

DOON UNIVERSITY
Dehradun

**Proceedings of the Fifth Meeting of the Executive Council of Doon University held on
19th March, 2009 at 2:30 PM at Kedarpur**

The following attended the meeting:

Prof. Girijesh Pant	Chairman
Prof. Prem Vrat	Member
Prof. G. R. Kulkarni	Member
Dr. M.C. Joshi	Representative of the Principal Secretary, Finance
Shri. Indu Dhar Borai	Representative of the Secretary, Higher Education
Shri Ramesh Chandra Agrawal	Registrar/Secretary

At the outset, the Vice-Chancellor welcomed the members of the Executive Council to the Fifth Meeting of the Council and apprised them about the items to be taken up during the meeting.

Item 2009:5:1 **Confirmation of the Minutes of the Fourth Meeting of Executive Council held on June 03, 2008 at Kedarpur Campus of the University**

As there were no suggestion/comments receive, the minutes of Fourth Meeting were confirmed.

Item 2009:5:2 **Thanks to Ex. Vice-Chancellor and OSD/Registrar**

The Committee put on record the valuable services rendered by Former Vice-Chancellor, Prof. Gajendra Singh and OSD/Registrar Prof. D. C. Thapliyal in executing the University plan and its objective.

The Chair also apprised the Members about the acceptance of the resignation of Prof. M.G.K. Menon, by the Chancellor. The Council appreciated his contributions and recorded the same.

A letter conveying the feeling of the Council should be sent to them.

Item 2009:5:3 **Review of action taken (Fourth Meeting)**

The Executive Council reviewed the action taken on the Agenda Items discussed in the Fourth Meeting of the Executive Council held on 3rd June, 2008. The item was approved.

Item 2009:5: 4

Status Report of Statutes and Ordinances

The Executive Council discussed the matters in detail. The Additional Secretary, Higher Education apprised the Members that Gazette Notification of Statutes will be done as soon as it received from the State Election Commission.

The Executive Council approved the suggestion as recommended by the Academic Council with following changes:

The Fee Structure for Masters' and Doctoral students should be same. Hence accordingly the revised fee for Doctoral students of School of Communication will be Rs. 25000/ and of School of Environment and Natural Resources will be Rs. 20000/.

It was also recommended that on its discretion the University may consider the tuition fee waiver in full or partial for meritorious weaker students maximum upto 10% of total students. The Prospectus form should be displayed at website so that students may know about the University and can download and submit with required prospectus fee directly.

Prof. Kulkarni also suggested that University may start attractive short term programmes.

In eligibility for admission: The Council recommended that for School of Environment and Natural Resources" too Bachelor degree with at least 50 per cent marks (45 per cent for SC/ST and OBC of Uttarakhand) to be eligible criteria for admission.

Item 2009:5: 5

Extension and Appointments:

1- To consider extension of current faculty members:

The Executive Council approved it with the proviso the satisfactory performance should be the part of the Contract of one year.

2- Reporting the Screening of applications for appointment of teaching faculty in the School of Communication and School of Environment and Natural Resources:

The Executive Council was apprised.

3- Appointment of visiting Faculty/Contract Faculty to start teaching in coming Academic Session:

The Executive Council approved the agenda with the recommendation that Visiting Faculty will be selected through proper selection process. Faculty may be appointed as part time faculty on hourly basis for particular courses. However, Guest Faculty could be appointed by the Vice-Chancellor for limited period.

4- Appointment of administrative positions including for Library on Contract/Deputation basis:

The Executive Council approved the agenda with the condition that the appointments shall be done through Search/Selection Committee and satisfactory performance should be part of the conditions of the Contract.

Item 2009:5: 6

To consider the request of Dr. Asad Nizam for ending his deputation

The Council discussed the Agenda and approved to relieve Dr. Asad Nizam w.e.f. March 31, 2009

Item 2009:5: 7

Constitution of an Advisory Committee for NTPC Chair

The Executive Council was apprised with the names of members nominated for NTPC Advisory Board. The Council approved them.

Item 2009:5: 8

Agenda of Finance Committee:

The Executive Council discussed in detail and approved as such as the decision taken by the Finance Committee.

Item 2009:5: 9

Any other item:

The Executive Council approved the items (a) creation of Corpus Fund, (b) Public Private Partnership, (c) MoUs with National/International universities/institutions in principle.

However, it was suggested that the details of each proposals be brought into the notice of the Executive Council.


(Ramesh Chandra Agrawal)
Secretary