



MINUTES OF THE 44TH MEETING OF THE EXECUTIVE COUNCIL
Friday, the April, 28th 2017 at 10:00 A.M.
Venue: Guest House, University of Allahabad, Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Jagdish Narain	Member
3. Prof. B.P. Singh	Member
4. Prof. R.R. Tewari	Member
5. Prof. Pradeep Bhargava	Member
6. Dr. M. Massey	Member
7. Prof. Ramendu Roy	Member
8. Prof. S.A. Ansari	Member
9. Dr. S.K. Rai	Member
10. Dr. Brajesh Kumar Sharma	Member
11. Dr. Renu Johri	Member
12. Dr.(Smt.) Kuldeep Dutta	Member
13. Sri A.R. Mishra	Member
14. Dr. Nandini Mukherjee	Member
15. Major Gen. B.K. Mahapatra	Member
16. Prof. B.C. Tripathi	Member
17. Prof. K.B. Pandeya	Member
18. Prof. C.L. Khetrupal	Member
19. Prof. A.C. Pandey	Special Invitee
20. Prof. N.K. Shukla, Registrar	Secretary

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

1. Prof.(Mrs.) U. Kalpagam
2. Prof. D.P. Singh
3. Dr. Arvind Saxena

The Chairman extended a warm welcome to all the Hon'ble members, in general and especially to the new members, Prof. B.C. Tripathi, Ex-Vice-Chancellor, Ravenshaw University, Cuttack & presently, Professor, Jawaharlal Nehru University, New Delhi who was nominated by the Hon'ble Visitor, as member to the Executive Council of the University of Allahabad and Dr.(Smt.) Kuldeep Dutta, Department of Ancient History, Allahabad Degree College, Allahabad.

The Chairman placed on record the valuable contribution made by the outgoing member, Dr. Anand Kumar Srivastava, Principal CMP PG College, University of Allahabad.

The Chairman further expressed his confidence in the Hon'ble members of the Council that University administration would be getting full and unstinted cooperation of each one of them in ensuring and maintaining the academic environment in the campus, the rule of law and transparency in the administration, the three very crucial prerequisites for achievement of academic excellence.

On behalf of the members, Major Gen. B.K. Mahapatra (Retd.) assured the Chairman that the Executive Council would extend all cooperation to the University in its quest for academic excellence.

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After ascertaining the completion of quorum, the Chairman called the meeting to order and requested the members for deliberations on the agenda item.

Agenda No. 01/44 To confirm the Minutes of the meetings of the Executive Council held on **16-12-2016 (Regular) and 28-03-2017 (emergent)**.
(Minutes are circulated) (Page No. : 01-15)

Resolution No.01/44 The minutes of the meetings of the Executive Council held on 16-12-2016 (regular) and on 28-03-2017 (emergent) were read. Prof Pradeep Bhargava pointed out his apprehension of an error in the recording of resolution No 07/42 (minutes of 42nd meeting of the Executive Council) reading, "It was further resolved that Prof B.P. Singh has filed a writ petition at Allahabad High Court against resolution No 16/40 dated 25/06/2016 of the Executive Council without taking the permission from the competent authority." The Chairman assured Prof. Bhargava that the Registrar would look into the record and correct the same accordingly.

Prof BP Singh after seeking permission of the Chairman to speak on the issue as it pertained to him, said that in the meeting of the Executive Council held on 25-06-2016 certain allegations, like Prof. B.P. Singh had committed robbery, were made against him and based on those allegations he was not appointed the Dean of the Faculty of Law. The Chairman intervened here and said that nowhere allegation of robbery was ever made against the Hon'ble member or anybody else, hence the members should refrain from such statements. Prof BP Singh further said that as he was aggrieved by the action of the University in denying the Deanship of Law, he filed a writ petition in the Hon'ble High Court and after exchange of affidavits and conclusion of arguments, the Vice Chancellor was magnanimous to withdraw his earlier order and appoint him as Dean, Faculty of Law. But, to his surprise, he found that the minutes have not been corrected accordingly. Therefore, he read out his note of dissent dated 28.04.2017 on the minutes pertaining to him. The note of dissent was recorded and it was marked here as (Appendix A-1)

He further said that so far as the other matters pertaining to him were concerned and which were being enquired into by a retired Hon'ble judge of the High Court, he would cooperate fully with the Enquiry Committee.

Prof C.L. Khetrapal said that although he was not aware of the matter as he could not attend the meeting of the Executive Council held on 16.12.2016 yet whatever he had learnt through the discussion there, in his view, there were certain problems/ issues between the University and Prof. B.P. Singh and those problems/issues should be resolved amicably.

It was further pointed out that the resolution No 07/42, as minuted, gave an impression of having two parallel Enquiry Committees on the same issue, i.e. the matter of surreptitious appointment of Dr. D.K. Shukla, Department of Ancient History as Professor through promotion under CAS and the role of some people in that appointment was the subject matter of enquiry by the retired Hon'ble judge of High Court and, at the same time, it was also referred to a five member Committee under the convenership of Prof. Jagdish Narain, Dean, Faculty Of Commerce. Taking this as matter arising out of confirmation of minutes, the members unanimously resolved that with a view to avoid duplication, the ongoing inquiry by the Retd. Hon'ble Judge is continuing and



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the yet to start inquiry by the Committee under the convenership of Prof. Jagdish Narain stood wound up.

Prof. C.L. Khetrupal observed that after the conclusion of regular meetings of the Council, within a time frame, the draft of the minutes should be mailed to the members requesting them to give their observations/comments, if any, on the same within two-three days so that whenever the meeting would be held later on, the members could go straight to the agenda items.

The Chairman and all Hon'ble members appreciated the suggestion. Retd. Major Gen. B.K. Mahapatra, Prof. K.B. Pandeya and Prof. B.C. Tripathi suggested that the time frame for mailing the draft of the minutes should be fixed as a fortnight after the conclusion of the regular meeting of the Executive Council. All the members of the Council agreed to the suggestion.



With these observations, the members unanimously resolved to confirm the minutes of the Executive Council held on 16-12-2016 (Regular) and 28-03-2017 (emergent). (Appendix-A)

Agenda No. 02/44

The Registrar to report the action taken **"(Action Taken Report)"** in pursuance of the decisions taken in the meetings of the Executive Council held on **16-12-2016 and 28-03-2017 (emergent)**. **(The "Action Taken Reports" are circulated)** **(Page No. :16 -19)**

Resolution No.02/44 Resolved that the action taken report in pursuance of the decisions taken in the meeting of the Executive Council held on 16-12-16 and 28-03-2016 (emergent) be approved. (Appendix-B)

Agenda No. 03/44 To consider the recommendation of the meeting of the Academic Council dated 11-04-2017. **(Minutes are circulated)** **(Page No. : 20 -23)**

Resolution No.03/44 Resolved to approve the recommendations of the Academic Council meeting held on 11-04-2017. (Appendix-C)

Agenda No. 04/44 To consider the recommendations of Finance Committee in its meeting held on 16-01-2017. **(Minutes are circulated)** **(Page No. : 24-53)**

Resolution No.04/44 Resolved to approve the recommendations of the Finance Committee meeting held on 16-01-2017. (Appendix-D)

Agenda No. 05/44 To consider the recommendation of Selection Committee held on 26-04-2017 and 27-04-2017 for the posts of Registrar, Controller of Examinations, Finance Officer, Deputy Registrar and Information Scientist.

Resolution No.05/44 Before the sealed envelopes containing the recommendations of the Selection Committee held on 26.04.2017 and 27.04.2017 for the posts of Registrar, Controller of Examinations, Finance Officer, Deputy Registrar and Information Scientist could be opened, Prof. C.L. Khetrupal wanted to know as to why the persons earlier approved by the Executive Council for appointment as Finance Officers, Registrar and Controller Of Examinations could not join. The Chairman informed that the Controller of Examinations who happened to be a Professor in the Department of Philosophy of the University was asked by the Selection

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Committee to exercise his option, within a period of three months, to be either a Professor in the Department or the Controller of Examinations. The incumbent exercised his option of remaining a Professor in the Department and thus the post of Controller of Examinations fell vacant and was re-advertised.

The persons earlier approved by the Executive Council for appointment as Registrar and Finance Officer did not join their respective post in the University on one pretext or the other, despite much efforts by the University. It was later on found out that one of them who wanted to move from BR Ambedkar Central University, Lucknow to the University of Allahabad wanted to treat his services transferred not from BR Ambedkar Central University but from the institution where he was earlier employed. Moreover, as the two posts of the Registrar and the Finance Officer of the University are very key posts, the persons were asked to be put on probation of one year. The end result was that they did not join and the University had no option but to advertise the post for fresh selections and in the meantime carry on the work with the help of officiating arrangements.

Prof. C.L. Khetrupal observed that the posts of Registrar and Finance Officer of the University are tenure posts and thence they needed no probation. The Chairman informed that looking at the bad experience the University had with some of the earlier appointees on such key posts, the requirement of probation was, in fact, in the interest of the University.

With the unanimous concurrence of the members of the Council the sealed envelopes were opened and the following recommendations of the respective Selection Committees were placed before the House:

- I. Registrar: "The Selection Committee unanimously recommends the name of Mr. Kushendra Mishra for the post of Registrar.

The following two candidates are kept in waiting list in order of merit.

- a. Mr. Hitesh Lav.
- b. Mr. Atul Prakash Trivedi.

The selected candidate will be on probation for a period of one year or for such period as deemed fit by the Executive Council of the University."

- II. Controller of Examinations: "The selection Committee unanimously recommends that None was found Suitable (NFS)."
- III. Finance Officer: "The Selection Committee unanimously recommends the name of Mr. Raghu Bhargava for the post of Finance Officer.

The following two candidates are kept in waiting list in order of merit.

- a. Mr. Rajneesh Kumar Singh.
- b. Mr. Kaushal Kishore Verma.



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The selected candidate will be on probation for a period of one year or for such period as deemed fit by the Executive Council of the University."

- IV. Deputy Registrar: "The Selection Committee unanimously recommends the name of Mr. Rajeev Gupta for the post of Deputy Registrar.

Mr. Rajneesh Kumar Tiwari is kept in the panel as wait list one.

The selected candidate will be on probation for a period of one year or for such period as deemed fit by the Executive Council of the University."

- V. Information Scientist: "The Selection Committee unanimously recommends that None was found Suitable (NFS)."

The Executive Council resolved unanimously to approve the above recommendations of various Selection Committee meetings held on 26th and 27th April, 2017. It further resolved that the posts where nobody was found suitable be advertised again.

Agenda No. 06/44

To consider the following Legal matters relating to Hon'ble High Court, Allahabad :-

- (i) Writ Petition No. 47375 of 2016 Dr. Raj Kumar, System Manager (Retd.) Versus University of Allahabad
(ii) Writ Petition No.50303 of 2015, Manshyam Verma & Another Versus University of Allahabad order passed on 04-04-2017.
(iii) Writ Petition No. 47162 of 2012, Dr. Vimla Vyas Versus University of Allahabad order passed on 04-04-2017.

**Orders of the Hon'ble High Court are circulated)
(Page No. :54 -64)**



Resolution No.06/44

- (I) The legal matter relating to Dr. Raj Kumar (writ Petition No. 47375 of 2016, Dr. Raj Kumar, System Manager (Retd.) Versus University of Allahabad)

The Executive Council in its meeting held on 16.12.2016 had appointed a Committee consisting of five members of the Executive Council to examine the appeal dated 19.12.2012 filed by Dr. Raj Kumar, retired System Manager, Computer Center, University of Allahabad and to give recommendation on the same strictly in terms of the order dated 21.11.2012 of the Hon'ble High Court in writ petition No. 3734 of 2009 (Dr. Raj Kumar Vs Union of India and others) and reiterated by the Hon'ble High Court in its order dated 21.11.2016 passed in writ petition No. 47375 of 2016 (Dr. Raj Kumar Vs Union of India and four others).

The unanimous report (including the findings and recommendation) of the committee dated 10th April, 2017 was tabled before the Executive Council. The Chairman asked the Convener of the Committee, Prof. S.A. Ansari, who was present in the meeting of the Executive Council as its member, to present the highlights of the report.

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Prof. Ansari brilliantly presented the background leading to the constitution of the committee, the task entrusted by the order of the Hon'ble High Court dated 21.11.2012 and the various records available with the University perused by the Committee to examine the appeal of Dr. Raj Kumar, on the basis of the four parameters. In this way he presented the following findings and recommendations:-

Findings:

"After in-depth examination of the four parameters by scrutinizing all records available with the University and without getting influenced by the two Annexures, i.e. No. 18 and 23, as per direction dated 21-11-2012 of the Hon'ble High Court in the writ petition No. 3734 of 2009, the Committee unanimously holds that (a) Dr. Raj Kumar who worked as a System Manager in the Computer Centre was a Non-teaching Technical Staff with age of superannuation of 60 years, (b) there is no legal infirmity in the action of the University in retiring him on 30-4-2007, (c) there is no scope for the Executive Council to interfere with the actions taken by the Vice Chancellor and communicated by the Registrar in retiring him on 30-4-2007, and (d) the appeal dated 19-12-2012 filed by Dr. Raj Kumar is devoid of merits and it deserves dismissal by the Executive Council."

Recommendations:

"Therefore, we unanimously recommend that the Executive Council may accept the report along with the findings and dismiss the appeal filed by Dr. Raj Kumar."

Prof. K.B. Pandeya wanted to know as to why the Committee was constituted on 16.12.2016 when Dr. Raj Kumar had already retired in April 2007. Prof. Ansari clarified the position that:

- (i) Aggrieved by his retirement as a non-teaching technical staff on 30.04.2007, Dr. Raj Kumar filed the writ petition No. 23581 of 2007, which was dismissed by order dated 18.05.2007. The Court asked Dr. Raj Kumar to exercise the alternative remedy of filing application/reference to MHRD, Government of India;
- (ii) His application/reference to MHRD, Government of India was dismissed on 24.09.2008;
- (iii) Aggrieved by the dismissal of his application/reference on 24.09.2008 he filed the writ petition No. 3734 of 2009. After the exchange of Affidavits and on conclusion of arguments the Hon'ble High Court asked the petitioner to file an appeal before the Executive Council of the University and also directed the Executive Council to decide his appeal on the basis of records available with the University including the parameters filed by the UGC in its Counter Affidavit as Annexure R-4 and without getting influenced by the two Annexures marked as 18 and 23;
- (iv) His appeal was considered by the Executive Council in its meeting held on 22/6/2013 and vide Resolution No. 17/24 (v) the Executive Council resolved to send a letter to UGC to decide his case as per

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rules. The letter was sent on 13/3/2015 followed by a reminder letter dated 13/6/2015, but both remained unanswered. However, it was brought before the Executive Council in its meeting held on 25.02.2016 as agenda item No. 34/37. The Executive Council resolved that System Manager post cannot be converted as a teaching position..... However, Vice-Chancellor may look into all such matters and take appropriate decisions."

- (v) By his order dated 2 June, 2016 the Vice-Chancellor decided that "post of non-teaching cannot be converted into teaching position." This was communicated to Dr. Raj Kumar on 14 July, 2016 by the Registrar.
- (vi) Aggrieved by this order Dr. Raj Kumar filed another writ petition No.47375 of 2016 in the Hon'ble High Court. The Hon'ble High court by its order dated 21.11.2016 set aside the decision taken by the Executive Council in its meeting held on 25 February 2016 and also the decision taken by the Vice-Chancellor on 2 June 2016. It further directed that "the Executive Council shall now take a decision strictly in accordance with directions issued by this Court on 21 November, 2012 in writ A No. 3734 of 2009 earlier filed by the petitioner."
- (vii) Thus the matter came before the Executive Council on 16.12.2016 and the committee consisting of five members of the Executive Council was constituted and the report was therefore presented before the meeting of the Council held on 18.04.2016.



Satisfied with the clarification offered by Prof. Ansari, the members of the Executive Council unanimously resolved to adopt the report, findings and recommendation of the Committee (Appendix E-(i)). It further resolved to dismiss the appeal dated 19 December, 2012 filed by Dr. Raj Kumar. It asked the Registrar to inform the appellant, Dr. Raj Kumar accordingly and to provide to him a true copy of the Committee Report (Appendix E-(i)).

- (II) Writ Petition No. 50303 of 2015, Manshyam Verma & another vs. University of Allahabad and 16 others), order passed on 04-04-2017.

The Vice Chancellor informed the Hon'ble members that the matter was related to the case of 12 persons (since one person had expired, the number had come down to 11 persons) who were working in different departments of the University as Non-Teaching and/or Technical Staff, Category C-II and were granted in 2009 either only lecturer's pay scale, or both the pay-scale and designation of lecturer. The Hon'ble High Court had asked the Vice Chancellor by its order dated 1/10/2015 to revisit the cases. The previous Vice Chancellor had constituted a Revisit/Review Committee but the Committee did not revisit the matter strictly in terms of the interim order of the Hon'ble Court, as it got reflected through the two orders dated 18/12/2015 and dated 29/12/2015 of the previous Vice Chancellor. Thus a High Power Committee consisting of Prof. B.N. Singh (Chairman), Prof. Yogeshwar Tiwari (Member) and Prof. M.P. Singh (Member) was constituted on 20/01/2016 by the Vice Chancellor. The Committee had submitted two reports (one report was signed by the Chairman and one member, designated hereinafter as the Majority

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Report and the other report was signed by a single member [Prof. Yogeshwar Tiwari], designated hereinafter as the Minority Report). Both the reports had been filed before the Hon'ble High Court.

The Vice Chancellor further informed the Hon'ble members that on 4/4/2017 an interim order (available at page 58 of the Agenda) had been passed in the case, wherein it is mentioned that the University Counsel, Sri Neeraj Tripathi "further submits that the report of the High Power Committee would very soon be placed before the Executive Council for taking an appropriate decision on the same. According to him, there is likelihood that the Executive Council meeting would be convened in the month of April, 2017 itself." And the last paragraph of the interim order mentioned, "We accordingly direct the matter may be listed in the week commencing 15th May, 2017. By the said date further developments that may take place at the end of the University may be placed on record."

Thus, placing the report of the High Power Committee before the Executive Council the Hon'ble members were informed that Prof. S.A. Ansari, a member of the Executive Council had been asked only two days ago to prepare a Power Point Presentation for the benefit of the members. The Chairman asked Prof. S.A. Ansari to present the main points of the report.

Before the presentation could begin Prof. C.L. Khetrapal and Prof. K. B. Pandeya wanted to know as to why a High Power Committee was constituted at all when a Revisit Committee under the Chairmanship of Prof. Pradeep Bhargava had already submitted its report on 9/12/2015. Prof. Ansari replied that all things would be crystal clear if the main points of the report were presented. Thereafter, the Hon'ble members asked him to present the main points of the report.

Presenting the main points of the report of the High Power Committee Prof. Ansari thanked the Chairman and Hon'ble members for their trust and confidence in him. He further added, by way of Disclaimer, that neither he was a member of the Committee nor had he any role in the preparation of the report. Rather, he had invested some 8 to 10 hours over a couple of days in understanding the report and preparing the slides, and that the slides contained main points along with the paragraph number and page number of the report given in parentheses.

"Report of the High Power Committee constituted by the Hon'ble Vice Chancellor vide order dated 20-01-2016 and notified by the Registrar vide Office Order No. 05/R/102/2016 dated 5th/6th February, 2016 to examine the report, court case and views of the concerned people in the matter of the letter No. TE/2015/3406, dated 03/12/2015.

Committee

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| 1. Prof. B. N. Singh | Chairman |
| 2. Prof. Yogeshwar Tiwari | Member |
| 3. Prof. M.P. Singh | Member |

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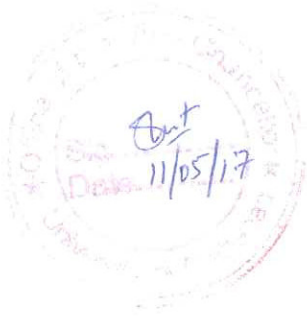


The matter is related to 12 persons working in different capacities (Technical Posts, C-II Category), but their service conditions were changed in 2009:

1. Mr. Saurabh Kumar (Elect. & Comn.)
2. Dr. Shailendra Kumar Tiwari (Chemistry)
3. Dr. Shahla Rahmani (Chemistry)
4. Dr. Sudhakar Tripathi (Geography)
5. Dr. Vandana Shukla (Geography)
6. Dr. Prem Kumari Singh (Sanskrit)
7. Dr. Umesh Dwivedi (Com. & Bus. Adm.)
8. Dr. Keshav Shyam (Com. & Bus. Admin.)
9. Dr. Kartikey Mishra (Pol. Sc.)
10. Dr. Kamlesh Kumari (Com. & Bus. Admin.)
11. Dr. Rajesh Chandra (Com. & Bus. Admin)
12. Dr. Narendra Kumar Pandey (Chemistry) Deceased

Background

1. Dr. Mohini Verma's Writ No. 29241 of 2011.
2. Interim Order dated 13/3/2014 of The Hon'ble H.C. directed for a Revisit Committee for the 11 cases.
3. Through Final Order dated 7/10/2014 "The writ was dismissed as withdrawn. Interim order, if any stands vacated."
4. Two new writs were filed in 2015: (No. 46374 of 2015 [Rajnikant Rai Vs. U. A.] & No. 50303 of 2015 [Manshyam Verma & another Vs. U.A. and 16 others.) Rajnikant's writ was tagged with Manshyam Verma's writ.
5. The V.C. issued order dt. Sept. 26, 2015, "IT IS FAIR AND REASONABLE THAT THE DESIGNATION AND PAY SCALE GRANTED TO THE INCUMBENTS BE HENCEFORTH KEPT IN ABEYANCE TILL FINAL DECISION OF THE COURT. HOWEVER, THEY WILL BE PAID ADMISSIBLE SALARY OF THE POSTS ON WHICH THEY WERE ORIGINALLY APPOINTED."
6. The court took cognizance of this order and issued the following interim order dated 1-10-2015:
"AT THIS STAGE, WE ONLY REITERATE THAT THE VICE CHANCELLOR MUST RE-VISIT THE MATTER IN THE LIGHT OF THE JUDGEMENTS WHICH HAVE BEEN REFERRED TO BY US. THE ACTION TAKEN MUST BE REPORTED TO THE COURT BY THE NEXT DATE."
7. Thus as per the Court Order, (a) it was the Vice Chancellor to revisit the matter; (b) the revisit was to be in the light of the two judgments referred to by the Court, i.e. the case of Dr. Mohini Verma Vs. Union of India reported in 2014 AWC 3924 and the case of Narendra Kumar Pandey Vs. the Registrar, University of Allahabad.
8. On 3/12/2015 the Joint Registrar notified the constitution of the Four Person Committee [Prof. P. Bhargava (Chairman), Prof. Rakesh Khanna, Prof. H.K. Dixit, and the Registrar (Members)] "TO REVIEW/REVISIT THE CASES OF GRANT OF PAY SCALE/DESIGNATION OR BOTH TO CERTAIN CLASS III EMPLOYEES OF THE UNIVERSITY."
9. The Committee submitted Report dated 9/12/2015 signed by only 3 persons with no explanation regarding the absence of signature of the fourth person (Registrar).



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10. The Registrar put up the file on 15/12/2015 for approval of Vice Chancellor who just signed it without any indication of his approval/disapproval.
11. But before any action could be taken by the Office, the V.C. recalled the file on 18/12/2015 and ordered for "LEGAL REVIEW" and further on 29/12/2015 he ordered that the "ORDERS OF THE DOUBLE BENCH/JUDGMENTS BE IMPLEMENTED IN LETTER AND SPIRIT." Thus, the V.C. asked for the implementation in letter and spirit of the interim order dated 1/10/2015 of the Hon'ble Court.
12. The present V.C., Prof. Hangloo joined the University on 30/12/2015. The Registrar on 8/1/2016 placed before the V.C. the two Orders (dated 15/12/2015 marked as 'X' and 29/12/2015 marked as 'Y') of the previous V.C., requesting that if agreed by the V.C. , "ORDER MAY BE ISSUED AS PER 'X' ON PRE-PAGE."
13. The V.C. meticulously went through the Report and constituted by his order dated 20/1/2016 the High Power Committee "TO EXAMINE THE REPORT, COURT CASE AND THE VIEWS OF THE CONCERNED PEOPLE AND SUBMIT THE REPORT IMMEDIATELY." The V.C. had taken the right action in constituting the High Power Committee because it was the duty of the Vice Chancellor to ensure that the re-visit had been made faithfully as per the order dated 1/10/2015 of the Hon'ble High Court.
14. As all the 11 persons were originally appointed on posts designated as Class III, out of them three persons (Dr. Sudhakar Tripathi, Dr. Rajesh Chandra and Dr. Prem Kumari) were retired by the University on the attainment of 60 years of age. To the rest 8 persons a Proforma was sent to elicit information and documents from them. Subsequently, a reminder letter was sent to those who did not submit the duly filled in Proforma and also to the three persons who were retired earlier.
15. Dr. Keshav Shyam , Dr. Umesh Dwivedi, Dr. Kartikey Misra and Dr. Prem Kumari submitted the duly filled in Proforma. Dr. Kamlesh Kumari, Dr. Shahla Rahmani, Dr. Shalendra Tiwri and Dr. Sudhakar Tripathi did not submit the Proforma and chose to remain silent and thus they lost the opportunity of hearing. While, Sri Saurabh Srivastava, Dr. Vandana Shukla and Dr. Rajesh Chandra submitted their objections/application-cum-notice on plain sheet of papers.



There are TWO separate Reports: One dated 30/11/2016 signed by Prof. B.N. Singh (Chairman) and Prof. M.P. Singh (running into 25 pages, pp. 1-25, with 29 Annexures pp. 26-577; given in Two Volumes) [hereinafter known as the Majority Report] and the other dated 1/12/2016 signed by Prof. Yogeshwar Tiwari (running into 02 pages with 01 Annexure pp. 3-5) [hereinafter known as the Minority Report].

The Minority Report: Prof. Yogeshwar Tiwari has endorsed the findings and the recommendations of the Review/Revisit Committee Report dated 9/12/2015.

The Majority Report: It was tasked to examine (1) the report dt. 9/12/2015, (2) Court Case, i.e. the interim judgment dt. 1/10/2015 in Writ No. 50303 of 2015 (Manshyam Verma Vs. A.U. & others), and (3) the views of the concerned people.

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Its findings are divided into Two Sections:

Section A: Examination of the Report dated 9/12/2015

Section B: Examination based on Proforma and Objections/Replies and University records.

Section A: Examination of the Report dated 9/12/2015

The Majority Report has found following infirmities in the report dated 9/12/2015, the paragraph no. and page no. are given in parentheses:

1. Unexplained absence of signature of the 4th person. (Para 1, p. 8)
2. Non-consideration of the provisions of Section 5(d) of University of Allahabad Act, 2005. (Para 2, p.8)
3. Non-consideration of the provisions of Clause 3(2) of the Statutes making it a duty of the Vice Chancellor to see the observance of the provisions of the Act, the Statutes, the Ordinances and the Regulations. (Para 3, p. 9)
4. It had proceeded on legally untenable assumption that any act done or taken, even if it was patently illegal or *ultra vires*, by the Executive Council will, *ip so facto*, be legal, binding and final. (Para 4, p.9)
5. Non-Consideration of the proviso to Clause 10(2)(i) of Statutes making it imperative for the Executive Council to consider the recommendations of the Academic Council before taking any action in respect of number and qualifications of teachers and other academic staff. (Para 5, p.10)
6. Non-consideration of the final judgment in Writ No. 45992 of 2005 (Para 6, p. 10)
7. Treating accentuation and perpetuation of discrimination as abolition of discrimination (Para 7, p. 11)
8. Subject Experts not as per Clause 15(2) of the Statutes. (Para 8, p. 11)
9. Screening Committee not as per Cl. 4(b) of Ord. XLV. (Para 9, p. 12)
10. Untenable justification for clubbing Dr. R. Chandra's case. (Para 10, p.12)
11. Ignoring the overstepping (by recommending four candidates being also eligible for CAS) by the Screening Committee. (Para 11, p. 13)
12. Identity of beneficiaries has not been disclosed. No resolution on appointment/promotion should, as a rule, lack the certainty of the identity of the appointee/promotee. Instead of Proper Noun, the pronouns and adjectives, like "Some persons", had been used. This aspect had been overlooked in the report dated 9/12/2015.(Para 12, p. 13)
13. Unfounded, unverified and misleading facts had been accepted as gospel truth. Instances had been given in Sub- Paras (a), (b), (c) and (d) of Para 13. (pp.13-17)

Out of many, I am mentioning only one instance here:

The agenda for EC meeting held on 17.04.2010 does not have any Reporting Item regarding the beneficiaries. That is why, Prof. Amitav Roy Choudhury asked a question on this part which was answered less than truthfully, as is evident from the minutes of the EC Meeting held on 17.04.2010 and confirmed on 07.08.2010. A reply to a question does not mean that it has been reported as an item. Further the reply given on the query of Prof. Amitav Roy Choudhury is incomplete and untrue. It is incomplete because (i) it still hides the identity of the beneficiaries and (ii) it does not inform the members that four beneficiaries have also been recommended as eligible for CAS. It is untrue because the reply mentions the presence of a member of SC/ST category on 30.11.2009 in the

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Screening Committee, while the Screening Committee meeting records clearly established that there was no SC/ST category member invited for and/or present in the meeting.

SECTION B: Findings based on Proforma, Objections/replies & Univ. records

The incumbents have been classified in three Categories – (1) submitting Proforma, (2) Filing application/objections on Plain Sheet of Paper, and (3) Remaining Silent.

Category : 1 Four Beneficiaries, Reference Date 14th July, 2005.

- A. Dr. Keshav Shyam: The post of Research Assistant was advertised in the Newspaper. He was appointed on the post by the Executive Council on the recommendation of the Selection Committee. (P. 19)
- B. Dr. Umesh Dwivedi, Dr. Kartikey Mishra & Dr. Prem Kumari: The three persons were appointed as Supernumerary Research Assistant under Dying in harness category either by the Vice Chancellor or the Executive Council. (pp. 19-20)

Category: 2 Three Beneficiaries, Ref. Date 14th July, 2005

- A. Mr. Saurabh Kumar, Drawing & Survey Instructor, C-II: The post was advertised, the recommendation of the Selection Committee was approved by the Executive Council. (p. 20)
- B. Dr. Vandana Shukla, Jr. Cartographer cum Survey Asstt. , purely temporary in anticipation of Govt. approval and availability of post. E.C. granted Lecturer's grade w.e.f. 1-2-1994. (p.20).
- C. Dr. Rajesh Chandra, Research Investigator, Purely temporary basis for 3 months, Lecturer's grade was granted by High Court vide interim order dt. 13-10-2000 (p.21)

Category: 3 Four Beneficiaries, Ref. Date 14th July, 2005

- A. Dr. Shailendra Tiwari and Dr. Shahla Rahmani, Research Asstt., pay scale not given, confirmation by E.C. (?) Their writ No. 45992 of 2005 was dismissed. (p. 22)
- B. Dr. Kamlesh Kumari, Research Investigator, fixed monthly salary of Rs. 8,000 was appointed against a DEAD POST. (p. 22)
- C. Dr. Sudhakar Tripathi was initially appointed as an ad-hoc arrangement for six months. The Executive Council granted him Lecturer's grade w.e.f. 1-2-1994. (p. 22).



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Conclusions

From (a) to (g) are given at pp. 23-24.

Recommendations to the Hon'ble Vice Chancellor (pp. 24-25)

1. To reject the report and recommendation dated 9-12-2015;
2. (a) To take actions, given as conclusion at point no. (a) to (g) just preceding the heading of Recommendations, in the individual cases of the 11 beneficiaries;
- (b) To impress upon the E.C. to declare the Executive Council Res. No. 32/12 (29-10-2009), and confirmed under Agenda Item No.1/14 (17-4-2010) and only to that extent the Action Taken Report (Agenda Item No. 2/14) given in Appendix 'B' (Agenda Item No. 32/12) *ultra vires* the provisions of section 5(d) of Allahabad University Act, 2005 and to treat the same, as deleted and withdrawn.
- (c) To impress upon the Executive Council to declare *null and void* the constitution, proceedings and the recommendations dated 30/11/2009 of the Screening Committee for the Departments of Chemistry, Commerce & Business Administration, Electronic & Communication, Geography, Political Science and Sanskrit.
3. To take cognizance of the facts that such error/mischief/fraud cannot take place without thorough incompetence/callous approach/willful dereliction of duty/collusion of the University officers and staff and that their such acts of omission and commission in this case have put a great toll on the reputation of the University, and;
4. To appoint a Judicial Enquiry to probe the role of such officers and persons involved in this case as outlined in the preceding recommendation, and to fix the responsibility and to impose suitable punishment so that it does not recur in future.



We further recommend that since the matter is pending in the Hon'ble High Court and our report along with its recommendations will be filed in the Court, actions as recommended at no. 2 (a), (b), (c), no. 3 and no. 4 above, if implemented, shall be subject to the final decision in the Writ Petition -A No. 50303 of 2015 (Manshyam Verma Vs. University of Allahabad and 16 Ors.)"

The Executive Council was further informed that the Hon'ble V.C. by his order dt. 2/12/2016 had approved the Majority Report (by Profs. B.N. Singh & M.P. Singh) and rejected the Minority Report (by Prof. Yogeshwar Tiwari). He had further added, "I have gone through both the reports and I reject the report of Prof. Yogeshwar Tiwari and uphold the report submitted by Prof. B.N. Singh and Prof. M.P. Singh. Besides, the report of Prof. B.N. Singh and Prof. M.P. Singh is factual (based on record and facts). However, both the reports can be placed before the Hon'ble High Court."

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After the main points were presented, Prof. C.L. Khetrpal, Prof. K.B. Pandeya, Prof. B.C. Tripathi and Prof. Jagdish Narain wanted that since Prof. Pradeep Bhargava was present in the meeting as a member there he should also present the highlights of his report dated 9/12/2015. Prof. Bhargava expressed his inability as he had not come with any preparation and it was long time back that he had chaired the Committee and submitted the report, so it was not advisable for him to speak off hand.

The Hon'ble members found unanimously that since the Hon'ble Court by its order dated 1/10/2015 had directed the Vice Chancellor to revisit the matter and that the then Vice Chancellor had constituted the Committee under the Chairmanship of Prof. Bhargava and that by his own notes dated 18/12/2015 and dated 29/12/2015 he had found certain shortcomings in the report and that the present Vice Chancellor had constituted the High Power Committee and that the High Power Committee had given two reports, a Majority Report and a Minority Report, and that the Vice Chancellor had already approved the Majority Report and rejected the Minority Report but as per his order dated 2/12/2016 both the reports have been filed in the Hon'ble High Court. In that backdrop the Hon'ble members resolved to request the Court to decide the whole matter legally as it involved legal intricacies and expertise.

The two reports (Majority and Minority) and the Vice-Chancellor's approval of Majority Report and rejection of Minority Report are given here as (Appendix E-(ii)).

(III) Writ petition No. 47162 of 2012, Dr. Vimla Vayas Vs. University of Allahabad order passed on 04.04.2017:

The Vice-Chancellor appraised the Council that by the order dated 4th April, 2017 the Hon'ble High Court had asked the Executive Council, being the Competent Authority, to take an appropriate decision within a period of three months from the date of the order, strictly in accordance to law and decide the claim of the petitioner, Dr. Vimla Vayasa, for benefit of CAS being extended to her on its own merit.

It was resolved to constitute a Committee consisting of the following persons to examine her case strictly in accordance to law and recommend the same on merit:

1. Prof. R.R. Tiwari, Dean, Faculty of Science, Chairman.
2. Prof. K.B. Pandeya, Ex-Vice Chancellor, Nehru Gram Bhartiya Deemed University and Member, Executive Council, University of Allahabad, Member.
3. Head Dept. of Chemistry, U.A. Member.
4. Director, HRDC , U.A. Member.

Agenda No. 07/44

To consider the Extra Ordinary Leave to Shri Harsh Kumar, Joint Registrar, University of Allahabad for further remaining period of one year and nine months i.e. 23-04-2017 to 22-01-2019 on deputation to join the post of Secretary, NCERT, New Delhi.

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Note:1. As per Ordinance the Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 23-01-2017 to 22-04-2017 vide Order No. 05/R/53/2017 dated 23-01-2017.

2. A letter No. F.No.3-1/2017/E.III/1764 dated 17-04-2017 was received from National Council of Educational Research and Training, New Delhi regarding status for further extension of Extra Ordinary Leave after three months to Major Harsh Kumar.

(Office Order no. 05/R/53/2017 dated 23-01-2017 is circulated)

(Page No. :65)

Resolution No.07/44 It was unanimously resolved to grant Extra Ordinary Leave to Shri Harsh Kumar, Joint Registrar, University of Allahabad for further remaining period of one year and nine months i.e. from 23-04-2017 to 22-01-2019 on deputation to join the post of Secretary, NCERT, New Delhi.

Agenda No. 08/44

To consider the Extra Ordinary Leave to Dr. Anup Kumar, Assistant Professor, Department of Statistics, University of Allahabad for further remaining period of one year and nine months i.e. 05-04-2017 to 04-01-2019 to join the post of Assistant Professor in the Department of Biostatistics & Health Informatics, Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow.

Note: As per Ordinance the Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. 05-01-2017 to 04-04-2017 vide Order No. TE/2017/120 dated 04-01-2017.

(Office Order no. TE/2017/120 dated 04-01-2017 is circulated)

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Resolution No.08/44 It was unanimously resolved to grant Extra Ordinary Leave, along with retaining his lien, to Dr. Anup Kumar, Assistant Professor, Department of Statistics, University of Allahabad for further remaining period of one year and nine months i.e. from 05-04-2017 to 04-01-2019 to join the post of Assistant Professor in the Department of Biostatistics & Health Informatics, Sanjay Gandhi Post Graduate Institute of Medical Sciences, Lucknow.

Agenda No. 09/44

To consider the cases of three employees namely Sri Atikur Rahman, Sri Puran Chand Joshi and Sri Om Prakash Mishra working as Tube well Operators regarding adjustment of their post from Tube Well Operator to the vacant posts of Mechanic as per the Minutes dated 14-12-2015.

Note: 1. Sri Atikur Rahman, Sri Puran Chand Joshi and Sri Om Prakash Mishra, Tube well Operators have been regularized in the pay scale of 2700-4400 w.e.f. 01-04-1998.

2. The above named employees have since then (1999) drawing regular pay scale and other benefits of the University as that being given to regular employees.

(Minutes dated 14-12-2015 and detailed Office note dated 21-02-2017 is circulated)

(Page No. : 67 -69)

Resolution No.09/44 It was resolved that the three employees namely Sri Atikur Rahman, Sri Puran Chand Joshi and Sri Om Prakash Mishra working as Tube well Operators be adjusted against the vacant posts of Mechanic as per the

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Minutes dated 14-12-2015. The minutes dated 14.12.2015 and the detailed office note dated 21.02.2017 are given as (Appendix F)

Agenda No. 10/44

To consider the letter no. SB-16/2017 dated 25-01-2017 of Prof. R.K. Singh, Director, Sports Board, University of Allahabad regarding the change in the Clause 3. (a) of Ordinances XXI, to deform of the Athletic Association with Sports Board as per the Minutes of the Sports Board dated 22-06-2016, 14-10-2016 and 13-01-2017.

(Letter no. SB-16/2017 dated 25-01-2017 of Prof. R.K. Singh & Minutes dated 22-06-2016, 14-10-2016 and 13-01-2017 are circulated)

(Page No. : 70-75)

Resolution No.10/44 The letter No. SB-16/2017 dated 25-01-2017 of Prof. R.K. Singh, Director Sports Board, University of Allahabad, regarding amendment in Clause 3(a) of Ordinance XXI by replacing the name "Athletic Association" by a new name "Sports Board" was placed before the Executive Council.

The members of the Executive Council unanimously resolved to amend Clause 3(a) of Ordinance XXI to replace the name "Athletic Association" by a new name "Sports Board".

Agenda No. 11/44 To consider the request of University Engineer, University of Allahabad.

Resolution No.11/44 The application dated 24.04.2017 of Mr. Navin Kumar Singh, the University Engineer requesting for the grant of grade pay of Rs.8700/- at par with his counterparts in other Central Universities was placed before the Executive Council. The Chairman apprised the members about the high degree of his professional competence and devotion to University work despite many odds. He further informed the members that a Committee had already recommended for his placement in the grade pay of Rs. 8700/- but as per resolution No.47/32 of the Executive Council in its meeting held on June 15th, 2015, the University Engineer was placed in the grade pay of Rs. 8700/- after completion of five years reckoned from the date of his placement in the pay grade of Rs.7600/-, i.e. with effect from 28.09.2018. But it was emphasized in that resolution that an order for granting higher grade pay could not be issued in advance.



The Chairman also placed before the Council the letter No. UH/DR (P)/2011/357 dated 25.05.2011 of Shri Devesh Nigam, Dy Registrar (P), University Of Hyderabad, Hyderabad addressed to the Registrar, University of Allahabad informing that "the pay scale for the post of University Engineer at this University is PB-4, Rs. 37400 to 67000 with grade pay of Rs. 8700/-." The Chairman therefore exhorted the Hon'ble members to acknowledge the services of an upright Engineer by granting him the grade pay of Rs.8700/- which is at par with the Central University of Hyderabad.

The members fully concurred with the views and proposal of the Chairman and approved the grant of grade pay of Rs. 8700/- to the University Engineer, Mr. Navin Kumar Singh (heading the Engineering Wing) with effect from the date to be decided by the Chairman.

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It was further resolved to confirm the approval of the Vice-Chancellor regarding the structure of office of the University Engineer, headed by Mr. Navin Kumar Singh as given in (Appendix G-1) which was on par with other Central Universities.

The application dated 24.04.2017 and the letter dated 25.05.2011 are given here as (Appendix G-2)

Agenda No. 12/44

To consider the following seven applications of the Professors working in the Department of Chemistry, University of Allahabad promoted as Professor under Career Advancement Scheme requesting date of eligibility be fix as per rules:-

- 1 Prof. Raj Kumar Dubey requesting date of eligibility for promotion as Professor is 04-03-2009, since the actual date of joining in Lecture cadre is 04-03-1994.
- 2 Prof. Dinesh Mani requesting date of eligibility for promotion as Professor is 02-07-2009 since the actual date of joining in Lecture cadre is 02-07-1994.
- 3 Prof. Praveen Kumar Tandon requesting date of eligibility for promotion as Professor is 04-03-2009 since the actual date of joining in Lecture cadre is 04-03-1994.
- 4 Prof. Vandana Singh requesting date of eligibility for promotion as Professor is 15-01-2009 since the actual date of joining in Lecture cadre is 15-01-1994.
- 5 Prof. R.K.P. Singh, requesting date of eligibility for promotion as Professor is 27-07-2009 since the actual date of joining in Lecture cadre is 04-03-1994.
- 6 Prof. Krishna Srivastava, requesting date of eligibility for promotion as Professor is 04-03-2009 since the actual date of joining in Lecture cadre is 04-03-1994.
- 7 Prof. I.R. Siddiqui requesting date of eligibility for promotion as Professor is 27-07-2009 since the actual date of joining in Lecture cadre is 04-03-1994.

(Above seven applications are circulated)

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Resolution No.12/44 The Executive Council unanimously resolved that the relevant provisions of the UGC regulations be adhered to in the case of all the above mentioned seven Professors of Dept. of Chemistry, University of Allahabad. Accordingly the Registrar was asked to ensure the compliance of the relevant regulations issued from time to time by the University Grants Commission.

Agenda No. 13/44 To consider the matter of Music and Urdu Department.

Resolution No.13/44 The Chairman informed the Council that from day one his energies had been directed towards creating and ensuring a hassle free academic environment in the campus commensurate with an excellent and vibrant institution of learning, and in pursuit thereof he had been visiting a number of Departments but to his great dismay, many a times teachers were not found in the class rooms or even in the departments while they were not on leave. He further added that he visited the Dept. of Music, Dept. of Urdu and also Dept. of Hindi and found no improvement in the conduct of teachers vis-a-vis their availability in the classrooms and/or the departments. Treating it as a very serious lapse on their part the Chairman sought advice on the matter from the members.

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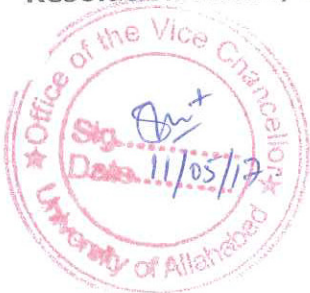
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The Hon'ble members agreed with the sentiments and commitments expressed by the Chairman and viewed the matter very seriously. Prof. C.L.Khetrapal, supported by Prof. K.B.Pandeya and Retd. Major Gen B.K.Mahapatra, requested the Chairman to ask the Registrar to write a letter to all Heads of Departments/ Directors of Institutes and Centres apprising them the duties of a teacher in the University and requesting them to ensure full and faithful discharge of the duties by the teachers in their respective Departments/Institutes/Centres. The members unanimously resolved to warn such teachers as Sense of the House, so that this practice of absence from the Department without any valid reason is not repeated.

REPORTING ITEMS

Agenda No. 14/44 To report the letter no. 51/BA. LL.B.(Hons.)/17 dated 30-03-2017 of Prof. R.K. Chaubey, Coordinator, B.A. LL.B. (Hons.) Five Year Integrated Course, Department of Law, University of Allahabad regarding realization of the new fees structure for B.A. LL.B. (Hons.) Course from the session 2017-18.
Note : The Governing Board in its meeting held on 19-12-2016 have approved the fee structure to be realized from the students of the Course.
(Letter dated 30-03-2017 of Prof. R.K. Chaubey along with Minute of the Governing Board dated 19-12-2016 are circulated)
(Page No. :83 -86)

Resolution No.14/44 The Executive Council resolved to approve the decision of the Governing Board of B.A. LL.B. (Hons.) Five Year Integrated Course, Dept. of Law, University of Allahabad regarding realization of the new fees structure for B.A. LL.B. (Hons.) Course with effect from the session 2017-18.
(Letter dated 30-03-2017 of Prof. R.K. Chaubey along with Minutes of the Governing Board dated 19-12-2016 are given here as (Appendix H)



Agenda No. 15/44 To report the Office Order No. 05/R/182/2017 dated 30-03-2017 regarding compliance of Hon'ble High Court, Allahabad Order dated 09-03-2017 passed in Writ petition No. 8664 of 2017 suspension of Prof. D.K. Gupta, Department of Bio-Chemistry, University of Allahabad from the date of issue of this order as his conduct has caused serious dent to the image of the University.
(Office Order No. 05/R/182/2017 dated 30-03-2017 is circulated)
(Page No. :87)

Resolution No.15/44 The Executive Council resolved to approve the suspension of Prof. B.K.Gupta, Dept. of Bio-Chemistry, University of Allahabad from the date of issue of Office Order No. 05/R/182/2017 dated 30-03-2017.

(Office Order No. 05/R/182/2017 dated 30-03-2017 is given here as (Appendix-I))

Agenda No. 16/44 To report the letter No. Comm.Sec./51/2017 dated 03-02-2017 regarding nomination of Dr. Shashi Kant Rai, Department of Ancient History, A.U., Allahabad as a member of the Finance Committee of the University of

Allahabad in the capacity of member Executive Council under clause 13.(1)(iii) of the Statute of University of Allahabad Act, 2005 w.e.f. 31-01-2017 to 29-05-2018.

(Letter No. Comm.Sec./51/2017 dated 03-02-2017 is circulated)

(Page No. : 88)

Resolution No.16/44 The Executive Council resolved to approve the nomination of Dr. Shashi Kant Rai, Department of Ancient History, A.U., Allahabad as a member of the Finance Committee of the University of Allahabad in the capacity of member, Executive Council under clause 13.(1)(iii) of the Statutes appended with University of Allahabad Act, 2005 w.e.f. 31-01-2017 to 29-05-2018.

(Letter No. Comm.Sec./51/2017 dated 03-02-2017 is given as Appendix J)

Agenda No. 17/44 To report the Notification No. F.No.3-1/2017-E.II/287 dated 06-02-2017 of Deputy Secretary, National Council of Education Research and Training, New Delhi regarding assumed the charge of the post of the Secretary, NCERT on the forenoon of 24-01-2017 in the PB-4 of Rs.37,400-67,000 + Grade Pay of Rs.8,700/- on deputation basis up to a period of five years or until he attains the age of sixty years or until further order, whichever is earlier.

(Notification No. F.No.3-1/2017-E.II/287 dated 06-02-2017 is circulated)
(Page No. : 89)

Resolution No.17/44 It was resolved to record the Notification No. F.No.3-1/2017-E.II/287 dated 06-02-2017 of Deputy Secretary, National Council of Education Research and Training, New Delhi.

Agenda No. 18/44

To report the letter no. E-1018/GS dated 08-02-2017 of Sri Ram Naik, His Excellency the Governor of Uttar Pradesh regarding nomination of Prof. K.B. Pandeya, Vice-Chancellor, Nehru Gram Bhartiya Vishvidyalayaya, Jamunipur, District, Allahabad under Clause 9.(1)(k) of the Statute of University of Allahabad Act, 2005 for a period of three years in place of Dr. Arvind Kumar Dixit who joined as Vice-Chancellor in Dr. Bhimrao Ambedkar University, Agra.

(Letter no. E-1018/GS dated 08-02-2017 is circulated)

(Page No. : 90)

Resolution No.18/44 It was resolved to record with thanks the letter No. E-1018/GS dated 08-02-2017 of Sri Ram Naik, His Excellency the Governor of Uttar Pradesh and Rector of the University of Allahabad, regarding nomination of Prof. K.B. Pandeya, Vice-Chancellor, Nehru Gram Bhartiya Vishvidyalaya, Jamunipur, District, Allahabad under Clause 9.(1)(k) of the Statutes of University of Allahabad Act, 2005 for a period of three years in place of Dr. Arvind Kumar Dixit who joined as Vice-Chancellor in Dr. Bhimrao Ambedkar University, Agra.

(Letter no. E-1018/GS dated 08-02-2017 is given here as (Appendix K))

Agenda No. 19/44 To report the Minutes of the Admission Committee dated 21-02-2017 and 09-03-2017.

(Minutes of the Admission Committee dated 21-02-2017 and 09-03-2017 are circulated)
(Page No. : 91-92)

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Resolution No.19/44 It was resolved to approve the Minutes of the Admission Committee meetings held on 21.02.2017 and 09.03.2017.

(Minutes of the Admission Committee dated 21-02-2017 and 09-03-2017 are given as (Appendix L))

Agenda No. 20/44 To report the following Office Orders regarding confirmation of Group-C (MTS) employees of the University of Allahabad :-
(i) स०प्र०/अधि०च०/2017/642 दिनांक 01-03-2017
(ii) स०प्र०/अधि०च०/2017/640 दिनांक 01-03-2017
(iii) स०प्र०/अधि०च०/2017/643 दिनांक 14-03-2017
(iv) स०प्र०/अधि०च०/2017/666 दिनांक 17-03-2017
(v) स०प्र०/अधि०च०/2017/706 दिनांक 20-03-2017
(Office Order Nos. 642, 640, 643, 666 & 706 is circulated)
(Page No. : 93-98)

Resolution No.20/44 It was resolved to approve the following Office Orders regarding confirmation of Group-C (MTS) employees of the University of Allahabad :-

- (i) स०प्र०/अधि०च०/2017/642 दिनांक 01-03-2017
(ii) स०प्र०/अधि०च०/2017/640 दिनांक 01-03-2017
(iii) स०प्र०/अधि०च०/2017/643 दिनांक 14-03-2017
(iv) स०प्र०/अधि०च०/2017/666 दिनांक 17-03-2017
(v) स०प्र०/अधि०च०/2017/706 दिनांक 20-03-2017

(Office Order Nos. 642, 640, 643, 666 & 706 are given as (Appendix M))



Agenda No. 21/44 To report the hike in electricity bill of Faculty/Staff members residing in University accommodation.
(Office Order No. U.E./303/17 dated 24-03-2017 is circulated)
(Page No. : 99)

Resolution No.21/44 It was resolved to approve the hike in electricity bill of Faculty/Staff members residing in University accommodation.
(Office Order No. U.E./303/17 dated 24-03-2017 is given as (Appendix N))

Agenda No. 22/44 To report the letter no. F.No.4-5/2016-RSC-ES (part) dated 21-02-2017 received from Government of India, Ministry of Agriculture, Department of Agriculture & Cooperation, Directorate of Economics & Statistics, Krishi Bhawan, New Delhi regarding continuation of regular grants-in-aid to Agro Economic Research Centre, University of Allahabad, Allahabad after the year 2016-17.

Note : In compliance of Executive Council Resolution No. 21/26 dated 22-06-2014 earlier a letter was sent to the UGC/MHRD to seek the administrative approval of the MHRD, New Delhi, and the consent of the UGC, New Delhi, for the integration of Agro Economic Research Centre, with the University of Allahabad.

**(Letter dated 09-02-2017 of Registrar, A.U. and letter no. F.No.4-5/2016-RSC-ES (part) dated 21-02-2017 of Ministry of Agriculture, Department of Agriculture & Cooperation, New Delhi are circulated)
(Page No. :100-101)**

Resolution No.22/44 It was resolved to record the letter no. F.No.4-5/2016-RSC-ES (part) dated 21-02-2017 received from Government of India, Ministry of Agriculture, Department of Agriculture & Cooperation, Directorate of Economics & Statistics, Krishi Bhawan, New Delhi regarding continuation of regular grants-in-aid to Agro Economic Research Centre, University of Allahabad, Allahabad after the year 2016-17.

Letter dated 09-02-2017 of Registrar, A.U. and letter no. F.No.4-5/2016-RSC-ES (part) dated 21-02-2017 of Ministry of Agriculture, Department of Agriculture & Cooperation, New Delhi are given as (Appendix O))

Agenda No. 23/44

To report the following pension payment orders relating to superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges :-



S. N.	Letters No./Date	Name/Designation	Allahabad University / Constituent College
1.	अधि०/ले०/पें०/1697/2016 dated 09-12-2016	Prof. Deepa Punetha Professor	Allahabad University, Allahabad
2.	अधि०/ले०/पें०/1698/2016 dated 09-12-2016	Prof. Sushil Srivastava Professor	Allahabad University, Allahabad
3.	अधि०/ले०/पें०/1655/2016 dated 22-09-2016	Dr. Rashmi Kumar Associate Professor	C.M.P. Degree College, Allahabad
4.	अधि०/ले०/पें०/1701/2016 dated 15-12-2016	Dr. Habib Ahmad Associate Professor	Allahabad University, Allahabad
5.	अधि०/ले०/पें०/1702/2016 dated 16-12-2016	Prof. Gauri Chattopadhyaya Professor	Allahabad University, Allahabad
6.	अधि०/ले०/पें०/1703/2016 dated 16-12-2016	Prof. Ajay Kumar Jain Professor	Allahabad University, Allahabad
7.	अधि०/ले०/पें०/1711/2017 dated 11-01-2017	Sri Panna Lal Senior Assistant	Allahabad University, Allahabad
8.	अधि०/ले०/पें०/1712/2017 dated 11-01-2017	Sri Shreenath Peon	Allahabad University, Allahabad
9.	अधि०/ले०/पें०/1713/2017 dated 17-01-2017	Sri Rama Shankar Block Servant	Allahabad University, Allahabad
10.	अधि०/ले०/पें०/1714/2017 dated 11-01-2017	Smt. Ramrati Devi Mali (Family Pension)	Allahabad University, Allahabad
11.	अधि०/ले०/पें०/1715/2017	Sri Dwarika Nath Yadav	Allahabad University,

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	dated 11-01-2017	Office Assistant	Allahabad
12.	अधि०/ले०/पें०/1716/2017 dated 11-01-2017	Dr. Vineeta Agarwal Associate Professor	Jagat Taran Girls Degree College, Allahabad
13.	अधि०/ले०/पें०/1717/2017 dated 11-01-2017	Dr. (Smt.) Krishna Gupta Professor	Allahabad University, Allahabad
14.	अधि०/ले०/पें०/1718/2017 dated 11-01-2017	Prof. Narendra Singh Professor	Allahabad University, Allahabad
15.	अधि०/ले०/पें०/1719/2017 dated 12-01-2017	Sri Jamuna Prasad Ardali	Allahabad University, Allahabad
16.	अधि०/ले०/पें०/1720/2017 dated 12-01-2017	Smt. Kutubjahan Lab Assistant (Family Pension)	Hamidia Girls Degree College, Alahabad

Resolution No.23/44 It was resolved to approve and record the pension orders (Appendix P) relating to superannuated teaching/non-teaching employees of Allahabad University and its Constituent Colleges.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 24/44 To consider the Recruitment Rules for non-teaching employees of the University of Allahabad made under the Chairmanship of Prof. Avinash Chandra Pandey.

Resolution No.24/44 The Chairman informed the members that he had constituted a Committee consisting of Prof. Avinash Chandra Pandey (Chairman), Prof. S.A.Ansari (Member) and Shri. Sanjay Upadhyaya, Jt. Registrar (Member) to frame the Recruitment Rules for non-teaching employees of the University of Allahabad. Prof. Avinash Chandra Pandey was invited to present the Recruitment Rules framed by the Committee. The Recruitment Rules, as given here in (Appendix Q), were approved by the members of the Executive Council.

Agenda No. 25/44



To report the letter dated 17-04-2017 of Prof. Manmohan Krishna, Committee of Granting UG, PG & Certificate Course to Constituent Colleges regarding approval of the Vice-Chancellor dated 18-04-2017 for award of new Undergraduate, Postgraduate and new Vocational (Diploma & Certificate) Courses / Subjects to Constituent Colleges from session 2017-18.

(Letter dated 17-04-2017 of Prof. Manmohan Krishna along with Annexure-I, II & III for new Courses/Subjects in UG, PG and Vocational are circulated)

Resolution No.25/44 The letter dated 17-04-2017 of Prof. Manmohan Krishna, Committee of Granting UG, PG & Certificate Course to Constituent Colleges regarding approval of the Vice-Chancellor dated 18-04-2017 for award of new Undergraduate, Postgraduate and new Vocational (Diploma & Certificate) Courses / Subjects to the Constituent Colleges from session 2017-18 was placed before the Executive Council. It was unanimously resolved to approve the action taken by the Vice-Chancellor.

(Letter dated 17-04-2017 of Prof. Manmohan Krishna along with Annexure-I, II & III for new Courses/Subjects in UG, PG and Vocational are given here as (Appendix R))

28/04/2017

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NKJ
28/4/17

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Agenda No. 26/44 To report the Screening Criteria for the posts of Assistant Professor, Associate Professor and Professor as per the University Grants Commission Regulations, 2016.

Resolution No.26/44 The Executive Council resolved that the Screening Criteria for the posts of Assistant Professor, Associate Professor and Professor would be as per the University Grants Commission Regulations, 2016, as amended from time to time.

Agenda No. 27/44 To report the letter no. CBCS/2/537/2017 dated 29-03-2017 of Professor & Head, Centre of Behavioral and Cognitive Sciences, University of Allahabad regarding nomination of Prof. R.C. Mishra as member of the CBCS Advisory Committee from 01-04-2016 to 31-03-2019.
(Letter no. CBCS/2/537/2017 dated 29-03-2017 is circulated)

Resolution No.27/44 The letter no. CBCS/2/537/2017 dated 29-03-2017 of Professor & Head, Centre of Behavioral and Cognitive Sciences, University of Allahabad regarding nomination of Prof. R.C. Mishra as member of the CBCS Advisory Committee from 01-04-2016 to 31-03-2019 was considered and the nomination of Prof. R.C. Mishra as member of the CBCS Advisory Committee from 01-04-2016 to 31-03-2019 was approved.
(Letter no. CBCS/2/537/2017 dated 29-03-2017 is given as (Appendix S))

Agenda No. 28/44 To report the letter no. CBCS/2/538/2017 dated 29-03-2017 of Professor & Head, Centre of Behavioral and Cognitive Sciences, University of Allahabad regarding nominations of Prof. A.K. Mohanty and Prof. Harish Karnick as member of the CBCS Advisory Committee from 01-04-2016 to 31-03-2019.
(Letter no. CBCS/2/538/2017 dated 29-03-2017 is circulated)


Resolution No.28/44 The letter no. CBCS/2/538/2017 dated 29-03-2017 of Professor & Head, Centre of Behavioral and Cognitive Sciences, University of Allahabad regarding nominations of Prof. A.K. Mohanty and Prof. Harish Karnick as members of the CBCS Advisory Committee from 01-04-2016 to 31-03-2019 was considered and it was approved.
(Letter no. CBCS/2/538/2017 dated 29-03-2017 is given as (Appendix T))



As the all the agenda items came to an end the Chairman profusely thanked the Hon'ble members for their valuable contribution and guidance in taking the University to greater heights administratively, academically and financially.

On behalf of all the members Retd. Major Gen B.K. Mahapatra thanked the Chairman and the Secretary of the Council and supporting staff for preparing and presenting so nicely the facts and figures relating to the University

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


(Prof. N.K. Shukla)
Registrar
(Secretary)


(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)