



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

No. 520 13/R-DU/2015 Dated 01 Aug July 2015

Minutes of 22nd Meeting of the Executive Council held on 29th July 2015

22nd meeting of the Executive Council of Doon University was held on 29th July 2015 in the Office of the Vice Chancellor. The meeting was chaired by Prof. V. K. Jain, Vice Chancellor and Chairperson of the Executive Council.

Following were present in the meeting

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| 1- Prof. A. N. Purohit | Ex Vice Chancellor, HNB Garhwal University |
| 2- Dr. R. P. Singh | Professor, Poona College of Pharmacy, Pune |
| 3- Prof. R. K. Kale | Professor, Life Sciences, Jawaharlal Nehru University
New Delhi |
| 4- Mr Sridhar Babu Addanki | Additional Secretary, Govt of Uttarakhand, Representative
of Principal Secretary, Finance and Principal Secretary,
Higher Education, Govt. of Uttarakhand |
| 5- Prof. Kusum Arunachalam | Prof. School of Environment and Natural Resources
(Invitee) |
| 6- Shri B. C. Tewari | Finance Controller (Invitee) |
| 7- Dr. B. M. Harbola | Registrar and Member Secretary, Executive Council |

At the outset the Vice Chancellor extended a warm welcome to the members, particularly the external members Prof. A. N. Purohit, Dr. R. P. Singh and Prof. R. K. Kale. The Registrar informed that Dr. Sekhar Raha has expressed his inability to attend the meeting due to injury caused by an accident and Prof. R.D. Anand have expressed his inability to attend the meeting due to his prior commitments. The Registrar also informed that Prof. I.S. Chauhan has completed his tenure of three years as a member of Executive Council. The Executive Council observed two minutes silence in respect of Late Dr A.P.J. Abdul Kalam, former President of India who died on July 27th 2015 at Shillong.

The Executive Council also put on record its appreciation towards the contribution of Prof. I. S. Chauhan as a member of the Executive Council and the Court of Doon University. The Executive Council also expressed its wishes for the fast recovery of Dr. Sekhar Raha. Thereafter the Action Taken Report on the resolutions of 21st meeting of the Executive Council was presented and the agenda items were taken up one by one.

Item 2015:22:02

Confirmation of the Minutes of the 21st Meeting of the Executive Council held on 27th April 2015

The Registrar informed that no observations/comments were received on the minutes of the 21st meeting of the Executive Council. The Executive Council confirmed and approved the minutes of the 21st meeting of the Executive Council.

Item 2015:22:03

Review of action taken on the resolutions of 21st Meeting of the Executive Council.

The Action Taken Report on the resolutions of 21st meeting of the Executive Council was presented before the members. On the issue of extension of Dr. B. M. Harbola the Vice Chancellor informed that order from the State Government has yet not been received and requested the Additional Secretary personally to look into the matter.

The Vice Chancellor also requested the Additional Secretary to sanction two positions of Assistant Professors in Economics and positions of Assistant Professors in various Foreign Languages (Chinese, German, Spanish, French, Japanese and English).

The Executive Council having considered the verification report of Ms Rashmi Paliwal submitted by the Tehsildar, Roorkee, Dist. Haridwar as well as representation and affidavit submitted by Ms Rashmi Paliwal concluded that Ms Rashmi Paliwal submitted forged Caste/Category certificate and recommended that she should be served a notice as to why did she submit a forged certificate. The Executive Council also resolved that she should be debarred from any further employment in Doon University.

The Chairperson also requested the Additional Secretary to get the assurance letter issued from the State Government for the establishment of the new department of Hindi with the support of UGC, MHRD Government of India.

The Executive Council thanked the State Government, and the Additional Secretary, Higher Education for the sanction of three Assistant Professors each in the Department of Physics, Chemistry, Mathematics and Computer Science and the support staff. The Executive Council also resolved that one Professor and Associate Professor level position be also sanctioned in these subjects. Prof. A. N. Purohit pointed out that the Court of Doon University has already resolved for creation of senior Professor and Associate Professor level positions in these departments in its 4th meeting held on 28th April 2015. The Vice Chancellor informed the Additional

Secretary that the lack of senior level positions of Professor and Associate Professors in the University Schools/Departments shall impact on the NAAC accreditation/ grading of the University. The Additional Secretary advised that the University should follow up this issue in the Government regularly.

The Executive Council also approved the recommendations of Professor Kedarnath Singh, Prof. Emeritus, Jawaharlal Nehru University and Jnanpith Awardee 2014 with regard to adopting the composition of Mr R. P. Dangwal as Kulgeet of Doon University.

On the representation of Mr Nitin Kumar, Assistant Professor, School of Communication for extension of study leave for one more year to enable him to complete his Ph.D. programme the Executive Council did not approve the request and advised that he should complete his Ph.D. while being in Doon University and should simultaneously also contribute in teaching work in the School of Communication

The Vice Chancellor informed that Mr Madhurendra Kumar Jha , Assistant Professor, Dept of Chinese Studies, School of Languages is being granted a study leave of two years to pursue Ph.D. from Jawaharlal Nehru University, New Delhi.

The Vice Chancellor informed that a four member committee has been constituted to evaluate the equivalence of Mr S. K. Dadar's corporate/professional work experience. Mr Dadar submitted a document for consideration and evaluation which was first checked by the IQAC and found that Mr Dadar has not submitted any supporting and certified documents in respect of his contribution; therefore he has been directed to submit a complete document in this regard. Mr Dadar has not yet submitted the documents.

Item 2015:22:04

To consider recommendations of the Selection Committee for the appointment of Assistant Professors in the Deptt. of Physics, Deptt. of Chemistry, Deptt. of Mathematics and Deptt. of Computer Science in the School of Physical Sciences (SOPS).

The Chairperson presented the recommendations of the Selection Committees held on 17-18 July 2015 (Physics), 20-21 July 2015 (Mathematics), 23-24 July 2015 (Chemistry) and 25 July 2015 (Computer Science) for the consideration and approval of the Executive Council. The Executive Council considered and approved the recommendations of the Selection Committees as given in the table below:

Post/Department/ School	No. of Posts	Post Details	Results
Assistant Professor, Deptt. of Physics, SOPS	3	2 Gen, 1 SC	1. Ms Himani Sharma 2. Mr Vikash Sharma 1. Dr. Bhupesh Chandra Chanyal
Assistant Professor, Deptt. of Mathematics, SOPS	3	2 Gen, 1 SC	1. Dr Asha Ram Gairola 2. Dr Komal 1. Ms Sarita
Assistant Professor, Deptt. of Chemistry, SOPS	3	2 Gen, 1 OBCW	1. Mr Arun Kumar 2. Ms Divya Sachdev 1. Ms Sameena Mehtab
Assistant Professor, Deptt. of Computer Science, SOPS	3	1 Gen, 1 URW 1 OBC,	1. Dr. Triloki Pant 1. Ms Rachana Gusain 1. Mr Devashish Pundir (on contract for one year on regular scale)

The Executive Council also resolved that the category certificates of the respective candidates should be verified from the District Administration. The Executive Council congratulated the Vice Chancellor for making very good selections.

Item 2015:22:05 To report re-engagement of teaching staff on contract in various Schools for the session 2015-16.

The Executive Council approved the re-engagement of following teaching staff on contract in various Schools for the session 2015-16:

S. N	Name of person	Post	School	Contract Duration
1	Mr. Krishna Nand Rastogi	Assis. Prof.	School of Technology	2 semesters
2	Ms. Sargam Mehra	Assis. Prof.	School of Communication	2 semesters
3	Mr. Devam Thapa	Assis. Prof.	School of Communication	2 semesters
4	Mr. M.C. Devrari	Assis. Prof.	School of Communication	2 semesters
5	Ms. Prachi Aggarwal	Assis. Prof.	Chinese Language (SOL)	2 semesters
6	Mr. Alok Prasad Naithani	Assis. Prof.	German Language (SOL)	2 semesters
7	Ms. Shubra Kukreti	Assis. Prof.	French Language (SOL)	2 semesters
8	Mr. Varun Dev Sharma	Assis. Prof.	French Language (SOL)	2 semesters
9	Ms. Mary Saha	Assis. Prof.	Spanish Language (SOL)	2 semesters
10	Ms. Arundhati Bhattachrya	Assis. Prof.	Spanish Language (SOL)	2 semesters
11	Ms. Andhruti Shah	Assis. Prof.	English Language (SOL)	2 semesters
12	Mr Ishan Sharma	Assis. Prof.	Spanish Language (SOL)	2 semesters
13	Mr. Priy Bharti	Assis. Prof.	Spanish Language (SOL)	2 semesters

The Vice Chancellor also presented a list of teaching staff engaged on contract basis in various schools who have completed two or more years tenure, for re-engagement for one more year.

The Executive Council having considered the proposal approved to re-engage following teaching staff on contract basis for one more year:

S. N	Name of person	Post	School	Contract Duration
1	Dr. R. N. Sharma	Assoc. Prof	Chinese Language (SOL)	2 semesters
2.	Mr Udai Singh Kunwar	Assis. Prof	Chinese Language (SOL)	2 semesters
3.	Ms. Jaspreet Kaur Layal	Assis. Prof.	German Language (SOL)	2 semesters
4	Ms. Malvika Kala	Assis. Prof.	German Language (SOL)	2 semesters
5	Ms. Yogita Arya	Assis. Prof.	German Language (SOL)	2 semesters
6	Mrs Ishani Ghoshal	Assis. Prof.	Communicative English	2 semesters
7	Ms Ramanpreet Kaur Nayar	Assis. Prof.	Deptt. of Economics	2 semesters
8	Dr. Madhu Bisht	Assis. Prof.	Deptt. of Economics	2 semesters
9	Mr S.K. Dadar	Assoc. Prof.	School of Management	2 semesters
10	Dr Kapil Kumar	Assis. Prof.	M.Tech, SENR	2 semesters
11	Ms Jaskiran Chopra	Assis. Prof.	School of Communication	2 semesters

Item 2015:22:06 To consider the report of the Investigation Committee with regard to appointment of Dr. S. S. Suthar, Associate Professor, SENR.

The Vice Chancellor presented the report of the Investigation Committee constituted by the Executive Council under the Chairpersonship of Prof. I. S. Chauhan, Member Executive Council of Doon University. He informed about the composition of the Committee – Prof. I.S. Chauhan, former Vice Chancellor of M.P. Bhoj University and Barkatullah University Bhopal, Mr Narayan Singh, Ex Joint Secretary, UGC and Dr. B. M. Harbola, Registrar as Nodal Officer of the Committee. Professor Kusum Arunachalam, Professor SENR did not participate in the discussion on this item on the directions of the Chairperson as she is among one of the complainants. The Chairperson presented the facts and details submitted in the report along with the findings and conclusions of the Committee.

There was a fair amount of discussion on the report. Having considered the details made by the Committee in the report the Executive Council resolved that the Report be sent to the Office of the Chancellor/Governor of Uttarakhand as submitted by the Committee.

Item 2015:22:07 To consider and approve establishment and construction of Tribal Research Centre of Uttarakhand in the allocated land of Doon University.

The Executive Council puts on record its appreciation for the contribution of Dr. R. S. Tolia, Chair Professor, Centre for Public Policy, Mr Ashok

Pai, Joint Secretary, Ministry of Tribal Affairs for approval of Tribal Research Institute in Doon University. The Executive Council also puts on record appreciation for Dr. B.M. Harbola, Registrar for preparing detailed proposal for the establishment of Tribal Research Institute and follow up of the proposal leading to its approval. The Executive Council also approved the construction of TRI in the available piece of Land of Doon University across the Rispana River near the Sewerage Treatment Plant.

Item 2015:22:08 To consider and approve engagement of Dr Manoj Bhatt, as visiting Associate Professor in the Department of Economics.

The Executive Council, having considered the proposal approved to engage Dr Manoj Bhatt as Visiting Associate Professor for two years in the Deptt. of Economics, SoSS.

Item 2015:22:09 To consider and approve engagement of Dr Rakesh Belwal as Adjunct faculty in the Department of Management

Having considered the proposal the Executive Council approved to engage Dr. Rakesh Belwal as Adjunct Faculty in School of Management with no financial liability on the part of the University and make use of his experience and networking for the academic development and branding of the School of Management.

Item 2015:22:10 To consider and approve provision of fine for late payment of tuition, hostel and mess fee.

The Executive Council having gone through the agenda approved provision of fine for late payment of tuition, hostel and mess fee as follows:

Delay in days in deposit of tuition/ other fees, hostel fees and mess charges	Amount of fine
1. up to 7 days after the notified date of payment	• Rs. 10 per day
2. up to 15 days after the notified date of payment	• Rs. 10 per day for first seven days • Rs. 20 per day for next eight days
3. up to 30 days after the notified date of payment	• Rs. 10 per day for first seven days, • Rs. 20 per day for next eight days • Rs. 50 per day for next 15 days.
2. Over 30 days after the notified date of payment	• Rs. 10 per day for first seven days, • Rs. 20 per day for next eight days, • Rs. 50 per day for next 15 days • Rs. 100 per day over 30 days *
* Students can appeal to the Vice Chancellor to reduce the amount of fine.	

Item 2015:22:11 Any other item with the permission of the Chair.

Item 2015:22:11:1 To consider and approve engagement of Dr Himanshu Joshi, Advisor, Reserve Bank of India, Mumbai as visiting Professor in the Department of Economics, School of Social Sciences.

The Executive Council having gone through the proposal approved to engage Dr Himanshu Joshi, Advisor, Reserve Bank of India as visiting Professor in the Department of Economics, SOSS and authorized the Vice Chancellor to take a decision with regard to protecting his emoluments/allowances including the perks keeping in view the financial/service rules.

The meeting ended with the vote of thanks to the chair.



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