



MINUTES OF THE 89TH MEETING OF THE EXECUTIVE COUNCIL
MONDAY, THE JULY, 28TH 2025 AT 9:00 A.M.
VENUE : NORTH HALL, SENATE HOUSE, UNIVERSITY OF ALLAHABAD

MEMBERS PRESENT

1. **Prof. Sangita Srivastava**
2. Prof. Anamika Roy
3. Prof. R.S. Singh
4. Prof. Adesh Kumar
5. Prof. Harsh Kumar
6. Prof. S.I. Rizvi
7. Dr. Brajesh Kumar Sharma
8. Dr. Ambuj Sharma
9. Dr. Anuja Saluja
10. Dr. Nilesh Kumar Rai
11. Prof. Deepa H. Dwivedi
12. Prof. (Retd.) Vasant Shinde
13. Prof. (Retd.) Om Prakash Singh
14. Prof. (Dr.) Kamal Jeet Singh
15. Dr. Deepali Pant Joshi
16. Prof. Ashish Khare, Registrar

Chairperson

- Member
Member
Member
Member
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Member

Secretary

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

1. Dr. Ranjana Tripathi
2. Dr. S.K. Maharana

At the outset, the Chairperson extended a warm welcome to all the members of Executive Council. Prof. (Retd.) Vasant Shinde Vice-Chancellor, Deccan College PG & Research Institute (Deemed University), Pune attended the meeting in virtual mode through Google meet. 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. 01/89 To confirm the Minutes of the meeting of the Executive Council held on 30-04-2025 (regular).

(Minutes are circulated)

(Page No. : 01-11)

Resolution No.01/89 The Minutes of the meeting of the Executive Council held on 30-04-2025 (regular) **were considered and confirmed.**

Agenda No. 02/89 The Registrar to present the 'Action Taken Report' in pursuance of the decisions taken in the meeting of the Executive Council held on 30-04-2025 (regular).

(The 'Action Taken Reports' are circulated)

(Page No. : 12-15)



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**Vice-Chancellor
University of Allahabad**

Resolution No.02/89 The "Action Taken Report" in pursuance of the decisions taken in the meeting of the Executive Council held on 30-04-2025 (regular) was presented by the Registrar and **it was unanimously resolved to approve the same.**

Agenda No. 03/89 To confirm the Minutes of the meeting of the Academic Council held on 22-07-2025 (regular).
(Minutes are circulated)

(Page No. : 16-22)

Resolution No.03/89 It was unanimously resolved that, the Minutes of the Academic Council meeting held on 22-07-2025 be approved.

Agenda No. 04/89 To consider the recommendation of the Selection Committee for promotion under Career Advancement Scheme (CAS) of the Department of Psychology, University of Allahabad, Prayagraj.

Resolution No.04/89 The envelopes containing the recommendations of the Selection Committees for promotion of the under-mentioned teachers under Career Advancement Scheme (CAS) in the Department of Psychology, University of Allahabad was opened and **unanimously approved by the Executive Council.** The names of the recommended candidates for promotion under CAS are as follows:-

Promotion under Career Advancement Scheme (CAS)

Sl. No	Name	Name of the Department	Promoted from	Promoted To
1.	Dr. Shanti Suman	Psychology	Assistant Professor (Stage III)	Associate Professor

Agenda No. 05/89 To consider the scrapping of examinations materials related to non-teaching recruitment.

Resolution No.05/89 The matter was thoroughly discussed and after considering the record retention schedule of Union Public Service Commission-2024 and revised retention schedule-2014 of Staff Selection Commission, **the Executive Council unanimously resolved that,** the OMR data files for all objective recruitment exams, answer scripts of subjective exams, question papers, final marks for subjective exams and mark-sheet file for all recruitment test will be scrapped out after one year from the date of declaration of final result. **The Executive Council also resolved that,** for the *subjudice* cases, the above mentioned records will be scrapped after the decision of Hon'ble Court.

Agenda No. 06/89 To consider the sanction of Extra Ordinary Leave to Prof. Ashish Khare, Department of Electronics and Communication, University of Allahabad, Prayagraj from 30-07-2025 to 30-04-2027 (remaining period of two years) and from 01-05-2027 to 30-04-2030 (remaining three years) along-with retaining his lien for completion of the tenure of five years as the Registrar, University of Allahabad, Prayagraj.

Page 2 of 10



Vice-Chancellor
University of Allahabad

Note: As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Hon'ble Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days i.e. from 30-04-2025 (afternoon) to 29-07-2025 vide Office Order No.Comm.Sec./2025/2702 dated 04-06-2025.

**(Office Order No.Comm.Sec./2025/2702 dated 04-06-2025 is circulated)
(Page No. 23)**

Resolution No.06/89 Prof. Ashish Khare left the meeting due to consideration of his EOL. **It was resolved that,** the Extra Ordinary Leave to Prof. Ashish Khare, Department of Electronics and Communication, University of Allahabad, Prayagraj from 30-07-2025 to 30-04-2027 (remaining period of two years) and from 01-05-2027 to 30-04-2030 (remaining three years) along-with retaining his lien for completion of the tenure of five years as the Registrar, University of Allahabad, Prayagraj **be approved.**

Agenda No. 07/89 **To consider the recommendation of the Committee to review the qualification and experience for the post of Internal Audit Officer as per Executive Council Resolution No.03/88 dated 30-04-2025.**

Resolution No.07/89 Prof. Ashish Khare re-joined the meeting after the resolution of agenda no.06/89. The Executive Council noted that the interview for the post of Internal Audit Officer (IAO) was scheduled three times — on 27.03.2017, 10.05.2022, and 22.04.2025. In the last Selection Committee held on 22.04.2025, two candidates were called; however, neither appeared for the interview. The Executive Council in its meeting dated 30.04.2025 took a serious note of this issue and unanimously resolved to review the qualification and experience for the post of IAO. The members reiterated the importance of IAO for the financial health of the Institute. The Committee to this effect was constituted by the Hon'ble Vice-Chancellor on 27.05.2025, which examined the present eligibility criteria for appointment to the post of IAO and resolved to consider the following changes in Recruitment Rules for the post of IAO:

S. N.	Particulars	Present Recruitment Rules	Revised Recruitment Rules
01	Age limit for direct recruitment	Age shall not be more than 55 years and relaxation for the candidates belonging to SC/ST/OBC/Physically Challenged / Ex-Serviceman category shall be given as per the Government of India norms	Age shall not be more than 45 years and relaxation for the candidates belonging to SC/ST/OBC/Physically Challenged/ Ex-Serviceman category shall be given as per the Government of India norms
02	Educational and other qualifications required for direct recruitment	Essential: i. A Master's Degree in Commerce with at least 55% of marks, or equivalent grade of B in the UGC seven-point scale. OR Should have passed	Essential: i. A postgraduate degree in any stream with at least 55% of marks, or its equivalent grade of B in the UGC seven-point scale. ii. Officials holding posts in the pay scale of Pay Level 10 in Central/State

Page 3 of 10



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Vice-Chancellor
University of Allahabad

		Chartered Accountant (intermediate) ii. Officials holding analogous posts in the grade pay of at least Rs.6600, on regular basis or with 5 (five) years service in the scale of pay of Rs.10000-15200/- (pre-revised) from the cadre of Officers belonging to Indian Audit & Account Services or other similar services from the Central/State Government, University or other autonomous organizations. iii. Good knowledge of computer applications.	Government, Universities or other autonomous organizations. iii. The incumbent should be well-versed and should have experience in auditing, accounting, establishment matters like pay fixation, pension rules, etc., and in administrative matters as well. iv. Good working knowledge of the SAMARTH e-Gov suit, e-Office, SAP ERP, etc. Desirable: i. Preference will be given to those who have an educational background in Commerce/ Management/ Chartered Accountant (intermediate).
03	Period of probation	NA	01 year
04	Method of recruitment : Whether by direct recruitment or by promotion and percentage of the posts to be filled by various methods	On deputation basis for three years and extendable for not more than one more year	Direct Recruitment, Regular Basis

Considering the report of the Committee, **the Executive Council unanimously resolved to approve the recommendation of the Committee** and also approved the advertisement for IAO no. ADVT/AU/NT/01/2025 dated 11.06.2025.

REPORTING ITEMS

Agenda No.08/89 (i) To report the Notification No.05/R/562/2025 dated 24-06-2025 regarding the General Rules for Counting of Past Services for Date of Eligibility of the Faculty members, as per the approval of the Hon'ble Vice-Chancellor on the recommendation of the Committee in its meeting held on 30-05-2025 and 28-10-2024 which is an amendment to the earlier Notification No.05/R/1950/2024 dated 06-12-2024.

Note: As per Notification No.Comm.Sec./2024/2464 dated 18-10-2024, the Executive Council vide Resolution No.13/86 dated 03-10-2024 constituted a Committee under the Chairpersonship of the Hon'ble Vice-Chancellor to resolve the seniority issues of the faculty members as per clause 11.(i) of Ordinance XLI.

(Notification No.05/R/562/2025 dated 24-06-2025 and Notification No.05/R/1950/2024 dated 06-12-2024 are circulated)

(Page No. 24-27)

Resolution No.08/89(i) Recorded and approved. Further, it was resolved that, Registrar may seek clarification from UGC, in case any doubt arises.



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Vice-Chancellor
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- (ii) To report the letter No.598/2025 dated 25-04-2025 regarding approval of the Voluntary Retirement of Smt. Kiran Devi, Office Assistant, Department of Family & Community Science, University of Allahabad, Prayagraj.

(Letter No.598/2025 dated 25-04-2025 is circulated)

(Page No. 28)

Resolution No.08/89(ii) Recorded and approved.

- (iii) To report the Office Memorandum No.581 dated 23-04-2025 of Medical Cell, University of Allahabad in compliance with the OM F.No.S.11011/112016-CGHS(P)/EHS dated 28-10-2022 regarding the revision of rates of subscription under Central Government Health Scheme due to revision of pay and allowances of Central Government employees and revision of pension/family pension on account of implementation of recommendations of the Seventh Central Pay Commission.

(Office Memorandum No.581 dated 23-04-2025 is circulated)

(Page No. 29)

Resolution No.08/89(iii) Recorded and approved.

- (iv) To report the Office Order No.Comm.Sec./2025/2702 dated 04-06-2025 regarding sanction of Extra Ordinary Leave to Prof. Ashish Khare, Department of Electronics and Communication, University of Allahabad, Prayagraj from 30-04-2025 (afternoon) to 29-07-2025 for a period of 90 days along-with retaining his lien to join the post of the Registrar, University of Allahabad.

Note: As per clause 4.(a)(iv)(2) of Ordinance XLIII, the Hon'ble Vice-Chancellor sanctioned the Extra Ordinary Leave for 90 days.

(Office Order No.Comm.Sec./2025/2702 dated 04-06-2025 is circulated)

(Page No.30)

Resolution No.08/89(iv) Recorded and approved.

- (v) To report the letter No.987/2025 dated 30-06-2025 regarding rectification in the name of Shri Hari Prakash to Shri Hari Prakash Verma, Junior Office Assistant, Department of Economics, University of Allahabad, University of Allahabad, Prayagraj.

(Letter No. 987/2025 dated 30-06-2025 is circulated)

(Page No. 31)

Resolution No.08/89(v) Recorded and approved.

- (vi) To report the office orders no.1024, 1025 and 1026 dated 07-07-2025 respectively regarding corrections in the date of birth of the



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Vice-Chancellor
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dependents of Shri Gulab Singh, Shri Naveen Singh Bisht and Shri Ramesh Chandra Joshi, University of Allahabad, Prayagraj.

(Office orders no.1024, 1025 and 1026 dated 07-07-2025 are circulated)

(Page No. 32-34)

Resolution No.08/89(vi) Recorded and approved.

(vii) 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 :-

S N	Name	Office Order No. & Date	Department/ Centre	Date of confirmation
PROFESSOR				
1.	Prof. Umesh Kumar Singh	TE/2025/2634 dated 18-07-2025	Centre of Environmental Sc.	22-05-2024
ASSOCIATE PROFESSOR				
2.	Dr. Kiran Kumari Singh	TE/2025/2299 dated 29-04-2025	Geography	22-03-2025
3.	Dr. Pawan Kumar Sharma	TE/2025/2300 dated 29-04-2025	Geography	13-03-2025
4.	Dr. Puneeta Pandey	TE/2025/2514 dated 30-06-2025	Centre of Environmental Sc.	14-03-2024
5.	Dr. Sonal Shankar	TE/2025/2515 dated 30-06-2025	Law	06-11-2024
6.	Dr. Haribansh Singh	TE/2025/2516 dated 30-06-2025	Law	06-11-2024
ASSISTANT PROFESSOR				
7.	Dr. Kavita Mishra	TE/2025/2301 dated 29-04-2025	Geography	28-02-2025
8.	Dr. Koyel Paul	TE/2025/2302 dated 29-04-2025	Geography	13-03-2025
9.	Dr. Tania Debnath	TE/2025/2303 dated 29-04-2025	Geography	05-03-2025
10.	Dr. Arti Kumari	TE/2025/2304 dated 29-04-2025	Geography	01-03-2025
11.	Dr. Farhana Khatoon	TE/2025/2305 dated 29-04-2025	Geography	28-02-2025
12.	Dr. Manoranjan Sahoo	TE/2025/2319 dated 06-05-2025	Economics	03-04-2025
13.	Dr. Dhananjay Kumar	TE/2025/2320 dated 06-05-2025	Physics	12-03-2025
14.	Dr. P. J. Khache	TE/2025/2426 dated 05-06-2025	Defence and Strategic Studies	11-04-2024
15.	Dr. Lucky Agarwal	TE/2025/2427 dated 06-06-2025	Electronics & Comm.	01-05-2024
16.	Dr. Monoj Kumar Singha	TE/2025/2428 dated -06-2025	Electronics & Comm.	04-06-2024
17.	Dr. Kumari Kamakshi	TE/2025/2429 dated 06-06-2025	Electronics & Comm.	19-06-2024
18.	Dr. Maharajan K	TE/2025/2509 dated 30-06-2025	Zoology	21-05-2024
19.	Dr. Jitendra Ahirwal	TE/2025/2512 dated 30-06-2025	Centre of Environmental Sc.	05-03-2024
20.	Dr. Pankaj	TE/2025/2513	Centre of	26-02-2024



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Vice-Chancellor
University of Allahabad

	Srivastava	dated 30-06-2025	Environmental Sc.	
21.	Dr. Rahul Srivastava	TE/2025/2517 dated 30-06-2025	Law	06-11-2024
22.	Dr. Brijesh Kumar Singh	TE/2025/2518 dated 30-06-2025	Law	06-11-2024
23.	Dr. Vijay Luxmi Singh	TE/2025/2519 dated 30-06-2025	Law	06-11-2024
24.	Dr. Sanjeev Kumar	TE/2025/2520 dated 30-06-2025	Law	06-11-2024
25.	Dr. Narender Kumar	TE/2025/2521 dated 30-06-2025	Law	08-11-2024
26.	Ms. Shraddha Chaudhary	TE/2025/2522 dated 30-06-2025	Law	08-11-2024
27.	Dr. Sandhya Verma	TE/2025/2523 dated 30-06-2025	Law	15-11-2024
28.	Dr. Smita Srivastava	TE/2025/2524 dated 30-06-2025	Law	20-11-2024
29.	Dr. Priya Vijay	TE/2025/2525 dated 30-06-2025	Law	30-11-2024
30.	Dr. Anurag Deepak Verma	TE/2025/2526 dated 30-06-2025	Law	06-11-2024
31.	Dr. Pragya Mishra	TE/2025/2527 dated 30-06-2025	Law	06-11-2024
32.	Dr. Bheem Singh Meena	TE/2025/2528 dated 30-06-2025	Law	07-11-2024
33.	Dr. Amit Sharma	TE/2025/2593 dated 10-07-2025	Journalism & Mass Comm.	04-09-2024
34.	Dr. Harinath Kumar	TE/2025/2594 dated 10-07-2025	Journalism & Mass Comm.	03-09-2024
35.	Dr. Ravi Suryvanshi	TE/2025/2595 dated 10-07-2025	Journalism & Mass Comm.	17-09-2024
36.	Dr. Ram Awtar Yadav	TE/2025/2596 dated 10-07-2025	Journalism & Mass Comm.	26-09-2024
37.	Dr. Shiv Gopal	TE/2025/2597 dated 10-07-2025	Journalism & Mass Comm.	04-09-2024
38.	Dr. Anup Kumar Singh	TE/2025/2635 dated 18-07-2025	Mathematics	21-06-2024
39.	Dr. Anil Kumar	TE/2025/2636 dated 18-07-2025	Mathematics	26-06-2024
40.	Dr. Hitesh Ramesh Raundal	TE/2025/2637 dated 18-07-2025	Mathematics	28-06-2024
41.	Dr. Biswajit Mallick	TE/2025/2638 dated 18-07-2025	Mathematics	03-07-2024
42.	Dr. Alpesh Kumar	TE/2025/2639 dated 18-07-2025	Mathematics	11-07-2024
43.	Dr. Neetu Agrawal	TE/2025/2658 dated 22-07-2025	Physics	08-05-2024

Resolution No.08/89(vii) Recorded and approved.

(viii) 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
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Vice-Chancellor
University of Allahabad

1.	Shri Kumar Sidharth (MTS)	No.670 dated 07-05-2025	Physics	05-03-2024
2.	Shri Abhishek Yadav (MTS)	-do-	-do-	04-04-2024
3.	Shri Manvendra (Laboratory Attendant)	-do-	-do-	05-03-2024
4.	Shri Kushal Patel	-do-	-do-	02-03-2024
5.	Shri Himanshu Yadav (Laboratory Attendant)	-do-	-do-	02-03-2024
6.	Shri Shivjeet Singh Yadav (Laboratory Attendant)	-do-	-do-	02-03-2024
7.	Shri Ankit Kumar Maurya (Laboratory Assistant)	No.748 dated 19-05-2025	-do-	07-11-2024
8.	Shri Saurabh Nishad (Laboratory Assistant)	-do-	-do-	08-11-2024
9.	Shri Gaurav Verma (Laboratory Assistant)	-do-	-do-	07-11-2024

Resolution No.08/89(viii) Recorded and approved.

(ix) 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.	Ms. Nidhi Sahu MTS	No.819 & 829 dated 03-06-2025 & 04- 06-2025	Early Childhood Care Centre	03-06-2025
2.	Sri Ratan Wadhvani Jr. Office Assistant	No.844 dated 06-06-2025	Research Section	09-06-2025
3.	Sri Vivek Meena MTS	No.1002 Dated 02-07-2025	Electronics & Comm.	02-06-2025
4.	Sri Kanishek Pandey MTS	No.1057 & 1059 dated 08-07-2025	Vigilance Office	08-07-2025
5.	Sri Jitendra Singh Jr. Office Assistant	No.1111 Dated 11-07-2025	Vice- Chancellor's Office	11-07-2025
6.	Sri Sandeep Kr. Yadav Library Attendant	No.1167 Dated 18-07-2025	Political Sc.	26-06-2025
7.	Ms. Nidhi Singh Laboratory Attendant	No.1171 & 1173 dated 21-07-25	Deptt. of Family of Community Sc.	21-07-2025

Resolution No.08/89(ix) Recorded and approved.

(x) To report the Minutes dated 26-05-2025 of the Committee constituted by the Executive Council vide Resolution No.05/88 dated 30-04-2025 regarding 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.



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[Signature]
Vice-Chancellor
University of Allahabad

Note: The Minutes dated 26-05-2025 of the Committee was approved by the Hon'ble Vice-Chancellor.

(Minutes dated 26-05-2025 along with Annexure 5(a) and 5(b) of Appendix-A is circulated)

(Page no. 35-50)

Resolution No.08/89(x) Recorded and approved.

- (xi) To report the Office Order No.TE/2025/2625 dated 17-07-2025 regarding acceptance the resignation of Dr. Rehnamol P R, Assistant Professor, Department of Political Science, University of Allahabad and relieved from her duties w.e.f. 17-07-2025 (afternoon).

(Office Order No.TE/2025/2625 dated 17-07-2025 is circulated)

(Page no. 51)

Resolution No.08/89(xi) Recorded and approved.

- (xii) To report the Office Order No.1170 dated 21-07-2025 regarding approval of Voluntary Retirement Scheme (VRS) w.e.f. 21-08-2025 (forenoon) to Shri Prakash Puranick, System Analyst, University of Allahabad.

(Office Order No.1170 dated 21-07-2025 is circulated)

(Page no. 52)

Resolution No.08/89(xii) Recorded and approved.

- (xiii) To report the Office Order No.1172 dated 21-07-2025 regarding approval of leaves of Shri Milindra Kumar, Junior Office Assistant, University of Allahabad as under :-

No.	Type of Leave	Duration of Leave	Number of Days
1.	Earned Leave	24-03-2025 to 02-04-2025	10 days
2.	Half Pay Leave	03-04-2025 to 06-04-2025	08 days
3.	Extra Ordinary Leave (EOL)	07-04-2025 to 30-06-2025	85 days

(Office Order No.1172 dated 21-07-2025 is circulated)

(Page no. 53)

Resolution No.08/89(xiii) Recorded and approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 09/89

To consider the letter no.DCD/124/2025 dated 25-07-2025 of Prof. N.K. Shukla, Dean, College Development, University of Allahabad regarding extension of period of Extra Ordinary Leave, including period of absence on deputation or foreign service from ten years to fifteen years, during the entire service of the faculty members of University of Allahabad, to enable them to fulfill their academic responsibilities effectively and to get higher positions in the field of education.

Note: As per Executive Council Resolution No.20/61 dated 26-02-2021, the Extra Ordinary Leave was extended from five years to ten years by amending the Clause 16.(c) of Ordinance XLIII as under :



Vice-Chancellor
University of Allahabad

"Provided that the total period of Extra Ordinary Leave, including periods of absence on deputation or Foreign Service shall not exceed ten years during the entire tenure of service of the teacher in the institution"

For extension of EOL from 10 years to 15 years, further amendment to the above clause is to be considered by the Executive Council.

(Letter no.DCD/124/2025 dated 25-07-2025 of Prof. N. K. Shukla, Dean, College Development, University of Allahabad is circulated)

(Page No. : 54)

Resolution No.09/89 The Executive Council dropped the agenda.

Agenda No. 10/89 To report the Office Order No.TE/2025/2700 dated 25-07-2025 regarding approval of the overstay period from 14-10-2002 to 17-11-2002 (i.e. 01 month & 04 days), beyond the sanctioned EOL from 14-10-1999 to 13-10-2002, to be treated as Extra Ordinary Leave in favour of Prof. Sanjoy Saxena, (Retd.), Department of English, University of Allahabad.

(Office Order No.TE/2025/2700 dated 25-07-2025 is circulated)

(Page No. : 55)

Resolution No.10/89 Recorded and approved.

Agenda No. 11/89 To report the Office Order No.TE/2025/2406 dated 22-05-2025 regarding acceptance of resignation of Dr. Preeti Kumari, Assistant Professor, Department of Electronics and Communication, University of Allahabad w.e.f. 22-05-2025 (afternoon).

(Office Order No.TE/2025/2406 dated 22-05-2025 is circulated)

(Page No. : 56)

Resolution No.11/89 Recorded and approved.

The meeting ended with vote of thanks to the Chair.


(Prof. Ashish Khare)
Registrar
(Secretary)


(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)

**Vice-Chancellor
University of Allahabad**

