



**MINUTES OF THE 45TH MEETING OF THE ACADEMIC COUNCIL
TUESDAY, THE 05TH DECEMBER, 2023 AT 4:00 P.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. Sangita Srivastava, (Vice-Chancellor)	-	Chairperson
2. Prof. Sanjoy Saksena	-	Member
3. Prof. R. S. Singh	-	Member
4. Prof. J. S. Singh	-	Member
5. Prof. Bechan Sharma	-	Member
6. Prof. S. I. Rizvi	-	Member
7. Prof. Shanthi Sundram	-	Member
8. Prof. Pankaj Kumar	-	Member
9. Dr. B. K. Singh	-	Member
10. Prof. Harsh Kumar	-	Member
11. Prof. Ruma Purkait	-	Member
12. Prof. Dhananjay Yadav	-	Member
13. Prof. Anupam Pandey	-	Member
14. Prof. Pranay Krishna Srivastava	-	Member
15. Prof. Ashwajeet Chaudhary	-	Member
16. Prof. Alok Prasad	-	Member
17. Prof. Renu Johri	-	Member
18. Prof. Rishi Kant Pandey	-	Member
19. Prof. D. C. Lal	-	Member
20. Prof. V. K. Rai	-	Member
21. Prof. Ashish Khare	-	Member
22. Prof. Prayag Narayan Mishra in place of HoD, Sanskrit	-	Member
23. Prof. Shabnam Hamid	-	Member
24. Prof. Ajay Jaitely	-	Member
25. Prof. Kiran Singh	-	Member
26. Prof. R. K. Chaubey	-	Member
27. Prof. Satya Narain in place of Prof. S.M. Prasad	-	Member
28. Prof. I. R. Siddiqui	-	Member
29. Prof. J. N. Tripathi	-	Member
30. Prof. T. J. Siddiqui	-	Member
31. Prof. Neetu Mishra	-	Member
32. Prof. R. P. Shukla	-	Member
33. Prof. R.K. Anand in place of Prof. V.K. Tewari	-	Member
34. Prof. P.S. Pundir	-	Member
35. Prof. J. K. Pati	-	Member
36. Dr. Shiv Kumar Sharma in place of Prof. Bhoomika R. Kar	-	Member
37. Prof. G. C. Rath	-	Member
38. Prof. Ranjana Tripathi	-	Member
39. Prof. Anand Shankar Singh	-	Member
40. Prof. Rakesh Bhatnagar (attended through online mode)	-	Member
41. Prof. Tarun Das (attended through online mode)	-	Member
42. Prof. Ashish Saxena	-	Special Invitee
43. Prof. Suneet Dwivedi	-	Special Invitee
44. Dr. Pradeep Kr.Sharma	-	Special Invitee
45. Prof. Anuradha Agarwal	-	Special Invitee
46. Prof. Manoj Kumar	-	Special Invitee
47. Prof. Neelam Yadav	-	Special Invitee
48. Prof. Dinesh Mani	-	Special Invitee



49. Prof. Umesh Kumar Singh - Special Invitee
50. Prof. N. K. Shukla, Registrar - Secretary

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

1. Prof. Prashant Agarwal
2. Prof. V. K. Tiwari
3. Prof. K. P. Singh
4. Prof. B. N. Tiwari
5. Prof. Alok Rai
6. Prof. R. S. Verma
7. Prof. Namita Rangnathan
8. Prof. M. P. Singh
9. Prof. Ravindra Dhar
10. Dr. Monisha Singh

At the outset the Chairperson extended a very warm welcome to all the members of the Academic Council, and the external members of the Academic Council viz. Prof. Tarun Das, Department of Mathematics, Delhi University, Delhi and Prof. Rakesh Bhatnagar, National Science Chair, School of Biotechnology, Jawaharlal Nehru University, New Delhi attended the meeting through online mode. Thereafter, the Chairperson asked the Registrar to take up the agenda item.

Agenda No. 01/45 To consider the Minutes of an emergent meeting held on 01-12-2023 regarding Reservation Roster of Advertisement of Teaching staff, wherein few changes have been made in the original Reservation Roster Advertisement in 2021. The rationales of the changes made have been provided in the Roster Register in remarks column.

Resolution No.01/45 Prof. Dhananjay Yadav, Director, Faculty Recruitment Cell (FRC) made an elaborate power point presentation of the Roster for different teaching positions – Assistant Professor, Associate Professor and Professor, finalized in the meeting of the duly constituted Roster Committee held on 01.12.2023. The Director, FRC also apprised the members of the changes made in the earlier Reservation Roster, 2021 and the rationales thereof.

The Secretary, Academic Council presented the letter no.AU/FRC/8030 /2023 dated 05/12/2023 of the Director, FRC, along with the minutes of the Roster Committee held on 01.12.2023, minutes of the emergent meeting of the Board of Faculty of Commerce held on 29.11.2023 wherein the recommendation of the emergent meeting of the Board of Studies of the Department of Commerce and Business Administration held on 29.11.2023 were considered and further recommended to the higher authorities for their consideration and decision, the aforesaid minutes were approved by the Academic Council.

The Academic Council, after deliberation unanimously approved the Roster for different teaching positions Assistant Professor, Associate Professor and Professor along with Person with disability (PwD) as finalised in the aforesaid meeting of the Roster Committee.

The meeting ended with the vote of thanks to the Chairperson.


(Prof. N.K. Shukla)
Registrar
(Secretary) **REGISTRAR**
कुलसचिव


(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson) **Chancellor**
University of Allahabad

