



**Doon University, Dehradun**

**Office of the Registrar**

No. 204 /13/R-DU/2024 Date 27 March 2024

**Minutes of the 37<sup>th</sup> Meeting of the Executive Council**

37<sup>th</sup> meeting of the Executive Council of Doon University was held on 12<sup>th</sup> March 2024 in online mode. Prof. Surekha Dangwal, Vice Chancellor presided over the meeting. Following members attended the meeting:

1. Prof. S.P. Singh, FNA, Former Vice Chancellor, H.N.B. Garhwal University, Srinagar.
2. Prof. R. D. Sharma, Former Vice Chancellor, Jammu University, Jammu (J & K).
3. Shri Rakesh Oberoi, Director, M/s Oberoi Motors, Majra. ISBT Road, Dehradun.
4. Prof. R. P. Mamgain, Professor, Dept. of Economics, Doon University.
5. Shri Byomkesh Dubey, Dy. Secretary (representative of Secretary Higher Education).
6. Shri Vijay Kumar, Joint Secretary (representative of Secretary Finance Govt. of Uttarakhand)
7. Shri Sunil Raturi, Finance Controller, Doon University, Dehradun - (Invitee).
8. Dr. M.S. Mandrawal, Registrar & Secretary Executive Council, Doon University Dehradun.

Prof. Yogesh Singh, Vice Chancellor, University of Delhi did not attend the meeting due his prior engagement.

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 36<sup>th</sup> meeting of the Executive Council was presented and the agenda items were taken up one by one for discussion.

**Item 2024:37:01 Welcome of the Executive Council members by the Chairperson, Vice Chancellor.**

**Item 2024:37:02 Confirmation of the Minutes of the 36<sup>th</sup> Meeting of the Executive Council held in 15<sup>th</sup> September 2023.**

As no comments and observations were received from Hon'ble members, the Executive Council confirmed the minutes of 36<sup>th</sup> meeting of E.C.

**Item 2023:36:03 Review of action taken on the resolutions of 36<sup>th</sup> Meeting of the Executive Council.**

Action taken report on the resolutions of 36<sup>th</sup> Meeting of the Executive Council was presented alongwith the Minutes of the 36<sup>th</sup> Meeting. The Executive Council approved the Action Taken report.

**Item 2024:37:04 To report the matter of adopting the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, with amendments.**

The Executive Council having considered the agenda, took note about the adoption of the University Grants Commission vide Notification no. F.No. 9-1/2010(PS/MISC)Pt Vol. II Dated 31<sup>st</sup> July 2023 notified some amendments in the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations.

**Item 2024:37:05 To consider and approve payment of additional GST to the Construction Agency, BRIDCUL towards the construction of Management Block and Open Air Theatre.**

The Executive Council discussed the agenda item and granted post facto approval for the additional 6% payment of GST to the BRIDCUL which amounting to Rs. 21.56 lakh for Management Block and Rs. 1.89 lakh for Open Air Theatre to the construction agency BRIDCUL.

**Item 2024:37:06 Adding previous service of Dr. Ashish Kumar, University Librarian and to consider his request for covering him under Old Pension Scheme.**

The Executive Council having considered and discussed the agenda, approved to add the past services of Dr. Ashish Kumar rendered by him at Kumaun University from 6-12-2005 to 30<sup>th</sup> May 2014 with his present services.

The Executive Council also discussed about the letter submitted in pursuant of Uttarakhand Government order no. 27057/2023 dated 07-11-2023 by Dr. Ashish Kumar, University Librarian regarding including him in the Old Pension Scheme. The Executive Council resolved that since the Uttarakhand Government order no. 27057/2023 dated 07-11-2023 does not apply to the Universities, therefore, Doon University should send the proposal to the Govt. of Uttarakhand in this regard.

**Item 2024:37:07 To consider and approve the request of I/c Head, Dept. of English regarding increasing the seats for B.A. English from the session 2023-24.**

The Executive Council considered and approved to increase the number of seats from 40 to 50 in the BA English program from the session 2023-24.

**Item 2024:37:08 To consider and approve further extension to Dr. Maheep Singh to join the University as Assistant Professor, Dept. of Computer Science.**

The Executive Council having considered the agenda granted post facto approval regarding extensions given earlier by the University to Dr. Maheep Singh to join the University

**Item 2024:37:09 To consider and approve to pay the Scholarship equal to full tuition fee to the applicants under DUSAF.**

The Executive Council having considered the agenda approved to give the Doon University Students Aid Fund (DUSAF) scholarship amount equal to 100% of tuition fee.

**Item 2024:37:10 To consider and approve the budget/estimate for various works to be carried out before the NAAC visit.**

The Executive Council having discussed and considered the agenda, granted its approval on the estimated budget of Rs. 1.57 crore for various works to be carried in view of NAAC team visit for assessment of the University. These works will be done with the funds accumulated from the own resources of the University.

**Item 2024:37:11 Hon'ble High Court of Uttarakhand order dated- 11-01-2024 in WPPIL 123 of 2022 — Anu Pant vs State of Uttarakhand & others.**

The Executive Council discussed the agenda and resolved that the matter of irregularities in purchases made by the university authorities, as raised in the audit report, be first examined by the University at its own level and present its reports in the next meeting of the Executive Council.

**Item 2024:37:12 To report about appointment of Ombudsperson in the University.**

The Executive Council took note about the appointment of Ombudspersons in the University and approved the same.

**Item 2024:37:13 To approve the resolutions made by the Finance Committee in its 25<sup>th</sup> meeting held on 12<sup>th</sup> March 2024.**

The Executive Council approved the resolutions made by the Finance Committee in its 25<sup>th</sup> meeting held on 12<sup>th</sup> March 2024.

**Item 2024:37:14 Other item with the permission of the Chair.**

*Sd-*

(Prof. Surekha Dangwal)  
Vice Chancellor and Chairman, Executive Council

**Copy to: All the members present in the meeting of reference and observations.**

(Dr. M. S. Mandrawal)  
Registrar & Secretary, Executive Council