

Minutes of the 10th Meeting of the Executive Council of Doon University held on July 01, 2010 at 12:00 Noon at Kedarpur Campus of the University

Following attended the Meeting:

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| 1. Prof. G. Rijesh Pant
Vice-Chancellor, Doon University | - | Chairman |
| 2. Shri P. C. Sharma
Principal Secretary, Higher Education,
Government of Uttarakhand | - | Member |
| 3. Prof. V. S. Rajan | - | Member |
| 4. Dr. K. K. Chakravarty | - | Member |
| 5. Shri P. C. Sharma
Asst. Secretary,
Govt. of Uttarakhand | - | Representative of Principal Secretary,
Finance |
| 6. Shri C. C. Agrawal
Finance Controller,
Deen University | - | Invitee |
| 7. Shri T. C. Nautiyal,
Registrar,
Doon University | - | Secretary |

At the outset, the Vice-Chancellor welcomed the members to the 10th meeting of the Executive Council. He informed the hon'ble members that the new registrar has joined the University. He also thanked the Finance Controller for his contribution to the University as Registrar. Thereafter the agenda was taken up one by one.

Item 20101011 **Confirmation of the Minutes of the 9th Meeting of the Executive Council held on January 30th 2010 at Uttarakhand Niwas, New Delhi**

As there were no suggestions/comments were received, the minutes of the 9th meeting were confirmed.

(Action: Registrar)

Item 20101102 **Review of action taken (9th Meeting)**

The Executive Council reviewed the action taken on the agenda items discussed in the 9th meeting held on January 30, 2010. The Item was approved. On last item of the action taken, the EC was informed that the written test for non-teaching staff was conducted on May 30, 2010. On the basis of the test, candidates who qualify for typing test are informed about the type test to be conducted through Hiltron.

To approve the recommendation made by the Selection Committee(s) for recruitment of various faculty positions

The envelopes containing the recommendations of the Selection Committee(s) were opened before the members of the Executive Council. The Executive Council approved the appointments of selected candidates as per the recommendation of the selection committee constituted for the purpose.

1. Assistant Professor, Chinese Language (one post unreserved)

No candidate was found suitable for regular appointment. The committee recommended following panel of candidates for a contract appointment of one year with the condition that they pass the NET examination at the earliest.

1. Tanvi Negi
2. Swati Mishra
3. Udai Singh Kunwar

2. Assistant Professor, Spanish Language (one post Uttarakhand woman)

None of the candidates were of the Uttarakhand woman category. Therefore, the Committee recommended the panel of following candidates for contractual appointment for a year or till regular appointment whichever is earlier.

1. Ms. Mala Shikha
2. Lovey Srivastava

3. Assistant Professor, German Language (one post-SC)

None of the candidates were of the Uttarakhand SC category. Only following candidate appeared for the interview. Therefore, the Committee recommended the appointment of Ms. Malvika Kala on contract basis for a year or till regular appointment whichever is earlier.

1. Ms. Malvika Kala

4. Associate Professor, School of Environment (three post unreserved)

The committee recommended following candidates for regular appointment in order of merit.

1. Dr. Shalini Joshi
2. Dr. Surendra Singh Suthar

5. Assistant Professor, School of Management (03 unreserved, 01 uttarakhand woman and one OBC)

The Committee recommended following names under unreserved category in order of merit for regular appointment.

1. Dr. Ashish Sinha
2. Dr. Chetan Joshi
3. Dr. Sudhanshu Joshi

Uttarakhand woman category and Uttarakhand OBC category no candidate was found suitable.

6. Associate Professor, School of Communication (02 unreserved, 01 OBC)

The committee recommended the following candidate for regular appointment under unreserved category.

1. Dr. Rajesh Kumar

7. Assistant Professor, School of Social Sciences (01 unreserved, 01 SC)

The Committee recommended following candidate in the unreserved category. No candidate was found suitable in the SC category.

1. Dr. Chandan

Item 2010:10:4 Honorarium to the Guest Faculty

The council discussed the agenda in detail in the light of the UGC communication no. F. 10-1/2009 (PS) dated 15 February 2010. It was resolved that the UGC guidelines be adopted by the University.

Item 2010:10:5 Reporting the appointment of the Visiting Professor in the School of Language

The Executive Council approved the action taken by the University and confirmed the appointment of Dr. Sadhna Naithani as Visiting Professor in the School of Languages for one semester.

Item 2010:10:6 To consider extension of contract period of Dr. Atul Gupta, School of Communication

The Executive Council discussed the agenda in detail and recommended extension of contract period of Dr. Atul Gupta by another six months. The Chairman informed the hon'ble members that Dr. Gupta has pleaded for increase in his remuneration from Rs. 30,000 to 35,000 P.M. It was resolved that his remuneration may be increased to 33000 PM.

Item 2010:10:7 To Consider the grant of five increments to Assistant Professors who have Ph.D degree in the relevant discipline

The Council having gone through the agenda item resolved to approve grant of five increments to Assistant Professor who have completed their Ph.D degree in the relevant discipline as per the relevant UGC guidelines.

Item 2010:10:8 Any other item with the permission of the Chair

(1) To Consider the reimbursement of medical expenses of the employees working with the University

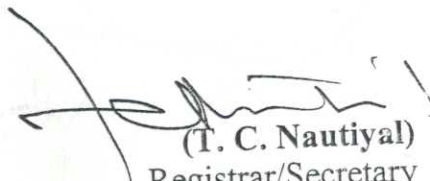
The Council having gone through the agenda item desired that the University should make its own Medical Rules as per the provision existing in the University Statutes. The specific case of Registrar, Shri T. C. Nautiyal who is on deputation to the University was also discussed by the Committee. Shri Nautiyal is a patient of CML (a type of Blood Cancer) and his treatment has been going on at Institute Rotary Cancer Hospital, AIIMS New Delhi from last five years. It was resolved that as Shri Nautiyal has been getting full medical reimbursement in Forest Research Institute, Dehradun, where he has been working before, the same should be allowed in Doon University also. Further that the medical reimbursement is part of his service conditions which cannot be lowered on deputation to Doon University. In view of the above and considering the seriousness of the disease and life saving nature of medicine, the Committee considered this as a special case and unanimously resolved to approve the reimbursement of medical expenses on regular basis provided that the bills are duly certified by the medical superintendent/Authorized signatory of AIIMS (Institute rotary Cancer Hospital), where his treatment is going on.

Item 2010:10:9 Reporting about the appointment of Assistant Librarian

The Council was informed about the appointment of Assistant Librarian as per the provisions of the Statutes. The Council approved the appointment.

It was informed by the vice chancellor that there are more vacancies of faculty to be filled up shortly to strengthen teaching of the new session. It may not be possible to convene the meeting of the executive council within the short interval therefore the executive council may authorize the Vice chancellor to issue appointment orders as per the recommendation of the Selection Committee(s) appointed for the purpose. The same will be put up for ratification in the next meeting of the Executive Council. The Executive Council approved the proposal and authorized the Vice-Chancellor as requested.

The Meeting ended with thanks to the Chair.


(T. C. Nautiyal)
Registrar/Secretary
Executive Council