इलाहाबाद विश्वविद्यालय प्रयागराज—211002



UNIVERSITY OF ALLAHABAD Prayagraj - 211002

MINUTES OF THE 66TH EMERGENT VIRTUAL MEETING OF THE EXECUTIVE COUNCIL

FRIDAY, NOVEMBER, 26TH 2021 AT 11:00 A.M. VENUE: ONLINE THROUGH ZOOM

MEMBERS PRESENT

1.	Prof. Sangita Srivastava	Chairperson
2.	Prof. Heramb Chaturvedi	Member
3.	Prof. P. K. Ghosh	Member
4.	Prof. J. S. Singh	Member -
5.	Dr. Lalima Singh	Member
6.	Shri Rajeev Srivastava	Member
7.	Dr. Ashwajeet Chaudhary	Member
8.	Dr. Anshuman Mishra	Member
9.	Dr. Muneer Illath	Member
10.	Dr. Deepali Pant Joshi	Member
11.	Prof. N. K. Shukla, Registrar	Secretary

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

- 1. Prof. B. N. Tiwari
- 2. Dr. Satendra Kumar
- 3. Prof. Neeta Sehgal
- 4. Prof. Somesh Kumar Shukla
- 5. Prof. Rohini Prasad
- 6. Prof. Shailendra Singh Gaurav
- 7. Prof. Kameshwar Nath Singh

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.

Agenda No. 01/66 To consider the Minutes dated 23-11-2021 of the Committee constituted vide Notification No.05/R/949(A)/2021 dated 29-10-2021 to decide the modalities to take over the Madan Mohan Malviya University (MMUC) Hostel by the University of Allahabad, Prayagraj for 29 years 11 months at lease rent of Rs.1/- (Rupees one) per annum.

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Resolution No.01/66 The Registrar/Secretary of Executive Council presented the Minutes dated

23-11-2021 of the Committee constituted vide Notification No.05/R/949(A)/2021 dated 29-10-2021 before the members of the Executive Council. After thorough deliberation, it was unanimously resolved that, the above Minutes dated 23-11-2021 be approved. The members of the Executive Council appended the efforts taken by Hon'ble Vice-Chancellor, Prof. Sangita Srivastava for taking over the Madan Mohan Malviya University (MMUC) Hostel and its premises under the University of Allahabad, Prayagraj for a period of 29 years 11 months at lease rent of Rs.1/- (Rupees one) per annum. This decision of taking over an executing the deed has been pending with University for the past 30 years.

The lease is of 29 years and 11 months but the University shall make efforts to convert it into a perpetual lease of 99 years, after having worked on the nitty-gritty of funds or exemption of funds, because the society is transferring it to University of Allahabad (a Centrally funded institution).

The members of the Executive Council also expressed their gratitude to Hon'ble Justice (Retd.) Giridhar Malviya and the Society (The Mac Donnell University (Hindu) Boarding House Society) for their initiative taken. It is a great step for the cause of education. Their contribution of this land of 10.10 acres alongwith all the buildings shall be remembered by the University of Allahabad for all times. The Committee members applauded the Vice-Chancellor for being quick in her decision making and taking over this property from the society.

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

(Prof. N. K. Shukla) Registrar

(Secretary)

(Prof. Sangita Srivastava)

Vice-Chancellor (Chairperson)