

**MINUTES OF THE 39TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2016**

Tuesday, the May 3rd 2016 at 11:00 A.M.

Venue : Vice-Chancellor's Chamber, University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Rakesh Khanna	Member
3. Prof. A. Satyanarayana	Member
4. Dr. Kamla Devi	Member
5. Prof. Ramendu Roy	Member
6. Prof. K.S. Misra	Member
7. Dr. Vandita Verma	Member
8. Dr. Brajesh Kumar Sharma	Member
9. Dr. Renu Johri	Member
10. Dr. Anand Kumar Srivastava	Member
11. Prof. A.C. Pandey, Director, IIDS	Special Invitee
12. Prof. Harsh Kumar, DSW	Special Invitee
13. Prof. N.K. Shukla, Proctor	Special Invitee
14. Shri Sanjay Upadhyay, Registrar (I/C)	Secretary

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

1. Prof. R.R. Tewari
2. Prof. Pradeep Bhargava
3. Prof.(Mrs.) U. Kalpagam
4. Smt. Heeramani Agarwal
5. Dr. Nandini Mukherjee
6. Prof. D.P. Singh
7. Major Gen. B.K. Mahapatra, (Retd.)
8. Dr. Arvind Saxena
9. Prof. B.C. Tripathi
10. Dr. Arvind Dixit
11. Prof. C.L. Khetrapal

The Chairman extended a warm welcome to the Hon'ble members. After ascertaining the completion of quorum, the Chairman called the meeting to order. Subsequently the agenda items were taken up.

Agenda No.01/39 To consider the matter of rising indiscipline, among the University students.

Resolution No.01/39 **It was resolved that** discipline rules like other Central Universities be accepted for implementation in the University of Allahabad. The draft rules were circulated to the members who gave their consent for adoption for the University. These rules may also be placed on the University website and also for circulation among Students.

Following were also unanimously resolved in respect of the above Agenda Item 01/39:

- (1) Closing of multiple entry gates for the purpose of Campus security.
- (2) C.C.T.V. installation in the University Campus on priority basis.
- (3) All the Heads of Department to provide to list of bonafide students.


- (4) All the research work to be produced before the Heads of Department by the research scholars and quarterly progress report is also to be submitted.
- (5) Attendance Records of the Research Scholars is to be provided by the Departments on bi-monthly basis.
- (6) Presentation by the Research Scholars be done annually in front of the Doctoral Programme Committee (DPC), which shall determine their further extension of the programme.

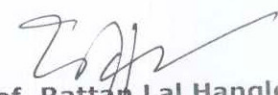
With the permission of Chair, the following items were also considered under agenda "Any other item" and is resolved as under :

The Vice-Chancellor informed that he has visited, the Centre of Globalization & Development Studies, A.U. for inspection. During the visit it was found that there are serious complaints against the Coordinator, Prof. V.P. Singh. Some of the complaints that were made to the Vice Chancellor are as under:-

1. That Prof. V.P. Singh has not been taking any classes, the books that have been purchased in the Centre have not been issued or used by the users (students and faculty) and Computer were purchased but they have never been put to use by the Coordinator of the Centre for Students. These were found locked in the HOD's room at the time of inspection.
The Vice-Chancellor has removed, with immediate effect, Prof. V.P. Singh, from the Coordinator ship of the Centre, pending an enquiry and an Office Order No. 05/R/312/2016 dated 30-04-2016, regarding irregularities in the Centre has been issued, and is reported for record. The final action against Prof VP Singh shall be taken only after receiving the enquiry report.
2. A Notification no. 05/R/323/2016 dated 03-05-2016 is reported regarding suspension of Dr. Santosh Kumar, Assistant Professor, and Centre of Globalization & Development Studies. A.U. till further orders, who has not been coming to the Department for the past five months. The same has not been informed in time by the Coordinator, to the Offices of the University, for stopping of Salary and other action on his absence. An Enquiry Committee has been constituted to look in to the matter of absence of Dr. Santosh Kumar, vide notification 05/R/323/2016 dated 03/05/2016.
3. A JRF, SC Student, Shri Vikas Saroj, had applied for admission to Ph.D. Course in the Center, was denied admission, and in his place a student from general category has been given admission. This matter is also being looked into.

The meeting ended with vote of thanks to the Chair.


(Shri Sanjay Upadhyay)
Registrar (I/C)
(Secretary)


(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)