

**MINUTES OF THE 25TH MEETING OF THE EXECUTIVE COUNCIL
YEAR - 2013**

FRIDAY, the 30TH AUGUST 2013 at 11.30 A.M.

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	Chairman
2. Shri Anugrah Narayan Singh	Member
3. Prof. R.C. Tripathi	Member
4. Prof. C.L. Khetrapal	Member
5. Prof. Mridula Tripathi	Member
6. Prof. Rakesh Khanna	Member
7. Prof. U.S. Rai	Member
8. Prof. Pradeep Bhargava	Member
9. Dr. Shikha Yadav	Member
10. Prof. Mata Ambar Tiwari	Member
11. Prof. Ajay Singhal	Member
12. Dr. Saleha Rasheed	Member
13. Shri Javed Akhtar	Member
14. Shri Rajeev Srivastava	Member
15. Ms. Swapna Paul	Member
16. Dr. K.C. Srivastava	Member
17. Dr. S.N. Srivastava	Member
18. CA. P.K. Singh, Finance Officer	Special Invitee
19. Prof. B.P. Singh, 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 Dilipsingh Narsingh Hazari	Member
4. Prof. A.K. Dalal (on Sabbatical Leave)	Member
5. Prof. S.K. Pant	Member


At the very outset, the Chairman extended a warm welcome to the Hon'ble members. He expressed his gratitude for making it convenient to attend the meeting.


The Hon'ble Chairman outlined various developmental activities with regards to different types of works, academics, research, administration, extra-mural research, admissions, examinations, new courses, student welfare measures, infrastructure and various other academic and administrative matters of the University. He also emphasized the need for recruitment of quality teachers in the University. He appreciated the support and co-operation of the University fraternity in all these activities and hoped to receive co-operation and guidance of the Hon'ble Executive Council for further improvement.

After ascertaining that the quorum was complete, the Chairman called the meeting to order and agenda item were taken up.

As soon as the first agenda regarding confirmation of Minutes was taken up certain short comings in the recording of the Minutes and also the agenda were pointed out by the members. During the discussion many more points besides these were raised and the discussion prolonged for more than three hours. Thereafter owing to unavoidable circumstances the meeting was called off by the Chairman.

The meeting ended with vote of thanks to the chair.


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


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