

**DOON UNIVERSITY**  
**Kedarpur, Dehradun**

**Minutes of the Sixth Meeting of the Finance Committee of Doon University**  
**held on 30<sup>th</sup> January, 2010 at 10:00 AM at Uttarakhand Niwas, Delhi.**

The following members were present:

Prof. Girijesh Pant Vice-Chancellor, Doon University	Chairman
Prof. Y.S.Rajan	Member
Prof. K. K. Chakravarty	Member
Shri R.K.Singh OSD Higher Education	Representative of the Principal Secretary, Higher Education
Sri R.C.Sharma Joint Secretary, Finance	Representative of Principal Secretary, Finance
Sri Ramesh Chandra Agrawal Finance Controller	Member/Secretary

At the outset, the Vice-Chancellor welcomed the members to the Sixth Meeting of the Finance Committee and apprised them about the Items to be taken up during the meeting.

**Item 2010:6:1**      **Confirmation of the Proceedings of the Fifth Meeting of Finance Committee held on 28<sup>th</sup> October, 2009 at Kedarpur Office of the University.**

As there were no comments/suggestions were received, the proceedings of the Fifth Meeting of Finance Committee were confirmed.

**Item 2010:6:2**      **Review of action taken (Fifth Meeting).**

The Finance Committee reviewed the action taken on the agenda items discussed in the Fifth Meeting. The Items were approved with the suggestions in Agenda Item 2009:5:9 that this item should be reviewed as non student scored A+ Grade in the First Semester.

**Item 2010:6:3**

**To approve the budget for next year 2010-11**

The committee discussed the item in detail and approved the budget with the recommendation that the amount of Rs. 5.00 crore which is proposed for SCSP Scheme should be incorporated in the original budget of Doon University.

Thus the total budget of Doon University for next year 2010-11 would be Rs. 38.00 crore in which Rs. 32.00 crore for construction and Rs. 6.00 crore for pay and allowances and other non-recurring expenses.

**Item 2010:6:4**

**To implement the recommendation of 6<sup>th</sup> Pay Commission in the University**

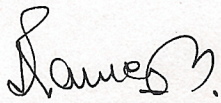
The committee discussed the item in detail and approved it with the direction that this rule may be incorporated in Service Rules of the University.

**Item 2010:6:5**

**To consider the request of Dr. Suneet Naithani**

The committee discussed the item in detail and recognized that in view of the fact that the Statutes of the University envisage many non-academic/administrative responsibilities to be performed by the faculty members, norms and guidelines could be prepared for suitable monetary compensation based on best practices in other academic institutions including universities.

The meeting ended with the thanks to the Chairman.

  
(Ramesh Chandra Agrawal)  
Finance Controller