



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

No.: 337/13/R-DU/2012
Dated: 18 April, 2012

Minutes of the 15th Meeting of Executive Council held on 04th April, 2012

15th meeting of the Executive Council of Doon University was held on 04th April, 2012 in the Office of the Vice Chancellor, under the Chairmanship of Prof. V.K.Jain, Vice-Chancellor.

Following were present in the meeting:-

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| 1. Prof. V.K. Jain
Vice Chancellor, Doon University | Chairperson |
| 2. Dr. Nidhi Pandey
Additional Secretary,
Higher Education | Representative, Secretary, Higher Education,
Govt. of Uttarakhand |
| 3. Sh. R.C. Aggarwal
Additional Secretary,
Finance, Govt. of Uttarakhand | Representative of Principal Secretary, Finance,
Govt. of Uttarakhand |
| 4. Sh. B.C. Tiwari
Finance Controller, Doon University | Invitee |
| 5. Dr. B.M.Harbola
Registrar, Doon University | Member Secretary, Executive Council. |

Dr. Sekhar Raha and Dr. Vandana Shiva expressed apologies to attend the meeting due to their urgent preoccupations. Dr. K.K. Chakravarty though had confirmed his participation in the meeting but missed his flight and 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.

Item 2012:15:02 **Confirmation of the Minutes of the 14th Emergent Meeting of the Executive Council held on 23rd December, 2011 at Doon University**

As there were no observations, suggestions/comments from the members, the minutes of the 14th Emergent Meeting were confirmed.

Item 2012:15:03 **Review of action taken (14th Meeting)**

The Executive Council reviewed the action taken and noted the appointment of Dr. B.M. Harbola as the new Registrar of Doon University.

Item 2012:15:04 **Reporting of Prof. V.K. Jain as new Vice Chancellor of Doon University**

The Executive Council noted the appointment of Prof. Vinod Kumar Jain as the new Vice Chancellor of Doon University and extended a warm welcome to the new Vice Chancellor.

Item 2012:15:05 **Reporting of award of Pandit Mahananda Dangwal Merit cum Means Scholarship to Doon University Students.**

The Executive Council noted the agenda item. The Executive Council directed that the information about the scholarship should be uploaded in the University website along with the list of the students who have been awarded the Scholarship.

Item 2012:15:6 **Establishment of an Internal Quality Assurance Cell (IQAC) in Doon University and initiate preparations for NAAC accreditation.**

The Executive Council having gone through the agenda approved the establishment of Internal Quality Assurance Cell (IQAC) in Doon University and authorized the Hon'ble Vice Chancellor to constitute the IQAC and make necessary preparations for NAAC accreditation.

Item 2012:15:7 **To approve the eligibility criteria for the candidates from Profession & Industry applying for the post of Professor in the School of Communication.**

The Executive Council having gone through the agenda resolved that as a Center of Excellence the University should not dilute the UGC qualifications in the selection of Professor in the School of Communication. However, the Executive Council was of the view that if suitable candidates, as per UGC qualifications are not available and the University fails to appoint Professor as per UGC Guidelines, University can consider engaging Distinguished Fellows equivalent to Professor or Associate Professor. However, any such issue, if arises, should be referred to the Academic Council for approval and reporting to the Executive Council.

Item 2012:15:08 **To approve granting of additional one increment to Ms. Tanvi Negi, Assistant Professor Chinese Ms. Mala Shikha, Assistant Professor, Spanish Mr. M.K. Jha, Assistant Professor, Chinese in the School of Language.**

The Executive Council having gone through the agenda approved granting of one additional increment to Ms. Tanvi Negi, Assistant Professor Chinese; Ms. Mala Shikha, Assistant Professor, Spanish; Mr. M.K. Jha, Assistant Professor, Chinese in the School of Language with effect from the date of joining as recommended by the Selection Committee. The Executive Council directed the University to examine whether the faculties qualify the eligibility criteria as laid down under the UGC Regulations. Action taken on this matter should be reported to the Executive Council in the next meeting.

Item 2012:15:09 **Reporting grant of two non compoundable increments to Dr. Vijay Shridhar and Dr. Kusum Arunachalam**

The Executive Council having gone through the agenda noted down the granting of two non compoundable increments to Dr. Vijay Shridhar and Dr. Kusum Arunachalam.

Item 2012:15:10 **To consider the matter of Salary Protection of Dr. Gajendra Singh, Associate Professor, School of Management as recommended by the Finance Committee.**

The agenda was also discussed in the 8th Meeting of the Finance Committee held on the same day vide **Item no. 2012:8:06**. The Executive Council agreed to the recommendation of the Finance Committee that the matter should be referred to the Government for necessary directions.

Item 2012:15:11 **Reporting Pay Protection to Dr. Kusum Arunachalam**

The Executive Council approved pay protection granted to Dr. Kusum Arunachalam in the Pay Band of Rs.15,600-39,100 and AGP Rs.6,000/-.

Item 2012:15:12 **To report about engaging Mrs. Tan Juan as Visiting Faculty in Chinese on contract in the School of Language**

The Executive Council having gone through the agenda approved and noted engaging Mrs. Tan Juan as Visiting Faculty in Chinese on contract in the School of Languages.

Item 2012:15:13 **To allow the University to enter into MoU with University of Osnabruck, Germany**

The Executive Council having gone through the agenda allowed and authorized the University to enter into MoU with the University of Osnabruck, Germany with the following suggestions:

1. To add/modify relevant clause in the MoU providing that the Students already benefited under the exchange programme can be reconsidered only after 2 years.
2. Vice Chancellor may allow a faculty, already benefitted under the exchange programme in continuity in the next following year, if the case arises.
3. While entering into MoU the University should take utmost care and include such relevant provisions to safeguard the interest of the University, State and the Country
4. Honb'le Vice Chancellor can make necessary modifications in the MoU

Item 2012:15:14 **To authorize the Hon'ble Vice Chancellor to explore the possibilities of entering into MoUs with premiere academic and research institutions.**

The Executive Council having gone through the agenda authorized the Vice Chancellor for exploring and entering into MoUs with premiere academic and research institutions. The Executive Council also suggested that while entering into MoUs the University should include such relevant provisions to safeguard the interest of the University, State and the Country. The Executive Council also suggested that the University shall examine the MoUs already entered with Indian Institute of Petroleum and Wadia Institute of Himalayan Geology in order to assess whether these MoUs have expired and have yielded desired results. Relevant provisions of these MoUs should also be included in the new MoUs.

Item 2012:15:15 **To consider setting up of Uttarakhand State Resource Centre in Doon University.**

The Executive Council having gone through the agenda was of the view that the proposed name could have legal implications because of the words "*Uttarakahnd*" and "*State*" used in the title. The Executive Council suggested that the University can start a Cell with a view to show case initiatives/actions. The University should seek approval from the Government for setting up of "*Uttarakhand State Resource Centre*". Any such Center/Cell shall function under the aegis of School of Social Sciences. The Academic Council should first discuss and decide matters/issues related to the proposed Centre/Cell.

Item 2012:15:16 **To allow establishment of a Centre of Sustainable Development and Climate Change studies under the aegis of School of Environment and Natural Resources**

The Executive Council having gone through the agenda agreed in principle for the establishment of the Center. The Executive Council also directed the University that establishment of such a Center is an academic issue; therefore, it should be first examined and approved by the Academic Council.

Item 2012:15:17 **To consider the recommendation of the Finance Committee held on 4-04-2012 with regard to delegating financial powers to Deans, HoDs, I/Cs, Project Investigators/Directors, Controller of Examination and Hostel Wardens.**

The Executive Council having gone through the agenda and the recommendations of the Finance Committee approved the recommendations for delegation of financial powers to Deans, HoDs, I/Cs, Project Investigators/Directors, Controller of Examination and Hostel Wardens.

Item 2012:15:18 **To allow engaging the services of a Civil Engineer on a consolidated sum of Rs. 25,000/- per month preferably from Dehradun.**

The Executive Council having gone through the agenda approved engaging the services of a Civil Engineer from Dehradun. The Executive Council directed that the University should follow a transparent process while engaging the services of Civil Engineer.

Item 2012:15:19 **To authorize Vice Chancellor to initiate necessary preparations for opening School of Physical Sciences in Doon University from the Academic year 2013-14.**

The Executive Council having gone through the agenda approved and authorized the Vice Chancellor to initiate necessary preparations for opening School of Physical Sciences in Doon University from the Academic year 2013-14.

Item 2012:15:20 **To consider and approve the request of School of Social Sciences regarding appointment of Professor Manoj Pant, Centre for International Trade and Development, School of International Studies, JNU as Adjunct Faculty in Doon University.**

The Executive Council having gone through the agenda approved appointment of Professor Manoj Pant, Centre for International Trade and Development, School of International Studies, JNU as Adjunct Faculty in Doon University.

Item 2012:15:21

To authorize Vice Chancellor to initiate necessary preparations to consider Integrated Masters Programme in Japanese & English, in the School of Languages.

The Executive Council having gone through the agenda approved and authorized the Vice Chancellor to initiate necessary preparations to consider Integrated Master Programme in Japanese & English in the School of Languages. The Executive Council also suggested the University to start programme in Korean language keeping in view the facts that India and Korea have emerged as important economic/trade partners.

The Executive Council also suggested that the University should start modular courses in afternoon/evening to provide opportunities to young students as well as serving officials who intend to learn the various languages.

Item 2012:15:22

Approval of XIIth Five Year Plan proposal of Doon University for the consideration of UGC.

The Executive Council having gone through the Proposal for Development Assistance form University Grants Commission under the XIIth Five Year Plan (2012-2017) of Doon University, approved the same for submission to the University Grants Commission.

Item 2012:15:23

Any other item with the permission of the chair.

Item 2012:15:23:1

To approve constitution a Building Committee for Doon University

The Executive Council having gone through the agenda approved the constitution of the Building Committee for Doon University. However, the Executive Council was of the opinion that the University should clarify the word "**Planning Board**" mentioned in the guidelines as to whether it relates to State Planning Commission, University Planning Board, UGC Planning Board or the State Planning Board. It was also suggested that University should also establish its own Planning Board.

Item 2012:15:23:2

To approve provision for financial resources for Placement Cell of the University.

The Executive Council having gone through the agenda approved the provision of apportioning Rs.300 from the Head-Other Fee, Sub Head-Professional Exposure for the Placement Cell. It was also

recommended that the amount so accumulated shall be used for professional skill/personality development, as well as placement related matters.

Item 2012:15:23:2 Directions/Suggestions given to the Universtiy.

The Executive Council while discussing the general issues directed the University to take actions on the following general development and welfare issues:

1. Vice Chancellor should constitute an Internal Committee of the University to examine the controversial issue related to additional funds requirements for the completion of Lecture Hall Complex and send its recommendation for the consideration of the State Government.
2. The Health Centre of the University should be strengthened in order to provide suitable health & medical facilities to the student community and the staff. University should tie up with CMI and Coronation Hospitals.

Hostels, faculty lodge and administration building should be equipped with first aid facilities. The staff at these places should also be trained in the use of First Aid services.

University should also explore insurance scheme for the students from the academic session starting in July 2012.

3. The University should take utmost care and make necessary provision for submitting health certificates/ disclosures from the students and their parents at the time of admission in the University.
4. The University should introduce Double Entry System for accounting purposes.



(Dr. B.M.Harbola)
Registrar/Secretary
Executive Council

Copy to: All members of the Executive Council for information and observations.