इलाहाबाद विश्वविद्यालय प्रयागराज–211002



UNIVERSITY OF ALLAHABAD Prayagraj – 211002

MINUTES OF THE 64TH EMERGENT VIRTUAL MEETING OF THE EXECUTIVE COUNCIL

TUESDAY, OCTOBER, 12TH 2021 AT 11:00 A.M. VENUE : ONLINE THROUGH ZOOM

MEMBERS PRESENT

Prof. Sangita Srivastava		Chairperson
Prof. Heramb Chaturvedi		Member
Prof. P.K. Ghosh		Member
Prof. J.S. Singh		Member
Prof. B.N. Tiwari		Member
Dr. Lalima Singh		Member
Shri Rajeev Srivastava		Member
Dr. Ashish Khare		Member
Dr. Priyamvada Singh		Member
Dr. Muneer Illath		Member
Dr. Satendra Kumar		Member
Prof. Kameshwar Nath Singh		Member
Dr. Deepali Pant Joshi		Member
Prof. N.K. Shukla, Registrar		Secretary
Dr. S.K. Mishra, Finance Officer		Special Invitee
	Prof. Heramb Chaturvedi Prof. P.K. Ghosh Prof. J.S. Singh Prof. B.N. Tiwari Dr. Lalima Singh Shri Rajeev Srivastava Dr. Ashish Khare Dr. Priyamvada Singh Dr. Muneer Illath Dr. Satendra Kumar Prof. Kameshwar Nath Singh Dr. Deepali Pant Joshi Prof. N.K. Shukla, Registrar	Prof. Heramb Chaturvedi Prof. P.K. Ghosh Prof. J.S. Singh Prof. B.N. Tiwari Dr. Lalima Singh Shri Rajeev Srivastava Dr. Ashish Khare Dr. Priyamvada Singh Dr. Muneer Illath Dr. Satendra Kumar Prof. Kameshwar Nath Singh Dr. Deepali Pant Joshi Prof. N.K. Shukla, Registrar

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

- 1. Prof. G.C. Rath
- 2. Prof. Neeta Sehgal
- 3. Prof. Somesh Kumar Shukla
- 4. Prof. Rohini Prasad
- 5. Prof. Shailendra Singh Gaurav

At the outset, the Chairperson extended a warm welcome to all the Hon'ble members of the Virtual emergent meeting of Executive Council. After ascertaining the completion of quorum, the Chairperson asked the Registrar (Secretary of the Executive Council) to place the Agendum for discussion and deliberations.

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Vice-Chancellor University of Allahabad

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Agenda No. 01/64 To consider the recommendations of Finance Committee in its meeting held on 06-10-2021.

Resolution No.01/64 Dr. S.K. Mishra, Finance Officer, University of Allahabad presented the Minutes of the Finance Committee held on 06-10-2021 (regular & virtual) before the Executive Council. The Executive Council unanimously resolved to approve the same.

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

12/10/2021

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

REGISTRAR University of Allahabad Allahabad

(Prof. Sangita Srivastava) Vice-Chancellor (Chairperson) Vice-Chancellor University of Allahabad