

**MINUTES OF THE 54<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**  
**Friday, the March, 08<sup>th</sup> 2019 at 11:00 A.M.**  
**Venue : Conference Hall, Faculty of Law, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo	<b>Chairman</b>
2. Prof. K.S. Misra	Member
3. Prof. Prahlad Kumar	Member
4. Prof. R.K. Chaubey	Member
5. Prof. B.N. Tiwari	Member
6. Dr. Anand Shankar Singh	Member
7. Prof. P.K. Sahoo	Member
8. Prof. L.R. Sharma	Member
9. Dr. Pankaj Kumar	Member
10. Shri P.N. Gupta	Member
11. Dr. Ashwajeet Chaudhary	Member
12. Dr. Archana Singh	Member
13. Dr. Amitabh Tiwari	Member
14. Dr. Mamta Chaturvedi	Member
15. Dr.(Mrs.) K.L. Pandey	Member
16. Prof. Somesh Kumar Shukla	Member
17. Prof. Rohini Prasad	Member
18. Dr. Shailendra Singh Gaurav	Member
19. Prof. K.B. Pandeya	Member
20. Prof. S.A. Ansari	Special Invitee
21. Prof. Jagdamba Singh	Special Invitee
22. Prof. M.M. Krishna	Special Invitee
23. Prof. Ramendra Kumar Singh	Special Invitee
24. Prof. R.S. Dubey	Special Invitee
25. Prof. Sangita Srivastava	Special Invitee
26. Dr. Sunil Kant Mishra, Finance Officer	Special Invitee
27. Prof. N.K. Shukla, Registrar	Secretary

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

1. Shri Sunil Umarao
2. Prof. Bhaskar Majumder
3. Prof. Neeta Sehgal

The Chairman extended a warm welcome to all the Hon'ble members of the Executive Council, in general and the new members, in particular. The new members were introduced by the Chairman and each one was presented a bouquet. The Chairman expressed his confidence in the members that with their profound experience and zeal for academic and administrative excellence the University would make all round strides. The Chairman further added that he was glad to place on the table of the Executive Council the XIII Annual Report of the University for the session 2017-18.

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After ascertaining the completion of quorum, the Chairman called the meeting to order and asked the Registrar, the Secretary of the Executive Council, to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

**Agenda No. 01/54** To confirm the Minutes of the meeting of the Executive Council held on **20-12-2018 (regular)**.

*(Minutes are circulated)*

**(Page No. : 01-14)**

**Resolution No.01/54** The minutes of the meeting of the Executive Council held on **20-12-2018 (Regular)** were read and it was **unanimously resolved to confirm** them. The confirmed minutes are appended here as **Appendix – A**.

**Agenda No. 02/54** The Registrar to present the **“Action Taken Report”** in pursuance of the decisions taken in the meeting of the Executive Council held on **20-12-2018 (regular)**.

*(The 'Action Taken Report' is circulated)*

**(Page No. : 15-18)**

**Resolution No.02/54** The **“Action Taken Report”** in pursuance of the decisions taken in the meeting of the Executive Council held on **20-12-2018 (regular)** was presented by the Registrar. **It was unanimously resolved to approve the same**. The approved **“Action Taken Report”** is appended here as **Appendix– B**.

**Agenda No. 03/54** To consider the recommendations of the Finance Committee in its meeting held on 23-01-2019.

*(Minutes are circulated)*

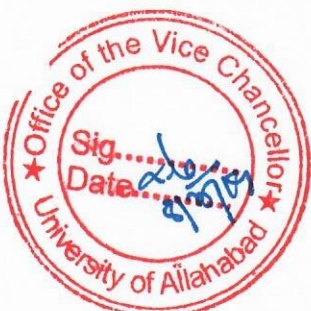
**(Page No. : 19-32)**

**Resolution No.03/54** The Finance Officer, Dr. Sunil Kant Mishra presented for the consideration of the Executive Council the recommendations made by Finance Committee in its meeting held on 23-01-2019. After due consideration, the recommendations were **approved**. The approved recommendations are appended here as **Appendix – C**.

**Agenda No. 04/54** To consider the recommendations of the Academic Council in its meeting held on 06-03-2019.

*(Minutes to be circulated)*

**Resolution No.04/54** Prof. Man Mohan Krishna presented the highlights of the proposed Ph. D. Ordinance recommended by the Academic Council, vide its Resolution No. 13/34, to replace the existing Doctoral Programme Ordinance LVI framed in 2008, the provisions of which miserably fell short of addressing many problems and issues which had emerged since then. He emphasized that the



exercise was necessitated by (i) the mandatory nature of the UGC Regulations having over-riding effects on the University Ordinance XVI and also (II) the need to incorporate enabling provisions for Ph. D. Programmes in the Constituent Colleges of the University. All the recommendations made by the Academic Council in its meeting held on 06-03-2019 were considered and **unanimously approved** after due deliberations.

However, on the suggestion made by Prof. K. B. Pandeya, it was **also resolved** to seek the guidance from His Excellency the Visitor of the University whether the application of Shri Nagendra Jaiswal father of Late Nikhil Jaiswal could be granted although the same is not admissible as per the existing Ordinance, as the Academic Council had already rejected his application vide Resolution No. 10/34 and the same was included in the minutes approved, under this resolution, by the Executive Council. The duly approved recommendations of the Academic Council are appended here as **Appendix-D**.

**Agenda No. 05/54**

To consider the application dated 16-11-2018 of Sri Lallu Lal, Security Guard, University of Allahabad, Allahabad requesting to opt the Voluntary Retirement Scheme (VRS) due to his serious health problem.

**Note:(1) Sri Lallu Lal was appointed as Security Guard on 01-08-1993 and was confirmed on 31-07-1994 after completion of one year probation period, his date of birth is 04-07-1963 and he has completed more than 25 year's service in the University of Allahabad.**

**(2) As per office note of Establishment, the option of Voluntary Retirement Scheme may be provided to Sri Lallu Lal, Security Guard, University of Allahabad on the medical ground.**

**(Letter dated 16-11-2018 of Sri Lallu Lal, Security Guard is circulated) (Page No. : 33)**

**Resolution No.05/54**

The application dated 16-11-2018 of Sri Lallu Lal, Security Guard, University of Allahabad, Allahabad requesting to opt the Voluntary Retirement Scheme (VRS) due to his serious health problem was considered and **approved**. The documents mentioned in the Agendum are appended here as **Appendix - E**.

**Agenda No. 06/54**

To consider the Letter No.F.32-10/2012-Desk(U) dated 21-12-2018 of Sri Umesh Kumar, Under Secretary to the Government of India, MHRD, New Delhi informing thereby that the Hon'ble Visitor of University of Allahabad has been pleased to remit to the Executive Council for its reconsideration, the proposal dated 25-01-2012 of the Executive Council regarding amendment in the Statutes for making Institute of Correspondence Courses & Continuing Education (ICC&CE) as an integral grant-in-aid Institute of the University.



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**(Letter No.F.32-10/2012-Desk(U) dated 21-12-2018 of Sri Umesh Kumar, Under Secretary to the Government of India, MHRD, New Delhi is circulated)**  
**(Page No. : 34)**

**Resolution No.06/54** The Chairman made an introductory remark regarding the grave issue and asked Prof. S.A. Ansari to place the whole gamut of the problem before the Executive Council to enable the Hon'ble Members to arrive at a decision regarding the Institute of Correspondence Courses and Continuing Education. Prof. Ansari submitted that the letter, under reference, called for reconsideration by the Executive Council of its proposal dated 25-01-2012 for making the ICC & CE as an integral grant-in-aid Institute of the University, in the light of the three observations mentioned in the letter of Shri Umesh Kumar. He added that the University had prepared a detailed report keeping in view the three observations. The report running into three sections -- Section I: The Background, Section II: Analysis of the reasons where it went wrong, and Section III: The Road Map -- was presented. The members, after thorough consideration of the report from different angles, **unanimously resolved to:**

- (i) **approve the Report and its recommendations** entitled as "The Road Map" leading to the final closure on permanent basis of ICC & CE since it was not financially viable to run the same any further, as its reconsidered view in the matter of ICC & CE to send the same to the MHRD in compliance with the letter of Shri Umesh Kumar; and
- (ii) **authorize the Vice Chancellor to appoint a Committee** to find out the reasons, like administrative, academic and financial lapses, behind the systematic decay of the ICC & CE forcing the Executive Council to go for its closure on permanent basis and also to fix the responsibility for such lapses and place the report of the Committee before the Executive Council for suitable decision.

The letter dated 21-12-2018 and the Report are appended here as **Appendix - F.**

**Agenda No.07/54**

To consider the Office Order No.05/R/139/2019 dated 01-02-2019 for sanctioning the remaining period of Extra Ordinary Leave to Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad w.e.f. 03-05-2019 to 01-02-2020 along with retaining his lien, to join as Vice-Chancellor of Dr. Shakuntala Mishra National Rehabilitation University, Lucknow.

**Note:(1) As per Office Order No.05/R/139/2019 dated 01-02-2019, the Hon'ble Vice-Chancellor on behalf of Executive Council approved 90 days Extra Ordinary Leave w.e.f. 02-02-2019 to 02-05-2019.**



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(2) As per letter dated 31-01-2019 of Prof. R.K.P. Singh, Department of Chemistry, A.U. requesting to grant the Extra Ordinary Leave initially for one year. As per letter dated 30-01-2019 of Governor, Uttar Pradesh, Lucknow Prof. R.K.P. Singh was appointed as Vice-Chancellor of Dr. Shakuntala Mishra National Rehabilitation University, Lucknow for a period of five years from the date of joining.

(Office Order No.05/R/139/2018 dated 01-02-2019, letter dated 31-01-2019 of Prof. R.K.P. Singh and letter dated 30-01-2019 of Governor, Uttar Pradesh, Lucknow are *circulated*) (Page No.: 35-37)

**Resolution No.07/54** The Office Order No.05/R/139/2019 dated 01-02-2019 for sanctioning the remaining period of Extra Ordinary Leave to Prof. R.K.P. Singh, Department of Chemistry, University of Allahabad w.e.f. 03-05-2019 to 01-02-2020 along with retaining his lien, to join as Vice-Chancellor of Dr. Shakuntala Mishra National Rehabilitation University, Lucknow **was approved**. It was **further resolved** that on behalf of the Executive Council the Registrar would send him a congratulatory letter on such a prestigious achievement. The letters referred to in the Agendum are appended here as **Appendix – G**.

**Agenda No. 08/54** The Registrar (1) to place the judgments and Orders dated 18-12-2017 of the Hon'ble High Court in [(Writ Petition No.50303/2015 (Manshyam Verma & another Vs. University of Allahabad and 16 others) and 50448/2016 (Dr. Rajesh Chandra Vs. Union of India & others)] and the orders dated 23-07-2018 of the Hon'ble Supreme Court of India in Special Leave Petitions (C) No.16372/2018 (University of Allahabad Vs. Manshyam Verma & others) and (C) No. 17673/2018, (2) the Executive Council to consider for approval the majority report and recommendations of the High Power Committee and (3) to decide the representations of the following persons in the light of the above judgments, orders and the majority report and recommendations of the High Power Committee :-

- (1) Dr. Sudhakar Tripathi
- (2) Dr. Vandana Shukla
- (3) Dr. Shaila Rahmani
- (4) Dr. Shailendra Tiwari
- (5) Dr. Rajesh Chandra
- (6) Dr. Kamlesh Kumari
- (7) Dr. Prem Kumari Singh
- (8) Dr. Kartikey Mishra
- (9) Dr. Keshav Shyam
- (10) Dr. Umesh Dwivedi
- (11) Mr. Saurabh Kumar.



*R.K.P.*

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**Notes:(1) Dr. Narendra Kumar Pandey (Department of Chemistry) and the above named eleven persons were working in various Departments in the University as non-teaching staff (C-II of the University Calendar, 1987-88). All the twelve persons were granted, in an unfair way and against the provisions of section 5(d) of the Allahabad University Act, 2005, either only pay scale or pay scale and designation or pay scale, designation and also eligibility for future CAS promotions by a Screening Committee on the basis of a faulty and ambiguous resolution no. 32/12 dated 29-10-2009. Dr. Narendra Kumar Pandey had expired after some time, hence there remained only the above named eleven persons.**

**(2) Two Writ Petitions were filed in 2015, one by Sri Rajnikant Rai and other by Sri Manshyam Verma (Writ A-No.50303 of 2015). Sri Rajnikant Rai's Writ was clubbed with Writ A-No.50303 of 2015.**

**(3) By Office Order No. 05/R/290/2015 dated 26-10-2015 the disputed designation and pay scale granted to the eleven persons was kept in abeyance till final decision of the Court and their salary was re-fixed for the non-teaching post on which they were originally appointed.**

**(4) A three member High Power Committee was constituted by the Vice-Chancellor on 20-01-2016 in compliance with the interim order dated 01-10-2015 of the Hon'ble High Court, Allahabad in Writ Petition No. A-50303 of 2015 asking the Vice-Chancellor to revisit the matter of the above eleven persons.**

**(5) Dr. Sudhakar Tripathi, Dr. Rajesh Chandra and Dr. Prem Kumari were superannuated by the University as non-teaching staff on attaining the age of 60 years vide Registrar's Office Order No.05/R/489/2016 dated 02.07.2016. Dr. Rajesh Chandra filed a separate Writ-A No.50448 of 2016.**

**(6) Two separate reports and recommendations, the first signed by the Chairman and one member and the other signed by the third member alone, were submitted. Both the reports and their respective recommendations were placed before the Executive Council in its meeting held on 28-04-2017 as agenda item no.06/44(ii). The concluding part of the resolution is quoted below:-**

**"The Hon'ble members found unanimously that since the Hon'ble Court by its order dated 01-10-2015 had directed the Vice-Chancellor to revisit the matter and that the then Vice-Chancellor had constituted the Committee under the Chairmanship of Prof. Bhargava and that by his own notes dated 18-12-2015 and dated 29-12-2015 he had found certain shortcomings in the report and that the present Vice-**



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Chancellor had constituted the High Power Committee and that the High Power Committee had given two reports, a Majority Report and a Minority Report, and that the Vice-Chancellor had already approved the Majority Report, and rejected the Minority Report but as per his order dated 02.12.2016 both the reports have been filed in the Hon'ble High Court. In that backdrop the Hon'ble members resolved to request the Court to decide the whole matter legally as it involved legal intricacies and expertise".

- (7) While confirming the Minutes of the meeting dated 28.04.2017 the Executive Council on 28-10-2017 made the following small modification vide resolution no.01/47 :-

"The language of the last sentence in the second paragraph at page 14, reading, "In that backdrop the members resolved to request the Court to decide the whole matter legally as it involved legal intricacies and expertise.", was modified to read as "In that backdrop the members felt that since the matter was sub judice they should not express any opinion on it and, therefore, resolved to request the Hon'ble Court for its decision in the Writ Petition No. 50303 of 2015."

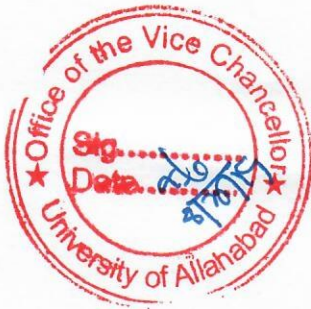
The above small modification was confirmed by the Executive Council in its meeting held on 04-04-2018 vide resolution no.01/48.

- (8) The Hon'ble High Court by its judgment and order dated 18.12.2017 in W.P. No. 50303 of 2015 made observations that the revisit amounted to review of the previous decision of the University, but the University did not have any power to review its decision and further a power which is not provided for in the Act and Statutes can not be granted by the Court. Thus the W.P. of Sri Manshyam Verma and another was dismissed. Dr. Rajesh Chandra's Writ-A No.50448 of 2016 was disposed of on the same date in terms and conditions of the judgment and order passed in Sri Manshyam Verma's writ.

- (9) Two SLPs, No.16372/2018 and 17673/2018 were filed in the Hon'ble Supreme Court of India against the judgment dated 18.12.2017 of the High Court. In SLP (C) No. 16372/2018 upon hearing the counsel the Hon'ble Supreme Court made the following order on 23-07-2018:-

"The writ application has been dismissed by the High Court as not maintainable as well as on merits, however, certain observations were made which were not necessary.

Once the High Court has held that writ application was not maintainable and has to be dismissed on merits also, no observation was required to be made with respect to the respective powers. The observations made by the High Court are expunged and not to be used in any other case.



***In view of the above, the special leave petition as well as the pending applications stand disposed of."***

**(10) *The Executive Council may deem it fit to cancel the resolution no. 32/12 dated 29-10-2009 and all actions and rights emanating therefrom and also confirm, as the final decision of the University, the decisions of the Vice-Chancellor communicated by the Registrar vide Office Orders No.05/R/290/2015 dated 26-10-2015 and Office order No.05/R/489/2016 dated 02-07-2016. Therefore after the superannuation of three persons as non-teaching staff, the remaining eight persons may be correctly re-designated as non-teaching staff with salary and service conditions applicable to the non-teaching staff.***

**(11) *The representations of all the eleven persons may be decided by the Executive Council accordingly.***

**Resolution No.08/54** The Vice Chancellor informed the Hon'ble members that the disputed cases of the 11 (Eleven) persons [as Dr. Narendra Kumar Pandey (Dept. of Chemistry) had already expired], came to him as a legacy when he joined as the Vice Chancellor of the University on 30<sup>th</sup> December, 2015. The 12 (now eleven) persons had been working in different capacities (Technical Posts enumerated as C-II Category Non-Teaching Posts) and their service conditions were changed by the University in 2009, by granting (i) only lecturer's grade to six of them, (ii) lecturer's grade and designation to the two others and (iii) lecturer's grade and designation along with eligibility of future CAS benefits to the rest four persons, Dr. Narendra Kumar Pandey belonged to the third category of beneficiaries. The change in their service condition made in 2009 was against the express provisions of Section 5 (d) of the University of Allahabad Act, 2005. The matter was earlier discussed in the meeting held on 28<sup>th</sup> April, 2017 of the Executive Council. Since Prof. S.A. Ansari had presented the two reports of the High Power Committee in that meeting under Agenda Item No. 6 (ii), he was asked to present the highlights of the issue for consideration of the Hon'ble members so that necessary decisions could be taken by the Executive Council. The High Power Committee reports, since then, had been the property of the Executive Council.

Prof. S. A. Ansari who was present in the meeting as a Special Invitee, again presented the High Power Enquiry Committee reports and highlighted the issues emerging out of the Majority Report which was already approved by the Vice Chancellor and the Minority Report which was rejected by the Vice Chancellor.

Prof. S. A. Ansari invited the kind attention of the Hon'ble members to the 11-point note appended at the foot of the Agendum because those were the



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relevant highlights of the case before the Executive Council. After the detailed presentation made by Prof. S.A. Ansari, the Hon'ble members noted the following glaring infirmities in the action of the University on 29<sup>th</sup> October, 2009 and subsequently on later dates, as had been pointed out in the Majority Report of the High Power Committee:

- (1) The U.P. Govt. G.O. issued on 17<sup>th</sup> October, 1998 was certainly not applicable in 2009 on the University of Allahabad, a Central University since 14<sup>th</sup> July, 2005.
- (2) The Allahabad University Act, 2005 (Act No. 26 of 2005 passed by the Parliament) had very specific provisions contained under sub-section (d) of Section 5 of the Act. This Sub-section barred any change in service conditions of the employees w.e.f. the appointed day, i.e. 14<sup>th</sup> July, 2005, except such changes which were made as per the provisions of the Act of 2005 and the Statutes, Ordinances and Regulations framed under that Act. Thus the entire action of the University was vitiated and illegal and it was *ultra vires* the Act, Statutes, Ordinances and Regulations of the University which were in place as on 29<sup>th</sup> October, 2009.
- (3) The Screening Committee constituted to screen the 12 (now 11) persons was not as per the provisions of the relevant Ordinance.
- (4) Applicants should be appointed as Lecturer/Assistant Professor through Statutory Selection Committee only; they could not become Lecturer/Assistant Professor at the entry level through promotion recommended by a Committee/ Screening Committee which was not constituted as per the Act, Statutes and Ordinances of the University.
- (5) No person could ever be recommended Lecturer's Pay Scale, *in absentia*.
- (6) The Resolution No. 32/12 passed by the Executive Council in its meeting held on 29<sup>th</sup> October, 2009 was faulty as it suffered from ambiguity, uncertainty and vagueness as to number and identity of the intended beneficiaries or promotes when it had used Adjectives and Pronouns instead of Proper Nouns. That was patently done to allow addition of beneficiaries at the back of the Executive Council. This was evident from the fact that the number of beneficiaries which was only four as on 22.05.2009 increased to six by 21-08-2009, but after the Resolution No. 32/12 was passed on 29-10-2009, this number was increased to 10 on 17.11.2009 and again on 26-11-2009 the number was further increased to 12. Thus, the names of six beneficiaries were added after the Executive Council Resolution No. 32/12 was passed.
- (7) In fact, the identity of the beneficiaries was also not disclosed when the minutes of the E.C. meeting held on 29-10-2009 were confirmed as Agenda No. 1/14 in the meeting held on 17-04-2010 and also when it was presented as "Action Taken Report" as Agenda Item No. 2/14.
- (8) The grant of benefits to the then 12 persons was never brought before the Executive Council as an Agenda Item of "Matters To Be Reported". It was in sheer violation of the clear resolution No. 32/12 of the E.C. in so far as this point was concerned.
- (9) None of the beneficiaries was ever appointed as an Instructor.



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(10) The Screening Committee did not **"note their qualifications at the time of initial recruitment as also the mode through which they were appointed."** This was against the clear direction dated 17-11-2009 of the then Vice Chancellor.

(11) Dr. Kamlesh Kumari's appointment by the University in 2002 as a Research Investigator (C-II Category, Technical Staff in Non-Teaching Cadre) on fixed monthly salary was challenged by Shri Devendra Kumar Dwivedi through a reference before the Hon'ble Chancellor of the University u/s 68 of the U.P. State Universities Act, 1973 on the ground that the post of Junior Investigator was a Teaching Cadre Post. The reference was rejected by the Hon'ble Chancellor vide his order dated 6-7-2002 and it was held that the appointment of Dr. Kamlesh Kumari as a Research Investigator was on a Non-Teaching Post. Against this order Shri Devendra Kumar Dwivedi filed writ petition No. 45127 of 2002 against the Vice Chancellor, U.A. and 6 others. Dr. Kamlesh Kumari was arrayed as Respondent No. 7 in the writ. The writ was finally dismissed by the Division Bench on 21.02.2012. Thus taking up her case in 2009 by the University was vitiated by intentional concealment of the fact of holding her appointment by the Chancellor on a Non-Teaching post and also the pendency of the writ petition no. 45127 of 2002.

(12) The earlier resolution No. 32/12 was based on concealment of material facts and Statutory provisions. In fact, the aforesaid resolution was *void* being in violation of mandatory provisions.

In view of the above points, the members of the Executive Council **resolved to:**

- (i) declare the Executive Council Resolution No. 32/12 in its meeting held on 29<sup>th</sup> October, 2009 and confirmed under Agenda Item No. 1/14 of the E.C. meeting held on 17-04-2010 and only to that extent Action Taken Report (Agenda Item No. 2/14) given in Appendix 'B' (Agenda Item No. 32/12) *ultra vires* the provisions of Sub-Section (d) of Section 5 of the Allahabad University Act, 2005, and to treat the same as deleted and withdrawn;
- (ii) declare *null and void* the constitution, proceedings and recommendations dated 30-11-2009 of the Screening Committee for the Departments of Chemistry, Commerce & Business Administration, Electronic & Communication, Geography, Political Science and Sanskrit;
- (iii) treat all the eleven persons named in the Agendum as Non-Teaching (Technical) Staff (C-II Category) with service condition and pay scale as was available to them as on 14-07-2005, the day the University of Allahabad became a Central University;
- (iv) accord finality by approving, on permanent basis, the decision of the Vice Chancellor duly communicated by the Registrar vide Office Order No. 05/R/290/2015, dated 26-10-2015 to all the eleven persons;
- (v) accord finality by approving, on permanent basis, the decision of the Vice Chancellor duly communicated by the Registrar vide Office Order No. 05/R/489/2016, dated 02-07-2016 to Dr. Rajesh Chandra, Dr.



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Sudhakar Tripathi and Dr. Prem Kumari Singh informing them that they had attained superannuation on completion of 60 years of age by each of them and they should submit papers for processing of their claims for retiral benefits;

- (vi) declare that Dr. Vandana Shukla, Dr. Shaila Rahmani, Dr. Shailendra Tiwari, Dr. Kamlesh Kumari, Dr. Kartikey Mishra, Dr. Keshav Shyam, Dr. Umesh Dwivedi and Mr. Saurabh Kumar, all C-II Category, Non-Teaching Technical Staff would get their salary recalculated based on their respective service conditions as on 14-07-2005; and
- (vii) authorize the Vice Chancellor to appoint a Judicial Enquiry to probe the role of such officers and persons involved in the case and to fix their responsibility.

In the background of the foregoing observations regarding the legal infirmities and the resolutions of the members of the Executive Council it was further **resolved** to dismiss the representations (including the one filed by Dr. Rajesh Chandra in 2016, in terms of the final decision dated 19-02-2013 in his Writ Petition No. 41628 of 2000, for decision by the Executive Council) of all the eleven persons named in the Agendum and to inform them accordingly.

However, only one Hon'ble member, Prof. K. B. Pandeya, recorded his abstention from the above resolutions as the case was pending in the Court of Law.

All the documents and reports mentioned in the Agendum and the resolution are appended here as **Appendix – H**.

**Agenda No. 09/54** To consider the recommendations of Selection Committees for promotion under Career Advancement Scheme (CAS) in different Department/Centres of the University of Allahabad.

**Resolution No.09/54** Before the Agenda Item could be taken up, Dr. Pankaj Kumar, Hon'ble Member withdrew himself from the meeting as he was a candidate for promotion as Professor under CAS.

The envelopes containing the recommendations of the Selection Committees for promotion of the under-mentioned teachers under Career Advancement Scheme (CAS) in different Department/Centres of the University of Allahabad were opened for the consideration of the Executive Council. The Executive Council **unanimously resolved to approve** the recommendations as given in the following table :-

Sl No	Name	Name of the Departments	Promoted from	Promoted to
1.	Dr. Sanjay Srivastava	Med/Mod History	Associate Professor	Professor

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2.	Dr. Alok Prasad	Med/Mod History	Associate Professor	Professor
3.	Dr. Pendyala Srinivasa Harish	Med/Mod History	Assistant Professor Stage-I	Assistant Professor, Stage- II
4.	Dr. Vikram Harijan	Med/Mod History	Assistant Professor Stage-I	Assistant Professor, Stage- II
5.	Dr. Krishna Pal Singh	Zoology	Associate Professor	Professor
6.	Dr. Saleha Rasheed	Arabic & Persian	Associate Professor	Professor
7.	Dr. Neellofar Hafeez	Arabic & Persian	Assistant Professor Stage-I	Assistant Professor, Stage- II
8.	Dr. Mahmood Hafiz Abdul Rub Mirza	Arabic & Persian	Assistant Professor Stage-I	Assistant Professor, Stage- II
9.	Dr. Gopal Sahu	Philosophy	Associate Professor	Professor
10.	Dr. Pankaj Kumar	Political Science	Associate Professor	Professor
11.	Dr. Renu Johri	Music & Performing Arts	Assistant Professor Stage-III	Associate Professor, Stage- IV
12.	Dr. Rashmi Dixit	Music & Performing Arts	Associate Professor	Professor
13.	Dr. Prem Kumar Malik	Music & Performing Arts	Associate Professor	Professor
14.	Dr. Vidyadhar Prasad Mishra	Music & Performing Arts	Associate Professor	Professor
15.	Dr. Jyoti Mishra	Music & Performing Arts	Assistant Professor Stage-I	Assistant Professor, Stage- II
16.	Dr. Vishal Jain	Music & Performing Arts	Assistant Professor Stage-I	Assistant Professor, Stage - II
17.	Dr. Satya Deo	Mathematics	Associate Professor	Professor
18.	Dr. Shiv Sharma Shukla	Mathematics	Associate Professor	Professor
19.	Dr. Jaya Prakash Mishra	Law	Associate Professor	Professor
20.	Dr. Jai Shankar Singh	Law	Associate Professor	Professor
21.	Dr. Ajai Singh	Law	Assistant Professor Stage-II	Assistant Professor, Stage - III
22.	Dr. Rajeev Singh	Electronics & Communication	Associate Professor	Professor
23.	Dr. Ram Suchit Yadav	Electronics & Communication	Associate Professor	Professor
24.	Dr. Rajneesh Kumar Srivastava	Electronics & Communication	Associate Professor	Professor



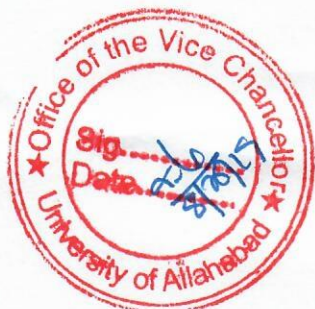
The Hon'ble Vice Chancellor informed the Executive Council that in the meeting of the Executive Council held on 19<sup>th</sup> July, 2018, it was **resolved** under Resolution No. 3/51 to keep pending the consideration of the recommendation of the Selection Committee meeting held on 08-07-2018 for the selection of Associate Professor (Unreserved) in the Centre of Science and Society (Rural Technology and Development) till the clearance in the matter was obtained from the Enquiry Committee constituted by the Vice Chancellor on the complaint regarding papers submitted by one candidate. He further added that the Enquiry Committee had submitted its report whereby the complaint had been rejected.

The Executive Council **unanimously resolved** to open the envelope and consider the recommendation for appointment as Associate Professor (Unreserved). The recommendation of the Selection Committee was considered and it was resolved unanimously to appoint Dr. Rohit Kumar Mishra on the post of Associate Professor (Unreserved) in Centre of Science and Society (Rural Technology Development), University of Allahabad.

All the Envelopes containing the recommendations of the Selection Committees are appended here as **Appendix – I**.

**Agenda No. 10/54** To consider the appointment to the different Chairs of the University of Allahabad.

**Resolution No.10/54** The Hon'ble Chairman informed the Hon'ble members that during the last couple of decades a number of Chairs had been instituted with varying amounts of endowments from Government and/or private organizations/institutions in different Departments/Centres in the University. He also added that wherever the Chairs had not been instituted by the UGC/MHRD, the University had been enabled to spend only the interest, earned from the particular endowed fund, on, payment of salary to the senior Professor appointed as Chair Professor and other supporting staff, purchase of books and journals and also holding of workshops, seminars and symposia. Thus due to paucity of interest income, it was difficult to appoint a person as Chair Professor in the regular UGC scale. The Hon'ble members considered the problem and **unanimously resolved that the Vice Chancellor was authorized to take suitable decision in the matter of appointment to the different Chairs, not instituted by UGC/MHRD in the regular pay scale, in the University and how and on what items the interest from a particular endowment would be spent.**



**Agenda No. 11/54** To consider the interim report of Prof. Jagdamba Singh Committee constituted under the Executive Council Resolution No.17/53 dated 20-12-2018 to enquire into the complaints of irregularities and other wrong doings committed by the previous Controller of Examinations, Prof. H.S. Upadhyaya.

**(Report to be circulated)**

**Resolution No.11/54** Prof. Jagdamba Singh Committee's interim report on the irregularities and other wrong doings committed by the previous Controller of Examinations, Prof. H.S. Upadhyaya was placed before the Hon'ble members. After due consideration of the interim report the Hon'ble members took a very serious view of the willful and intentional omissions and commissions of the previous Controller of Examinations, Prof. Hari Shankar Upadhyaya and also noted that earlier he had obtained the resolution of the Executive Council regarding payment to the 22 unauthorized persons simply by misleading the Executive Council. Therefore, it was **unanimously resolved to accept the interim report of Prof. Jagdamba Singh Committee and authorize the Hon'ble Vice Chancellor to (i) appoint Shri Arun Tandon, a retired Judge of the Hon'ble High Court to get the whole matter enquired, in depth, and Registrar would provide all required documents to Hon'ble Justice Arun Tandon (Retd.), High Court, Allahabad (ii) to initiate necessary steps to recover from Prof. H.S. Upadhyaya the amount paid, through his intentional misrepresentation, to the 22 unauthorized persons (iii) take necessary actions on behalf of the Executive Council as per the recommendations to be made by the Enquiry Committee, and (iii) report the same to the Executive Council in its next meeting.**

The interim report of Prof. Jagdamba Singh Committee is appended here as **Appendix - J.**

**Agenda No. 12/54** To consider the report of CCASH Committee on the complaint filed by Dr. Alka Prakash against Dr. Surya Narayan, Department of Hindi, University of Allahabad.

**(Report to be circulated)**

**Resolution No.12/54** Prof. Sangita Srivastava, the Chairperson of CCASH Committee of the University presented her report on the complaint filed by Dr. Alka Prakash against Dr. Surya Narayan, Department of Hindi, University of Allahabad, holding him guilty of serious misdemeanor on certain counts. The Hon'ble Chairman informed the Executive Council that in addition to the CCASH Committee Report, the University had also received (i) a letter from the Principal Secretary to the Governor of Uttar Pradesh (the Chief Rector of the University), asking for full details to be provided to the complainant, of



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necessary action taken or proposed to be taken by the University against the guilty person and (ii) a duly signed and notarized complaint on Stamp Paper from the complainant, Dr. Alka Prakash against Dr. Surya Narayan. In view of all such additional developments, the Hon'ble members **unanimously resolved** that the CCASH Committee Chairperson, Prof. Sangita Srivastava be requested to finalize, in consultation with a retired Judge of the Hon'ble High Court, her recommendations for necessary actions and place the same before the Executive Council for its consideration and suitable decision. The CCASH Committee Report is appended here as **Appendix – K**.

### **REPORTING ITEMS**

**Agenda No. 13/54 To report :**

- (a) the Technical Resignation w.e.f. 21-12-2018 from the post of Assistant Registrar, University of Allahabad of Sri Noorul Hoda on his confirmation as Assistant Registrar at Jamia Millia Islamia, Central University, New Delhi  
**(Office Order No.131 dated 22-01-2019 is circulated) (Page No. 38)**
- (b) the 13<sup>th</sup> Annual Report of the University of Allahabad for the year 2017-2018.
- (c) the Letter No.F.6-7/97(JCRC) Part File dated 29-11-2017 of Under Secretary, University Grants Commission, New Delhi regarding change in nomenclature of Nursing Staff and Nursing Sister to Nursing Officer and Senior Nursing Officer in CGHS.  
**(Letter No. F.6-7/97(JCRC) Part File dated 29-11-2017 of Under Secretary of UGC and Order dated 08-03-2017 of Under Secretary to Govt. of India, MHRD, New Delhi are circulated) (Page No.39-40)**
- (d) the Letter No.F.25-1/2018 (PS/MISC.) dated 28-01-2019 of Secretary, University Grants Commission, New Delhi regarding revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty.  
**(Letter No.F.25-1/2018 (PS/MISC.) dated 28-01-2019 of UGC is circulated) (Page No. 41)**
- (e) the Notification No.585 dated 28-02-2019 regarding revision of allowances of teachers, equivalent academic staff, Registrars, Finance Officers, and Controller of Examination in Universities and Colleges as per recommendation of 7<sup>th</sup> CPC.  
**(Notification No.585 dated 28-02-2019 is circulated) (Page No.42-43)**



**Resolution No.13/54** The reporting items listed as (a), (b), (c), (d) & (e) in the Agenda, under reference **were approved and recorded**. It was **further resolved that** the revised guidelines for enhancement of the rates of honorarium for Guest

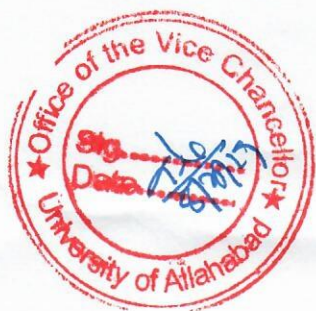
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Faculty would be applicable to the guest faculty appointed for any course or subject whether in regular or self finance mode. The documents mentioned in the sub-items of the Agendum are appended here as **Appendix- L(a), L(b), L(c), L(d) and L(e) respectively.**

**Any other items with the permission of the Chair**

**Agenda No. 14/54** To report the letter No. F.No.32-12/2014-Desk (U) dated 28-02-2019 of Shri Umesh Kumar, Under Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding nomination of four Visitor's Nominee Viz. (1) Prof. Neeta Sehgal, Professor Department of Zoology, University of Delhi, Delhi, (2) Prof. Somesh Kumar Shukla, Department of Commerce, University of Lucknow, Lucknow, (3) Prof. Rohini Prasad, Professor & Head, School of Studies in Economics, Pt. Ravishankar Shukla University, Raipur, Chhattisgarh and (4) Dr. Shailendra Singh Gaurav, Professor & Head, Department of Genetics & Plant Breeding, Chaudhary Charan Singh University Campus, Meerut for the Executive Council of the University of Allahabad as per Clause 9.(1)(j) of the Statute of the University of Allahabad Act, 2005 w.e.f. 28-02-2019 for a period of three years.

**Resolution No.14/54** The letter No. F.No.32-12/2014-Desk (U) dated 28-02-2019 of Shri Umesh Kumar, Under Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi regarding nomination of four Visitor's Nominee Viz. (1) Prof. Neeta Sehgal, Professor Department of Zoology, University of Delhi, Delhi, (2) Prof. Somesh Kumar Shukla, Department of Commerce, University of Lucknow, Lucknow, (3) Prof. Rohini Prasad, Professor & Head, School of Studies in Economics, Pt. Ravishankar Shukla University, Raipur, Chhattisgarh and (4) Dr. Shailendra Singh Gaurav, Professor & Head, Department of Genetics & Plant Breeding, Chaudhary Charan Singh University Campus, Meerut for the Executive Council of the University of Allahabad as per Clause 9.(1)(j) of the Statute of the University of Allahabad Act, 2005 w.e.f. 28-02-2019 for a period of three years, **was acknowledged, with thanks and recorded.** The Chairman led the Council to congratulate the three nominees of the Hon'ble Visitor, who were present in the meeting and asked the Registrar to send on behalf of the University a congratulatory letter to Prof. Neeta Sehgal who could not attend the meeting due to her some prior commitment. The letter of Shri Umesh Kumar, Under Secretary, is appended here as **Appendix - M.**





**Any other item with the permission of the Chair.**

The following items were taken up as any other item with the permission of the Chair and they were numbered as Agenda No. 15/54, 16/54, 17/54 and 18/54 :

**Agenda No. 15/54 :** To report the receipt of letter No. F. No. 38-11/2018-CU.V dated 7<sup>th</sup> March, 2019 from Dr. Renuka Mishra, Director, MHRD, Dept. of Higher Education addressed to the Secretary, UGC, New Delhi, on the subject "The Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019" asking the UGC to issue necessary directions to the Universities to start recruitment immediately.

**Resolution No. 15/54** The letter No. F. No. 38-11/2018-CU.V dated 7<sup>th</sup> March, 2019 was recorded and **it was resolved** to start the recruitment process of teachers in the University immediately as per "The Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019". The letter is appended here as **Appendix - N.**

**Agenda No. 16/54** To consider the letter No. DSW/160/2019, dated March 07, 2019 of Prof. Harsh Kumar, Dean, Students' Welfare, the University of Allahabad regarding the extension of Insurance Scheme benefits with effect from the Academic Session 2019-20 to cover the Accidents and Death of the Students studying in the University of Allahabad on payment of premium to be collected along with the fees from the students at the time of admission/re-admission in the University.

**Resolution No.16/54** The Executive Council appreciated the move and **approved the same** in terms of the details given in the Agendum. The letter dated March 07, 2019 of the Dean, Students' Welfare is appended here as **Appendix - O.**

**Agenda No. 17/54** To consider the requests from Prof. Ali Ahmad Fatmi (superannuated on 31.12.2018 as Professor, Dept. of Urdu) and Prof. Pratima, working as Professor, Dept. of Physics, for the issue of confirmation order as Lecturer in their cases from the respective dates.

**Resolution No.17/54** The Executive Council was a bit dismayed at this delayed request from the Professors. It **resolved to approve** their confirmation from the due dates as Lecturer in the respective cases and asked the Registrar to issue them the Confirmation Letters. It was **further resolved** that in future whenever such a request comes the Vice Chancellor would ask the Registrar to issue the Confirmation Letter, if there was no adverse entry or pending any enquiry against any employee or teacher. The letters, under reference, are appended here as **Appendix - P.**



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**Agenda No. 18/54**

To consider the request from the legal cell of the University to engage reputed Advocate(s) of High Courts and/or the Supreme Court of India, with higher fees as per the merit of the case where the amount of unauthorized payment to the Petitioner(s) would be substantially more than the additional payment arising due to such engagement.

**Resolution No.18/54**

The Executive Council was informed that a resolution vide No.34/48 had been adopted by the Executive Council in its meeting held on 4<sup>th</sup> April, 2018 whereby such authorization was given to the Vice-Chancellor. Based on this information the Executive Council unanimously **resolved** to reiterate the earlier resolution No.34/48 to authorize the Vice-Chancellor to engage reputed Advocate(s) of High Courts and/or the Supreme Court of India, with higher fees as per the merit of the case where the amount of unauthorized payment to the Petitioner(s) would be substantially more than the additional payment arising due to such engagement.

There being no other item left for discussion Dr. Shailendra Singh Gaurav, the nominee of Hon'ble Visitor, wished to place on record the transparency he had seen in the discussion and debate on all issues and that, in his opinion, was a pleasant reflection on the honesty and academic leadership of the Chairman. The Hon'ble members, concurred with his opinion and gave a big applause to the Hon'ble Vice Chancellor. Thereafter the meeting ended with a vote of thanks to the Chair.

*NK*  
8/3/2019

(Prof. N.K. Shukla)  
Registrar  
(Secretary)

*R.L.H.*  
08/13/2019

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

