

Doon University

Dehradun

Proceedings of the Seventh Meeting of the Executive Council of Doon University held on 6th July, 2009 at 10:00 am at Kedarpur

The following attended the meeting

Prof. Girijesh Pant	Chairman
Prof. K. K. Chakravarty	Member
Prf. Y. S. Rajan	Member
Shri Indu Dhar Borai	Representative of Secretary, Higher Education
Shri R.C. Sharma	Representative of Principles Secretary Finance
Shri Ramesh Chandra Agrawal	Registrar/Secretary.

At the outset, the Vice-Chancellor welcomed the members of the Executive Council to the Seventh Meeting of the Council and apprised them about the items to be taken up during the meeting.

Item 2009:7:1 **Confirmation of the minutes of the Fifth Meeting of Executive Council held on March 19, 2009**

As there were no suggestion/comments received, the minutes of Fifth meeting were confirmed.

Item 2009:7:2 **Confirmation of the minutes of Agenda Item 2009:6:1 by circulation in the month of May 2009**

As there were no suggestion/comments received the minutes of the agenda Item 2009:6:1 by circulation were confirmed.

Item 2009:7:3 **Review of Action Taken (Fifth Meeting)**

The Executive council reviewed the action taken on the agenda items discussed in the fifth meeting of the Executive Council held on March 19, 2009 and of agenda Items 2009:6:1 by circulation for the recommendations of sixth pay commission to non-teachings staff of Doon University. The item was approved.

Item 2009:7:4 **Thanks to the outgoing member of the Executive Council**

The committee put on record the valuable services rendered by former members of the Executive Council Prof. Prem Vrat and Prof G. R. Kulkarni who have completed their term on April 19, 2009.

A letter conveying the feeling of the Council should be sent to them.

Item 2009:7:5

Commencement of first Academic Session

The Executive Council was appraised of the details of the commencement of the first Academic Session of the University. The members appreciated the progress made so far and observed that while developing its technical infrastructure like laboratories and instrumentation, the University need to take full advantage of the well established Centers and Institutions in Dehradun like ONGC, ISRO, IRSL, DEAL etc. Collaborative and cooperative mode of research and teaching could be explored and institutionalized by signing suitable MoU's with these organizations.

Item 2009:7:6

Status report on Statutes and Ordinances

The Executive Council was informed about the status of the Statutes and Ordinances. The Additional Secretary, Higher Education informed that the Ordinances are in the final stages of approval.

Item 2009: 7:7

Financial status of the University

The subject was discussed in detail by the Executive Council and expressed the view that in the formative stage of development of the University, the State Government must fully support it. However, the University should make all efforts to mobilize resources and create assets from diverse sources including Diaspora of Uttarakhand both within and outside the country. The University may also approach big Corporate Houses and Banks, under the provision of corporate-social responsibility. The donors could be recognized by the University by putting plaque of their names on the building, if so desired by the donors.

Item 2009:7: 8

To consider creation of Centers/Divisions in the School of Communication

Executive Council discussed the agenda and approved it with the suggestion that one division of cultural and civilization communication may be introduced in the School of Communication.

Item 2009:7: 9

To consider creation of Centers/Divisions in the School of Environment & Natural Resources

Executive Council discussed the agenda in detail and approved it with the suggestion that in syllabus of Environment Science should also contain Environment Science of Traditions. Similar in division of Natural Resource Management Traditions of Community be included. This could be considered in Academic Council.

Item 2009: 7:10

To report appointment of Assistant Registrar on deputation

The Executive Council apprised with the agenda of appointment of Dr. Mangal Singh as Assistant Registrar in Doon University on deputation from HNB Garhwal University.

Item 2009: 7:11

To consider Appointment of Library in Charge on deputation

The Executive Council approved the agenda for appointment of Dr. Deependra Kumar Pandey, as Library In charge in Doon University on deputation from IIP, Dehradun.

Item 2009: 7:12

To consider Appointment of OSD on Deputation

The Executive Council of Doon University in its meeting considered the proposal to appoint OSD in the University on the ground that the first session of the University is going to commence from 6th August and there is no Senior Administrative Officer except the Finance Controller who besides University responsibilities, is holding three major office in the State Government. After the expiry of the term of earlier OSD, the FC has been looking after the work of Registrar also. But with the session beginning, the nature and volume of work requires a full time dedicated Senior Officer with experience of working with University system. Appreciating the need and urgency, the EC recommends, the appointment of Shri. T. Nautiyal who is presently working as Registrar in Forest Research Institute as OSD on temporary post against the post of Professors in School of Social Sciences, sanctioned to the University by Government vide order No.-360/XXIV(6)/2006 dated 30June, 2006. His appointment will be on deputation for two years. A proposal regarding this should be sent to the Government for approval.

Item 2009: 7:13

To consider the Recommendations of the Selection Committee for the appointment of Assistant Professors in School of Communication and School of Environment & Natural Resources

Two envelopes containing the names of Assistant Professor for two Schools were opened before the members of the Executive Council. The Executive Council approved the appointments of selected candidate as done by the selection committee of Doon University.

Name of Assistant Professor for the School of Communication.

1. Ms. Rashi Mishra
2. Mr. Nitin Kumar
3. Mr. Sandeep Bhatt

Name of Assistant Professor for the School of Environment & Natural Resources

1. Dr. Suneet Naithani
2. Dr. Kushum Arunachalam
3. Dr. Arachana Sharma
4. Dr. Vijay Shridhar

Waiting List

1. Dr. Parmanand Sharma

Item 2009: 7:14

To consider the self financing mode of diploma courses in Animation & Security Management

The Executive Council discussed the agenda in detail and approved the broad modalities including the revenue sharing mode. It was also suggested that inter disciplinary courses on Himalayan Studies, on Energy Management may also be considered

Item 2009: 7:15

To consider starting of diploma courses in Disaster Management & Environment Impact Assessment

The Executive Council discussed the agenda in detail and approved. It was also suggested that some courses on Cultural Impact Assessment may also be included.

Item 2009:7:16

To consider appointment of Visiting Scholars (Statute No.23 (c)) and Visiting Faculty (Statute No. 23 (e)) in the School of Environment and Natural Resources and School of Communication

The Executive Council was informed that the University is negotiating with scholars for short-term teaching assignments to strengthen the quality teaching especially when the programmes are at the initial stages. The Council discussed the matter in detail and approved it.

Item 2009: 7:17

Any other item with Permission of chair.

1. The agenda about some secret information which can not be given to the person demanding information under Right to Information was put before the Executive Council. It was differed with the suggestion that first Doon University should consult the RTI department and then take necessary action.
2. The issue about Honorarium, the guest faculty was discussed. The council felt that Honorarium of Rs. 250 per lecture is very little. The Executive Council authorized the Vice-Chancellor to pay a reasonable honorarium to the visiting faculty and a proposal regarding this should be put before the next Finance Committee Meeting.

The Meeting ended with thanks to the Chairman.

Ramesh Chandra Agarwal
(Ramesh Chandra Agarwal)
Registrar/Secretary