

Doon University, Dehradun

Office of the Registrar

No. 698/13/R-DU/2023 Date 18 September 2023

Minutes of the 36th Meeting of the Executive Council

36th meeting of the Executive Council of Doon University was held on 15th September 2023 (Friday) in the University. Prof. Surekha Dangwal, Vice Chancellor presided over the meeting. Following members were present the meeting:

- 1. Prof. S.P. Singh, FNA, Former Vice Chancellor, H.N.B. Garhwal University, Srinagar.
- 2. Prof. R. D. Sharma, Former Vice Chancellor, Jammu University, Jammu (J & K).
- 3. Prof. Yogesh Singh, Vice Chancellor University of Delhi, Vice Regal Lodge, University of Delhi. (*Joined online*)
- 4. Shri Rakesh Oberoi, Director, M/s Oberoi Motors, Majra. ISBT Road, Dehradun.
- 5. Prof. R. P. Mamgain, Professor, Dept. of Economics, Doon University.
- 6. Shri Byomkesh Dubey, Dy. Secretary (representative of Secretary Higher Education).
- 7. Shri Har Singh Baunal, Finance Controller, Doon University, Dehradun (Invitee).
- 8. Dr. M.S. Mandrawal, Registrar & Secretary Executive Council, Doon University Dehradun.

Representative of Finance Secretary could not attend the meeting.

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 35th meeting of the Executive Council was presented and the agenda items were taken up one by one for discussion.

Item 2023:36:01	Welcome	of	the	Executive	Council	members	by	the	Chairperson,	Vice
	Chancello	r.								

Item 2023:36:02 Confirmation of the Minutes of the 34th Meeting of the Executive Council held on February 2023.

As no comments and observations were received from Hon'ble members, the Executive Council confirmed the minutes of 35th meeting of E.C.

Item 2023:36:03 Review of action taken on the resolutions of 35th Meeting of the Executive Council.

Action taken report on the resolutions of 35th Meeting of the Executive Council was presented. The Executive Council approved the Action Taken report.

Item 2023:36:04 To apprise the Executive Council about the recommendations of Selections committees for Selection on teaching positions and recommendations of

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committees for Promotion under Career Advancement Scheme (CAS) in various Schools/ departments.

It was informed that Interviews for the appointment of various faculty positions were conducted by the university. The envelopes containing recommendations of Selection committees were open in light of resolutions of the Executive Council of 35th meeting.

Recommendations of respective Selection Committees are as follows:

S.N.	Schools/ Departments and Date of Interview	Post	Recommendations of the selection Committees
1	School of Management	Associate Professor (UR)	Dr Swati Bisht – Selected
	27-06-2023	Associate Professor (SC)	Dr. Rajeev Kumar - Selected
		Assistant Professor (ST)	Dr. Priyank Kumar Singh - Selected
2	Dept. of Chemistry, School of Physical	Associate Professor (UR)	Dr. Arun Kumar – Selected
	Sciences 29-06-2023	Assistant Professor (OBC)	Dr. Shivani Verma – Selected
3	Dept. of Physics, School of Physical Sciences	Associate Professor (UR)	Dr. Himani Sharma – Selected
	08-07-2023	Assistant Professor (SC)	Dr. Khusboo Singh – Selected
4	Library	Assistant Librarian (SC)	Dr. Rajnish Kumar – Selected
	12-08-2023	Assistant Librarian (UR)	Dr. Rama Bohra – Selected
5 Dept. of Economics, School of Physical		Associate Professor (UR)	None Found Suitable
	Sciences	Assistant Professor (SC)	Sushant Kumar – Selected
	14-08-2023	Assistant Professor (UR)	Akarsh Arora – Selected
6	SENR	Associate Professor (UR)	Dr. Vipin Kumar Saini – Selected
		Associate Professor (SC)	Dr. Achlesh Daverey – Selected
		Assistant Professor (SC)	Dr. Rommila Chandra – Selected
		Associate Professor (EWS)	None found suitable
7	Dept. of Computer Science, SoT 12-09-2023	Assistant Professor	Dr. Maheep Singh – Selected
8	Dept. of German, School of Languages 12-09-2023	Assistant Professor (SC)	Priyanka – Selected

The Executive Council also approved the recommendations of the selection Committees for promotion under CAS as follows:



S.N.	Name of the Faculty members	Promotion	Date of Eligibility w.e.f.	
1	Dr. Gajendra Singh	Associate Professor, Level-13A – Professor, Level- 14	28 June 2014	
2	Dr. Reena Singh	Associate Professor, Level-13A – Professor, Level- 14	12 Oct. 2021	
3	Dr. Prachi Pathak	Dr. Prachi Pathak Assistant Professor, Level 12 – Associate Professor, Level-13A		
4	Dr. Sudhanshu Joshi	Assistant Professor, Level 12 – Associate Professor, Level- 13A	05 July 2022	
5	Dr. Ashish Sinha	Assistant Professor, Level 12 – Associate Professor, Level- 13A	18 Dec. 2022	
6	Dr. S. S. Suthar	Associate Professor, Level-13A – Professor, Level- 14	12 July 2016	
7	Dr. Suneet Naithani	r. Suneet Naithani Assistant Professor, Level 12 – Associate Professor, Level- 13A		
8	Dr. Vipin Kumar Saini	Assistant Professor, Level- 11 – Assistant Professor, Level 12	10 May 2022	
9	Dr. Komal	Assistant Professor, Level- 11 – Assistant Professor, Level 12	29 Aug 2022	
10	Dr. Rajesh Kumar	Associate Professor, Level-13A – Professor, Level- 14	12 July 2016	
11	Dr. Nitin Kumar	Assistant Professor, Level- 11 – Assistant Professor, Level 12	29 June 2021	
12	Dr. Rashi Mishra	Assistant Professor, Level- 11 – Assistant Professor, Level 12	29 June 2021	
13	Ms Swagata Basu	Assistant Professor, Level- 11 – Assistant Professor, Level 12	29 Feb. 2020	

To approve confirmation of faculty members to their respective posts after completion of probation period.

The Executive Council approved the confirmation of following faculty members after completion of their probation period of two years:

- 1. Prof. R.P. Mamgain, Professor, Economics
- 2. Dr. Rajesh Bhatt Assistant Professor, Psychology
- 3. Dr. Narendra Kumar, Associate Professor, Computer Science
- 4. Dr. Preeti Mishra, Assistant Professor, Computer Science
- 5. Dr. Anuj Kumar, Assistant Professor, Computer Science
- 6. Ms Dhriti Dhaundiyal, Assistant Professor, School of Design
- 7. Mr Atul Shah, Assistant Professor, School of Design
- 8. Ms. Shubhra Kukreti, Assistant Professor, French
- 9. Dr. Varun Kumar, Assistant Professor, French
- 10. Dr. Vipul Goswami, Assistant Professor, German
- 11. Dr. Ashish Kumar, University Librarian.
- 12. Dr. Udita Negi, Deputy Librarian



Adding previous service of Teaching and Non-Teaching employees covered under Old Pension Scheme with GPF with their services at Doon University for the purpose of their superannuation pension and other terminal benefits.

Having considered the agenda, the Executive Council approved adding of previous services of three teaching employees and one non-teaching employee mentioned in the table below with their services at Doon University and continuation of their Old Pension Scheme with GPF at Doon University for the purpose of their superannuation pension and other terminal benefits as per Government of Uttarakhad G.O. N. 832XXVII(7)/2011 dated 04/03/2011and Clause 37 (1) of Doon University Statutes.

S. N.	Name of the employee	Designation	Name of previous organization	Period of previous service in Old Pension Scheme with GPF	Date of joining at Doon University
1.	Dr. Rajesh Kumar	Associate Professor	Doordarshan Prasar Bharatin- (Broadcasting Corporation of India) — A Central Autonomous Body.	19/05/1994 to 11/07/2010	12/07/2010
2.	Dr. H.C. Purohit	Professor	Veer Bahadur Singh Purvanchal University, Jaunpur, UP	02/12/1999 to 29/07/2016	30/07/2016
3.	Dr. Chetna Pokhriyal	Associate Professor	Directorate Higher Education, Uttarakhand	03/08/1994 to 30/10/2021 (F/n)	30/10/2021 (A/n)
4.	* Dr. M.S. Mandrawal	Registrar	H.N.B. Garhwal University, Srinagar Garhwal	01/01/1994 to 13/09/2010	14/09/2010 (Joined as an Assistant Registrar)

^{*} Dr. M.S. Mandrawal service was with the Doon University from 14-09-2010 to 24-10-2018 Later on, his services were merged with Centralized Administrative Services of Uttarakhand Govt. w.e.f. 25-10-2018.

The Executive Council also approved similar provision for all teaching and non-teaching employees covered under the Old Pension Scheme with GPF in their previous organizations who join the university services in due course of time.

Item 2023:36:07

To report engagement of Guest Faculty in various Schools/Departments.

Having considered the agenda, the Executive Council approved engagement of following Guest Faculty in various Schools/Departments:

School/ Department	Name of persons engaged as Guest Faculty			
	1	Dr. Sandhya Joshi		
B.Com./ BBA	2	Dr. Prabhat Kumar Singh		
	3	Dr. Jayati Naithani		
	4	Dr. Yesha Tomar		
	1	Dr. Rakesh Bhatt		



Theatre	2	Dr. Ajeet Panwar
Theatre	1	Dr. Charu Thapliyal
	2	Dr. S. Bhopen Singh
	3	Dr. Babita Saroha
Biological Science	4	Dr. Vivekanand Bahuguna
	5	Dr. Jyotsana Singh
	6	Dr. Vijendra Shah
	1	Mr Sushil Kumar
Dept. of Spanish	2	Ms Seema Kumari
Dept. of Spanish	2	ivis Seema Kumari
	3	Ms Shreya Rawat
	4	Ms Ana Rived Singh
	1	Ms Prachi Jain
Dept. of Japanese	2	Mr Abhishek Thapliyal
	3	Ms Kanchan Kukreti
	4	Mr Satkar Tripathi
	1	Dr. Gazala Khan
Dept. of English	2	Dr. Aditi Bisht
	3	Mr Parikshit Singh Rawat
	1	Mr Pawan Ekka
Dept. of Chinese	2	Mr Nitin Mundepi
	1	Ms Vartika Maurya
Dept. of German	-	
	2	Ms Nitika Joshi
	3	Ms Arpita Das
	4	Ms Aveksha Arya
	1	Dr. Reena Puri
Dept. of French	2	Ms Akshah Nathan
	3	Ms Shefali Pandey
	4	Ms Neelima Misra Sahay
School of Media and	1	Dr. Vandana Nautiyal
Communication Studies	2	Piyashi Himani
	1	Dr. Archana Mishra
Dept. of Physics	2	Dr. Indira Pandey
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	3	Dr. Hemlata
D	1	Dr. Shiva Agrawal
Dept. of Chemistry	2	Dr. Amita Sati
	3	Ms Priyanka Dhasmana
	1	Dr. Girish Dobhal
Dept. of Mathematics	2	Dr. Bhim Sen Kala
	3	Ms Anjali Negi
	1	Rupa Kumari
Dept. of Computer Science	2	Neelam Panwar
separate selence		
	3	Divya Dhyani
	1	Dr. Madhu Bisht
Dept. of Economics	2	Dr. Angshuman Sharma
	3	Dr. Rahul Saxena
	4	Ms Harshita Prajapati
	5	Mr Luv Sharma
	1	Swati Singh
Dept. of Psychology	2	Richa Negi
	3	Akshara Sharma
	4	Kalpana Singh Rawat
	1	Dr. Naresh Mishra
Dept. of Social Work	2	Dr. Priyanka Pahwa
Dept. 01 Social Work	2	Dr. Priyanka Pahwa



To consider the matter of additional increment given to Dr. Mala Shikha, Ms. Tanvi Negi and Mr. M.K. Jha, Assistant Professors at the time of appointment.

Having discussed the matter, the Executive Council was of the view that the additional increment was given to three faculty members by the respective Selection Committee. Probably the increment would have been given on the basis of past experience of the respective faculty members. Therefore, the Executive Council cannot take cognizance of the complaint filed on the matter after a period of more than one decade.

Item 2023:36:09

To consider and approve enhancing number of seats for admissions in M.A. Psychology Program, M.A. Theatre Programme, B.A. Geography and B.A. Geology.

The Executive Council considered the agenda and approved enhancing number of seats for admissions in M.A. Psychology Programme, M.A. Theatre Program, B.A. Geography and B.A. Geology as per following details:

S.N.	Program	Present number of seats	Proposed number of seats
1	M.A. Psychology	20	30
2	M.A. Theatre	20	25
3	B.A. Geography	20	30
4	B.A. Geology	20	30

The E.C. also approved admissions of those candidates who have been granted admission over and above the previous intake in anticipation of enhancing the seats.

Item 2023:36:10

To consider giving post facto approval on appointment of Prof. Harsh Dobhal, as Visiting Professor in SoMCS.

The Executive Council granted approval on the extension given to Dr. Harsh Dobhal as Visiting Professor in the School of Media and Communication Studies upto June 2023.

Item 2023:36:11

To consider the request of M/s Chef Hospitality regarding the name of firm from Black list.

Having considered the agenda, the Executive Council resolved to remove the name of the firm M/s Chef Hospitality from blacklist. While removing the name of the firm from the blacklist, the Executive Council also observed that the firm concerned had duly clarified the reason for their mistake and regretted its action; and the firm has been adequately penalized by virtue of its blacklisting for two years.

Item 2023:36:12

To consider and approve request of Ms Tanvi Negi, Assistant Professor, Dept. of Chinese regarding leave.

Having considered the agenda, the Executive Council approved the request of Ms. Tanvi Negi, Assistant Professor, Dept. of Chinese regarding granting extension to her study leave till July 2025 on without pay to avail the ICS-HYI Fellowship 2023.



To apprise the Executive Council about the Office order no. 140379/XXIV-C-2/2023/10(04)2023 dated 24 July 2023 of Dept. of Higher Education.

The Executive Council discussed the agenda and resolved that the committee be constituted to examine the matter in view of the G.O. allowing the general public in the university sports ground and university concerns over the safety of families of faculty and officers and Girls Students residing in the hostels of the University.

Item 2023:36:14

Apprising the Executive Council of the university about the order dated 01/09/2023 passed by the Hon'ble High Court of Uttarakhand in Writ Petition(S/B) 402 of 2023 — Dr. Kusum Arunachalam and others vs Doon University & others.

The Executive Council took note on the order dated-01/09/2023 of Hon'ble High Court of Uttarakhand dismissing the Writ Petition (S/B) no. 402 of 2023 challenging eligibility and appointment of Dr. S.S. Suthar as Associate Professor at School of Environment & Natural Resources, Doon University.

Item 2023:36:15

Hon'ble High Court of Uttarakhand order dated- 29/08/2023 in WPPIL 123 of 2022 — Anu Pant vs State of Uttarakhand & others.

The Executive Council took note of Hon'ble High Court of Uttarakhand order dated 29/08/2023 in WPPIL 123 of 2022 — Anu Pant Vs State of Uttarakhand & others wherein the Hon'ble Court had directed the Doon University to proceed to act on the special audit report communicated by the Uttarakhand Government dated 13/11/2017. The Executive Council noted the fact that the Hon'ble Court had directed the university to act on the report without waiting for any further orders by the court in this petition. The Hon'ble Court has also directed the university to file Action Taken Report to the Hon'ble Court on all aspects covered in the special audit report before next date, i.e., 03^{rd} April 2024.

The Executive Council was apprised about different events and actions taken by the University and the Government. in a chronological way w.r.t. findings of special audit report as — receipt of special audit report dated 13/11/2017, statements and clarifications given by the affected persons, namely Prof. Kusum Arunachalam, Dr. Vijay Shridhar and Dr. Archana Sharma, departmental audit committee report dated-21/12/2017, formation of an inquiry committee by the Government, resolutions of previous Executive Council meetings in this matter and formation of a fresh inquiry committee by the University. The EC took note of all these developments and related documents.

Having discussed the whole gamut of issues and related developments, the Executive Council noted the fact that the University acting upon the directives in the letter no. 300/xxvii(62)/2017 Dated 13/11/2017 sent by Uttarakhand Government w.r.t. findings of special audit report (2014–16) had constituted a departmental audit committee as per stipulated procedure. The report of this departmental audit committee was duly prepared and sent to Higher Education Dept. of Uttarakhand Government vide letter no. 121/vibhagiya lekha pariksha/2016–17 dated 21/12/2017. This departmental audit committee has clearly enunciated the desirable course of action in relation to all points



raised in the special audit report sent by the Government vide letter no. 300/xxvii(62)/2017 dated 13/11/2017.

Rather than acting upon the report of the departmental audit committee report dated 21/12/2017, reading this report with all 07 (seven) points in relation to special audit findings mentioned in letter no. 300/xxvii(62)/2017 Dated 13/11/2017 sent by the Uttarakhand Government, the University and the govt took a completely different path of action and formed different inquiry committees to look over the matter, which was not warranted and against stipulated rules for resolution of audit objections. The Executive Council also noted the fact that the reports of Government formed inquiry committee and the report of university formed inquiry committee over the same matter are completely different. In view of these facts, the EC resolved not to take these inquiry committee reports into consideration while taking action over the special audit report sent by the Uttarakhand Govt vide letter no. 300/xxvii(62)/2017 Dated-13/11/2017.

After extensive deliberations on all aspects covered in the special audit report, the Executive Council resolved and directed the university to act in accordance with the report of the departmental audit committee dated- 21/12/2017 in relation to letter no. 300/xxvii(62)/2017 dated- 13/11/2017 sent by Uttarakhand Govt w.r.t. findings of special audit report (2014-16). Accordingly, Action Taken Report should be submitted to the hon'ble high court before 3rd April, 2024.

Item 2023:36:16 To apprise the Executive Council about the relieving of Dr. Ravi Kumar, Assistant Professor to Join JNU, New Delhi.

The Executive Council was apprised about the relieving of Ravi Kumar to join JNU as Assistant Professor, New Delhi. The Executive Council approved the same.

Item 2023:37:17 Construction of temporary cottage-like structures around inside boundary of the university for staff members performing emergency/essential services duties.

Having considered the agenda, the Executive Council resolved that the university may construct a purely temporary and fabricated dwelling structures comprising one bedroom, one kitchen and one toilet-cum-bathroom for its emergency/essential duty staff.

The Executive Council also resolved that the university may spend an amount to the maximum of Rs 40 Lakhs for creating such a facility. The staff members using this facility shall be paying electricity and water consumption charges.

Item 2023:36:18 To consider and approve revision in fee structure of UG and PG courses in Geology and Geography.

The Executive Council resolved that the proposal of revision of fee structure of UG and PG courses in Geology and Geography be put in the next Finance Committee meeting. After consideration of the Finance Committee the proposal may be put in the Executive Council.



To consider and approve recruitments of 2 Assistant Professors on contract for B.Tech. Computer Science and Engineering (CSE) on the consolidated remuneration of Rs. 65,000/- per month to each.

The Executive Council discussed the agenda and approved recruitments of 2 Assistant Professors on contract for B.Tech. Computer Science and Engineering (CSE) on the consolidated remuneration of Rs. 65,000/- per month to each for effective implementation of NEP-2020, to teach various advanced skill enhancement courses of B.Tech. Computer Science and Engineering along with the various core technical courses and practical labs. the expenditure made on salary of these two contractual faculty members shall be borne out of the corpus of funds created from fee paid by the admitted students in self-financed B.Tech. (CSE) course.

Item 2023:36:20

To consider the proposal of establishing an Advance Computer Lab for B.Tech. Computer Science and Engineering.

The Executive Council having considered the agenda approved the proposal of establishment of one Advance Computer Science Lab for newly started B.Tech. Computer Science and Engineering programme which will also assist in facilitating the various skill-based training/workshop/seminars and teaching facilities. The estimated budget for the Lab infrastructure is Rs. 48,76,000/- which includes furniture, desktop PC, Printer, Projector, AC and networking was also approved by the Executive Council.

Item 2023:36:21

To consider the proposal of establishing Computer Lab for the Dept. of Mathematics Lab.

The Executive Council considered the agenda item and granted approval with the direction that the University should first completely create the necessary infrastructures for the computer lab of Dept. of Mathematics. After that necessary software should be procured. The E.C. also approved the estimated budget of Rs. 97,52, 851 (for the software is Rs. 60,58, 260/- and for infrastructure Rs.36,94,591/-). The expenditure on establishing the computer lab will be borne by the University from its own resources.

Item 2023:36:22

To consider the matter of fixing maximum limit of late payment taken from the students who deposit the fee after due date.

Having considered the agenda, the Executive Council resolved that the present system of late payment charges being levied by the university should be done away with; and instead, the university should levy a late payment @ 10% interest on semester fee of respective academic programmes w.e.f academic session 2022-23.

If a student fails to deposit his/ her semester fee before the end-semester exam of a particular semester, he/ she should not be allowed to sit in the end-sem exam and his/ her name should be struck off the class rolls. It will be the responsibility of the School/ Dept Heads/ ICs to ensure that the students deposit fee on time and in the event of late payment, before end-semester examination with late fee @ 10% interest on semester fee, failing which the School/Dept must struck his/her name off the class rolls and he/



she should not be allowed to sit in the class. Similarly, it shall be responsibility of the Boys and Girls Hostel Wardens to ensure payment of hostel fee on time every semester and with late fee @ 10 % interest on hostel fee before the end of every semester, failing which he/ she should be asked to vacate his/ her allotted hostel room.

Item 2023:36:23 To consider and approve remunerations for over time duty done by Caretakers and Electricians engaged through UPNL.

The Executive Council considered the agenda, approved remuneration to the Electrician and caretakers for extra duty done by them in place of the person who goes on leave.

Item 2023:36:24 Any Other item with the permission of the Chair.

Item 2023:36:24:01 To consider and approve resolutions of the 24th Finance Committee meeting held on 15th September 2023.

The Executive Council approved the resolutions of the Finance Committee of the University made in its 24th meeting held on 15th September 2023.

Item 2023:36:24:02 To approve resolutions of 32nd meeting of the Academic Council held on 22nd July 2023.

The Executive Council approved the minutes of 32^{nd} meeting of the Academic Council of the University held on 22^{nd} July 2023.

Item 2023:36:24:03 To consider and approve appointment of Deans and Deans (I/c) in different Schools of the University.

The Executive Council having considered the agenda approved appointment of Deans and I/c Deans for three years on rotation basis as per seniority, as per the details below:

S.N.	Name of the School	School
1.	Prof. H. C. Purohit	Dean, School of Management
2.	Prof. Rajesh Kumar	Dean, School of Media & Communication Studies
3. Prof. S. S. Suthar		Dean, School of Environment & Natural Resources
4	Dr. Chetna Pokhriyal	Dean I/c, School of Languages
5	Dr. Narendra Rawal	Dean I/c, School of Technology
6	Dr. Arun Kumar	Dean I/c, School of Physical Sciences

Item 2023:36:24:03 To consider and approve to appoint Adjunct Professor in the Dept. of Geology and Dept. of Economics

The Executive Council considered and approved to appoint following persons as Adjunct Professors:

Dept. of Geology:

1. Prof. Yaspal Sundriyal, Former Professor Dept. of Geology, HNB Garhwal University.



Dept. of Economics:

- 2. Prof. D. K. Nauriyal, Former Professor, Dept. of Humanities & Social Sciences, IIT Roorkee.
- 3. Dr. Alka Mittal, Former Chairperson and M.D. ONGC.
- 4. Prof. Manoj Pant, Former Professor, JNU, New Delhi.
- Item 2023:36:24:04 To approve confirmation of officers to their respective posts after completion of probation period.

The Executive Council approved the agenda.

Item 2023:36:24:05 To report extension of engagement of Dr. A. C. Joshi as NTPC Chair Professor in the Centre for Public Policy.

The Executive Council took note of extension of engagement of Dr. A. C. Joshi to the post of NTPC, Chair Professor in the Centre for Public Policy for one year w.e.f. 1st July 2023 and approved it.

Item 2023:36:24:06 To consider and approve shifting of Dept. of Computer Science to School of Technology (SoT).

The Executive Council considered the recommendation of the committee constituted for consider the proposal of shifting of Dept. of Computer Science to School of Technology and to reopen the School of Technology and approved the recommendations of the Committee.

The Executive Council granted its approval for reopening the School of Technology and shifting of Dept. of Computer Science to School of Technology (SoT).

Item 2023:36:24:07 To consider and approve to engage Dr. Harsh Pati Dobhal as Visiting Professor in the School of Media and Communication Studies.

The Executive having considered the agenda approved to engage Dr. Harsh Pati Dobhal as Visiting Professor in the School of Media and Communication Studies for a period of two years or till the appointment of regular Professor in the School as provided under section 23(C) of the First Statutes of the University. Dr. Harsh Pati Dobhal will be paid Rs. 1,75,000.00 per month.

Item 2023:36:24:08 To apprise the Executive Council about the 2nd Cycle NAAC Accreditation of the University.

The Executive Council was apprised about the necessary preparations of 2nd Cycle NAAC Accreditation of the University. It was informed that the University has submitted IIQA and after submission of IIQA university will submit the Self Study Report (SSR) within 45 days period.

Item 2023:36:24:09 To consider and approve proposal of holding the 4th Convocation of the University.



The Executive Council approved the proposal of holding 4th Convocation of the University in the month of November 2023.

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

(Prof. Surekha Dangwal)

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Vice Chancellor & Chairman, Executive Council

Copy to: All the Hon'ble Members for reference and observations.

(Dr. M. S. Mandrawal)

Registrar & Secretary, Executive Council