



Doon University
Mothrowala Road, Kedarpur
P.O. Ajabpur, Dehradun
Office of the Registrar

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Minutes of the 16th Meeting of Executive Council held on 07th September, 2012

16th meeting of the Executive Council of Doon University was held on 07th September, 2012 in the Conference Hall of the University under the Chairmanship of Prof. V.K. Jain, Vice-Chancellor.

Following were present in the meeting:-

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| 1. Prof. V.K. Jain
Vice Chancellor, Doon University | Chairperson |
| 2. Shri Rakesh Sharma,
Principal Secretary, Higher Education,
Govt. of Uttarakhand | Member |
| 3. Shri L.N. Pant, Additional Secretary
Finance | Representative of Principal Secretary,
Finance, Govt. of Uttarakhand |
| 4. Dr. Vandana Shiva, Environmentalist | Member |
| 5. Prof. I.S. Chauhan
Former Vice Chancellor, M. P. Bhoj (open)
and Barkatula University, Bhopal | Member |
| 6. Shri D. C. Lohani, Finance Controller | Special invitee |
| 7. Dr. B. M. Harbola, Registrar | Member Secretary |

At the outset the Vice Chancellor welcomed the members of the Executive Council. He introduced and welcomed the new member Prof I.S.Chauhan. The Registrar informed the members that the two newly appointed members Shri P.A. Nazereth, former Ambassador & Managing Trustee, Sarvodaya International Trust, Bangalore and Prof. S. Parsuraman, Director, Tata Institute of Social Sciences, Mumbai and the existing member Dr. Sekhar Raha have expressed their inability to attend the meeting due to their urgent preoccupations.

The Chairperson expressed sincere appreciation for the contribution of Dr K.K. Chakravarty who has completed his tenure as the Executive Council member. Thereafter the Registrar presented the action taken report and took up the agenda items one by one for discussion.

Item 2012:16:02 **Confirmation of the Minutes of the 15th Meeting of the Executive Council held on 4th April 2012 at Doon University**

As there were no observations, suggestions/ comments from the members, the minutes of the 15th EC meeting were confirmed.

Item 2012:16:03 **Review of action taken (15th Meeting)**

The Executive Council reviewed the action taken. Mr L. N. Pant suggested that the matter of protection of salary of Dr Gajendra Singh, Associate Professor, SOM be followed up at the government level. The EC approved the action taken report.

Item 2012:16:04 **To report continuance of Centre for Public Policy under the NTPC Chair**

Appreciating the continuance of the Centre for Public Policy under the NTPC Chair Dr R. S. Tolia, the Executive Council emphasized that the University should use the NTPC endowment funds for the furtherance of research in different disciplines and support 4-5 research students/post doctoral positions. The University should brainstorm and identify research areas with specific focus on Uttarakhand. University should also prepare a roaster of several experts who can guide research in different fields. Such experts may be engaged for short periods ranging from 3-6 months. The Executive Council also suggested that the University should use NTPC funds for organizing summer and winter schools for students from Uttarakhand.

Item 2012:16:05 **To report joining of faculty on contract**

Noting the joining of faculty on contract as detailed in the agenda item the Executive Council directed that the University should fill up vacant positions on a priority basis and give opportunity to apply them on regular positions.

Item 2012:16:06 **To report provision for financial support for Research Activities**

Applying the initiative of the University the Executive Council suggested that the University should mobilize additional funds from projects, including certain portion of the NTPC funds, for promoting research activities. The Principal Secretary, Higher Education assured that the State Government can provide Rs 2-3 crores to the University under the Special Plan Assistance (SPA). University should submit a proposal in this regard.

Item 2012:16:07 **To report renaming of Disciplinary Committee of the University as the Proctorial Board**

The Executive Council noted the constitution of the Proctorial Board as detailed in the agenda item.

Item 2012:16:08 **To report revision of rates for renting of University facilities**

The Executive Council noted the revision of rates for renting of University facilities as detailed in the agenda item.

Item 2012:16:09

To approve creation of Teaching and non Teaching posts in Doon University

Having gone through the proposal for creation of teaching and non teaching posts in Doon University the Executive Council was of view that University should concentrate on consolidating the existing five Schools and establish brand equity as a Centre of Excellence and preferred destination for higher education and research.

The Executive Council approved the proposal for creation of teaching and non teaching staff positions for the introduction of M.Tech Programme in Environmental Technology and five year integrated masters programme in Japanese Language for the time being and constituted a sub-committee comprising of Prof. V. K. Jain, Mr. Rakesh Sharma, Prof. I. S. Chauhan and Dr. Vandana Shiva to examine the proposal. It was resolved that the sub-committee shall meet one day in advance before the 17th meeting of the Executive Council to finalize the proposal for the consideration of Executive Council.

The Principal Secretary, Higher Education assured that he can help the University in establishing Asian Development Bank (ADB) Chair. Dr Vandana Shiva suggested that the Doon University faculty and students can visit Navdanya farm and interact with the visiting foreign (Japanese and others) to gain practical knowledge and wide range skills.

Item 2012:16:10

To approve policy guidelines for Student Aid Fund Scheme

The Executive Council, having gone through the agenda item and details, approved the Doon University Student Aid Fund Scheme (DUSAF).

Item 2012:16:11

To introduce and approve Fee Waiver Scheme/Facility for the Doon University Students

Having gone through the agenda item the Executive Council was of the view that the Fee Waiver Scheme should be based on merit cum means criteria, giving due weightage to merit in addition to economic condition of the student. The Principal Secretary, Higher Education directed the University to not to charge any tuition fee from SC/ST students as per the recently issued Uttarakhand Government orders and give the new policy proper/adequate publicity at the time of admission to intimate SC/ST students.

Item 2012:16:12

To adopt fee refund policy as provided by UGC

The Executive Council having gone through the agenda item approved the fee refund policy as provided by the UGC.

Item 2012:16:13 **To appoint Prof. Rajendra Dengle and Prof. Sadhna Naithani, JNU New Delhi as adjunct professor in School of Language (Dept. of German Studies)**

The Executive Council having gone through the agenda approved to appoint Prof. Rajendra Dengle and Prof. Sadhana Naithani, JNU, New Delhi as adjunct Professors in School of Language (Dept. of German Studies).

Item 2012:16:14 **To approve creation of an Intellectual Property Rights Cell**

The Executive Council having gone through the agenda item approved the creation of Intellectual Property Right Cell.

Item 2012:16:15 **To provide for fee structure for international students**

The Executive Council having gone through the agenda item approved the proposed fee structure for international students.

Additional Agenda for 16th meeting of the Executive Council

Item 2012:16:16 **To introduce new scheme: “Free Education for Sports Medal Winners/Participants of National/International Events” to promote sports in Higher Education.**

The Executive Council having gone through the agenda item approved the introduction of new scheme/policy in the University as introduced by UGC to promote sports in higher education.

The Executive Council agreed with the proposal of the Vice Chancellor to develop a compact indoor sports stadium/facility in the University. The Principal Secretary, Higher Education assured that the Government will give financial assistance Rs. 2-3 crores under the Special Plan Assistance (SPA). The University should submit a proposal in this regard at the earliest.

Item 2012:16:17 **To give incentives/remuneration to the faculty for additional administrative responsibilities.**

The Vice Chancellor proposed to give incentives/remuneration to the faculty who are performing additional administrative responsibilities, such as Proctorial, Store and Purchase, Wardenship. The Executive Council agreed in principle with the proposal and authorized the Vice Chancellor to sanction incentives from other internal resources of the University rather than from the budgetary sources subject to observance of rules and regulations.



Item 2012:16:18

To make the positions of Registrar, Deputy Registrar and Assistant Registrar of the University as per UGC norms and standards.

The Vice Chancellor proposed to make the positions of Registrar, Deputy Registrar and Assistant Registrar of the University at par with the UGC pay band and grade pay as provided in UGC regulations No. F.3-1/2009 dated 30th June 2010. The Executive Council agreed in principle with the proposal of the Vice Chancellor. However, the Principal Secretary, Higher Education maintained that the State Government is progressively moving towards the UGC norms and standards uniformly in the State in a phased manner. Such a proposal will have to be considered keeping in view the other Universities in the State. The University can send the proposal. The State Government will examine the proposal.

The meeting ended with thanks to the Chair.



(Dr. B. M. Harbola)
Registrar
Member Secretary

Copy to: All members of the Executive Council for information and observations



(Dr. B. M. Harbola)
Registrar
Member Secretary