



## Doon University, Dehradun

### Minutes of 29<sup>th</sup> Meeting of the Executive Council

**Date: 13<sup>th</sup> November 2018, Time: 04:00 PM**

29<sup>th</sup> Meeting of the Executive Council of Doon University was held on 13<sup>th</sup> November 2018 in the Office of the Vice Chancellor.

Dr. C.S. Nautiyal, Vice Chancellor presided over the meeting. Following members were present in the meeting:

1. Prof. K.S. Dindhra, Former Head, Deptt. Chemistry and Biochemistry, Haryana Agriculture University.
2. Mrs. Alka Sirohi, Former Secretary, Deptt. of Personnel & Training, Government of India and Ex Chairperson I/c, UPSC.
3. Prof. Kusum Arunachalam, Professor and Head, School of Environment and Natural Resources, Doon University.
4. Prof. H.C. Purohit, Professor and Head, School of Management, Doon University.
5. Mr. D.C. Lohani, Finance Controller, Doon University.
6. Dr. M. S. Mandrawal, Registrar and Secretary, Executive Council.

Mrs. Shailaja Chandra, Former Chief Secretary, GNCT Delhi & Secretary to the Govt. of India conveyed her inability to attend the meeting because of some preoccupations. Additional Chief Secretary, Higher Education, Govt of Uttarakhand could not attend the meeting due to some unavoidable circumstances. No communication was received from the Secretary, Finance, Govt of Uttarakhand.

At the outset Dr. C.S. Nautiyal, Vice Chancellor and Chairperson extended a warm welcome to the members of the Executive Council. Thereafter, the action taken report on the resolutions of the 28<sup>th</sup> meeting of the Executive Council was presented and agenda items were taken up one by one for discussion and necessary decision.

**Item 2018:29:02      Confirmation of the Minutes of the 28<sup>th</sup> Meeting of the Executive Council held on 28<sup>th</sup> June 2018.**

No observations/ comments were received on the minutes. The Executive Council approved the minutes of the 28<sup>th</sup> Meeting of the Executive Council.

**Item 2018:29:03      Review of action taken on the resolutions of 28<sup>th</sup> Meeting of the Executive Council.**

The Executive Council reviewed the Action Taken Report on the resolutions of 28<sup>th</sup> Executive Council meeting and approved it.

**Item 2018:29:04 To apprise the Executive Council about holding the first Convocation of Doon University on 30<sup>th</sup> November 2018.**

The Members of the Executive Council were apprised about holding the first Convocation of the University on 30<sup>th</sup> November 2018. The Executive Council took note of it and put on record its appreciation for holding the first Convocation of the University and conferring the title of Doctor (Honoris-Causa) to Dr. Murli Manohar Joshi, Hon'ble Member of Parliament and Shri Narendra Singh Negi, renowned folk artist.

**Item 2018:29:05 To report amendment in the Act of the University by the State Government with regard to appointment of Registrar.**

The Executive Council took note of the amendment in the Act of the University made by the State Government with regard to appointment of Registrar vide Gazette Notification No. 189/XXXVI(3)/2018/31(1)/2018 dated 19<sup>th</sup> April 2018.

**Item 2018:29:06 To report amendment in the Statutes of the University by the State Government with regard to appointment of Vice Chancellor.**

The Executive Council considered the direction of the Government regarding adding necessary clause(s) in the Statutes of the University in accordance with UGC regulations in relation to appointment of Vice Chancellor.

Accordingly, as per section 23(2) of Doon University Act 2005, UGC regulation 2010 (rule 7.3.0) is added to the sub section (7) of statues rule No. 3 of Doon University Statutes regarding appointment of Vice chancellor. The Executive Council agreed with the addendum.

**Item 2018:29:07 To report engagement of faculty on contract for the academic year 2018-19.**

The Executive Council having considered the agenda item approved engagement of following faculty members on contract for the academic year 2018-19:

| S.N. | Name of faculty      | Post & Dept.                          | Remuneration in Rs |
|------|----------------------|---------------------------------------|--------------------|
| 1    | Mrs Vartika Singh    | Assistant Professor, Economics        | 25000.00           |
| 2    | Ms Somya Arora       | Assistant Professor, Economics        | 25000.00           |
| 3    | Ms. H. Kukreja       | Assistant Professor, Economics        | 25000.00           |
| 4    | Ms Neelam Panwar     | Assistant Professor, Computer Science | 25000.00           |
| 5    | Ms Subhangi Wankhede | Assistant Professor, Computer Science | 25000.00           |
| 6    | Dr Sandhya Joshi     | Assistant Professor, Computer Science | 25000.00           |

**Item 2018:29:08 To report engagement of faculty on contract in various departments.**

| S.N. | Name                     | Post and Department           | Remuneration in Rs |
|------|--------------------------|-------------------------------|--------------------|
| 1    | Ms. Richa Shukla         | Assistant Professor English   | 25000/-            |
| 2    | Dr. Andhruti Shah        | Assistant Professor English   | 25000/-            |
| 3    | Ms. Jaskiran Chopra      | Assistant Professor English   | 25000/-            |
| 4    | Ms. Eti Sharma           | Assistant Professor English   | 25000/-            |
| 5    | Ms. Annea Saily          | Guest Faculty French          | 24500/-            |
| 6    | Dr. Varun Dev Sharma     | Assistant Professor French    | 25000/-            |
| 7    | Mr. Vishwas Kumar        | Assistant Professor Japanese  | 25000/-            |
| 8    | Ms. Prashali Khanduri    | Assistant Professor German    | 25000/-            |
| 9    | Ms. Yogita Arya          | Guest Faculty German          | 24500/-            |
| 10   | Mr. Alok Prasad Naithani | Assistant Professor German    | 25000/-            |
| 11   | Mr. P. Kumar Mangalam    | Assistant Professor Spanish   | 25000/-            |
| 12   | Ms. Tanya Narang         | Guest Faculty Spanish         | 24500/-            |
| 13   | Ms. Chiara Facciani      | Guest Faculty Spanish         | 24500/-            |
| 14   | Dr. R.N. Sharma          | Associate Professor Chinese   | 41472/-            |
| 15   | Ms. Pei-Lin. Lee         | Guest Faculty Chinese         | 25000/-            |
| 16   | Mr. Shubham Karmakar     | Assistant Professor Chinese   | 25000/-            |
| 17   | Mr Mukesh Devrari        | Assistant Professor SOC       | 25000/-            |
| 18   | Ms. Ramanpreet Kaur      | Assistant Professor SOSS      | 25000/-            |
| 19   | Dr. MadhuBisht           | Assistant Professor SOSS      | 25000/-            |
| 20   | Dr. Archana Mishra       | Assistant Professor Physics   | 25000/-            |
| 21   | Bal Krishan              | Assistant Professor Physics   | 25000/-            |
| 22   | Dr. Shipra Nagar         | Assistant Professor Chemistry | 25000/-            |
| 23   | Mr K.N. Rastogi          | Assistant Professor SOT       | 25000/-            |
| 24   | Mr Rahul Bahuguna        | Assistant Professor Design    | 25000/-            |
| 25   | Mr Atul Shah             | Assistant Professor Design    | 25000/-            |
| 26   | Ms Dhiriti Dhaundiyal    | Assistant Professor Design    | 46000/-            |
| 27   | Ms Richa Pant            | Assistant Professor Design    | 25000/-            |

The Executive Council having considered the matter approved renewal of contract of following faculty members:

**Item 2018:29:09 To approve proposal of creation of teaching and non-teaching position for Dr. Nityanand Himalayan Research and Study Centre.**

The Executive Council considered the proposal for creation of teaching and non-teaching positions for Dr. Nityanand Himalayan Research and Study Centre as below:

Having considered the proposal, the Executive Council approved it for sending it to the Government for sanction.

**Item 2018:29:10** To consider and approve the proposal of conversion of the post of Human Resource Officer into the post of Controller of Examinations or Deputy Controller of Examinations.

The Executive Council having considered the proposal and approved to convert the post of Human Resource Officer into the post of Controller of Examinations/ Deputy Controller of Examinations, keeping in view the importance and necessity of the position of Controller of Examinations or Deputy Controller of Examinations for the University Examination Section.

The Executive Council also resolved that while sending the proposal of conversion to the State Government both the positions, Controller of Examinations/ Deputy Controller of Examinations may be included for the consideration of the State Government.

**Item 2018:29:11** To approve proposal of setting up a Centre for Uttarakhand Languages and Culture Studies and creation of teaching and non-teaching positions for the Centre.

The Executive Council having considered the proposal and approved setting up a Centre for Uttarakhand Languages and Culture Studies and creation of teaching and non-teaching positions for the Centre and put on record its appreciation for such an initiative by the University.

**Item 2018:29:12** To give post facto approval of allotment of one additional room in the faculty lodge to the Directorate of Higher Education, Govt of Uttarakhand.

The Executive Council considered the matter and gave its post facto approval of allotment of one additional room in the faculty lodge to the Directorate of Higher Education.

**Item 2018:29:13** To consider application of Dr. Vijay Laxmi, Retired District Audit Officer regarding her re-employment in Doon University.

The agenda was withdrawn. Hence, no discussion took place.

**Item 2018:29:14** To consider including Mr. Alok Bahuguna, Advocate in the panel of Legal Counsel of Doon University.

The Executive Council having considered the proposal to including the name of Mr. Alok Bahuguna, Advocate in the panel of legal counsels of Doon University, approved. He will be paid the charges on per case basis as per the rules laid down by the State Government.

**Item 2018:29:15** To consider revision of Honorarium to members on various bodies/committees of the University.

The Executive Council having considered the proposal for revision of honorarium to members/external experts on various bodies/ committees of the University resolved that the matter should first be considered by the Finance

Committee and then should be put up for the consideration of the Executive Council.

**Item 2018:29:16 To adopt State Govt. rules for service conditions & promotion of regular non-teaching staff of the university.**

Having considered the proposal, the Executive Council was of view that name of individuals should not be mentioned in such kind of agenda in which regulations/guidelines are proposed for adoption.

The Executive Council resolved to adopt State Government rules for service conditions & promotion of regular non-teaching staff of the university till the university frames its own regulations/guidelines.

**Item 2018:29:17 To consider case of lien of Dr. S.S. Mohanty Assistant Professor, Dept. of Economics, School of Social Science, Doon University.**

The Executive Council having gone through the case of Dr. S.S. Mohanty, Assistant Professor, Dept. of Economics resolved that since Dr. Mohanty neither has not joined the University nor made any communication in regard to his status about joining the University, his service in Doon University as Assistant Professor is terminated.

**Item 2018:29:18 To apprise the Executive Council about the decision of Hon'ble High Court of Uttarakhand on the Writ Petition No. 403 of 2017 filed by Dr. S. S. Suthar, SENR.**

The Hon'ble High Court of Uttarakhand while disposing the Writ Petition No. 403 of 2017 filed by Dr. S. S. Suthar, SENR quashed and set aside the University letter dated- 19/07/2017 w.r.t. downgrading of Dr S.S. Suthar to the lower post, i.e, from the post of Associate Professor to the post of Assistant Professor. The Executive Council was apprised about this matter and further direction was sought on it.

The Executive Council did not give any direction on the matter and resolved to defer the issue till its next meeting. The Executive Council also directed that all the documents pertaining to the case of Dr. S. S. Suthar such as complaints, representations, reports of enquiry committees, minutes of all the meetings of the Executive Council where this case was put up, orders of Hon'ble High Court, Communication made between University and Rajbhawan Secretariat and other related documents should be made available to the members for reference.

**Item 2018:29:19 Any other item with the permission of the Chair.**

Four Agenda items were put up for consideration of the Executive Council under 'any other item'. The Executive Council directed that three agenda items may be presented in the next meeting as main agenda items. It considered the fourth agenda item as below:



2018:29:18:04

**To report G.O. dated 09<sup>th</sup> August 2018 regarding seniority of Faculty of Doon University.**

The Executive Council in its 27<sup>th</sup> meeting resolved to seek information/opinion/direction from the State Govt. regarding the rules in respect of fixation criteria of seniority of directly recruited faculty members of the University. The University vide its letter no 186/047/DU/2018 dated 24<sup>th</sup> March 2018 sought necessary information/ opinion/ direction from the State Govt on this matter. The State Govt vide its letter no 499/XXIV(6)/2018-1(5)2018 dated 09<sup>th</sup> August 2018 informed/ suggested/ directed the university that the seniority of the faculty members be determined in accordance with the Uttaranchal Sarkari Sewak Jyesthata Niymawali of Department of Employment, Government of Uttarakhand.

The Executive Council took note of the State Govt's information/ opinion/direction and fixation of seniority of faculty members of Doon University accordingly.

  
20-11-2018

(Dr. M. S. Mandrawal)

Registrar & Secretary Executive Council