

**MINUTES OF THE 48<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
Wednesday, 04 April 2018 at 10:00 A.M.  
Venue: Conference Hall of Law Faculty, University of Allahabad, Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo	<b>Chairman</b>
2. Prof. Prahlad Kumar	Member
3. Prof. R.K. Chaubey	Member
4. Prof. R.R. Tewari	Member
5. Prof. B.N. Tiwari	Member
6. Dr. M. Massey	Member
7. Prof. S.A. Ansari	Member
8. Dr. Pankaj Kumar	Member
9. Dr. S.K. Rai	Member
10. Dr. Ashwajeet Chaudhary	Member
11. Dr. Amitabh Tiwari	Member
12. Sri A.R. Mishra	Member
13. Dr.(Mrs.) K.L. Pandey	Member
14. Prof. D.P. Singh	Member
15. Dr. Arvind Kumar Saxena	Member
16. Prof. B.C. Tripathi	Member
17. Prof. K.B. Pandeya	Member
18. Prof. N.K. Shukla, Finance Officer	Special Invitee
19. Col. Hitesh Lav (Retd.), Registrar	Secretary

**Members who could not attend the meeting owing to their pre-occupation under information to the Chairman and their absence was excused:-**

1. Dr. Raj Kumar Anand
2. Prof. Bhaskar Majumdar
3. Major Gen. B.K. Mahapatra
4. Prof. C.L. Khetrapal

The Chairman extended a warm welcome to all the Hon'ble members and the newly appointed members, Prof. R. K. Chaubey, Dean, Faculty of Law, A.U., Allahabad, Dr. Ashwajeet Chaudhury, Dept. of Geography, A.U., Dr. Amitabh Tiwari, Allahabad Degree College, Allahabad, and Dr. (Mrs.) K. L. Pandey, Ewing Christian Degree College, Allahabad, were welcomed.

The Chairman placed on record the valuable contributions made by Prof. B.P. Singh, Dr. Brajesh Kumar Sharma, Dr. Renu Johri, Prof. S.K. Pant, Shri J.K. Jain, and Dr. Nandini Mukherjee whose membership of the Executive Council had ended in the intervening period.

After ascertaining the completion of quorum, the Chairman called the meeting to order. At the outset, The Chairman apprised the Hon'ble members of the strides made by the

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University in various fields since the last meeting of the Executive Council. The following notable achievements were highlighted:

- (i) Sanctions from the appropriate Funding/Regulation Bodies for improvement of the Infrastructue had been received. The sanctions include New Building Projects such as separate Boys' and Girls' Hostels, Students' Activity Centre, International Students' Hostel, Sophisticated Analytical Instrumentations Facility and Meghnath Saha Centre for Space Studies etc.
- (ii) Three of our Distinguished Teachers viz. Prof M.P. Singh, Dr. Awadh Bihari Yadav and Dr. Lokendra Kumar, (all from the Department of Bio-Technology) had brought laurels for the University when they were shortlisted in the top 10 Universities of the country out of 70 Universities for the Festival of Innovation and Entrepreneurship held at the Rashtrapati Bhawan, New Delhi. They had the unique distinction to present their innovations at the Rashtrapati Bhawan.
- (iii) Grants for the establishment and maintenance of Museums and Laboratories in the Science Faculty have been sanctioned.
- (iv) MCA Programme was being started in the University for the first time.
- (v) The Department of Defence and Strategic Studies, A.U. has been approved to be upgraded to National Security Studies Centre with the sanction for teaching positions.
- (vi) It was a matter of great joy to report that after a long gap about 75% of the teaching posts in the Constituent Colleges had been filled up.
- (vii) The untiring efforts of Profs. S.I. Rizvi and Avinash Chandra Pandey had borne fruits when the Department of Bio Technology, Govt of India and Department of Science and Technology, Govt. of India sanctioned prestigious Genome Project worth Rs. 20 Crore.

Dr. M. Massey led the members of the Executive Council to give a long applause to the Chairman for the achievements of the University and reposed the confidence that many laurels would be rightfully earned in future by the University under the stewardship of the Hon'ble Vice Chancellor.

Thereafter the Agenda Items were taken up for discussion.

**Agenda No. 01/48** To confirm the Minutes of the meeting of the Executive Council held on **28-10-2017 (regular)**.

*(Minutes are circulated)*

*(Page No. : 01-17)*

**Resolution No.01/48** The Minutes of the meeting (**Regular**) of the Executive Council held on **28-10-2017 were read and confirmed.** Professor K.B. Pandeya thanked the Chairman for incorporating his views in the form of a minor change in Resolution No. 06/44 (ii) confirmed as Resolution No. 01/47. With regard to his indication in the previous meeting held on 28<sup>th</sup> October, 2017, at the time of confirmation of minutes of the meeting held on 28<sup>th</sup> April, 2017, of Note of Dissent on Resolution No. 15/44 pertaining to the suspension of a teacher, the Chairman informed that recording of Note of Dissent was subject to the

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receipt of such a note, in writing, from the Hon'ble member but the same had not been received by the University. However, the Hon'ble member insisted that it should be recorded that he had dissented to confirm the resolution to suspend a teacher. The confirmed minutes of the meeting (Regular) held on 28-10-2017 (with Prof. K.B. Pandeya's dissention on confirmation of Resolution No. 15/44) are appended herewith as **Appendix-A**.

**Agenda No. 02/48** 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 **28-10-2017 (regular)**.

*(The 'Action Taken Report' is circulated)*

*(Page No. : 18 -22)*

**Resolution No.02/48** The Action Taken Report was presented by the Registrar. Prof. Prahlad Kumar intervened and wanted to know the progress on Resolutions No. 06/47 and 09/47. The Hon'ble member was informed that adequate information could be available under ensuing Agenda Items where the letters issued in compliance with the earlier resolutions would be reported as Items to be reported. It was **resolved that** the Action Taken Report in pursuance of the decisions taken in the meeting of the Executive Council dated **28-10-2017 (regular) be approved**. The approved Action Taken Report is appended herewith as **Appendix - B**.

**Agenda No. 03/48** To consider the recommendations of Finance Committee in its meeting held on **22-03-2018**.

*(Minutes are circulated)*

*(Page No. :23-35)*

**Resolution No.03/48** The recommendations made by the Finance Committee in its meeting held on **22-03-2018** were presented before the Executive Council by the Finance Officer who was attending the meeting as a Special Invitee. The recommendations were considered by the Executive Council and it **approved** the same. The approved recommendations of the Finance Committee are appended herewith as **Appendix - C**.

**Agenda No. 04/48** To consider the recommendation of the meeting of the Academic Council dated **26-03-2018**.


*(Minutes to be circulated)*

**Resolution No.04/48** The recommendations made by the Academic Council in its meetings held on 26-03-2018 **were approved after due deliberations**. The approved recommendations of the Academic Council are appended herewith as **Appendix - D**.

**Agenda No. 05/48** To consider the recommendations of Selection Committees held for Recruitment of Faculty members for the Departments/Centres and of the Screening-Cum-Evaluation Committees held for the promotion of Faculty members under Career Advancement Scheme (CAS).

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**Resolution No.05/48 Resolved that** the recommendations made by the Screening-Cum-Evaluation Committees held for promotion of Faculty members of different Departments/Centres in the University, with details given in the following Chart, under Career Advancement Scheme (CAS) **be approved.**

Sl. No.	Teacher's Name	Deptt./ Centre	Promoted from	Promoted to	With effect from
1	Dr. Rahul Patel	Anthropology	Stage I	Stage II	12.09.2014
2	Dr. Rahul Patel	Anthropology	Stage-II	Stage - III	12.09.2016
3	Dr. Shailendra Kumar Mishra	Anthropology	Stage I	Stage II	24.06.2017
4	Dr. Khirod Chandra Moharana	Anthropology	Stage I	Stage II	04.07.2017
5	Dr. Prashant Khattry	Anthropology	Stage I	Stage II	24.06.2017
6	Dr. Jalaj Kumar Gour	Bio-Chemistry2	Stage I	Stage II	2.06.2017
7	Dr. Ujala Minhas	Bio-Chemistry	Stage I	Stage II	10.08.2017
8	Dr. Awadh Bihari Yadav	Bio-Technology	Stage I	Stage II	01.08.2017
9	Dr. Vinod Verma	Bio-Technology	Stage I	Stage II	08.07.2017
10	Dr. Pradeep Kumar Sharma	Development Studies	Stage I	Stage II	21.06.2014
11	Dr. Sumit Saurabh Srivastava	Development Studies	Stage I	Stage II	03.07.2015
12	Dr. Subhash Shukla	Development Studies	Stage I	Stage II	20.06.2014
13	Dr. Dharam Nath Oraon	Economics	Stage I	Stage II	05.07.2017
14	Dr. Pradeep Kumar Singh	Economics	Stage I	Stage II	24.06.2017
15	Dr. Deepshikha Sonkar	Economics	Stage I	Stage II	05.07.2017
16	Dr. Karimullah	Economics	Stage I	Stage II	24.06.2017
17	Dr. Rekha Gupta	Economics	Stage I	Stage II	12.07.2017
18	Dr. Swati Jain	Economics	Stage I	Stage II	24.06.2017

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19	Dr. Akanksha Singh	Education	Stage I	Stage II	26.06.2017
20	Dr. Prashant Kumar Astalin	Education	Stage I	Stage II	22.07.2017
21	Dr. Ruchi Dubey	Education	Stage I	Stage II	25.06.2017
22	Dr. Saroj Yadav	Education	Stage I	Stage II	25.06.2017
23	Shri Abhishek Kumar	Law	Stage I	Stage II	29.08.2017
24	Dr. Anshuman Mishra	Law	Stage I	Stage II	09.08.2014
25	Dr. Haribansh Singh	Law	Stage I	Stage II	01.07.2017
26	Dr. Ajai Singh	Law	Stage I	Stage II	25.06.2017
27	Dr. Sonal Shankar	Law	Stage I	Stage II	24.06.2017
28	Dr. Navin Prakash Verma	Law	Stage I	Stage II	09.08.2014
29	Dr. Roshan Lal	Law	Stage I	Stage II	09.08.2014
30	Dr. Avinash Kumar Chaturvedi	Mathematics	Stage I	Stage II	25.06.2017
31	Dr. Gyan Chandra Singh Yadav	Mathematics	Stage I	Stage II	25.06.2017
32	Dr. Ramij Rehman	Mathematics	Stage I	Stage II	21.10.2017

The House placed on record its appreciation for the Hon'ble Vice Chancellor for expediting the long pending promotions. Prof. K. B. Pandeya wished that there should be an automatic and yearly exercise to ensure that there remained no backlog by the next meeting of the Executive Council.

Sensing the mood of the House the Chairman directed the Registrar to ensure that by the next meeting of the Executive Council all pending cases of confirmation of teachers and employees would be finalized and made digitally available. The House applauded the gesture of the Chairman.

The Vice Chancellor informed the House that the University had embarked on the process to hold soon the Selection Committee meetings for all Departments/Centres of the University.

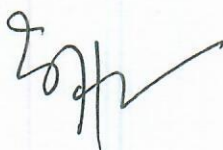
**Agenda No. 06/48**


To consider the Letter dated 26-10-2016 of Dr. Jitendra Kumar Singh, Assistant Professor, Department of Commerce & Business Administration, University of Allahabad requesting deferment of his date of confirmation on the post of Assistant Professor till the *sub judice* matter of his pay protection is decided by the Hon'ble High Court, Allahabad.

**Note: Dr. Jitendra Kumar Singh was appointed as Assistant Professor in the Department of Commerce & Business Administration, A.U.,**

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Allahabad on probation for a period of one year. He joined on 27-11-2015 on the post of Assistant Professor. As per confidential report of Head, Department of Commerce & Business Administration, he is to be confirmed on the said post of Assistant Professor after completion of probation period i.e one year on 26-11-2016.

(Letter dated 26-10-2016 of Dr. Jitendra Kumar Singh is circulated) (Page No. 36)

**Resolution No.06/48** The Chairman sought the views of Prof. Prahlad Kumar who explained the case in detail to the members. It was **resolved that** a Committee under the Chairmanship of Prof R. R. Tewari be constituted to examine the case of Dr. Jitendra Kumar Singh and submit its report at the earliest to the Vice Chancellor. The letter dated 26/10/2016 of Dr. Jitendra Kumar Singh is appended herewith as **Appendix – E.**

**Agenda No. 07/48** To consider the email dated 22-11-2017 of Dr. Leena Sandilya, Assistant Professor, Department of Defence & Strategic Studies, University of Allahabad, Allahabad with the attachment of a Letter of request to accept her resignation from the post of Assistant Professor from the Department of Defence & Strategic Studies w.e.f. **19-12-2016**; While a Letter of Head, Department of Defence & Strategic Studies dated 06-10-2017 has stated that she has not reported after summer vacation since **04-07-2016**. Also Office Order of Joint Registrar (Faculty) vide Letter No.TE/2016/1339 dated 16-05-2016 states that she had been granted Leave till 11-07-2016. Hence any such acceptance of date of resignation needs calculation of mandatory notice period of three (03) month from the date of tendering resignation. Since Date of Resignation i.e. 19-12-2016 has been conveyed by e-mail on 22-11-2017. A decision needs to be taken in the matter.

- Note:**
- (1) Dr. Leena Sandilya joined as Assistant Professor in the Department of Defence & Strategic Studies, A.U., Allahabad on 24-11-2015.
  - (2) She applied on 08-04-2016 to grant permission w.e.f. 24-05-2016 to 11-07-2016 during summer vacation for Ex-India visit to her husband who is currently working in Toronto, Canada. She was granted the same vide registrar Order no.TE/2016/1339 dated 16-05-2016.
  - (3) The Head of Department of Defence & Strategic Studies vide his Letter dated 18-11-2016 sent a Letter to Finance Officer to stop the generation of her salary bill.
  - (4) The Head of Department of Defence & Strategic Studies vide his Letter dated 13-12-2016 sent a Letter to Joint Registrar (Faculty), A.U., Allahabad regarding Confidential Report of Dr. Leena Sandilya.
  - (5) As per the letter of then Head of Department Dr. Leena Sandilya did not return back to resume her duties after summer vacation. After repeated reminders of Head, Department of Defence, she has sent her unsigned resignation letter in the earlier.
  - (6) Dr. Sandilya sent her resignation by mail information that her resignation be accepted w.e.f. 19-12-2016 while as per report of Head, Department of Defence Dr. Leena did not

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return back to resume her duties after summer vacation i.e.  
July, 4, 2016  
(Order No.TE/2016/1339 dated 16-05-2016, Letter dated 13-12-2016,  
e-mail dated 19-12-2016 , Letter dated 06-10-2017 of Head, Department  
of Defence & Strategic Studies, email dated 22-11-2017 of Dr. Leena  
Sandilya are circulated) (Page No. 37- 42)

**Resolution No.07/48** The case of Dr. Leena Sandilya was thoroughly examined by the Executive Council in the light of the office notes and the documentary evidences as detailed in the Agenda Item and **it was resolved that her Date of Resignation be approved as 12.07.2016** i.e. after the expiry of permission granted to her to proceed out station during summer vacation vide Registrar's Order No. TE/2016/1339 dated 16-05-2016. The above documents are appended herewith as **Appendix – F.**

**Agenda No. 08/48** To consider the Letter dated 15-11-2017 of Ms. Shruti Pant, Assistant Professor, Department of English & Modern European Languages, University of Allahabad, Allahabad for conversion of part of Extra Ordinary Leave granted from 16-07-2014 to 30-04-2015 into Earned Leave and Half Pay Leave to enable adjustment of Rs. 211158/- and Rs. 104741/- due on account three (03) month notice mandated upon her resignation on 22-04-2015 while on Extra Ordinary Leave.

**Note:(i) Ms. Shruti Pant joined on the post of Lecturer in the Department of English on 08-01-2001 and continuously worked till 15-07-2014. She was granted Extra Ordinary Leave (EOL) w.e.f. 16-07-2014 to 30-04-2015 for personal work vide Registrar Order No.TE/2014/2037 dated 04-09-2014. She tendered her resignation on 22-04-2015 during the period of her EOL instead of giving mandatory Three (03) months notice and accepted to pay the amount in lieu of notice vide her letter of 01-07-2015 she was asked to pay the amount in lieu of three (03) months notice vide Finance Officer Letter dated 18-11-2015. She declined and sought conversion of Extra Ordinary Leave to Earned Leave and Half Pay Leave vide her letter of 01-12-2015 from the date of her tendering resignation from the post of Lecturer.**

**(Order No.TE/2014/2037 dated 04-09-2014, , Letter dated 18-11-2015 of Finance Officer, Letter dated 22-04-2015 and Letter dated 15-11-2017 of Ms. Shruti Pant are circulated) (Page No. 43-46)**

**Resolution No.08/48** The Executive Council considered the letter of Ms. Shruti Pant and in the light of the information given in the Agenda Item **it resolved that** the request of Ms Shruti Pant, Assistant Professor, Dept. of English & Modern European Languages, University of Allahabad, to convert her Extra Ordinary Leave to Earned Leave and Half Pay Leave vide her letter of 01-12-2015 from the date of her tendering resignation from the post of Lecturer **be rejected** and amount due in lieu of her mandatory notice period be deducted/demanded to

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be remitted as per Financial rules. In future, all administrative/financial matters should be decided at the level of administration and/or Finance Committee and in such cases the Executive Council should not be overburdened. The documents are appended herewith as **Appendix – G.**

**Agenda No. 09/48** To consider the report dated 11-04-2017 of the Enquiry Committee constituted by the Vice-Chancellor under the Chairmanship of Prof. A.C. Pandey, Director, IIDS, University of Allahabad regarding absence of Dr. Santosh Kumar, Assistant Professor, Centre of Development Studies, University of Allahabad, Allahabad from the Centre of Development Studies (CDS) since 2014 without any sanctioned leave

**Note:(i) As per recommendation of the Enquiry Committee dated 11-04-2017, the Registrar vide his letter dated 24-05-2017 sought the reply of Dr. Santosh Kumar on following points :-**

- (a) Reasons for your absence from the Centre without any sanctioned leave.**
- (b) Reasons for not performing duties as assigned by the Centre since 2014.**
- (c) Reasons for not maintaining absolute integrity and devotion to duty as a Teacher.**

**(ii) The reply was to be received in one week i.e. by 31-05-2017.**

**(iii) Dr. Santosh Kumar sent his reply which was received on 03-08-2017.**

**(iv) The Registrar vide his letter dated 09-08-2017 sought detailed reply with necessary documents from Dr. Santosh Kumar.**

**(v) Dr. Santosh Kumar vide his Letter dated 01-12-2017 has requested for resuming duties and enclosed a Medical Certificate w.e.f. 03-01-2016 to 30-11-2017 issued by Dr. K.M. Pandey, BMS, Nawabganj, Atrampur, Allahabad.**

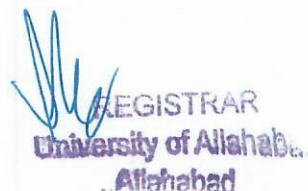
**(vi) The Director, IIDS commented on his letter that "A Committee constituted by the Hon'ble Vice-Chancellor has already submitted its report that is pending with administration for being presented before Executive Council, the appointing authority".**

**(Reply of Dr. Santosh Kumar along-with Medical Certificate dated 30-11-2017 and Report dated 11-04-2017 of the Enquiry Committee are circulated) (Page No. 47-49)**

**Resolution No.09/48** The report of the Chairman of the Committee, Prof. A.C. Pandey, Director, IIDS was discussed at length. Two Hon'ble Members of the Executive Council, Dr. Pankaj Kumar and Dr. Ashwajeet Chaudhury, informed the House that Dr. Santosh Kumar was having some very serious medical problems and his case should be considered sympathetically in that light. Based on the information given by the two Hon'ble Members **it was resolved that** a Medical Board (with the membership of University Doctor) be constituted to examine the medical condition of Dr. Santosh Kumar and his period of absence be treated as Leave without pay. The documents as enumerated in the Agenda Item are appended herewith as **Appendix – H.**

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**Agenda No. 10/48**

To consider the Letter no. 14/2017-18 dated 08-04-2017 of Dr. Govind Das, Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad regarding creation of teaching posts for seven additional subjects in the College at Undergraduate level (viz. 1.Music, 2.Psychology, 3.Sociology, 4.Economics, 5.Education, 6.Home Science and 7.Anthropology) under Powers and function of the Executive Council vide Statutes 10(2)(i) and subsequent submission to the University Grants Commission, New Delhi for its approval.

**Note:(1) As per Clause 10.(2)(i) of the Statutes of University of Allahabad Act, 2005, the power of Executive Council provides: "to create teaching and other academic posts, to determine the number and emoluments of such posts and to define the duties and conditions of service of Professor, Reader, Lecturer and other academic staff".**

**(2) As per Item No.3/2 dated 05-08-2016 of Minutes of the Governing Body of Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad, it was resolved that the Principal of the College will submit proposal to the University for post creation in the abovementioned subjects at the earliest.**

**(Letter no.14/2017-18 dated 08-04-2017 of Dr. Govind Das and Minutes dated 05-08-2016 of the Governing Body of Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad are circulated) (Page No. 50-55)**

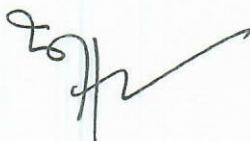
**Resolution No.10/48** The Executive Council considered the matter and noted that the designation of

the teaching posts should be made in consonance with the UGC Regulations.

**It was thus resolved that** the proposal for the creation of additional teaching posts in the seven subjects **be accepted for sending the same to the University Grants Commission (UGC)** as per rules. Prof. Prahlad Kumar made an observation that the number of teaching posts additionally required in each of the seven subjects be also specified by the College and only thereafter the proposal could be forwarded to the University Grants Commission for appropriate action at their end. The Chairman informed the member that the proposal would be forwarded as it was received from Dean, CDC. The letter of the Principal and minutes of the Governing Body, SPM Govt. Degree College, Phaphamau, Allahabad, are appended herewith as **Appendix - I.**

**Agenda No. 11/48**

To consider the Letter dated 16-10-2017 of Sri Swadesh Pandey, Office Assistant, Institute of Interdisciplinary Studies, University of Allahabad forwarded by the Director, Institute of Interdisciplinary Studies to place the Minutes of Academic Committee of IIDS dated 14-09-2017 to consider Resolution vide serial no. 7 which states "*The administration be requested to initiate appropriate steps as per Ordinance of University (quoted above) for continuance of the services of Mr. Swadesh Pandey. The committee also recommended that under Ordinance XXVII Clause 5 at page 93 appropriate*





number of class III posts must be created for various Centres and IIDS for the smooth functioning of these Centres".

**(Letter dated 16-10-2017 of Sri Swadesh Pandey and Minutes dated 14-09-2017 of Academic Committee of IIDS are circulated)**

**(Page No. 56-58)**

**Resolution No.11/48** The matter was considered. Dr. Pankaj Kumar pointed out that the services of such incumbents working on temporary posts in projects in IIDS might be extended if the project funds were available and adequate to fully maintain the posts. It was further clarified that the University would not owe any financial liability on account of such extension of service of the incumbent engaged in a project. In the light of the fact of availability of funds in the project **it was resolved that** extension of Sri Swadesh Pandey be approved as per rules. The letter of Sri Swadesh Pandey and the Minutes of the Academic Committee of IIDS are appended herewith as **Appendix - J**. The Chairman directed the Registrar to prepare an authentic list of all employees (regular, contractual, temporary, daily wages, muster roll etc.) of the University so that the totality of the picture could be clear. The list should be submitted to the Vice Chancellor within a period of three months.

#### **REPORTING ITEMS**


**Agenda No.12/48** To report the Letter No.05/R/69/2018 dated 27-02-2018 and decision dated 22-02-2018 of the Vice-Chancellor in the matter of Dr. Vimla Vyas, HRDC in pursuance of Report submitted by Director, UGC, HRDC, University of Allahabad vide Executive Council Resolution No.02/47(1) dated 28-10-2017 and Report submitted by the Dean, Faculty of Science vide Executive Council Resolution No.06/44(iii) dated 28-04-2017 consequent upon the decision of the Hon'ble High Court in Writ Petition No.47162/2012.

**Note:(1) As per the decision of Executive Council vide Resolution No.06/44(III) dated 28-04-2017, it was resolved to constitute a Committee consisting of Prof. R.R. Tewari, Dean, Faculty of Science, A.U., Allahabad, as Chairman of the Committee, Prof. K.B. Pandeya, the Head, Department of Chemistry, A.U., Allahabad and the Director, Human Resource Development Centre, A.U., Allahabad to examine her case strictly in accordance with law and recommend the same on merit.**

**(2) The report of the Committee was read out during the meeting of Executive Council held on 28-10-2017 and the Executive Council vide Resolution No.02/47(1) dated 28-10-2017, resolved that the Chairman should get a detailed report from the Director, HRDC, U.A., Allahabad on the status of the HRDC and the nature of appointment and status of Dr. Vimla Vyas in the HRDC, and that in the light of the two reports - the report of the Committee under the Chairmanship of Prof. R.R. Tiwari and the detailed Report from the Director, HRDC - the Vice Chancellor would decide the case of Dr. Vimla Vyas and the Vice Chancellor's decision**

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**would be communicated to her and that would go as Action Taken Report in the next meeting of the Executive Council.**

- (3) **The Director, HRDC submitted his detailed Report in compliance with Executive Council Resolution No.02/47(1) dated 28-10-2017 in the matter of Dr. Vimla Vyas.**

**(Letter No.05/R/69/2018 dated 27-02-2018, e-mail dated 27-02-2018 and decision dated 22-02-2018 are circulated) (Page No. 59-64)**

**Resolution No.12/48** The Vice Chancellor's decision dated 22/02/2018 in pursuance of the resolution No. 02/47 of the Executive Council in its meeting held on 28/10/2017 was placed before the Executive Council for its perusal and approval. Prof. R.R. Tiwari, the Dean, Faculty of Science observed that he was not against the decision dated 22/02/2018 of the Vice Chancellor but he would like to place on record that the contention of Prof. R.K. Singh, Director, UGC-HRDC, as mentioned in Prof. Singh's report, that he (Prof. Singh) was never informed about the meeting held by the Committee under the Chairmanship of Prof. R.R. Tiwari, was factually wrong. The correct position was that the meeting of the Committee was scheduled by Prof. Tiwari only after ensuring telephonically from Prof. Singh that he was available on the date. But Prof. Singh did not attend the meeting. Therefore, the extracts from Prof. Singh's Report mentioned in the Paragraph 9 (i) of the Vice Chancellor's decision dated 22/02/2018 are not factually correct. The Executive Council found that even if the contents of Paragraph 9(i) of the Vice Chancellor's decision stood amended, the Vice Chancellor's decision dated 22/02/2018 remained legally sound and tenable.


In the light of above discussion **it was resolved that** the decision dated 22-02-2018 of the Vice-Chancellor holding that Dr. Vimla Vyas was not entitled to get any benefit under Career Advancement Scheme, in pursuance of Report submitted by Director, UGC, HRDC, University of Allahabad vide Executive Council Resolution No.02/47(1) dated 28-10-2017 and Report submitted by the Dean, Faculty of Science vide Executive Council Resolution No.06/44(iii) dated 28-04-2017 **be approved.** The letter No. 05/R/69/2018, dated 27-02-2018, e-mail dated 27-02-2018 and the Vice Chancellor's decision dated 22/02/2018 are appended herewith as **Appendix - K.**

**Agenda No.13/48** To report the Resolution No.23/30 dated 26-03-2018 of Academic Council regarding approval of Panel of Experts submitted by the Heads of Department/Coordinators of Centres/Directors of Institute for constitution of Selection Committees for recruitment of Professors, Associate Professors and Assistant Professors for University of Allahabad sought vide Registrar's Letter No.05/R/90/2018 dated 15-03-2018 and Reminder No.05/R/95/2018 dated 21-03-2018.

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**Resolution No.13/48** It was resolved that the Resolution No.23/30 dated 26-03-2018 of Academic Council regarding approval of Panel of Experts submitted by the Heads of Department/Coordinators of Centres/Directors of Institute for constitution of Selection Committees for recruitment of Professors, Associate Professors and Assistant Professors for University of Allahabad sought vide Registrar's Letter No.05/R/90/2018 dated 15-03-2018 and Reminder No.05/R/95/2018 dated 21-03-2018 **be approved**. The Confidential file is marked as **Appendix – L**.

**Agenda No. 14/48** To report Letter No.DCD/436/2018 dated 06-02-2018 and Minutes dated 27-11-2017 of the Committee constituted vide Notification No.Comm.Sec. /EC/ 462/ 2017 dated 13-12-2017 in pursuance of Executive Council Resolution No. 28/47 dated 28-10-2017 which was approved by the Hon'ble Vice-Chancellor regarding rotation of Convener-ship in the Department of Constituent Colleges, Allahabad on the pattern of Headship in the University Department.  
**(Letter No. DCD/436/2018 dated 06-02-2018 and Minutes dated 27-11-2017 are circulated) (Page No. 65-66)**

**Resolution No.14/48** It was resolved that the Letter No.DCD/436/2018 dated 06-02-2018 and Minutes dated 27-11-2017 of the Committee **be recorded** with the observation that the Letter No.DCD/436/ 2018 dated 06-02-2018 will be effective from the date of the Executive Council meeting, i.e. 4<sup>th</sup> April, 2018. A feedback to confirm the implementation of the same from the Colleges be obtained by the Dean, College Development Council periodically and submitted to the Office of Registrar for record. The letter dated 06-02-2018 and minutes dated 27-11-2017 are appended herewith as **Appendix – M**.

**Agenda No.15/48** To report the Office Order no.TE/2018/224 dated 18-01-2018 regarding resuming the duties on 27-11-2017 (F.N.) of Prof. G.C. Tripathi as Professor in the Department of Economics, University of Allahabad in compliance of order dated 11-01-2018 of the Hon'ble Vice-Chancellor, University of Allahabad.  
**Note: Prof. G.C. Tripathi, Department of Economics, University of Allahabad was granted three years Extra Ordinary Leave by the Executive Council w.e.f. 27-11-2014 to 26-11-2017 to hold the post of the Vice-Chancellor, Banaras Hindu University, Varanasi. (Letter no.TE/2018/224 dated 18-01-2018 are circulated) (Page No.67)**

**Resolution No.15/48** It was resolved that the Office Order No.TE/2018/224 dated 18-01-2018 **be recorded**. The letter dated 18/01/2018 is appended here as **Appendix – N**.

**Agenda No. 16/48** To report the Letter no.TE/2018/225 dated 18-01-2018 regarding cancellation of remaining Extra Ordinary Leave from 30-11-2017 to 18-02-2018 (i.e. 81 days) by the Vice-Chancellor order dated 04-01-2018 after joining on 30-11-2017 of Dr. Akanksha Singh, Assistant Professor in the Department of Education, University of Allahabad.

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**Note : As per Order no. TE/2017/329 dated 20-11-2017 Dr. Akanksha Singh, Assistant Professor in the Department of Education, University of Allahabad relieved on 20-11-2017 to join on the post of Assistant Professor, Department of Education (Social Science), Baba Saheb Bhimrao Ambedkar University, Lucknow.  
(Letter no.TE/2018/225 dated 18-01-2018 are circulated) (Page No. 68)**

**Resolution No.16/48 It was resolved that** the Letter No.TE/2018/225 dated 18-01-2018 **be recorded.** The letter dated 18/01/2018 is appended here as **Appendix – O.**

**Agenda No. 17/48** To report the Letter No. Comm.Sec./486/2018 dated 10-01-2018 regarding submitting the proposal for Reorganization and creation of new Faculties in the University of Allahabad along with Resolution No.18/47 dated 28-10-2017 of Executive Council, the word "**incorporating the suggestion of Prof. Prahlad Kumar**" was added in the Resolution No.18/47 dated 28-10-2017 of Executive Council.  
**(Letter no.Comm.Sec./486/2018 dated 10-01-2018 are circulated)**  
**(Page No. 69)**

**Resolution No.17/48 It was resolved that** the Letter No.Comm.Sec./486/2018 dated 10-01-2018 **be recorded.** The letter dated 10/01/2018 is appended here as **Appendix – P.**

**Agenda No. 18/48** To report the Corrigendum Letter No.TE/2018/640 dated 05-03-2018 regarding rectification in the Executive Council resolution no.02/47(2) instead of 12/44 dated 28-10-2017 in respect of nine Letters no.TE/2017/3721 to TE/2017/3729 dated 20-12-2017.  
**(Corrigendum letter no.TE/2018/640 dated 05-03-2018 and nine letters no. TE/2017/3721 to TE/2017/3729 dated 20-12-2017 are circulated)**  
**(Page No.70-79)**

**Resolution No.18/48 It was resolved that** the Corrigendum Letter No.TE/2018/640 dated 05-03-2018 **be recorded.** The letter dated 05/03/2018 and the nine letters dated 20/12/2017 are appended here as Appendix – Q.

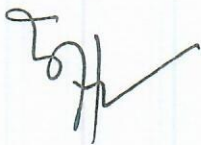
**Agenda No. 19/48** To report the Letter no.Comm.Sec./472/2017 dated 20-12-2017 regarding appointment of Prof. R.K. Chaubey, Department of Law, A.U., Allahabad as Dean, Faculty of Law w.e.f. 01-01-2018 (afternoon) for a period of three years.  
**(Letter no.Comm.Sec./472/2017 dated 20-12-2017 is circulated) (Page No.80)**

**Resolution No.19/48 It was resolved that** the Letter No.Comm.Sec./472/2017 dated 20-12-2017 **be recorded.** The letter dated 20/12/2017 is appended here as **Appendix – R.**

**Agenda No. 20/48** To report the Office Order No.3567 dated 06-12-2017 regarding pre-mature retirement of Mr. Indrajit Ray, Senior Library Assistant, Department of Electronics and Communication, University of Allahabad, Allahabad under

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Voluntary Retirement Scheme w.e.f. 31-07-2017, in compliance of Executive Council Resolution No. 10/47 dated 28-10-2017.

**(Office Order No.3567 dated 06-12-2017 is circulated) (Page No. 81)**

**Resolution No.20/48 It was resolved that** the Office Order No.3567 dated 06-12-2017 **be recorded.** The letter dated 06/12/2017 is appended here as **Appendix – S.**

**Agenda No. 21/48** To report the Office Order No.3568 dated 06-12-2017 regarding approve and record the Office Order No. 2761 dated 03-10-2017 of Dr. Satya Brat Shukla, Computer Operator, Central Library, University of Allahabad, Allahabad in compliance of Executive Council Resolution No. 11/47 dated 28-10-2017.

**(Office Order No.3568 dated 06-12-2017 is circulated) (Page No. 82)**

**Resolution No.21/48 It was resolved that** the Office Order No.3568 dated 06-12-2017 **be recorded.** The Order dated 06/12/2017 is appended here as **Appendix – T.**

**Agenda No. 22/48** To report the Office Order No.3566 dated 06-12-2017 regarding confirmation of Dr. Bhupendra Kumar Singh on the post of Librarian, University of Allahabad, Allahabad after completion of his probation period on 19-03-2017 in compliance of Executive Council Resolution No. 26/47 dated 28-10-2017.

**(Office Order No.3566 dated 06-12-2017 is circulated) (Page No. 83)**

**Resolution No.22/48 It was resolved that** the Office Order No.3566 dated 06-12-2017 **be recorded.** The Order dated 06-12-2017 is appended here as **Appendix – U.**

**Agenda No. 23/48** To report the Order No.TE/2017/3448 dated 29-11-2017 regarding confirmation of the faculty members of the Departments/Centre of University of Allahabad after completion of their probation period of one year, in compliance of Executive Council Resolution No. 05/47 dated 28-10-2017.

**(Order No.TE/2017/3448 dated 29-11-2017 is circulated) (Page No. 84)**

**Resolution No.23/48 It was resolved that** the Order No.TE/2017/3448 dated 29-11-2017 **be recorded.** The Order dated 29-11-2017 is appended here as **Appendix – V.**

**Agenda No. 24/48** To report the Order No.TE/2017/3445 dated 29-11-2017 regarding confirmation of Prof. S. Lalitha, Department of Statistics, University of Allahabad on the post of Lecturer after completion of her probation period of one year on 02-11-1987, in compliance of Executive Council Resolution No. 06/47 dated 28-10-2017.

**(Order No.TE/2017/3445 dated 29-11-2017 is circulated) (Page No. 85)**

**Resolution No.24/48 It was resolved that** the Order No.TE/2017/3445 dated 29-11-2017 **be recorded.** The Order dated 29/11/2017 is appended here as **Appendix – W.**

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**Agenda No. 25/48** To report the Order No.TE/2017/3443 dated 29-11-2017 regarding granting remaining period of Extra Ordinary Leave from 31-07-2017 to 01-05-2020 in continuation to the earlier sanctioned EOL from 02-05-2017 to 30-07-2017 to Prof. Raja Ram Yadav, Department of Physics, University of Allahabad, in compliance of Executive Council Resolution No. 07/47 dated 28-10-2017.

**(Order No.TE/2017/3443 dated 29-11-2017 is circulated) (Page No. 86)**

**Resolution No.25/48** It was resolved that the Order No.TE/2017/3443 dated 29-11-2017 be recorded. The Order dated 29/11/2017 is appended here as **Appendix - X.**

**Agenda No. 26/48** To report the Order No.TE/2017/3444 dated 29-11-2017 regarding granting remaining period of Extra Ordinary Leave from 14-12-2017 to 14-09-2019 in continuation to the earlier sanctioned EOL from 15-09-2017 to 13-12-2017 to Ms. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad, in compliance of Executive Council Resolution No. 08/47 dated 28-10-2017.

**(Order No.TE/2017/3444 dated 29-11-2017 is circulated) (Page No. 87)**

**Resolution No.26/48** It was resolved that the Order No.TE/2017/3444 dated 29-11-2017 be recorded. The Order dated 29/11/2017 is appended as **Appendix - Y.**

**Agenda No. 27/48** To report the Office Order No.05/R/814/2017 dated 27-10-2017 regarding promotion of Sri Ajay Singh as Section Officer and Sri Hira Lal Gupta as Sr. Assistant from Accounts personnel's of University of Allahabad.

**(Office Order No.05/R/814/2017 dated 27-10-2017 is circulated) (Page No. 88)**

**Resolution No.27/48** It was resolved that the Office Order No.05/R/814/2017 dated 27-10-2017 be recorded. The Order dated 27/10/2017 is appended here as **Appendix - Z.**

**Agenda No. 28/48** To report the Office Order No.3005 dated 27-10-2017 regarding adjustment of the posts from Tube well Operators to the vacant posts of Mechanic of three employees viz. Sri Atikur Rahman, Sri Puran Chand Joshi and Sri Om Prakash Mishra of University of Allahabad.

**(Office Order No. 3005 dated 27-10-2017 is circulated) (Page No. 89)**

**Resolution No.28/48** It was resolved that the Office Order No.3005 dated 27-10-2017 be recorded. The Order dated 27/10/2017 is appended here as **Appendix - AA.**

**Agenda No. 29/48** To report the Letter No.UoA/TE/2017/3589 dated 07-12-2017 regarding accept the technical resignation of Dr. Sayed Hasnain Akhtar from the post of Associate Professor, Department of Arabic & Persian in the University of Allahabad vide Executive Council Resolution No.09/47 dated 28-10-2017.

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**Note: In pursuance of Executive Council Resolution No.09/47 dated 28-10-2017, resolved to accept his technical resignation of Dr. Sayed Hasnain Akhtar from the post of Associate Professor, Department of Arabic and Persian with effect from the date of his confirmation in the University of Delhi and hence asked the Registrar to ascertain the date of his confirmation from the Registrar, University of Delhi.**

**(Letter No.UoA/TE/2017/3589 dated 07-12-2017 is circulated) (Page No. 90)**

**Resolution No.29/48 It was resolved that** the Letter No.UoA/TE/2017/3589 dated 07-12-2017 **be recorded.** The letter dated 07-12-2017 is appended here as **Appendix – AB.**

**Agenda No. 30/48** To report the Letter No.DCD/341/2017 dated 08-11-2017 of Dean of College Development regarding extension of Dr. Anand Kumar Srivastava as Principal, C.M.P. Degree College, Allahabad after his superannuation on 08-11-2017 in compliance of Executive Council Resolution No.27/47 dated 28-10-2017.

**Note: In pursuance of Executive Council Resolution No.27/47 dated 28-10-2017, the Executive Council resolved to grant re-employment of Dr. Anand Kumar Srivastava, Principal C. M.P. Degree College, for a period of five years after his superannuation at the age of 65 years, with the condition that during this period of re-employment Dr. Anand Kumar Srivastava would continue to participate in teaching work of the College in addition to his duties as the Principal of the College.**

**(Letter No.DCD/341/2017 dated 08-11-2017 of Dean of College Development is circulated) (Page No. 91)**

**Resolution No.30/48 It was resolved that** the Letter No.DCD/341/2017 dated 08-11-2017 **be recorded.** The letter dated 08-11-2017 is appended here as **Appendix – AC.**

**Agenda No. 31/48** To report the Letter No.DCD/483/2018 dated 15-03-2018 of Dean of College Development regarding nomination of Dr. Pankaj Kumar, Department of Political Science, University of Allahabad in place of Dr. Anand Kumar Srivastava, C.M.P. Degree College, Allahabad as Executive Council Panel nominee in the Governing Body of K.P. Training College, Allahabad w.e.f. 13-03-2018.

**(Letter No.DCD/483/2018 dated 15-03-2018 of Dean of College Development is circulated) (Page No. 92)**

**Resolution No.31/48 It was resolved that** the Letter No.DCD/483/2018 dated 15-03-2018 **be recorded.** The letter dated 15/03/2018 is appended here as **Appendix – AD.**

**Agenda No. 32/48** To report the seven Corrigendum Letters No.05/R/17/2018 to 05/R/23/2018 dated 18-01-2018 of Personal Assistant regarding partially amendment in the Order No.05/R/Reg./24/2009 dated 15/20-01-2009.

**(Corrigendum Letter No.05/R/17/2018 to 05/R/23/2018 dated 18-01-2018 are circulated) (Page No. 93-99)**

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**Resolution No.32/48** It was resolved that the seven Corrigendum Letters No.05/R/17/2018 to 05/R/23/2018 dated 18-01-2018 **be recorded**. The seven Corrigendum Letters dated 18/01/2018 are appended here as **Appendix AE**.

**Agenda No. 33/48** 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/पें०/1854/2017 dated 26-09-2017	Prof. Satyanarayana, Professor	Allahabad University
2.	अधि०/ले०/पें०/1847/2017 dated 22-09-2017	Sri Surya Prasad Dubey, Sr. Assistant	Allahabad University
3.	अधि०/ले०/पें०/1848/2017 dated 22-09-2017	Smt. Shammi Devi W/o Late Ramesh Chandra, Security Guard	Allahabad University
4.	अधि०/ले०/पें०/1859/2017 dated 11-10-2017	Km. Deepmala, Sister, Late Brijmurari Lal, Peon	Allahabad University
5.	अधि०/ले०/पें०/1855/2017 dated 26-09-2017	Prof. Matibar Prasad Dubey Professor	Allahabad University
6.	अधि०/ले०/पें०/1858/2017 dated 09-10-2017	Sri Devendra Kumar Pandey, Office Assistant	Allahabad University
7.	अधि०/ले०/पें०/1860/2017 dated 16-10-2017	Prof. Paras Nath Pnadey Professor	Allahabad University
8.	अधि०/ले०/पें०/1862/2017 dated 26-10-2017	Dr. Madhu Gautam Associate Professor	Allahabad University
9.	अधि०/ले०/पें०/1867/2017 dated 02-11-2017	Smt. Sushila Devi, W/o Late Lacchan Lal, Sweeper	Allahabad University
10.	अधि०/ले०/पें०/1876/2017 dated 10-11-2017	Sri Ram Chandra Office Assistant	Allahabad University
11.	अधि०/ले०/पें०/1877/2017 dated 10-11-2017	Smt. Laxmi Devi & Sri Ram S/o Late Tulsi Ram, Maali	Allahabad University
12.	अधि०/ले०/पें०/1878/2017 dated 10-11-2017	Smt. Pratibha Agarwal Librarian	C.M.P. Degree College, Allahabad
13.	अधि०/ले०/पें०/1879/2017 dated 15-11-2017	Sri Ashwani Kumar Srivastava RGC	C.M.P. Degree College, Allahabad
14.	अधि०/ले०/पें०/1880/2017 dated 15-11-2017	Sri Virendra Prasad Pandey Security Guard	Allahabad University
15.	अधि०/ले०/पें०/1881/2017 dated 15-11-2017	Prof. Pratibha Upadhyaya Professor	Allahabad University
16.	अधि०/ले०/पें०/1883/2017 dated 15-11-2017	Dr. Ramesh Chandra Mukherjee Associate Professor	Ewing Christian College, Allahabad
17.	अधि०/ले०/पें०/1884/2017 dated 15-11-2017	Sri Chandrashekhar Mechanic	Allahabad University
18.	अधि०/ले०/पें०/1882/2017 dated 15-11-2017	Dr. Kiran Kumar Associate Professor	Allahabad Degree College, Allahabad
19.	अधि०/ले०/पें०/1886/2017 dated 16-11-2017	Sri Lallan Block Servant	Allahabad University
20.	अधि०/ले०/पें०/1891/2017 dated 04-12-2017	Dr. Shipra Sanyal Associate Professor	S.S. Khanna Girls Degree College, Allahabad
21.	अधि०/ले०/पें०/1893/2017 dated 04-12-2017	Sri Hukum Chandra Peon	Arya Kanya Degree College, Allahabad
22.	अधि०/ले०/पें०/1894/2017 dated 04-12-2017	Sri Kedar Nath Dubey Sr. Assistant	Allahabad University
23.	अधि०/ले०/पें०/1895/2017 dated 04-12-2017	Sri Sushil Jaun Lab. Assistant	Ewing Christian College, Allahabad

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24.	अधि०/ले०/पें०/1896/2017 dated 04-12-2017	Sri Lal Ji Peon	Ewing Christian College, Allahabad
25.	अधि०/ले०/पें०/1897/2017 dated 04-12-2017	Sri Madhav Prasad Peon	Arya Kanya Degree College, Allahabad
26.	अधि०/ले०/पें०/1892/2017 dated 04-12-2017	Dr. Vinita Esubiyas Associate Professor	Ewing Christian College, Allahabad
27.	अधि०/ले०/पें०/1898/2017 dated 12-12-2017	Sri Srun Kumar Mishra Jr. Office Assistant	Allahabad University
28.	अधि०/ले०/पें०/1899/2017 dated 12-12-2017	Sri Kamta Prasad Peon	C.M.P. Degree College, Allahabad
29.	अधि०/ले०/पें०/1900/2017 dated 12-12-2017	Sri Girish Chandra Associate Professor	Allahabad University
30.	अधि०/ले०/पें०/1901/2017 dated 12-12-2017	Sri Kallu Block Servant	Allahabad University
31.	अधि०/ले०/पें०/1902/2017 dated 12-12-2017	Sri Radheshyam Singh Peon	Arya Kanya Degree College, Allahabad
32.	अधि०/ले०/पें०/1903/2017 dated 12-12-2017	Ms. R.R. Lal Associate Professor	Ewing Christian College, Allahabad
33.	अधि०/ले०/पें०/1904/2017 dated 12-12-2017	Sri Baburam Peon	Jagat Taran Girls Degree College, Allahabad

**Resolution No.33/48** It was resolved that the pension payment orders relating to the Thirty Three superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges **be recorded and approved.** However, Prof. Prahlad Kumar suggested that the list containing the names of the beneficiaries be prepared separately for Teachers and Non-Teaching Staff University and Constituent College/Institute wise.

#### **FIRST SUPPLEMENTARY AGENDA**

The Hon'ble members were informed that the Supplementary Agenda Items needed re-numbering. They should re-numbered as "**from 35/48 to 39/48**" instead of "**from 35/49 to 39/49.**" The typographical mistake was duly corrected.


**Agenda No. 34/48** To report the Office Note dated 28-03-2018 of In-charge and Chairperson, Legal Cell in reference to Letter No. F.O./FC-XVIII/3096/2017 dated 20-12-2017 of Finance Officer, University of Allahabad along-with Office Memorandum No.A.50013/20/2015-Estt.I dated 30-10-2015 of Government of India, Ministry of Water resources, RD & GR, New Delhi and Office Memorandum No.26(1)/2014/ judl. 01-10-2015 of Government of India, Ministry of Law & Justice, Department of Legal Affairs, New Delhi regarding Revision of fee payable to various categories of Central Government Counsel. **(Office Note dated 28-03-2018 of In-charge and Chairperson, Legal Cell, Letter No.F.O./FC-XVIII/3096/2017 dated 20-12-2017 along-with Office Memorandum dated 30-10-2015 and 01-10-2015 are circulated. (Page No.100- 112)**

**Resolution No.34/48** It was resolved that the Office Note dated 28-03-2018 of In-charge and Chairperson, Legal Cell with reference to Letter No. F.O./FC-XVIII/3096/2017

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dated 20-12-2017 of Finance Officer, University of Allahabad along-with Office Memorandum No.A.50013/20/2015-Estt.I dated 30-10-2015 of Government of India, Ministry of Water resources, RD & GR, New Delhi and Office Memorandum No.26(1)/2014/ judl. 01-10-2015 of Government of India, Ministry of Law & Justice, Department of Legal Affairs, New Delhi regarding Revision of fee payable to various categories of Central Government Counsel **be recorded and approved**. The Vice Chancellor was also empowered to engage reputed advocate(s) of High Courts and/or the Supreme Court of India, with higher fees as per the merit of the case where the amount of unauthorized payment to the Petitioner would be substantially more than the additional payment arising due to such engagement. The documents mentioned in the Agenda Item are appended here as **Appendix – AF**.

**Agenda No. 35/48**

To consider the Letters of Dr. Asheel Kumar, Assistant Professor Stage-III, Department of Physics, Dr. Lokendra Kumar, Associate Professor, Department of Physics and Dr. Renu Johri, Assistant Professor Stage-III, Department of Music & Performing Arts, University of Allahabad duly forwarded by their Heads of Department and Deans of Faculties, University of Allahabad regarding confirmation of the following teachers, on the post of Assistant Professor as per the chart :-

S. N.	Name of Teachers	Department	Designation	Date of Joining	Completion of Probation Period	Date of confirmation
1.	Dr. Asheel Kumar	Physics	Assistant Professor Stage-III	24-02-2004	23-02-2005	24-02-2005
2.	Dr. Lokendra Kumar	Physics	Associate Professor	19-02-2004	18-02-2005	19-02-2005
3.	Dr. Renu Johri	Music & Performing Arts	Assistant Professor Stage-III	09-02-2004	08-02-2005	09-02-2005

**Note: As per records, the above teachers have not been confirmed so far. (Letters of Dr. Asheel Kumar, Assistant Professor Stage-III, Department of Physics, Dr. Lokendra Kumar, Associate Professor, Department of Physics and Dr. Renu Johri, Assistant Professor Stage-III, Department of Music & Performing Arts, are circulated. (Page No.113-115)**

**Resolution No.35/48** It was resolved that the confirmation of the above mentioned three teachers on the post of Assistant Professor in their respective Departments with effect from the respective dates as given in the above chart **be approved**. The three letters of the teachers are appended here as **Appendix – AG**.

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**Agenda No. 36/48** To consider the recommendations of Academic Committee of Institute of Inter-Disciplinary Studies, University of Allahabad, Allahabad under Clause 3 (c)(ii)(2) of Ordinance XXVII, duly approved by Academic Council dated 26-03-2018 for consideration of Executive Council and its approval regarding creation of other "academic staffs" as supported by DST from time to time for operation and maintenance of facilities created under HFIBF/NAC Projects.

**Note: Addendum to Agenda Item 04/48 of Executive Council dated 04-04-2018 read with Agenda 07/30 dated 26-03-2018 of Academic Council and Agenda 07 of Academic Committee of IIDS dated 26-02-2018.**

**Resolution No.36/48** It was resolved that Under clause (j) and (k) of sub-section 29, clause (b) of Statute 12 and clauses (1) and (3) of Statute 30, on the recommendations of Academic Committee [under Clause 3.(c)(ii)(2) of Ordinance XXVII] duly approved by Academic Council dated 26-03-2018, the following positions under non-teaching were created by Executive Council [under clause (2) of Statute 10 and clause (1) of Statute 20] exclusively for the particular project with the condition that the creation of the posts would be fully funded by and from the funds received for the project and the University would owe no financial liability on account of the creation of such posts:

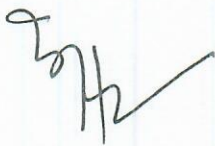
1. Scientist C- 2No(s)
2. Scientist B- 2No(s)
3. Radiological Safety Officer-1No
4. Technical/Project Assistant-3No(s):
  - (a) Technical Assistant (computer) - 1No
  - (b) Technical Assistant (laboratory) - 2No(s)
5. Assistant -1No
6. Laboratory Assistant-1No
7. Group.C: MTS/ Laboratory Attendant-1No


The terms and conditions of these positions would be as prescribed by Recruitment Rules for Non-Teaching Employees of University of Allahabad.

As the facility would be operational and would be utilized as national user facility as envisaged and approved under Clause 3.(c)(iii) of Ordinance XXVII, these key positions [under clauses (k) and (y) of Section 3, clause (v) of Section 7, clause (n) of Section 29(1), clause (2) of Statute 10, clauses (c) and (g) of Statute 12, clauses (1), (2) and (3) of Statute 20 and clauses (1) and (2) of Statute 21] should support the users across the world for implementing their proposals, performing experiments, seamless characterization and to provide experimental conditions for the maintenance and operations of Sophisticated Equipments such as TEM, SEM, SPM, XRD, Nano-Indentation etc. and the components involved in the facility likewise vacuum, chiller, control and

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command, electronics part, RF amplifier at High Fluence Ion Beam Facility (HFIBF) and Nanotechnology Application Center, University of Allahabad. Management support staff should extend multitasking administrative support to the users coming to perform their experiments. The resolution of Executive Council as above should be communicated to UGC in continuance of letter No(s). VC's approval dated 06-06-2016, 02/R/856/2016 dated 15-11-2016, 02/R/292/2015 dated 28-10-2015, C-414/A-3/VC-10 dated 22-09-2010 and DST in continuance of their letter No(s). SR/MF/PS-04/2017/G and C dated 23-03-2018, SR/MF/PS-04/2017 dated 16-02-2018, IR/S2/PF-0001/2009 dated 17-11-2017, SR/MF/PS-04/2017 dated 03-07-2017. The recommendations of the Academic Committee of IIDS are appended here as **Appendix – AH**.

**Agenda No. 37/48** To consider the Letter No.7619/2017-18 dated 31-03-2018 of Sri Pankaj Kumar, Chairman, Management Committee, Arya Kanya Degree College, Governing Body, Allahabad regarding Enquiry Report on Dr. Rita Purwar, Associate Professor in English, Arya Kanya Degree College, Allahabad.

**Note: The Letter dated 31-03-2018 of Sri Pankaj Kumar, Chairman, Management Committee, Arya Kanya Degree College, Governing Body, Allahabad was duly forwarded by Dean of College Development with the comments to place the Enquiry Report on Dr. Rita Purwar before Executive Council.**

**(Enquiry Report on Dr. Rita Purwar, Associate Professor in English, Arya Kanya Degree College, Allahabad is circulated. (Page No.116-117)**

**Resolution No.37/48** It was resolved that the Inquiry Report on Dr. Rita Purwar, Associate Professor in English, Arya Kanya Degree College, Allahabad **be accepted** and her request for Voluntary Retirement Scheme **be approved**. The Enquiry Report is appended here as **Appendix – AI**.

**Agenda No. 38/48** To report the Minutes dated 03-04-2018 of the Committee constituted by the Vice-Chancellor, as per Building Committee resolution to decide the location and other issues for the proposed construction of Girls' Hostel in Women's College Campus, University of Allahabad.

**(Minutes dated 03-04-2018 along-with details of University Buildings of the Committee is circulated. (Page No.118-124)**

**Resolution No.38/48** It was resolved that the Report dated 03-04-2018 of the Committee constituted by the Vice-Chancellor, as per Building Committee resolution to decide the location and other issues for the proposed construction of Girls' Hostel in Women's College Campus, University of Allahabad **be approved and recorded**. The minutes dated 03-04-2018 are appended here as **Appendix – AJ**.

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**Agenda No. 39/48** To report the Office Order No.687 dated 13-03-2018 regarding regularization of the services of Shri Santosh Kumar Singh, Junior Engineer, University of Allahabad in compliance of Hon'ble High Court, Allahabad Writ-A No.12028 of 2017.

**(Office Order No.687 dated 13-03-2018 is circulated. (Page No.125)**

**Resolution No.39/48** It was resolved that the Office Order No.687 dated 13-03-2018 be recorded. The Order dated 13-03-2018 is appended here as **Appendix – AK.**

**The following Items were taken up for consideration and necessary resolution as Any other Item(s) with the permission of the Chair, and they have been consecutively numbered after Item No. 39/48 :**

**Agenda Item 40/48** To consider the Regulations/Recruitment Rules for Non Teaching Employees for University as well as Constituent Colleges prepared by a Committee chaired by Prof Manmohan Krishna further to Committee Report in pursuance of Executive Council Resolution No. 24/44 be presented for approval.

**Resolution No. 40/48** **It was resolved** that the Regulations/Recruitment Rules for Non-Teaching Employees for University as well the Constituent Colleges prepared by the Committee under the Chairmanship of Prof. Manmohan Krishna be **approved.** The approved Regulations/Recruitment Rules as appended here as **Appendix – AL** would be applicable to the recruitments on the posts to be advertised in future. **It was further resolved that** the recruitments on the posts already advertised would continue to be governed by the rules which were in existence hereinbefore.

**Agenda Item 41/48** To consider the Letter from Prof Prahlad Kumar seeking clarification on the date from which the grant of re-employment would be counted, i.e. whether it should be from the date of end of the session or from the date of Superannuation of the superannuating teacher.

**Resolution No. 41/48** The clarification sought by Prof. Prahlad Kumar was considered by the Executive Council and **it was resolved** that the superannuating teachers would get the Session benefit as per the provisions of the Ordinances of the University. But, at the same time, a teacher seeking Re-employment under UGC Regulations, 2010 would get the re-employment from the date of his/her actual superannuation on attainment of the age of superannuation as prescribed by the UGC Regulations from time to time. Any order/resolution being inconsistent with this resolution would stand amended to this extent. The letter is appended as **Appendix – AM.**


**Agenda Item 42/48** To consider the matters of Prof R B Mishra (Counting of past services) and Prof Krishna Mishra (Pension arrears) raised by Prof. K.B. Pandey.

**Resolution No. 42/48** The Hon'ble Chairman informed the Hon'ble member that a letter was sent to APS University, Rewa seeking information on the status of the Pension to Prof. R.B. Mishra. The APS University had replied that his matter was still in the process. The Chairman further informed that all such cases would be addressed on priority basis.

**Agenda Item No. 43/48** To consider the revised Fee structure to be adopted by Centre of Women Studies in the University for the next ensuing session, as presented by the Finance Officer.

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**Resolution No. 43/48** **It was resolved** that the revised Fee structure as appended in **Appendix - AN** be accepted.

**Agenda Item 44/48** The Chairman presented the case of Dr. S K Aggarwal, SMO (Retd), University Health Centre for grant of DACP as per recommendations of 6<sup>th</sup> CPC. The Hon'ble members were informed that his case could not be processed till a written assurance was received from Dr. S K Aggarwal, SMO (Retd) that he had no private practice.

**Resolution No. 44/48** **It was resolved** that his case for the grant of DACP would be considered as per rules after the receipt of a written assurance supported by an Affidavit regarding **"NO PRIVATE PRACTICE"** from Dr. S K Aggarwal, SMO (Rtd.). The Case is appended here as **Appendix - AO**.

**Agenda Item 45/48** To consider the Letter of Prof Suneet Dwivedi for adoption of UGC (Conferment of Autonomous status upon Colleges), Regulations, 2018 w.e.f. 12 Feb 2018.

**Resolution No. 45/48** **It was resolved** that the UGC (Conferment of Autonomous status upon Colleges), Regulations, 2018 w.e.f. 12 Feb 18 **be adopted**. The UGC Regulations, 2018 are appended here as **Appendix - AP**.

**Agenda Item 46/48** Dr Pankaj Kumar placed the Letter of Prof R S Dubey, Sanskrit Department (which was also circulated to all Executive Council members by Prof. R. S. Dubey) containing allegations against the Registrar. He pointed out that there were serious but unsubstantiated allegations leveled against Prof. R. S. Dubey by the Registrar. Such acts on the part of a responsible officer of the University were nothing short of defamation and character assassination of senior professor. Dr. Pankaj Kumar further explained that the allegations were not only frivolous but also did not fall under the work jurisdiction of the Registrar. He said that Registrar had made allegations that like Prof. R. S. Dubey was appointed against a post earmarked for SC/ST category of persons and he (Prof. Dubey) had made fake medical reimbursement claims and so on. A Registrar is not expected to behave in such irresponsible manner. Prof. R. S. Dubey is not only a highly dignified senior professor but also has been working in the capacity of Chief Proctor and contributing his best for smooth functioning of the University. Such behaviour of Registrar has created a lot of unwarranted distress and mental agony to Prof. R. S. Dubey and resulted into an unhealthy environment in the University. At this stage, all the Executive Council members along with Dr. Pankaj Kumar requested the Chairman that the matter be placed before the Executive Council.

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**Resolution No. 46/48**


As the matter was related to the Registrar, he withdrew himself from the meeting. After thorough discussion, the Council felt that the issues raised by Dr. Pankaj Kumar were very serious requiring urgent action. It was unanimously **resolved** that the entire matter should be subjected to a thorough investigation. The Executive Council further unanimously resolved that the Vice-Chancellor be authorized to get the entire matter investigated at the earliest by (Retd.) Justice R.R.K. Trivedi. The Report would be placed before the Executive Council Meeting for its consideration and further necessary action.

After this resolution, the Registrar re-joined the meeting.

The Chairman profusely thanked all the Hon'ble members for their valuable contribution to make fruitful discussions in the meeting.

The meeting ended with vote of thanks to the Chair.

  
14.5.2018  
**Col. Hitesh Lav (Retd.)**  
**Registrar**  
**(Secretary)**  
**REGISTRAR**  
**University of Allahabad**  
**Allahabad**

  
14/05/2018  
**Prof. Rattan Lal Hangloo**  
**Vice-Chancellor**  
**(Chairman)**  
**आचार्य (Chairman) हंगलू**  
**Prof. Rattan Lal Hangloo**  
**कुलपति**  
**Vice-Chancellor**  
**इलाहाबाद विश्वविद्यालय**  
**University of Allahabad**  
**उत्तर प्रदेश, भारत**  
**Uttar Pradesh, India**  
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