



**MINUTES OF THE 46TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL
YEAR-2017**

Friday, the June 30th 2017 at 10:00 A.M.

Venue : Conference Hall, Law Faculty, University of Allahabad

MEMBERS PRESENT

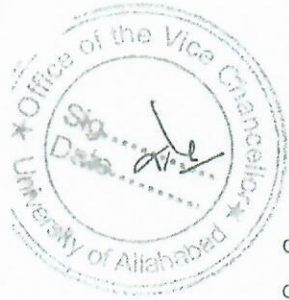
1. Prof. Rattan Lal Hangloo	Chairman
2. Prof. B.P. Singh	Member
3. Prof. Nar Singh in place of Prof. R.R Tewari	Member
4. Prof. Ramendu Roy	Member
5. Prof. S.A. Ansari	Member
6. Dr. S.K. Rai	Member
7. Dr. Brajesh Kumar Sharma	Member
8. Dr. Renu Johri	Member
9. Dr.(Smt.) Kuldeep Dutta	Member
10. Sri A.R. Mishra	Member
11. Dr. Nandini Mukherjee	Member
12. Dr. Arvind Kumar Saxena	Member
13. Prof. Krishna B. Pandeya	Member
14. Prof. C.L. Khetrapal	Member
15. Prof. N.K. Shukla, Registrar	Secretary
16. Shri A.K. Kanojia, Finance Officer	Special Invitee

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

1. Prof. Jagdish Narain
2. Prof. B.N. Tiwari
3. Dr. M. Massey
4. Prof.(Mrs.) U. Kalpagam
5. Prof. D.P. Singh
6. Major Gen. B.K. Mahapatra
7. Prof. B.C. Tripathi

At the outset the Vice-Chancellor extended a very warm welcome to the members of the Executive Council and after ensuring the completion of quorum, the Chairman called the meeting to order. The agenda item was taken up. The Chairman informed the members that in the Meeting of the Finance Committee held on Tuesday, 27th June, 2017 at 11:00 A.M. in New Delhi the Annual Accounts of the University for the year 2016-17 were considered and approved for their placement before the Executive Council for its consideration and approval for sending the same to the Principal Director of Audit (Central), Lucknow, Branch Office, Allahabad for conducting audit. The Finance Officer as Secretary of the Finance Committee had been made a Special Invitee at the Executive Council Meeting and he would be presenting the Annual Accounts of the University for the year 2016-17.

The Chairman further informed that in terms of the provisions of sub-Clause (2) of Clause 1 of the Statutes although the five year tenure of the Hon'ble Chancellor,



Professor Goverdhan Mehta, a very eminent Scientist, has expired on 10-06-2017 and the same dignitary would not be eligible for reappointment yet he would continue to hold office until his successor enters upon his office. And as per the provisions of sub-Clause (1) of Clause 1 of the Statutes "The Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country." Thus the Chairman urged the members to consider this matter also. The Hon'ble members requested the Chairman to take up the matter as "Any Other Matter with the Permission of Chair".

Agenda No. 01/46 To consider the recommendation of Finance Committee in its meeting held on 27-06-2017.

Resolution No. 1/46: The Finance Officer presented the Minutes of the Meeting of the Finance Committee held in New Delhi at 11.00 A.M. on Tuesday, 27th June, 2017 (**Appendix-A**) along with the Accounts of the University for the year 2016-17 (**Appendix-B**). The Hon'ble members unanimously approved the same and asked the University to take necessary follow-up actions.

Any other matter with the permission of the Chair


Agenda No.2/46: To take note of the fact that the five year tenure of the Hon'ble Chancellor has expired and to initiate the process of appointment of his successor.

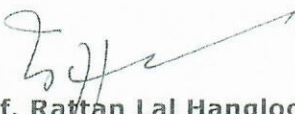
Resolution No. 2/46: The members joined the Chairman in putting on record the yeoman services of the Hon'ble Chancellor, Professor Goverdhan Mehta, a very eminent scientist of the country and requested the Chairman to ask the Registrar to send a letter of thanks and gratitude on behalf of the Executive Council to Professor Goverdhan Mehta acknowledging his valuable association with the University of Allahabad.



The members further resolved to send the names of the persons of eminence in the academic or public life of the country (along with short Bio Data) to the Vice Chancellor who was authorized by the members to consider those names and with addition from his side he would send, as the recommendation of the Executive Council, a panel of not less than three persons for appointment of the Hon'ble Chancellor to his Excellency the Visitor.

There being no other matter for discussion, the meeting ended with a vote of Thanks to the Chair.


30/6/17
(Prof. N.K. Shukla)
Registrar
(Secretary)


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