

**MINUTES OF THE 21st (EMERGENT) MEETING OF THE ACADEMIC COUNCIL
YEAR - 2014
FRIDAY, THE 19th SEPTEMBER 2014 AT 2.00 P.M.**

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. N.R. Farooqi	-	Chairman
2. Prof. Jagdish Narain	-	Member
3. Prof. Rakesh Khanna	-	Member
4. Prof. Vijay Krishna	-	Member
5. Prof. Jagdamba Singh	-	Member
6. Prof. L.R. Singh	-	Member
7. Prof. A.Q. Jafri	-	Member
8. Prof. Pratibha Upadhyaya	-	Member
9. Prof. Deepika Srivastava	-	Member
10. Prof. B.N. Singh	-	Member
11. Prof. Mustaq Ali	-	Member
12. Prof. P.L. Vishwakarma	-	Member
13. Prof. Jayant Khot	-	Member
14. Prof. Jata Shankar	-	Member
15. Dr. D.C Lal	-	Member
16. Prof. K.J. Nasreen	-	Member
17. Prof. Naushaba Sardar	-	Member
18. Prof. Prahlad Kumar	-	Member
19. Prof. J.N. Mishra	-	Member
20. Prof. Anupam Dikshit	-	Member
21. Prof. Bechan Sharma in place of Prof. S.I. Rizvi	-	Member
22. Dr. J.N. Tripathi	-	Member
23. Prof. P.N. Pandey	-	Member
24. Prof. Ranjana Prakash	-	Member
25. Prof. S. Lalitha	-	Member
26. Dr. Ashish Saxena in place of Prof. A. Satyanarayana	-	Member
27. Prof. S.D. Dixit	-	Member
28. Prof. Narayanan Srinivasan	-	Member
29. Prof. M.P. Dube	-	Member
30. Dr. Arun Kumar	-	Member
31. Shri Javed Akhtar	-	Member
32. Dr. J.S. Singh	-	Member
33. Dr. N.P. Verma	-	Member
34. Prof. A.K. Srivastava	-	Member
35. Dr. S.S. Shukla	-	Member
36. Prof. Pradeep Bhargava	-	Member
37. Dr. Rehna Tariq	-	Member
38. Dr. S.K. Agarwal	-	Member
39. Prof. R.K. Singh, Prof. In-charge-Academic Programme	-	Special Invitee
40. Prof. R.K. Upadhyaya, Chief Proctor	-	Special Invitee
41. Prof. B.P. Singh, Registrar	-	Secretary

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

1. Prof. Mridula Tripathi
2. Prof. H.N. Tiwari
3. Prof. U.C. Chattopadhyaya
4. Prof. V.S. Sahai
5. Prof. M.F.U. Kazmi
6. Prof. Namita Pandey

7. Dr. Ajay Jaitely
8. Prof. Shekhar Adhikari
9. Prof. R.R. Tewari
10. Dr. Sangita Srivastava
11. Prof. G.K. Rai
12. Dr. Saleha Rasheed
13. Dr. Suniti Pandey
14. Prof. S.A. Ansari
15. Shri Girish Chandra
16. Prof. S.K. Pant
17. Dr. M. Massey
18. Mr. R.S. Raaj
19. Prof. R.K. Shevgaonkar
20. Prof. S. Shamnad Basheer
21. Prof. Abha Lakshmi Singh
22. Prof. Ashok Misra
23. Dr. Jai Pal Mittal

The meeting started with Prof. N.R. Farooqi, Chairman, extending a warm welcome to the members.

Agenda No. 01/21 To consider the list sent by different Departments for constituting Screening Committee for re-employment of teachers.

Resolution 01/21 Sealed Envelopes containing list of experts for the constitution of Expert Committee for re-employment of teachers received from following departments were put before the Academic Council for recommendation :-


1. Commerce & Business Administration
2. Botany
3. Law
4. Environmental Science
5. Education
6. Statistics
7. Mathematics
8. Sanskrit
9. Physics


After deliberations **it was resolved that** the lists sent by the departments be recommended for approval of the Executive Council.

It was also resolved that the Vice-Chancellor be authorized to approve such lists if received from some other departments at later dates.

It was further resolved that the report submitted under the Chairmanship of Prof. M.P. Dube in this regard which was deferred by the Executive Council in its meeting held on 12.08.2011 be placed before the Executive Council for its consideration.

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


 (Prof. B.P. Singh)
 Registrar
 (Secretary)


 (Prof. N.R. Farooqi)
 Vice-Chancellor
 (Chairman)