



**MINUTES OF THE 79TH MEETING OF THE EXECUTIVE COUNCIL
MONDAY, THE NOVEMBER, 6TH 2023 AT 3:30 P.M.
VENUE : NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

MEMBERS PRESENT

1. **Prof. Sangita Srivastava**
2. Prof. Bechan Sharma
3. Prof. J. S. Singh
4. Prof. Atul Kumar Singh
5. Prof. Sanjoy Saksena
6. Dr. Sunil Bikram Singh
7. Dr. Rakesh Singh
8. Dr. Bhim Kumar Kukkamalla
9. Dr. Raju Parghi
10. Prof. G.C. Rath
11. Dr. Chandraiah Gopani
12. Dr. Deepali Pant Joshi
13. Prof. N. K. Shukla, Registrar

Chairperson

- Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member

Secretary

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

1. Prof. S.K. Sharma

The Chairperson extended a warm welcome to all the members of the Executive Council. The Registrar welcomed the newly appointed members Dr. Sunil Bikram Singh and Dr. Rakesh Singh, Associate Professor, Department of Hindi, University of Allahabad by presenting bouquet. After ascertaining the completion of quorum, the Chairperson called the meeting to order and asked the Registrar, the Secretary of the Executive Council, to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

Agenda No. 01/79 To confirm the Minutes of the meetings of the Executive Council held on 15-09-2023 (regular).

(Minutes are circulated)

(Page No. : 01-09)

Resolution No.01/79 The Minutes of the meetings of the Executive Council held on 15-09-2023 (regular) was **considered and confirmed.**

Agenda No. 02/79 The Registrar to present the 'Action Taken Reports' in pursuance of the decisions taken in the meetings of the Executive Council held on 15-09-2023 (regular).

(The 'Action Taken Reports' are circulated)

(Page No. : 10-13)

Resolution No.02/79 The "Action Taken Report" in pursuance of the decisions taken in the meetings of the Executive Council held on 15-09-2023 (regular) was presented by the Registrar and **it was unanimously resolved to approve the same.**

Agenda No. 03/79 **To consider the Minutes dated 24-06-2023 of Building Committee, University of Allahabad, Prayagraj.**

(Minutes dated 24-06-2023 of Building Committee is circulated)

(Page No. : 14-19)

Resolution No.03/79 It was **resolved** that the Minutes dated 24-06-2023 of Building Committee, University of Allahabad, Prayagraj **be approved.**

Further, with reference to the Agenda no.09, it was recorded that the letters for the third party audit of the ongoing projects being undertaken by the CPWD in the University of Allahabad were sent to the Registrars of IIT Kanpur, IIT BHU and NIT Allahabad of which only Registrar MNNIT responded with a proposal of Rs.59,00,000.00 (fifty-nine lakhs only) submitted by the Principal Investigator, Prof. A.K. Singh, Dept. of Civil Engineering.

Furthermore, in light of the observations made by the Hon'ble member, Dr. Deepali Pant Joshi regarding the aforesaid agenda, the Executive Council **granted ex post facto approval** for the third party audit of ongoing projects being under taken by CPWD in the University of Allahabad, nevertheless the request for full payment in advance for commencement of consultancy/testing work was turned down by the members. The Executive Council unanimously resolved that the payment to the Institution conducting the third party audit shall be made only after the successful completion of the third party audit.

The members commended the initiative and the efforts of the Hon'ble Vice-Chancellor for taking up the work of completion of unfinished thirty flats at Beli Farm Complex for the faculty members of the University.

Agenda No. 04/79 **To consider the Minutes of the Academic Council in its meeting held on 09-10-2023 (regular).**

(Minutes dated 09-10-2023 of Academic Council is circulated)

(Page No. : 20-42)

Resolution No.04/79 It was **resolved** that the Minutes dated 09-10-2023 of the Academic Council, University of Allahabad, Prayagraj **be approved.**

Agenda No. 05/79 **To consider the Minutes of the Finance Committee in its meeting held on 04-11-2023.**

(Minutes dated 04-11-2023 of Finance Committee to be circulated)

Resolution No.05/79 The Minutes of the Finance Committee were circulated to the members of Executive Council. After thorough deliberation, it was unanimously **resolved** that the Minutes dated 04-11-2023 of the Finance Committee, University of



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Allahabad, Prayagraj **be approved**, with the observation made by Dr. Deepali Pant Joshi regarding the disposal of outstanding audit paras, wherein, it was decided that the University shall make efforts to settle/drop the pending Audit Paras in mission mode manner, the deadline date of which shall be mid February, 2024.

Agenda No. 06/79 To consider the recommendations of the Selection Committees, held for the recruitment of faculty members in the various Departments, Centres/Officers/Non-teaching posts of the University of Allahabad, Prayagraj.

Resolution No.06/79 All the envelopes relating to Selection Committees held for the recruitment of faculty members for the Department of Medieval & Modern History, Department of Law, Early Child Care Centre under the Department of Family & Community Sciences, Controller of Examinations and appointment of Non-Teaching posts were opened by the Registrar before the Executive Council members. All the recommendations of the Selection Committees for aforesaid posts were read out by the Hon'ble Vice-Chancellor. The Executive Council has **unanimously approved all the recommendations of the Selection Committee**. The names of the candidates are as follows: -



DEPARTMENT OF MEDIEVAL & MODERN HISTORY			
S. No.	Name	Cat.	Designation
1.	Kuldeep Kumar Mishra	UR	Assistant Professor
2.	Kalpana Singh	UR	Assistant Professor
3.	NFS	UR	Assistant Professor
4.	NFS	UR	Assistant Professor
5.	NFS	UR	Assistant Professor
6.	Deepak Solanki	OBC	Assistant Professor
7.	Chandra Bhan Yadav	OBC	Assistant Professor
8.	Kushvant Singh	OBC	Assistant Professor
9.	Shipra Nandan	OBC	Assistant Professor
10.	Akhil Kumar Gupta	OBC	Assistant Professor
11.	Santosh Kumar	SC	Assistant Professor
12.	NFS	ST	Assistant Professor
13.	Anand Pratap Chand	EWS	Assistant Professor
14.	Nidhi Mishra	PWD	Assistant Professor
15.	NFS	UR	Associate Professor
16.	NFS	SC	Associate Professor

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DEPARTMENT OF LAW			
S. No.	Name	Cat.	Designation
1.	Pragya Mishra	UR	Assistant Professor
2.	Priya Vijay	UR	Assistant Professor
3.	Smita Srivastava	UR	Assistant Professor
4.	Narender Kumar	UR	Assistant Professor
5.	Vijay Luxmi Singh	UR	Assistant Professor
6.	Sandhya Verma	OBC	Assistant Professor
7.	Anurag Deepak Verma	OBC	Assistant Professor
8.	Sanjeev Kumar	SC	Assistant Professor
9.	Bheem Singh Meena	ST	Assistant Professor
10.	Brijesh Kumar Singh	EWS	Assistant Professor
11.	Rahul Srivastava	EWS	Assistant Professor
12.	Shraddha Chaudhary	PWD	Assistant Professor
13.	Sonal Shankar	UR	Associate Professor
14.	Haribansh Singh	OBC	Associate Professor
15.	NFS	SC	Associate Professor
16.	Dr. Adesh Kumar	OBC	Professor

EARLY CHILDHOOD CARE CENTRE UNDER THE DEPARTMENT OF FAMILY & COMMUNITY SCIENCES [ASSISTANT PROFESSOR ON CONTRACT BASIS]			
S. No.	Name	Cat.	Designation
1.	Deepti Srivastava	UR	Assistant Professor
2.	Neelam Upadhyay	UR	Assistant Professor

CONTROLLER OF EXAMINATIONS			
S. No.	Name	Cat.	Designation
1.	Shri A.K. Kanojia	SC	Controller of Examinations

Selected Candidates for the Post of Laboratory Assistant (Non-Teaching)			
Post - Laboratory Assistant; Category - UR			
S.N.	Roll No.	Form No.	Name
1.	650014	CAN171233	Arvind Kumar Gupta
2.	650021	CAN171480	Vibhor Shukla
3.	650148	CAN105371	Mudit Srivastava
4.	650381	CAN128818	Somesh Kumar Pal
5.	650601	CAN142791	Ajay Kumar Tripathi
6.	650833	CAN156281	Vikash Kumar Soni
7.	650895	CAN159910	Gaurav Kumar Srivastava
8.	650957	CAN163179	Vineet Kumar Rathor
9.	651073	CAN167974	Km. Jyoti Patel
10.	651075	CAN168090	Reetesh Krishna Sharma
11.	651080	CAN168276	Preeti Chakrawal

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Post – Laboratory Assistant; Category - EWS			
S.N.	Roll No.	Form No.	Name
1.	650079	CAN174632	Sneha Tripathi
2.	650135	CAN103215	Jagruti Srivastava
3.	650571	CAN140933	Anant Shankar Pandey
Post – Laboratory Assistant; Category - OBC			
S.N.	Roll No.	Form No.	Name
1.	650118	CAN176452	Gaurav Verma
2.	650145	CAN104982	Susheel Yadav
3.	650238	CAN116125	Pooja
4.	650308	CAN123697	Amita Yadav
5.	650562	CAN140449	Mohd. Rizwan
6.	650688	CAN147771	Kiran Pal
7.	650745	CAN151693	Ankit Kumar Maurya
8.	650872	CAN158375	Saurabh Nishad
Post – Laboratory Assistant; Category - SC			
S.N.	Roll No.	Form No.	Name
1.	650230	CAN114917	Abhishek Kaithwas
2.	650233	CAN115256	Ashish Rajak
3.	650235	CAN115981	Deo Ji Kant
4.	650773	CAN153298	Shweta Amar
5.	650943	CAN162494	Pooja
Post – Laboratory Assistant; Category - ST			
S.N.	Roll No.	Form No.	Name
1.	650264	CAN119171	Kalpana Meena
2.	650673	CAN147159	Priya Painkara
Post – Laboratory Assistant; Category - PwD			
S.N.	Roll No.	Form No.	Name
1.	650192	CAN110485	Anuj Aggarwal (UR)

Dr. Deepali Pant Joshi applauded the meticulous efforts of the Hon'ble Vice-Chancellor for conducting the above selection procedure in a fair manner. The Executive Council congratulated the Hon'ble Vice-Chancellor for the exemplary service rendered to the University.

Agenda No. 07/79

To consider the confirmation of newly appointed Faculty members of the University of Allahabad, Prayagraj.

Resolution No.07/79

The Executive Council authorized the Hon'ble Vice-Chancellor to confirm the newly appointed faculty members as and when they satisfactorily complete their probation period after the recommendation of respective Heads/Coordinators/Directors.

REPORTING ITEMS

Agenda No.08/79(i) To report the letter No.CBCS/Reg./136/2023 dated 13-09-2023 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding nomination of Prof. A.K. Mohanty, ZHCES, JNU, New Delhi to the Advisory Committee of CBCS as per Ordinance XXXI.

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Note: Nomination of the above member approved by the Hon'ble Vice-Chancellor on 23-08-2023 on behalf of Chairperson, Executive Council.

(Letter No.CBCS/Reg./136/2023 dated 13-09-2023 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad is circulated)

(Page No. 43)

Resolution No.08/79(i) Approved.

- (ii) To report the Office Order No.TE/2023/2419 dated 11-09-2023 regarding resignation of Dr. Ipshita Saha, Assistant Professor, Department of Physics, University of Allahabad w.e.f. 19-08-2023 with reference to her resignation letter dated 11-08-2023 consequent upon her selection to the post of Assistant Professor, IIT, Madras.

(Office Order No.TE/2023/2419 dated 11-09-2023 is circulated)

(Page No. 44)

Resolution No.08/79(ii) Approved.

- (iii) To report the Office Order No.TE/2023/2467 dated 14-09-2023 regarding revocation of the suspension of Dr. Santosh Kumar Singh, Assistant Professor, Department of Hindi & Modern Indian Languages, University of Allahabad, Prayagraj.

(Office Order No.TE/2023/2467 dated 14-09-2023 is circulated)

(Page No. 45)

Resolution No.08/79(iii) Approved.

- (iv) To report the Office Order No.2449 dated 12-09-2023 and Office Order No.2587 dated 09-10-2023 regarding resignation of Shri Avanish Kumar, Lab Attendant, University of Allahabad with reference to his resignation letter dated 22-08-2023 consequent upon his selection to the post of Deputy Ranger, Forest Survey of India and discontinuation of the services on 11-10-2023 at 5:00 p.m. in the University of Allahabad.

(Office Order No.2449 dated 12-09-2023 and Office Order No.2587 dated 09-10-2023 are circulated)

(Page No. 46-47)

Resolution No.08/79(iv) Approved.

- (v) To report the letters No.05/R/2284/2023, 2285, 2286, 2287 and 2288 dated 12-09-2023 regarding engagement of Shri Aswani Kumar as Ball Games (Basketball) Coach, Shri Ashish Kanojia as Ball Games (Volleyball) Coach, Shri Aviral Barolia as Hockey Coach, Dr. Shyam Narayan Singh as Ring Games (Wrestling) Coach and Dr. Vivek Srivastava as Ring Games (Taekwondo) Coach, University of Allahabad, initially for a period of six months (can be extended further, based



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upon the performance report & approval of the Hon'ble Vice-Chancellor) purely on contractual basis on a fixed honorarium of Rs.25,000/- (Rs. twenty five thousand only) per month.

(Letters No.05/R/2284/2023, 2285, 2286, 2287 and 2288 dated 12-09-2023 are circulated)

(Page No. : 48-52)

Resolution No.08/79(v) Approved.

- (vi) To report the Reminder letter No.01/R/2300/2023 dated 18-09-2023 to Shri Sanjay Kumar, Under Secretary, Ministry of Education, (GoI) Department of Higher Education, Vigilance Branch, Shastri Bhawan, New Delhi regarding the current status of CBI case No.RC EOU-1-2009-005 in connection to the initiation of disciplinary proceeding against Prof. S.A. Ansari, Department of Commerce & Business Administration, University of Allahabad.

(Reminder letter No.01/R/2300/2023 dated 18-09-2023 is circulated)

(Page No. 53)

Resolution No.08/79(vi) Recorded.

- (vii) To report the Office Order No.TE/2023/040 dated 25-09-2023 regarding grant of remaining period of the three years Extra Ordinary Leave from 26-11-2023 to 25-08-2026 (i.e.1005 days) to Prof. Vandana Singh along with retaining her lien to join as the Vice-Chancellor of Veer Bahadur Singh Purvanchal University, Jaunpur in continuation to the order No.TE/2023/2241 dated 25-08-2023.

(Office Order No.TE/2023/040 dated 25-09-2023 is circulated)

(Page No. 54)

Resolution No.08/79(vii) Approved.

- (viii) To report the letter no.COE/572/2023 dated 03-10-2023 of the Controller of Examinations, University of Allahabad regarding conferment of Degree of Doctor of Science, D.Sc.-Honoris Causa in Physics to Prof. Deepak Dhar at the Cenetary celebration of the Department of Physics, University of Allahabad held on 06-10-2023 proposed by the Head, Department of Physics, University of Allahabad.

Note:(i) The Hon'ble Vice-Chancellor approved the conferment of Degree of Doctor of Science, D.Sc.-Honoris Causa in Physics to Prof. Deepak Dhar, who is a Padma Bhushan awardee.

(ii) The Degree of Doctor of Science, D.Sc.-Honoris Causa in Physics was awarded to Prof. Deepak Dhar at the Cenetary celebration of the Department of Physics, University of Allahabad held on 06-10-2023.

(Letter no.COE/572/2023 dated 03-10-2023 of the Controller of Examinations, University of Allahabad and letter dated 18-08-2023 of Head, Department of Physics are circulated)



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Resolution No.08/79(viii) Approved.

- (ix) To report the Office Order No.TE/2023/069 dated 17-10-2023 regarding acceptance of the resignation of Dr. Kamal Kumar, Assistant Professor, Department of Political Science, University of Allahabad with one month notice period as per office order No.TE/2023/027 dated 19-09-2023 and relieving on 16-10-2023 (A.N.) as per clause 5.(a) of Ordinance XLI.

(Office Order No.TE/2023/069 dated 17-10-2023 is circulated)

(Page No. 57)

Resolution No.08/79(ix) Approved.

- (x) To report the Office Order No.2647 dated 18-10-2023 regarding acceptance of the resignation of Shri Praveen Kumar Singh, M.T.S., University of Allahabad due to selection to the post of Postal Assistant/Sorting Assistant, SSC CGL Exam 2022.

(Office Order No.2647 dated 18-10-2023 is circulated)

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Resolution No.08/79(x) Approved.

- (xi) To report the Office Order No.2644 dated 18-10-2023 issued in compliance with the order of the Hon'ble High Court in the writ petition no.10949/2023, assent of the Selection Committee and approval of the Hon'ble Vice-Chancellor dated 26.09.2023, wherein human error made by Ajay Kumar applicant to the post of MTS, vide application form no.CAN143578 against advertisement no.AUNT04 /2021 was pardoned, and his candidature was accepted.

(Office Order No.2644 dated 18-10-2023 is circulated)

(Page No. 59)

Resolution No.08/79(xi) Approved.

- (xii) To report the Office Order No.2687 dated 30-10-2023 and Office Order No.2695 dated 31-10-2023 regarding acceptance of the resignation of Shri Naresh Kumar, Laboratory Attendant, University of Allahabad due to selection to the post of Laboratory Attendant, All India Institute of Ayurveda, New Delhi and discontinuation of the services on 31-10-2023 in the University of Allahabad.

(Office Order No.2687 dated 30-10-2023 and Office Order No.2695 dated 31-10-2023 are circulated)

(Page No. 60-61)

Resolution No.08/79(xii) Approved.

- (xiii) To report the taking over possession of Vigyan Bhawan premises (Parishad) as per the order of Hon'ble High Court, Allahabad in Writ

Petition no. CMWP No.22688 of 2023. The letter of taking over charge on 3rd November, 2023 is appended herewith.

(Letter No.05/R/2587/2023 dated 03-11-2023 is circulated)

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Resolution No.08/79(xiii) The Executive Council congratulated the Hon'ble Vice-Chancellor for the indefatigable efforts made in ridding the premises of the Vigyan Bhawan (Parishad) of the activates detrimental to its aims and objectives and finally taking the possession of the above premises by the University. The letter of taking over charge on 3rd November, 2023 be recorded and approved.



**FOLLOWING ITEMS WERE CONSIDER UNDER
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

Agenda No. 09/79 To report the letter no.UGC-HRDC/AU/211/2023-2024 dated 03-11-2023 of Prof. Ashish Saxena, Director, UGC Human Resource Development Centre, University of Allahabad regarding change the nomenclature of UGC-HRDC, University of Allahabad, Prayagraj as Malaviya Mission-Teacher Training Centre (MM-TTC) in compliance of University Grants Commission, New Delhi letter no.D.O.No.F.1-5/2022 (CBC/Faculties) Pt. File dated 05-10-2023.

Resolution No.09/79 As per the direction of University Grants Commission, New Delhi issued vide letter no.D.O.No.F.1-5/2022 (CBC/Faculties) Pt. File dated 05-10-2023, the Executive Council resolved that UGC Human Resource Development Centre, University of Allahabad be known as Malaviya Mission-Teacher Training Centre (MM-TTC).

Agenda No. 10/79 To consider the matter of Dr. Vikram Harijan, Assistant Professor, Department of Medieval & Modern History, University of Allahabad regarding outrageous comments made by him on social platforms against Hindu deities and culture.

Resolution No.10/79 After thorough deliberation, the Executive Council **resolved** to constitute a fact finding committee consisting of the Dean, Faculty of Arts as Chairman, Head, Department of Medieval & Modern History, Head, Department of Ancient History, Dr. Chandranshu Sinha, Department of Psychology and Shri Sunil Yadav, Assistant Registrar shall be Convener of the Committee. The Committee will investigate the matter and thereupon submit the report to the Chairperson of the Executive Council.

The meeting ended with vote of thanks to the Chair.

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06/11/2023
(Prof. N. K. Shukla)
Registrar
(Secretary)

S. Shrivastava
(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)
Vice-Chancellor
University of Allahabad