



MINUTES OF THE 45TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2017

Wednesday, the May 24th 2017 at 10:00 A.M.
Venue : Guest House, University of 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. S.A. Ansari	Member
8. Dr. S.K. Rai	Member
9. Dr. Brajesh Kumar Sharma	Member
10. Dr. Renu Johri	Member
11. Prof.(Mrs.) U. Kalpagam	Member
12. Dr.(Smt.) Kuldeep Dutta	Member
13. Sri A.R. Mishra	Member
14. Dr. Arvind Kumar Saxena	Member
15. Prof. Krishna B. Pandeya	Member
16. Prof. C.L. Khetrapal	Member
17. Prof. N.K. Shukla, Registrar	Secretary

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

1. Prof. Ramendu Roy
2. Dr. Nandini Mukherjee
3. Prof. D.P. Singh
4. Major Gen. B.K. Mahapatra
5. Prof. B.C. Tripathi

The Chairman extended a warm welcome to all the Hon'ble members of the Executive Council of University of Allahabad. After ascertaining the completion of quorum, the Chairman called the meeting for deliberations on the agendum.

Agenda No.01/45 To consider the report of Retired Hon'ble Judge Committee constituted by the Executive Council dated 16-12-2016.

Resolution No.01/45 The Chairman informed the Hon'ble Members that in the meeting of Executive Council held on 16th December, 2016 the Executive Council by its resolution No. 07/42 had resolved that the retired Judge of the Hon'ble High Court would look into the conduct of Prof. A. Satyanarayana, Department of Sociology in making appointment of Dr. D.K. Shukla as Professor, Dept. of Ancient History and other irregularities, if any, thoroughly. Under the same resolution it was

also resolved to place the report before the Executive Council. The Chairman further informed that the minutes of the said resolution had already been confirmed by the Executive Council in its meeting held on 28th April, 2017. In accordance with the said resolution a Retired Judge of the Hon'ble High Court of Judicature at Allahabad was appointed to inquire into the matter. The sealed report of the Retired Judge would be presented by the Registrar for the consideration of the Members so that the Executive Council might decide to take appropriate action in the matter.

Before the sealed envelope could be opened some of the Members pleaded that as Prof. A. Satyanarayana was on the verge of his superannuation the envelope should not be opened while other Members observed that they should refrain from pre-judging the report and therefore the sealed envelope should be opened and only thereafter any appropriate action could be decided.

Thus there was a stalemate regarding opening or not opening of the sealed envelope. Considering the seriousness of the matter enquired into by the Retired Judge of the Hon'ble High Court and with a view to breaking the stalemate, it was unanimously resolved to send the sealed envelope (containing the report) and all relevant papers/ documents for the kind perusal and consideration of and suitable decision by His Excellency, the Visitor of the University.

There being no other matter for discussion the meeting ended with a vote of thanks to the Chair.



NKS
24/5/2017
(Prof. N.K. Shukla)
Registrar
(Secretary)

Rattan Lal Hangloo
24/5/2017
(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)