



Doon University
Mothorowala Road,
P.O. Ajabpur, Kedarpur, Dehradun

No.: 422 / 13/R-DU/2013
Dated: 6. May, 2013

Minutes of the 17th Meeting of the Executive Council

17th meeting of the Executive Council of Doon University was held on 03rd May, 2013 in the Office of the Vice Chancellor under the Chairmanship of Prof. V. K. Jain, Vice-Chancellor.

Following were present in the meeting:-

1- Prof. V. K. Jain	Chairman
2- Prof. I. S. Chauhan	Member
3- Dr. Shekhar Raha	Member
4- Shri L. N. Pant	Representative of Principal Secretary, Finance, Govt. of U.K.
5- Shri D. C. Lohani	Finance Controller (Invitee)
6- Dr. B. M. Harbola	Registrar and Member Secretary, Executive Council

The Registrar informed that the four members Dr. Vandana Shiva, Prof. S. Parsuraman, Shri P. A. Nazareth and Shri Sudhir Vasudeva have expressed their inability to attend the meeting due to their prior commitments and have requested for leave of absence. Sri Rakesh Sharma, Principal Secretary, Higher Education had informed that he would attend the meeting but due to the emergent situation of overnight changes in the Department of Principal Secretary Higher Education and the Principal Secretary Finance by the State Government; Sri Rakesh Sharma did not attend the meeting.

At the outset the Vice Chancellor welcomed the members of the Executive Council. Thereafter the action taken report on the resolutions of the 16th EC meeting was presented and the agenda items were taken up one by one for discussion.

Item 2013:17:02 Confirmation of the Minutes of the 15th Meeting of the Executive Council held on 4th April, 2012.

The Registrar informed that there are no observations, suggestions/comments from the members. The Executive Council confirmed the minutes of the 15th EC Meeting.

Item 2013:17:03 Review of action taken 16th Meeting of the Executive Council.

The Executive Council reviewed the action taken and appreciated the Universities' endeavor in successfully organizing the 1st Rajiv Gandhi Inter-University Youth Festival Uttarakhand 2013 and creation of sporting facilities in the University. The Chairperson informed the members about the Research

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Projects sanctioned to several faculty members in the past one year. Appreciating the initiative and motivation given to the faculty members the Council resolved that appreciation letters be issued to the faculty members who have been awarded the projects. The Executive Council also appreciated the policy initiative and scheme of award of research scholarship and fellowship to Post Graduate and Ph.D. students and eminent scholars to develop the research profile and capabilities with the NTPC funding support. On the Item No. 2012:16:17 'to give incentive/remuneration to the faculty for additional administrative responsibilities' the Executive Council approved a remuneration of Rs 2000/- to the faculty who is/shall be performing responsibilities of Store and Purchase Officer (SPO). The Executive Council approved the Action Taken Report.

Item 2013:17:04 To consider recommendations of the Selection Committees for the appointment of Professors, Associate Professors and Assistant Professor in SENR and SoC

The Chairperson apprised the members about the provisions of the UGC Regulations 2010 with regard to appointment of teaching faculty, advertisement, constitution of the selection committee, screening process, evaluation guidelines and assessment format and process for marking followed in the selection of teachers.

The Chairperson informed that besides the posts advertised the Selection Committee considered the candidature of Dr Kusum Arunachalm, Assistant Professor, SENR under the Career Advancement Scheme (CAS) and has recommended her for promotion to Associate Professor from the date of eligibility. The Executive Council approved the recommendations of the Selection Committee.

The Chairperson presented the documents and recommendations of the Selection Committees held on 10 April and 12th April 2013 for the consideration and approval of the Executive Council. The Executive Council considered and approved the recommendations of Selection Committees for the appointment of Professors, Associate Professors and Assistant Professors in School of Environment and Natural Resource and School of Communication as given below:

School of Environment and Natural Resources (SENR)			
Post	Advertised		Result
Professor	1(UR)	1(URW)	<ul style="list-style-type: none"> • UR- No one found suitable • Dr. Kusum Arunachalam (URW)
Associate Professor	1(SC)	2(UR)	Interview could not be held due to stay order of Hon'ble High Court
Assistant Professor	1(SC)	1(OBC)	<ul style="list-style-type: none"> • Mr Vipin Kumar Saini (OBC)

School of Communication (SoC)					
Post	Advertised				Result
Professor	1(OBC)		1(UR)		Prof. Hemant Joshi be offered Professorship on deputation basis.
Associate Professor	1(SC)	1(OBC)		1(UR)	No one found suitable (NFS)
Assistant Professor	1(SC)	1 (SCW)	1(OBC)	1(UR)	<ul style="list-style-type: none"> • Ms Karuna Sharma (UR) • Ms Aabashar Abbasi (OBC) • Ms Juhee Prasad (SCW) SC – Not found suitable

The Executive Council also approved to re-advertise the following positions:

- 1- Professor SENR 1 Position (UR)
- 2- Assistant Professor SENR 1 Position (SC)
- 3- Associate Professor SoC 3 Positions- 1(SC), 1(OBC), 1(UR)
- 4- Assistant Professor SoC 1 Position (SC)

Item 2013:17:05 To consider the investigation/fact finding report on the complaint of Mr. Rajesh Joshi under RTI with regard to anomalies in the selection of three Associate Professors

Referring to the letter of Ms Radha Raturi, erstwhile Principal Secretary, Finance, Govt. of Uttarakhand, the Chairperson explained the context of investigation report. After consideration the Executive Council deferred the matter/issue till the next Executive Council meeting.

Item 2013:17:06 To start M. Tech. Environmental Technology Programme from the Academic session 2013-14.

The Executive Council appreciated the initiative and approved starting M.Tech. Environmental Technology Programme from the Academic Session 2013-14 in the University.

Item 2013:17:07 To consider establishment of Institute of Advance Studies in Education (IASE) in Doon University.

The Executive Council, having gone through into the details of the proposal was of the view that Doon University is a new University and needs to focus on consolidating and strengthening the existing Schools and programmes and should take steps to establish and start programmes of studies as envisaged in DPR of the University. It also resolved that at this juncture the University is not equipped adequately in terms of an established School of Education, B.Ed., M.Ed. programmes, infrastructure and required back up support and additional facilities to perform its role as IASE.

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Item 2013:17:08 **To approve creation of Teaching and non Teaching Posts in Doon University**

The Executive Council was of the view that as per the resolution of the 16th Executive Council the meeting of the Sub Committee could not be held. The proposal needs to be reviewed in detail. Hence the University should send the proposal to the Government with full justification. Meanwhile the University should make all the efforts to fill the vacant positions.

Item 2013:17:09 **To re-appropriate teaching positions for consolidating the Department of Economics in School of Social Sciences.**

Having considered the proposal, the Executive Council resolved that permanent re-appropriation of posts created for Social Anthropology, Social Work and Psychology University cannot be allowed. However, the University may appoint teachers on contract basis against the sanctioned positions in these subjects. Prof. I. S. Chauhan strongly emphasized that Social Anthropology, Social Work and Psychology are as important as Economics in Social Sciences and are as much in demand. Hence the University should make its best efforts to establish the respective departments and start academic programmes therein.

Item 2013:17:10 **To sort out the issue of regular vis a vis contractual faculty as Head of various Schools.**

Having considered the issue Executive Council resolved that HoD ship should be given to the regular faculty only. Superannuated persons should not be given HoD ship or other administrative responsibilities. The Executive Council was of the view that Head ship by rotation, viz. i) among the Professors; or ii) among the Professors and Associate Professors or iii) among the Associate Professors and Assistant Professors is a good practice in many Universities. The University can adopt this practice in the interim; however, the University may consider formulating its own regulations based on study and analysis of prevailing practices in other universities.

Item 2013:17:11 **To report merger of two Departments in SENR.**

The Executive Council considered and approved merger of two departments in School of Environment and Natural Resource.

Item 2013:17:12 **To approve the proposal for transforming Doon University as a Central University.**

The Executive Council strongly supported the proposal of transforming Doon University as a Central University and desired that the University should make necessary preparations in this regard and should continuously pursue it till it is achieved.

Item 2013:17:13 **To consider the request of Shri Siba Sankar Mohanty, Assistant Professor, Department of Economics for grant of two non-compounded advance increments as per UGC rule.**

The Executive Council considered and approved grant of two non compounded advance increments as per UGC rules.

Item 2013:17:14 **To consider the request of Dr. Vijay Shridhar, Assistant Professor, School of Environmental & Natural Resources for counting of past service rendered as CSIR Research Associate for Career Advancement Scheme (CAS).**

The Executive Council considered and approved counting of past services of Dr Vijay Shridhar rendered as CSIR Research Associate for Career Advancement Scheme (CAS) as per UGC relus.

Item 2013:17:15 **To sort out salary matter of Security Management Faculty.**

The Executive Council considered and resolved as a matter of policy that the salary of teaching faculty in the self finance programmes including PG Diploma in Security Management should be augmented to the limit of available revenue / funds available from admission for the implementation of the Programme.

Item 2013:17:16 **To report promotion of Dr. Mangal Singh Mandarwal Assistant Registrar to the vacant post of Deputy Registrar.**

The Executive Council approved promotion of Dr. Mangal Singh Mandrawal to the vacant post of Deputy Registrar.

Item 2013:17:17 **To provide for Earned Leaves during the vacation period to the faculties engaged in Academic/Administrative activities.**

The Executive Council considered and approved provision for Earned Leave during the vacation period to the faculties engaged in Academic/Administrative activities as per Clause 8.4.3(1)(b) of the UGC Regulation No. F.3-1/2009 dated 30th June, 2010.

Item 2013:17:18 **To consider the request form the Directorate of Higher Education with regard to allotment of space for camp office.**

The Executive Council discussed the issue in detail and did not agree to the request to establish the Camp Office of the Directorate of Higher Education in the University Campus.

Item 2013:17:19 **To consider and approve the guidelines on the working of Committee for Redressal of Gender Issues, Doon University.**

The Executive Council considered and approved the guidelines on the working of Committee for Redressal of Gender Issues, Doon University.



Item 2013:17:20 To consider and approve establishing a data centre of ORGI in Centre for Public Policy, Doon University.

The Executive Council appreciated the idea of establishing a Data Digitization Centre of ORGI in view of its usefulness for the research purposes. It was of the view that 1400 sq. ft. area is a huge area to be spared for the data centre. If the sponsoring organization provides funds for the construction of space/ area the Data Digitization Centre of ORGI can be established.

Item 2013:17:21 To provide for number of applications for job opportunities in other universities/institutions by an University employee for forwarding in one calendar year .

The Executive Council considered and resolved to limit the number of applications to be forwarded to two (2) by a faculty member in a calendar year.

Item 2013:17:22 To implement the guidelines issued by Government of India, Ministry of Social Justice & Empowerment, Department of Disability Affairs w.r.t. conducting written examination for Persons with Disabilities.

The Executive Council considered and approved implementation the guidelines issued by Government of India, Ministry of Social Justice & Empowerment, Department of Disability Affairs (F.No. 16-110/2003-DD.III dated 26th February, 2013 w.r.t. conducting written examination for Persons with Disabilities.

Item 2013:17:23 To allow the University administration for issuing No Objection Certificate with regard to registration of the Association for Welfare of Doon University Teachers, Dehradun .

Having gone through the details of the proposals and review of the documents available the Executive Council resolved that University should not issue No Objection Certificate with regard to registration of the Association for Welfare of Doon University Teachers, Dehradun .

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



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