



Doon University
Mothrowala Road, P.O. Ajabpur, Dehradun
Office of the Registrar

No.: 395/ 13/R-DU/2011

Dated: 8th June, 2011

Minutes of the 12th Meeting of Executive Council of Doon University held on 26th May, 2011 at 3.00 PM at Kedarpur Campus of the University

The meeting of the Executive Council of Doon University was held on 26th May, 2011 in the Conference Hall of the Doon University, under the Chairmanship of Prof. Girijesh Pant, Vice-Chancellor.

Following were present in the meeting:-

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| 1. Dr. K.K. Chakrawarty | Member |
| 2. Dr. Shekhar Raha | Member |
| 3. Shri Santhil Pandyan, IAS
Additional Secretary, Higher Education | Representative of
Secretary, Higher
Education |
| 4. Dr. B.C. Tiwari
Finance Controller, Doon University | Invitee |
| 5. Shri T.C. Nautiyal, IFS
Registrar, Doon University | Secretary |

Dr. Vandana Shiva could not attend the meeting as she was out of country.

At the outset the Vice Chancellor welcomed the members of Executive Council. Thereafter the Registrar presented the action taken report and took up the agenda items one by one for discussion.

Item 2011:12:1 **Confirmation of the Minutes of the 11th Meeting of the Executive Council held on 13th August,2010 at Doon University**

As there were no suggestions/comments from the members, the minutes of the 11th meeting were confirmed.

Item 2011:12:2 **Review of action taken (11th Meeting)**

The Executive Council reviewed the action taken on the agenda items discussed in the 11th meeting held on 13th August, 2010 and approved the action taken.

Item 2011:12:3 **To approve the recommendations made by Selection Committee for recruitment of Assistant Professor in the School of Communication.**

The sealed envelope enclosing recommendations of the selection committee dated 31-01-2011 for appointment to the post of Assistant Professor (Communication) was opened and was read out by the Chairman. As per the recommendation of the Committee, none has been found suitable for permanent appointment. Further the Committee recommended the following names, in order of merit for contractual appointment for a period of one year.

1. Harish Kumar
2. Ms. Rashmi Verma
3. Kaushal Tripathi

The Executive Council approved the recommendation of the Selection Committee.

Item 2011:12:4 **Reporting of enlistment of Doon University under 12(B) of the U.G.C Act.**

The Executive Council was informed about the enlistment of Doon University under 12(B) of the U.G.C Act. In the month of March, 2011 and sanction of Rs. 5.34 Crores for XIth Five Year Plan. The Council was also informed that Rs. 2.5 Crores have already been received by the University. The University proposes to spend the amount on following items as per recommendations of the U.G.C Committee.



S.No.	Grant-In- Aid General	Amount	Capital Assets	Amount
1-	Books & Journals	40	Language Lab	30
2-	Medical Facilities	10	Equipment (SENR)	40
3-	Tube Well and water Treatment Plant	10	Equipment (Communicatio n)	30
4-	Canteen Equipment (Modular Kitchen for Girls Hostel)	25	Play Ground	25
5-	Hiring of Faculty	34		
6-	Gym (Boys & Girls)	6		
	Total	125	Total	125

The executive Council members appreciated the efforts made by University for the enlistment of the University under 12(B) and the receipt of the maiden grant from U.G.C.

Item 2011:12:5

To formally adopt the amendments in the Statute of the University as per the U.G.C Regulations dated 30th June, 2010

The Executive Council having gone through the agenda, formally resolved to approve the amendments in the Statute of the University. The amended clause 23(5)(π) is enclosed at **Annexure-A**.

Item 2011:12:6

To Consider and approve the list of experts for constitution of Selection Committee as per the provisions of Clause 23 (5x).

The Executive Council went through the list of subject experts presented before it and approved the experts list as per Clause 23(5)(π)(अ)(2). The name and official address of the experts approved by the Executive Council will be available with the Chairman so that confidentiality may be maintained.

Item 2011:12:7 **To report appointment of Visiting Professor / Associate Professor in the School of Language.**

The Executive Council having gone through the agenda approved the appointment of Dr. B.R. Deepak (Associate Professor of Chinese Centre for Chinese and South East Asian Studies JNU) as Visiting Professor in the School of Language for one year from the date of his joining the University. The payment of leave salary and pension contribution for the duration of service in Doon University will also be made to the parent University as per their requirement.

The Council also approved appointment of Dr. R.N. Sharma as Visiting Associate Professor in Chinese for the period of one year on contract.

Item 2011:12:8 **Report appointment of Adjunct Faculty in the School of Languages**

The Executive Council was informed about the appointment of Prof. S.P. Ganguly from Centre of Spanish, Portuguese, Italian and Latin American Studies, J.N.U as Adjunct Professor upto 31-08-2011. He will be paid remuneration as per the University rules. He will also be provided travel and other facilities as per the requirements.

Item 2011:12:9 **Introduction of new Five Year Integrated Courses in School of Social Sciences and School of Communication.**

The Executive Council was pleased to note that the University is introducing new Five Year Courses in School of Social Sciences (M.Sc. Economics) and School of Communication (MA Communication) as per the mandate given to it.

Item 2011:12:10 **Appointment of Chair Professor in Public Policy.**

The Vice- Chancellor informed the Council that Dr. R.S. Tolia, IAS (Retd. Chief Secretary) was approached to develop Public Policy Programme of the University under NTPC Chair. He has agreed in principle to help the University in honorary capacity.



Item 2011:12:11

Appointment of Visiting Professor in the School of Environment and Natural Resources

The Executive Council having gone through the agenda approved the appointment of Dr. J.K. Sharma as Professor on contract for a period of one year or regular appointment by the University whichever is earlier. It was also resolved that he may be paid consolidated remuneration of Rs. 70,000/- (Rs. Seventy Thousand only) per month. The remuneration will be paid from the date of signing of the contract agreement between Dr. J.K. Sharma and the University. He will be provided other facilities as per the standard contract conditions entered in case of contractual faculty by the University.

Item 2011:12:12

To consider eligibility requirements for recruitment of Group-C staff.

The Executive Council having gone through the agenda and the Gazette notification no. 798/xxx(2)/08-3(1)/2008 dated 1st October, 2008 appreciated the requirement of English Typing for Group-C Staff. The members however, desired that the issue of Typing Speed in English be referred to the Government for its opinion. Similarly it was desired that the University may outsource the recruitment process to any Government agency to expedite recruitment of Group C staff.

Item 2011:12:13:01

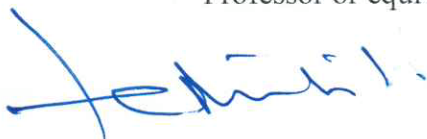
Confirmation of faculty members in the School of Environment and Natural Resources and School of Communication.

The members having gone through the agenda, authorized Vice Chancellor to constitute a Committee for the purpose of confirmation of faculty appointed in 2009 as per Clause 24(1) of the Statute. The Committee will assess the performance of the faculty and make recommendations to the Vice Chancellor accordingly. The faculty has been informed that the Committee will meet in September to assess their performance.

Item 2011:12:13:02

Ph.D Eligibility for the appointment of teachers in the University.

The members having gone through the agenda, and UGC letter no. F. No.-1-1/2002(PS) Pt. File-III dated 28 August 2009 approved that the University may consider Ph.D degrees awarded prior to 2009 from all Universities (recognized by UGC) for appointment of Assistant Professor or equivalent positions in the University.



Item 2011:12:13:03 To consider Appointment of Visiting Professor in the School of Environment and Natural Resources and School of Management (Clause: 23(x)-Visiting Faculty)

The Executive Council having gone through the agenda, regarding identifying eminent Scholars for consideration as Visiting Professors in the University. Following names were presented before the members:-

- 1- Dr. A.N Purohit, Former Vice Chancellor, Garhwal University.
- 2- Dr. Govind Ballabh Pant, Rtd. Scientist-H, IITM Pune.

The Executive Council approved the names and desired that their remuneration and other facilities may be decided by the University as per the rules and terms of contract.

Item 2011:12:13:04 To consider appointment of Visiting Professor in the School of Management

The members having gone through the agenda considered the following names presented by the Chairman for appointment of Visiting Professor:-


- 1- Dr. D. Jagannathan, Former Secretary & Director (Technical) ICWAI & Former Principal Dyal Singh College, Delhi.
- 2- Dr. Loveraj Takru, Dean ICFAI University, Dehradun.

It was submitted that Dr. Jagannathan had agreed in principle on remunerations of Rs. 80,000/- (Rs. Eighty Thousand only) per month and accommodation in the faculty lodge. This was approved by the council. The Vice Chancellor was also authorized to further negotiate terms and conditions in case of Dr. Lavraj Takru.

Item 2011:12:13:05 To Authorize Vice-Chancellor for faculty recruitment:

The members having gone through the agenda authorized the Vice Chancellor to issue appointment orders on the recommendations of the Selection Committee. This will facilitate quick joining of the selected faculty before the start of new session. The recommendations may be presented before the next meeting of the Executive Council for ratification.

It was further resolved that the panel recommended by the Selection Committee may be kept valid for one year from the date of recommendation so that in case of any vacancy arising out of any circumstances within the year may be filled up in respective category from the panel of candidates recommended by Selection Committee as per merit.



Item 2011:12:13:06 To consider acceptance of corpus fund for award of scholarships to the students of Doon University.

The members appreciated the offer extended to the University by Shri Brijnandan Prasad Dangwal for instituting scholarship for economically weaker sections of the students. It was resolved that University may accept Rs. 51.00 Lakh as corpus fund in principle. The interest proceeds shall be disbursed as scholarship to the targeted group of students. The Executive Council further resolved that the Academic Council may formally lay down detailed procedure for establishing the corpus fund and award of scholarship. The representative of the donor may also be included while finalising the procedure for award of scholarship.

Item 2011:12:13:07 To Consider adoption of Chancellor's directions regarding appointment of faculty in the Statute and laying down of procedure in compliance of the order

The members having gone through the order received from His Excellency the Governor of Uttarakhand and Chancellor of the University dated 30th July, 2009 and considered it in the light of the relevant U.G.C Guidelines. After deliberation on the issue the members resolved to adopt detailed guidelines for short listing of candidates to be called for interview for teaching positions in the University as per UGC norms and also approved the relative weightage of marks for evaluation of academic credentials, domain knowledge & teaching skills and interview performance of the candidate. The Clause-2 (regarding minimum no. of applicants for holding interview) and Clause-3 (regarding specifying reason for non suitability of candidate) of the order were adopted as it is. The approved guidelines and enclosures are placed at **Annexure-B** serially numbered from page-1 to page-17.

Item 2011:12:13:08 To consider appointment of various faculties in the School of Languages

The members having gone through the proposal recommended by the Academic Council vide **item no. 2010:13:23** resolved to approve creation of following teaching posts in the School of Language:-

S. No.	Language	Associate Professor	Assistant Professor
1	Chinese	02	03
2	German	02	03
3	Spanish	02	03
	Total	06	09

The recommendation may be submitted to the Government for further action.

In the end the Chairman drew attention of the Executive Council members to Clause-29 of the Statute of the University which lays down conditions of affiliation of any institution with Doon University. The members reiterated their resolve to abide by the conditions of Clause-29 and not to go for the affiliation at this stage when the University is growing and has opened only five of the nine schools. This will enable the University to focus on establishing the remaining schools and gain academic excellence.

The meeting ended with thanks to the chair.



(T.C. Nautiyal)
Registrar
(Member Secretary)