

**MINUTES OF THE 26<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
YEAR - 2014**

**SUNDAY, the 22<sup>ND</sup> JUNE 2014 at 10.30 A.M.**

**Venue : Guest House, University of Allahabad**

**MEMBERS PRESENT**

1. <b>Prof. A.K. Singh</b>	<b>Chairman</b>
2. Prof. Rakesh Khanna	Member
3. Prof. U.S. Rai	Member
4. Prof. Pradeep Bhargava	Member
5. Prof. A. Satyanarayana	Member
6. Prof. K.S. Misra	Member
7. Dr. Ajai Kumar Singhal	Member
8. Dr. Saleha Rasheed	Member
9. Shri Bhoore Lal	Member
10. Shri Rajeev Srivastava	Member
11. Dr. S.K. Agarwal	Member
12. Ms. Swapna Paul	Member
13. Shri Dilipsingh Narsingh Hazari	Member
14. Shri Anugrah Narayan Singh	Member
15. Prof. R.C. Tripathi	Member
16. Prof. C.L. Khetrapal	Member
17. Shri A.K. Kanojia, Finance Officer	Special Invitee
18. Prof. B.P. Singh, Registrar	<b>Secretary</b>

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

1. Prof. Mridula Tripathi	Member
2. Prof. S. Parsuraman	Member
3. Prof. Devi Singh	Member
4. Dr. Shikha Yadav	Member
5. Prof. S.K. Pant	Member
6. Shri R.S. Raaj	Member

The Chairman extended a warm welcome to the Hon'ble members and expressed his gratitude for making it convenient to attend the meeting.

The Chairman welcomed Prof. A Satyanarayana and Prof. K.S. Mishra as a new members of the Executive Council and expressed his gratitude to Prof. A.K. Dalal, the outgoing member of Executive Council, for his contributions to the University through his membership of the Executive Council.

After ascertaining that the quorum was complete, the Chairman called the meeting to order and the items on the agenda were taken up.

**Agenda No. 01/26** To confirm the Minutes of the meetings of the Executive Council held on **22-06-2013** and **30-08-2013**.

**(Minutes circulated vide Appendix- 'A' & 'A-1')**

**(Page No. : 01-27)**

**Resolution No. 01/26** **Resolved that** the Minutes of the meetings of the Executive Council held on 22-06-2013 be confirmed with the following amendments :-

(i) At Resolution No. 21/24, the dissent of the Hon'ble member of the Executive Council, Sri Anugrah Narayan Singh, be noted regarding the roster in the

reservation process for recruitment of teachers taking the whole University as one unit.

- (ii) It should be noted that Prof. R.C. Tripathi, the honorable member, wished himself to be dissociated from this item of the agenda. He pointed out that it will be improper to proceed with the matter of faculty appointments in the absence of précis of candidates which details their qualifications. The Executive Council will not be in a position to know whether the candidate recommended by the selection committee possesses the required qualification for the post.
- (iii) The term of Prof. L.R. Singh, Dean of College Development, be extended for two years, i.e., upto 06-10-2014.

**Agenda No. 02/26**

The Registrar to report the action taken "**(Action Taken Report)**" in pursuance of the decision of the meeting of the Executive Council held on **22-06-2013 and 30-08-2013**.

*(The 'Action Taken Report' circulated vide Appendix-'B' & 'B-1')*

**(Page No. : 28-35)**

**Resolution No. 02/26**

**Resolved that** the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated **22-06-2013 and 30-08-2013** be recorded. The Hon'ble members also suggested that while reporting the Action Taken on Resolutions, the status should be mentioned in a specific manner giving meaningful details rather than using expressions like **in process, recorded, noted** etc. Administrative matter like the counting of past services should be done administratively and not to be brought to the Executive Council.

While considering agenda No.15/24 it was emphasized that a system should be developed for a regular academic and administrative audit of the university. The Vice-Chancellor was authorized to set up a committee in this regard.

While considering the agenda no. 16/24, **it was resolved that** the Health Insurance for students of University/Constituent Colleges/Institute should be implemented expeditiously. A committee consisting of the following members be constituted to finalize the proposal for consideration of the Executive Council :-

1. Prof. Rakesh Khanna, Department of Law, A.U.
2. Shri Anugrah Narayan Singh, MLA, Allahabad City North.
3. Dr. A.K. Singhal, Department of Commerce, A.U.
4. Dr. S.K. Agarwal, Prinicpal C.M.P. Degre College, Allahabad
5. The Registrar, A.U.
6. The Finance Officer, A.U.

**Agenda No. 03/26**

To consider the recommendation made by the Academic Council in its meeting held on **09-07-2013, 28-10-2013, 29-03-2014 and 15-05-2014**.

*(Minutes circulated vide Appendix- 'C', 'C-1', 'C-2' & 'C-3')*

**(Page No. : 36-53)**

**Resolution No. 03/26**

**Resolved that** the recommendation made by the Academic Council in its meetings held on 09-07-2013, 28-10-2013, 29-03-2014 and 15-05-2014 be approved with the following modification :-

At Resolution No. 11/16 dated 09-07-2013, the matter is referred back to the Academic Council for making a specific resolution as to what would be the period of



experience in the event if the stipulated period of experience is reduced to less than five years.

At resolution no.15/16 dated 09/07/2013 it was resolved that the matter regarding the inclusion of Physical Education in the list of subjects of CRET be referred back to the Academic Council for its reconsideration as per the extant rule.

**Agenda No. 04/26** To consider the recommendations of the Finance Committee in its meetings held on **11-03-2014 and 21-06-2014** and Annual Financial statements for the year 2013-14.  
*(Minutes of the meeting dated 11-03-2014 circulated vide Appendix-'D')*  
**(Page No. : 54-64)**

**Resolution No. 04/26** **Resolved that** the recommendation made by the Finance Committee in its meetings dated **11-03-2014 and 21-06-2014** and Annual Financial statements for the year 2013-14 be approved. Members expressed their concern with lack of utilization of different grants and suggested that an inquiry be made to find out the reasons for it to enable the Executive Council to take corrective action in the matter.

**Agenda No. 05/26** To consider the recommendation of Selection Committee(s) held for recruitment of faculty members.

**Resolution No. 05/26** The Chairman asked to open the envelopes having the recommendations of Selection Committees for selection to the various posts of faculty members to be appointed. The envelope containing the recommendations for selection of Professors of Commerce was opened and the result 'none found suitable (NFS)' was declared. The second envelope containing recommendation for promotion to the post of Professor under CAS in Commerce & Management was also opened and the results were announced. Before this envelope was opened Dr. Ajai Kumar Singhal, hon'ble member left the meeting with the permission of the chair. He returned after the discussion on the matter was over. Thereafter, the envelope containing the recommendations for the post of Assistant Professors was opened and two names were read out. At this juncture, the Hon'ble members Prof. C.L. Khetrapal, Prof. R.C. Tripathi, Shri Anugrah Narayan Singh and Prof. U.S. Rai raised a point with regard to the appointment of the expert members for the Selection Committee. The members desired to know whether the experts of the Selection Committee were called from the list approved by the Executive Council for the purpose.

When the members re-assembled after the lunch break Prof. C.L. Khetrapal read out a letter written by Prof. H.K. Singh, also a candidate for the professor, in the Selection Committee and who had raised objections over the names of experts. Prof. C.L. Khetrapal desired that the letter of Prof. H.K. Singh, read out by him be made part of the record of the Executive Council.

Professor A.K. Singh, Chairman, clarified the position and stated that the selection committee was constituted fairly and quality selections have been made. However, the hon'ble members Prof. C.L. Khetrapal, Prof. R.C. Tripathi, Shri Anugrah Narain Singh and Prof. U.S. Rai asked the Registrar to produce evidence in support of it. Since it was not produced and placed before the Executive Council, after a prolonged discussion the matter was deferred.



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**Agenda No. 06/26**

To consider the counting of the services rendered in Ewing Christian College by Dr. Ravindra Dhar, Department of Material Science, which are as under :-

- (a) First appointment as Lecturer : 12-02-1990
- (b) Placed in Senior Scale : 15-04-1997
- (c) D.Phil. : 15-04-1997
- (d) Placed in Selection Grade : 12-02-1999

**Note: Dr. Dhar was appointed in the University on 29-10-2009 as Reader in Material Science and has been confirmed in services in the University of Allahabad on 29-10-2010.**

**Resolution No. 06/26**

**Resolved that** the services rendered in the past in Ewing Christian College by Dr. Ravindra Dhar, Department of Material Science, be counted as per the provisions of the Ordinance/Rules.

**Agenda No. 07/26**

To consider the letter dated 24-04-2013 of Shri Ram Gopal Tripathi, Advocate, High Court requesting for enhancement of honorarium.

**Note: Shri Tripathi was appointed a Counsel of the University of Allahabad vide letter no. R/Sc-454/2000 dated 14-07-2000 on an honorarium of Rs. 5,000/- p.m.**

**(Letter dated 14-07-2000 for engaging Advocate Shri Ram Gopal Tripathi as University Counsel along with his application dated 24-04-2013 for enhancing the honorarium are circulated vide Appendix-'E')**

**(Page No. :65-66)**

**Resolution No. 07/26**

**Resolved that** the honorarium for Shri Ram Gopal Tripathi, Advocate, High Court, Allahabad working as the University Counsel be enhanced to Rs. 25,000/- per month subject to consent of Finance Committee and his assistance be taken to monitor the position of affidavits, counter affidavits and rejoinders and to liaise with the other university counsels.

**Agenda No. 08/26**

To consider the letter dated 16-01-2013 of Prof. H.K. Singh, Professor of Commerce, BHU, Varanasi, requesting to maintain his lien on the post of Lecturer/Reader in the University of Allahabad.

**Note: Prof. H.K. Singh has been confirmed on the post of Professor in BHU, Varanasi. Confirmation on the post of Professor in BHU, Varanasi, on 12-07-2007 also attracts termination of employment in the University of Allahabad under the provisions of clause 16(h) of Ordinance XLIII. Therefore, he has no right to maintain his lien in Allahabad University.**

**Resolution No. 08/26**

**Resolved that** the lien of Prof. H.K. Singh, Professor of Commerce, BHU, Varanasi on the post of Lecturer/Reader in the University of Allahabad cannot be maintained as he has already been confirmed on the post of Professor in BHU, Varanasi.

**Agenda No. 09/26**

To consider the Extra-ordinary leave of Prof. Avinash Chand Pandey, Professor, KBCAOS, University of Allahabad, from 24-03-2013 to 23-12-2015 for a further period of 1005 days (remaining days of 03 years) along with retaining his lien.

**Note: The Executive Council vide Resolution No. 23/24 (xvii) dated 22-06-2013 has granted Extra-ordinary Leave to Prof. Avinash Chand Pandey for a period of 90 days i.e. 24-12-2012 to 23-03-2013.**

**(Order No./TE/2013/423 dated 12-02-2013 is circulated vide Appendix-'F')**

**(Page No.:67)**

**Resolution No. 09/26**

**Resolved that** the Extra-ordinary leave of Prof. Avinash Chand Pandey, Professor, KBCAOS, University of Allahabad from 24-03-2013 to 23-12-2015 for a further period



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of 1005 days (remaining days of 03 years) along with the retaining of his lien be approved.

**Agenda No. 10/26**

To consider the proposal for replacement of old vehicles for Officers of the University.

**Note: The official Vehicle no. UP-70/AG-482 of the University frequently goes out of order and has also been causing trouble. The Executive Council may consider its replacement after following due procedure.**

**Resolution No. 10/26**

**Resolved that** the replacement of the old vehicle for the Vice-Chancellor of the University of Allahabad be approved. The vehicle may be purchased after obtaining the consent of the University Grants Commission, New Delhi and the Ministry of Finance.

**Agenda No. 11/26**

To consider the appointment of the following :-

- (1) Dean, Alumni & International Relation (AIR).
- (2) Dean, Academic Programme
- (3) Dean, Faculty Affairs
- (4) Dean, Planning & Infrastructure
- (5) Associate Dean, Research & Development

**(Regulation of Dean, Academic Programme is circulated vide Appendix- 'G')  
(Page No.:68)**

**Resolution No. 11/26**

**Resolved that** since the Statutes do not provide for the appointment of Dean, Alumni & International Relation (AIR), Dean, Academic Programme, Dean, Faculty Affairs, Dean, Planning and Infrastructure and Associate Dean, Research & Development, the matter may be dropped.

**Agenda No. 12/26**

To consider the proposal for the creation of the Post Doctoral Fellowship (PDF) @ Rs. 35,000/- p.m.

**Resolution No. 12/26**

**Resolved that** in order to give a boost to the culture of research in the University, Post Doctoral Fellowships (UPDF) @ Rs. 35,000/- per month be created after making appropriate budgetary provisions. Appropriate regulations for its operation may be prepared and placed for consideration and approval before the Executive Council.

**Agenda No. 13/26**

To consider the letter dated 29-08-2013 from Prof. U.S. Rai, Dean, Faculty of Commerce, A.U. regarding his refusal to be part of the Committee constituted by the Executive Council vide its Resolution No. 04/24 dated 22-06-2013 in the case of promotion given to Shri V.K. Singh, Office Superintendent.

**Note:** (1) *In pursuance of the Executive Council Resolution No. 17/18 dated 12-08-2011, a committee was constituted consisting of Prof. M.P. Dube, Dean, Faculty of Arts and Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad.*

(2) *In pursuance of the Executive Council Resolution No. 02/19 dated 08-12-2011 the matter was placed under (Action Taken Report) ATR-'B' dated 12-08-2011 in which Prof. M.P. Dube, Dean, Faculty of Arts, declined to be part of the Committee and Prof. S.D. Dixit was appointed in his place.*

(3) *Executive Council in its meeting dated 12-08-2011 expected a review report on two enquiry reports i.e. first of Prof. Farooqi Committee and the second of Shri Sanjay Upadhyaya Committee, by constituting a two member Review Committee. Prof. S.D. Dixit- has also declined to participate in the Review Committee. The Executive Council is requested to resolve the issue so that the final decision could be taken in the matter.*

**Resolution No. 13/26**

**Resolved that** Prof. Rakesh Khanna, Department of Law, will be the member in place of Prof. U.S. Rai in the Committee constituted by the Executive Council vide Resolution No. 04/24 dated 22-06-2013 in the case of promotion given to Shri V.K. Singh, Office Superintendent.

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**Agenda No. 14/26**

To consider the Extra-ordinary Leave of Dr. Anjana Pandey, Assistant Professor Stage-II, Centre for Biotechnology, University of Allahabad, from 03-03-2013 to 02-12-2014 for a further period of 640 days (remaining days of 02 years) along with her request to retain her lien and the grant of NOC regarding transfer of her project along with the assets and balance funds and required financial documents to IIT, Kharagpur, the Coordinating Institute of Funding Agency from Allahabad University to MNNIT.

**Note:(1) The Executive Council vide Resolution No.21/24 dated 22-06-2013 has promoted to Dr. Anjana Pandey as Assistant Professor Stage-II under the CAS. Moreover, she did not join after promotion to Assistant Professor Stage-II but she sent her acceptance for the purpose vide her letter dated 29-06-2013 as she is on leave with a lien for a period of two years, w.e.f., 03-12-2012.**

**(2) The Executive Council vide Resolution No.23/24(xvi) dated 22-06-2013 has granted Extra-ordinary leave to Dr. Anjana Pandey for a period of 90 days, i.e., 03-12-2012 to 02-03-2013.**

**Resolution No. 14/26**

**Resolved that** the Extra-ordinary leave of Dr. Anjana Pandey, Assistant Professor Stage-II, Centre for Biotechnology, University of Allahabad from 03-03-2013 to 02-12-2014 be granted for a further period of 640 days (remaining days of 02 years) along with the permission to retain her lien, it further resolved to grant the NOC regarding transfer of her project along with assets and balance funds and required financial documents to IIT, Kharagpur, the Coordinating Institute of Funding Agency from Allahabad University to MNNIT as per rules.

**Agenda No. 15/26**

To consider the Academic Council resolution no.7 dated 29-01-2013 regarding establishment of Grievance Cells separately for teachers, students and non-teaching employees in the light of UGC letter no. D.O. F.No. 2-16/2002 (PS) dated 26-11-2012.

**Note: A follow-up-action of the Academic Council dated 29-01-2013 was issued vide letter no.Comm.Sec./AC/2791/2013 dated 04-04-2013 to the Dean of Students Welfare and Deputy Registrar Academic/Faculty.**

**Resolution No.15/26**

**Resolved that** the Grievance Cells for teachers, students and the non-teaching employees be established separately as per the Central Universities Act and following the example of other Central Universities and relevant guidelines of U.G.C.

**Agenda No. 16/26**

To consider the letter dated 03-07-2012 of President, Allahabad University Pensioners Welfare Association, Allahabad regarding grant of fixed Medical Allowance to University Pensioners residing in the areas not covered under AUCHS.

**Note: The Office Memorandum no. 4/25/2008-P&PW (D) dated 26-05-2010 of GOI, Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners/Welfare, New Delhi provisioning the claim is enclosed.**

**(The Office Memorandum no. 4/25/2008-P&PW (D) dated 26-05-2010 is circulated vide Appendix-'H')**

**(Page No.:69)**

**Resolution No. 16/26**

**Resolved that** the grant of fixed Medical Allowance to the University Pensioners residing in the areas not covered under AUCHS be approved along with the option to become a member of AUCHS to avail the medical facility at par to the retired employees residing in Allahabad. The medical policy approved earlier shall stand amended to this extent.



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**Agenda No. 17/26**

To consider the letter dated 21-02-2013 of Prof. B.K. Ghosh, Department of Physics, University of Allahabad regarding the counting of services rendered by him in MNR Engineering College, Allahabad w.e.f. 01-11-1993 to December 1996.

**Note : Before joining the Department of Physics, A.U., Prof. Ghosh had served in Motilal Nehru Regional Engineering College from 01-11-1993-29-12-1996 as Reader.**

**Resolution No. 17/26**

**Resolved that** the services of Prof. B. K. Ghosh, Department of Physics, University of Allahabad, rendered at MNR Engineering College Allahabad w.e.f. 01-11-1993 to December 1996 be counted as per Ordinances/Rules.

**Agenda No. 18/26**

To consider the payment of Rs.62,344/- to Prof. J.N. Bhargava, towards reimbursement of the amount for Cancer treatment of his wife as per the recommendation of the Advisory Committee of Allahabad University Health Centre (ACUHC) vide Resolution No. 2 dated 28-02-2013.

**Resolution No.18/26**

**Resolved that** the payment to Prof. J.N. Bhargava, towards reimbursement of expenses for Cancer treatment of his wife as per the recommendation of the Advisory Committee of Allahabad University Health Centre (ACUHC) vide Resolution No. 2 dated 28-02-2013, be approved as a special case, and the payable amount be checked as per rules.

**Agenda No. 19/26**

To consider for inclusion of the name of Smt. Sunita Rai, mother-in-law of Shri Alok Mishra, Office Assistant, Allahabad Degree College, Allahabad in the Medical Health Diary.

**Note : As per the affidavit given by Mr. Alok Mishra, Smt. Sunita Rai is dependent upon him. The Ordinance L.48.(b) provisions for the claim, while rule no. 2.2 of AUCHS policy approved vide Resolution no. 11 dated 21-03-2006 and GoI Rules do not provide for it.**

**Resolution No. 19/26**

**Resolved that** inclusion of the name of Smt. Sunita Rai, mother-in-law of Shri Alok Mishra, Office Assistant, Allahabad Degree College, Allahabad in the Medical Health Diary is not permissible as per rule..

**Agenda No. 20/26**

To consider the payment of wages to the contractual/daily wagers from July, 2012 onwards.

**(Minutes dated 30-07-2013 regarding modalities for engagement of manpower along with the list of 52 Contractual engagees for Group 'C' and 'D' (MTS) and letter of Secretary, Ministerial & Technical Staff Union dated 05/08-02-2014 are circulated vide Appendix-'I' & 'I-1')**

**(Page No.:70-75)**

**Resolution No. 20/26**

**Resolved that** the genuine contractual engagees after due verification of the work done by them be paid their wages from July, 2012 upto 30<sup>th</sup> September, 2014 on the basis of applicable minimum wages rates. It also resolved that they will not be hired thereafter. The Vice-Chancellor was authorized to inquire into the matter and take strict administrative action against officials involved in unauthorised engagements.

**Agenda No. 21/26**

To consider the letter dated 25-01-2014 of employees working in the Agro Economic Research Centre, University of Allahabad, requesting to issue notification for integration of Agro Economic Research Centre with the University of Allahabad.

**Note:(1) The Executive Council vide resolution no. 14 dated 10-04-1996 has already, granted its approval for integration of Agro Economic Research Centre with the University of Allahabad.**



(2) After the resolution of the Executive Council 10-04-1996 an MOU was executed between the Ministry of Agriculture and University of Allahabad w.e.f. 01-04-1995 for integrating AERC, Allahabad with University of Allahabad.

(3) For taking the administrative approval from MHRD, New Delhi, and for owning the financial liability by the UGC, New Delhi, correspondence with these authorities was to be made but the Committee Section does not possess any record of such correspondence.

(4) Letter no. D.O.No.4-2/2012-RSC-ES dated 09-07-2013 received from Ministry of Agriculture for not bearing any expenditure from the financial year 2017-18.

(5) Recently the Committee Section initiated an office note vide No. Comm.Sec./4084/2013 dated 30-11-2013 for issuing a notification in pursuance of D.O. No. 4-2/2012-RSC-ES dated 09-07-2013 of GOI, Ministry of Agriculture, New Delhi, mentioning that it will stop funding to the AERC after XII Plan (2016-17).

(Letter dated 25-01-2014 and 09-07-2013 are circulated vide Appendix-'J' & 'J-1')  
(Page No.:76-79)

**Resolution No. 21/26** Resolved that the notification for the integration of Agro Economic Research Centre, with the University of Allahabad be issued within two months, after taking the administrative approval of the MHRD, New Delhi, and the consent of the UGC, New Delhi, for bearing financial liability from Financial Year 2017-18.

**Agenda No. 22/26** To consider the case of Shri D.K. Lahiry, retired section officer, University of Allahabad, in the light of the recommendation made in the Disciplinary Inquiry Report on the following points :-

- (i) Imposition of appropriate punishment in the light of the recommendation made in the Inquiry Report.
- (ii) Recovery from employees due to overpayment to them because of wrong pay fixation.
- (iii) Payment of terminal benefits as under to delinquent Mr. D.K. Lahiry after the punishment i.e. (a) Gratuity and (b) Pension Commutation.

**Note:(1) The term of reference for the Disciplinary Inquiry Committee, was not to suggest the quantum of punishment as the prerogative to award the same vests with the competent authority, i.e., the Executive Council.**

**(2) However in deference of the spirit of the recommendation of the Inquiry Committee, appropriate punishment has to be meted out to the delinquent employee(s). Since Shri D.K. Lahiry is now retired the Executive Council may decide to take appropriate steps as the message should go out to the employee for being cautious and scrupulous in their dealings.**

**Resolution No. 22/26** Resolved that an amount equivalent to fifteen days salary, on rate of salary last drawn be deducted from the gratuity to be paid to Mr. D.K. Lahiry, retired section officer, University of Allahabad as a punishment for the delinquency found on his part in the recommendations of the disciplinary Inquiry Report. **It was also resolved that** the responsibility for the lack of reasonable care by other Officers, be fixed based on the above report. An opportunity of hearing be given to them before taking action against them. Recommendations of the disciplinary Inquiry Committee be placed before the Executive Council in its next meeting.





- Agenda No. 23/26** To consider letter no. DSW/100/2014 dated 29-01-2014 of Prof. Jagdamba Singh, Dean, Students' Welfare regarding amendment in the qualifications for appointment of Warden in the University Hostel.
- (A self speaking letter dated 29-01-2014 of DSW is circulated vide Appendix-'K')*  
(Page No.:80)
- Resolution No. 23/26** Resolved that the item on the agenda be dropped.
- Agenda No. 24/26** To consider the nominations of members in pursuance of Clause 12(10) of Schedule to Ordinance XXXV, the nomination of members in the Governing Body of the Colleges :-
- Note: As per Clause 5.(a)(ii) of Ordinance XXXV of Constituent Colleges, three persons nominated by the Vice-Chancellor, one each from the panels of names drawn up for the purpose, separately, by the Academic Council and the Executive Council, and one from amongst the serving or former Professors of the University;**
- Resolution No. 24/26** Resolved that the Vice Chancellor is authorized on behalf of the Executive Council to nominate members in pursuance of Clause 12(10) of Schedule to Ordinance XXXV, in the Governing Body of the constituent Colleges.
- Agenda No. 25/26** To consider the promotion of the non-teaching employees working in the permanent post.
- Note:(1) As per Ordinances the Executive Council is the competent authority for appointment and promotion of non-teaching employees. The promotion has to be done on the basis of merit and suitability as adjudged on record of service, due regard being paid to seniority.**
- (2) The file for promotion to the posts of Section Officer of 14 Senior Assistant has been processed by a Committee comprising Prof. Pradeep Bhargava, Registrar and Finance Officer. Recommendations of the Committee may be considered for promotion.**
- (3) The Executive Council may, if it deems fit, delegate its power of granting promotion to the Chairman of the Executive Council or any other officer considered suitable.**
- Resolution No. 25/26** Resolved that a Review Committee consisting of three members, of the Executive Council namely, Prof. Satya Narayan, Prof. K.S. Mishra, and Shri Anugrah Narain Singh be constituted to take objections, if any, from the employees. The Executive Council authorized the Registrar to implement the recommendations to be submitted by the Review Committee.
- Agenda No. 26/26** To consider the regularization of Daily Wage engagees as per the Ordinance L.17., working from before 23-02-1998 for Group 'C' and MTS posts.
- Note: Ever since the University was granted the Central status on 14-07-2005, the one-time process for regularizing the non-regular engages working prior to 23<sup>rd</sup> February, 1998 is being carried out. The approval for regularization of the employees for Group 'C' and Group 'D' (MTS) against the vacant posts is being solicited in the last phase of the one-time process.**
- Resolution No. 26/26** Resolved that the regularization of Daily Wager of the University be considered as per the Ordinance L.17 after taking legal opinion in the matter. The regularization of daily wagers of the constituent colleges be also considered as per the vacancy in the post based roster.
- Agenda No. 27/26** To consider the issue of payment of salary to the employees of ICC&CE and the progress in the amendments proposed.



**Note:** *The issue of ICC&CE is under consideration of MHRD/UGC New Delhi for amending the Statute to make it a grant-in-aid institution from the temporary self financing institution so that the Institution could progress and the salary to the employees be paid regularly.*

**Resolution No. 27/26** **Resolved that** the issue of payment of salary to the employees of ICC&CE and the amendments proposed be pursued at the level of MHRD and UGC by the Registrar and the Finance Officer. The effort should be to revision the ICC&CE and to introduce vocational courses in it for which a committee of experts may be constituted. It was suggested that the Vice-Chancellor may request the former Vice-Chancellor of IGNOU, Professor H.P. Dixit, to help out in this connection.

**Agenda No. 28/26** To consider the Draft Recruitment Rules for the appointment to the different category of the non-teaching posts in the University.

**Note:***(1)As per Ordinance the Executive Council has the power to make the Recruitment Rules for the non teaching employees of the University. Draft Recruitment Rules were put up in the meeting dated 22-06-2013 of the Executive Council and the Council resolved for an administrative review of the draft by a Committee. The Committee has reviewed the draft and has recommended with some modifications, for considering its approval by the Executive Council.*

*(2) As per Section 44.(3) of University of Allahabad Act, 2005, the Recruitment Rules will be applicable on the employees from a date to be specified by the Executive Council.*

*(The recommended draft after the administrative review and letter dated 01-05-2014 of the Employees' Union are circulated vide Appendix-'L' & 'L-1')  
(Page No.:81-109)*

**Resolution No. 28/26** **Resolved that** the Draft Recruitment Rules for the appointment to the non-teaching technical posts in the University as recommended by the Administrative Review Committee be approved.

**Agenda No. 29/26** To consider the changes suggested by the MHRD, New Delhi, regarding the proposed amendment of the Ordinances relating to the Constituent colleges and the Constituent minority colleges

**Note:** *The proposal duly approved by the Executive Council was submitted to MHRD, New Delhi, regarding the amendment of the Ordinances relating to the constituent colleges and the constituent minority colleges. The MHRD after consultation with the UGC, has suggested a few changes which have been incorporated. The same is put up before EC for approval so that the corrected amendment proposal could be sent to MHRD.*

**Resolution No. 29/26** **Resolved that** as the changes suggested by the MHRD, New Delhi, regarding the proposed amendment of the Ordinances relating to the Constituent colleges and the Constituent minority colleges have been incorporated in the draft, the same is approved. The Registrar is advised to send the modified proposal to the MHRD, New Delhi, for further action.

**Agenda No. 30/26** To consider the pending cases for appointments of the dependent family members of the employees of University of Allahabad dying in harness.

**Resolution No. 30/26** **Resolved that** the appointments of the dependent family members of the employees of the University of Allahabad dying in harness be made as per the Ordinances.



**Agenda No. 31/26** To consider letter no. F.O./F.C-XIII/1521/2014 dated 06-06-2014 of the Finance Officer regarding payment of pending electricity dues amounting to Rs. 49.45 lakhs.

**(The letter and report of the meeting dated 24-02-2014 is circulated vide Appendix-'M')  
(Page No. :110-112)**

**Resolution No. 31/26** Resolved that the payment of pending electricity dues amounting to Rs. 49.45 lakhs be made as per the recommendation of the Finance Committee.

**Agenda No. 32/26** To consider the application of Dr. Lokendra Kumar, Assistant Professor (Stage-II), Department of Physics, A.U. regarding granting the study leave from 01-09-2014 to 31-08-2015 (12 months) for his being awarded Raman Fellowship for Post Doctoral Research in the United States of America (USA) for the year 2014-15.

**Note: As per UGC letter no. F.1-6/2012 (PS) dated 07-06-2013, the Under Secretary revised guideline for grant of study leave "The awardee shall be paid salary for the entire duration of Fellowship./Scholarship, provided of course she/he does not take up any other remunerative jobs like teaching in the host country"**

**Resolution No. 32/26** Resolved that the application of study leave from 01-09-2014 to 31-08-2015 (12 months) of Dr. Lokendra Kumar for availing Raman Fellowship for Post Doctoral Research in the United States of America (USA) for the year 2014-15 be approved as per rules.

**Agenda No. 33/26** To consider the application of Prof. Dwijendra K. Gupta, Department of Biochemistry, A.U. requesting for grant of Extra Ordinary Leave for three years (1096 days)

**Note: (1) As per Clause 16.(c) of Ordinance XLIII the total period of EOL including period of absence on deputation or foreign service shall not exceed five years during the entire tenure of service of the teacher in the Institution.**

**(2) Prof. Gupta has already availed 3 years 4 months 17 days of EOL from 24-11-97 to 11-04-2001 by the Executive Council.**

**(3) The remaining EOL due to Prof. Gupta 1 year 7 months 13 days.**

**Resolution No. 33/26** Resolved that the remaining extra-ordinary leave for 1 year 7 months 13 days be granted in favour of Prof. Dwijendra K. Gupta, Department of Biochemistry, A.U.

**Agenda No. 34/26** To consider the Minutes dated 21-12-2013 of the Meeting of the Committee constituted under the Chairmanship of Prof. U.S. Rai, Dean, Faculty of Commerce to examine the entire facts and to suggest measures for engagement of part-time Doctors and enhancement of remuneration to all part-time Doctors for Rs. 24,000/- p.m. for two hours per day.

**(The Minutes dated 21-12-2013 is circulated vide Appendix-'N')**

**(Page No. :113)**

**Resolution No. 34/26** Resolved that as per the recommendation of the Committee constituted under the Chairmanship of Prof. U.S. Rai, Dean, Faculty of Commerce relating to engagement of part-time Doctors, remuneration to all part-time Doctors be enhanced to Rs. 24,000/- p.m. for providing consultation for two hours per day.

**Agenda No. 35/26** To consider the note of Security Officer regarding payment of Telephone expenses/patrolling facility as per the decision taken in the meeting of the Security Committee dated 12-10-2012 and approval of Vice-Chancellor dated 02-11-2012.

**Note: The Finance Committee dated 02-04-2011 vide Agenda/Resolution no. 10 approved the payment of conveyance allowance to the Security Officer.**



**Resolution No. 35/26** Resolved that the payment of Telephone expenses to the Security Officer as per the decision taken in the meeting of the Security Committee dated 12-10-2012 and approval of the Vice-Chancellor dated 02-11-2012 be approved.

**Agenda No. 36/26** To re-consider the earlier Resolution no. 37/24 dated 22-06-2013 of the Executive Council regarding discontinuation of the deduction made towards Teachers' Welfare Fund from the bill of examiners.

*(Letter of Dean, Research & Development is circulated vide Appendix-'O')*  
(Page No. : 114-116)

**Resolution No. 36/26** Resolved that the deduction towards Teachers' Welfare Fund from the bill of examiners be continued as before.

**Agenda No. 37/26** To consider the Minutes dated 13-01-2014 of the committee constituted vide Resolution no. 11/24 dated 22-06-2013 passed by the Executive Council regarding electricity bills of the University of Allahabad.


*(The Minutes dated 13-01-2014 is circulated vide Appendix-'P')*  
(Page No. : 117)

**Resolution No. 37/26** Resolved that the Minutes dated 13-01-2014 of the committee constituted vide Resolution no. 11/24 dated 22-06-2013 of Executive Council regarding electricity bills of the University of Allahabad be approved.

The meeting was adjourned by the Chair with the direction that the remaining items of the agenda will be considered in the adjourned meeting to be fixed shortly.

The meeting ended with a vote of thanks to the chair.

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

  
(Prof. N.R. Farooqi)  
Vice-Chancellor  
(Chairman)