

**MINUTES OF THE 25TH EMERGENT MEETING OF THE ACADEMIC COUNCIL
YEAR- 2015**

**THURSDAY, THE 17TH SEPTEMBER 2015 AT 3.00 P.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. A. Satyanarayana, (Vice-Chancellor)	-	Chairman
2. Prof. Jagdish Narain	-	Member
3. Prof. Rakesh Khanna	-	Member
4. Prof. H.K. Dixit	-	Member
5. Prof. A.R. Siddiqui	-	Member
6. Prof. A.K. Mukherjee	-	Member
7. Prof. H.N. Tiwari	-	Member
8. Prof. U.C. Chattopadhyaya	-	Member
9. Prof. A.Q. Jafri	-	Member
10. Prof. Pratibha Upadhyaya	-	Member
11. Prof. Sanjoy Dutta Roy in place of Prof. R.K. Singh	-	Member
12. Prof. B.N. Singh	-	Member
13. Prof. P.L. Vishwakarma	-	Member
14. Dr. D.C. Lal	-	Member
15. Prof. K.J. Nasreen	-	Member
16. Prof. Ali Ahmad Fatmi	-	Member
17. Prof. Prahlad Kumar	-	Member
18. Prof. J.N. Bhargava	-	Member
19. Prof. R.K. Chaubey	-	Member
20. Prof. S.I. Rizvi	-	Member
21. Prof. Sanjeev Bhadauria	-	Member
22. Prof. J.N. Tripathi	-	Member
23. Prof. C.K. Dwivedi	-	Member
24. Prof. P.N. Pandey	-	Member
25. Prof. Ranjana Prakash	-	Member
26. Prof. J.K. Pati	-	Member
27. Prof. Kumkum Roy	-	Member
28. Dr. Saleha Rasheed	-	Member
29. Dr. Suniti Pandey	-	Member
30. Prof. S.A. Ansari	-	Member
31. Prof. L.R. Singh	-	Member
32. Dr. J.S. Singh	-	Member
33. Prof. R.R. Tewari	-	Member
34. Dr. S.S. Shukla	-	Member
35. Dr. Rehna Tariq	-	Member
36. Dr. M. Massey	-	Member
37. Dr. Anand Kumar Srivastava	-	Member
38. Dr. Rakesh Kumar	-	Member
39. Prof. R.K. Upadhyaya	-	Special Invitee
40. Prof. B.P. Singh (Registrar)	-	Secretary

The following members could not attend the meeting owing to their pre-occupation.

1. Prof. Ruma Purkait
2. Prof. Mustaq Ali
3. Prof. Narendra Singh
4. Prof. H.K. Sharma
5. Prof. Deepa Punetha
6. Dr. Ajay Jaitely
7. Prof. Anupam Dikshit
8. Prof. Jagdamba Singh
9. Dr. Sangita Srivastava
10. Prof. S. Lalitha
11. Prof. S.K. Malhotra
12. Prof. G.K. Rai

B. Singh
19/9/15

13. Prof. Narayanan Srinivasan
14. Sri S.M.Z. Khurshid
15. Dr. N.P. Verma
16. Sri Girish Chandra
17. Prof. Pradeep Bhargava
18. Prof. S.K. Pant
19. Prof. R.K. Shevgaonkar
20. Prof. S. Shammad Basheer
21. Prof. Abha Lakshmi Singh
22. Prof. Ashok Misra
23. Dr. Jai Pal Mittal

The Chairman welcomed all the members of Academic Council.

Thereafter, the agenda item was taken-up.

Agenda No. 01/25 To consider and ratify the amendments in the Ordinances of the University of Allahabad relating to Governing Body of the Constituent Colleges.

Resolution No.01/25 As per the direction of the MHRD letter no. F.No.32-12/2012-Desk (U) dated 05-08-2015 received from Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding some modification in the proposal for amendment in Ordinances relating to Minority Constituent Colleges of University of Allahabad, after amendment the draft amendments were put before the Academic Council and were considered in the light of aforesaid letter and **it was resolved that** the draft amendments in the Ordinances of the University of Allahabad relating to Governing Body of the Constituent Colleges be consented to for final amendment in the concerned Ordinances as it has been already passed by the Executive Council vide Resolution No. 29/26 dated 22-06-2014

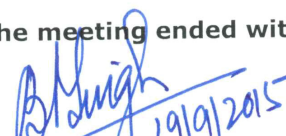
With the permission of Chair, the following matters were considered

Agenda No. 02/25 To consider the letter dated 17-09-2015 of Dr. J.S. Singh, Associate Professor, Department of Law, University of Allahabad, regarding to make interpretation of TW/EW of Admission Ordinance in University, Correspondence Course, Pant Institute and Constituent Colleges.

Resolution No.02/25 After thorough discussion, **it was resolved that** a Committee of the following members be constituted for admission on supernumerary seats (TW/EW) and to look into the issues of priority among different academic units relating to admissions in UG, PG and Research programmes :-

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| 1. Prof. H.N. Tiwari, Department of Law | Convener |
| 2. Prof. Rakesh Khanna, Dean, Faculty of Law, | Member |
| 3. Prof. Jagdish Narain, Dean, Faculty of Commerce | Member |
| 4. Prof. H.K. Dixit, Dean, Faculty of Science | Member |
| 5. Prof. R.K. Singh, Chairman, Committee for Admission | Member |

The meeting ended with vote of thanks to the Chair.


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


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