

**MINUTES OF THE 14TH MEETING OF THE ACADEMIC COUNCIL
YEAR - 2012
MONDAY, THE 25TH JUNE 2012 AT 11.00 A.M.**

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	-	Chairman
2. Prof. M.P. Dube	-	Member
3. Prof. S.A. Ansari	-	Member
4. Prof. L.M. Singh	-	Member
5. Prof. S.D. Dixit	-	Member
6. Prof. N.R. Farooqi	-	Member
7. Prof. R.K. Singh	-	Member
8. Prof. L.R. Singh	-	Member
9. Prof. H.D. Sharma, Librarian	-	Member
10. Prof. Usha Mishra	-	Member
11. Prof. S.C. Dubey	-	Member
12. Prof. Manorama Sinha	-	Member
13. Prof. Meera Dixit	-	Member
14. Prof. P.L. Vishwakarma	-	Member
15. Prof. S.K. Nahar	-	Member
16. Prof. Jata Shankar	-	Member
17. Dr. D.C. Lal	-	Member
18. Prof. A.K. Dalal	-	Member
19. Prof. Ram Kishore Shastri	-	Member
20. Prof. Shabnam Hamid Ansari	-	Member
21. Dr. Ajay Jaitely	-	Member
22. Prof. Jagdish Narayan	-	Member
23. Prof. Alok Srivastava	-	Member
24. Prof. Rakesh Khanna	-	Member
25. Prof. D.N. Shukla	-	Member
26. Prof. A.K. Srivastava	-	Member
27. Dr. J.K. Pati	-	Member
28. Prof. H.K. Dixit	-	Member
29. Prof. M.C. Sharma	-	Member
30. Head, CBCS	-	Member
31. Sri Bhaskar Jha	-	Member
32. Sri Bhoore Lal	-	Member
33. Prof. Ramendu Roy	-	Member
34. Dr. Kiran Singh	-	Member
35. Dr. Anshuman Mishra	-	Member
36. Prof. Matambar Tiwari	-	Member
37. Dr. Shikha Yadav	-	Member
38. Dr. K.C. Srivastava	-	Member
39. Dr. S.N. Verma	-	Member
40. Prof. J.N. Mishra	-	Secretary

The following members could not attend the meeting owing to their pre-occupation.

1. Prof. Ranjana Bajpai
2. Prof. V.S. Sahai
3. Prof. A.Q. Jafri
4. Prof. Poonam C. Mittal
5. Prof. R.K. Upadhyaya
6. Dr. Sangita Srivastava
7. Prof. K.K. Azad
8. Prof. Anoop Chaturvedi
9. Prof. G.K. Rai
10. Dr. Ajay Singhal
11. Prof. S.H.K.U. Akbar
12. Dr. G.G. Singh
13. Dr. S. Lalitha
14. Sri R.S. Yadav
15. Prof. Pradeep Bhargava
16. Prof. Bhaskar Majumdar
17. Dr. Kamla Devi

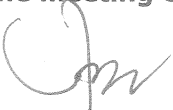
At the outset, the Chairman welcomed all the members, and thanked the outgoing members for rendering their valuable services to the Academic Council. He highlighted various activities undertaken, completed and initiated to strengthen and improve academic and research work in the University. He deeply appreciated the efforts of all, and passionately expressed his desire and commitment to achieve the highest level of academic excellence and overall development of the University. Further, the Chairman reported the appointment of Prof. Goverdhan Mehta, as Hon'ble Chancellor of the University of Allahabad. The House welcomes the appointment of Prof. Mehta as Hon'ble Chancellor. Hon'ble Vice-Chancellor also highlighted the matters deliberated at the recently held Conference of the Vice-Chancellors of the central Universities.


Thereafter, the agendum item was taken-up.

Agenda No. 01/14 To consider the Faculty Recharge Programme with reference to the U.G.C. letters No. D.O. No.F.4-5/2006 (BSR) dated 9th December, 2011 and D.O. No.F.4-5/2006 (BSR) dated 17th April, 2012.

Resolution No.01/14 The Secretary apprised the House about the 'Faculty Recharge Programme' (FRP) initiated by the UGC. He informed that the matter was discussed by the Dean's Committee in the meeting held on 18.05.2012, wherein the scheme of FRP did not find favour. Seeing the merit of FRP scheme, the Hon'ble Vice-Chancellor requested the Deans to reconsider the matter and advise. The Dean's Committee again met on 06-06-2012, and after reconsidering the matter requested the Hon'ble Vice-Chancellor to refer the matter to the Academic Council. Therefore, the matter was placed in the Academic Council at its meeting held on 25th June, 2012 wherein the matter was discussed and deliberated at length. But the Members expressed their concern about the scheme of FRP and were not in its favour. However, the Hon'ble Vice-Chancellor was not convinced with the views expressed by the House and he expressed his opinion upholding the merit and spirit underlying the FRP.

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


(Prof. J. N. Mishra)
Registrar
(Secretary)


(Prof. A. K. Singh)
Vice - Chancellor
(Chairman)