

**MINUTES OF THE 55<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
WEDNESDAY, THE APRIL, 10<sup>TH</sup> 2019 AT 11:30 A.M.  
VENUE : CONFERENCE HALL, FACULTY OF LAW, UNIVERSITY OF ALLAHABAD**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. K.S. Misra	Member
3. Prof. S.A. Ansari in place of Prof. A.K. Mukherjee	Member
4. Prof. R.K. Chaubey	Member
5. Prof. B.N. Tiwari	Member
6. Dr. Anand Shankar Singh	Member
7. Prof. P.K. Sahoo	Member
8. Prof. L.R. Sharma	Member
9. Shri P.N. Gupta	Member
10. Dr. Archana Singh	Member
11. Dr. Amitabh Tiwari	Member
12. Dr. Mamta Chaturvedi	Member
13. Prof. Neeta Sehgal	Member
14. Prof. Somesh Kumar Shukla	Member
15. Prof. Shailendra Singh Gaurav	Member
16. Prof. K.B. Pandeya	Member
17. Prof. M.M. Krishna	Special Invitee
18. Prof. Anupam Dixit	Special Invitee
19. Prof. R.S. Dubey	Special Invitee
20. Prof. Sangita Srivastava	Special Invitee
21. Prof. Suneet Dwivedi	Special Invitee
22. Prof. N.K. Shukla, Registrar	Secretary

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

1. Shri Sunil Umarao
2. Dr. Ashwajeet Chaudhary
3. Prof. Bhaskar Majumder
4. Dr.(Mrs.) K.L. Pandey
5. Prof. Rohini Prasad

The Chairman extended a warm welcome to all the Hon'ble members of the Executive Council. Prof. Neeta Sehgal, attending the meeting for the first time as the nominee of the Hon'ble Visitor, was presented a bouquet. The Chairman expressed his confidence in the members that with their profound experience and zeal for academic and administrative excellence the University would make all round strides. Further, the Chairman put on record, by way of acknowledgement, the valuable contribution of Prof. Prahlad Kumar and Prof. Pankaj Kumar whose term as the members of the Executive Council had come to an end during the intervening period.

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After ascertaining the completion of quorum, the Chairman called the meeting to order and asked the Registrar, the Secretary of the Executive Council, to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

**Agenda No. 01/55** To confirm the Minutes of the meeting of the Executive Council held on **08-03-2019 (regular)**.

*(Minutes are circulated)*

**(Page No. : 01-18)**

**Resolution No.01/55** The minutes of the meeting of the Executive Council held on **08-03-2019 (regular)** were read. The Registrar requested that in the 7<sup>th</sup> line of Resolution No. 04/54, the typographical error in recording the University Ordinance be rectified as **LVI** in place of **XVI**. On the request of Prof. K.B. Pandeya, the following modification was also made :

In the second line of the last but one paragraph under Resolution No. 08/54, (page 11 of the minutes) the words "abstention from" were replaced by the words, "disagreement with".

With the above rectification and modification **the minutes were unanimously confirmed**. The confirmed minutes are appended here as **Appendix - A**.

**Agenda No. 02/55** The Registrar to present the "**Action Taken Report**" in pursuance of the decisions taken in the meeting of the Executive Council held on **08-03-2019 (regular)**.

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

**(Page No. : 19-23)**

**Resolution No.02/55** The "**Action Taken Report**" in pursuance of the decisions taken in the meeting of the Executive Council held on **08-03-2019 (regular)** was presented by the Registrar. At Sl. No. 12 of the ATR relating to Agenda No. 12/54, the members wanted to know the fate of the CCASH Committee Report on the complaint filed by Dr. Alka Prakash against Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad. Prof. Sangita Srivastava, the CCASH Chairperson, who was present in the meeting as a Special Invitee, was requested by the Chairman to respond to the query of the members. She informed the members that Dr. Surya Narayan Singh was asked a couple of times to appear before the Committee but he failed to appear. He availed the last opportunity when the necessary copies of the documents were given to him and he had promised to file within few days the written rebuttal/his version supported by documents and witnesses. Once the process was complete the final report would be



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finalized and submitted soon to the Vice Chancellor. The delay was inevitable as it was in the interest of justice and fair play to afford the opportunity of hearing to the person complained against.

The members expressing their displeasure at the slow pace of enquiry and asking her to finalize the report as quickly as possible, requested the Chairman to take up the matter under '**Any Other Item With The Permission of The Chair**'.

With these observations the **Action Taken Report** was unanimously approved. The approved **Action Taken Report** is appended here as **Appendix – B**.

**Agenda No. 03/55** To consider the recommendations of the Academic Council in its meeting held on 09-04-2019.

**(Minutes to be circulated)**

**Resolution No.03/55** The recommendations of the Academic Council in its meeting held on 09-04-2019 were considered and **unanimously approved** except the recommendations relating to the Academic Council Resolutions No. 05/35, 06/35 and 13/35 as those recommendations were listed separately for the consideration of the Executive Council as Agenda No. 05/55, 06/55, 08/55 and 09/55. It **was further resolved** to consider those recommendations separately at the appropriate place. The approved recommendations are appended here as **Appendix – C**.

**Note:** The Resolution No. 05/35 of the Academic Council had been split into two resolutions, viz., Resolutions No. 05/55 (Screening Criteria) and 08/55 (Panel of Experts) of the Executive Council.

**Agenda No. 04/55** To consider the recommendations of Selection Committees for promotion under Career Advancement Scheme (CAS) in different Department/Centres of the University of Allahabad.

**Resolution No.04/55** The envelopes containing the recommendations of the Selection Committees for promotion of the under-mentioned teachers under Career Advancement Scheme (CAS) in different Department/Centres of the University of Allahabad were opened for the consideration of the Executive Council. The Executive Council **unanimously resolved to approve** the recommendations as given in the following table :-



Sl. No.	Name	Name of the Departments	Promoted from	Promoted to
1.	Dr. Anupam Pandey	Geography	Associate Professor	Professor
2.	Dr. Ashwajeet Chaudhary	Geography	Assistant Professor	Associate Professor

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			Stage III	
3.	Dr.Abhinav Gupta	Visual Arts	Senior Lecturer	Lecturer Selection Grade/Reader

The Chairman informed the Hon'ble Members that the recommendation of the Selection Committee for appointment of Rajiv Gandhi Chair Professor was approved by the Vice Chancellor and the appointment letter was issued to Prof. Aroop Maharatna who had also consented to join the post. **The appointment of Prof. Arup Maharatna as Rajiv Gandhi Chair Professor was unanimously approved.**

In addition to the above, the recommendation of the Selection Committee held for placement of Sri Naveen Kumar Singh, the University Engineer in the pre-revised Pay Band of Rs.37,400-67,000 with Grade Pay of Rs.8,700 with effect from 28-09-2018 was also considered and **it was unanimously resolved to approve the same.**

All the envelopes containing the recommendations of the Selection Committees are appended here as **Appendix – D.**

**Agenda No. 05/55**

To consider the recommendations of the Academic Council vide Resolution No. 05/35 relating to the Screening Criteria for recruitment of the faculty positions (Professor/Librarian, Associate Professor/Deputy Librarian and Assistant Professor/Assistant Librarian) in the University of Allahabad.

**Resolution No.05/55**

The Screening Criteria for the post of Professors/Librarian, Associate Professors/ Deputy Librarians and Assistant Professors/Assistant Librarians of the University of Allahabad were presented by the team from the Faculty Recruitment Cell of the University. They were thoroughly discussed and all the recommendations made by the Academic Council vide its Resolution No. 05/35 **were unanimously approved except the counting of the teaching experience rendered as a Guest Faculty** as it was not found to be logical and in consonance with the rules. **It was also resolved** to advertise the faculty positions (with EWS Reservation for the post of Assistant Professors/Assistant Librarians only in the light of Govt. of India Policies and Guidelines). It was **further resolved** that 1:10 would be the ratio for calling the screened candidates for Interview for each post. It was **also resolved** to upload the Screening Criteria and the Calling Ratio on the University Website. The duly approved Screening Criteria are appended here as **Appendix – E.**



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**Agenda No. 06/55** To consider the Roster for recruitment of the faculty positions in the University of Allahabad.

**Resolution No.06/55** The 200 point Roster for recruitment of the faculty positions in the University of Allahabad was presented by the Team of Faculty Recruitment Cell. Ensuring it to be in consonance with the Government of India policy and guidelines, the members **unanimously resolved to approve the same.** The approved 200 point Roster is appended here as **Appendix – F.**

### **REPORTING ITEMS**

**Agenda No. 07/55 To report :**

(a) the letter No. Estt./PF/F/066/2019/905 dated 23-03-2019 regarding appointment of Prof. Ashim Kumar Mukherjee, Department of Commerce & Business Administration, University of Allahabad as Dean, Faculty of Commerce w.e.f. 23-03-2019 (afternoon) for a period of three years or his attaining the age of superannuation whichever is earlier.

**(Letter No.Estt./PF/F/066/2019/905 dated 23-03-2019 is circulated)  
(Page No. :24)**

(b) the Public Notice F.No.2-16/2002(PS) Pt.FI.II dated 16-10-2018 of University Grants Commission, New Delhi regarding extension of the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/Deputy Librarian/ Assistant Director of Physical Education/College Director of Physical Education for the purpose of career advancement.

**(Public Notice F.No.2-16/2002(PS) Pt.FI.II dated 16-10-2018 of UGC is circulated)  
(Page No.: 25)**

(c) the following pension payment orders relating to superannuated teaching/non-teaching employees of the Allahabad University/Constituent Colleges :-

S. N.	Letter No. & Date	Name/Designation	Allahabad University/ Constituent College
1.	अधि/ले/पें/2032/2018 dated 04-10-2018	Prof. Jagdish Narain Professor	University of Allahabad, Allahabad
2.	अधि/ले/पें/2033/2018 dated 04-10-2018	Prof. Anil Srivastava Professor	University of Allahabad, Allahabad
3.	अधि/ले/पें/2034/2018 dated 04-10-2018	Prof. Manju Sahney Professor	University of Allahabad, Allahabad
4.	अधि/ले/पें/2037/2018 dated 10-10-2018	Sri Devtadeen Security Guard	University of Allahabad, Allahabad
5.	अधि/ले/पें/2038/2018 dated 10-10-2018	Smt. Sheela Devi W/o Late Mahranideen, Lab Parichar	University of Allahabad, Allahabad
6.	अधि/ले/पें/2040/2018	Prof. Sujata Raghuvansh	University of Allahabad,

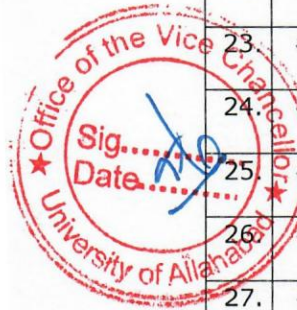
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	dated 12-10-2018	Professor	Allahabad
7.	अधि०/ले०/पें०/2041/2018 dated 12-10-2018	Sri Anil Kumar Srivastava Office Assistant	University of Allahabad, Allahabad
8.	अधि०/ले०/पें०/2042/2018 dated 12-10-2018	Sri Shivlal Parichar	University of Allahabad, Allahabad
9.	अधि०/ले०/पें०/2043/2018 dated 12-10-2018	Sri Waqar Masood Office Assistant	University of Allahabad, Allahabad
10.	अधि०/ले०/पें०/2039/2018 dated 12-10-2018	Prof. Deena Nath Shukla Professor	University of Allahabad, Allahabad
11.	अधि०/ले०/पें०/2045/2018 dated 25-10-2018	Sri Chhote Lal Dwivedi Section Officer	University of Allahabad, Allahabad
12.	अधि०/ले०/पें०/2047/2018 dated 06-11-2018	Prof. Mustaq Ali Professor	University of Allahabad, Allahabad
13.	अधि०/ले०/पें०/2060/2018 dated 16-11-2018	Dr. Santosh Kumar Associate Professor	Ewing Christian College, Allahabad
14.	अधि०/ले०/पें०/2052/2018 dated 13-11-2018	Dr. Satyendra Nath Associate Professor	C.M.P. Degree College, Allahabad
15.	अधि०/ले०/पें०/2061/2018 dated 16-11-2018	Prof. I.S.B. Das Professor	University of Allahabad, Allahabad
16.	अधि०/ले०/पें०/2062/2018 dated 16-11-2018	Prof. Nausaba Sardar Professor	University of Allahabad, Allahabad
17.	अधि०/ले०/पें०/2053/2018 dated 13-11-2018	Dr. Rama Rani Associate Professor	C.M.P. Degree College, Allahabad
18.	अधि०/ले०/पें०/2063/2018 dated 16-11-2018	Sri Anurag Srivastava H/o Late Soni Srivastava, Associate Prof.	S.S.Khanna Girls Degree College, Allahabad
19.	अधि०/ले०/पें०/2055/2018 dated 16-11-2018	Sri Dayanand Yadav Section Officer	University of Allahabad, Allahabad
20.	अधि०/ले०/पें०/2056/2018 dated 16-11-2018	Sri Rameshwar Prasad Security Guard	University of Allahabad, Allahabad
21.	अधि०/ले०/पें०/2057/2018 dated 16-11-2018	Sri Rameshwar Ram Lab Attendant	University of Allahabad, Allahabad
22.	अधि०/ले०/पें०/2058/2018 dated 16-11-2018	Sri Umesh Chandra Sharma Office Superintendant	S.S.Khanna Girls Degree College, Allahabad
23.	अधि०/ले०/पें०/2064/2018 dated 16-11-2018	Dr, Ranjan Rai Associate Professor	Allahabad Degree College Allahabad
24.	अधि०/ले०/पें०/2059/2018 dated 16-11-2018	Sri Ramgopal Mishra Senior Assistant	University of Allahabad, Allahabad
25.	अधि०/ले०/पें०/2066/2018 dated 03-12-2018	Dr. L.C.T. Isubiyus Associate Professor	Ewing Christian College, Allahabad
26.	अधि०/ले०/पें०/2067/2018 dated 05-12-2018	Dr. Padmaja Singh Associate Professor	C.M.P. Degree College, Allahabad
27.	अधि०/ले०/पें०/2069/2018 dated 05-12-2018	Sri Gajraj Singh Field Assistant	University of Allahabad, Allahabad
28.	अधि०/ले०/पें०/2070/2018 dated 05-12-2018	Sri Suresh Chandra Shukla Parichar	University of Allahabad, Allahabad
29.	अधि०/ले०/पें०/2071/2018 dated 05-12-2018	Sri Salik Ram Jr. Office Assistant	University of Allahabad, Allahabad
30.	अधि०/ले०/पें०/2072/2018 dated 05-12-2018	Sri Sadhu Sharan Jr. Office Assistant	Arya Kanya Degree College Allahabad
31.	अधि०/ले०/पें०/2073/2018 dated 05-12-2018	Sri Vinod Krishna Upadhyaya Jr. Office Assistant	Allahabad Degree College, Allahabad
32.	अधि०/ले०/पें०/2074/2018 dated 12-12-2018	Sri Nand Lal Maali	C.M.P. Degree College, Allahabad
33.	अधि०/ले०/पें०/2075/2018 dated 14-12-2018	Sri Ashok Kumar Pandey Security Guard	University of Allahabad, Allahabad
34.	अधि०/ले०/पें०/2078/2018	Prof. B.N. Singh	University of Allahabad,



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	dated 21-12-2018	Professor	Allahabad
35.	अधि०/ले०/पें०/2081/2019 dated 11-01-2019	Dr. Peeyush Khare Associate Professor	Ewing Christian College, Allahabad
36.	अधि०/ले०/पें०/2082/2019 dated 11-01-2019	Smt. Meera Devi W/o Late Rajendra, Sweeper	University of Allahabad, Allahabad
37.	अधि०/ले०/पें०/2083/2019 dated 11-01-2019	Sri Prem Sagar Block Servant	University of Allahabad, Allahabad
38.	अधि०/ले०/पें०/2084/2019 dated 11-01-2019	Smt. Munni Devi Peon	Allahabad Degree College, Allahabad
39.	अधि०/ले०/पें०/2085/2019 dated 11-01-2019	Prof. Jata Shankar Professor	University of Allahabad, Allahabad
40.	अधि०/ले०/पें०/2086/2019 dated 11-01-2019	Sri Ajay Singh Section Officer	University of Allahabad, Allahabad
41.	अधि०/ले०/पें०/2087/2019 dated 11-01-2019	Dr. Madhubala Trivedi Associate Professor	S.P.M. Government Degree College, Allahabad
42.	अधि०/ले०/पें०/2088/2019 dated 11-01-2019	Dr. Shyam Kishore Agarwal Sr. Medical Officer	University of Allahabad, Allahabad
43.	अधि०/ले०/पें०/2089/2019 dated 16-01-2019	Sri Kadedeen Parichar	University of Allahabad, Allahabad
44.	अधि०/ले०/पें०/2092/2019 dated 29-01-2019	Dr. Sudhanshu Kumar Jha Associate Professor	C.M.P. Degree College, Allahabad
45.	अधि०/ले०/पें०/2093/2019 dated 14-02-2019	Sri Yogendra Nath Singh Jr. Office Assistant	University of Allahabad, Allahabad
46.	अधि०/ले०/पें०/2094/2019 dated 14-02-2019	Sri Arun Kumar Srivastava Office Assistant	University of Allahabad, Allahabad
47.	अधि०/ले०/पें०/2096/2019 dated 14-02-2019	Sri Laxmi Prasad Paricharak	Allahabad Degree College, Allahabad
48.	अधि०/ले०/पें०/2101/2019 dated 25-02-2019	Dr.Smt. Meena Rani Agarwal Associate Professor	Rajarashi Tandon Women Degree College, Allahabad
49.	अधि०/ले०/पें०/2100/2019 dated 21-02-2019	Smt. Saba Aara W/o Late Prof. Anwar Ahmad Siddqui, Professor	University of Allahabad, Allahabad
50.	अधि०/ले०/पें०/2102/2019 dated 01-03-2019	Sri A.R. Mishra Associate Professor	Allahabad Degree College, Allahabad
51.	अधि०/ले०/पें०/2105/2019 dated 06-03-2019	Dr. Ila Malviya Associate Professor	Arya Kanya Degree College, Allahabad
52.	अधि०/ले०/पें०/2106/2019 dated 06-03-2019	Dr. Sandhya Srivastava Associate Professor	Arya Kanya Degree College, Allahabad
53.	अधि०/ले०/पें०/2107/2019 dated 12-03-2019	Sri Chedi Lal-II Lab Attendant	University of Allahabad, Allahabad
54.	अधि०/ले०/पें०/2108/2019 dated 12-03-2019	Sri Ratan Lal Gupta Personal Assistant	University of Allahabad, Allahabad
55.	अधि०/ले०/पें०/2109/2019 dated 12-03-2019	Chhote Lal Lab Attendant	University of Allahabad, Allahabad
56.	अधि०/ले०/पें०/2110/2019 dated 12-03-2019	Sri Neel Bahadur Thapa Jr. Office Assistant	University of Allahabad, Allahabad
57.	अधि०/ले०/पें०/2111/2019 dated 12-03-2019	Smt. Chameli Devi Sweeper	University of Allahabad, Allahabad
58.	अधि०/ले०/पें०/2113/2019 dated 14-03-2019	Sri Israr Hussain Peon	University of Allahabad, Allahabad
59.	अधि०/ले०/पें०/2114/2019 dated 14-03-2019	Sri Vindhvasini Prasad Pandey Jr. Office Assistant	University of Allahabad, Allahabad
60.	अधि०/ले०/पें०/2115/2019 dated 14-03-2019	Sri Lal Mohan Sr. Office Assistant	University of Allahabad, Allahabad
61.	अधि०/ले०/पें०/2116/2019 dated 14-03-2019	Sri Arjun Lal Sweeper	University of Allahabad, Allahabad
62.	अधि०/ले०/पें०/2117/2019	Smt. Anju Verma	C.M.P. Degree College,



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	dated 18-03-2019	Lab Assistant	Allahabad
63.	अधि०/ले०/पें०/2118/2019 dated 18-03-2019	Smt. Gyan Devi Singh W/o Late Amar Singh, Security Guard	University of Allahabad, Allahabad
64.	अधि०/ले०/पें०/2119/2019 dated 18-03-2019	Sri Manoj Kumar S/o Late Ramchandra, Sweeper	University of Allahabad, Allahabad
65.	अधि०/ले०/पें०/2120/2019 dated 18-03-2019	Prof. Nar Singh Professor	University of Allahabad, Allahabad
66.	अधि०/ले०/पें०/2121/2019 dated 18-03-2019	Prof. Manorama Sinha Professor	University of Allahabad, Allahabad
67.	अधि०/ले०/पें०/2122/2019 dated 18-03-2019	Sri Ramesh Kumar Routine Grade Clerk	Arya Kanya Degree College, Allahabad

**Resolution No.07/55** The reporting items listed as (a), (b), and (c) in the Agenda, under reference, **were approved and recorded**. It was **further resolved** that the pension orders vide sub-item (c) above would be subject to the re-examination of the period of eligible service rendered by the incumbent teachers/employees. The documents mentioned in the sub-items of the Agendum are appended here as **Appendix – G**.

### **FIRST SUPPLEMENTARY AGENDA**

**Agenda No. 08/55** To consider the recommendations of the Academic Council vide Resolution No. 05/35 in its meeting held on 09-04-2019 regarding approval of the panel of Experts for respective Selection Committees submitted by the Heads of Departments, Director and Coordinator of Centres.

**Resolution No.08/55** The **panel of Experts** recommended by the Academic Council vide its Resolution No. 05/35 **was unanimously approved**. It was also resolved that the Panel of Experts previously approved by the Academic Council and Executive Council would continue to be valid for the ensuing Selection Committees. The approved Panel of Experts is appended here as **Appendix-H**.

**Agenda No. 09/55** To consider the recommendations of the Academic Council vide Resolution No. 13/35 in its meeting held on 09-04-2019 regarding the proposed second amendments (2019) in Ordinance XXXV: Constituent Colleges, Ordinance XXXVIII: Selection and Appointment of Teachers (including Principals) in the Constituent Colleges, Ordinance XLVI: Career Advancement of Teachers of the Constituent Colleges, Ordinance XLIX: Classification and Appointment of the Non-Teaching Staff of the Constituent Colleges, Ordinance LXV: Appointments on Compassionate Grounds and Ordinance LII: General Provisions of Admissions.



**Resolution No.09/55** Prof. Man Mohan Krishna spelt out the objects behind the proposed amendments in the above Ordinances. He added that the amendments were necessitated by certain changes that had taken place since the first

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Ordinances were framed in 2008 and amended in 2016. The important changes were the introduction of teaching of Postgraduate classes in the Constituent Colleges in 2016, the permission of research guidance for the teachers of the Constituent Colleges granted in 2018 and there being no more any Government College as a Constituent College of the University and they had necessitated the proposed amendments. It was also pointed out that the UGC Regulations framed in 2010 were amended in 2013, 2016 and then in 2018. These changes had necessitated the amendments in all relevant Ordinances. He further informed that as a sequel to all the above reasons, the Executive Council in its meeting held on 8<sup>th</sup> March, 2019 vide Resolution No. 04/54 had approved wide ranging amendments in Ordinance LVI: The Doctor of Philosophy Programme. The Executive Council had already resolved in its meeting held on 20<sup>th</sup> December, 2018 vide Resolution No. 07/53 to adopt and incorporate the Office Memorandum No. F No. 14014/02/2012-Estt.(D), dated 16-12-2013 in Ordinance LXV: Appointments on Compassionate Grounds. Similarly, amendments in other Ordinances, arising out of these reasons, were in the process and they would be placed before the Executive Council in due course of time. With these reasons and objects he presented the amendments as duly approved by the Academic Council vide its Resolution No. 13/35.

After due consideration the proposed second amendments (2019) in Ordinance XXXV: Constituent Colleges, Ordinance XXXVIII: Selection and Appointment of Teachers (including Principals) in the Constituent Colleges, Ordinance XLVI: Career Advancement of Teachers of the Constituent Colleges, Ordinance XLIX: Classification and Appointment of the Non-Teaching Staff of the Constituent Colleges, Ordinance LXV: Appointments on Compassionate Grounds and Ordinance LII: General Provisions of Admissions **were unanimously approved.** The approved Ordinances are appended here as **Appendix – I.**



### **REPORTING ITEM**

#### **Agenda No. 10/55 To report :**

- (i) the letter/report dated 17-03-2019 of Justice R.R.K. Trivedi (Retd.) in the matter of Prof. D.K. Gupta, Department of Biochemistry, University of Allahabad.

#### **(Letter/Report to be circulated)**

- (ii) the letter dated 05-04-2019 of Prof. Jagdamba Singh, Dean, Faculty of Science, University of Allahabad along with report of the Committee constituted by the

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Executive Council vide Resolution No.10/54 dated 08-03-2019 regarding formulation of the modalities for appointment to different Chairs of the University of Allahabad.

**(Letter dated 05-04-2019 of Prof. Jagdamba Singh along with report of the Committee are circulated) (Page No.: 26-27)**

- (iii) the letter dated 05-04-2019 of Ms. Deepti Verma, UGC-Assistant Professor, under the UGC Faculty Recharge Programme regarding her joining (transfer) in the Department of Chemistry, University of Allahabad in forenoon on 05-04-2019.

**(Letter dated 05-04-2019 of Ms. Deepti Verma is circulated) (Page No.: 28)**

- (iv) the Order No.05/R/316/2019 dated 05-04-2019 of Dr. R.K. Pandey, Department of Philosophy, University of Allahabad in compliance to Executive Council Resolution No.19/53 dated 20-12-2018.

- (v) the Notification No.TE/2019/1051 dated 08-04-2019 regarding revised guidelines for enhancement of the rates of Honorarium of Guest Faculty as per University Grants Commission, New Delhi approved by the Executive Council vide Resolution No.13/54 dated 08-03-2019.

**(Notification No.TE/2019/1051 dated 08-04-2019 is circulated) (Page No.: 29)**

- (vi) the letter No.02/R/294/2019 dated 29-03-2019 addressed to Under Secretary, University Grants Commission, New Delhi regarding information for appointment of Dr. Arup Maharatna as Chair Professor in Rajiv Gandhi Chair, University of Allahabad.

**(Letter No.02/R/294/2019 dated 29-03-2019 is circulated) (Page No.: 30)**

- (vii) the letter No.45/B.A.LL.B.(Hons.)/19 dated 30-03-2019 Prof. R.K. Chaubey, Dean, Faculty of Law, University of Allahabad along with Minutes dated 25-02-2019 of Governing Board of B.A.LL.B. (Hons.) Five Year Integrated Course, University of Allahabad.

**(Letter No.45/B.A.LL.B.(Hons.)/19 dated 30-03-2019 Prof. R.K. Chaubey, Dean, Faculty of Law, University of Allahabad along with Minutes dated 25-02-2019 of Governing Board of B.A.LL.B. (Hons.) Five Year Integrated Course are circulated) (Page No.: 31-34)**

- (viii) the Office Order no.05/R/308/2019 dated 03-04-2019 regarding appointment of Prof. Pankaj Kumar, Department of Political Science, University of Allahabad as Dean, College Development Council (CDC) of the University of Allahabad, with immediate effect in addition to his current responsibilities.

**(Office Order no.05/R/308/2019 dated 03-04-2019 is circulated) (Page No. 35)**

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- (ix) the Office Order no.05/R/307/2019 dated 03-04-2019 regarding appointment of Prof. Arun Kumar, Department of Commerce, University of Allahabad as Hony. Director, Agro Economics Research Centre of the University of Allahabad, with immediate effect in addition to his current responsibilities.

**(Office Order no.05/R/307/2019 dated 03-04-2019 is circulated)**

**(Page No. 36)**

- (x) the Notification no.05/R/CAMP/133/2019 dated 17-01-2019 regarding re-appointment of Prof. Sangita Srivastava, Head, Department of Home Science, University of Allahabad as Chairperson Committee against Sexual Harassment in the University of Allahabad for a period of three years with immediate effect.

**(Notification no.05/R/CAMP/133/2019 dated 17-01-2019 is circulated)**

**(Page No. 37)**

**Resolution No.10/55** The reporting items listed as (i), (ii), (iii), (iv), (v), (vi), (vii), (viii), (ix) and (x) in the Agenda, under reference **were approved and recorded** with the following modifications/clarifications mentioned against the relevant items of the Agenda:

- (i) Prof. D. K. Gupta, Dept. of Biochemistry, University of Allahabad was allowed to join his duties **subject to the final outcome of the case pending in the Patna High Court.**
- (ii) From the recommendation dated 05-04-2019 of Prof. Jagdamba Singh Committee Report for appointment on different Chairs, the **clause "and also for instituting awards to honour meritorious students" was deleted.**
- (vii) While considering the Minutes of the Governing Board of B.A.LL.B. (Hons.) Five year Degree Course, **the number of Assistant Professors to be appointed on Contract basis for a period of three years in UGC Scale through Statutory Selection Committee and to be paid out of the Self-financed funds of the Course, was re-specified as four persons from the discipline of Law and four persons from the relevant disciplines other than law. It was further specified that after the expiry of the three year contractual period the academic performance of the incumbents would be reviewed as per rules for renewal or otherwise of the contract period.**



The documents mentioned in the sub-items of the Agendum are appended here as **Appendix – J (i), J(ii), J(iii), J(iv), J(v), J(vi), J(vii), J(viii), J(ix) and J(x) respectively.**

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**Any other items with the permission of the Chair**

The following items were taken up for consideration as any other item with the permission of the Chair and they were numbered as Agenda No. 11/55, 12/55, 13/55, 14/55 and 15/55:

**Agenda No. 11/55** To consider the immediate action to be taken by the University on the complaint of sexual harassment filed by Dr. Alka Prakash against Dr. Surya Narayan Singh, Associate Professor, Dept. of Hindi, University of Allahabad pending the finalization of the CCASH Enquiry Report.

**Resolution No.11/55** It had already been recorded here during the discussion on the Action Taken Report vide Resolution No. 02/55 that this Agenda Item had emerged due to the displeasure expressed by the members at the slow pace of enquiry into the complaint of sexual harassment filed against Dr. Surya Narayan Singh. The members could sense that the delay was caused mainly due to non-appearance of Dr. Surya Narayan Singh before the CCASH Committee a couple of times. The members **unanimously resolved to place Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad under suspension till the enquiry against him was pending. It was further resolved that during his suspension he would remain attached with the Dean, Faculty of Arts, University of Allahabad and he would also be entitled to get Subsistence Allowance as per rule during such period.**



The members requested the Vice Chancellor to get the necessary Suspension Letter issued immediately.

**Agenda No. 12/55** To consider the application, duly forwarded by the Principal, of Dr.Sandhya Arora, Associate Professor, Dept. of Music, S.S. Khanna Degree College, University of Allahabad for Voluntary Retirement from service.

**Resolution No.12/55** The application, duly forwarded by the Principal, of Dr.Sandhya Arora, Associate Professor, Dept. of Med. History, S.S. Khanna Degree College, University of Allahabad for Voluntary Retirement from service was considered and **it was resolved to grant her application under VRS.** The application is appended here as **Appendix – K.**

**Agenda No. 13/55** To consider the minutes of the Building Committee meeting held on 8<sup>th</sup> April, 2019.

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**Resolution No.13/55** The minutes of the Building Committee meeting held on 8<sup>th</sup> April, 2019 were considered and **it was unanimously resolved to approve the same.** The members were pleased to note that Professor Ishwar Topa Complex was going to be constructed in the Senate House Campus at an approximate cost of Rupees Ten Crore to commemorate the memory of the donor. The approved minutes of the Building Committee meeting are appended here as **Appendix – L.**

**Agenda No. 14/55** Prof. K.B. Pandeya presented, with his recommendation, the application of Dr. Abha Tiwari, Associate Professor, Dept. of Med. History, Arya Kanya Degree College, University of Allahabad, for correction in her appointment letter with regard to the date of her promotion under CAS from Assistant Professor Stage II to Stage III and also to Stage IV (Associate Professor), in the light of the preceding Resolution No. 07/55 (b).

**Resolution No.14/55** The application of Dr. Abha Tiwari, Associate Professor, Dept. of Med. History, Arya Kanya Degree College, University of Allahabad, duly recommended and presented by Prof. K.B. Pandeya for correction in her appointment letter with regard to the date of her promotion under CAS from Assistant Professor Stage II to Stage III and also to Stage IV (Associate Professor), in the light of the preceding Resolution No. 07/55 (b) was considered and **it was unanimously resolved** to ask the Registrar to forward her application to the Governing Board of the College concerned for appropriate correction, as per rules, in the appointment letter issued to Dr. Abha Tiwari. The application is appended here as **Appendix – M.**



**Agenda No. 15/55** Prof. L. R. Sharma, Dept. of English and Modern European Languages sought the permission of the Chairman to congratulate the University teachers, students, employees and the officers on the bagging of B++ as NAAC Grade by the University.

**Resolution No.15/55** The Executive Council was informed that way back in 2003 the University of Allahabad, then a State University, was awarded B+ NAAC Grade for a period of five years, but after the expiry of the period in 2008, although the University of Allahabad had attained the Central University status on 14<sup>th</sup> July, 2005, no worthwhile effort was made for renewing the NAAC Grading for a decade. Thus, since 2008 the University of Allahabad was without the mandatory NAAC Grading. The members were informed by the Chairman that the University had fallen short by only 0.1% to get the "A" Grade and our shortfall was accentuated by the large number of teaching posts lying vacant

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due to reasons beyond the control of the University. We had enviable record so far as the project grants, infrastructure and the buildings were concerned.

The members of the Executive Council unanimously applauded the Vice Chancellor on his administrative resolve to get the NAAC ranking. The members recorded it with deep sense of gratitude to the Vice Chancellor that his firm resolve and purposeful leadership galvanized the University teachers, students, employees and the officers to work tirelessly to raise the NAAC Grading. In the background of the legacy of over-all indifference and a general sense of apathy prevailing on the campus for a period of more than ten years since 2005, the bagging of B++ NAAC Grading was a great and commendable achievement.

There being no other agenda item the meeting ended with a vote of thanks to the Chair.



*N.K.S.*  
10/11/2019  
**(Prof. N.K. Shukla)**  
Registrar  
(Secretary)

*R.L.H.*  
10/11/2019  
**(Prof. Rattan Lal Hangloo)**  
Vice-Chancellor  
(Chairman)