



Doon University, Dehradun

Office of the Registrar

Ref. No. 768/13/R-DU/ 2021 Dated: 10 -11-2022

Minutes of the 34th Meeting of the Executive Council

34th meeting of the Executive Council of Doon University was held on 8th November 2022 (Tuesday) in the Vice Chancellor office. Prof. Surekha Dangwal, Vice Chancellor presided over the meeting. Following members were present in the meeting:

1. Prof. D.D. Arora, Kurukshetra (Haryana).
2. Prof. G.S. Batra, Dean, Academic Affairs, Punjabi University, Patiala (Punjab).
3. Prof. S.P. Singh, FNA, Former Vice Chancellor, H.N.B. Garhwal University, Srinagar.
4. Shri Prashant Arya, Additional Secretary, Higher Education, Government of Uttarakhand.
5. Shri H. S. Bisht, Under Secretary, Department of Finance, Government of Uttarakhand.
6. Shri Sunil Kumar Raturi, Finance Controller, Doon University - (Invitee)
7. Dr. M.S. Mandrawal, Registrar & Secretary Executive Council

Dr. Mridula Bhadauria could not attend the meeting due to her prior engagements.

At the outset, Prof. Surekha Dangwal, Vice Chancellor & Chairperson extended a warm welcome to the members of the Executive Council. Thereafter the action taken report on the resolutions of 33rd meeting of the Executive Council was presented and the agenda items were taken up one by one for discussion.

Item 2022:34:02 Confirmation of the Minutes of the 33rd Meeting of the Executive Council held on 29th August 2021.

Since no comments and observations were received from Hon'ble members, the Executive Council confirmed the minutes of 33rd meeting of E.C.

Item 2022:34:03 Review of action taken on the resolutions of 33rd Meeting of the Executive Council.

Action taken was reviewed by the Executive Council.

Item 2022:34:04 To approve the minutes of the 21st meeting of Finance Committee held on 7th June 2022.

The Executive Council having considered, approved the minutes of the 21st meeting of the Finance Committee held on 7th June 2022.

Item 2022:34:05 To consider and approve proposal of creation of post for Food and Nutrition related M.Sc. level program in the University.

The Executive Council having consider the agenda, approved the proposal of introducing Integrated M.Sc. in Food and Nutrition and approved creation of post as per UGC norms which is 1 Professor, 2 Associate Professor, 4 Assistant Professor and non-teaching staff positions.

Item 2022:34:06 To consider and approve recommendations of selection Committees for selection of Chair Professor, Dr. Ambedkar Chair, Assistant Professors in Geology and Geography.

Sealed envelopes containing recommendations of selection Committees for selection of Chair Professor, Dr. Ambedkar Chair and Assistant Professors in Geology & Geography, Dr. Nityanand Himalayan Research and Study Centre were presented before the Executive Council for its consideration and approval.

Recommendations of respective Selection Committees are as follows:

A- Selected Candidates for the post of Assistant Professor, Geography

- | | | |
|------------------------|---|-----|
| 1. Avijit Sahay | - | UR |
| 2. Pallavi Upreti | - | UR |
| 3. Abhilasha Kannaujia | - | SC |
| 4. Sonu Kaur | - | EWS |

Waiting List

- | | | |
|----------------------------|---|-----|
| 1. Alka Singh | - | UR |
| 2. Ashwani Kumar Agnihotri | - | UR |
| 3. Prashan Kumar Arya | - | SC |
| 4. Gajraj Negi | - | EWS |

B- Selected Candidates for the post of Assistant Professor, Geology

- | | | |
|---------------------------|---|-----|
| 1. Vipin Kumar | - | UR |
| 2. Anshuman Mishra | - | UR |
| 3. Rajeev Saran Ahluwalia | - | OBC |

Waiting List

- | | | |
|------------------|---|----|
| 1. Poonam | - | UR |
| 2. Rajita Shukla | - | UR |

C- Chair Professor, Dr. Ambedkar Chair - None Found Suitable (NFS)

The Executive Council approved the recommendations of the Selection Committees.

Item 2022:34:07 To consider and approve Ph. D. study leave to three faculty members namely Ms. Aabsar Abbasi, Assistant Professor, Ms. Tanvi Negi, Assistant Professor and Mr. Chandrika Kumar, Assistant Professor.

The Executive Council having consider the matter approved study leave to three faculty members namely Ms Abshar Abbasi, Assistant Professor, School of Media Communication, Ms. Tanvi Negi, Assistant Professor, Dept. of Chinese Studies and Mr. Chandrika Kumar, Assistant Professor, Dept. of German.

Item 2022:34:08 To report of engagement of Guest faculty members for the academic year 2022-23 in various Schools/ Departments.

The Executive Council took note of engagement of Guest Faculty for two semesters w.e.f. 1st August 2022 to 30th June 2023 on per lecture basis i.e. Rs. 1000/ per lecture ceiling upto Rs. 35000/- per month. Those who are not having Ph.D./NET have been engaged on per lecture basis i.e. Rs. 500/ per lecture ceiling upto Rs. 24500.

Item 2022:34:09 To report resignation of Ms. Rachna Gussain from the post of Assistant Professor, Computer Science.

The Executive Council took note of the resignation of Ms Rachna Gussain from the post of Assistant Professor, Dept. of Computer Science and approved the same.

Item 2022:34:10 To consider and approve Leave without Pay to Dr. Vikas Sharma, Assistant Professor, Dept. of Physics.

The Executive Council having considered the matter approved Extra Ordinary Leave (Leave without pay) to Dr. Vikas Sharma, Assistant Professor, Dept. of Physics from 10-02-2021 to 04-05-2022.

Item 2022:34:11 To consider the matter of construction of Canteen/ cafeteria.

The Executive Council having consider the agenda give post facto approval for the construction of Canteen/cafeteria already built in the campus with the earning of its own resources in the light of government order no. 102/XXIV-C-1/2022-04(07)/2019 Dated 11 February 2022 through which it has been notified that the University can carry out the construction works within the limit of one crore duly approved by the Finance Committee and Executive Council.

Item 2022:34:12 To consider the communication of Government of Uttarakhand regarding staffing pattern of ministerial cadre posts in the University.

The Executive Council considered the agenda and resolved that it will be appropriate to implement the staffing pattern of ministerial cadre post in the University when at least 50% posts are filled with regular staff.

Item 2022:34:13 To apprise about the office order received from the Department of Higher Education regarding modification in constitution of committee.

The Executive Council took note of the office order received from the Department of Higher Education, Govt. of Uttarakhand vide order no. 961(1)/XXIV-C-1/2021-01(24)2017 dated 27 December 2021.

Item 2022:34:14 To consider counting of past services of Dr. Chetana Pokhariyal, Associate Professor, Dept. of English.

The Executive Council considered and approved counting of past service of Dr. Chetana Pokhariyal, Associate Professor, Dept. of English rendered in M.K.P. (P.G.) College, Dehradun.

Item 2022:34:15 To consider the report of the Committee constituted by the Executive Council in the matter of Dr. Gajendra Singh, Associate Professor, SoM.

The Inquiry Committee report submitted by the committee in the matter of Dr. Gajendra Singh, Associate Professor, SoM was opened and presented before the Executive Council. Based on the report of the committee, the Executive Council unanimously accepted the report and resolved to set aside the complaints filed by Mr Brij Kishor and Mr. S. K. Dadar against appointment and eligibility of Dr. Gajendra Singh, Associate Professor, SoM.

Item 2022:34:16 To consider the report of the Committee constituted in the matter of Dr. S.S. Suthar, Associate Professor, SENR in resolution of the E.C. in its 33rd meeting.

The Inquiry Committee report submitted by the committee in the matter of Dr. S.S. Suthar, Associate Professor, SENR was opened and presented before the Executive Council. Based on the report of the committee, the Executive Council unanimously accepted the report and resolved to set aside the complaints filed by Dr. Kusum Arunachalam, Professor, Dr. Archana Sharma, Assistant Professor and Dr. Vijay Shridhar, Assistant Professor, SENR, Doon University against appointment and eligibility of Dr. S.S. Suthar, Associate Professor, SENR.

Item 2022:34:17 To apprise the Executive Council about the Writ Petitions (PIL) filed before the Hon'ble High Court of Uttarakhand.

The Executive Council took note of the Writ Petition (PIL) filed before the Hon'ble High Court of Uttarakhand by the petitioner Mr Anu Pant R/o 1/24, Mata Mandir Colony, Dehradun

Item 2022:34:18 To consider the report of the committee constituted in the matter of replies of the three faculty members in response of the resolutions of the Executive Council on the report of inquiry committee constituted by the Government of Uttarakhand in the matter of objections raised in Doon University audit examination for the year 2014-16.

The report of the committee over the referred matter was opened and presented before the Executive Council. Further, the Executive Council took note of the fact that in this matter a Writ Petition (PIL) has been filed before the Hon'ble High Court of Uttarakhand by Mr Anu Pant R/o 1/24, Mata Mandir Colony, Dehradun wherein the Executive Council of the University has also been made as a respondent.

Having considered the matter, the Executive Council unanimously resolved to wait for the final verdict/order of the Hon'ble High Court before taking any further action in this matter.

Item 2022:34:19 To apprise about the matter of calling candidates for interview to the post of Assistant Professor in Geography and Geology.

The Executive Council took note of the matter of calling the more candidates than the fixed number for interview keeping in view the large number of applicants applied for the post of Assistant Professor in Geology and Geography and same API score of more than one candidates upto the cut off.

Item 2022:34:20 To apprise the Executive Council about the recruitment of Assistant Engineer and Assistant Accountants.

Apprised. The Executive Council took note of the same.

Item 2022:34:21 To apprise the Executive Council about the approval, on the proposal of adopting the rules of UGC regulation 2018, by Hon'ble Chancellor on dated 03 October 2022.

The Executive Council took note of the approval, on the proposal of adopting the rules of UGC regulation 2018, by Hon'ble Chancellor on dated 03 October 2022.

Item 2022:34:22 To apprise the Executive Council about the commencement of National Education policy 2020 from the session 2022-23.

The Executive Council took note and appreciated implementation of National Education Policy 2020 and admission taken by the University in the new session as per the provisions of NEP 2020.

Item 2022:34:23 To consider the proposal of running the University Auditorium, built in Dr. Nityanand Himalayan Research and Study Centre under the PPP Mode.

The Executive Council considered and approved the proposal of running the University Auditorium, built in Dr. Nityanand Himalayan Research and Study Centre under the PPP Mode. The University will seek interest from willing firms for running this auditorium for a certain period under the terms and conditions determined by the University. For execution of the terms and conditions an agreement will be prepared and signed with the selected firm.

Item 2022:34:24 To consider the proposal of giving minimum scale of pay to those UPNL employee who have completed 10 years of service on 31st March 2022.

The Executive Council did not consider the proposal.

Item 2022:34:25 To approve holding of 3rd Convocation of the University.

The Executive Council approved to hold the 3rd Convocation of Doon University in the month of December.

Item 2022:34:26 Any Other item with the permission of the Chair.

Item 2022:34:26:01 To approve the resolutions of the 22nd meeting of Finance Committee held on 8th November 2022.

The Executive Council having considered, approved the resolutions made by the Finance Committee in its 22nd meeting of the Finance Committee held on 8th November 2022.



(Prof. Surekha Dangwal)

Vice Chancellor & Chairperson Executive Council

Copy to:

All the members for reference and observations.



(Dr. M. S. Mandrawal)

Registrar & Secretary, Executive Council