



MINUTES OF THE 62ND EMERGENT VIRTUAL MEETING OF THE
EXECUTIVE COUNCIL

MONDAY, JUNE, 28TH 2021 AT 3:00 P.M.
VENUE: ONLINE THROUGH GOOGLE MEET

MEMBERS PRESENT

1. Prof. Sangita Srivastava	Chairperson
2. Prof. Heramb Chaturvedi	Member
3. Prof. Shekhar Srivastava	Member
4. Prof. B.N. Tiwari	Member
5. Dr. Lalima Singh	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	Member
12. Prof. Kameshwar Nath Singh	Member
13. Dr. Deepali Pant Joshi	Member
14. Prof. N.K. Shukla, Registrar	Secretary

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

1. Dr. Satendra Kumar
2. Prof. Neeta Sehgal
3. Prof. Shailendra Singh Gaurav

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members of the Virtual emergent meeting of Executive Council (EC). The Chairperson of the Executive Council has apprised to the Executive Council members that Shri Ashish Kumar Chauhan has appointed as Chancellor of the University of Allahabad. Dr. Deepali Pant Joshi attended the present EC meeting as Chancellor's nominee. After ascertaining the completion of quorum, the Chairperson asked the Registrar (Secretary of the Executive Council) to place the Agenda for discussion and deliberations.

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Vice-Chancellor
University of Allahabad

Agenda No. 01/62

To consider the Report of the Committee constituted by the Executive Council vide Resolution No.12/61 dated 26-02-2021 regarding Institute of Correspondence Course & Continuing Education (ICC&CE).

Resolution No.01/62

Members of the Executive Council (EC) were briefly apprised of the background and decisions taken during previous meetings of EC on issues of the Institute of Correspondence Courses and Continuing Education (ICC & CE) by the Secretary. It was also stated by the Secretary that thirty-one employees of the (ICC & CE) have approached the Honourable High Court to redress their demands. The said matter is, however, listed for contempt hearings.

Members of the EC were also apprised of Resolution No. 12/61 of the EC held on 26th February, 2021 that the then EC has constituted a three-member committee comprising of Prof. Heramb Chaturvedi, Dean, Faculty of Arts, Prof Ashish Saxena, Deputy Director (FRC) and Dr. Sonal Shanker, In-charge, Legal Cell to work out modalities to resolve issues concerning employees of the ICC & CE.

The report of the above Committee was placed before the EC members by the Secretary. After a detailed discussion on the recommendations of the committee, wherein the factual position is discussed among the members that in the case of Rekha Singh, the University was directed to make payment of the salary to the petitioners from November 2014 to 2017 vide order dated 13.04.2018. The University filed a Special Leave to Appeal before the Hon'ble Supreme Court in year 2018 (University of Allahabad v. Rekha Singh and Ors. SLP No.25675/2018). The Special Leave to Appeal was dismissed and the Supreme Court directed the University to make the payment to Respondent no 1 i.e. Rekha Singh in compliance of the Hon'ble High Courts order. The University also filed a review in the Supreme Court in above case (Review Petition No. 30752 of 2019 in SLP no. 25675 of 2018) which too was dismissed. and in the similar case of Harendra Pratap Singh and 27 others, the Hon'ble High Court quashed the abovementioned order of the Registrar dated 06.09.2016, (directing the discontinuance of all academic activities from the Academic Session 2016-2017). The Hon'ble High Court vide order dated 14.05.2018 held that the petitioners are entitled to the payment of salary, as they were receiving from month to month, and shall also be entitled to arrears of salary. Contempt is

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currently pending in this case and University had filed a Special Appeal in case of Harendra Pratap Singh in year 2018 (Special Appeal No.575 of 2018) against the order dated 14.05.2018 passed in the writ petition. Further it was unanimously observed by EC members that there was paucity of fund in the account of the ICC & CE and the University's resources are not in a position to bear the financial burden. Moreover, four employees of the ICC&CE have already retired and one employee of the ICC & CE has expired. Dues of such employees have to be disbursed out of funds available with ICC & CE.

The EC members considered recommendations of the Committee's report and unanimously resolved that the University may provide job opportunities to remaining twenty six employees of the ICC&CE, who have approached the Honourable High court to redress their demands. These twenty six employees can be appointed in the University on ex-cadre posts of junior office assistant and Group-D against posts lying vacant in the University after adhering due process and observing set norms. These should be subject to fulfillment of the required qualification & other prescribed criteria. These employees on appointment will be entitled to the applicable facilities like LTC, Medical reimbursement, Children Education fees reimbursement, NPS, etc. Appointment of the ICC & CE employee will not affect the seniority of the existing regular employee of the University. Further, EC members suggested that employee of the ICC & CE opting for job in the University should also submit an affidavit to withdraw his/her contempt petition pending before the Honourable High Court in the matter and also mention that he will not raise any claim in future regarding his/her past service period.

The Honourable Chairperson apprised the EC members that the opportunity of providing job option will be extended only to those employees of ICC & CE who are included in the contempt hearing proceedings listed before Honourable High Court (list annexed).

Prof. Shailendra Singh Gaurav, Visitor nominee pointed out through email that he will not be able to attend the meeting and that, the Agenda No. 2/62 should not be taken up, because this was an emergent meeting.

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Vice-Chancellor
University of Allahabad

Agenda No. 02/62

To confirm the Agenda/Resolution No.26/61 of Executive Council regarding revised Recruitment / Promotion Rules of non-teaching employees of the University of Allahabad.

Resolution No.02/62

The Executive Council decided to defer this agenda for next meeting.

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

NK
28/6/2021
(Prof. N. K. Shukla)
Registrar
(Secretary)

S. Sangita
28/6/2021
(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)
Vice-Chancellor
University of Allahabad