

### Sadanlal Sanwaldas Khanna Girls' Degree College, Prayagraj

(A Constituent College of University of Allahabad)

#### Accredited at 'A' Grade by NAAC

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# True copy of the Resolution No. 2 of Governing Body meeting held on 23.08.2025

प्राचार्यों द्वारा दिनांक 02.07.2025 की बैठक के प्रस्ताव संख्या 09 के संदर्म में डॉ० प्रियंका मल्लिक पाण्डेय से संबंधित मामला विचार हेतु सदन के समक्ष रखा, जिस पर सदन द्वारा निम्नलिखित प्रस्ताव पारित किया गया—

Principal, Prof. Lalima Singh, at the outset, informed the house that information of the Resolution Number 9 passed in the meeting of the Governing Body dated-02.07.2025 with further information to respond to the notice by submitting a written explanation within 3 weeks and further to remain present, if she so desires, was forwarded to Dr. Priyanka Mallick Pandey by Speed Post along with covering letter on 21.07.2025. This letter was sent at the address mentioned in the Joining Letter dated 03.07.2018 signed by Dr. Priyanka Mallick Pandey herself. The above letter was returned to the college by Post Office with a remark. (Although illegible but suggesting incomplete address) The address on the envelope is word to word reproduction of the address mentioned in the joining letter submitted and duly signed by Dr. Priyanka Mallick Pandey herself. On 21.07.2025 an email was also forwarded to Dr. Priyanka Mallick Pandey reproducing the letter of the Principal and the resolution of the Governing Body dated 02.07.2025. A WhatsApp message on her recorded mobile number to similar effect was also forwarded (screenshot whereof is on record).

On the return of the Speed Post envelope to the college by the Postal Department on 01.08.2025, the same was put in another envelope which was sent by Speed Post to Dr. Priyanka Mallick Pandey on the same day i.e. 01.08.2025 at the address disclosed by her in her Service Book. As the letter has not been received back till date it is taken to have been delivered.

In accordance with the Resolution 9 of the Governing Body meeting dated 02.07.2025 the presence of Dr. Priyanka Mallick Pandey was awaited on 23.08.2025 from 11.30 am onwards. Neither any reply has been received to the notice issued to her nor any kind of request for postponement or adjournment has been received from her in writing or through email.

The meeting of the Governing Body started at 12 am on 23.07.2025 wherein her absence is being recorded. The Principal of the institution made reference to Ordinance XLIII, Clause 8(b) of the 1<sup>st</sup> Ordinances of University of Allahabad, quoted below, and requested the house to take a suitable decision in the matter.

Clause 8(b): Where a teacher-

i. Absents himself from duty without permission

ii. Remains absent from duty after the expiry of his leave or of the period of his deputation or foreign service, without any intimation to the competent authority.

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179-D, Attarsuiya, Prayagraj-211003 E-mail : khanna\_girls\_dc@yahoo.co.in Website : www.sskhannagirlsdc.ac.in 2659124 (C) (0532) 2451692 2451791

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for a continuous period of 90 days, he shall be deemed to be wilfully absent from duty and such wilful absence shall be treated as misconduct and his services shall be liable to be terminated.

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The house after considering all the material on record, and after considering the above provision, specifically resolved, that it is appropriate to take action in accordance with the said Clause today, i.e. 23,08,2025.

All the members present, physically, agreed for such decision by voice vote, while the members who joined online individually specifically stated that it's high time for the Governing Body to act in terms of the statutory provision referred to above. The house was unanimous in its opinion that action as contemplated in accordance with the above Ordinance be taken.

It was resolved that Dr. Priyanka Mallick Pandey had been absent from duty for much beyond 90 days without prior permission and information. (The last email received from her was on 24.04.2024). Such absence from duty without information is deemed to be a misconduct under Ordinance XLIII, Clause 8(b) of the 1<sup>st</sup> Ordinances of University of Allahabad, for which the action provided under Clause 8(b) is termination from service.

Dr. Priyanka Mallick Pandey is deemed to be wilfully absent from duty for a period of more than 90 days without information, accordingly, her services are being terminated.

A copy of this resolution be forwarded by the Principal of the college to Dr. Priyanka Mallick Pandey along with a covering letter for necessary information by Speed Post as well as by email. The house also resolves that a copy of this Resolution along with forwarding letter be sent to Hon'ble Vice Chancellor, University of Allahabad, for her kind consideration. A copy of the same be forwarded to the Registrar of the University of Allahabad for his records.

Sign.—
(Principal / Secretary)

Sign.— (Chairperson)

Date .....

True Copy-

(Prof. Lalima Singh)

Principal / Secretary

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Ref. .....

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### सदनलाल सांवलदास खन्ना महिला महाविद्यालय 179-डी, अतरसुइया, इलाहाबाद।

सदनलाल सांवलदास खन्ना महिला महाविद्यालय के अधिशासी निकाय की दिनांक 23.08.2025 दिन शनिवार को मध्याह्न 12:00 बजे माननीय सदस्यों की उपस्थिति।

क्रमांक	नाम	पदनाम	हस्ताक्षर
1.	श्रीमती निर्मला टण्डन	अध्यक्ष	Online
2.	श्री दिलीप मेहरोत्रा	उपाध्यक्ष	12/19
3	श्रीमती अंशिका बुधवार	कोषाध्यक्ष	Anshile
4.	न्यायमूर्ति अरुण टण्डन	सदस्य	Online
5.	डॉ0 इन्द्रा मेहरोत्रा	सदस्य	Online
6.	डॉ० आर०के० टण्डन	सदस्य	m
7.	श्री अमित खन्ना	सदस्य	
8.	प्रो0 प्रहलाद कुमार	सदस्य	Online
9.	श्री आशुतोष कुमार सण्ड	सदस्य	1.0
10.	डॉंं लालिमा सिंह	प्राचार्या / सचिव	Listas.
11.	प्रो0 अनुजा सलूजा	कुलपति नामिनी	Online
12.	डाँ० चंद्रान्शु सिन्हा	कुलपति नामिनी	Online
13.	प्रो0 कृष्ण कुमार	कुलपति नामिनी	
14.	चौ0 राघवेन्द्र नाथ सिंह	कुलपति नामिनी	
15.	डाँ० ज्योति कपूर	शिक्षक प्रतिनिधि	Jup : 10/2
16.	डॉं0 रचना आनन्द गौड.	शिक्षक प्रतिनिधि/डीन- डी.एस.डब्ल्यू.	DUFT
17.	डॉ० मंजरी शुक्ला	शिक्षक प्रतिनिधि / उप-प्राचार्या / समन्वयक-कला	Online