

Ho. 1034/13/R-DU-2011 Date 23.12-2011

Minutes of the 14th Emergent Meeting of the Executive Council held on December 23, 2011

The Emergent Meeting of the Executive Council was held on December 23, 2011 in the Vice-Chancellor's office. Following were present in the meeting.

1. Prof. Girijesh Pant

Chairman

Vice-Chancellor, Doon University

2. Shri Utpal Kumar Singh,

Member

Principal Secy, Higher Education Government of Uttarakhand

3. **Shri R. C. Agrawal** Additional Secy, Finance

Representative of the Principal Secretary, Finance,

Government of Uttarakhand

4. Shri B. C. Tewari,

Finance Controller, Doon University

 Dr. Rajesh Kumar, Officiating Registrar, Doon University

Dr. Vandana Shiva and Dr. Sekhar Raha, Member Executive Council expressed their approval by e-mail. Dr. K. K. Chakrawarty could not attend the meeting.

Item: 2011:14:1. Appointment to the post of Registrar.

One envelope containing the recommendations of the Selection Committee for the Registrar was opened before the members of the Executive Council. The Executive Council approved the following recommendations made by the Selection committee. "Based on the qualifications, experience and performance of candidates in interview, the following recommendations is made in order of merit:

- 1. Dr. Brijmohan Harbola, Directorate of Higher Education, Haldwani.
- 2. Mr. Kuldeep Gairola, SIEMAT, Dehradun, Uttarakhand.
- 3. Dr. Satpal Singh Sahni, Camp Office, Higher Education Department. The salaries may be protected as per rules."

The Executive Council decided to issue offer of appointment to Dr. Brijmohan Harbola for the post of Registrar for a period of three years from his date of joining the University.

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

(Dr. Rajesh Kumar) Registrar I/C, Secretary, EC