

Banaras Hindu University

Minutes of the meeting of the Executive Council held at 1.00 p.m.
on 22nd July 2017 at Banaras Hindu University

Members Present:

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| 1. Prof. Girish Chandra Tripathi, Vice-Chancellor | In the Chair |
| 2. Prof. Mahesh Chandra Misra | Member |
| 3. Prof. C.R. Jyotishi | Member |
| 4. Prof. Dhananjay Pandey | Member |
| 5. Dr. Nachiketa Tiwari | Member |
| 6. Dr. Neeraj Tripathi, Registrar | Secretary |

Prof. Mahesh Chandra Misra and Dr. Nachiketa Tiwari participated through electronic media.

Prof. Michel Danino, Prof. V. Kutumba Shastry, Prof. Jagmohan Singh Rajput and Prof. D.P. Singh could not participate in the meeting. Prof. Jagmohan Singh Rajput and Prof. D.P. Singh gave their consent over telephone.

At the outset, the Vice-Chancellor and Chairman of the Executive Council extended a warm welcome to the Hon'ble Members in the meeting of the Executive Council and expressed his gratitude to the members for their participation and support.

The Agenda item was then taken up.

ECR 441 ITEM 1

CONSIDERED approval of recommendation of Selection Committees for appointment and promotion of teachers

under CAS, re-employment of teachers and appointment of Group 'A' non-teaching officers.

The recommendations of Selection committees kept in sealed covers were placed in the meeting.

The credentials of the candidates for different posts/promotions were presented before the members. The Executive Council after detailed consideration resolved to approve the recommendations of the Selection Committees.

RESOLVED THAT recommendation of Selection Committees for promotion of teachers under CAS, re-employment of teachers and appointment of Group A non-teaching officers be approved as per ANNEXURE-1 of the Minutes.

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


(Neeraj Tripathi)
Secretary


(Girish Chandra Tripathi)
Chairman