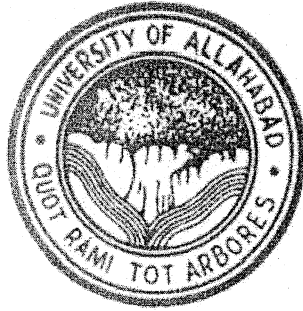


MINUTES OF THE TWENTIETH MEETING OF THE EXECUTIVE COUNCIL

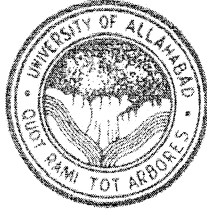


DAY : WEDNESDAY

DATE : 25th JANUARY, 2012

TIME : 2.00 P.M.

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



**UNIVERSITY OF ALLAHABAD
ALLAHABAD-211 002**

**MINUTES OF THE TWENTIETH MEETING OF THE
EXECUTIVE COUNCIL**

YEAR - 2012

Wednesday, the 25th January, 2012 at 2.00 P.M.

MEMBERS PRESENT

1. Prof. A.K. Singh	Chairman
2. Prof. N.R. Farooqi	Member
3. Prof. S.A. Ansari	Member
4. Prof. M.P. Dube	Member
5. Prof. S.D. Dixit	Member
6. Shri Dilipsingh Narsingh Hazari	Member
7. Prof. Pradeep Bhargava	Member
8. Dr. M. Massey	Member
9. Dr. Bhaskar Jha	Member
10. Shri Habib Ahmad	Member
11. Shri Javed Akhtar	Member
12. Dr. S.K. Lal	Member
13. Prof. Bhaskar Majumder	Member
14. Dr. Raj Mani Tripathi	Member
15. Mr. S. S. Tripathi	Member
16. Dr. S. N. Verma	Member
17. Prof. J.N. Mishra, Registrar	Secretary

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

1. Prof. S. Parsuraman	Member
2. Dr. Devi Singh	Member
3. Prof. A. K. Mehrotra	Member
4. Smt. Krishna Banerjee	Member

Before starting the deliberation, the chairman extended his warm welcome to the members of the Executive Council and affirmed that he looks forward for their co-operation for efficient functioning of the University. He greeted the presence of new member of the Executive Council, Shri Dilip Singh Narsingh Hazari as visitor's nominee.

Agenda No. 01/20

To confirm the Minutes of the meeting of the Executive Council held on 8th December, 2011.

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Resolution 01/20

Resolved that the minutes of the meeting of the Executive Council held on 8 December, 2011 be confirmed with some typographical corrections in spellings.

Agenda No. 02/20

The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decision/conclusion of the meeting of the Executive Council held on 8th December, 2011.

Resolution 02/20

Resolved that the 'Action Taken Report' in pursuance to the resolution of the meeting of the Executive Council held on December 8, 2011 be recorded subject to following :

In ATR Agenda No. 15/19 of the Executive Council dated 08.12.2011 - **The report of FRDC was discussed at length in the council. The chairman, FRDC, Prof. A. K. Srivastava was invited and requested to apprise the House regarding the Roster preparation for faculty members of the University. He informed that the committee after going through the judgment of Hon'ble Apex Court, UGC Guidelines, MHRD notifications and the Procedures followed by some other Central Universities, considered to prepare the Roster taking University as one Unit.**

The House unanimously resolved to approve the recommendations of the FRDC and directed to go for advertisement for faculty recruitment as per the UGC Regulations strictly following the Roster prepared and approved, without further delay. It was also suggested to get the roster vetted by the University counsel.

Agenda No. 03/20

To consider the following proposed **amendments** :-

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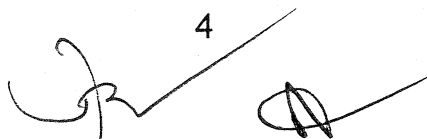


- (i) Report of the Committee, constituted by the Executive Council in its meeting held on 12-08-2011 vide Resolution No. 08/18 with regard to Minority Institutions.
- (ii) In pursuance of Executive Council Resolution No. 05/19 dated 08-12-2011, to consider the report of Advisory Board with regard to amendment in the Statute 30 (2) of The University of Allahabad for changing the status of the Institute from temporary self-financing to make it an integral part and Constituent Unit of the University.
- (iii) In pursuance of Executive Council Resolution No. 13/19 dated 08-12-2011, to consider the Report of the Committee comprising Prof. N.R. Farooqi, Dean, Research & Development & Prof. L.R. Singh, Dean, College, Development with regard to Registration of Society of the Constituent Colleges as per Ordinance XXXV.

Resolution 03/20 (i) The chairman requested Prof. S. A. Ansari, Convener of the committee consisting also of Prof. M. P. Dube, Dean, Faculty of Arts, Prof. L. R. Singh, Dean, College Development, Dr. (Mrs.) Rehana Tariq, Principal, Hamidia Girls Degree College, Shri Anugrah Narayan Singh, constituted by the Executive Council vide Resolution No. 8/18 of meeting, held on 12.08.2011 with regard to Minority Institutions, to put forth the salient points of the recommendations.

Prof. S. A. Ansari, raised the issue of '**point of order**' that this matter should have not been brought to the Executive Council again and as per the terms of the resolution no. 8/18, the Vice - Chancellor was authorized to approve the recommendations of the committee on behalf of the Executive Council. Some of

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the Hon'ble members of the committee made observations in respect of pledging/mortgaging and academic parity in the matter of constitution of selection committee. It was in this light, other members suggested that the issue of amendment of Ordinances, needs to be properly looked into by the House. At this point, two Hon'ble members (Dr. M. Massey and Prof. S. A. Ansari) left the House.

The chairman on behalf of the Executive Council, accepted the report/proposed amendment. It was resolved to settle the differences, if any in consultation with Dean, College Development.

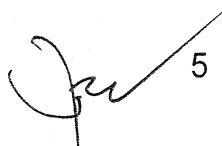

(ii) Resolved that the report dated 24.01.2012 of Prof. N. R. Farooqi committee constituted in compliance of resolution no. 05/19 dated 08.12.2011 of the Executive Council, be accepted.

(iii) Resolved that the report dated 24.01.2012 of two member committee of Prof. N. R. Farooqi, Dean, Research & Development and Prof. L. R. Singh, Dean, College Development, constituted in pursuance of Executive Council Resolution No. 13/19 dated 08.12.2011, be approved subject to the following addition at amendment proposed for clause 2 (a) in the report :-

"In case where capital investment for creating a stable/permanent property is to be done, this property would be pledged/mortgaged to the University before release of the fund for such creation of the property."

Agenda No. 04/20

In pursuance of Executive Council Resolution No. 10/18 dated 12-08-2011, to consider the report of the Committee constituted under the Convenership of Prof. M.P. Dube, Dean, Faculty of Arts with regard to

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representations of Dr. M.M. Dwivedi, Engineer/Scientist-'C', Dr. Kamlesh Pandey, Scientist-'B' and Dr. Abhishek Rai, Scientist-'B' of National Centre of Experimental Mineralogy & Petrology (NCEMP) for grant of designation and pay scale of Lecturer in view of University Grants Commission letter F.1-5/83 (SA-II) dated 01-05-2008.

Resolution 04/20

The report of the committee constituted in convenership of Prof. M. P. Dubey, Dean, Faculty of Arts with regard to grant of designation and pay scale of Lecturer in view of the University Grants Commission letter F.1-5/83 (SA-II) dated 01-05-2008, was opened, discussed and resolved as under:-

- (i) The granting of designation of teacher as requested can not be considered since their substantive appointment is on the post of Scientist/Engineer.
- (ii) As a one time measure, the Executive Council accepts to extend the consequential benefits as per the referred UGC guidelines in the matter.

Agenda No. 05/20

To consider the recommendations of the meeting of the Academic Council dated 05.12.2011, 10.01.2012 & 13.01.2012.

Resolution 05/20

The recommendations of the meeting dated 05.12.2011, 10.01.2012 & 13.01.2012 of the Academic Council be accepted alongwith the Regulations for Students' Union of The University of Allahabad.

Agenda No. 06/20

To consider the requests of Shri R.L. Vishwakarma, Deputy Registrar (P&A-I), Shri A.K. Kanojia, Deputy Registrar and Major Harsh Kumar, Deputy Registrar for counting their past services for pensionary benefits rendered by them in other Units before joining in this University, **as per Central Government Rules.**

Resolution 06/20

Resolved that :

- (i) The counting of the past services of Shri R. L. Vishwakarma, Deputy Registrar (P&AI) and Shri A. K. Kanojia, Deputy Registrar (Exam.) and condonation of interruption in service of Major Harsh Kumar, Deputy Registrar (Academics) be approved as per the rules.
- (ii) Further, the Executive Council after due deliberations records that the Government of India Orders/Rules laid down from time to time pertaining to administrative matters be adopted by the University and reported to the Executive Council.

Agenda No. 07/20

In pursuance of Executive Council Resolution No. 16/19 dated 08-12-2011, to consider the **Recruitment Rules** for the non-teaching Posts.

Resolution 07/20

Resolved that the Hon'ble Vice - Chancellor be authorized to approve the Recruitment Rules for Non - Teaching posts on behalf of the Executive council.

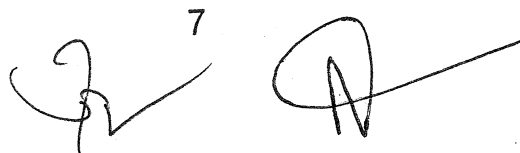
Agenda No. 08/20

To consider the application dated 02-01-2012 of Dr. Ashok Kumar Mittal, Professor, Department of Physics, informing that he is proceeding on Sabbatical Leave w.e.f. 02-01-2012 for one year, **instead of** w.e.f. 10-07-2011 to 09-07-2012, as granted by the Executive Council in its meeting held on 12-08-2011 vide Resolution No. 13/18.

Resolution 08/20

The change in the dates regarding Sabbatical Leave already sanctioned as requested by Dr. Ashok Kumar Mittal be accepted. Further, for such changes the Vice - Chancellor is authorized to sanction such leave as per the rules on behalf of Executive Council and it will be reported to the ensuing meeting of the Executive Council.

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- Agenda No. 09/20** In pursuance of Executive Council Resolution No. 21/19 dated 08-12-2011, to consider the issue of Prof. S.K. Malhotra , Department of Zoology and Prof. D.K. Gupta, Department of Biochemistry on the charges levelled against them.
- Resolution 09/20** The matter was discussed and resolved that the enquiry report be sent to the Legal Cell for further necessary action.
- Agenda No. 10/20** As per Ordinance LX3 (b) (i), to consider the revision of rates of remuneration related to the examination work, as resolved by the Examinations Committee in its meeting held on 14-12-2011 vide Resolution No. 05.
- Resolution 10/20** Resolved that in this regard the minutes of the examination committee meeting dated 14.12.2011, be approved.
- Agenda No. 11/20** To consider the question of creation of the following new posts :-
(a) Guest House Manager
(b) Deputy Registrars
(c) Assistant Registrars
(d) Section Officers
- Resolution 11/20** It was resolved to create these posts and proposal be sent to UGC for the sanction of posts of Deputy Registrar, Assistant Registrar and Section Officer.

The internal arrangement for Guest House Manager should be done.
- Agenda No. 12/20** Registrar to report the revision of 'AUCHS' contributions as per Government of India Rules.
- Resolution 12/20** Resolved that the revision of AUCHS contributions be recorded.
- Agenda No. 13/20** The Registrar to report the list of Holidays for the year 2012.

Resolution 13/20

Resolved that in list of holidays – 2012 for The University of Allahabad, the observance of Compulsory and Additional Holidays as notified by the Ministry of DoPT, Government of India and intimated by the UGC, New Delhi be ensured for inclusion in the list of holidays of The University of Allahabad for the year 2012. The Vice – Chancellor be authorized to finalise the list.

Agenda No. 14/20

Under agenda item "**With the permission of the Chair**" the letter no. F.O./1061/2011 dated 12-08-2011 of the Finance Officer was placed in the meeting of the Executive Council dated 12-08-2011 regarding acceptance of draft of **Purchase Procedure, 2011** but inadvertently it was not enumerated in the Minutes of the Executive Council dated 12-08-2011 which may be noted accordingly.

Resolution 14/20

Resolved that the **Purchase Procedure – 2011** be accepted and recorded.

Any other items with permission of the Chair

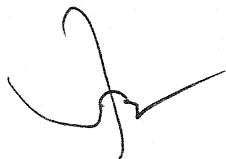
The following issues emerged and decided:-

- (i). The action taken by the Vice – Chancellor to engage Shri V. K. Singh, Senior Advocate, High Court of Allahabad as the University Counsel, was reported by the Secretary.

Resolved that the engagement done be recorded.

- (ii). To consider the correction in the Resolution No. 23/19 passed in the meeting of the Executive Council dated 08.12.2011 communicated vide no. Commn.Sec./EC.23/19/1895/2012 dated 12.01.2012. As such, the said Resolution has to be corrected as under :-

Resolved that the correction in the dates regarding confirmation of the teachers mentioned as under, be noted:-



S.N.	Name of Faculty Member	Designation	Department	Date of Joining	Date of Confirmation
1.	Dr. Gopal Sahu	Reader	Philosophy	25.08.2010	25.08.2011
2.	Dr. Surya Kant Maharana	Lecturer	Philosophy	25.08.2010	25.08.2011
3.	Mr. K. Bhima Kumar	Lecturer	Philosophy	19.08.2010	19.08.2011
4.	Dr. Jaya Kapoor	Lecturer	English	21.08.2010	21.08.2011
5.	Dr. Raju Parghi	Lecturer	English	20.08.2010	20.08.2011

- (iii). To nominate other member of the Executive Council in some committees constituted by the Executive Council in place of prof. Prakash Chandra Upadhyay on account of his resignation from the membership of the Executive Council.

Resolved that the Vice – Chancellor be authorized to nominate other member of Executive Council for substituting prof. Upadhyay in such committees.

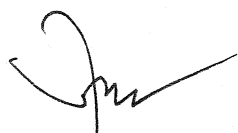
- (vi). The proposal for a dedicated University Computer Centre was brought for better E – Governance in the University consolidating the existing two Computer Centres.

It was resolved that the task force committee (Website) will look into this matter.

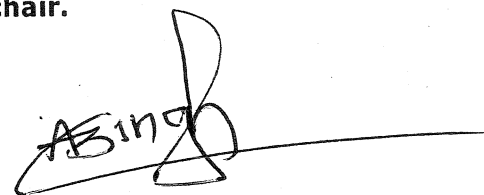
- (v). A confidential matter was put up by the secretary, received from the MHRD, (Vigilance), New Delhi.

The chairman briefed the House regarding the matter received from MHRD vide letter no. C-15011/3/2010-vig. dated 24.10.2011 (confidential) and the Council approved and authorized the chairman to take further necessary action.

The meeting ended with vote of thanks to the chair.



Prof. J. N. Mishra
Registrar
(Secretary)



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