

V.C. Office

24/03/16

MINUTES OF THE 38TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2016

Sunday, the March 20th 2016 at 10:00 A.M.
Venue : Guest House, University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. Rakesh Khanna	Member
3. Prof. A. Satyanarayana	Member
4. Prof. Pradeep Bhargava	Member
5. Dr. Kamla Devi	Member
6. Prof. K.S. Misra	Member
7. Prof. Ramendu Roy	Member
8. Dr. Vandita Verma	Member
9. Dr. Brajesh Kumar Sharma	Member
10. Dr. Renu Johri	Member
11. Dr. Anand Kumar Srivastava	Member
12. Dr. Nandini Mukherjee	Member
13. Major Gen. B.K. Mahapatra, (Retd.)	Member
14. Prof. C.L. Khetrapal	Member
15. Shri Sanjay Upadhyay Registrar (I/C)	Secretary

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

1. Prof. R.R. Tewari
2. Prof.(Mrs.) U. Kalpagam
3. Dr. Arvind Saxena
4. Dr. Arvind Dixit
5. Prof. D.P. Singh
6. Prof. B.C. Tripathi

The Chairman extended a warm welcome to the Hon'ble members.

After ascertaining the completion of quorum, the Chairman called the meeting to order.

Subsequently the agenda item were taken up.

Agenda No. 01/38 To consider the recommendations of the Selection Committees for the appointments of Registrar/Finance Officer/Controller of Examinations/Librarian.

Resolution No.01/38 The Executive Council unanimously **resolved** that the recommendation of the Selection Committee dated 19-03-2016 be approved and the following be appointed as Registrar/Finance Officer/Controller of Examinations/Librarian:-

- | | |
|--------------------------------|-------------------------|
| (1) Registrar | - Dr. R.K. Upadhyay |
| (2) Finance Officer | - Shri R.S. Singh |
| (3) Controller of Examinations | - Prof. H. S. Upadhyaya |
| (4) Librarian | - Dr. B.K. Singh |

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09.04.16

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With the permission of Chair, the following matter was also considered:

Agenda No. 02/38

To report the letter no. 06/3721/2015 dated 18-11-2015 of Prof. H.S. Upadhyaya, Controller of Examinations, University of Allahabad regarding cancellation the result of Mr. Shivesh Yadav, S/o Sri Ram Raj Yadav, Roll No. 438540, B.A. II Year Examination 2014-15, Paper-II, Psychology and debarment from the corresponding (and any other) Examinations of 2015-16 and other action in the matter.

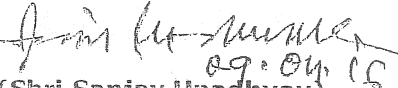
Resolution No.02/38

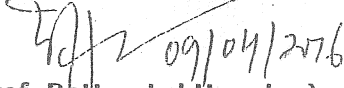
It was resolved that the Unfair Means Case (UFM) of Mr. Shivesh Yadav, was placed before the Review Committee/Examination Committee on 14-12-2015. **It was further resolved that** in connection of Writ-C No. 67455 of 2015 in Hon'ble High Court of Allahabad order dated 16-12-2015 and Report of Review Committee, the Executive Council approved the action taken by the Vice-Chancellor against Mr. Shivesh Yadav S/o Sri Ram Raj Yadav, Roll No. 438540, B.A. II Year Examination 2014-15, Paper-II, Psychology and debarment from the corresponding (and any other) Examinations of 2015-16.

Agenda No. 03/38

It was also unanimously resolved that two deputy controllers would be appointed on deputation basis to strengthen the Controller of Examination's Office. It was left to the Vice Chancellor to take initiatives in this regard as and when he feels it necessary.

The meeting ended with vote of thanks to the Chair.


(Shri Sanjay Upadhyay)
Registrar (I/C)
(Secretary)


(Prof. Rattan Lal Hangloo)
Vice-Chancellor
(Chairman)