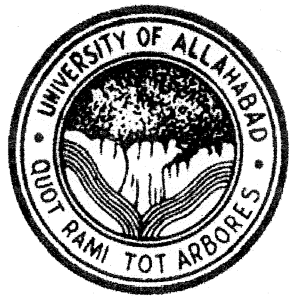


MINUTES OF THE EIGHTEENTH MEETING OF THE EXECUTIVE COUNCIL

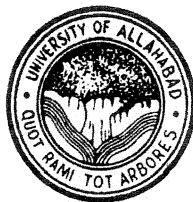


**DAY : FRIDAY**

**DATE : 12<sup>th</sup> AUGUST, 2011**

**TIME : 3.00 P.M.**

**Venue :  
North Hall, Senate House  
University of Allahabad, Allahabad**



**MINUTES OF THE EIGHTEENTH MEETING OF THE EXECUTIVE COUNCIL  
YEAR - 2011**

**Friday, the 12<sup>th</sup> August, 2011 at 3.00 P.M.**

**MEMBERS PRESENT**

1.	<b>Prof. A.K. Singh</b>	<b>Chairman</b>
2.	Shri Anugrah Narayan Singh	Member
3.	Prof. Nishikant D. Mirajkar	Member
4.	Prof. S.A. Ansari	Member
5.	Prof. M.P. Dube	Member
6.	Prof. S.D. Dixit	Member
7.	Prof. N.R. Farooqi	Member
8.	Prof. A.K. Malhotra	Member
9.	Dr. Habib Ahamad	Member
10.	Prof. Pradeep Bhargava	Member
11.	Prof. Bhaskar Majumdar	Member
12.	Dr. Raj Mani Tripathi	Member
13.	Dr. M. Massey	Member
14.	Dr. Bhaskar Jha	Member
15.	Shri Surya Narayan Singh	Member
16.	Dr. Bhoore Lal	Member
17.	Shri S.S. Tripathi	Member
18.	Dr. S.N. Verma	Member
19.	CA. P.K. Singh, Finance Officer	Special Invitee
20.	Prof. J.N. Mishra, Registrar	Secretary

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

1. Prof. Ved Prakash, Member (vide his letter D.O.No.F.1-8/2011 (CM) dated 02-08-2011, expressed his regret that it would not be possible for him to attend the meeting since he has some other pressing official commitments during that period).
2. Prof. D.P. Singh, Member (The Office of the Vice-Chancellor, BHU communicated on telephonic conversation with the Registrar that due to his pre-occupation he will not be able to attend the meeting)
3. Smt. Krishna Banerjee, Member

At the outset, with permission of the Chair, the Registrar welcomed the Vice-Chancellor and the Hon'ble members of the Executive Council to the eighteenth meeting of the Executive Council, and expressed confidence that under the guidance of the Vice-Chancellor, who is a scholar of international repute, and of the members of the Executive Council, who are persons of outstanding eminence in academic and public life, the University is destined to scale newer heights of excellence in all of its activities and endeavours.

Initiating the proceedings, the Chairman extended warm welcome to the distinguished members. The Council put on record its appreciation for Prof. R.G. Harshe, former Vice-Chancellor for his valuable contributions to the University. The Chairman apprised the Council of various steps taken to improve over all functioning of the University and facilitating teaching, research and all other relevant issues important for the University.

**After these remarks the Secretary took-up the agenda for discussion :-**

- Agenda No. 01/18** To confirm the Minutes of the meetings of the Executive Council held on **07<sup>th</sup> August, 2010 and 05<sup>th</sup> July, 2011 (emergent)**.
- Resolution No. 01/18** Resolved that the Minutes of the meetings of the Executive Council held on **07<sup>th</sup> August, 2010 and 05<sup>th</sup> July, 2011 (emergent)** be confirmed subject to the following rectification / observation :-
- (1) Agenda No. 6/16 dated 07-08-2010 – to report the orders of the Hon'ble Vice-Chancellor :-**
- (a) Serial No.4** - The EOL of Prof. J.N. Mishra, Registrar be read as from 17-04-2010 to 16-04-2013.
- (b) Serial No.5** - The EOL of Prof. H.S. Upadhyaya, Controller of Examinations be read as from 17-04-2010 to 16-04-2015.
- (2) Agenda No. 11/16 dated 07-08-2010 – Dr. H.K. Singh,**
- Factual positions be obtained from BHU whether Dr. H.K. Singh has been confirmed or not.
- Agenda No. 02/18** The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decisions / conclusions of the meetings of the Executive Council held on 07<sup>th</sup> August, 2010 and 5<sup>th</sup> July, 2011.
- Resolution No. 02/18** Resolved that the "**Action Taken Report**" (ATR) in pursuance of the decision / conclusion of the meetings of the Executive Council held on **07-08-2010 and 05-07-2011 (emergent)** respectively (vide Appendix-'B-I' & 'B-II') be recorded.
- Agenda No. 03/18** To consider the modalities for regular faculty recruitments on priority basis.
- Resolution No. 03/18** The Chairman expressed his concern with regard to faculty shortage and stressed on the need for immediate faculty recruitment. He talked about faculty recruitment and development cell to facilitate induction of quality faculty.

**It was Resolved that,** a Faculty Recruitment and Development Cell be constituted and the Vice-Chancellor be authorized to take necessary action in this regard. The Secretary apprised that the issues with regard to roster preparation for implementation of reservation has been an impediment towards faculty recruitment. One of the Deans Committee in this matter has suggested for obtaining fresh legal opinion from the University Counsel. In view of the acute shortage of faculty and necessity to induct new faculty. It was proposed that the faculty recruitment be undertaken in the light of the observation made by the Hon'ble apex Court in consultation with the University Counsel at the earliest.

**Resolved also,** that the nomenclature of the Faculty to be recruited, be amended as Professor, Associate Professor and Assistant Professor as per the UGC guidelines/ 6<sup>th</sup> Central Pay Commission. If required, the necessary amendments be made in the Statutes 15(1) of the University of Allahabad Act, 2005.

**Agenda No. 04/18**

Under Clause No. 1. (1) of the first Statutes, the Chancellor shall be appointed by the Visitor **from a panel of not less than three persons recommended by the Executive Council** from amongst persons of eminence in the academic or public life of the country for a term of five years.

**Note:-** *The term of the first Chancellor, appointed by the Central Government, in exercise of the powers conferred upon it by Section 45(1)(a) of the University of Allahabad Act, 2005, Dr. Verghese Kurien, former Chairman, National Dairy Development Board expired on 16<sup>th</sup> April, 2011. However, there is a provision under Statutes 2 that 'Provided that notwithstanding the expiry of his term of office the Chancellor shall continue to hold office until his successor enters upon his office.*

**Resolution No. 04/18**

**Resolved that** Vice-Chancellor be authorized to take necessary action in this regard.

**Agenda No. 05/18**

**The Registrar to report the following Orders of the Hon'ble Vice-Chancellor :-**


- (a) The Registrar to report Order No. TE/2011/1035 dated 25-03-2011, the approval of the Vice-Chancellor in sanctioning Extra Ordinary Leave to Dr. Ashwani Kumar Dubey, Reader, Department of Political Science, A.U. for a period of 90 days from the date of relieve on behalf of the Executive Council and remaining period of 640 days to be considered by the Executive Council, to join as Professor at Dr. Shakuntala Mishra Rehabilitation University, Lucknow.

**Resolution No. 05/18 (a)**

The Executive Council approved the above matter of Extra Ordinary Leave (EOL).

**Agenda No. 05/18 (b)**

The Registrar to report the Joining of Prof. H.K. Sharma of Political Science Department for appointment as a Director, Academic Staff College, A.U. w.e.f. 06-10-2010.



- Resolution No. 05/18(b)** As per order dated 27-09-2010 of the Hon'ble Vice-Chancellor, Prof. H.K. Sharma assumed the charge as Director, Academic Staff College for the next two years w.e.f. his joining dated 06-10-2010.
- Resolved that** the action taken by the Hon'ble Vice-Chancellor be endorsed and the joining report of Prof. H.K. Sharma be recorded vide **(Appendix-'D-II')**.
- Agenda No. 05/18 (c)** The Registrar to report action taken by the Vice-Chancellor in appointing Prof. L.R. Singh as a Dean, College Development Council w.e.f. 07-10-2010 for a period of two years or till he attains the age of superannuation, whichever is earlier.
- Resolution No. 05/18 (c)** **Recorded vide (Appendix-'D-III')**.
- Agenda No. 05/18 (d)** To report the Order No. 775 dated 03-03-2011 for enhancement of remuneration of Daily wagger/Contract/Muster Roll employees of Group-'C' and Group 'D' of Rs. 259/- and 194/- per day respectively effective from 01-10-2010 in the light of the Regional Labour Commissioner (C), Kanpur vide Order No. K-27(1) MWA2010-B.IV. dated 19-10-2010.
- Resolution No. 05/18 (d)** **Recorded vide (Appendix-'D-IV')**.
- Agenda No. 05/18 (e)** The Registrar to report the list of Holidays for the year 2011.
- Resolution No. 05/18 (e)** **Recorded vide (Appendix-'D-V')**.
- Agenda No.05/18 (f)** The Registrar to report Order No. TE/2008/1043 dated 11-05-2008, the approval of the Vice-Chancellor to extend the Extra Ordinary Leave, without pay with lien on the present post for another one year from 01-02-2008 to 31-01-2009 to Dr. T.J. Siddiqui, Lecturer, Department of Electronics & Communication, A.U.
- Resolution No.05/18 (f)** **Recorded vide (Appendix-'D-VI')**.
- Agenda No.05/18 (g)** Order No.TE/2011/2394 dated 22/23-07-2011 for resignation / relieving of Prof. Somnath Dasgupta, Director, NCEMP w.e.f. 23-07-2011 from the services of the University of Allahabad.
- Resolution No.05/18 (g)** **Recorded vide (Appendix-'D-VII')**.
- Agenda No.05/18 (h)** The Registrar to report Order No. TE/2011/2341 dated 16-07-2011, the approval of the Vice-Chancellor in sanctioning Extra Ordinary Leave without pay in favour of Dr. Sanjeev Kumar H.M., Lecturer, Department of Political Science, A.U. for a period of two years from 19-07-2011 (A.N.) to 19-07-2013 with permission to retain his lien to join as Assistant Professor in South Asian University, New Delhi.
- Resolution No.05/18 (h)** **Recorded vide (Appendix-'D-VIII')**.

**Agenda No.05/18 (i)**

Under Clause No. 4(d) of the Ordinance XXXIV, the Registrar to report the letter no. GBPI/VC AU/464/2011 dated 01-08-2011 with regard to regular appointments of faculty against vacant positions and promotion Career Advancement Scheme.

**Note: The provision of Clause No. 4(d) or Ordinance XXXIV is quoted below:-**

***"4.(d) All appointments of faculty members under sub-clause (b), and all promotions thereof under sub-clause (c), shall be intimated to the Registrar for being reported to the Executive Council".***

**Resolution No.05/18 (i)**

**Recorded vide (Appendix-'D-IX')** and resolved that the Director, Govind Ballabh Pant Social Science Institute be requested to furnish the upto date details with regard to regular appointments of faculty against vacant positions and promotion under Career Advancement Scheme.

**Agenda No.05/18 (j)**

The Registrar to report the Office Order No. 05/R/765/2010 dated 26-12-2010 wherein the Vice-Chancellor vide his Order dated 23-12-2010 has been pleased to allow Dr. Girish Chandra to continue as a teacher up to the date of age of superannuation in the Department of Electronics & Communication subject to the approval of the Executive Council

**Resolution No.05/18 (j)**

**Recorded vide (Appendix-'D-X').**

**Agenda No.05/18 (k)**

The Registrar to report the Office Memorandum No. 12011/01/2011-Estt. (Allowance) dated 04-05-2011 of the Ministry of Personnel, Public Grievances and Pension, Department of Personnel & Training with regard to increase in certain allowances by 25% as a result of enhancement of Dearness Allowances w.e.f. 01-01-2011.

**Resolution No.05/18 (k)**

**Recorded vide (Appendix-'D-XI').** The following points as clarified in the Office Memorandum No. 12011/01/2011-Estt. (Allowance) dated 04-05-2011 of the Ministry of Personnel, Public Grievances and Pension, Department of Personnel & Training with regard to increase in certain allowances by 25% as a result of enhancement of Dearness Allowances w.e.f. 01-01-2011 be recorded and to be implemented accordingly.

- (a) The annual ceiling limit for reimbursement of Children Education Allowance shall be Rs.15,000/- per child. Accordingly, the quarterly claim could be more than Rs.3,750/- in one quarter and less than Rs.3,750/- in another quarter subject to the annual ceiling of Rs.15,000/- per child and Hostel subsidy shall be Rs.3,750/- per month per child;
- (b) The rates of Special Allowance for Child Care to women with disabilities stands revised to Rs.1,250/- per month, and;
- (c) The annual ceiling for reimbursement of education allowance for disabled children of Government employees shall be treated as revised to Rs.30,000/- per annum per child and the rates of Hostel subsidy for disabled children of Government employees

CS ✓

A

shall be treated as revised from Rs.6,000/- per child per month to Rs.7,500/- per child per month.

(d) These revisions are applicable with effect from 1<sup>st</sup> January, 2011.

**Agenda No.05/18 (I)**

To consider the letter No.F.35-19/2008(CU-OBC)Vol.V dated 07-07-2011 approval of the UGC for creation of 80 Non-teaching **(Technical)** posts under OBC grant and UGC Notification No. Misc.16-1/2008 dated 14-12-2010 regarding creation of minimum post in the Central Universities for Rajbhasha Hindi.

**Resolution No.05/18 (I)**

The UGC vide letter No. F.35-19/2008(CU-OBC) Vol.V dated 07-07-2011 **be Recorded vide (Appendix-'D-XII' & 'D-XIII')**. The necessary process for filling these posts be started.

**Agenda No.05/18 (m)**

The Registrar to report the relieving Order of Prof. Suresh Chand of Centre of Biotechnology, A.U., Allahabad.

**Note :- Prof. Suresh Chand joined in Allahabad University as a Professor, Centre for Bio-Technology but due to certain academic & family commitments, he has left Allahabad University and resumed his duty in Devi Ahilya University, Indore (previous employer).**

**Resolution No.05/18 (m)**

Resolved that the relieving order of Prof. Suresh Chand be recorded.

**Resolved further that** the following Committee be constituted to review the case of Prof. Suresh Chand, and submit its report to the Hon'ble Vice-Chancellor, with full facts and the Vice-Chancellor be authorized to consider it on behalf of the Executive Council.

- (a) Prof. N.R. Farooqi, Dean, Research & Development - **Convener**  
(b) Prof. S.D. Dixit, Dean, Faculty of Science - Member  
(c) Prof. Pradeep Bhargava, Director, GBPSSI - Member

**Agenda No. 06/18**

In pursuance of Executive Council Resolution No. 09/15 dated 20-01-2009, Resolution No. 13/16 dated 07-08-2010 and Resolution No. Resolution No. 02/17 (5) dated 05-07-2011, to consider the Report of Prof. N.R. Farooqi Committee for renewal of MoU of Diagnostic Centres for treatment/Clinical Test for Allahabad University employees.

**Resolution No. 06/18**

In pursuance of Executive Council Resolution No. 02/17(5) dated 05-07-2011, the Executive Council **resolved that** the following recommendations made by the Prof. N.R. Farooqi Committee dated 15-07-2011 vide **(Appendix-'E-I')** be approved:-

The Committee discussed the performance of every Hospital/Diagnostic centre during the agreement period 2010-11 and after thorough deliberations recommend as under :-

1. The Apollo Clinic, Allahabad was under a monthly package of Rs.50,000/- for OPD consultation. In a number of cases it has been observed that the OPD consultant prescribed for irrelevant pathological tests not required by the patient concerned. Since there are other Hospitals / Diagnostics Centres now empanelled for AUCHS and rendering the services on CGHS rates, in such condition MoA may be renewed. If the Apollo Clinic consents to provide the OPD facility according to the rates agreed upon or on CGHS and Government of India rates as amended from time to time, the MoA with the clinic may be renewed as per AUCHS norms without any monthly package.
2. In case of Dr. Chauhan Phaco Laser Eye Clinic, Allahabad, the billing for the AUCHS patients on additional and forged prescriptions, has been noticed. The committee recommends to seek an explanation from Dr. Chauhan and if satisfactory reply is received, the Clinic may be allowed to work for AUCHS and the previous agreement may be renewed.
3. The University has experienced unfair billing from Heartline Cardiac Care Centre, Civil Line, Allahabad. The Committee recommends to seek an explanation from the Manager/Director of Heartline Cardiac Care Centre and on the satisfactory reply, MoA may be renewed, accordingly.
4. It has been noticed that the billing done by the Jeevan Jyoti Hospital is not based on the actual admission/ treatment provided by the Hospital. Hence, a convincing explanation has to be sought before renewal of MoA.
5. With all other approved Hospitals/Diagnostic Centres, the renewal of agreement may be made for further one year after seeking their consent and instructing them for any other requirements from the University.
6. The committee also recommends the following for smooth and efficient operation of AUCHS benefits:-
  - (i) The Office of the Registrar and Finance Officer should work out to simplify the processing procedure of medical bills, so that the payment of bills could be quickened.
  - (ii) A letter is to be written to Nazareth Hospital to provide the OPD facility for further one year along with the IPD facility according to the rates agreed upon or on CGHS and Government of India rates as amended from time to time as well, as per AUCHS norms. The scheduled rates of Nazareth Hospital will not be entertained by the University. The committee also recommends that the University must assure the Nazareth Hospital that the bill submitted by the Hospital will be cleared expeditiously.
  - (iii) A letter may be sent to Approved Hospitals/Diagnostic Centres requesting their authorities to refrain from submitting inflated / forged bills to the University.

In pursuance of Executive Council Resolution No.13/16 dated 07-08-2010, the Executive Council **resolved further** that the following recommendations made by Prof. N.R. Farooqi Committee dated 25-07-2011 vide **(Appendix-'E-II')** be approved :-



The committee discussed various aspects of the AUCHS Scheme during 2010-11, and after due deliberations, recommends as under :-

1. In view of the problems being faced by the AUCHS members regarding OPD treatment, the committee recommends that all the approved hospitals for AUCHS should be allowed for OPD treatment without the requirement of a referral. The consultant for an OPD patient for hospital should be the specialist for the treatment required.
2. The approved hospitals will not be permitted to perform Pathological/Radiological tests for OPD patients of AUCHS on their own prescriptions and these tests will be done only by the approved Diagnostics / Radiological Centres for AUCHS.
3. The issuance of the allowable medicines under AUCHS to OPD patients will not be made by the hospitals. Rather it may be purchased by the patient himself/ herself from the following outlets. The medicine shops should be negotiated to give at least 10% rebate on the MRP of the medicines:-
  - (i) The Apollo Pharmacy, Civil Lines, Allahabad.
  - (ii) Balson Chemist, Balson Chauraha, Allahabad.
  - (iii) Kirti Chemist, Civil Lines, Allahabad.
4. The beneficiaries of A.U.C.H.S. have increased considerably, as the facility has now been made available to the employees of constituent colleges/Institutes and Pensioners and their dependents. It has been suggested that the employees residing in Allahpur, Teliarganj and Phaphamau do not have an easy access to the hospitals mainly located in the central part of the city. The Committee, therefore, proposes for inclusion of the following hospitals/diagnostic centers for OPD & IPD treatments:-
  - (i) Anand Hospital, 11/17, Kasturba Gandhi Marg, Allahabad.
  - (ii) Raj Nursing Home, 23A Park Road, Allahabad.
  - (iii) Yashlok Hospital & Research Centre, 43- a-31-A Hashimpur Road, Allahabad.
  - (iv) Harsh Hospital, 76-A Lowther Road, Medical Road, Allahabad.
  - (v) Vineeta Hospital, Bai Pass Road, Phaphamau, Allahabad.
  - (vi) Saket Hospital, Labour Chauraha, Allahpur,
  - (vii) Maa Sharda Hospital, Near Sundaram Guest House, Bai ka Bagh, Allahabad.
  - (viii) City Hospital, Jawaharlal Nehru Road, Allahabad.
  - (ix) Deep Ganga, In front of Police Lines, Allahabad.
  - (x) Raj Dental Clinic, Bai Ka Bagh, Allahabad.
  - (xi) Nayan Jyoti Eye Clinic, Civil Lines, Allahabad.
  - (xii) Bharat Hospital (a unit of AHTC Pvt. Ltd.) & Trauma Centre, 15/20 Hashimpur Road, Allahabad.
  - (xiii) Sikerwar, Lowther Road, Allahabad. (for Radiology)
  - (xiv) Dr. Lal Path Labs, Civil Lines, Allahabad.
5. The approved/empanelled hospitals should furnish the list of the attending Doctors/Specialists and the facilities available.

Prof. Bhaskar Majumdar of G.B. Pant Social Science Institute pointed out that in the above list there is no Hospitals/Nursing Homes/Diagnostic Centres for treatment /Clinical Test situated at Jhansi where a number of University employees including the employees of the

G.B.P.S.S.I. are residing. There are a number of Hospitals/Nursing Home/Diagnostic Center situated at Jhunsi, therefore, some Hospitals should also be included in the lists.

**Resolved further,** that the above Committee identify the Hospitals/Nursing Homes/Diagnostic Centres for treatment /Clinical Test at Jhunsi which are medically well equipped and prepare a list for consideration of the Executive Council in its ensuing meeting.

**Agenda No. 07/18**

In pursuance of Executive Council Resolution No. 02/17 (1) dated 05-07-2011, to report the implementation of Prof. N.R. Farooqi Committee Report for contractual engagement for finalization of the modalities for engagement of contractual manpower in different units.

**Resolution No. 07/18**

In pursuance of Executive Council Resolution No. 02/17(1) dated 05-07-2011, the Executive Council **resolved that** recommendations made by the Prof. N.R. Farooqi Committee dated 16-07-2011, 19-07-2011 & 23-07-2011 vide **(Appendix-'E')** be approved subject to the following rectification in the Report dated 23-07-2011 :-

**(a) Serial No. 04 - Minimum qualification of Undergraduate be read as only Graduate.**

**(b) Serial No. 08 - In place of "walk in interview" it will be "Interview" and the word "local" newspapers be deleted.**

All the engagement will be made as per the Central Government Rules.

**Agenda No. 08/18**

In pursuance of Executive Council resolution no. 22/14 dated 17-04-2010, to consider the recommendations of the Committee constituted to suggest appropriate inclusions in the First Ordinances for **Minority Institutions**.

**Resolution No. 08/18**

In pursuance of Executive Council resolution no. 22/14 dated 17-04-2010, the Executive Council while considering the recommendation of the Committee to suggest appropriate inclusions in the First Ordinances.

**Resolved** that the recommendations of Prof. K.G. Srivastava (since retired) Committee on Minority Institutions be referred back to the same Committee (with senior most Dean as Convener) after adding the names of Prof. M.P. Dube and Shri Anugrah Narayan Singh in the light of the points raised by Hon'ble members especially with regard to **Clause No. 21 (a) and (b) of the Ordinance XXXV of Constituent Colleges and as per the University Grants Commission Regulations, 2010.**



**It was also resolved** to include the Dean, College Development in various Selection Committees of the concerned Colleges.

The Committee is requested to **submit its report within 15 days from the date of issuance of notice to the Vice-Chancellor for his kind approval on behalf of the Executive Council.**

**Agenda No. 09/18**

In compliance of Hon'ble High Court Judgment and order dated 25-11-2010 in the Writ Petition No. 6300 of 1987, to consider the representation dated 02-12-2010 of Dr. Madhu Gautam, part-time Lecturer in Punjabi, Department of Hindi, A.U. for regularization of her services w.e.f. 1985-1986.

**Resolution No. 09/18**

The Executive Council observed that her case be thoroughly examined in respect of the minimum qualification prescribed for the Lecturer and procedure of appointment, as and when Dr. Madhu Gautam, part-time Lecturer in Punjabi, Department of Hindi was appointed.

**Resolved that** full facts be placed in the ensuing meeting of the Executive Council for consideration.

**Agenda No. 10/18**

In compliance of UGC letter no. F.1-5/83(SA-II) dated 01-05-2008 wherein the University Grants Commission directed to adhere the terms & conditions of the Research Scientists in compliance of order dated 23-01-2002 passed by the Hon'ble Delhi High Court in Writ Petition No. (Civil) No. 5090 of 2000 and orders passed in Contempt Petition (Civil) No. 258 of 2002 and subsequent order dated 27-09-2010 of the Hon'ble Vice-Chancellor (with reference to Writ Petition No. 49340 of 2010 of the Hon'ble High Court of Allahabad), to consider the representation and reminder dated 20-12-2008 and 08-08-2009 of Dr. M.M. Dwivedi, Engineer / Scientist-C, Dr. Kamlesh Pandey, Scientist-B and Dr. Abhishek Rai, Scientist-B of Earth & Planetary Science, requesting for grant of designation and pay scale of Lecturer in view of University Grants Commission letter No. F.1-5/83(SA-II) dated 01-05-2008

**Resolution No. 10/18**

**Resolved that** the following Committee be constituted to review the cases of above Scientists and submit its recommendation for consideration of the Executive Council :-

- |   |                   |
|---|-------------------|
| (a) Prof. M.P. Dube, Dean, Faculty of Arts    | <b>(Convener)</b> |
| (b) Prof. S.D. Dixit, Dean Faculty of Science | <b>(Member)</b>   |
| (c) Prof. L.M. Singh, Dean, Faculty of Law    | <b>(Member)</b>   |

**Agenda No. 11/18**

Under Clause No. 3(a)(iv) of the Ordinance XVI (Planning & Development Board) and Clause No. 1(a) (iv) of the Ordinance of XVII, (Building & Works Committee), to consider the question of nominations of members for the Planning & Development Board and Building & Works Committee.

**Note:- (i) Under Clause No. 3(a) (iv) of the Ordinance XVI (Planning & Development Board) - Two persons to**

SW

A

*be nominated by the Executive Council, including at least one of its own member.*

*(ii) Under Clause No. 1(a) (iv) one member of the Executive Council, nominated by the Vice-Chancellor from amongst the Finance Committee under sub-clause (iii) to Clause (1) of Statutes 13*

**Resolution No. 11/18**

**Resolved that** the Vice-Chancellor be authorized to nominate the members for **Planning & Development Board and Building & Works Committees :-**

**(a) Ordinance XVI: Planning & Development Board (Page No.40)**

**Clause 3 (a) (iv) Two persons to be nominated by the Executive Council, including at least one of its own member.**

**(b) Ordinance XVII: Building & Works Committee (Page No.42)**

**Clause 1(a) (iv) one member of the Executive Council, nominated by the Vice-Chancellor from amongst the Finance Committee under sub-clause (iii) to Clause (1) of Statutes 13.**

**Agenda No. 12/18**

To consider the report of the Committee constituted by the Vice-Chancellor vide his Order dated 20-11-2010, to examine the modalities for re-employment of teachers from 65 to 70 years, the continuation of the services of superannuated teachers upto the end of the academic session and the question of their membership of various bodies.

**Resolution No. 12/18**

**Resolved that** the report of the Committee be deferred. In the mean time cases of reemployment may be considered as per the norms laid down by the UGC.

**Agenda No. 13/18**

To consider the application of Dr. Ashok Kumar Mittal, Professor, Department of Physics, requesting for Sabbatical Leave for one year w.e.f. July 10, 2011 as per UGC regulations

**Resolution No. 13/18**

**Resolved that** request of Dr. Ashok Kumar Mittal, Professor, Department of Physics, for Sabbatical Leave for one year w.e.f. July 10, 2011 be approved as per the rules.

**Agenda No. 14/18**

To consider the confirmation of following faculty members on completion of their one year probation periods as enumerated below :-

S. N.	Name	Designation	Department / Units	Date of Joining	Date of the Confirmation
1.	Dr. Debashis Guha	Professor	Philosophy	09-08-2010 (F.N.)	09-08-2011
2.	Dr. Rishi Kant Pandey	Reader	Philosophy	07-08-2010 (A.N.)	08-08-2011 (F.N.)
3.	Prof. V.P. Singh	Professor	Centre for Globalization & Development Studies	28-06-2010 (F.N.)	28-06-2011
4.	Dr. Subhash Shukla	Lecturer	Centre for Globalization & Development Studies	20-06-2010	20-06-2011
5.	Dr. Pradeep Kumar Sharma	Lecturer	Centre for Globalization & Development Studies	21-06-2010 (F.N.)	21-06-2011
6.	Dr. Santosh Kumar	Lecturer	Centre for Globalization & Development Studies	02-07-2010	02-07-2011



7.	Dr. Sumit Saurabh Srivastava	Lecturer	Centre for Globalization & Development Studies	03-07-2010 (F.N.)	03-07-2011
8.	Prof. A. Satyanarayana	Professor	Sociology	20-06-2010 (A.N.)	21-06-2011
9.	Dr. Muneer I.	Lecturer	Sociology	16-07-2010 (F.N.)	16-07-2011
10.	Dr. Ashish Saxena	Reader	Sociology	13-08-2010	13-08-2011
11.	Dr. Ravindra Dhar	Reader	Centre of Material Science	29-10-2009 (A.N.)	30-10-2010
12.	Dr. Brajendra Singh	Lecturer	Centre of Material Science	03-11-2009 (A.N.)	04-11-2010
13.	Dr. Prashant Dubey	Lecturer	Centre of Material Science	03-11-2009 (A.N.)	04-11-2010
14.	Dr. Manoj Kumar Singh	Lecturer	Centre of Material Science	03-11-2009 (A.N.)	04-11-2010

**Resolution No. 14/18**

The Executive Council unanimously **resolved that** on completion of the probation period of one year, the services of the above faculty members be confirmed from the date as mentioned against each.

**Agenda No. 15/18**

To consider the letter dated 19-07-2011 of Dr. Santosh Kumar Verma, Lecturer, Centre of Biotechnology duly forwarded by Director, IIDS, tendering his resignation from the services of the University of Allahabad and also requesting that this letter may be consider as three month advance notice period.

**Resolution No. 15/18**

**Resolved that** the resignation of Dr. Santosh Kumar Verma, Lecturer, Centre of Biotechnology be accepted.

**Agenda No. 16/18**

In pursuance of Executive Council Resolution No. 02/14 dated 17-04-2010 and 03/16 dated 07-08-2010 to consider the report of the Committee constituted by the Vice-Chancellor to make a specific proposal with regard to infrastructure, financial liabilities and implications, reorganize academic activities and programmes with regard to Institute of Correspondence Course & Continuing Education (ICC&CE).

**Resolution No. 16/18**

**Resolved that** the report be sent to the Advisory Committee of the Institute of Correspondence Course of Continuing Education for their perusal and observation, if any. The operative part of the Report of the Committee be also sent to the Hon'ble members of the Executive Council for their kind perusal.

**Resolved also,** that as per the recommendation of the Committee constituted by the Executive Council vide resolution no. 02/14 dated 17-04-2010 and 03/16 dated 07-08-2010, the University Grants Commission be approached to release an assistance of Rs. 20 Crores to strengthen the affairs/smooth functioning of the Institute of Correspondence Course & Continuing Education (ICC&CE).

**Agenda No. 17/18**

In compliance of Executive Council resolution no. 04/2 (c) dated 18-10-2006, res. no. 2 (h) dated 21-03-2006 and res. no. 13 (c) dated 23-05-2006, to consider the report of the Enquiry Committee constituted by

*sw* *CA*

the Vice-Chancellor with regard to the illegal promotion made by the University promoting Sri V.K. Singh to the post of Office Superintendent (Legal Cell) and other issues related to him.

**Resolution No.17/18**

**Resolved that**, the following Committee be constituted to examine the reports, submitted by Prof. N.R. Farooqi Committee and the Committee constituted by the Vice-Chancellor comprising of Shri Sanjay Upadhyaya, Deputy Registrar (Accounts), Shri A.K. Kanojia, Deputy Registrar (Examinations) and Shri Rajeev Gupta, Assistant Registrar (P&A). The Committee be requested to submit its recommendations to the Executive Council for consideration :-

- |  |   |                 |
|--|---|-----------------|
| (1) Prof. M.P. Dube, Dean, Faculty of Arts   | - | <b>Convener</b> |
| (2) Prof. Pradeep Bhargava, Director, GBPSSI | - | <b>Member</b>   |

**Agenda No. 18/18**

In pursuance of Executive Council Resolution No. 09/17 and 09/18 dated 20-01-2009 to consider the Confidential Report of Single Man Enquiry Committee on the issue of charges against Prof. S.K. Malhotra, Department of Zoology and Prof. D.K. Gupta, Department of Biochemistry

**Resolution No. 18/18**

The operative part of the Report was read by the Secretary and it was **resolved that**, the same be circulated to all the Hon'ble members of the Executive Council. It was also suggested to give an opportunity to both the faculty members to be present in the next Executive Council meeting to defend themselves.

**Agenda No. 19/18**

Registrar to report grant of HAG Scale to Professor as para 4.1 of Schedule for Clause 6.8.0 of UGC Regulation 2010 issued on 28-06-2010, 10% of the positions of the Professor in the University shall be eligible to placed in the HAG Scale of Rs. 67,000/- (annual increment @ 3%) 79,000/- with no grade pay who has a minimum of ten years of teaching and research experience as Professor.

**Resolution No. 19/18**

**Resolved that**, the UGC Regulations 2010 issued on 28-06-2010 for grant of HAG Scale to the Professor be accepted as per the regulations of the University Grants Commission.

**Agenda No. 20/18**

In pursuance of the provisions laid down in the first Ordinances with regard to Governing Body, Advisory Committee, Academic Committee of the various University Institutes / Centres wherever it is necessary in other Academic units to be constituted.

**Resolution No. 20/18**

The Secretary apprised the Council that besides the above, the nominations for the various Boards/Committees under the following Clauses of the Ordinances are to be nominated :-

**(a) Ordinance XXII: The Board of Health (Page No. 57)**

- 1(a) (iii)** one member of the Executive Council, not being a member in the service of the University or of any institution admitted to its privileges, nominated by the Vice-Chancellor, for a period of **two years**.

**(b) Ordinance XXIV: The Board of Discipline (Page No. 74)**

**2(a)(iii)** one member of the Executive Council, not being a member in the service of the University or of any institution admitted to its privileges, nominated by the Vice-Chancellor, for a period of **two years**.

**(c) Ordinance XXVI: University Colleges maintained by the University (Page No. 81)**

**2(a)(ii)** one person nominated by the Executive Council from amongst its members, for a period of **three years**.

**(d) Ordinance XXVIII: The Institute of Inter-Disciplinary Studies (Page No. 98)**

**3(a)(iv)** one person of academic or professional eminence one or more of the prescribed fields, not being a person in the service of the University or any institution maintained by it or admitted to its privileges (including Associated Faculty of any University Institute or independent Centre), nominated by the Executive Council on the recommendation of the Vice-Chancellor, for a period of **three years**.

**(e) Ordinance XXIX: The Institute of Professional Studies (Page No. 103)**

**3(a)(vi)** one person of academic or professional eminence in one or more of the prescribed fields, not being a person in the service of the University or any institution maintained by it or admitted to its privileges (including Associated Faculty of any University Institute or independent Centre), nominated by the Executive Council, on the recommendation of the Vice-Chancellor, for a period of **three years**.

**(f) Ordinance XXX: The National Centre of Experimental Mineralogy and Petrology (Page No. 107)**

**3(a)(viii)** one person of academic eminence in one or more of the prescribed fields, not being a person in the service of the University or any institution maintained by it or admitted to its privileges, nominated by Executive Council on the recommendation of the Vice-Chancellor, for a period of **three years**.

**(g) Ordinance XXXI: The Centre of Behavioural and Cognitive Sciences (Page No. 109)**

**3(a)(v)** one expert, not being a person in the service of the University or any institution maintained by it or admitted to its privileges, nominated by the Executive Council on the recommendation of the Vice-Chancellor, for a period of **three years**.

**(h) Ordinance XXXII: The Institute of Correspondence Courses and Continuing Education (Page No. 111)**

**3(a)(viii)** one expert, not being a person in the service of the University or any institution maintained by it or admitted to its privileges, nominated by the Executive Council on

the recommendation of the Vice-Chancellor, for a period of **three years.**

**(i) Ordinance XXXV: Constituent Colleges (Page No. 125)**

**5(a)(ii)** three persons nominated by the Vice-Chancellor, one each from panels of names drawn up for the purpose, separately, by the Academic Council and the Executive Council, and one from amongst serving or former Professors of the University.

**(j) Ordinance XXXVIII: Selection and Appointment of Teachers (including Principals) in the Constituent Colleges (Page No. 170)**

**3(b)(v)** two members of the Executive Council, including at least one member who is or has been a Professor of the University or of any other Central University nominated by the Executive Council.

**Resolved further** that the Vice-Chancellor be authorized to nominate the members for the above bodies and wherever necessary.

**Agenda No. 21/18**

To consider the proposed rules and procedures for the Women's Advisory Board of University of Allahabad.


**Resolution No. 21/18**

The Executive Council considered the Draft rules and procedures for the Women's Advisory Board of University of Allahabad.

The Secretary reported that the Dean Students Welfare, In-Charge Women's Advisory Board referred the matter to Shri P.S. Baghel, Senior Advocate, Hon'ble High Court, Allahabad vide his letter dated 03-08-2011, seeking his opinion in respect of Draft Rules and Procedure for the Women's Advisory Board. The operative part of the opinion is as follows :-

***"The Supreme Court in its guidelines is silent about the composition of such bodies. In recent time some Public Interest Litigations (PIL) have been filed in Allahabad High Court making serious allegations against the functioning of the NGOs. Similarly nomination of a lawyer in the Board is also not advisable and it may also be re-considered. The rest of the provisions of Rules are in Terms of the guidelines of the Supreme Court and there is no legal impediment in case the Rules are approved by the University".***

The Secretary further stated that the legal opinion of Shri P.S. Baghel, Sr. Advocate was considered by the Committee for the framing of the Draft rules and procedures of the Women's Advisory Board (WAB) and the Committee recommends regarding the exclusion of NGO representative and a lady lawyer.





**Resolved that** the proposed rules and procedures for the Women's Advisory Body (WAB) be approved subject to exclusion of NGO representative and a lady lawyer as laid under Clause no. IV. 2.4 & IV. 2.5 of Rules and Procedures of the Women's Advisory Board.

**Agenda No. 22/18**

To consider the application of Dr. T.J. Siddiqui, Lecturer, (Senior Scale), Department of Electronics & Communication, A.U. requesting to accord sanction of Extra Ordinary Leave from 01-02-2009 to 03-02-2010 and retain her lien.

**Note :-(i) The following provisions have been laid down under Clause No. 16 (c) of the Ordinance XLIII :-**

**"16.(c)** Extraordinary Leave shall not be granted for a period of more than two years at a time, but such period may be extended for a further period of one year in case the Competent Authority is satisfied that the interests of the institution are not prejudiced by such extension:

Provided that the total period of Extraordinary Leave, including periods of absence on deputation or foreign service, shall not exceed five years during the entire tenure of service of the teacher in the institution"

**(ii)** Dr. Siddiqui had proceeded on EOL from 01-02-2007 to 31-01-2008 to join IIIT, Allahabad. Further she was granted extension from 01-02-2008 to 31-01-2009. Later on she had applied for extension from 01-02-2009 to 31-01-2011, but the Director IIIT curtailed her EOL for one year from 01-02-2009 to 31-01-2010. Dr. Siddiqui did not submit revised application.

**(iii)** The University had asked her on 13-07-2009 that whether she was confirmed or not in IIIT because the EOL for employment in other organization can not be sanctioned beyond the probation period. In response of this letter she replied on 16-07-2009 that she was not confirmed there. The University asked her to report back on 11-08-2009. Dr. Siddiqui reported back to University of Allahabad on 04-02-2010. She submitted revised application for EOL for 01-02-2009 to 03-02-2010 on 01-03-2011.

**(iv)** She has to deposit Leave Salary & Pension Contribution to the University of Allahabad for the period she was holding lien i.e. from 01-02-2007 to 03-02-2010 as per Clause 16 (g).

**Resolution No. 22/18**

**Resolved that** the case be dealt with as per the rule.

**Agenda No. 23/18**

To consider the request of Dr. Rajesh Mishra, Lecturer, Centre of Biotechnology, University of Allahabad for granting Extra Ordinary Leave from 01-09-2011 to 31-07-2013 (i.e. for 23 months) for carrying out research on biochemical and biophysical characterization of proteins involved in neurodegenerative diseases at the Linkoping University, Sweden.

**Note:- (i) Extra Ordinary Leave from 01-08-2011 to 29-10-2011 (i.e. for 90 days) cancelled vide letter no. TE/2011/2482 dated 01/05-08-2011.**  
**(ii) 90 days leave was sanctioned but on his request it has been cancelled.**

**Resolution No. 23/18**

**Resolved that,** the request of Dr. Rajesh Mishra, Lecturer, Centre of Biotechnology, University of Allahabad for granting Extra Ordinary Leave from 01-09-2011 to 31-07-2013 be approved.

**Agenda No. 24/18**

To consider the application of Dr. Abhishek Kumar Rai, Scientist-'B', National Centre of Experimental Mineralogy and Petrology, University of Allahabad, requesting for extension of Study Leave for another three years.

Note :- (i) *Study Leave was granted to him for one year from the date of relieving vide order no. 333 dated 07-02-2009 . Further, the Study Leave was extended upto 28-02-2011 vide order no. 845 dated 27-03-2010.*

(ii) *He is now requesting for further extension of Study Leave for a period of three years.*

(iii) *As per Clause 20(d) of Ordinance XLIII, the Study Leave shall be granted in three first stance for a period of not more than two years, but the competent authority may, after considering th progressing report submitted by the teacher, along with the recommendation in that regard of the Supervisor of the Project, and being satisfying that such extension is unavoidable on academic grounds and necessary in the interests of the institutions, extend the same for a further period, such that the total period of the initial and extend leave does not exceed three years.*

(iv) *Dr. Abhishek Rai already availed two years Study Leave but as per clause no. 20(d) of the Ordinance XLIII, he has neither submitted any project report nor submitted the recommendation of the Supervisor for further extension.*

**Resolution No. 24/18**

**Resolved that,** the Director, National Centre of Experimental Mineralogy and Petrology, University of Allahabad should ask Dr. Rai to submit the project report & the recommendation of Supervisor of the project.

**Resolved further that** his case be dealt with as per the rule.

**Agenda No. 25/18**

Under Clause No. 8(b) of Ordinance XLIII, to consider the case of Dr. Sandeep Kumar Pankaj, Lecturer, Political Science who had applied Extra Ordinary Leave from 19-09-2008 to join the Transport Commission, Lucknow as a ARTO but his EOL expired on 10-09-2009 but neither he has applied for any extension nor reported back to the University of Allahabad in spite of reminder from University of Allahabad. His lien may be terminated as he has not responded to the letters of the University for reporting back or resign from services.

**Resolution No. 25/18**

**Resolved that,** the case of Dr. Sandeep Kumar Pankaj, Lecturer, Political Science be dealt with as per the rules prescribed in the Ordinances.

**Agenda No. 26/18**

To consider the letter No.F.No.16-10/2001 (PES) dated 23-12-2010 of University Grants Commission, New Delhi requesting for refund the entire sanctioned grant of Rs. 10,00,000/- along with the interest earned thereon by the University immediately to the University Grants Commission, because the Department of Human Consciousness and Yogic Science has not been set up by the University of Allahabad.

**Resolution No.26/18**

**Resolved that,** the amount of Rs.10,00,000/- sanctioned by the University Grants Commission for establishment of Department of Human Consciousness and Yogic Science be refunded to the UGC because the above Department has not been setup by the University.

**Agenda No. 27/18**

To consider the confirmation of following faculty members on completion of their one year probation periods as enumerated below :-

S. N.	Name	Designation	Departments/Units	Date of Joining	Date of the Confirmation
1.	Dr. J.P. Mishra	Reader	Law	07-08-2010 (A.N.)	08-08-2011
2.	Dr. Anshuman Mishra	Lecturer	Law	09-08-2010 (F.N.)	09-08-2011 (F.N.)
3.	Dr. N. Prakash Verma	Lecturer	Law	09-08-2010 (F.N.)	09-08-2011 (F.N.)
4.	Mr. Roshan Lal	Lecturer	Law	09-08-2010 (F.N.)	09-08-2011 (F.N.)
5.	Prof. A.C. Pandey	Professor	K. Banarjee Atmospheric & Ocean Studies	29-10-2009 (A.N.)	30-10-2010
6.	Dr. Vivek Kumar Pandey	Lecturer	K. Banarjee Atmospheric & Ocean Studies	29-10-2009 (A.N.)	30-10-2010
7.	Dr. Shailendra Rai	Lecturer	K. Banarjee Atmospheric & Ocean Studies	17-11-2009 (F.N.)	17-11-2009
8.	Dr. Suneet Dwivedi	Reader	K. Banarjee Atmospheric & Ocean Studies	29-10-2009 (A.N.)	30-10-2010
9.	Dr. Sudhir Kumar Singh	Lecturer	K. Banarjee Atmospheric & Ocean Studies	21-12-2009 (F.N.)	21-12-2010
10.	Dr. Abhay Kumar Pandey	Reader	Biochemistry	08-02-2004 (A.N.)	09-02-2005

**Resolution No.27/18**

The Executive Council unanimously **resolved that** on completion of the probation period of one year, the services of the above faculty members be confirmed from the date as mentioned against each.

It was suggested that in future, on completion of probation period of one year of faculty members, the Office may communicate to the concerned Heads/Deans for obtaining the self Appraisal Report from the concerned faculty member and Annual Confidential Report from the concerned HoD/Dean, so that the matter may be placed in the Executive Council well in time.

In any other items with the permission of the Chair, the following points were raised and **resolved** as follows :-

- (a) The Faculty members who had proceeded on Extra Ordinary Leave for having employment in other Institutions but have not returned after the expiry of such leave to resume duties.

The Registrar reported that as per Clause No. 8(b) of the Ordinance XLIII where a teacher remains absent from duty after expiry of his leave or the period of deputation or foreign service, without any intimation to the competent authority for a continuous period of 90 days, he shall be deemed to be willfully absent from duty, and such absence shall be treated as misconduct and his services shall be liable to be terminated.

**Resolved that,** in such cases the notice to be served to the concerned faculty members as per the rules laid down in the Ordinances and take further action as per the rules.


- (b) Grant of Sabbatical Leave to the faculty members.

**Resolved that,** in case of Sabbatical Leave sanctioned to any faculty members, the faculty members be asked to submit work progress report/ work done within 30 days after his/her joining.

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



( Prof. J.N. Mishra )  
Secretary & Registrar  
Executive Council



( Prof. A.K. Singh )  
Chairman & Vice-Chancellor  
Executive Council