



Doon University
Mothorowala Road,
P.O. Ajabpur, Kedarpur, Dehradun

No.: 914 / 13/R-DU/2013
Dated: 24. September, 2013

Minutes of the 18th Meeting of the Executive Council

18th meeting of the Executive Council of Doon University was held on 09th September, 2013 in the Office of the Vice Chancellor under the Chairmanship of Prof. V. K. Jain, Vice-Chancellor.

Following were present in the meeting:-

1- Prof. V. K. Jain	Chairman
2- Prof. I. S. Chauhan	Ex. Vice Chancellor, M.P. Bhoj Open University Bhopal (Member)
3- Dr. Shekhar Raha	Trustee, Rajeev Gandhi Foundation, Dehradun (Member)
4- Mr Ramesh Chandra Agrawal	Representative of Principal Secretary, Finance, Govt. of U.K
5- Mr. R.K. Kale	Vice Chancellor, Gujrat Central University, (Member)
6- Shri D. C. Lohani	Finance Controller (Invitee)
7- Dr. B. M. Harbola	Registrar and Member Secretary, Executive Council

The Registrar informed that the three members Prof. S. Parsuraman, Shri P. A. Nazareth and Shri Sudhir Vasudeva have expressed their inability to attend the meeting due to their prior commitments.

At the outset the Vice Chancellor welcomed the members and introduced Prof. R.K. Kale on assuming responsibility as the new member of the Executive Council. Thereafter, the action taken report on the resolutions of the 17th Executive Council meeting was presented and the agenda items were taken up one by one for discussion.

Item 2013:18:02 Confirmation of the Minutes of the 17th Meeting of the Executive Council held on 03 May 2013.

The Registrar informed that there are no observations, suggestions/comments from the members. The Executive Council confirmed the minutes of the 17th EC Meeting.

Item 2013:18:03 Review of action taken on 17th Meeting of the Executive Council.

Presenting the Action Taken Report the Vice Chancellor informed the members about starting the new programmes of studies, significant increase in the number of students in the academic session 2013-14, research projects sanctioned to the Faculty, successful conduct of UGC NET Examination in June 2013, recent visit of Shri Salman Khurshid, Hon'ble Minister for External Affairs, Govt. of India to the University, progress in the construction of Lecture Hall Complex, Academic Block-

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III, development of sports facilities. He made a special appreciation for the contribution of Dr B. M. Harbola, Registrar and other officers in organizing the exams, events, start of new programmes and resolving the complicated infrastructure construction issues. The Executive Council applauded these initiatives, developments and achievements.

On the **Item No. 2013:17:05** To consider the investigation/fact finding report on the complaint of Mr. Rajesh Joshi under RTI with regard to anomalies in the selection of three Associate Professors the Vice Chancellor informed the members that he has discussed the issue/matter with the Principal Secretary Higher Education, who in her erstwhile capacity as Principal Secretary, Finance had suggested to look into the matter. Mr. Rajesh Joshi, an RTI applicant has requested for information from time to time under the RTI Act. He has been given all the information in response to his applications. Mr. Rajesh Joshi is himself not an affected party. The Executive Council having reviewed the action taken resolved that the matter is closed.

On the **Item No. 2013:17:12** To approve the proposal for transforming Doon University as a Central University the Executive Council suggested that the proposal for making Doon University as a Central University be sent to the Government of India through Hon'ble Chief Minister of Uttarakhand. The Vice Chancellor informed the members that this issue was discussed with Mr. Salman Khurshid, Hon'ble Minister for External Affairs, on his visit to Doon University on 17th August, 2013. Mr. Ramesh Chandra Agrawal informed that proposal for making Doon University a Central University was sent to the Government of India few years back. This proposal could form the basis for preparing a fresh proposal.

The Executive Council approved the action taken report.

Item 2013:18:04

To consider recommendations of the Selection Committee for the appointment of Professor, Associate Professors and Assistant Professors in the Department of Economics, School of Social Sciences

The Chairperson presented the recommendations of the Selection Committee held on August, 2013 for the consideration and approval of the Executive Council. The Executive Council considered and approved the recommendations of the Selection Committee for the appointment of Professor, Associate Professors and Assistant Professors in the Department of Economics, School of Social Sciences as follows:

Post	No. of Posts	Post details	Result
Professor	1	1 Unreserved	No one found suitable
Associate Professor	2	1 OBC, 1 Unreserved	No one found suitable
Assistant Professor	1	1 SC	Dr. Shalini Gupta on contractual basis for 1 year.
	1 (against total posts of Asstt. Prof. in SOSS).	1 Unreserved	Ms. Ramandeep Kaur on contractual basis for one year.

Item 2013:18:05 **To consider creating two posts of Assistant Professor for the Centre for Public Policy, Doon University.**

The Executive Council considered and approved the proposal for creating two posts of Assistant Professors for the Centre for Public Policy with the condition that no permanent posts of the Assistant Professor shall be created; the posts will be purely temporary to be renewed/extended on yearly basis; salary shall be payable on consolidated basis from the budgetary provisions of the Center for Public Policy and; the posts shall be filled as per the UGC Regulations. The Executive Council suggested that the University may send the proposal to the State Government.

Item 2013:18:06 **To consider the report of Prof. S. P. Singh Committee into the allegations/representations/complaints of the various faculty members of School of Social Sciences**

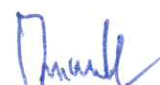
The Vice Chancellor presented the report of Prof. S.P. Singh Committee for the consideration of the Executive Council. He also informed that the probation period of the two regular faculty members (Mr. S.S. Mohanty and Mrs. Shikha Ahmad) has already been extended for one year. The Executive Council approved the Prof. S. P. Singh report and the recommendations/ suggestions made in the report with regard to vacating the residences by the two regular faculty members and formulating a code of conduct for the faculty and their family members residing in the Faculty Home to avoid any recurrence of embarrassing incidences in future.

Item 2013:18:07 **To introduce 1 year Post Graduate Diploma Course in Health and Hospital Management.**

The Executive Council approved the proposal to introduce Post Graduate Diploma Course in Health and Hospital Management in self finance mode and suggested that all the necessary formalities, including approval from the regulatory authorities and the State Government may be obtained. 20 percent of the receipts of the programme should be deposited in the University corpus. The Executive Council also approved the proposal to appoint course advisor/ programme co-coordinator and engagement of two Assistant Professors on outsourcing basis with the condition that an open, transparent, impartial and objective process should be followed in the selection and appointment of the Faculty. The Executive Council authorized the Vice Chancellor to approve the course curriculum, modalities and report the progress in the next meeting of the Executive Council.

Item 2013:18:08 **To consider and approve engaging a retired Junior Engineer (Electrical) on outsourcing basis for the electricity maintenance work of the University**

The proposal was earlier discussed in the meeting of the Finance Committee. Accordingly the Executive Council approved in principal the proposal to engage a



retired Junior Engineer (Electrical) on outsourcing basis with the condition that necessary approval may be obtained from the State Government for creation of the post. The remuneration/ salary to be paid to the incumbent junior Engineer should be as per the UPNL rates.

Item 2013:18:9 To report reengagement of teaching staff in various Schools.

The Executive Council approved the reengagement of teaching staff in various schools.

Item 2013:18:10 To consider engaging Prof. G.B. Pant as Visiting Professor in the School of Environment and Natural Resources.

The Vice Chancellor presented facts and the UGC Guidelines with regard to engagement of superannuated teachers beyond the age of 65 years. The Executive Council authorised the Vice Chancellor to take a decision as per the UGC Regulations and University Act for any further engagement.

Item 2013:18:11 To appoint Sports Officer on outsourcing basis.

The Executive Council approved the proposal to appoint Sports Officer on outsourcing basis with the suggestion that the terms and conditions such as eligibility, qualifications, duties and responsibilities etc. be determined and approval of the State Government should be obtained for the appointment of Sports Officer.

Item 2013:18:12 To engage a Medical Doctor (full time) on outsourcing basis.

The Executive Council discussed the issue and resolved that the University should establish a Health Center with a Medical Doctor, one male and one female nursing staff and other supporting staff. The Doctor should be as per the Primary Health Center of Uttarakhand Government. Due approval of the State Government should be obtained for the creation of the Health Center and staff positions.

Item 2013:18:13 To appoint Dr. Anil K. Dhingra as Adjunct Faculty in Dept. of Spanish Language, School of Languages.

Letter
The Executive Council approved to appoint Dr. Anil K. Dhingra as Adjunct Faculty in Department of Spanish Language, School of Languages.

Item 2013:18:14 To provide for constitution of the Students Council/Union in Doon University as representative body of Student Community.

The Vice Chancellor informed the members on the UGC Guidelines 2013 on Students' Entitlements which along with other aspects provides for creation of Students Council/Union. The Executive Council was of the view that guidelines are issued from time to time but they are not mandatory in nature. The members expressed their apprehension about the prevalent practice of electing the student unions and their role and contribution in the interest of student community as well as

the educational institution. Hence only such student councils should be provided that gives representation to students on the basis of academic and co curricular achievements. Therefore, clear and specific rules and regulations should be formulated for the constitution, role, functions etc. of the proposed student council before such councils are established.

The Vice Chancellor proposed to constitute a committee under the chairpersonship of Prof. I.S. Chauhan. Prof. Chauhan agreed to the proposal. The Executive Council approved the suggestions/proposal.

Item 2013:18:15 To report appointment faculty/ Visiting Faculty on contract on various Schools.

The Executive Council approved the appointment of Faculty/ Visiting Faculty on contract in various schools for the year 2013-14.

Item 2013:18:16 To consider the report of the Committee on the complaint of Dr. Rajlakshmi Datta.

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The Vice Chancellor informed that Dr. Rajlakshmi Datta, Assistant Professor in Economics on contract in the year 2012-13 had lodged a complaint with regard to the quantitative aspects and the consequent merit list in the selection of Assistant Professors in Economics in the year 2011. This complaint was re-examined by the committee constituted under the Chairpersonship of Prof. Kusum Arunachalam, SENR. As per this report the status of Dr. Rajlakshmi Datta in the merit list has remained unchanged.

The Executive Council approved the recommendations of the Committee.

Item 2013:18:17 Any other item with the permission of the Chair.

Item 2013:18:17:01 To Consider and approve creation of Teaching and non Teaching Posts in Doon University

The Executive Council considered and approved the proposal (attached) for creation of 200 new teaching and non-teaching post in the University with the condition that necessary justification, terms and conditions should be given in the proposal for the consideration and approval of the State Government.

Item 2013:18:17:02 To approve grant of revised Pay Band and Grade pay to two Associate Professors

(Dr Rajesh Singh, Sec and Dr S S Suthar, SENR)

The Executive Council approved granting of revised Pay Band and Grade Pay.

Item 2013:18:17:03 To consider and approve revision of salary of Mr. Saket Uniyal, Computer Engineer.

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This proposal was earlier discussed in the meeting of the Finance committee. According the Executive Council also approved for extending the period of engagement and raised the salary of Mr. Saket Uniyal as per the letter no. यूपीएचएलसी/जी०एम०/२०११-१२/२५१३ dated 29th February, 2013.

Item 2013:18:17:04 To approve the list of Subject Experts for selection-interview for the faculty positions in Japanese Language

The Executive Council considered and approved the list of the subject experts as proposed.

Item 2013:18:17:05 To approve the list of Subject Experts for the selection-interview for the Assistant Librarian.

The Executive Council considered and approved the list of the subject experts as proposed.

Item 2013:18:17:06 To consider the request of Ms. Rashi Mishra, Assistant Professor, School of Communication for the promotion in the senior scale of Assistant professor.

The Executive Council considered the request for promotion in the senior scale of Assistant Professor and directed the administration to examine the request.



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