



Doon University, Dehradun

Office of the Registrar

No. 677/13/R-DU/2019 Dated: 16th November 2019

Minutes of the 31st Meeting of the Executive Council

31st Meeting of the Executive Council of Doon University was held on 8th November 2019 in the Office of the Vice Chancellor. Vice Chancellor, Dr. C. S. Nautiyal presided over the meeting. Following members were present in the meeting:

1. Prof. K.S. Dhindsa, Former Head, Deptt. Chemistry and Biochemistry, Haryana Agriculture University.
2. Mrs. Alka Sirohi, Former Secretary, Deptt. of Personnel & Training, Government of India and Ex-Chairman, UPSC.
3. Mr. P. C. Khare, Additional Secretary Dept. of Finance, Govt. of Uttarakhand.
4. Prof. Kusum Arunachalam, Professor and Head, School of Environment and Natural Resources, Doon University.
5. Prof. H. C. Purohit, Professor and Head, School of Management, Doon University.
6. Mr. D. C. Lohani, Finance Controller, Doon University.
7. Dr. M. S. Mandrawal, Registrar and Secretary, Executive Council.

Principal Secretary, Higher Education did not attend the meeting due to his urgent meeting in the Government. Dr.(Mrs.) Suman Bansal, conveyed her inability over phone to attend the meeting. No communication was received from Dr. Naresh Mishra, E.C. member with regard to attending the meeting.

At the outset Dr. C. S. Nautiyal, Vice Chancellor and Chairperson extended a warm welcome to the members of the Executive Council. The Registrar and Secretary placed the agenda before the Hon'ble members for consideration.

Item 2019:31:02 Confirmation of the Minutes of the 30th Meeting of the Executive Council held on 13th November 2018.

It was brought to the notice that the date of 30th meeting held as mentioned in the agenda was actually 16th January 2019. Accordingly, rectification was made.

On the observation put by Prof. Kusum Arunachalam, Member, Executive Council on resolutions of the item no. 2019:30:11 the E.C. was informed that the University followed Honorable directive and further action will be taken as per directive from Rajbhawan.

On resolution no. 2019:30:04 the Executive Council agreed with the observation and approved to remove the term “deputation or transfer” regarding engagement of Dr. Savita Karnatak Tewari as visiting Assistant Professor.

On the resolution no. 2019:30:08 of the Executive Council agreed with the observation and approved to replace “Selection” with “promotion”

On resolution no. 2019:30:10 & 2019:30:11 Executive Council agreed with the observations of Mrs. Alka Sirohi, Member. E.C. by making changes as follows:

- i. Resolution no. 2019:30:10 – EC decided that as in other similar cases, the report of the Enquiry Committee may be first sent to Dr. Gajendra Singh, for his comments, where after the Vice Chancellor may give him a personal hearing. The matter may be put up thereafter before EC for further action, if so considered necessary by the Vice Chancellor.
- ii. Resolution no. 2019:30:11 – EC also observed that the honorable High court has not gone into or given any directions on the merits of the case and eligibility of Dr. Suther for such appointment. It was decided that the matter may be reexamined as per law and other similar cases and again put up before EC.

The Executive Council, confirmed the minutes of 30th meeting of the Executive Council, after incorporating the modifications as above

Item 2019:31:03 Review of action taken on the resolutions of 30th Meeting of the Executive Council.

The Action Taken Report on the resolutions of 30th meeting of the Executive Council was presented before the members. While reviewing the action taken report on the resolution on. 2018: 30:10 and 2018: 30:11 it was resolved that:

- i. Resolution on. 2018: 30:10 – EC resolved that Vice Chancellor should submit his observation after considering the report of Enquiry Committee and response of Dr. Gajendra Singh, after being give personal hearing.
- ii. Resolution on. 2018: 30:11 – Personal hearing should be given to Prof. Kusum Arunachalam and others, and to Dr. S. S. Suthar and again put up before EC with observation of Vice Chancellor.

Subject to the above observations, The Executive Council noted the action taken report.

Item 2019:31:04 To consider the representation of Dr. Gajendra Singh, Associate Professor, School of Management.

The representation of Dr. Gajendra Singh dated 06-08-2019 was put before the Executive Council in response of the enquiry committee report shared with Dr. Gajendra Singh. Executive Council decided that the matter may be put up in the



next meeting along with the observations of the Vice Chancellor on the representation and points raised by Dr. Gajendra Singh during personal hearing.

Item 2019:31:05 To consider the letter from Joint Secretary to the Governor and the Chancellor, Rajbhawan, regarding complaint made by Mr. Shanti Prashad Bhatt.

Having discussed the matter, the Executive Council directed to constitute at least three member's committee to enquire into the matter of Ph.D. degree and academic experience of Dr. Rajesh Kumar, Associate Professor. The matter of Dr. S. S. Suthar and Dr. Gajendra Singh is already under consideration of the Executive Council.

Item 2019:31:06 To consider the complaint made by Mr. Shanti Prashad Bhatt through Prof. Kusum Arunachalam.

The matters, mentioned in the complaint made by Mr. Shanti Prashad Bhatt are already under consideration of the Executive Council the Executive Council took note of the complaint.

Item 2019:31:07 Adoption of UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as notified on 18th July, 2018 and as adopted by the Uttarakhand Govt.

Since the agenda was already approved by the Hon'ble Members by circulation, it was now put up for the formal approval of the Executive Council. The Executive Council formally approved to adopt UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 as notified on 18th July, 2018 and as adopted by the Uttarakhand Govt.

Item 2019:31:08 To report and approve extension/engagement of guest/visiting faculty in various schools for the year 2019-20.

The members were of the view that the University should prepare and present all the details regarding extension/ engagement of guest/ visiting faculty such as qualification, earlier engagement/contract, recommendations of HoD, recommendations of selection committee etc. and deferred the matter to the next meeting of the Executive Council for consideration.

Item 2019:31:09 To consider the recommendations of the committee for promotion under CAS of the faculty members namely, Ms Tanvi Negi, Assistant Professor, Chinese and Dr. V. K. Saini, Assistant Professor, SENR.

Two sealed envelopes containing the recommendations of the committees constituted for promotion under CAS of the faculty members; Ms. Tanvi Negi,

Assistant Professor, Dept. of Chinese and Dr. V. K. Saini, Assistant Professor, SENR.

The Executive Council considered and approved the recommendations of the committees as follows:

1. Ms. Tanvi Negi, Assistant Professor, Chinese, working in Academic Level 10 is recommended to be placed in Assistant Professor Senior Scale/Academic Level 11 w.e.f. 01.10.2017.
2. Dr. V. K. Saini, Assistant Professor, School of Environment & Natural Resources, working in Academic Level 10 is recommended to be placed in Assistant Professor Senior Scale/Academic Level 11 w.e.f. 10.05.2017.

Item 2019:31:10 To consider the recommendation of the committee for confirmation of the faculty members of the School of Management namely, Prof. H. C. Purohit to the post of Professor, Dr. Reena Singh to the post of Associate Professor and Dr. Smitha Tripathi and Dr. Vaishali, to the Post of Assistant Professor.

A sealed envelope containing the recommendations of the committee for confirmation of faculty members of School of Management was presented before the Executive Council.

The Executive Council considered and approved the recommendations of the committee for confirmation of Prof. H. C. Purohit to the post of Professor, Dr. Reena Singh to the post of Associate Professor and Dr. Smitha Tripathi and Dr. Vaishali, to the Post of Assistant Professor.

Item 2019:31:11 To consider request of Dr. Komal, Assistant Professor, Dept. of Mathematics regarding addition of his previous services rendered at Garhwal University, Srinagar.

The Executive Council considered and approved the request of Dr. Komal, Assistant Professor, Dept. of Mathematics regarding addition of his previous services rendered at HNB Garhwal University from 29-08-2013 to 31-08-2015 in his present service at Doon University.

Item 2019:31:12 To consider the proposal to appoint the Store and Purchase Officer from among the eligible faculty members or Assistant Registrars.

The proposal was withdrawn and hence was not considered.

Item 2019:31:13 To consider communication/representations received from Joint Secretary, Chancellor Secretariat, Rajbhawan, dated 6 February 2019 and Dr. Ranbir Singh, then Additional Chief Secretary, Higher Education regarding Dr. S. S. Suthar, Associate Professor, SENR.

EC resolved that personal hearing will be given to Prof. Kusum Arunachalam and others, and to Dr. S. S. Suthar in the light of the decision of the 26th meeting

of EC on the report of enquiry committee and again put up before EC with observation of Vice Chancellor.

Item 2019:31:14 To apprise the Executive Council about holding the Second Convocation of Doon University.

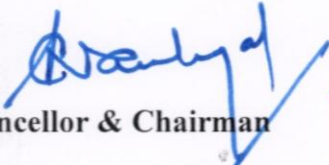
The Executive Council took note of holding the second convocation of Doon University on 5th December 2019.

Item 2019:31:15 Any other item with the permission of the Chair.

Item 2019:31:15:01 To approve the minutes of Finance committee meeting held on 6th November 2019.


The Council approved the recommendations and minutes of the meeting held on 6th November 2019.

The meeting ended with the vote of thanks.


Vice Chancellor & Chairman

No. 677/13/R-DU/2019 Dated 16th November 2019

Copy to all the members present in the meeting for observation and reference.


16-11-19
(Dr. M. S. Mandrawal)
Registrar & Secretary
Executive Council