor, the Vice-Chancellor, the Chairman of the Executive Council gave his verdict that the majority decision be accepted for further necessary action.

It was thus resolved that the recommendations of the Selection Committees for selection of faculty members in five Departments enumerated below of the University against advertisement no. 1/2012 and 2/2012 be approved and accordingly the following were appointed :-



[6]




Sr. No.	DEPARTMENT / CENTRE	POST	NAME OF SELECTED CANDIDATES WITH CATEGORY
1.	Commerce & Business Administration	Assistant Professor	1.Anvita Raghuvanshi (Gen) 2.Jitendra Kumar Singh (Gen) 3.Shefali Nandan (GEN) 4. Sarita Maxwell (Gen) 5.Akhilesh Chandra Pandey (Gen) 6.Himanshu Srivastava (Gen) 7.Ekta Verma (OBC) 8.Hariom Gupta (OBC) 9.Archana Singh (SC) 10.Chhotelal Chauhan (SC) 11.Surendra Kumar (ST)
2.	Earth & Planetary Science	Assistant Professor	1.Santosh Kumar Rai (Gen)
3.	Botany	Assistant Professor	1.Yogesh Mishra (UR) 2.Rajeev Kumar Yadav (OBC) 3. Dinesh Kumar Yadav (OBC) 4.K.Suresh Kumar (SC) 5.Surendra Kumar Gond (ST)
4.	Centre of Environmental Studies	Assistant Professor	1.Ram Avtar (Gen) 2.Pawan Kumar Jha (Gen) 3. Kumar Suranjit Prasad (OBC)
5.	Defence & Strategic Studies	Assistant Professor	1.Leena Sandilya (Gen)

Agenda No. 03/36 To report the letter No. F.No.32-3/2015-Desk (U) dated 29-10-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding appointment of Visitor's Nominee on the Executive Council of University of Allahabad as per Clause 9.(1)(j) of the Statute of the University of Allahabad Act, 2005.

Resolution No.03/36 The letter No. F.No.32-3/2015-Desk (U) dated 29-10-2015 of Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding appointment of Visitor's Nominee on the Executive Council of University of Allahabad for a term of **three years** under Clause No. 9.(1)(j) of the Statute of the University of Allahabad Act, 2005 was placed before the Executive Council and **resolved** to be recorded as follows vide Appendix-'A':-

1.	Prof. D.P. Singh, Ex-Vice-Chancellor, Lucknow University, Lucknow.	w.e.f. 29-10-2015
2.	Major Gen. B.K. Mahapatra, (Retd.), Social Activist & Academic Administrator and Governing Body Member of Synergy Institute of Bhubaneswar.	w.e.f. 29-10-2015
3.	Dr. Arvind Saxena, Sr. Scientist	w.e.f. 29-10-2015
4.	Prof. B.C. Tripathi, Ex-Vice-Chancellor, Ravenshaw University, Cuttack and presently, Professor, Jawaharlal Nehru University, New Delhi	w.e.f. 29-10-2015

The meeting ended with vote of thanks to the Chair.


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


(Prof. A. Satyanarayana)
Vice-Chancellor
(Chairman)

