इलाहाबाद विश्वविद्यालय प्रयागराज–211002



UNIVERSITY OF ALLAHABAD Prayagraj – 211002

## MINUTES OF THE 65<sup>TH</sup> EMERGENT VIRTUAL MEETING OF THE EXECUTIVE COUNCIL

## TUESDAY, OCTOBER, 26<sup>TH</sup> 2021 AT 11:00 A.M. VENUE : ONLINE THROUGH ZOOM

## **MEMBERS PRESENT**

| 1.  | Prof. Sangita Srivastava<br>Prof. Heramb Chaturvedi  | Chairperson<br>Member |
|-----|--|-----------------------|
| 2.  | Prof. P. K. Ghosh                                    | Member                |
| 4.  | Prof. J. S. Singh                                    | Member                |
|     | Prof. B. N. Tiwari                                   | Member                |
| 6.  | Dr. Lalima Singh                                     | Member                |
| 7.  | -  | Member                |
| 8.  | Dr. Priyamvada Singh                                 | Member                |
| 9.  | Dr. Muneer Illath                                    | Member                |
| 10. | Prof. G. C. Rath                                     | Member                |
| 11. | Prof. Neeta Sehgal                                   | Member                |
| 12. | Prof. Somesh Kumar Shukla                            | Member                |
| 13. | Prof. Rohini Prasad                                  | Member                |
| 14. | Prof. Kameshwar Nath Singh                           | Member                |
| 15. | Dr. Deepali Pant Joshi                               | Member                |
| 16. | Prof. N. K. Shukla, Registrar                        | Secretary             |
| Men | nber who could not attend the meeting owing to their | pre-occupation: -     |

1. Dr. Ashish Khare

2. Dr. Satendra Kumar

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. After ascertaining the completion of quorum, the Chairperson asked the Registrar (Secretary of the Executive Council) to place the Agendum for discussion and deliberations.

- Agenda No. 01/65 (A) To consider the recommendation of Selection Committee held on 21-10-2021 for the post of Controller of Examinations, University of Allahabad.
  - (B) To consider the recommendation of Selection Committee held on 20-10-2021 and 21-10-2021 for promotion under Career Advancement Scheme (CAS) in different Departments of the University of Allahabad.

**Resolution No.01/65 (A)** The Registrar/Secretary of Executive Council informed the members of Executive Council that, the meeting of the Selection Committee for the

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post of Controller of Examinations was held on 21-10-2021 and Selection Committees for the promotion under Career Advancement Scheme (CAS) in different Departments of the University of Allahabad were held on 20-10-2021 and 21-10-2021.

After thorough deliberation, the envelope containing the recommendation of the Selection Committee for the post of Controller of Examinations, University of Allahabad was opened for the consideration of the Executive Council. The Executive Council **unanimously resolved** that the recommendation of the Selection Committee **be approved** and the following be appointed as Controller of Examinations, University of Allahabad, Prayagraj :-

- 1. Shri Kailash Bansal, Director, All India Council for Technical Education, (AICTE), New Delhi-110070
- (B) The envelopes containing the recommendations of the Selection Committees for promotion of the under-mentioned teachers under Career Advancement Scheme (CAS) in different Departments 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.<br>No. | Name                          | Name of the<br>Departments                   | Promoted<br>from       | Promoted to            |
|------------|-------------------------------|--|------------------------|------------------------|
| 1.         | Dr. Asheel Kumar              | Physics                                      | Associate<br>Professor | Professor              |
| 2.         | Dr. Raj Kumar<br>Anand        | Physics                                      | Associate<br>Professor | Professor              |
| 3.         | Dr. Ashish Khare              | Electronics &<br>Communication               | Associate<br>Professor | Professor              |
| 4.         | Dr. Tanveer Jahan<br>Siddiqui | Electronics & Communication                  | Associate<br>Professor | Professor              |
| 5.         | Dr. Priyamvada<br>Singh       | Earth &<br>Planetary<br>Science              | Assistant<br>Professor | Associate<br>Professor |
| 6.         | Dr. Jaya Kapoor               | English &<br>Modern<br>European<br>Languages | Assistant<br>Professor | Associate<br>Professor |
| 7.         | Dr. Renu Jouhari              | Music &<br>Performing Arts                   | Associate<br>Professor | Professor              |
| 8.         | Dr. Dharam Pal                | Music &<br>Performing Arts                   | Not appeared           |                        |

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

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

(Prof. Sangita Srivastava) Vice-Chancellor (Chairperson)