



**MINUTES OF THE 88TH MEETING OF THE EXECUTIVE COUNCIL
WEDNESDAY, THE APRIL, 30TH 2025 AT 3:30 P.M.
VENUE: NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD**

MEMBERS PRESENT

1. **Prof. Sangita Srivastava**
2. Prof. Anamika Roy
3. Prof. A. K. Malviya
4. Prof. Adesh Kumar
5. Dr. Ranjana Tripathi
6. Prof. Bechan Sharma
7. Prof. S.K. Sharma
8. Dr. Brajesh Kumar Sharma
9. Prof. Ambuj Sharma
10. Dr. Anuja Saluja
11. Dr. Nilesh Kumar Rai
12. Prof. Deepa H. Dwivedi
13. Prof. (Dr.) Kamal Jeet Singh
14. Dr. Deepali Pant Joshi
15. Prof. Ashish Khare, Registrar

Chairperson

- Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member
Member

Secretary

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

1. Dr. S.K. Maharana
2. Prof. (Retd.) Vasant Shinde
3. Prof. (Retd.) Om Prakash Singh

At the outset, the Chairperson extended a very warm welcome to all the members of Executive Council, especially Visitor's nominee viz. Prof. Kamal Jeet Singh, Vice-Chancellor, Madhusudan Law University, State University, Cuttack, Odisha and Prof. Deepa H. Dwivedi, Department of Horticulture, Babasahib Bhimrao Ambedkar University (BBAU), Lucknow. The two new members were greeted with a rose stick, as a member of the Apex body (Executive Council) of this University for the first time. After ascertaining the completion of quorum, the Chairperson called the meeting to order and asked the Secretary of the Executive Council, to place the Agenda for discussion and deliberations. Thereafter, the consideration on the Agenda Items commenced.

Agenda No.01/88 To confirm the Minutes of the meeting of the Executive Council held on 07-03-2025 (regular).

(Minutes are circulated)

(Page No. : 01-26)

Resolution No.01/88 The Registrar brought before the committee an email sent by Prof. S.K. Sharma which he had sent in the afternoon of 30th April 2025 at 12:16 P.M. he had already circulated it among all Executive Council members, and as the meeting began, the Registrar tabled it before the Executive Council.

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One of the members took serious note of his language. The email wrote "some amendments are needed as the present language seems to show prejudice, vendetta and revengefulness of the Executive Council which was certainly not the intention." This was in context of Agenda No. 8/87 on the matter of Dr. Vivek Kumar Dwivedi, Associate Professor, Department of English.

This was in context of Executive Council meeting dated 07.03.2025 wherein a report of a committee was submitted. Prof. S.K. Sharma came late by 1 1/2 hours. The meeting began at 11 A.M. and he entered around 12.30 P.M. when all the members had completed their discussion up till agenda No. 10/11. He was questioned by the Vice-Chancellor about his delayed entry, he made a lame reply, saying he had an upset stomach which was unfathomable, and could not convince the members. Seemingly he has a very callous approach to such a serious meeting which has many crucial issues to delve upon. Such a delay cannot be treated as normal.

When the next meeting took place on 30th April 2025, he had woken up from his slumber and came up with such dastardly language for the entire Executive Council.

He was asked by one member to immediately retract and apologize. He had no choice but to apologize and retract the email. The apex body noted that Prof. S.K. Sharma when he got in the scuffle with Dr. K. Parag, has brought a lot of ill-repute to the University.

The Minutes of the meeting of the Executive Council held on 07-03-2025 (regular) **were considered and confirmed.**



Agenda No. 02/88 The Registrar to present the 'Action Taken Report' in pursuance of the decisions taken in the meeting of the Executive Council held on 07-03-2025 (regular).

(The 'Action Taken Reports' are circulated)

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Resolution No.02/88 The "Action Taken Report" in pursuance of the decisions taken in the meeting of the Executive Council held on 07-03-2025 (regular) was presented by the Registrar and **it was unanimously resolved to approve the same with following rectification :-**

EC Agenda/Resolution No.09/87 dated 07-03-2025 be read as, consequent upon termination of Dr. Deepshikha Sonkar, Assistant Professor, Department of Economics, University of Allahabad, the matter has been put on abeyance.

EC Agenda/Resolution No.13/87 dated 07-03-2025 be read as, the rectification was communicated to the Finance Officer to take follow up action in this regard, hence the earlier resolution had become infructuous.


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Agenda No. 03/88 To consider the recommendation of the Selection Committee for the post of the Registrar and Internal Audit Officer of the University of Allahabad.

Resolution No.03/88 Prof. Ashish Khare left the meeting due to his candidature for the post of Registrar. The recommendation of the Selection Committee meeting held on 22-04-2025 for appointment of Registrar, University of Allahabad was read out and the EC **unanimously approved the recommendation of the Selection Committee.** The name of the recommended candidate for appointment as the Registrar, University of Allahabad is as follows: -

Sl. No.	Name	Designation
1.	Prof. Ashish Khare	Registrar

Whereas, no candidates for the post of Internal Audit Officer appeared before the Selection Committee. Appearance of no candidate in the interview of Internal Audit Officer was taken seriously by the Executive Council. The Executive Council unanimously resolved to review the qualification and experience for the post of Internal Audit Officer.

Agenda No. 04/88 To consider the recommendations of the Selection Committees, held for the promotions under Career Advancement Scheme (CAS) in the Department of Psychology, University of Allahabad.

Resolution No.04/88 Prof. Ashish Khare re-joined the meeting after the resolution of agenda no.03/88. All the envelopes relating to the Selection Committee meeting held for the promotions under Career Advancement Scheme (CAS) in the Department of Psychology, University of Allahabad was opened and the Executive Council has **unanimously approved the recommendations of the Selection Committee.** The names of the recommended faculty members for the promotions under Career Advancement Scheme (CAS) in the Department of Psychology, University of Allahabad is as follows: -



Promotion under Career Advancement Scheme (CAS)

Sl. No	Name	Name of the Department	Promoted from	Promoted To
1.	Dr. Chandranshu Sinha	Psychology	Associate Professor (Stage-IV)	Professor (Stage-V)
2.	Dr. Sandip Anand		Associate Professor (Stage-IV)	Professor (Stage-V)
3.	Dr. Sanjay Kumar		Associate Professor (Stage-IV)	Professor (Stage-V)


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Agenda No. 05/88

To consider the status of assent of the Visitor to the Statutes amended, repealed and created (via SAMARTH Portal) vide resolution no.13/83 dated 18.05.2024 of the Executive Council on the recommendation of the Academic Council vide resolution no.15/46 dated 13.05.2024 and the directions issued and queries made by the MoE/UGC thereof.

Note:1) Incorporating the directions of the MoE/UGC regarding numbering of the clauses, the aforementioned Statutes were resubmitted on 10.02.2025 from reference no. S-ALLDUNI-1114 to S-ALLDUNI-1119 and S-ALLDUNI-1121 to S-ALLDUNI-1140 on the SAMARTH Portal.

2) Of the aforementioned references various queries were sought regarding eleven references by the MoE/UGC, of which reply to the two references pertaining to numbering of the clauses have been uploaded on 24.03.2025 vide reference no. S-ALLDUNI-1213 and S-ALLDUNI-1214.

3) Furthermore, the remaining clauses submitted on 10.02.2025, other than the nine clauses mentioned under serial no.02 are being reviewed by the MoE.

(Detail of the queries sought against eleven references is circulated)

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Resolution No.05/88

The Executive Council considered the queries made by Ministry of Education (MoE)/ University Grants Commission (UGC) regarding the amended, repealed and created Statutes, uploaded on the SAMARTH portal for the assent of the Visitor. **It was unanimously resolved that**, the earlier compliance by the University of Allahabad with the directions of the MoE from time to time in this regard **be approved**.

The Council further resolved that, the following Committee be constituted to respond to the queries made by the MoE/UGC with the approval of the Competent Authority:

- 1) The Registrar, University of Allahabad (Chairperson & Nodal)
- 2) The Senior most Professor of the University of Allahabad (Member)
- 3) The In-Charge Legal Cell, University of Allahabad (Member)

Agenda No. 06/88

To consider the matter of Shri Santosh Sahai, Senior Assistant, Department of Physical Education, University of Allahabad regarding to revoke the penalty of one substantive annual increment w.e.f. 19-07-2018 i.e. date of the Executive Council in connection to earlier Office Order No.2178 dated 14-08-2018.

Note:(1) The report of the Inquiry Committee was considered by the Executive Council vide Resolution No.06/51 dated 19-07-2018 and the suspension of Mr. Santosh Sahai was revoked but penalty of "one substantive annual increment" still remains.


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(2) In the light of the opinion of the In-charge, Legal Cell and clause 6.(5)(a) of the Statutes of University of Allahabad, the comments dated 01-04-2025 of the In-charge, Legal Cell, University of Allahabad is quoted verbatim as under :-

"It is clear that the prescribed procedure has not been followed in the present matter. Imposition of a penalty without adhering to the prescribed procedure shall not be considered good in the eyes of law. A legal impediment may arise in this matter."

Resolution No.06/88 After consideration of the legal opinion of the In-charge Legal Cell, University of Allahabad and clause 6.(5)(a) of the Statutes, 2005 of University of Allahabad, **it was unanimously resolved that**, the following part of the Office Order No.2178 dated 14-08-2018 be revoked, '*the Executive Council has also imposed a penalty to stop one substantive annual increment of Shri Santosh Sahai, Jr. Office Assistant*', w.e.f. the date of Executive Council i.e. 19-07-2018.

REPORTING ITEMS

Agenda No.07/88(i) To report the Office Order No.TE/2025/2139 dated 25-03-2025 regarding sanction of Study Leave to Shri Sunil Umara, Assistant Professor, Department of Journalism and Mass Communications, University of Allahabad, w.e.f. 17-02-2025 to 16-02-2027 for a period of two years, to complete the Ph.D. Programme at Centre for Development Studies, University of Allahabad on full pay and allowances. The earlier Officer Order No.TE/2025/1934 dated 10-02-2025 stands cancelled.

(Office Order No.TE/2025/2139 dated 25-03-2025 is circulated)

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Resolution No.07/88(i) Recorded and approved.

(ii) To report the Office Order No.503 dated 04-04-2025 regarding Hon'ble Vice-Chancellor waive-off the condition of serving one month notice period at the University or depositing one month's salary to the University of Allahabad as per Clause-16 of Ordinance-L, Chapter-2 in continuation with the acceptance of resignation dated 08-11-2023 of Shri Ajay Kumar Tripathi from the post of Laboratory Attendant (under probation). The earlier Office Order No.3051 dated 19-12-2023 is modified up to this extent.

(Office Order No.503 dated 04-04-2025 is circulated)

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Resolution No.07/88(ii) Recorded and approved.


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- (iii) To report the letter of the Director, IPS no. D/IPS/25/33 dated 21-04-2025 regarding minutes of the Governing Body of the Institute of Professional Studies dated 18.10.2024 and 18.01.2025 regarding deposit of 25% professional fee to the University A/c by the Institute of Professional Studies, University of Allahabad from the session 2001-2002 to 2023-2024 in compliance with the resolutions of the Executive Council (resolution No.125 dated 07-07-2001, resolution No. 141 dated 13-10-2001 and resolution No. 28/61 dated 26-02-2021)

Note: The above Minutes were approved by the Hon'ble Vice-Chancellor.

(The aforementioned letter of the Director IPS and the minutes of the Governing Body, Institute of Professional Studies dated 18.10.2024 and 18.01.2025 are circulated)

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Resolution No.07/88(iii) Recorded and approved.

- (iv) To report the letter no. JK/2744/2025 dated 24-04-2025 of the Head, Department of Electronics & Communication, University of Allahabad regarding deposit of 25% professional fee to the University A/c by the Department of Electronics & Communication, University of Allahabad from the session 2009-2010 to 2023-2024 in compliance with the resolutions of the Executive Council (resolution No.125 dated 07-07-2001, resolution No. 141 dated 13-10-2001 and resolution No. 28/61 dated 26-02-2021)

(The aforementioned letter of the Head, Department of Electronics & Communication along with details is circulated)

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Resolution No.07/88(iv) Recorded and approved.

- (v) To report the letter dated 04-10-2024 of the Coordinator, Department of Commerce & Business Administration, University of Allahabad regarding deposit of balance amount of 25% professional fee from session 2008-2009 to 2023-2024 deposited in the University A/c in compliance with the resolutions of the Executive Council (resolution No.125 dated 07-07-2001, resolution No. 141 dated 13-10-2001 and resolution No. 28/61 dated 26-02-2021)

(The aforementioned letter of the Coordinator, Department of Commerce & Business Administration along with details is circulated)

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Resolution No.07/88(v) Recorded and approved. The members of Executive Council applauded the efforts of the Hon'ble Vice-Chancellor for bringing back 25% of professional fee of professional courses in the University A/c and utilizing it for the betterment of the University.


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- (vi) To report the Office Orders regarding confirmation of the following faculty members of the University of Allahabad after the successful completion of their probation period of two years: -

S N	Name	Office Order No. & Date	Department/ Centre	Date of confirmation
PROFESSOR				
1.	Prof. Ram Manohar Yadav	TE/2025/2179 dated 07-04-2025	Physics	03-08-2024
ASSOCIATE PROFESSOR				
2.	Dr. Surendra Kumar	TE/2025/2162 dated 04-03-2025	Music and Performing Arts	05-03-2025
3.	Dr. Niti Kant	TE/2025/2180 dated 07-04-2025	Physics	04-08-2024
4.	Dr. Kamlesh Yadav	TE/2025/2182 dated 07-04-2025	Physics	16-08-2024
5.	Dr. Rajneesh Kumar Verma	TE/2025/2183 dated 07-04-2025	Physics	23-08-2024
6.	Dr. Tarkeshwar Trivedi	TE/2025/2181 dated 07-04-2025	Physics	04-08-2024
7.	Dr. Bhartendu Kumar Chaturvedi	TE/2025/2255 dated 21-04-2025	Economics	26-03-2025
8.	Dr. Tarun Kumar Gupta	TE/2025/2261 dated 21-04-2025	Electronics and Communication	23-03-2025
ASSISTANT PROFESSOR				
9.	Dr. Toshi Anand	TE/2025/2037 dated 06-03-2025	Institute of Gandhian Thought & Peace Studies	17-01-2025
10.	Dr. Prabhat Chandra Srivastava	TE/2025/2056 dated 11-03-2025	Electronics & Comm.	26-02-2025
11.	Dr. Ajai Kumar	TE/2025/2057 dated 11-03-2025	Electronics & Comm.	26-02-2025
12.	Dr. Pooja Rani	TE/2025/2058 dated 11-03-2025	Electronics & Comm.	27-02-2025
13.	Dr. Nilesh Anand Srivastava	TE/2025/2059 dated 11-03-2025	Electronics & Comm.	27-02-2025
14.	Dr. Nimish Kumar Srivastava	TE/2025/2060 dated 11-03-2025	Electronics & Comm.	27-02-2025
15.	Dr. Neha Agarwal	TE/2025/2061 dated 11-03-2025	Electronics & Comm.	26-02-2025
16.	Dr. Hariom Singh	TE/2025/2133 dated 25-03-2025	English	06-02-2025
17.	Dr. Shilpi Nahar	TE/2025/2163 dated 04-03-2025	Music and Performing Arts	26-02-2025
18.	Dr. Rohit Singh	TE/2025/2186 dated 07-04-2025	Physics	03-08-2024
19.	Dr. Manish Kumar Singh	TE/2025/2194 dated 07-04-2025	Physics	28-11-2024
20.	Dr. Rajan Walia	TE/2025/2195 dated 07-04-2025	Physics	25-08-2024
21.	Dr. Swantantra Kumar Tiwari	TE/2025/2185 dated 07-04-2025	Physics	02-08-2024
22.	Dr. Siva Nasarayya	TE/2025/2187	Physics	21-08-2024



	Chari	dated 07-04-2025		
23.	Dr. Upendra Kumar Singh Kushwaha	TE/2025/2188 dated 07-04-2025	Physics	02-08-2024
24.	Dr. Abhishek Paswan	TE/2025/2192 dated 07-04-2025	Physics	07-08-2024
25.	Dr. Sarita Yadav	TE/2025/2189 dated 07-04-2025	Physics	01-08-2024
26.	Dr. Arvind Kumar	TE/2025/2191 dated 07-04-2025	Physics	22-08-2024
27.	Dr. Neeta Bidhoodi	TE/2025/2190 dated 07-04-2025	Physics	03-08-2024
28.	Dr. Gopikishan Sabavath	TE/2025/2193 dated 07-04-2025	Physics	07-08-2024
29.	Dr. Triranjita Srivastava	TE/2025/2184 dated 07-04-2025	Physics	02-08-2024
30.	Dr. Ajay Kumar	TE/2025/2176 dated 07-04-2025	Electronics & Comm.	26-02-2025
31.	Dr. Somanjana Khatua	TE/2025/2253 dated 21-04-2025	Botany	31-01-2025
32.	Dr. Rkky Rai	TE/2025/2254 dated 21-04-2025	Botany	02-03-2025
33.	Dr. Shreedhar Satyakam	TE/2025/2256 dated 21-04-2025	Economics	26-03-2025
34.	Dr. Garima Maurya	TE/2025/2257 dated 21-04-2025	Economics	23-03-2025
35.	Dr. Aditi Pandey	TE/2025/2258 dated 21-04-2025	Economics	23-03-2025
36.	Dr. Sumedha Pandey	TE/2025/2259 dated 21-04-2025	Economics	23-03-2025
37.	Dr. Pooja Srivastava	TE/2025/2260 dated 21-04-2025	Economics	23-03-2025
38.	Dr. Preeti Kumari	TE/2025/2262 dated 21-04-2025	Electronics and Communication	12-03-2025
39.	Dr. Shashibhushan Sharma	TE/2025/2263 dated 21-04-2025	Electronics and Communication	14-03-2025
40.	Dr. Mahvish Anjum	TE/2025/2264 dated 21-04-2025	Geography	27-02-2025
41.	Dr. Arun Mondal	TE/2025/2265 dated 21-04-2025	Geography	25-02-2025
42.	Dr. Arti Singh	TE/2025/2266 dated 21-04-2025	Geography	27-02-2025
43.	Dr. Desh Deepak Singh	TE/2025/2267 dated 21-04-2025	Geography	25-02-2025
44.	Dr. Nitin Kumar Mishra	TE/2025/2268 dated 21-04-2025	Geography	25-02-2205
45.	Dr. Aditi Patel	TE/2025/2269 dated 21-04-2025	Visual Arts	20-02-2025

Resolution No.07/88(vi) Recorded and approved.

(vii) To report the Office Orders regarding confirmation of the following non-teaching employees of the University of Allahabad after the successful completion of their probation period:-

S N	Name & Designation	Office Order No. & Date	Department/ Centre	Date of confirmation
1.	Shri Pankaj Singh	339	University Health	05-09-2024

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	Pharmacist	dated 06-03-2025	Centre	
2.	Shri Vivek Kumar Yadav, Driver	339 dated 06-03-2025	Proctor Office	03-09-2024
3.	Shri Dinesh Kumar Meena, Library Attendant	512 dated 07-04-2025	Dr. Harivansh Rai Bachchan Sanskriti Kendra (Guest House)	02-03-2024
4.	Shri Ajay Kumar, MTS	510 dated 07-04-2025	Office of the Registrar	18-10-2024
5.	Shri Vishnu Kumar Shukla, Driver	542 dated 15-04-04	VC Office	03-09-2024
6.	Shri Anuj Aggarwal, Laboratory Assistant	542 dated 15-04-04	Medical Cell	24-01-2025

Resolution No.07/88(vii) Recorded and approved.

(viii) To report the Office Orders regarding resignation/technical resignation/discontinuation of the following non-teaching staffs of the University of Allahabad, Prayagraj.

S N	Name & Designation	Office Order No. & Date	Department/ Centre	Date of resignation/ discontinuation
1.	Shri Souvik Sadhu Laboratory Attendant	No. 392 & 408 dated 21-03-2025 and 22-03-2025	Chemistry	21-03-2025

Resolution No.07/88(viii) Recorded and approved.

Agenda No. 08/88 To consider implementation of University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 and the public notice no.F.4-1(UGC-NET Review Committee)/2024(NET) 140648 dated 27.03.2024 regarding National Eligibility (NET) Test as an Entrance Test for Admission to Ph.D.

Note: The UGC Regulation, 2022 was recorded and approved vide Resolution No.16/44(xiv) of the Academic Council meeting held on 09.10.2023, subsequently approved by the resolution no.04/79 dated 06.11.2023 of Executive Council.

(University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 and public notice no.F.4-1(UGC-NET Review Committee)/2024(NET) 140648 dated 27.03.2024 are circulated)

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Resolution No.08/88 The Executive Council after deliberation, **unanimously resolved that**, the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 and the public notice no.F.4-1 (UGC-NET Review Committee)/2024 (NET) 140648 dated 27.03.2024 regarding National Eligibility Test (NET) as an Entrance Test for Admission to Ph.D. **be approved and followed in totality.**


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Agenda No. 09/88

To consider the report of the Committee constituted vide notification no. 05/R/383/2025 dated 27.03.2025 to enquire into the incident which took place in the Department of English and MEL on 25.03.2025, between the Head of the Department of English and a faculty member.

Resolution No.09/88

Prof. S.K. Sharma left the meeting due to being party in the aforementioned incident. After going through the report and thorough deliberation reading of report which engaged the Executive Council in discussion, it could not be made clear as to who was the first one to assault, because no third person was available in the HOD room at that time. All the allegations made by Prof. S.K. Sharma on the new incumbent fell flat, after the committee interrogated other concerned faculty members.

A high powered committee was constituted by the Vice-Chancellor on 27th March 2025. Prof. S.K. Sharma secluded himself when he was called by the committee on the 2nd of April 2025 for the first time. He was again called. He appeared on the 8th of April 2025. Dr. Kumar Parag gave his statement on 2nd April 2025.

Prof. S. K. Sharma put forth 5 allegations against DR. Kumar Parag. 1. Delay in internal exam marks. 2. Semester time table. 3. Charges in class timings. 4. Certificate from Uttarakhand Public Service Commission to justify duty leave. 5. Not signing of attendance register. Upon interrogation with other faculty members of the Department of English, all them were found to be false. (The committee report is available in the committee section)

As per the report, the committee went through the attendance register of English Department. It was glaring that Prof. Sharma had never signed his attendance on the register. Upon being asked, by the committee he replied, "I do not agree with the orders of the Vice-Chancellor". The Executive Council is of the view that, this is gross insubordination. How can he preach to others what he himself does not practice, was the question before each member. The Executive Council resolved that he must be show caused on this matter.

Since it could not be made out in black & white, as to who was the first one to attack. **In light of all allegations and revelations by the committee in the report, the Executive Council unanimously decides to:**

1. Withdraw all administrative responsibilities from Prof. S.K. Sharma and Dr. Kumar Parag for the next 5 years i.e. 30th April 2030.
2. All the members were critical of the incident, the scars of which shall hurt the University for many years to come and censure also be granted as per




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rules. The Executive Council lamented that the Head should be father-like figure in all departments, such an incident has forced us to believe that morality and ethics are at the lowest ebb these days. What will such role models reflect upon the younger generation.

Prof. S.K. Sharma re-joined the meeting after the resolution of agenda no.09/88.



The meeting ended with vote of thanks to the Chair.


30/04/25
(Prof. Ashish Khare)
Registrar
(Secretary)
Registrar
University of Allahabad
Allahabad


30/04/25
(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)
Vice-Chancellor
University of Allahabad