



Doon University, Dehradun

Office of the Registrar

No. 408 / 13/R-DU/2018 Date: 02 July 2018

**Minutes of the 28<sup>th</sup> Meeting of the Executive Council**

28<sup>th</sup> meeting of the Executive Council of Doon University was held on 28<sup>th</sup> June 2018 in the Office of the Vice Chancellor. The meeting was chaired by Dr. C. S. Nautiyal, Vice Chancellor and Chairpersons, Executive Council.

Following members were presented in the meeting:

1. Dr. Ranbir Singh, Additional Chief Secretary, Dept. of Higher Education
2. Prof. M. L. Sharma, Emeritus Professor, UGC, Chandigarh
3. Prof. (Dr.) K. S. Dhindsa, Former Head, Chemistry and Biochemistry, Haryana Agriculture University.
4. Prof. Kusum Arunachalam, Professor and Head, School of Environment and Natural Resources.
5. Prof. H. C. Purohit, Professor SoM and Registrar (Act.)

Mrs. Alka Sirohi, I.A.S. (Retd.) and Mrs. Shailaja Chandra, I.A.S. (Retd.) expressed their inability to attend the meeting due to their prior engagement. Mr. D. C. Lohani, Finance Controller is on leave.

At the outset Dr. C. S. Nautiyal, Vice Chancellor & Chairperson, Executive Council welcomed the members of Executive Council present in the meeting. Thereafter the action taken report on the resolutions of 27<sup>th</sup> meeting of E.C. was presented and agenda items were taken up one by one for discussion.

**Item 2018:28:02      Confirmation of the Minutes of the 27<sup>th</sup> Meeting of the Executive Council held on 9<sup>th</sup> March 2018.**

No observations/comments were received on the minutes. The Executive Council approved the minutes of the 27<sup>th</sup> Meeting.

**Item 2018:28:03      Review of action taken on the resolutions of 27<sup>th</sup> Meeting of the Executive Council.**

The Executive Council reviewed the action taken report on the resolutions of 27<sup>th</sup> meeting. While presenting the A.T.R., on resolution no. 2018:27:08-*To consider allowing University to appoint NTPC Chair Professor in Centre for Public Policy, Doon University-* a sealed envelope containing recommendations of the Selection Committee dated 23-06-2018 was presented

for approval. The Executive Council considered the recommendations for appointment of NTPC Chair Professor in the Centre for Public Policy, Doon University and approved the appointment of Dr. Har Sharan Das to the post.

On Item No. 2018:27:10 - ***To consider the complaint (forwarded by Govt. of Uttarakhand) of Mr. Satyendra Singh against Mr. S.K. Dadar (Associate Professor on Contract)*** The Executive Council had authorized the Vice Chancellor to set up an enquiry committee. The enquiry committee has submitted its report in a sealed envelope and the report was presented for consideration. The Executive Council discussed the report of the enquiry committee and directed to seek clarification from Mr. S. K. Dadar regarding his eligibility for the post of Associate Professor in Management

On Item No. 2018:27:11- ***To consider the complaint of Mr. Brij Kishor and Mr. S.K. Dadar against the appointment of Dr. Gajendra Singh (Associate Professor, School of Management)***- The Executive Council had authorized the Vice Chancellor to set up an enquiry committee. The enquiry committee has submitted its report in a sealed envelope and the report was presented for consideration of the Council. The Executive Council discussed the report of the enquiry committee and directed to seek clarification from Dr. Gajendra Singh, regarding his previous experience from the previous University/Institutions duly signed by the Registrar/Vice Chancellor as a proof of his eligibility for the post of Associate Professor in Management. The University should also send a letter to the University/Institutions where Dr. Gajendra Singh had served before joining Doon University for confirmation of his services

On Item No. 2018:27:12- ***To consider matter of enhancement in Salary of contractual faculty to Rs 35000 per month*** - The Executive Council directed to send a reminder to the State Government in this regard.

On Item No. 2018:27:18- ***To report the advertisement for teaching and non-teaching posts of Doon University*** – The Executive Council directed to issue an advertisement for filling vacant non-teaching posts.

**Item 2018:28:04** **To approve introduction of M.Sc./M.A. Geology and M.A./M.Sc. Geography program under Dr. Nityanand Himalayan Research and Study Centre.**

The Executive Council considered and approved the proposal of running M.Sc./M.A. Geology and M.A./M.Sc. Geography program under Dr. Nityanand Himalayan Research and Study Centre.

**Item 2018:28:05** **To approve introduction of M.A. programme in Social Anthropology, Psychology and Social work under the School of Social Sciences and creation of faculty and staff positions for these programs.**



The Executive Council considered and approved the proposal of introduction of Post Graduate programme in Social Anthropology, Psychology and Social work under the School of Social Sciences and also approved creation of faculty and staff positions for these programs.

**Item 2018:28:06 To authorize Vice Chancellor for renewal of contract of contractual faculty in various Schools.**

The Executive Council considered the proposal and approved to authorized the Vice Chancellor for renewal of contract of contractual faculty in various Schools of the University.

**Item 2018:28:07 To approve introduction B.Com. (Hons) and B.A. (Hons) English and creation of faculty and staff positions for these programs.**

The Executive Council considered and gave its post facto approval to start B.Com. (Hons) under School of Management and B.A. (Hons) English in the Department of English from the current academic session 2018-19.

**Item 2018:28:08 To consider amendment in the guidelines for establishment of Dr. B. R. Ambedkar Chair in the University.**

The Executive Council considered and approved the amendment in the guidelines for selection of Dr. B. R. Ambedkar Chair as follows:

Existing	Modified
Age 50-65 years	Age should not be less than 60 years (60-65 years)”

**Item 2018:28:09 Any other item with the permission of the Chair.**

**Item 2018:28:09:01 To consider case of lien Dr. S. S. Mohanty Assistant Professor, Dept. of Economics, School of Social Science.**

The Executive Council considered and discussed the matter of Dr. S. S. Mohanty Assistant Professor, Dept. of Economics, regarding extension of his lien for six months. The Executive Council extended his lien for six months from 12<sup>th</sup> January to 11<sup>th</sup> July 2018 and directed University to issue a notice to join Doon University from the new session i.e. 13<sup>th</sup> July 2018. Otherwise his services from Doon University as Assistant Professor will be assumed terminated.” Further correspondence in this regard is to be informed to the Vice Chancellor/Registrar of Uttkal University.

**Item 2018:28:09:02 To consider and approve amendments in the University Student’s Council Guidelines.**

The Executive Council considered and approved the amendments made in the Guidelines of University Student’s Council for elections.

**Item 2018:28:09:03 To consider request of Prof. Harsh Pati Dobhal regarding fixation of Salary.**

The Executive Council considered the matter and referred it to the Finance Committee of the University.

**Item 2018:28:09:04 To consider engaging Mr. Ravindra Chaudhari and Mr. Om Prakash Sati, Advocates in the panel of Legal Counsel of Doon University.**

The Executive Council considered the proposal of forming new panel of legal counsel of Doon University and approved the engagement of Mr. Ravindra Chaudhari and Mr. Om Prakash Sati in the panel. This panel will replace the previous panel of legal counsel. The payment rates to the Counsel is to be decided step by step (preparation of case, filing of writ petition, arguments in the court as per the hearing etc.) by the Finance Committee.

**Item 2018:28:09:05 To consider allowing University to advertise the post for various schools on contract basis.**


The Executive Council considered and approved the proposal of advertising posts for contractual faculty and authorized the Vice Chancellor to appoint the faculty on contract as per the requirement for the coming academic session 2018-19.

**Item 2018:28:09:06 To apprise the Executive Council about the Writ Petition no. of 2018(S/B) received by the University, through its Standing Counsel**

The Executive Council took note of the Writ Petition no. of 2018(S/B) received by the University.

The Vice Chancellor also briefed the members about the progress of Stock Verification being carried out by the University.

The meeting was ended with the vote of thanks proposed by the Registrar.

  
**(Prof. H. C. Purohit)**  
**Registrar (Act.) & Secretary**  
**Executive Council**