



Doon University, Dehradun

Office of the Registrar

Minutes of the 35th Meeting of the Executive Council

Ref. No. *104* /13/R-DU/ 2021 Dated: *15*. February, 2023

35th meeting of the Executive Council of Doon University was held on 11th February 2023 (Saturday) through online mode in Google Meet. Prof. Surekha Dangwal, Vice Chancellor presided over the meeting. Following members joined the meeting:

1. Prof. D.D. Arora, Kurukshetra (Haryana).
2. Prof. G.S. Batra, Dean, Academic Affairs, Punjabi University, Patiala (Punjab).
3. Prof. S.P. Singh, FNA, Former Vice Chancellor, H.N.B. Garhwal University, Srinagar.
4. Prof. Mridula Bhaduria Professor and Head Department of Education C.S.J.M. University, Kanpur.
5. Shri Prashant Arya, Additional Secretary, Higher Education, Government of Uttarakhand.
6. Shri H. S. Bisht, Under Secretary, Department of Finance, Government of Uttarakhand.
7. Shri Har Singh Baunal, Finance Controller, Doon University - (Invitee).
8. Dr. M.S. Mandrawal, Registrar & Secretary Executive Council.

At the outset, Prof. Surekha Dangwal, Vice Chancellor & Chairperson extended a warm welcome to the members of the Executive Council. Thereafter the action taken report on the resolutions of 34th meeting of the Executive Council was presented and the agenda items were taken up one by one for discussion.

Item 2023:35:02 Confirmation of the Minutes of the 34th Meeting of the Executive Council held on 8th November 2022.

As no comments and observations were received from Hon'ble members, the Executive Council confirmed the minutes of 34th meeting of E.C.

Item 2023:35:03 Review of action taken on the resolutions of 34th Meeting of the Executive Council.

Action taken report on the resolutions of 34th meeting was presented. The Executive Council approved the ATR.

Item 2023:35:04 To approve the resolutions of the meeting of the Finance Committee held on 11th February 2023.

The Executive Council Approved the resolutions made in the meeting of the Finance Committee held on 11th February 2023.

Item 2023:35:05 To consider the communication regarding construction of one additional floor on the Management Block.

There was a fair amount of discussion among the EC members with reference to a letter dated 19th January 2023 sent by the department of higher education regarding construction of one additional floor on the newly constructed Management Block building in the university for using this space for Regional Office of Directorate of higher education, ICT Cell, RUSA Office, Fee Committee office and for different functionaries like Advisors of EDIL Ahmedabad, ADB Advisors etc.

The members opined that a building meant for conducting academic and research activities of the university may not be used by the administrative offices and functionaries as mentioned in the said letter because the nature of activities carried out therein will be quite in variance with those of a government office and its officials. It may impact normal academic and research activities of two major disciplines, Management and Commerce of the university which have a sizeable number of students and research scholars including teachers therewith. Moreover, the university itself has a very small campus and it is continuously expanding its academic activities; and any addition to existing academic and research programme of the university shall have to be managed within this small campus only.

The EC members were of the opinion that all the offices as mentioned in the referred letter may be run in the already allotted 07 suits of the university guest house and 06 rooms of the faculty offices.

Having discussed the agenda item at length, the EC resolved not to go further with the proposal for construction of an additional floor on the Management Block building for the purposes as mentioned in the referred letter.

Item 2023:35:06 To apprise the Executive Council about the status of teaching and non-teaching positions.

Having considered the agenda item, the Executive Council resolved that the University should wait for the Government order regarding revival/continuation of the 81 teaching and non-teaching posts. The salary of the teaching and non-teaching staff engaged against these positions be released after the issuance of the revival order by the Government.

Item 2023:35:07 To approve the panel of experts for teaching and non-teaching posts of the University.

The Executive Council approved the panel of experts prepared by the University for interview for teaching and non-teaching posts.

Item 2023:35:08 To authorize the Vice Chancellor to open the envelopes containing the recommendations of various interview committees.

The Executive Council having considered the agenda resolved to authorize the Vice Chancellor University to open the envelopes containing the recommendations of

interview committees to be met in future. All the recommendations will be brought to the notice of the Executive Council.

Item 2023:35:09 Any Other item with the permission of the Chair.

Item 2023:35:09:01 To consider and approve to appoint Dr. Himani Nautiyal as Adjunct Faculty in some department/School/University.

The Executive Council having considered the agenda approved to appoint Dr. Dr. Himani Nautiyal (Ph.D. from Kyoto University, Japan) as Adjunct Faculty in the University

Item 2023:35:09:02 To consider and approve recommendations of the Selection Committee for appointment of Dean, School of Social Sciences.

The Executive Council considered and approve the recommendations of the Selection Committee for appointment of Dean, School of Social Sciences. The Committee recommended Prof. R. P. Mangain, Professor and Head, Dept. of Economics to be appointed to the Post of Dean, School of Social Sciences (Economics, Psychology, Social Work and Anthropology) Doon University.



(Prof. Surekha Dangwal)

Vice Chancellor/ Chairperson, Executive Council

Copy to:

All the members for reference and observations.



(Dr. M. S. Mandrawal)

Registrar & Secretary Executive Council