



**MINUTES OF THE 12<sup>TH</sup> EMERGENT MEETING OF THE ACADEMIC COUNCIL  
YEAR - 2012**

**THURSDAY, THE APRIL 12, 2012 AT 11.30 A.M.**

**MEMBERS PRESENT**

1. Prof. A.K. Singh	-	<b>Chairman</b>
2. Prof. S.A. Ansari	-	Member
3. Prof. S.D. Dixit	-	Member
4. Prof. N.R. Farooqi	-	Member
5. Prof. R.K. Singh	-	Member
6. Prof. L.R. Singh	-	Member
7. Dr. A.P. Gakhar	-	Member
8. Prof. J.N. Pal	-	Member
9. Prof. Usha Mishra	-	Member
10. Prof. S.C. Dubey	-	Member
11. Head, Deptt. of Geography	-	Member
12. Prof. Meera Dixit	-	Member
13. Prof. S.K. Nahar	-	Member
14. Prof. Krishna Gupta	-	Member
15. Prof. A.K. Dalal	-	Member
16. Prof. Ram Kishore Shastri	-	Member
17. Prof. Shabnam Hamid Ansari	-	Member
18. Dr. Ajay Jaitely	-	Member
19. Prof. Jagdish Narayan	-	Member
20. Prof. Rakesh Khanna	-	Member
21. Prof. D.N. Shukla	-	Member
22. Head, Deptt. of Biochemistry	-	Member
23. Prof. A.K. Srivastava	-	Member
24. Prof. R.K. Upadhyaya	-	Member
25. Head, Deptt. of Earth & Planetary Sc.	-	Member
26. Prof. H.K. Dixit	-	Member
27. Dr. Sangita Srivastava	-	Member
28. Prof. K.K. Azad	-	Member
29. Prof. M.C. Sharma	-	Member
30. Prof. Anoop Chaturvedi	-	Member
31. Prof. Narayan Srinivasan	-	Member
32. Dr. Bhaskara Jha	-	Member
33. Sri Bhoore Lal	-	Member
34. Dr. Kiran Singh	-	Member
35. Prof. S.H.K.U. Akbar	-	Member
36. Dr. Anshuman Mishra	-	Member
37. Sri R.S. Yadav	-	Member
38. Prof. Pradeep Bhargava	-	Member
39. Dr. Shikha Yadav	-	Member
40. Dr. Kamla Devi	-	Member
41. Mr. S.S. Tripathi	-	Member
42. Dr. S.N. Verma	-	Member
43. Prof. A.K. Mukherjee	-	Special Invitee
44. Prof. A.C. Pandey	-	Special Invitee
45. Prof. V.C. Pande	-	Special Invitee
46. Prof. J.N. Mishra	-	<b>Secretary</b>

**The following members who could not attend the meeting owing to their pre-occupation :-**

1. Prof. M.P. Dube
2. Prof. L.M. Singh
3. Prof. V.S. Sahai
4. Prof. A.Q. Jafari
5. Prof. P.L. Vishwakarma
6. Prof. Jata Shankar
7. Dr. D.C. Lal
8. Prof. Alok Srivastava
9. Prof. G.K. Rai
10. Prof. Ramendu Roy
11. Dr. Ajay Singhal
12. Dr. G.G. Singh
13. Prof. M.P. Singh
14. Dr. S. Lalitha
15. Prof. Bhaskar Majumdar
16. Prof. Irfan Habib
17. Dr. Sushata Duttagupta
18. Prof. B.B. Bhattacharya
19. Prof. Veer Sing
20. Dr. Xavier Alhoonse

The Chairman extended a warm welcome to members and thanked them for making convenient to attend the meeting and discuss to finalized the XII<sup>th</sup> Plan Proposal of the University. He also informed that the proposal has been approved by the Planning & Development Board.

**Agenda No. 01/12 To consider the XII<sup>th</sup> Plan Proposal of the University of Allahabad.**

**Resolution No.01/12** The Chairman outlined the salient features of inclusive and qualitative expansion of higher education in XII<sup>th</sup> Five Year Plan as prepared by the University Grants Commission. He also shared his vision for the growth of University keeping in view issues like access and expansion, equity & inclusion, quality & excellence, research endeavour, ICT integration, governance & efficiency improvement etc. The Committee for preparation of the XII<sup>th</sup> Five Year Plan proposal, received inputs from various academic, research, administrative and other Units of the University through proper channels and then prepared the document after due deliberations. All the Deans have also debated on the issue and approved. The proposal was presented by the Committee in the Academic Council meeting and the same was discussed and debated by the members at length. The suggestions made by the members were noted by the Committee for necessary changes wherever required. The House unanimously approved the presented plan document and resolved for onward transmission. The House thanked the Committee.

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

  
(Prof. J.N. Mishra)  
Registrar  
(Secretary)

  
(Prof. A.K. Singh)  
Vice-Chancellor  
(Chairman)