

**MINUTES OF THE 22nd MEETING OF THE EXECUTIVE COUNCIL
YEAR - 2012**

MONDAY, the 25th JUNE 2012 at 12.30 P.M.

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	Chairman
2. Shri Dilipsingh Narsingh Hazari	Member
3. Prof. M.P. Dube	Member
4. Prof. S.A. Ansari	Member
5. Prof. S.D. Dixit	Member
6. Dr. M. Massey	Member
7. Prof. N.R. Farooqi	Member
8. Dr. Bhaskara Jha	Member
9. Shri Javed Akhtar	Member
10. Dr. Kiran Singh	Member
11. Dr. Raj Mani Tripathi	Member
12. Dr. K.C. Srivastava	Member
13. Dr. S.N. Verma	Member
14. CA. P.K. Singh, Finance Officer	Special Invitee
15. Prof. J.N. Mishra, Registrar	Secretary
Members who could not attend the meeting owing to their pre-occupation.	
1. Prof. S. Parsuraman	Member
2. Prof. Devi Singh	Member
3. Shri Anugrah Narayan Singh	Member
4. Prof. Pradeep Bhargava	Member
5. Prof. A.K. Dalal	Member
6. Shri Habib Ahmad	Member
7. Prof. Bhaskar Majumder	Member
8. Smt. Krishna Banerjee	Member

Initiating the proceedings, the Chairman extended a warm welcome to the distinguished members, who in spite of their busy schedule, spared time to attend the meeting.

At the outset while welcoming the members, the Hon'ble Chairman informed the house regarding the appointment of Prof. Goverdhan Mehta as Hon'ble Chancellor of the University. House welcomes the appointment of Prof. Mehta and at the same time extended its deep sense of gratitude to the outgoing Hon'ble Chancellor Shri V. Kurien for his valuable guidance to the University.


After these remarks the Secretary took up the agendum for discussion:-

Agenda No. 01/22 To consider the recommendations of the Finance Committee made in its meeting held on 16-06-2012.

Resolution No.01/22 The recommendations of the Finance Committee dated 16-06-2012 be approved subject to the following :-

- (1) Resolution Item No. 2.(III). 2.(IV). 3.(ii): 'constitution of Investment Committee' be kept in abeyance. The Chairman asked the Secretary to put-up guidelines, if any.
- (2) Resolution No. 3.(vii): word T.A./D.A. be deleted.
- (3) Resolution No. 3.(ix) (a): be read as "For Medical advance, administrative approval up to Rs. 30,000/- shall be accorded by the Registrar and forwarded to the Finance Officer for payment. Beyond Rs. 30,000/- sanction of the Vice-Chancellor shall be required."
- (4) The word Drawing and Disbursing Officer (DDO) be replaced by the Finance Officer in the Agenda Item No. 3 of the Finance Committee Minutes dated 16-06-2012.
- (5) The Finance Officer will make the above corrections as suggested by the house.

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


(Prof. J. N. Mishra)
Registrar
(Secretary)


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