



**DOON UNIVERSITY**  
**DEHRADUN**

**Minutes of the 8<sup>th</sup> Meeting of the Executive Council of Doon University to be held on 28<sup>th</sup> October, 2009 at 04.00 PM at Kedarpur campus of the University**

The following attended the meeting:

1. Prof. Girijesh Pant - Chair
2. Prof. Y. S. Rajan - Member
3. Dr. R. K. Singh - Representative of the Principal Secretary, Higher Education
4. Shri R. C. Sharma - Representative of the Principal Secretary, Finance
5. Shri R. C. Agrawal - Secretary

Dr. K. K. Chakravarty who had consented to participate in the meeting expressed his inability to attend due to some unforeseen work. Dr. R. K. Pachuari did not attend the meeting due to his prior preoccupations.

At the outset, the Vice-Chancellor welcomed the member of the Academic Council and apprised them about the items to be taken up during the meeting

**Item 2009:8:1**                    **Confirmation of the minutes of the 7<sup>th</sup> Meeting of Executive Council held on July 06, 2009**

As there were no suggestions/comments received, the minutes of the 7<sup>th</sup> Meeting of the Executive Council were confirmed.

**Item 2009:8:2**                    **Review of Action Taken (7<sup>th</sup> Meeting)**

The Executive Council reviewed the action taken on the agenda items discussed in 7<sup>th</sup> Meeting held on July 6, 2009. The item was approved.

*James*

**Item 2009:8:3**

**Commencement of the new Schools w.e.f. academic session 2010-11**

The Executive Council discussed the matters in detail and it was suggested that the financial provision for the post to be filled in the proposed three Schools should be made in 2010-11 budget.

**Item 2009:8:4**

**Constitution of University Advisory Committee**

The Executive Council approved the names suggested by the Academic Council and further added following two names in the list. The term of the membership of Advisory Committee is for two years.

1. Director, Wadia Institute of Himalayan Geology, Ex Officio,
2. (Col) Dr. C. S. Pant, (Retd.)

**Item 2009:8:5**

**Constitution of a committee for selection of Registrar**

As per the provisions of the Statutes, the Executive Council constituted a three member committee (names given below) to appoint the Registrar from the panel received from the Government.

- |                      |   |  |
|----------------------|---|--|
| 1. Vice-Chancellor   | - | Chairman   |
| 2. Prof. S. P. Singh | - | Former Vice-Chancellor, HNBGU,<br>Srinagar Garhwal                 |
| 3. Dr. Ajay Gairola  | - | Member Secretary, Uttarakhand<br>Pollution Control Board, Dehradun |

**Item 2009:8:6**

**To consider appointment of Deputy Librarian**

The Executive Council discussed the agenda item in detail. It was of the view, since the advertisement was for the appointment of Deputy Librarian and nobody was found suitable for the post, the proposal to appoint Assistant Librarian against the above post will block the post. It was suggested that to appoint Assistant Librarian, the post be advertised at the earliest and regular appointment be made.

*James D.*

**Item 2009:8:7**

**Reporting about the appointment of Library Assistant**

The Executive Council discussed the agenda item in detail and approved to fill candidates for the post of Library Assistant in view of extraordinary conditions. It was suggested that the sanction posts be filled-up by regular appointment. It was also suggested that contract agreement between Library Assistant and University be signed.

**Item 2009:8:8**

**Constitution of School of Vocational Studies**

The Executive Council discussed the agenda item in detail. It was of the view that courses proposed under School of Vocational Studies at this stage be put under Centre of Vocational Studies and the Centre should run the courses compatible with the disciplines taught in the different Schools of the University.

**Item 2009:8:9**

**Consideration of the communication no. 1289/GS/Shiksh/2009 dated July 30, 2009 received from HE the Chancellor regarding amendment in the Statutes of the University for appointment of the Faculty**

The Executive Council discussed the agenda item in detail, and agreed with the proposal in principle. The Council recommended a Committee from the members of the Academic Council be constituted to submit its report on issues for approval in the next meeting of the Executive Council.

**Item 2009:8:10**

**Consideration of the communication no. f.1-4/2007 (SCT) dated August 18, 2009 received from UGC regarding implementation of SC/ST reservation policy of Govt. in the University/Colleges**

The Executive Council discussed the agenda item in detail and suggested that the guidelines provided by the University Grants Commission be adhered. A communication to this effect be sent to the University Grants Commission.

*Lawrence*

Item 2009:8:11

Agenda of the 5<sup>th</sup> Finance Committee to be held on 28<sup>th</sup> October 2009

Agenda of the Finance Committee was discussed and approved as such as decision taken by the Finance Committee.

Item 2009: 8:12

Any other item with the permission of the Chair

(1) To review and rationalize the service conditions of the non-teaching employees

The item was discussed in detail and was approved. It was decided that the Vice-Chancellor be authorized to take necessary action.

  
(Ramesh Chandra Agarwal)  
Registrar/Secretary