



Doon University
Mothorowala Road,
PO Ajabpur, Kedarpur,
Dehradun

No. 661/13/R-DU/2011
Dated 27. Aug, 2011

Minutes of the 13th Meeting of the Executive Council of Doon University held on August, 23rd 2011 at 12:30 PM at Kedarpur Campus of the University

The meeting of the Executive Council of Doon University was held on 23rd August, 2011 in the Conference Hall of the Doon University.

Following were present in the meeting:-

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| 1. Prof. Girijesh Pant
Vice Chancellor, Doon University | Chairman |
| 2. Dr. Sekhar Raha | Member |
| 3. Sh. P.S. Jangpangi
Additional Secretary,
Finance,
Govt. of Uttarakhand | Representative of Principal Secretary, Finance,
Govt. of Uttarakhand |
| 4. Dr. G.S. Rajwar
Deputy Director,
Higher Education | Representative, Secretary, Higher Education,
Govt. of Uttarakhand |
| 5. Sh. B.C. Tiwari | Finance Controller, Doon University |
| 6. Dr. Rajesh Kumar | Officiating Registrar, Doon University &
Secretary, Executive Council. |

Dr. Vandana Shiva and Dr. K.K. Chakrawarty could not attend the meeting.

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

Rajesh

Item 2011:13:1

Confirmation of the Minutes of the 12th Meeting of the Executive Council held on 26th May, 2011 at Doon University

The Executive Council confirmed the minutes of the 12th meeting of the Executive Council after incorporating the following corrections.

Existing	Approved (to be read as)
<u>Item: 2011:12:13:07</u> To consider adoption of Chancellor's direction regarding appointment of faculty in the Statutes and laying down of procedure in compliance of the order.	<u>Item: 2011:12:13:07</u> To consider adoption of Chancellor's direction regarding guidelines for short-listing of candidates to be called for interview for teaching positions in the University.
<u>Item: 2011:12:13:08</u> To consider appointment of various Faculties in the School of Languages.	<u>Item: 2011:12:13:08</u> To consider creation of faculty position in the School of Languages

Item 2011:13:2

Review of action taken (12th Meeting)

The Executive Council reviewed the action taken on the agenda items discussed in the 12th meeting held on 26th May, 2011. The following suggestions were made by the Executive Council:-

Item 2011:12:12	To consider eligibility requirements for recruitment of Group-C staff.	The eligibility criteria for Group-C staff based on university requirements & agency to be engaged for their recruitment may be decided by the university which should be communicated to the Govt. for concurrence.
Item 2011:12:13:02	Ph.D Eligibility for the appointment of teachers in the University	Ph.D Degree awarded up to December, 2009 was considered and approved. It was also advised to seek clarification from UGC regarding registration done upto Dec 2009 to be considered as eligibility. The matter may be placed before Executive Council after getting requisite information from UGC.

Item 2011:13:3

To report appointment of various faculties (regular/contractual) in various schools.

The Executive Council considered the agenda item and approved the appointment of the following faculty members:-

Regular Appointments			
S.No.	Name	School	Post
1.	Dr. Gajendra Singh	SOM	Assoc.Prof.
2.	Ms. Sikha Ahmad	SOSS	Asstt.Prof.
3.	Mr. S.S. Mohanty	SOSS	Asstt.Prof.
4.	Ms. Tanvi Negi	SOL Chinese	Asstt. Prof.
5.	Mr. M.K. Jha	SOL Chinese	Asstt. Prof.
6.	Mr. Chandrika Kumar	SOL German	Asstt. Prof.
7.	Ms. Mala Shikha	SOL Spanish	Asstt. Prof.
8.	Ms. Swagta Basu	SOL Spanish	Asstt. Prof
10.	Dr. Soumyananda Dinda	SOSS	Assoc.Prof.

Contractual Appointments				
S.NO	Name	School	Post	Period
1.	Dr. Raj Lakshmi Datta	SOSS	Asst. Prof.	One Year
2.	Dr. Madhu Bisht	SOSS	Asst.Prof.	One Semester
3.	Ms. Aditi Mehrotra	SOL Spanish	Asstt. Prof.	One Year
4.	Sh. S.K. Dadar	SOM	Assoc.Prof (Adhoc)	One Semester
5.	Dr. Ishani Ghoshal	Communicative English	Visiting Faculty	One Semester

The Executive Council was informed that Dr. Soumyananda Dinda has sought time to join the University. The Executive Council approved the request of Dr. Soumyananda Dinda.

Rajendra

Item 2011:13:4

To Consider the recommendation of the Selection Committee for the School of Management

The Executive Council having gone through the agenda resolved that Dr. Prachi Pathak may be intimated about the recommendation of the Selection Committee for appointment as Assistant Professor, and if so agreed by her, an appointment letter to the effect may be issued against Uttarakhand women reservation quota for Assistant Professor as per roster.

Item 2011:13:5

Appointment of Visiting Faculty (on contract) in the School of Communication.

The Executive Council considered the agenda item and approved the appointment of following visiting faculties (on contract) for one semester.

- 1- Shri Pradeep Chakravarty
- 2- Mrs. Shalini Joshi
- 3- Shri Ashish Kulshreshtha
- 4- Shri Pranay Kumar
- 5- Shri Shiv Joshi
- 6- Mrs. Jaskiran Chopra

The Executive Council also approved that their remuneration of Rs. 20,000/- per month may be paid from UGC funds received for the purpose.

Item 2011:13:6

To consider the agenda of the Finance Committee.

The agenda submitted by the Finance Committee was discussed by the Executive Council. Separate minutes are prepared.

Item 2011:13:7

Pay protection for Mrs. Syeeda Khatoon recommended for appointment as Assistant Professor in School of Social Sciences (Economics).

The Executive Council discussed the item in detail and approved that her pay may be protected. However, Mrs. Sayeeda Khatoon should be given appointment in the Grade Pay of Rs. 6000/- only. Her pension may be considered as per recent Government Order in this regard.

Rajesh

Item 2011:13:8

To consider the immediate need of hiring a resident Doctor on Contract.

The Executive Council having gone through the agenda resolved that a panel of Doctors be prepared which can be hired as per the medical need of the campus and the Government may be written for deputing a Doctor for certain hours per day for which honorarium as per rules may be paid.

Item 2011:13:9

Any other item with the permission of the Chair.

Item 2011:13:09:01

To consider constitution of a Committee for the selection of Registrar of the University lying vacant since 1-07-2011.

The Executive Council having gone through the agenda resolved to authorize the Vice Chancellor for necessary action.. There was a suggestion from the Executive Council that the Registrar from some eminent university may be one of the members of the said Selection Committee.

Item 2011:13:09:02

To consider authorizing the Vice Chancellor for appointment of Visiting Faculties (under Section:23-C(9) of University Statute) in the Centre of Himalayan Studies, Centre for Public Policy and other positions in different Schools where it is necessary.

The Executive Council having gone through the agenda authorized the Vice Chancellor for appointment of Visiting Faculties (under Section:23-C(9) of the University Statutes.

Registrar

Item 2011:13:09:03

To consider approving the format of the service agreement to be furnished by regular employees as per clause 24 (3) of the Act and Statute of the University.

The Executive Council having gone through the agenda resolved that the format of the service agreement as prepared by the duly constituted committee may be sent to the State Law Department/Higher Education Department for legal vetting. After that it may be signed by the regular employees and also be annexed in the statute.

Item 2011:13:09:04

To consider creating a provision of filling 25% of the sanctioned non teaching posts through internal promotions

The Executive Council was of the opinion that before creating such provision, the University should define service rules and post structure for non-teaching employees of the University.

Item 2011:13:09:05

To consider for enhanced remuneration of Dr. J.K. Sharma to be made effective from the date of the 12th Executive Council Meeting (i.e, 26th May, 2011)

The Executive Council having gone through the agenda approved that enhanced remuneration of Dr. J.K. Sharma to be made effective from 26th May, 2011. This date should be mentioned in the contract agreement to be signed by Dr. J.K. Sharma.

The meeting ended with the vote of thanks to the chair.


(Dr. Rajesh Kumar)
Officiating Registrar, Secretary,
Executive Council