



MINUTES OF THE 43RD EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2017

Tuesday, the March 28th 2017 at 10:30 A.M.

Venue : Conference Hall of Law Faculty, University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. B.P. Singh	Member
3. Prof. R.R Tewari	Member
4. Prof. Jagdish Narain	Member
5. Prof. Pradeep Bhargava	Member
6. Dr. M. Massey	Member
7. Prof. Ramendu Roy	Member
8. Prof. S.A. Ansari	Member
9. Dr. S.K. Rai	Member
10. Dr. Brajesh Kumar Sharma	Member
11. Dr. Renu Johri	Member
12. Dr. Anand Kumar Srivastava	Member
13. Dr. Nandini Mukherjee	Member
14. Major Gen. B.K. Mahapatra	Member
15. Prof. Krishna B. Pandeya	Member
16. Prof. N.K. Shukla, Registrar	Secretary

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


1. Prof.(Mrs.) U. Kalpagam
2. Sri A.R. Mishra
3. Prof. D.P. Singh
4. Dr. Arvind Kumar Saxena
5. Prof. B.C. Tripathi
6. Prof. C.L. Khetrpal

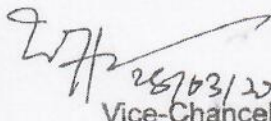
The Chairman extended a warm welcome to all the Hon'ble members especially Prof. K. B. Pandeya, Vice-Chancellor, Nehru Gram Bhartiya Vishvidyalaya, Allahabad who is nominated by the Chief Rector, Hon'ble Governor, Uttar Pradesh, as member to the Executive Council of University of Allahabad was extended a special welcome by the Vice Chancellor. After ascertaining the completion of quorum, the Chairman called the meeting for deliberations on the agenda item.

Agenda No.01/43 To consider the recommendations of Selection Committee.

Resolution No.01/43 **The Executive Council unanimously resolved** that the recommendation of the Selection Committee held on 27-03-2017 are approved, and the following were appointed as under :-

- (1) Junior Engineer : Mr. Raj Bahadur (selected)
[1]


28/3/2017
REGISTRAR
University of Allahabad
Allahabad


28/03/2017
Vice-Chancellor
University of Allahabad



- Waiting List** : Mr. Gaurav Sharan
- (2) Internal Auditor Officer : Dr. Sanjeev Kumar (on deputation for 03 year)
- (3) Estate Manager : Mr. Rajeev Mishra (**selected**)
Waiting List : Mr. Neelesh Kumar Deghuria
- (4) Director NCEMP : Not found suitable
- (5) Placement Officer : Mr. Shaswat (**selected**)
Waiting List : (1) Mr. Anjani Kumar Mishra
(2) Mr. Rishi Sirohi
- (6) Hindi Translator : Mr. Hari Om Kumar (**selected**)
Waiting List : (1) Mr. Ashotosh Tiwari
(2) Mr. Shiv Prakash Sharma

The following issues were also brought to the notice of the house as reporting items.

The term of Prof. R. C. Mishra who was member of the advisory committee to Centre for Cognitive and Behavioral Sciences (CBCS), University of Allahabad has been extended for a period of 3 years.

Dr. Shashi Kant Rai has been nominated to the Finance Committee of University of Allahabad as representative of the Executive Council.


Dr. Shashi Kant Rai raised the very serious issue of grabbing of University land adjoining the Engineering College Campus. The Chairman informed that with the appointment of new Estate Manager, the already initiated efforts (both legal and administrative) shall be strengthened and the menace of land grabbing shall be curbed out soon.

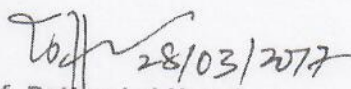
The Vice Chancellor informed the members about various problems and issues being faced and the steps being taken.

Prof. K. B. Pandeya, also expressed his gratitude to Hon'ble Vice-Chancellor who welcome with a very big hand for attending his first meeting of the Executive Council as Rector nominee.

Members of the Executive Council appreciated the Hon'ble Vice-Chancellor for his efforts and efficient working even during the rough phase through which the University has recently passed through.

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


 28/3/2017
 (Prof. N.K. Shukla)
 Registrar
 (Secretary)
 REGISTRAR
 University of Allahabad
 Allahabad


 28/03/2017
 (Prof. Rattan Lal Hangloo)
 Vice-Chancellor
 (Chairman)
 Vice-Chancellor
 University of Allahabad