इलाहाबाद विश्वविद्यालय प्रयागराज–211 002



UNIVERSITY OF ALLAHABAD PRAYAGRAJ-211 002

MINUTES OF THE 61ST MEETING OF THE EXECUTIVE COUNCIL FRIDAY, THE FEBRUARY, 26TH 2021 AT 3:30 P.M. VENUE : CONFERENCE HALL, LAW FACULTY, UNIVERSITY OF ALLAHABAD

MEMBERS PRESENT

1.	Prof. Sangita Srivastava	Chairperson
2.	Prof. Heramb Chaturvedi	Member
3.	Prof. Shekhar Srivastava	Member
4.	Dr. Lalima Singh	Member
5.	Dr. Bhure Lal	Member
6.	Dr. Dharam Pal	Member
7.	Prof. G.C. Rath	Member
8.	Dr. Purushottam Das	Member
9.	Dr. Y.N. Jha	Member
10.	Prof. Somesh Kumar Shukla	Member
11.	Prof. Rohini Prasad	Mernber
12,	Prof. Shailendra Singh Gaurav	Member
13.	Prof. Kameshwar Nath Singh	Member
14.	Dr. Sunil Kant Mishra, Finance Officer	Special Invitee
15.	Prof. N.K. Shukla, Registrar	Secretary
Men	nber who could not attend the meeting owing to	o their pre-occupation:-

- 1. Prof. Neeta Sehgal
- 2. Prof. B.N. Tiwari
- 3. Dr. Satendra Kumar

The Registrar & Secretary to the Executive Council welcomed to the Hon'ble Chairperson & all members of the Executive Council. The Secretary apprised that since it is the very first meeting of the Executive Council being chaired by the first-woman Vice-Chancellor in the history of University of Allahabad, it is a matter of great proud for University of Allahabad. The Chairperson extended a very warm welcome to all members of Executive Council. After ascertaining the completion of quorum, the Chairperson called the meeting to order and asked Secretary of the Executive Council to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

Agenda No. 01/61To confirm the Minutes of the meetings of the Executive Council held on
28-08-2019 (regular), 06-03-2020 and 08-10-2020 (emergent).
(Minutes are circulated)(Page No. : 01-09)

Resolution No.01/61 The Minutes of the meeting of the Executive Council held on 28-08-2019 (regular), 06-03-2020 and 08-10-2020 (emergent) were considered and confirmed the same.

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Agenda No. 02/61 The Registrar to present the "Action Taken Reports" in pursuance of the decisions taken in the meetings of the Executive Council held on 28-08-2019 (regular), 06-03-2020 and 08-10-2020 (emergent). (The "Action Taken Reports" are circulated)

(Page No. : 10-11)

Resolution No.02/61 The "Action Taken Reports" in pursuance of the decisions taken in the meeting of the Executive Council held on 28-08-2019 (regular), 06-03-2020 and 08-10-2020 (emergent) were presented by the Registrar. It was unanimously resolved to approve the same.

Agenda No. 03/61 To consider the recommendations of Academic Council in its meetings held on 27-02-2020 (regular), 31-08-2020 (emergent) and 18-02-2021 (regular). (Minutes are circulated)

(Page No. : 12-46)

- Resolution No.03/61 The recommendation of the Academic Council in its meeting held on 27-02-2020 (regular), 31-08-2020 (emergent) and 18-02-2021 (regular) were considered by the Executive Council and approved the same.
- Agenda No. 04/61 To consider the following letters related with the case of Dr. Surya Narayan Singh, Department of Hindi, University of Allahabad:
 - (i) Letter No.9/1725/2019/NCW/RS/TA dated 05-09-2019 of Dr. Rajul L. Desai, Hon'ble Member, National Commission for Women, Government of India, New Delhi regarding review the penalty Order No.05/R/593/2019 dated 11-07-2019 passed by the Executive Council vide Resolution No.07/56 dated 29-06-2019 on the complaint of sexual harassment filed by Dr. Alka Prakash against Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad;
 - (ii) Letter dated 27-08-2019 of Dr. Bhoore Lal, Associate Professor, Department of Hindi, University of Allahabad and member of Executive Council, requesting to correct in the Resolution No.07/56 dated 29-06-2019 of Executive Council in the matter of Dr. Surya Narayan Singh, Associate Professor, Department o Hindi, University of Allahabad;
 - (iii) Letter dated 17-10-2019 of Dr. Surya Narayan Singh, Associate Professor, Department of Hindi, University of Allahabad addressed to the Hon'ble Visitor of University of Allahabad, requesting to revoke the Order dated 11-07-2019 in compliance of decision taken vide Resolution No.07/56 dated 29-06-2019 of Executive Council in the matter of Dr. Surya Narayan Singh, Associate Professor, Department o Hindi, University of Allahabad; and

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- (iv) Complaint of Dr. Alka Prakash received from National Commission for Women, vide No.8/1725/2019/NCW/RS/TA through e-mail on 05.03.2020.
 - Note:(1) The matter of Dr. Surya Narayan Singh, Department of Hindi, University of Allahabad was placed in the Executive Council vide Resolution No.11/55 dated 10-04-2019 and 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.
 - (2) Further the report of CCASH against Dr. Surya Narayan Singh and his reply thereon were considered by the members of the Executive Council vide Resolution No.07/56 dated 29-06-2019 after due deliberations, it was resolved to accept and approve the report of CCASH and also to reject the reply thereon filed by Dr. Surya Narayan Singh. it was resolved to award him the punishment provided in the Sub-Clause (j) of the Clause 7 of the Ordinance and with effect from 1st July, 2019, his pay in the 13 A Level be reduced to Cell 1 of the Pay Matrix as per the 7th CPC (i.e. the initial pay in the 13 A Level), and all future increments in his pay would remain withheld till his superannuation, with adverse effect on his pension, Thus his suspension stood revoke with the award of punishment w.e.f. 1st July, 2019.

(1)Letter No.9/1725/2019/NCW/RS/TA dated 05-09-2019 of Dr. Rajul L. Desai, Member, National Commission for Women, Government of India, New Delhi, complaint letter dated 30-08-2019 of Dr. Alka Prakash, Assistant Professor (former Guest Faculty) and Order No.05/R/573/2019 dated 11-07-2019); (2) Letter dated 27-08-2019 of Dr. Bhoore Lal), (3) Appeal letter dated 17-10-2019 and status report dated 16-01-2020 of Dr. Surya Narayan Singh; and (4) Complaint of Dr. Alka Prakash received from National Commission for Women, vide No.8/1725/2019/NCW/RS/TA through e-mail on 05.03.2020 are circulated)

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Resolution No.04/61 The Executive Council has considered the letter No.8/1725/2019/NCW/RS/TA dated 05-09-2019 of Dr. Rajul L. Desai, Hon'ble Member, National Commission for Women, Government of India, New Delhi, regarding review the penalty Order No.05/R/573/2019 dated 11-07-2019 passed by the Executive Council in the matter of Dr. Surya Narayan Singh, Associate Professor, Hindi Department. The National Commission For women (NCW), has informed to the University that the aggrieved party is still being harassed and quantum of punishment is unsatisfactory. Further, NCW recommended to review the quantum of penalty imposed by the University. Accordingly, the **Executive Council unanimously resolved** to constitute two member

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committee under the Chairperson of Hon'ble Mrs. Justice Vijay Lakshmi, Central Administrative Tribunal, Prayagraj and Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute to review the quantum of punishment without any biasness and prejudice.

- Agenda No. 05/61 To consider the letter no.311/2019-20 dated 14-10-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government P.G. College, Phaphamau, Prayagraj regarding creation of teaching and non-teaching posts in seven new subjects viz. (Sociology, Economics, Psychology, Music, Education, Home Science and Anthropology) along with estimated financial expenditure for post creation in seven new subjects for the F.Y. 2019-20.
 - Note: (1) As per Resolution No.07/51 dated 19-07-2018 of Executive Council "it was unanimously resolved to refer back the matter to the College with the direction to send the same through proper channel. It must be placed before that Academic Council of the University for its consideration".
 - (2) As per Resolution No.06/33 dated 14-12-2018 of Academic Council "it was unanimously resolved to approve the same for recommendation to the Executive Council. It was clarified that the financial aspect of the matter would be looked after by the UGC and MHRD"
 - (3) As per Item No.3/2 dated 05-08-2016 of Minutes of the Governing Body of Shyma 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 above mentioned subjects at the earliest.

(Letter no.311/2019-20 dated 14-10-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government P.G. College, Phaphamau, Prayagraj along with estimated financial expenditure for post creation in seven new subjects for the F.Y. 2019-20 are circulated)

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Resolution No.05/61 The Executive Council considered the letter no.311/2019-20 dated 14-10-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government P.G. College, Phaphamau, Prayagraj regarding creation of teaching and nonteaching posts in seven new subjects viz. (Sociology, Economics, Psychology, Music, Education, Home Science and Anthropology) along with estimated financial expenditure for post creation in seven new subjects for the F.Y. 2019-20. **It was resolved that**, the proposal of the creation of the various Teaching and Non Teaching posts as required by the SPM college was considered and Executive Council **further resolved** to forward the proposal to the UGC for necessary action.

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Agenda No. 06/61 To consider the letter dated 02-01-2020 of Prof. Shyam Lal, Professor, Department of Mathematics, Institute of Science, Banaras Hindu University, (BHU), Varanasi requesting to modify the Resolution No.19/12 dated 29-10-2009 of Executive Council i.e. (i) to join him as Reader in place of to join as Professor in the Department of Mathematics, Banaras Hindu University, Varanasi and (ii) acceptance of technical resignation from the post of Reader, Department of Mathematics, University of Allahabad w.e.f. 18-05-2005 i.e. after the date of confirmation as Reader in Department of Mathematics, Banaras Hindu University, Varanasi.

> Note:(1) The matter relating to accept the technical resignation from the post of Reader of Dr. Shyam Lal, Department of Mathematics, University of Allahabad was considered in the Executive Council vide Resolution No.19/12 dated 29-10-2009 and "it was <u>resolved</u> that the technical resignation from the post of Reader in Mathematics, University of Allahabad to join as professor in Mathematics, Banaras Hindu University, Varanasi be accepted. <u>Resolved</u> further that the GPF and other contributions be transferred to B.H.U., Varanasi".

> (Letter dated 02-01-2020 of Prof. Shyam Lal, Professor, Department of Mathematics, Institute of Science, Banaras Hindu University, (BHU), Varanasi is circulated)

> > (Page No. : 79-80)

Resolution No.06/61 The Executive Council considered the letter dated 02-01-2020 of Prof. Shyam Lal, Professor, Department of Mathematics, Institute of Science, Banaras Hindu University, (BHU), Varanasi. **It was resolved that**, the Resolution No.19/12 dated 29-10-2009 of Executive Council be corrected and read as to join him as Reader instead of as Professor in the Department of Mathematics, Banaras Hindu University, Varanasi and technical resignation from the post of Reader, Department of Mathematics, University of Allahabad w.e.f. 18-05-2005 i.e. after the date of confirmation as Reader in Department of Mathematics, Banaras Hindu University, Varanasi **be accepted an approved**.

Agenda No. 07/61 To consider the letter no.L/490/2020 dated 07-01-2020 of Dr. B.K. Singh, Librarian, University of Allahabad regarding the confirmation of Shri Sudhakar Mishra on the post of Information Scientist in Central Library, University of Allahabad after completion of the probation period of one year on 02-01-2020.

> Note: Shri Sudhakar Mishra was appointed on the post of Information Scientist in Central Library, University of Allahabad vide appointment letter no. 05/R/1286/2018 dated 20-12-2018. On the basis of Annual Performance Appraisal of Shri Sudhakar Mishra for the year 2019-20, Dr. B.K. Singh, Librarian, University of Allahabad recommended for confirmation to Shri Sudhakar

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Mishra on the post of Information Scientist in Central Library, University of Allahabad. (Letter no.L/490/2020 dated 07-01-2020 of Dr. B.K. Singh, Librarian, University of Allahabad along with letter dated 06-01-2020 of Shri Sudhakar Mishra, Information Scientist, Central Library is circulated)

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- **Resolution No.07/61** The Executive Council considered the letter no.L/490/2020 dated 07-01-2020 of Dr. B.K. Singh, Librarian, University of Allahabad regarding recommendation for the confirmation of Shri Sudhakar Mishra on the post of Information Scientist in Central Library, University of Allahabad after completion of the probation period of one year on 02-01-2020. **It was unanimously resolved that**, Shri Sudhakar Mishra on the post of Information Scientist in Central Library, University of Allahabad be confirmed on 02-01-2020 after completion of the probation period of one year.
- Agenda No. 08/61 To consider the Report of the Inquiry Committee constituted vide Executive Council Resolution No.11/54 dated 08.03.2019 submitted by Hon'ble Mr. Justice Arun Tandon (Retired Judge, Allahabad High Court) on 29.01.2020 regarding enquire into the complaints of irregularities and other wrong doings committed by the previous Controller of Examinations, Prof. H.S. Upadhyaya.
- Resolution No.08/61 The report dated 29-01-2020 of the Inquiry Committee of Justice Arun Tandon (Retired Judge, Allahabad High Court) regarding enquire into the complaints of irregularities and other wrong doings committed by the previous Controller of Examinations, Prof. H.S. Upadhyaya was discussed in the Council and it was unanimously resolved that report dated 29-01-2020 of the Inquiry Committee of Justice Arun Tandon (Retired Judge, Allahabad High Court) be accepted and approved.
- Agenda No. 09/61 To consider the letter along with Report submitted by the Dean, Faculty of Commerce on 05.03.2020 pursuant to the Resolution No. 08/56 of the Executive Council dated 29.06.2019 [to examine the complaint of Dr. Swati Jain, Assistant Professor, Department of Economics, University against Prof. G.C. Tripathi, Department of Economics, University of Allahabad].

(Letter along with Report submitted by the Dean, Faculty of Commerce on 05.03.2020 are circulated)

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Resolution No.09/61 The Executive Council considered the letter along with Report submitted by the Dean, Faculty of Commerce on 05.03.2020 pursuant to the Resolution No. 08/56 of the Executive Council dated 29.06.2019 regarding examine the complaint of Dr. Swati Jain, Assistant Professor, Department of Economics, University against Prof. G.C. Tripathi, Department of Economics, University of

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Allahabad. **It was unanimously resolved that**, the matter be deferred for placing in the next Executive Council.

Agenda No. 10/61 To consider the letter No.C-15011/3/2010-Vig. Dated 11-11-2020 of Sri Sanjay Kumar, Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, Vigilance Section, Shastri Bhawan, New Delhi regarding CBI case no.RC-EOU-I-2009-005 for initiation of disciplinary proceeding against Prof. S.A. Ansari, Department of Commerce & Business Administration, University of Allahabad, Prayagraj along with Registrar's letters No.01/R/09/2020 and 01/R/10/2020 dated 10-01-2020.

(Letter No.C-15011/3/2010-Vig. Dated 11-11-2020 of Sri Sanjay Kumar, Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, Vigilance Section, Shastri Bhawan, New Delhi along with Registrar's letters No.01/R/09/2020 and 01/R/10/2020 dated 10-01-2020 are circulated)

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Resolution No.10/61 The Executive Council considered the letter No.C-15011/3/2010-Vig. Dated 11-11-2020 of Sri Sanjay Kumar, Under Secretary to the Government of India, Ministry of Education, Department of Higher Education, Vigilance Section, Shastri Bhawan, New Delhi for initiation of disciplinary proceeding against Prof. S.A. Ansari, Department of Commerce & Business Administration, University of Allahabad, Prayagraj. After thorough deliberation, **it was unanimously resolved that**, a Committee be constituted comprising of Prof. Rohini Prasad (Visitor's nominee), Prof. Pankaj Kumar, Department of Political Science and Prof. Anamika Roy, Department of Ancient History, University of Allahabad to take further action in the matter. Further, the Committee is authorized to coopt two other members as per their requirement.

Agenda No. 11/61To consider the Report of CCASH, vide No.ICC/01/C/2020 dated 17.01.2020,
on the complaint of Smt. Vaishali Rai against Maj. Harsh Kumar, Joint Registrar
(on leave), University of Allahabad, Prayagraj.
(Report of CCASH, vide No.ICC/01/C/2020 dated 17.01.2020 is

circulated)

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Resolution No.11/61 The Executive Council considered the Report of CCASH, vide No.ICC/01/C/2020 dated 17.01.2020, on the complaint of Smt. Vaishali Rai against Maj. Harsh Kumar, Joint Registrar (on leave), University of Allahabad, Prayagraj. The Secretary/Registrar of Executive Council brought the knowledge of Executive Council that the Final Report was submitted by the Session District Court in favour of Major Harsh Kumar and case is closed. After thorough deliberation, it was resolved that, Report of CCASH, vide No.ICC/01/C/2020 dated

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17.01.2020 decided that the allegations made by Smt. Vaishali Rai against Major Harsh Kumar is baseless. This matter is finally disposed of by the CCASH and further matter will not consider by the Grievance Committee of CCASH. It was further resolved that the Report of CCASH, vide No.ICC/01/C/2020 dated 17.01.2020of along-with final report of Session District Court be accepted and approved.

Agenda No. 12/61 To consider the letter No.F.No.32-10/2012-Desk (U) dated 05-08-2019 of Under Secretary to Government of India, MHRD, New Delhi along with letter dated 31-07-2019 of Prof. Reeta Bahuguna Joshi, Member of Parliament (Lok Sabha), Allahabad (UP) regarding absorption / payment of salary to the employees of Institute of Correspondence Course & Continuing Education, (ICC&CE).

> (Letter No.F.No.32-10/2012-Desk (U) dated 05-08-2019 of Under Secretary to Government of India, MHRD, New Delhi along with letter dated 31-07-2019 of Prof. Reeta Bahuguna Joshi, Member of Parliament (Lok Sabha), Allahabad (UP) are circulated)

> > (Page No. : 100-102)

- **Resolution No.12/61** The Executive Council considered the letter No.F.No.32-10/2012-Desk (U) dated 05-08-2019 of Under Secretary to Government of India, MHRD, New Delhi along with letter dated 31-07-2019 of Prof. Reeta Bahuguna Joshi, Member of Parliament (Lok Sabha), Allahabad (UP) regarding absorption / payment of salary to the employees of Institute of Correspondence Course & Continuing Education, (ICC&CE). After thorough deliberation, **it was unanimously resolved that**, a Committee be constituted comprising of Prof. Heramb Chaturvedi, Dean, Faculty of Arts, Prof. Ashish Saxena, Deputy Director (FRC) and In-charge, Legal Cell, University of Allahabad to work out the modalities, if any, for the employees of the Institute). **It was further resolved that**, Committee may co-opt two other members as per their requirement.
 - Agenda No. 13/61 To consider the Minutes dated 12-03-2020 of Investment Committee constituted vide order no.FO/53/2020 dated 09-03-2020 to appraise the Investment of GPF Funds of University of Allahabad and its Constituent Colleges and opening of Legal Entity Identifier Account in Legal Entity Identifier India Limited.

(Minutes dated 12-03-2020 of Investment Committee along with its Annexures-A, B & C are circulated)

(Page No. : 103-115)

Resolution No.13/61 As an special invitee, Dr. Sunil Kant Mishra, Finance Officer, University of Allahabad presented the Minutes dated 12-03-2020 of Investment Committee

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constituted vide order no.FO/53/2020 dated 09-03-2020 to appraise the Investment of GPF Funds of University of Allahabad and its Constituent Colleges and opening of Legal Entity Identifier Account in Legal Entity Identifier India Limited. **It was unanimously resolve that**, the Minutes dated 12-03-2020 of the Investment Committee be accepted and approved.

Agenda No. 14/61 To consider the Office Order No.TE/2020/651 dated 11-06-2020 regarding sanction of remaining period of one year Extra Ordinary Leave in favour of Dr. Subhadeep Halder, Assistant Professor, in K. Banerjee Centre of Atmospheric and Ocean Studies, (KBCAOC) University of Allahabad, Prayagraj w.e.f. 11-09-2020 to 12-06-2021 to join on the post of Assistant Professor in the Department of Geophysics, Banaras Hindu University, Varanasi, along with retaining of his lien.

> Note: As per Clause 4.(a) of Ordinance XLIII, the Hon'ble Vice-Chancellor on behalf of Executive Council approved 90 days Extra Ordinary Leave w.e.f. 13-06-2020 to 10-09-2020 to Dr. Subhadeep Halder, Assistant Professor, in KBCAOS, University of Allahabad, Prayagraj. Dr. Subhadeep Halder is relieved w.e.f. 12-06-2020 (AN) to join on the post of Assistant Professor in the Department of Geophysics, BHU, Varanasi. The earlier Office Order no.TE/2020/521 dated 20-03-2020 regarding grant of EOL for a period of 90 days i.e. 01-04-2020 to 29-06-2020 is cancelled.

(Office Order No.TE/2020/651 dated 11-06-2020 is circulated)

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- **Resolution No.14/61 It was resolved that,** the Office Order No.TE/2020/651 dated 11-06-2020 regarding sanction of remaining period of one year Extra Ordinary Leave in favour of Dr. Subhadeep Halder, Assistant Professor, in K. Banerjee Centre of Atmospheric and Ocean Studies, (KBCAOC) University of Allahabad, Prayagraj w.e.f. 11-09-2020 to 12-06-2021 to join on the post of Assistant Professor in the Department of Geophysics, Banaras Hindu University, Varanasi, along with retaining of his lien **be approved**.
 - Agenda No. 15/61 To consider the letter dated 13-03-2020 of Dr. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad requesting to extend lien of Extra Ordinary Leave from 15-09-2019 to 04-02-2020 and accept the technical resignation from the services of University of Allahabad w.e.f. 05-02-2020, as she joined on the post of Assistant Professor, Department of Urdu in Baba Ghulam Shah Badshah University, Rajouri (J&K) and confirmed vide letter No.BGSBU/Estab/20/105 dated 05-02-2020.
 - Note: Dr. Shamsi was granted Extra Ordinary Leave for a period of two year w.e.f. 15-09-2017 to 14-09-2019 to join the post of Assistant Professor, Department of Urdu, Baba Ghulam Shah Badshah University, Rajouri (J&K). She has requested to extend

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the EOL for further one year i.e. 15-09-2019 to 14-09-2020, but after her confirmation, she has requested on 13-03-2020 to extend the EOL from 15-09-2019 to 04-02-2020 and accept the technical resignation from 05-02-2020.

(Letter dated 13-03-2020 is circulated)

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- Resolution No.15/61 It was resolved that, the letter dated 13-03-2020 of Dr. Rizwana Shamsi, Assistant Professor, Department of Urdu, University of Allahabad requesting to extend lien of Extra Ordinary Leave from 15-09-2019 to 04-02-2020 and accept the technical resignation from the services of University of Allahabad w.e.f. 05-02-2020, as she joined to the post of Assistant Professor, Department of Urdu in Baba Ghulam Shah Badshah University, Rajouri (J&K) and confirmed vide letter No.BGSBU/Estab/20/105 dated 05-02-2020 be approved.
- Agenda No. 16/61 To consider the letter dated 31-07-2019 of Shri Manoj Kumar Bisht, Clerk cum Typist, Confidential Section and letter dated 02-03-2020 Shri Dwarika Prasad Tripathi, Jr. Office Assistant, University of Allahabad requesting to confirm them on the post of Clerk cum Typist and Jr. Office Assistant from the date of their joining i.e. 14-06-2003 and 03-08-1993 respectively.
 - Note:(1) As per Order No. Comm.Sec./EC/915/2010 dated 17-04-2010, Sri Manoj Kumar Bisht and Shri D.P. Tripathi were regularized vide Executive Council Resolution No.08/12 dated 29-10-2009 in the light of MHRD Notification.
 - (2) Further, as per Office Order No. 47 dated 05-01-2015, Sri Manoj Kumar Bisht and Shri Dwarika Prasad Tripathi were adjusted in the University of Allahabad from the National Service Scheme (NSS) vide Executive Council Resolution No.06/24 dated 22-06-2013 w.e.f. the date of their employment i.e. 14-06-2003 and 03-08-1993 respectively.

(Letter dated 31-07-2019 of Shri Manoj Kumar Bisht and letter dated 02-03-2020 Shri Dwarika Prasad Tripathi are circulated)

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Resolution No.16/61 The Executive Council considered the letter dated 31-07-2019 of Shri Manoj Kumar Bisht, Clerk cum Typist, Confidential Section and letter dated 02-03-2020 Shri Dwarika Prasad Tripathi, Jr. Office Assistant, University of Allahabad requesting to confirm them on the post of Clerk cum Typist and Jr. Office Assistant from the date of their joining i.e. 14-06-2003 and 03-08-1993 respectively. After deliberation, **it was unanimously resolved that,** Shri Manoj Kumar Bisht, Clerk cum Typist, Confidential Section and Shri Dwarika Prasad Tripathi, Jr. Office Assistant, University of Allahabad were joined University from NSS and confirmation order shall be issued after the completion of one year service rendered in the University of Allahabad. However, the service rendered in the NSS shall be counted for the purpose of

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Pension / Gratuity as per rule only. Further, seniority benefits shall be given to Shri Manoj Kumar Bisht, Clerk-cum-Typist, Confidential Section and Shri Dwarika Prasad Tripathi, Jr. Office Assistant, University of Allahabad from the date of joining in the University of Allahabad.

- Agenda No. 17/61 To consider the representation letter No.SC/ST/OBC 943/2020 dated 25-08-2020 of all the non-teaching staffs of All India Services Pre. Examination Training Centre, University of Allahabad, Prayagraj duly forwarded by Superintendent of I.A.S. Pre. Examination Training Centre requesting to provide the payment of salary for last fifty month and absorption in the University of Allahabad, Prayagraj.
 - Note:(1) A letter dated 06-08-2018 of Finance Officer, University of Allahabad was sent to Deputy Secretary to Government of India, MHRD, New Delhi regarding payment of salary for thirty seven month to the staff of I.A.S. Pre. Examination Training Centre in the University of Allahabad, Prayagraj.
 - (2) A letter dated 31-07-2017 of Finance Officer, University of Allahabad was sent to Secretary, University Grants Commission, New Delhi regarding payment of salary for thirty seven month to the staff of I.A.S. Pre. Examination Training Centre in the University of Allahabad, Prayagraj.
 - (3) As per the letter dated 06-03-2013 of Under Secretary to the Government of India, Ministry of Social Justice and Empowerment, New Delhi and its terms & conditions as Annexure-II, it was clearly mentioned that "the coaching institutes/centres will be responsible for the pay and allowances and other service benefits of the officers, staff and the faculty engaged by them and the Central Government will have no liability on this account".

(Letter No.SC/ST/OBC 943/2020 dated 25-08-2020 is circulated) (Page No. : 120-121)

Resolution No.17/61 The Executive Council considered the representation letter No.SC/ST/OBC 943/2020 dated 25-08-2020 of all the non-teaching staffs of All India Services Pre. Examination Training Centre, University of Allahabad, Prayagraj regarding provide the payment of salary for last fifty month and absorption in the University of Allahabad, Prayagraj. **It was resolved that**, a letter be communicate to the Ministry of Social Justice and Empowerment, New Delhi taking appropriate action in the interest of the employees on humanitarian ground.

Agenda No. 18/61 To consider the email dated 06-11-2020 of Dr. Vinod Verma, Assistant Professor, Centre of Biotechnology, University of Allahabad requesting to extend his Extra Ordinary Leave with lien for another period of six months w.e.f. 01-01-2021 to 30-06-2021, as he has joined as Associate Professor at

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Stem Cell Research Centre, Department of Hematology, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow.

- Note:(1) Earlier, as per Order No.TE/2018/3055 dated 10-12-2018 and Order No.TE/2019/142 dated 24-01-2019, the Extra Ordinary Leave for 90 days from 17-12-2018 to 16-03-2019 and 17-03-2019 to 31-12-2020 respectively were sanctioned to Dr. Vinod Verma, Assistant Professor, Centre of Biotechnology, University of Allahabad.
 - (2) As per Clause 16.(c) of Ordinance XLIII : "Extra Ordinary Leave shall not be granted for a period of more than two years at a time, but such period may be extended for a further period of one year in case the Competent Authority is satisfied that the interests of the institution are not prejudiced by such extension".

"Provided that the total period of Extra Ordinary Leave including period of absence on deputation or foreign service shall not exceed five years during the entire tenure of service of the teacher in the Institution".

(email and letter dated 06-11-2020 of Dr. Vinod Verma, Assistant Professor, Centre of Biotechnology, University of Allahabad is circulated)

(Page No. : 122-123)

Resolution No.18/61 It was resolved that, the email dated 06-11-2020 of Dr. Vinod Verma, Assistant Professor, Centre of Biotechnology, University of Allahabad regarding extend his Extra Ordinary Leave with lien for another period of six months w.e.f. 01-01-2021 to 30-06-2021, after his joining as Associate Professor at Stem Cell Research Centre, Department of Hematology, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow **be approved.**

- Agenda No. 19/61 To consider the email dated 15-12-2020 along with relieving letter dated 16-11-2020 of Prof. Narayanan Srinivasan, Centre of Behavioral and Cognitive Science, University of Allahabad requesting to relieve him w.e.f. 17-03-2021 and allow him to be involved with CBCS and University. He was granted Extra Ordinary Leave from 17-03-2020 to 16-03-2021 to join on the post of Professor in the Indian Institute of Technology, Kanpur.
 - Note: The Extra Ordinary Leave of Prof. Narayanan Srinivasan completes on 16-03-2021. He has not informed regarding status of his confirmation at IIT, Kanpur. As per rules a teacher can not maintain his lien if he confirms in the present institution. As per Clause 5.(b) of Ordinance XLI – "A confirmed teacher may at any time, terminate the contract of service, and the engagement thereunder, by giving the Executive Council three month's notice in writing, or by payment to the University of an amount equal to three months' salary in lieu of notice, but where the teacher terminates such engagement for breach of any of the terms of

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the contract of services by the University no such notice shall be necessary."

(email dated 15-12-2020 along with relieving letter dated 16-11-2020 of Prof. Narayanan Srinivasan is circulated)

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Resolution No.19/61 The Executive Council considered the email dated 15-12-2020 along with relieving letter dated 16-11-2020 of Prof. Narayanan Srinivasan, Centre of Behavioral and Cognitive Science (CBCS), University of Allahabad regarding relieve him w.e.f. 17-03-2021 and allow him to be involved with CBCS and University. He was granted Extra Ordinary Leave from 17-03-2020 to 16-03-2021 to join on the post of Professor in the Indian Institute of Technology, Kanpur. It was resolved that, the request of Prof. Narayanan Srinivasan regarding relieving him w.e.f. 17-03-2021 and allow him to be involved with Centre of Behavioral and Cognitive Science and University be accepted and approved, but no honorarium/remuneration shall be given by the University of Allahabad for his involvement with the CBCS.

Agenda No. 20/61 To consider the letter dated 18-01-2021 of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad regarding extension of Extra Ordinary Leave from 02-02-2021 to 01-02-2022 to continue the position of Vice-Chancellor at Dr. Shakuntala Mishra National Rehabilitation University, Lucknow. As per Office Order No.TE/2021/273 dated 10-02-2021, the remaining period of Extra Ordinary Leave w.e.f. 02-02-2021 to 17-09-2021 (i.e. seven months and sixteen days) was granted to him and rest period beyond five years of Extra Ordinary Leave w.e.f. 18-09-2021 to 01-02-2022 (i.e. 04 months and 15 days) is to be consider by the Executive Council.

Amendments in Clause 16.(c) of Ordinance XLIII : "Provided that the total period of Extra Ordinary Leave, including periods of absence on deputation or foreign service shall not exceed five years during the entire tenure of service of the teacher in the institution" to be consider by the Executive Council.

Note: It is pertinent to mention here that Prof. R.K.P. Singh has already availed Extra Ordinary Leave w.e.f.15-07-1997 to 30-11-1999 (i.e. two years four month and fifteen days) to join and continue as Reader in C.S.C.M. University Kanpur. As per Clause 16.(c) of Ordinance XLIII : "Provided that the total period of Extra Ordinary Leave, including periods of absence on deputation or foreign service shall not exceed five years during the entire tenure of service of the teacher in the institution." At present, Prof. Singh has availed total period of EOL four years, four month and fifteen days and only seven months and 16 days EOL is left. On the basis of above rules seven months and sixteen days EOL was granted by the Hon'ble Vice-Chancellor vide Office Order No.TE/2021/273 dated 10-02-2021. Now, he has going to complete the five years of EOL on 17-09-

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2021. Hence, the rest period of Extra Ordinary Leave w.e.f. 18-09-2021 to 01-02-2022 (i.e. 04 months and 15 days) may be consider by the Executive Council.

(Letter dated 18-01-2021 of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad and Office Order No.TE/2021/273 dated 10-02-2021 are circulated)

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Resolution No.20/61 The Executive Council considered the letter dated 18-01-2021 of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad regarding extension of Extra Ordinary Leave from 02-02-2021 to 01-02-2022 to continue the position of Vice-Chancellor at Dr. Shakuntala Mishra National Rehabilitation University, Lucknow. It was unanimously resolved that, the rest period beyond five years of Extra Ordinary Leave w.e.f. 18-09-2021 to 01-02-2022 (i.e. 04 months and 15 days) be granted to him as an special case.

> It was also resolved that, amendments in Clause 16.(c) of Ordinance XLIII: "Provided that the total period of Extra Ordinary Leave, including periods of absence on deputation or foreign service shall not exceed ten years during the entire tenure of service of the teacher in the institution" be granted by the Executive Council. In this regards, the amendment letter be communicated to Ministry of Education, New Delhi.

Agenda No. 21/61 To consider the letter No.1292 dated 25-09-2020 of Assistant Registrar (Establishment-III), University of Allahabad and reply dated 16-10-2020 of Shri Ram Babu Kushwaha, Retired Pump Operator of the Department of Botany, University of Allahabad regarding sanction of Medical Leave / Extra Ordinary Leave / Earned Leave to Shri Ram Babu Kushwaha during the absence of leave period from 11-03-2011 to 22-05-2015 due to his illness. As per the records of Accounts Office, the payment of salary from the period of 11-03-2011 to 22-05-2015 was not made due to his absence of leave.

- Note:(i) Shri Ram Babu Kushwaha has been superannuated on 30-06-2020 from the University of Allahabad, but due to his illness from the period of 11-03-2011 to 22-05-2015, he could not inform to the University of Allahabad and his Leave could not be settle due to absence of leave without any information to the University of Allahabad. As per the records of Accounts Office, the payment of salary from the period of 11-03-2011 to 22-05-2015 was not made due to his absence of leave during his illness.
 - (ii) As per Clause 37.(d) of the Scheduled to Ordinance L- The University of Allahabad non-teaching employees (terms & conditions of service) Rules (Page-278) "The total period of continuous absence of an employee from duty on leave, or on local deputation of foreign service, shall not exceed three years, except in cases where, under the provisions of the said

Rules-(i) leave is taken on medical grounds, or (ii) permission has been granted by the Competent Authority, in special circumstances and for reasons to be recorded, for a longer period of absence, subject to the condition that the said total period of continuous absence does not exceed five years in any case."

(iii) As per Clause 44.(c) of the Scheduled to Ordinance L- The University of Allahabad non-teaching employees (terms & conditions of service) Rules (Page-285) "Extra Ordinary Leave shall not be granted for a period of more than two years at a time, but such period may be extended for a further period of one year in case the Competent Authority is satisfied that the interests of the University or College are not prejudiced by such extension".

"Provided that the total period of Extra Ordinary Leave, including periods of absence on deputation or Foreign Service, shall not exceed five years during the entire tenure of service of the employee in the University or the College".

(Letter dated 25-09-2020 of Assistant Registrar and reply dated 16-10-2020 of Shri Ram Babu Kushwaha are circulated)

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Resolution No.21/61 The Executive Council considered the letter No.1292 dated 25-09-2020 of Assistant Registrar (Establishment-III), University of Allahabad and reply dated 16-10-2020 of Shri Ram Babu Kushwaha, Retired Pump Operator of the Department of Botany, University of Allahabad requesting to sanction of Medical Leave / Extra Ordinary Leave / Earned Leave to Shri Ram Babu Kushwaha during the absence of leave period from 11-03-2011 to 22-05-2015 due to his illness. **It was unanimously resolved that**, leave of the kind due (EL/HPL) at the credit of Shri Ram Babu Kushwaha, Retired Pump Operator may be sanctioned and remaining period of absence may be treated as Extra Ordinary Leave. The period of Extra Ordinary Leave shall be deducted from the total length of service and all the retiral benefits like pension, gratuity etc. shall be paid accordingly.

- Agenda No. 22/61 To consider the leave contribution and pensionery contribution for lien protection due to joining on the tenure post as Vice-Chancellor from 30-11-2020 to 29-11-2025 of Prof. Sangita Srivastava, as Registrar from 31-08-2018 to 30-08-2023 of Prof. Narendra Kumar Shukla and as Finance Officer from 04-09-2018 to 03-09-2023 of Dr. Sunil Kant Mishra, University of Allahabad, Prayagraj.
- **Resolution No.22/61** The Executive Council considered the leave contribution and pensionery contribution for lien protection due to joining on the tenure post as Vice-Chancellor from 30-11-2020 to 29-11-2025 of Prof. Sangita Srivastava, as Registrar from 31-08-2018 to 30-08-2023 of Prof. Narendra Kumar Shukla and as Finance Officer from 04-09-2018 to 03-09-2023 of Dr. Sunil Kant [15]

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Mishra, University of Allahabad, Prayagraj and it was resolved to approve the same.

Agenda No. 23/61 To consider the letter No.F.No.32-4/2019-CU.V dated 28-08-2020 of Sri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding submit a fresh panel for appointment of Hon'ble Chancellor of University of Allahabad after expiry of the tenure of five years of Prof. Goverdhan Mehta under Clause 1.(1) of the Statutes of University of Allahabad Act, 2005.

> Note: As per Executive Council Resolution No.10/56 dated 29-06-2019, it was resolved to request the members to send within 10 days, the names of the persons of eminence in the academic or public life of the country (along with short Bio-data), to the Vice Chancellor who was authorized by the members to consider those names and with addition from his side, he would send, as the recommendation of the Executive Council, to His Excellency, the Visitor, a panel of not less than three persons for appointment of the Hon'ble Chancellor. Further, as per letter No.01/R/CAMP/160/2019 dated 16-08-2019, five names of the persons of eminence were sent to the Ministry for appointment of the Hon'ble Chancellor of the University of Allahabad. With reference to letter No.01/R/CAMP/160/2019 dated 16-08-2019, the Hon'ble Education Minister has desired that he Executive Council of the University may be requested to submit a fresh panel for consideration vide letter No.F.No.32-4/2019-CU.V dated 28-08-2020 of Sri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi.

> > As per Clause 1.(1) of the Statutes of University of Allahabad Act, 2005 is quoted as under :

> > **1.(1)** "The Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country."

"Provided that if the Visitor does not approve of any of the persons so recommended, he may call for fresh recommendations from the Executive Council."

(2) "<u>The Chancellor shall hold office for a term of five years and shall</u> <u>not be eligible for re-appointment:</u>

"Provided that notwithstanding the expiry of his term of office the Chancellor shall continue to hold office until his successor enters upon his office."

(Letter No.F.No.32-4/2019-CU.V dated 28-08-2020 of Sri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi is circulated)

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- **Resolution No.23/61** The Executive Council considered the letter No.F.No.32-4/2019-CU.V dated 28-08-2020 of Sri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding submit a fresh panel for appointment of Hon'ble Chancellor of University of Allahabad after expiry of the tenure of five years of Prof. Goverdhan Mehta under Clause 1.(1) of the Statutes of University of Allahabad Act, 2005. **It was unanimously resolved that**, each members of Executive Council may submit fresh two names for nomination of the Chancellor to the Chairperson. **It was further resolved that**, the Executive Council authorized to the Chairperson to take decision in the matter and decide five names at her level for onward submission to the Ministry of Education, New Delhi.
- Agenda No. 24/61 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.24/61** The envelopes containing the recommendations of the Selection Committees for promotion of the under-mentioned teachers under Career Advancement Scheme (CAS) in different Department/Centers 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 :-

SI. No.	Name	Name of the Departments	Promoted from	Promoted to
1.	Dr. Subhash Shukla	Centre for Development Studies	Assistant Professor Stage – II	Assistant Professor Stage – III/ Academic Level 12 from the date of eligibility i.e. 20.06.2019
2.	Dr. Anup Kumar	Economics	Assistant Professor Stage – II	Assistant Professor Stage – III from the date of eligibility i.e. 25.11.2019
3.	Dr. Manoj Kumar Singh	Material Science	Assistant Professor Stage – II	Assistant Professor Stage – III/ Academic Level 12 from the date of eligibility i.e. 03.11.2018
4.	Dr. Prasant Dubey	Material Science	Assistant Professor Stage – II	Assistant Professor Stage – III/ Academic Level 12 from the date of eligibility i.e. 03.11.2018
5.	Dr. Brajendra Singh	Material Science	Assistant Professor Stage – II	Assistant Professor Stage – III Academic Level 12 from the date of eligibility i.e. 03.11.2018
6.	Dr. Rajiv Giri	Material Science	Assistant Professor Stage – II	Assistant Professor Stage – III Academic Level 12

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				from the date of eligibility i.e. 12.10.2019
7.	Dr. Sudhir Kumar Singh	K.B.C.A.O.S.	Assistant Professor Stage – II	Assistant Professor Stage – III/ Academic Level 12 from the date of eligibility i.e. 21.12.2019
8.	Dr. Anshuman Mishra	Law	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 09.08.2019
9.	Dr. Navin Prakash Verma	Law	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 09.08.2019
10.	Dr. Roshan Lal	Law	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 09.08.2019
11.	Dr. Mukta Verma	Law	Assistant Professor Stage-I	Assistant Professor Stage –II/Senior Scale/Academic Level 11 from the date of eligibility i.e. 25.06.2018
12.	Dr. Surya Kant Maharana	Philosophy	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 25.08.2019
13.	Dr. Bhima Kumar Kukkamalla	Philosophy	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 19.08.2020
14.	Dr. Kumar Suranjit Prasad	Environmental Science	Assistant Professor Stage – I	Assistant Professor Senior Scale/ Academic Level 11 from the date of eligibility i.e. 18.12.2019
15.	Dr. Pawan Kumar Jha	Environmental Science	Assistant Professor Stage – I	Assistant Professor Senior Scale/ Academic Level 11 from the date of eligibility i.e. 22.12.2019
16.	Dr. Neetu Mishra	Food Technology	Assistant Professor Stage – II	Assistant Professor Stage – III/ Selection Grade/ Academic Level 12 from the date of eligibility i.e. 21.01.2018
17.	Dr. Pinki Saini	Food Technology	Assistant Professor Stage – II	Assistant Professor Stage – III/ Selection Grade/ Academic Level 12 from the date of eligibility i.e. 02.02.2018
18.	Dr. Devinder Kaur	Food Technology	Assistant Professor Stage – II	Assistant Professor Stage – III/ Selection Grade/ Academic Level 12 from the date of eligibility i.e. 18.02.2018
19.	Dr. Shanti Suman	Psychology	Assistant Professor	Assistant Professor Stage – II/ Senior Scale/

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			Stage – I	Academic Level 11 from the date of eligibility i.e. 01.07.2017
20.	Dr. Ritu Modi	Psychology	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 11.07.2017
21.	Dr. Dinesh Kumar Yadav	Botany	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 31.12.2019
22.	Dr. Rajiv Kumar Yadav	Botany	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 31.12.2019
23.	Dr. K. Suresh Kumar	Botany	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 02.02.2020
24.	Dr. Raju Parghi	English	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 20.08.2020
25.	Dr. Sapna Devi	Mathematics	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 23.10.2019.
26.	Dr. Pramendra Singh Pundir	Statistics	Assistant Professor Stage – II	Assistant Professor Selection Grade/ Academic Level 12 from the date of eligibility i.e. 08.07.2019.
27.	Dr. Subhasis Sahoo	Sociology	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 24.06.2017
28.	Dr. Sanjay Kumar	Urdu	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 26.06.2017
29.	Dr. Zafrullah Ansari	Urdu	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 25.06.2017
30.	Dr. Mohd. Kashif	Urdu	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 27.06.2017
31.	Dr. Akhilesh Chandra Pandey	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 31.03.2020
32.	Dr. Anvita Raghuvanshi	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 09.02.2020
33.	Dr. Archana Singh	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of

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				eligibility i.e. 18.11.2019.
34.	Dr. Ekta Verma	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 26.11.2019.
35.	Dr. Hariom Gupta	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 21.12.2019.
36.	Dr. Himanshu Srivastava	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 16.11.2019.
37.	Dr. Jitendra Kumar Singh	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 27.11.2019
38.	Dr. Sarita Maxwell	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 16.11.2019
39.	Dr. Shefali Nandan	Commerce & Business Administration	Assistant Professor Stage – I	Assistant Professor Stage – II from the date of eligibility i.e. 16.11.2019.
40.	Dr. Pramod Katara	Bioinformatics	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 01.07.2017
41.	Dr. Anup Som	Bioinformatics	Assistant Professor Stage – I	Assistant Professor Stage – II/ Senior Scale/ Academic Level 11 from the date of eligibility i.e. 12.07.2017

Agenda No. 25/61 To consider the matter pertaining to appointment of the Coordinator of National Service Scheme, (NSS), University of Allahabad.

- **Resolution No.25/61** The Executive Council considered the appointment of the Coordinator of National Service Scheme, (NSS), University of Allahabad and envelope of Selection Committee was open and **it was resolved that, Dr. Rajesh Kumar Garg**, Department of Hindi, University of Allahabad be recommended as Part-Time Programme Coordinator for a period of one year and further extension will be given after the review of work and **Dr. Rahul Patel**, Department of Anthropology, University of Allahabad be recommended as Part-time Assistant Programme Coordinator of National Service Scheme, (NSS), University of Allahabad.
- Agenda No. 26/61 To consider the revised Recruitment/Promotion Rules of non-teaching employees of the University of Allahabad.
- Resolution No.26/61 The Executive Council considered the revised Recruitment/Promotion Rules of non-teaching employees of the University of Allahabad. It was unanimously resolved that, the revise Recruitment/Promotion Rules of non-teaching employees of the University of Allahabad be approved for implementation.

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- Agenda No. 27/61 To consider the Report of the In-charge, Legal Cell, University of Allahabad in the matter of Dr. Rohit Mishra, Associate Professor, Centre of Science and Society, University of Allahabad.
- Resolution No.27/61 The Executive Council considered the Report of the In-charge, Legal Cell, University of Allahabad in the matter of Dr. Rohit Mishra, Associate Professor, Centre of Science and Society, University of Allahabad. It was unanimously resolved that, the Executive Council authorized to the Chairperson to take decision in the matter of Dr. Rohit Mishra on behalf of Executive Council.
- Agenda No. 28/61 To consider the matter regarding deposit the 25% professional fees from all professional courses run by the (i) Department of Electronics & Communication, (ii) Institute of Professional Studies (IPS), (iii) MONIRBA, Department of Commerce & Business Administration and (iv) 30% professional fees from Department of Law in the account of University of Allahabad.
- **Resolution No.28/61** The Executive Council **unanimously resolved that**, the Department of Electronics & Communication, Institute of Professional Studies (IPS), MONIRBA, Department of Commerce & Business Administration and Department of Law University of Allahabad will deposit 25% Professional fees from their annual fee in the account of the University of Allahabad. Further, Executive Council **also resolved** to carry out the Academic Audit of all the self finance Institute run under the University of Allahabad. For this purpose, Executive Council has authorized Chairperson to constitute the committee and take appropriate decision in the interest of University time to time.
- Agenda No. 29/61To consider the letter dated 09-12-2019 of Dr. Jitendra Kumar Singh, Assistant
Professor, Department of Commerce and Business Administration, University of
Allahabad requesting the confirmation on the post of Assistant Professor after
completion of the probation period of one year on 27-11-2016.
 - Note: Dr. Jitendra Kumar Singh was appointed on the post of Assistant Professor in the Department of Commerce & Business Administration, University of Allahabad on 27-11-2015. He was to be confirmed on 27-11-2016 after completion of one year probation period but mean time he requested to differ the confirmation date due to the matter of pay protection is subjudice under the Hon'ble High Court. He vide his letter dated 08-04-2019 has furnished an affidavit mentioning that "I will be moving an application to withdraw my Writ Petition No.35848 of 2016 in view of the fact that University of Allahabad is going to grant me protection of pay in pay band". Further, As per Corrigendum letter dated 19-07-2019 with the approval of Competent Authority the issue of pay protection has been decided. Now, as per letter dated 09-12-2019 of Dr. Jitendra

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Kumar Singh he was requested to release my confirmation letter. (Letter dated 09-12-2019 of Dr. Jitendra Kumar Singh, Assistant

Professor, Department of Commerce and Business Administration, University of Allahabad is circulated)

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- **Resolution No.29/61** The Executive Council considered the letter dated 09-12-2019 of Dr. Jitendra Kumar Singh, Assistant Professor, Department of Commerce and Business Administration, University of Allahabad regarding confirmation on the post of Assistant Professor after completion of the probation period of one year on 27-11-2016. **It was resolved that,** the confirmation on 27-11-2016 of Dr. Jitendra Kumar Singh, Assistant Professor, Department of Commerce and Business Administration, University of Allahabad **be approved.**
- Agenda No. 30/61 To consider the report of the Committee constituted by the Hon'ble Vice-Chancellor regarding Date of Eligibility of the faculty members of University of Allahabad.
- **Resolution No.30/61** The Executive Council considered the report of the Committee constituted by the Hon'ble Vice-Chancellor regarding date of eligibility of the faculty members of University of Allahabad. **It was resolved that,** the report of the Date of Eligibility submitted by the Chairman, Dean, Faculty of Science of the faculty members of University of Allahabad **be approved.**

REPORTING ITEMS

Agenda No. 31/61

(i) To report the Office Order No.TE/2019/2931 and Office Order No.TE/2019/2933 dated 04-10-2019 respectively regarding confirmation of Dr. Richa Mishra, Dr. Sudhanshu Kumar Jha, Dr. Rajesh Kumar and Mr. Pravin Kumar on the post of Assistant Professors, Department of Electronics & Communication, University of Allahabad after completion of their probation period of one year from the date of joining in pursuance of Executive Council Resolution No.16/56 dated 29-06-2019.

(Office Orders No. TE/2019/2931 and Order No.TE/2019/2933 dated 04-10-2019 is circulated)

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Resolution No.31/61(i) Recorded and approved.

(ii) To report the Office Order no.TE/2019/3152 dated 11-10-2019 regarding confirmation of Mr. Vinod Kumar on the post of Assistant Professor, Department of Electronics & Communication, University of Allahabad after completion of his probation period of one year from the date of joining in pursuance of Executive Council Resolution No.16/56 dated 29-06-2019.

(Office Orders No.TE/2019/3152 dated 11-10-2019 is circulated)

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Resolution No.31/61(ii) Recorded and approved.

(iii) To report the Office Order no.TE/2019/3188 dated 08-11-2019 regarding confirmation of Dr. Shiv Prakash on the post of Assistant Professor, Department of Electronics & Communication, University of Allahabad after completion of his probation period of one year from the date of joining in pursuance of Executive Council Resolution No.16/56 dated 29-06-2019.

(Office Orders No.TE/2019/3188 dated 08-11-2019 is circulated) (Page No. : 136)

Resolution No.31/61(iii) Recorded and approved.

(iv) To report the Office Order no.TE/2019/3189 dated 08-11-2019 regarding confirmation of Dr. Pooja on the post of Assistant Professor, Department of Electronics & Communication, University of Allahabad after completion of her probation period of one year from the date of joining in pursuance of Executive Council Resolution No.16/56 dated 29-06-2019.

(Office Orders No.TE/2019/3189 dated 08-11-2019 is circulated)

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Resolution No.31/61(iv) Recorded and approved.

(v) To report the letter dated 07-06-2019 of Finance Officer, University of Allahabad regarding extension the tenure of Prof. Satya Narain, Department of Botany, University of Allahabad as member of Finance Committee, University of Allahabad for a period of three years w.e.f. 14-06-2019.

(Letter dated 07-06-2019 of Finance Officer, UoA is circulated)

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Resolution No.31/61(v) Recorded and approved.

(vi) To report the letter No.FO/146/2019 dated 16-01-2020 of Finance Officer, University of Allahabad regarding extension the tenure of Prof. Furquan Qamar, Centre of Management Studies, Jamia Millia Islamia, Jamia Nagar, New Delhi-110025 as member of Finance Committee, University of Allahabad for a period of three years w.e.f. 20-01-2020.

(Letter No.FO/146/2019 dated 16-01-2020 of Finance Officer is circulated) (Page No. : 139)

Resolution No.31/61(vi) Recorded and approved.

(vii)To report the Office Order No.TE/2019/08 dated 03-01-2020 regarding confirmation of Dr. D.N. Pandey on the post of Lecturer, Department of Law, University of Allahabad after completion of probation period of one year on 06-03-1988 in pursuance of Executive Council Resolution No.17/54 dated 08-03-2019.

(Office Order No.TE/2019/08 dated 03-01-2020 is circulated

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Resolution No.31/61(vii) Recorded and approved.

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(viii) To report the letter no.CS/Misc-10/Dean Arts/2020/199 dated 14-01-2020 regarding appointment of Prof. Ranjana Bajpai, Department of Ancient History, University of Allahabad as Dean, Faculty of Arts for a period of three years or till she attains the age of superannuation, whichever is earlier w.e.f. 15-01-2020 (afternoon).

(Letter no.CS/Misc-10/Dean Arts/2020/199 dated 14-01-2020 is circulated)

Resolution No.31/61(viii) Recorded.

(ix) To report the letter no.3278 dated 21-11-2019, submitted to MHRD to be placed before the Hon'ble Visitor regarding ratification/amendment in the Ordinance LXV : Appointment on Compassionate Grounds in compliance of DOPT OM No.F.No.14014/02/ 2012-Estt.(D) dated 16-01-2013 and Executive Council Resolution No.07/53 dated 20-12-2018.

(Letter no.3278 dated 21-11-2019 is circulated)

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Resolution No.31/61(ix) Recorded and approved.

(x) To report the letter no.05/R/92/2020 dated 11-02-2020 regarding engagement of Ms. Nidhi Gupta as Counselor, Counseling Centre, Department of Psychology, University of Allahabad for a period of six months (can be extended further, based upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/- per month.

(Letter no.05/R/92/2020 dated 11-02-2020 is circulated)

Resolution No.31/61(x) Ms. Nidhi Gupta did not join be recorded.

(xi) To report the letter no.05/R/93/2020 dated 11-02-2020 regarding engagement of Dr. Sadhana Pandey as Medical Officer (Female), Girls Hostel, University of Allahabad for a period of six months (can be extended further, based upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/- per month.

(Letter no.05/R/93/2020 dated 11-02-2020 is circulated) (Page No. : 144)

Resolution No.31/61(xi) Dr. Sadhana Pandey did not join be recorded.

(xii) To report the letter no.05/R/94/2020 dated 11-02-2020 regarding engagement of Dr. Vinod Kumar Yadav as Medical Officer (Homeopathic), A.U. Health Centre, University of Allahabad for a period of six months (can be extended further, based upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/per month.

(Letter no.05/R/94/2020 dated 11-02-2020 is circulated)

(Page No. : 145)

Resolution No.31/61(xii) Recorded and approved.

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(xiii) To report the Office Order no.05/R/99/2020 dated 14-02-2020 regarding withdrawn of the Office Order No.05/R/316/2019 dated 05-04-2019 and its Corrigendum No.05/R/612/2019 dated 30-07-2019 with regard to appointment of Dr. Rajnish Kumar Pandey, Department of Philosophy, University of Allahabad as Part Time Teacher or Research Fellow w.e.f. 19-01-1992.

(Office Order no.05/R/99/2020 dated 14-02-2020 is circulated)

(Page No. : 146)

Resolution No.31/61(xiii) Recorded and approved.

(xiv) To report the Office Order no.TE/2020/311 dated 18-02-2020 regarding extension of Sabbatical Leave from 02-01-2020 to 03-07-2020 in favour of Prof. Smita Agarwal, Department of English & Modern European Languages, University of Allahabad to work on a book of essays on Indian Writing in English in accordance with the Project Outline.

(Office Order no.TE/2020/311 dated 18-02-2020 is circulated)

(Page No. : 147)

Resolution No.31/61(xiv) Recorded and approved.

(xv) To report the Order no.TE/2019/2778 dated 17-09-2019 regarding resignation of Dr. Anup Kumar, w.e.f. 06-03-2019 from the post of Assistant Professor, Department of Statistics, University of Allahabad and cancellation of the remaining period of Extra Ordinary Leave from 06-03-2019 to 04-04-2019 after confirmation on the post of Assistant Professor in the Department of Biostatistics and Health Informatics, Sanjay Gandhi Postgraduate Institute of Medical Sciences, Lucknow in pursuance of Executive Council Resolution No. 05/56 dated 29-06-2019.

(Office Order no. TE/2019/2778 dated 17-09-2019 is circulated) (Page No. : 148)

Resolution No.31/61(xv) Recorded and approved.

(xvi) To report the letter no.UE/3400/20 dated 04-03-2020 of Mr. Absar Hussain, Assistant Engineer, University of Allahabad, Prayagraj along with Minutes dated 01-02-2020 of Building Committee, University of Allahabad.

(Letter no.UE/3400/20 dated 04-03-2020 of Mr. Absar Hussain, Assistant Engineer, University of Allahabad along with Minutes dated 01-02-2020 of Building Committee, University of Allahabad are circulated) (Page No. : 149-153)

Resolution No.31/61(xvi) Recorded and approved.

(xvii) To report the Office Order No.TE/2020/466 dated 14-02-2020 regarding grant of Sabbatical Leave for one semester i.e. from 10-07-2020 to 01-01-2021 in favour of Prof. Vandana Singh, Department of Chemistry, University of Allahabad to write a book on Stereochemistry entitled "Stereochemistry of Carbon Compounds : Principles and Applications".

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(Office Order No.TE/2020/466 dated 14-02-2020 is circulated)

(Page No. : 154)

Resolution No.31/61(xvii) Recorded and approved.

- (xviii) To report the Office Orders No.TE/2020/476 dated 16-03-2020 and No.05/R/231/2020 dated 21-05-2020 regarding sanction of Extra Ordinary Leave in favour of Prof. Narayanan Srinivsan, Centre of Behavioural and Cognitive Sciences, University of Allahabad, Prayagraj for a period of 90 days (i.e. w.e.f. 17-03-2020 to 14-06-2020) along with remaining period of Extra Ordinary Leave from 15-06-2020 to 16-03-2021 with retaining his lien to join on the post of Professor at IIT, Kanpur subject to regular payment of lien fee as per University of Allahabad rules.
 - Note: As per Clause 4.(a) of Ordinance XLIII, the Hon'ble Vice-Chancellor on behalf of Executive Council approved 90 days Extra Ordinary Leave w.e.f. 17-03-2020 to 14-06-2020 to Prof. Narayanan Srinivsan and remaining period of Extra Ordinary Leave placed in the Agenda No.10/60.

(Office Order No.TE/2020/476 dated 16-03-2020 is circulated) (Page No.: 155)

Resolution No.31/61(xviii) Recorded and approved.

(xix) To report the Orders No.05/R/193/2020 dated 24-04-2020 and No.05/R/195/2020 dated 25-04-2020 regarding suspension of Prof. Mohammad Shahid, Department of Political Science, University of Allahabad, Prayagraj with effect from the date of his detention in the Police custody on 21-04-2020 in connection to FIR No.47 dated 01-04-2020 from the Sub-Inspector, Shahganj, Prayagraj and letter/report dated 24-04-2020 with FIR No.87 dated 09-04-2020 from the Sub-Inspector, Shivkuti, Prayagraj.

Note:(i) As per Clause 23.(1) of the Statutes of University of Allahabad mentioned that :

> "Where there is an allegation of misconduct against a member of the academic staff or other employee of the University, the Vice-Chancellor, in the case of such member of the academic staff, and the authority competent to appoint (hereinafter referred to as the appointing authority) in the case of other employee may, by order in writing, place such member of the academic staff or other employee, as the case may be, under suspension and shall forthwith report to the Executive Council the circumstances in which the order was made:

> Provided that the Executive Council may, if it is of the opinion, that the circumstances of the case do not warrant the suspension of the member of the academic staff, revoke such order."

 (ii) As per Clause 7.(a) of the Ordinance XLI of the University of Allahabad mentioned that : 7.(a) Where—

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- (i) a teacher is detained in custody for a period exceeding forty-eight hours, it shall be his duty to inform the University of the same at the earliest available opportunity;
- (ii) a case against a teacher in respect of any criminal offence is under trial, it shall be his duty to inform the University of the same as soon as he comes to know about it; or
- (iii) a teacher has been convicted for an offence, and sentenced upon such conviction to a term of imprisonment exceeding forty-eight hours, it shall be his duty to inform the University of the same forthwith, and any failure on the part of the teacher to so inform the University shall be regarded as misconduct, and shall render him liable for disciplinary action on that ground alone.

(Orders No.05/R/193/2020 dated 24-04-2020 and No.05/R/195/ 2020 dated 25-04-2020 are circulated)

(Page No. : 156-157)

Resolution No.31/61(xix) Recorded and approved.

(xx) To report the Office Order No.TE/2020/621 dated 08-06-2020 regarding extension of Extra Ordinary Leave (EOL) for a period of three months i.e. from 02-05-2020 to 01-08-2020 in continuation to earlier EOL from 31-07-2017 to 01-05-2020 in favour of Prof. Raja Ram Yadav, Department of Physics, University of Allahabad and at present holding the post of the Vice-Chancellor, Veer Bahadur Singh Purvanchal University, Jaunpur.

(Office Order No.TE/2020/621 dated 08-06-2020 is circulated)

(Page No. : 158)

Resolution No.31/61(xx) Recorded and approved.

(xxi) To report the Office Order No.TE/2020/651 dated 11-06-2020 regarding sanction of Extra Ordinary Leave (EOL) on behalf of Executive Council in favour of Dr. Subhadip Halder, Assistant Professor, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad for a period of 90 days w.e.f. 13-06-2020 to 10-09-2020 to join on the post of Assistant Professor, Department of Geophysics, Banaras Hindu University, Varanasi

(Office Order No.TE/2020/651 dated 11-06-2020 is circulated)

(Page No. : 159)

Resolution No.31/61(xxi) Recorded and approved.

(xxii) To report the Office Order No.TE/2020/754 dated 03-07-2020 regarding extension of Extra Ordinary Leave (EOL) for a period of another one year i.e. 02-02-2020 to 01-02-2021 in favour of Prof. R.K.P. Singh, Professor, Department of Chemistry, University of Allahabad who joined as Vice-Chancellor of Dr. Shakuntala Mishra National Rehabilitation University, Lucknow retaining his lien.

(Office Order No.TE/2020/754 dated 03-07-2020 is circulated)

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Resolution No.31/61(xxii) Recorded and approved.

(xxiii) To report the Office Order No.1147 dated 08-09-2020 regarding nomination as Liasion Officer of Shri A.K. Kanojia, Joint Registrar, University of Allahabad under Clause-10 of the Office Memorandum No.36039/1/2019-Estt.(Res), Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, North Block, New Delhi dated 31-01-2019 for implementation of reservation for Economically Weaker Sections (EWSs) in direct recruitment in the University of Allahabad.

(Office Order No.1147 dated 08-09-2020 is circulated)(Page No. : 161)

Resolution No.31/61(xxiii) Recorded and approved.

(xxiv) To report the Office Order No. Estt./542/2018 dated 11-10-2018 regarding nomination as Liasion Officer of Prof. Chanda Devi and Shri Rajeev Gupta, University of Allahabad for proper implementation of reservation policy of Government of India in their respective category of SC/ST and OBC employee respectively for non-teaching vacancies.

(Office Order No.Estt./542/2018 dated 11-10-2018 is circulated) (Page No. : 162)

Resolution No.31/61(xxiv) Recorded and approved.

(xxv) To report the letter No.Comm.Sec./2020/425 dated 14-09-2020 regarding rest of the deputation period of five years is up to 23-01-2022 is granted as per the terms and conditions of Government of India to Major Harsh Kumar as Secretary, NCERT, New Delhi.

(Letter No.Comm.Sec./2020/425 dated 14-09-2020 is circulated)

(Page No. : 163)

Resolution No.31/61(xxv) Recorded and approved.

(xxvi) To report the Office Order No.TE/2020/1185 dated 10-09-2020 regarding joining of duties of Dr. Santosh Kumar as Assistant Professor in the Centre for Development Studies, university of Allahabad w.e.f. 25-11-2019. As the matter was placed before the Executive Council vide Resolution No.09/48 dated 04-04-2018 and Resolution No.06/56 dated 29-06-2019.

(Office Order No.TE/2020/1185 dated 10-09-2020 is circulated)

(Page No.: 164)

Resolution No.31/61(xxvi) Recorded and approved.

(xxvii) To report the Office Orders No.TE/2020/1279 dated 24-09-2020 regarding sanction of Extra Ordinary Leave in favour of Prof. Sahitya Kumar Nahar, Department of Music & Performing Arts, University of Allahabad, Prayagraj for a period of 90 days (i.e. w.e.f. 21-09-2020 to 19-12-2020) with retaining his

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lien to join on the post of Hon'ble Vice-Chancellor, Raja Mansingh Tomar Music & Arts University, Gwalior, Madhya Pradesh.

Note: As per Clause 4.(a) of Ordinance XLIII, the Hon'ble Vice-Chancellor on behalf of Executive Council approved 90 days Extra Ordinary Leave w.e.f. 21-09-2020 to 19-12-2020 to Prof. Sahitya Kumar Nahar, Department of Music & Performing Arts, University of Allahabad and remaining period of Extra Ordinary Leave shall be consider by the Executive Council as an when his EOL letter received.

(Office Order No.TE/2020/1279 dated 24-09-2020 is circulated)

(Page No. : 165)

Resolution No.31/61(xxvii) Recorded and approved.

(xxviii) To report the Corrigendum No.TE/2020/1576 dated 06-11-2020 regarding partial modification to the Office Order No.TE/2020/1279 dated 24-09-2020 for relieving of Prof. Sahitya Kumar Nahar, Department of Music & Performing Arts, University of Allahabad, Prayagraj to join on the post of Hon'ble Vice-Chancellor, Raja Mansingh Tomar Music & Arts University, Gwalior, Madhya Pradesh, the date of relieving will be effective from 20-09-2020 (A.N.) in place of w.e.f. 19-09-2020 (A.N.).

(Corrigendum No.TE/2020/1576 dated 06-11-2020 is circulated)

(Page No. : 166)

Resolution No.31/61(xxviii) Recorded and approved.

(xxix) To report the Office Order No.TE/2020/1663 dated 18-11-2020 regarding grant of Sabbatical Leave for three months i.e. from 01-12-2020 to 28-02-2021 in favour of Prof. Suneet Dwivedi, K. Banerjee Centre of Atmospheric & Ocean Studies, University of Allahabad, Allahabad to avail the Humboldt Fellowship to work on seasonal – to – decadal scale variability and skillful prediction of Indian Summer Monsoon Rainfull (ISMR), in accordance with Sabbatical proposal.

(Office Order No.TE/2020/1663 dated 18-11-2020 is circulated)

(Page No. : 167)

Resolution No.31/61(xxix) Recorded and approved.

(xxx) To report the Office Order No.TE/2020/1774 dated 02-12-2020 regarding acceptance of technical resignation w.e.f. 01-10-2018 from the post of Assistant Professor, Department of Mathematics, University of Allahabad of Dr. Ramij Rahaman, after the confirmation on 01-10-2018 as Assistant Professor, Department of Mathematics, Presidency University, Kolkata.

(Office Order No.TE/2020/1774 dated 02-12-2020 is circulated) (Page No. : 168)

Resolution No.31/61(xxx) Recorded and approved.

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(xxxi) To report the letter no. F.No.32-1/2020-CU V dated 29-11-2020 received from Sri Surat Singh, Deputy Secretary to Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi regarding appointment of Prof. Sangita Srivastava as Vice-Chancellor of University of Allahabad, Prayagraj w.e.f. 30-11-2020 for a period of five years. (Letter no.F.No.32-1/2020-CU V dated 29-11-2020 and Notification No.05/R/668/2020 dated 30-11-2020 are circulated)

(Page No. : 169-170)

Resolution No.31/61(xxxi) Recorded.

(xxxii) To report the notice for Partikar Vitran of the Competent Authority, Upper District Magistrate (Nazul), Prayagraj regarding deposited the compensation amount for Rs.13,40,78,244=00 (Rs. Thirteen Crore Forty Lacs Seventy Eight Thousand Two Hundred Forty Four only) in the account of University of Allahabad from acquisition of the land of Gram Beli Uparhaar Pargana & Teahsil Sadar, Prayagraj of University of Allahabad for construction of the six lane Chandrashekhar Azad Bridge of National Highway No.96/330, (Faizabad Prayagraj Road) Kilometer 141.500 to 151.400.

> (Notice for Partikar Vitran of the Competent Authority, Upper District Magistrate (Nazul), Prayagraj along-with transaction details of Punjab National Bank, Colonelganj Branch, Prayagraj are circulated)

> > (Page No. : 171-172)

Resolution No.31/61(xxxii) Recorded.

(xxxiii) To report the Office Order No.1131 dated 04-09-2020 regarding regularization and confirmation the services of Shri Ravindra Nath Pandey, Junior Engineer, Engineering Section, on the vacant post of Junior Engineer on the same terms and conditions as allowed to Shri Santosh Kumar Singh, Junior Engineer (in compliance of Writ Petition No.12028 of 2017 of Allahabad High Court) vide Office Order No. 687 dated 13-03-2018.

(Office Order No. 1131 dated 04-09-2020 is circulated)

(Page No. : 173)

Resolution No.31/61(xxxiii) Recorded and approved.

(xxxiv) To report the Office Order No.LC/04/2021 dated 06-01-2021 regarding approval of rate of fee payable to the University Counsel and other perquisites of the University of Allahabad.

(Office Order No. LC/04/2021 dated 06-01-2021 is circulated)

(Page No. : 174)

Resolution No.31/61(xxxiv) Recorded and approved.

(xxxv) To report the Letter No.01/R/216/2020 dated 11-05-2020 communicated to Shri Surat Singh, Deputy Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi

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regarding change in name of the University of Allahabad upon change in name of District Allahabad to District Prayagraj.

(Letter No.01/R/216/2020 dated 11-05-2020 is circulated)

(Page No. : 175)

Resolution No.31/61(xxxv) Recorded and approved.

(xxxvi) To report the Office Order No.TE/2021/273 dated 10-02-2021 regarding approval for remaining period of Extra Ordinary Leave w.e.f. 02-02-2021 to 17-09-2021 (i.e. seven months and sixteen days) in favour of Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad to continue the position of Vice-Chancellor at Dr. Shakuntala Mishra National Rehabilitation University, Lucknow.

(Office Order No.TE/2021/273 dated 10-02-2021 is circulated)

(Page No. : 176)

Resolution No.31/61(xxxvi) Recorded and approved.

(xxxvii) To report the Office Order No.TE/2021/274 dated 10-02-2021 regarding approval on behalf of the Executive Council for the remaining period of Extra Ordinary Leave i.e. from 20-12-2020 to 20-09-2022 retaining with lien, in favour of Prof. Sahitya Kumar Nahar, Department of Music & Performing Arts, University of Allahabad, Prayagraj to continue the post of Vice-Chancellor, Raja Mansingh Tomar Music & Arts University, Gwalior, Madhya Pradesh.

(Office Order No.TE/2021/274 dated 10-02-2021 is circulated)

(Page No. : 177)

Resolution No.31/61(xxxviii) Recorded and approved.

(xxxviii) To report the Office Order No.TE/2021/396 dated 18-02-2021 regarding recommendations of Enquiry Committee dated 21-01-2021 under the Chairmanship of Prof. Harsh Kumar, Proctor, University of Allahabad i.e.
(i) Suspension of Prof. Mohd. Shahid is revoked with full pay & allowances, (ii) The remaining amount of suspension period be released only on the outcome of aforesaid FIRs by the Hon'ble Court, accordingly (iii) No administrative work should be given to Mohd. Shahid till the matter is subjudice.

(Office Order No.TE/2021/396 dated 18-02-2021 is circulated)

(Page No. : 178)

Resolution No.31/61(xxxviii) Recorded and approved.

(xxxix) To report the letter No.298F/3030/ सचिव/वि0प्रा0/2020-21 dated 03-12-2020 of Secretary, Prayagraj Development Authority, Prayagraj and Registrar's letters no.05/R/166/2021 and 05/R/167/2021 dated 18-02-2021 communicated to the Chief Executive Officer, Prayagraj Smart City Limited, Prayagraj regarding widening of Roads and creation of other infrastructure under Prayagraj Smart City Project.

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(Letter No.298F/अ0अ0/सचिव/वि०प्रा0/2020-21 dated 03-12-2020 of Secretary, Prayagraj Development Authority, Prayagraj and Registrar's letters no.05/R/166/2021 and 05/R/167/2021 dated 18-02-2021 are circulated)

(Page No. : 179-181)

Resolution No.31/61(xxxix) Recorded and approved.

(xl) To report Notification No.05/R/649/2020 dated 11-11-2020 regarding Earned Leave Encashment to the teachers of University of Allahabad and its Constituent Colleges on superannuation/death/quitting of service.

(Notification No.05/R/649/2020 dated 11-11-2020 is circulated)

(Page No. : 182)

Resolution No.31/61(xl) Recorded and approved.

(xli) To report Notification No.05/R/719/2020 dated 14-12-2020 regarding appointment of Prof. Harsh Kumar, Department of Ancient History, Culture and Archaeology, as Proctor, University of Allahabad in place of Prof. R.K. Upadhyaya with immediate effect till further orders.

(Notification No.05/R/719/2020 dated 14-12-2020 is circulated)

(Page No. : 183)

Resolution No.31/61(xli) Recorded and approved.

(xlii) To report Notification No.05/R/683/2020 dated 03-12-2020 regarding appointment of Prof. Pankaj Kumar, Department of Political Science as Dean of College Development, University of Allahabad in place of Prof. Prashant Agrawal with immediate effect till further orders.

(Notification No.05/R/683/2020 dated 03-12-2020 is circulated)

(Page No. : 184)

Resolution No.31/61(xlii) Recorded and approved.

(xliii) To report Notification No.05/R/684/2020 dated 03-12-2020 regarding appointment of Prof. Syed Ibrahim Rizvi, Department of Biochemistry as Dean Research & Development, University of Allahabad in place of Prof. A.K. Rai with immediate effect till further orders.

(Notification No.05/R/684/2020 dated 03-12-2020 is circulated)

(Page No. : 185)

Resolution No.31/61(xliii) Recorded and approved.

(xliv) To report Notification No.05/R/695/2020 dated 07-12-2020 regarding appointment of Prof. Mona Khare, Department of Mathematics as Director, Institute of Professional Studies, University of Allahabad in place of Prof. A.K. Rai with immediate effect in addition to her own duties, till further orders.

(Notification No.05/R/695/2020 dated 07-12-2020 is circulated)

(Page No. : 186)

Resolution No.31/61(xliv) Recorded and approved.

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(xlv) To report Notification No.05/R/693/2020 dated 07-12-2020 regarding appointment of Dr. Jaya Kapoor, Department of English and Modern European Languages as Public Relation Officer, University of Allahabad in addition to her own academic duties, with immediate effect till further orders.

(Notification No.05/R/693/2020 dated 07-12-2020 is circulated)

(Page No. : 187)

Resolution No.31/61(xlv) Recorded and approved.

(xlvi) To report Notification No.05/R/180/2021 dated 27-01-2021 regarding appointment of Prof. Ashish Saxena, Department of Sociology & Deputy Director, Faculty Recruitment Cell, University of Allahabad as Director, Faculty Recruitment Cell, University of Allahabad with immediate effect till further orders.

(Notification No.05/R/180/2021 dated 27-01-2021 is circulated)

(Page No. : 188)

Resolution No.31/61(xlvi) Recorded and approved.

(xlvii) To report Office Order No.05/R/188/2021 dated 23-02-2021 regarding appointment of Prof. Anuradha Kumar, Department of Political Science, University of Allahabad as Director, Centre for Women's Studies, University of Allahabad with immediate effect in addition to her current responsibilities.

(Notification No.05/R/180/2021 dated 27-01-2021 is circulated)

(Page No. : 189)

Resolution No.31/61(xlvii) Recorded and approved.

(xlviii) To report the letter dated 16-12-2020 of Registrar's communicated to the University Engineer regarding extensive repair/renovation work of the Vice-Chancellor's Bungalow/Camp Office, University of Allahabad.

(Letter dated 16-12-2020 is circulated)

(Page No. : 190)

Resolution No.31/61(xlviii) Recorded and approved.

(xlix) To report the letter No. D.O.F.No. 2-4/2018(LOCF/Home Science) dated 16-12-2020 of the Secretary, University Grants Commission, Ministry of Education, Government of India, New Delhi regarding revision of Home Science Curriculum based on Learning Outcomes based Curriculum Framework (LOCF). As per Learning Outcomes based Curriculum Framework for Undergraduate Programme (Honours) Home Science (2020, Page-8), the new nomenclature of Home Science subject is "Family and Community Sciences".

> (Letter No. D.O.F.No. 2-4/2018(LOCF/Home Science) dated 16-12-2020 of the Secretary, University Grants Commission, Ministry of Education, Government of India, New Delhi and letter dated 23-02-2021 of Head, Department of Home Science, University of Allahabad are circulated)

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(Page No. : 191-193)

Resolution No.31/61(xlix) The letter No. D.O.F.No. 2-4/2018(LOCF/Home Science) dated 16-12-2020 of the Secretary, University Grants Commission, Ministry of Education, Government of India, New Delhi and the new nomenclature of Home Science subject is "Family and Community Sciences" be recorded and approved.

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

S. N.			Allahabad University / Constituent Colleges
1.	अधि०/लं०/पॅ०/2148/2019	Prof. Umesh Chandra Chattopadhya	University of Allahabad,
	dated 21-05-2019	Professor	Prayagraj
2.	अधि0/ले0/पें0/2144/2019	Sri Lal Chandra	University of Allahabad,
	dated 17-05-2019	Sweeper	Prayagraj
3.	अधि०/ले०/पें०/2149/2019	Prof. Meera Dixit	University of Allahabad,
	dated 21-05-2019	Professor	Prayagraj
4.	अधि०/ले०/पॅ०/2150/2019	Sri Shakti Sharan Shukla	University of Allahabad,
	dated 21-05-2019	Assistant Registrar (Exam)	Prayagraj
5.	अधि0/ले0/पें0/2155/2019 dated 29-05-2019	Smt.Kaushliya Devi W/o Late Chandrabhan Singh, Peon(Family Pension)	C.M.P. Degree College, Prayagraj
6.	अधि0/ले0/पॅ0/2156/2019	Dr. Urmila Srivastava	Arya Kanya Degree
	dated 31-05-2019	Principal	College, Prayagraj
7.	अधिo∕ लेo∕ ਧੱo∕ 2158/2019	Prof. Lal Madhav Singh	University of Allahabad,
	dated 11-06-2019	Professor	Prayagraj
8.	अधि0/ ले0/ पें0/ 2159/2019	Sri Om Prakash Ojha	University of Allahabad,
	dated 11-06-2019	Jr. Office Assistant	Prayagraj
9.	अधि0/ ले0/ पें0/ 2160/2019	Smt. Mithilesh Dubey W/o Late Prof.	University of Allahabad,
	dated 11-06-2019	R.K. Dubey (Family Pension)	Prayagraj
10.	अधि0/ ले0/ पें0/ 2161/2019	Prof. Ali Ahamad Fatmi	University of Allahabad,
	dated 13-06-2019	Professor	Prayagraj
11.	अधिo∕ लेo∕ ਧੱo∕ 2162/2019 dated 14-06-2019	Smt.Sohani Mall W/o Late Jonathan mall, Peon (Family Pension)	Ewing Christian College, Prayagraj
12.	अधि०/ले०/पॅ०/2164/2019	Sri Vigyan Prakash	University of Allahabad,
	dated 21-06-2019	Office Assistant	Prayagraj
13.	अधिo∕ लेo∕ ਧੱo∕ 2176/2019	Dr. Ashok Verma,	S.P.M Degree College,
	dated 11-07-2019	Associate Professor	Prayagraj
14.	अधिo/लेo/पॅo/2177/2019	Sri Brajesh Kumar Singh	University of Allahabad,
	dated 11-07-2019	Jr. Office Assistant	Prayagraj
15.	अधि0/ले0/पें0/2178/2019	Sri Dwarika	University of Allahabad,
	dated 11-07-2019	Khand Sevek	Prayagraj
16.	अधिo/लेo/पेo/2179/2019	Sri Ramesh	University of Allahabad,
	dated 11-07-2019	Sweeper	Prayagraj
17.	अधि0/ले0/पें0/2180/2019	Sri Laxman Singh	University of Allahabad,
	dated 11-07-2019	Peon	Prayagraj
18.	अधि0/ले0/पें0/2181/2019	Smt. Meera Devi	University of Allahabad,

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	dated 11-07-2019	Block Servant	Prayagraj
19.	अधि०/ले०/पें०/2182/2019	Smt. Nirmla Devi	University of Allahabad,
	dated 11-07-2019	Sweeper	Prayagraj
20.	अधि0/ले0/पें0/2107/2019	Smt.Anita Bhartiya W/o Late Kundan	University of Allahabad,
	dated 11-07-2019	Bhartiya, Sweeper (Family Pension)	Prayagraj
21.	अधि0/ले0/पें0/2188/2019	Sri Ratan Lal	Iswar Saran Degree
	dated 19-07-2019	Sweeper	College, Prayagraj
22.	अधि0/ले0/पें0/2189/2019	Sri Ravi Kant Chaudhary	Ewing Christian College,
	dated 19-07-2019	Driver	Prayagraj
23.	अधि०/ले०/पें०/2192/2019	Smt.Leela Devi W/o Late Kamla	University of Allahabad,
	dated 16-08-2019	Shanker Dubey, Peon(Family Pension)	Prayagraj
24.	अधि0/ले0/पें0/2194/2019	Sri Ajay Kumar Mishra	Ewing Christian College,
	dated 19-08-2019	Sr. Assistant	Prayagraj
25.	अधि0/ले0/पें0/2196/2019	Sri Devi Prasad	University of Allahabad,
	dated 22-08-2019	Office Assistant	Prayagraj
26.	अधि0/ले0/पें0/2198/2019	Sri Ashok Kumar Singh	University of Allahabad,
	dated 16-09-2019	Office Assistant	Prayagraj
27.	अधि0/ले0/पें0/2199/2019	Mohammad Taukir	University of Allahabad,
	dated 16-09-2019	Jr. Office Assistant	Prayagraj
28.	अधि0/ले0/पें0/2200/2019	Sri Rajesh Chandra	University of Allahabad,
	dated 16-09-2019	Sweeper	Prayagraj
29.	अधि0/ले0/पें0/2201/2019	Prof. Jitendra Nath Bhargava	University of Allahabad,
	dated 16-09-2019	Professor	Prayagraj
30.	अधि०/ले०/पें०/2204/2019	Sri Aarif Suheb Adhami	Hamidia Girla Degree
	dated 19-08-2019	RGC	College, Prayagraj
31.	अधि०/ले०/पें०/2203/2019	Prof. Anoop Chaturvedi	University of Allahabad,
	dated 16-09-2019	Professor	Prayagraj
32.	अधि०/ले०/पें०/2205/2019	Sri Rohit Kumar Shukla	University of Allahabad,
_	dated 20-09-2019	Peon	Prayagraj
33.	अधि०/ले०/पें०/2206/2019	Smt.Laxmi Devi W/o Late Ram	University of Allahabad,
	dated 20-09-2019	Singh, Plumber Cooli (Family Pension)	Prayagraj
34.	अधि०/ले०/पें०/2208/2019	Prof. Deepika Srivastava	University of Allahabad,
	dated 25-09-2019	Professor	Prayagraj
35.	अधि0/ले0/पें0/2211/2019	Dr. Santosh Kumar Khare	C.M.P. Degree College,
_	dated 11-10-2019	Associate Professor	Prayagraj
36.	अधि०/ले०/पें०/2210/2019	Sri Suresh Kumar	University of Allahabad,
_	dated 09-10-2019	Peon	Prayagraj
37.	अधि0/ले0/पें0/2214/2019	Smt.Poonam Gaur W/o Late	University of Allahabad
	dated 16-10-2019	Tribhuvan Prasad, Security Guard (Family Pension)	Prayagraj
38.	अधि0/ले0/पें0/2215/2019	Dr.Suman Rani Sinha	Arya Kanya Degree
	dated 21-10-2019	Associate Professor	College, Prayagraj
39.	अधि0/ले0/पें0/2216/2019	Sri Radha Krishna	S.S. Khanna Girls
	dated 21-10-2019	Peon	Degree, Prayagraj
40.	अधि0/ले0/पें0/2217/2019	Sri Asha Srivastava	University of Allahabad
	dated 21-10-2019	Office Assistant	Prayagraj
41.	अधि0/ले0/पें0/2218/2019	Sri Ajay Kumar	University of Allahabad
	dated 21-10-2019	Sr. Assistant	Prayagraj
42.	अधि0/ले0/पें0/2219/2019	Prof. Anupam Dikshit	University of Allahabad

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	dated 21-10-2019	Professor	Prayagraj
43.	अधि0/ ले0/ पें0/2230/2019	Prof. Nisha Srvastava	University of Allahabad,
	dated 08-11-2019	Professor	Prayagraj
44.	अधि0/ले0/पें0/2231/2019	Prof. Prahlad Kumar	University of Allahabad,
	dated 13-11-2019	Professor	Prayagraj
45.	अधि0/ ले0/ पें0/2222/2019	Prof. Sunil Kumar Chaturvedi	University of Allahabad,
	dated 07-11-2019	Professor	Prayagraj
46.	अधि0/ले0/पें0/2223/2019	Prof. Mool Motihar	University of Allahabad,
	dated 07-11-2019	Professor	Prayagraj
47.	अधि0/ले0/पें0/2224/2019	Prof. Geeta Watal	University of Allahabad,
	dated 07-11-2019	Professor	Prayagraj
48.	अधि0/ले0/पें0/2225/2019	Sri Om Prakash Tiwari	University of Allahabad,
	dated 07-11-2019	Peon	Prayagraj
49.	अधि0/ले0/पें0/2226/2019	Sri Surendra Pratap Singh	University of Allahabad,
	dated 07-11-2019	Office Assistant	Prayagraj
50.	अधि0/ले0/पें0/2227/2019	Sri Rajendra Bahadur Singh	University of Allahabad,
	dated 07-11-2019	Office Assistant	Prayagraj
51.	अधि0/ले0/पें0/2227/2019	Sri Ram Bahadur	University of Allahabad,
	dated 07-11-2019	Block Servant	Prayagraj
52.	अधि0/ले0/पें0/2229/2019	Dr. Amitabh Tiwari	Allahabad Degree
	dated 07-11-2019	Associate Professor	College, Prayagraj
53.	अधि0/ले0/पें0/2230/2019	Prof. Nisha Srivastava	University of Allahabad
	dated 08-11-2019	Professor	Prayagraj
54.	अधि0/ले0/पें0/2231/2019	Prof. Prahlad Kumar	University of Allahabad
	dated 13-11-2019	Professor	Prayagraj
55.	अधि0/ले0/पें0/2236/2019	Dr. Manjulika Barnabass	Ewing Christian College
	dated 20-11-2019	Associate Professor	Prayagraj
56.	अधि0/ले0/पें0/2237/2019	Dr. Smt. Sandhya Arora,	S.S. Khanna Girls
	dated 22-11-2019	Associate Professor	Degree College,
			Prayagraj
57.	अधि0/ले0/पें0/2238/2019	Prof. Chandra Dev Pandey	University of Allahabad
	dated 22-11-2019	Professor	Prayagraj
58.	अधि0/ले0/पें0/2294/2019	Sri Ram Das	University of Allahabad
	dated 07-11-2019	Block Servant	Prayagraj
59.	अधि0/ले0/पें0/2242/2019	Dr. Shobha Srivastava	K.P. Training College,
	dated 11-12-2019	Principal	Prayagraj
60.	अधि०/ले०/पें०/2243/2019	Dr. Arvind Kumar	S.P.M.Govt, Degree
00.	dated 11-12-2019	Associate Professor	College, Prayagraj
61.	अधि0/ले0/पें0/2245/2019	Sri Murlidhar	University of Allahabad
01.	dated 24-12-2019	Peon	Prayagraj
62.	अधि0/ले0/पें0/2246/2019	Sri Sumrit Lal	C.M.P. Degree College
02.	dated 24-12-2019	Peon	Prayagraj
63.	अधि0/ले0/पें0/2247/2019	Sri Lallu Lal	University of Allahabad
	dated 24-12-2019	Security Guard	Prayagraj
64.	अधि0/ले0/पें0/2249/2020	Sri Ram Mani Dwivedi	University of Allahabad
0.11	dated 10-01-2020	Jr. Office Assistant	Prayagraj
65.	अधि0/ले0/पें0/2252/2020	Sri Rajjan Prasad Tripathi	University of Allahabad
00.	dated 20-01-2020	Jr. Office Assistant	Prayagraj
66.	अधि0/ले0/पें0/2271/2020	Sri Ravi Prakash Gaur	University of Allahabad
00.	dated 31-01-2020	Jr. Office Assistant	Prayagraj
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67.	अधि0 / ले० / पें० / 2270/2020	Sri Shiv Kumar Dwivedi	University of Allahabad,
	dated 30-01-2020	Assistant Engineer	Prayagraj
68.	अधि0/ले0/पें0/2272/2020	Sri Tej Pratap Singh	University of Allahabad,
	dated 10-02-2020	Sr. Assistant	Prayagraj
69.	अधि0/ ले0/ पें0/2275/2020	Sri jainendra Kumar Jain	Allahabad Degree
	dated 14-02-2020	Associate Professor	College, Prayagraj
70.	अधिo/ लेo/ ਧੇo/ 2276/2020	Dr. Mmata Dubey W/o Late Prof.	University of Allahabad,
	dated 10-02-2020	Alok Dubey, (Family Pension)	Prayagraj
71.	अधि०/ ले०/ पॅ०/ 2277/2020	Sri Virendra Kumar	University of Allahabad,
	dated 15-02-2020	Mechanic	Prayagraj
72.	अधिo/ ਰੇo/ ਧੇਂo/ 2278/2020	Smt. Jubeda	University of Allahabad,
	dated 15-02-2020	Cleaning Staff	Prayagraj
73.	अधिo ∕ लेo ∕ ਖੇo ∕ 2279/2020	Sri Ajeet Kumar Srivastava	University of Allahabad,
	dated 15-02-2020	Office Assistant	Prayagraj
74.	अधि0/ ले0/ पें0/ 2280/2020	Dr. Mamta Chaturvedi	Allahabad Degree
	dated 17-02-2020	Associate Professor	College, Prayagraj
75.	अधि0/ ले0/ पें0/ 2281/2020	Prof. Laxmi Raj Sharma	University of Allahabad,
	dated 17-02-2020	Professor	Prayagraj
76.	अधि0/ ले0/ पें0/ 2283/2020	Sri Gajadhar	University of Allahabad,
	dated 18-02-2020	Block Servant	Prayagraj
77.	अधि0/ ले0/ पें0/ 2284/2020	Sri Prakash Chandra Verma	Allahabad Degree
	dated 18-02-2020	Library Clerk	College, Prayagraj
78.	अधि0/ले0/पें0/2285/2020	Sri Sunil Kumar	University of Allahabad,
	dated 19-02-2020	Sr. Assistant	Prayagraj
79.	अधि₀ / ले₀ / पें₀ / 2290/2020	Sri Rajnish Kumar Gupta	University of Allahabad,
	dated 25-02-2020	Jr. Office Assistant	Prayagraj
80.	अधि0/ले0/पॅ0/2292/2020	Sri Prafull Charnda Shukla	Arya Kanya Degree
	dated 27-02-2020	Routine Grade Clerk	College, Prayagraj
81.	अधि0∕ ले0∕ पें0∕ 2293/2020	Sri Shyam Bihari	University of Allahabad,
	dated 27-02-2020	Security Guard	Prayagraj
82.	अधि0∕ ले0∕ पें0∕ 2295/2020	Sri Ram Naraina Mishra	University of Allahabad,
	dated 06-03-2020	Jr. Office Assistant	Prayagraj

Resolution No.31/61(I) Recorded and approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 32/61

1 To consider the letter No.CBCS/VC/303/2021 dated 23-02-2021 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad, Prayagraj regarding granting two visiting faculty positions to the Centre as per the rules and procedures of the University, with one faculty with a background in neuroscience/cognitive neuroscience and another in computational modelling.

Note : As per Minutes dated 08-01-2021 of Advisory Committee of the CBCS recommended for provision of two visiting faculty members with good academic record and expertise in Cognitive Science until the regular faculty recruitment happens. Prof. Atnendu Shekhar Mandal, Former Professor BITS, Pilani and

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currently at IIT Delhi has expressed his interest in joining the Centre as visiting faculty and has also applied earlier.

(Letter No.CBCS/VC/303/2021 dated 23-02-2021 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad is circulated)

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Resolution No.32/61 The Executive Council considered the letter No.CBCS/VC/303/2021 dated 23-02-2021 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad, Prayagraj regarding granting two visiting faculty positions to the Centre as per the rules and procedures of the University, with one faculty with a background in neuroscience/cognitive neuroscience and another in computational modeling and **resolved to approve the same.**

REPORTING ITEMS

Agenda No. 33/61 To report :

(i) To report the Office Order No.444 dated 25-02-2021 regarding approval of the Hon'ble Vice-Chancellor dated 19-10-2020 on the leave calculation proposal dated 15-10-2020 of late Hamid Khan, Driver, University of Allahabad who superannuated from the service on 31-05-2020, Extra Ordinary Leave for absence from duty for the period from 01-05-2019 to 31-05-2020, after adjustment of leave of 131 days to be regularised with reference to Leave Rules 32(5) and further to process for the grant of pensionary benefits.

(Office Order No.444 dated 25-02-2021 is circulated)

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Resolution No.33/61(i) Recorded and approved.

The following Item was taken up for consideration and necessary resolution as any other Item with the permission of the Chair, and it has been numbered after Item No. 33/61 :

- Agenda No. 34/61 To consider the representation dated 25-02-2021 of the personnel requesting in compliance of the order and judgment of Hon'ble Allahabad High Court dated 18-12-2017 passed in CMWP No.50303 of 2015 and CMWP No.46374 of 2015 affirmed by Hon'ble Supreme Court of India vide order and judgment dated 23-07-2018 passed in SLP(C) No.16372/2018 and SLP (C) No.16673/2018, restoring the designation and pay-scale of the petitioners as Lecturer / Assistant Professor in their respective departments.
- **Resolution No.34/61** Some representations of the employees of University of Allahabad were received and presented by Prof. Shailendra Singh Gaurav and Prof. Heramb Chaturvedi before the Executive Council, regarding compliance of the order and judgment of Hon'ble Allahabad High Court dated 18-12-2017 passed in CMWP No.50303 of 2015 and CMWP No.46374 of 2015 affirmed by Hon'ble

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Supreme Court of India vide order and judgment dated 23-07-2018 passed in SLP(C) No.16372/2018 and SLP (C) No.16673/2018, restoring the designation and pay-scale of the petitioners as Lecturer/Assistant Professor in their respective departments.

It was unanimously resolved that, the matter be referred to the Incharge, Legal Cell, University of Allahabad to examine the same and place before the Chairperson. Further, the Executive Council authorized to the Chairperson to take decision at her level.

At the end of the Executive Council meeting, the Visitor's nominee Prof. Rohini Prasad, Prof. Somesh Kumar Shukla and Prof. Shailendra Singh Gaurav expressed their faith and support to first lady Vice-Chancellor of the University of Allahabad for the development of the University of Allahabad.

The meeting ended with vote of thanks to the Chair.

12/2021

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

(Prof. Sangita Srivastava Vice-Chancellor (Chairperson)