



**MINUTES OF THE 41ST EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2016**

Thursday, the June 30th 2016 at 11:00 A.M.

Venue : Conference Hall of Law Faculty, University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Rakesh Khanna	Member
3. Prof. K.S. Misra in place of Dean, Faculty of Arts	Member
4. Prof. Anupam Dixit in place of Dean, Faculty of Science	Member
5. Prof. Pradeep Bhargava	Member
6. Dr. Kamla Devi	Member
7. Prof. Ramendu Roy	Member
8. Prof. S.A. Ansari	Member
9. Dr. Vandita Verma	Member
10. Dr. S.K. Rai	Member
11. Dr. Brajesh Kumar Sharma	Member
12. Dr. Renu Johri	Member
13. Dr. Anand Kumar Srivastava	Member
14. Smt. Heeramani Agarwal	Member
15. Dr. Arvind Kumar Saxena	Member
16. Dr. Arvind Dixit	Member
17. Prof. C.L. Khetrapal	Member
18. Shri A.K. Kanojia, Finance Officer	Special Invitee
19. Prof. N.K. Shukla, Registrar	Secretary

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

1. Prof.(Mrs.) U. Kalpagam
2. Dr. Nandini Mukherjee
3. Prof. D.P. Singh
4. Major Gen. B.K. Mahapatra
5. Prof. B.C. Tripathi

The Chairman extended a warm welcome to the Hon'ble members. After ascertaining the completion of quorum, the Chairman called the meeting in order and gave brief information about various aspects of Finance Committee and discussion held therein. Subsequently, the agendum was taken up.

Agenda No.01/41 To consider the recommendations of Finance Committee held on 28-06-2016.

Resolution No.01/41 The Executive Council unanimously resolved that the minutes and recommendations thereon of the Finance Committee passed in its meeting held on 28-06-2016 be approved along with the Annual Financial Statement for the year ended on 31st March, 2016. Further, it was also viewed that all financial matter be dealt as per Financial Rule.

The meeting ended with vote of thanks to the Chair.



N.K. Shukla
30/6/2016
(Prof. N.K. Shukla)
Registrar
(Secretary)

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