



**MINUTES OF THE 17TH (EMERGENT) MEETING OF THE ACADEMIC COUNCIL
YEAR- 2013
MONDAY, THE 28TH OCTOBER 2013 AT 3.00 P.M.**

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	-	Chairman
2. Prof. Mridula Tripathi	-	Member
3. Prof. U.S. Rai	-	Member
4. Prof. Rakesh Khanna	-	Member
5. Prof. N.R. Farooqi	-	Member
6. Dr. A.R. Siddiqui	-	Member
7. Prof. L.R. Singh	-	Member
8. Prof. H.N. Tiwari	-	Member
9. Prof. Ranjana Bajpai	-	Member
10. Prof. Ruma Purkait, for Prof. V.S. Sahai, HoD	-	Member
11. Prof. Usha Mishra	-	Member
12. Prof. Deepika Srivastava	-	Member
13. Prof. P.L. Vishwakarma	-	Member
14. Prof. S.K. Nahar	-	Member
15. Prof. Jata Shankar	-	Member
16. Dr. D.C. Lal	-	Member
17. Prof. Krishna Gupta	-	Member
18. Prof. Namita Pandey	-	Member
19. Prof. S.D. Dwivedi, for Prof. R.K. Shastri, HoD	-	Member
20. Prof. Naushaba Sardar	-	Member
21. Dr. Ajay Jaitely	-	Member
22. Prof. Jagdish Narayan	-	Member
23. Prof. J.N. Mishra	-	Member
24. Dr. S.I. Razvi	-	Member
25. Prof. A.K. Singh	-	Member
26. Prof. Shekhar Adhikari	-	Member
27. Dr. J.K. Pati	-	Member
28. Prof. R.R. Tewari	-	Member
29. Prof. B.K. Ghosh	-	Member
30. Prof. Narayanan Srinivasan	-	Member
31. Sri Bhoore Lal	-	Member
32. Dr. Ajay Singhal	-	Member
33. Dr. Anshuman Mishra	-	Member
34. Sri R.S. Yadav	-	Member
35. Prof. Pradeep Bhargava	-	Member
36. Dr. Shikha Yadav	-	Member
37. Dr. Kamla Devi	-	Member
38. Dr. K.C. Srivastava	-	Member
39. Prof. R.K. Singh	-	Special Invitee
40. Prof. B.P. Singh	-	Secretary

The following members could not attend the meeting owing to their pre-occupation.

1. Prof. Mata Ambar Tiwari
2. Prof. A.Q. Jafri
3. Prof. Manorama Sinha
4. Prof. Meera Dixit
5. Dr. Sangita Srivastava
6. Prof. K.K. Azad
7. Prof. S. Lalitha
8. Prof. S.D. Dixit
9. Prof. G.K. Rai
10. Shri Bhaskara Jha
11. Prof. Ramendu Roy
12. Shri Javed Akhtar
13. Prof. S.H.K.U. Akbar
14. Dr. J.S. Singh
15. Shri Girish Chandra
16. Prof. S.K. Pant
17. Sri R.S. Raaj
18. Prof. R.K. Shevgaonkar
19. Prof. S. Shamnad Basheer
20. Prof. Abha Lakshmi Singh
21. Prof. Ashok Misra
22. Dr. Jai Pal Mittal

At the outset, the Chairman welcomed all the members and thanked the outgoing members for rendering their valuable services to the Academic Council.

The Chairman after ascertaining that quorum was complete, called the meeting to order. Thereafter he informed the house that new academic session has already started and classes are running but because of shortage of teachers in some departments in the University and its Constituent Colleges visiting faculties need to be engaged to ensure to run the classes smoothly.

The Chairman emphasized that smooth running of the classes in the University and its constituent colleges is must and the selection of faculty is to be urgently done. He also again outlined before the house certain other alternatives like Faculty recharge programme and other modes as suggested by the UGC.

The Chairman also emphasized that the appointments to the higher teaching posts of Professor may also be considered in absentia for the persons having extra ordinary qualifications. Thereafter, he directed the Registrar to present the status report about the faculty selection process started by the University.

The Registrar/Secretary presented the status report about the recruitments done in various departments and the position of screening and preparation for convening the meetings of the Selection Committees for various departments. He also reported the decision of the Standing Committee with respect to appointment of visiting faculty in the University and its constituent colleges.

It was unanimously **resolved** that ongoing selection process for appointment of teachers in the University be continued and expedited.

The Registrar also reported a letter, vide No. F.32-12/2012-Desk U dated 07.10.2013, of Shri Ramji Pandey, Under Secretary, MHRD regarding amendment of Ordinances – University of Allahabad with respect to Constituent Colleges of the University. The aforesaid letter was read by the Registrar which inter alia provided that "**..... the President of India in his capacity as Visitor of the University has been pleased to suspend the amendments proposed in following Ordinances :-**

- (i) Ordinance XXXVIII: Selection and appointment of teachers (including Principals) in the constituent colleges.**
- (ii) Ordinance XLIV : Part time lecturers and guest faculty.**
- (iii) Ordinance SLVI : Career advancement of teachers of the constituent colleges**
- (iv) Ordinance XXXV : Constituent colleges**
- (v) Ordinance XLIV : Part time lecturers and guest faculty**
- (vi) Ordinance XLIX : Classification and appointment of the non-teaching staff of the constituent colleges.**

It was unanimously **resolved that** the amendments proposed by the University in the Ordinances and comments of the University Grants Commission thereon be provided to the Dean of College Development for amendment of the Ordinances as per the comments of the University Grants Commission, and the same, with the approval of the Executive Council be provided for appropriate action.

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



(Prof. B.P. Singh)
Registrar
(Secretary)



(Prof. A.K. Singh)
Vice-Chancellor
(Chairman)