

**Minutes of the 11<sup>th</sup> Meeting of the Executive Council of Doon  
University held on August 13, 2010 at 02:30 PM at Kedarpur Campus  
of the University**

Following attended the meeting:

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|---|---|--|
| 1. <b>Prof. Girijesh Pant-</b><br>Vice-Chancellor, Doon University                                  | - | Chair  |
| 2. <b>Shri P. C. Sharma,</b><br>Principal Secretary, Higher Education,<br>Government of Uttarakhand | - | Member                                       |
| 3. <b>Dr. K. K. Chakravarty</b><br>Vice-Chairman,<br>Delhi Institute of Heritage Research & Mgt.    | - | Member                                       |
| 4. <b>Dr. Vandana Shiva</b><br>Navdanya,<br>A-60, Hauz khas, New Delhi                              | - | Member                                       |
| 5. <b>Shri R. C. Sharma,</b><br>Joint Secretary, Finance,<br>Government of Uttarakhand              | - | Representative of Principal Secy.<br>Finance |
| 6. <b>Shri R. C. Agrawal,</b><br>Finance Controller, Doon University                                | - | Invitee                                      |
| 7. <b>Shri T. C. Nautiyal</b><br>Registrar, Doon University   | - | Secretary                                    |

At the outset, the Vice-Chancellor welcomed Dr. Vandana Shiva as new member of the Executive Council of the University and congratulated her for getting Sydney Peace Award. The Vice-Chancellor introduced her to the other EC members and welcomed all Hon'ble members to the meeting. Thereafter the agenda was taken up one by one.

**Item 2010:11:1**      **Confirmation of the Minutes of the 10<sup>th</sup> Meeting of the Executive Council held on 1<sup>st</sup> July 2010 at Doon University**

As there were no suggestions/comments from the members , the minutes of the 10<sup>th</sup> meeting were confirmed.

**Item 2010:11:2**      **Review of action taken (10<sup>th</sup> Meeting)**

The Executive Council reviewed the action taken on the agenda items discussed in the 10<sup>th</sup> meeting held on July 01, 2010 and approved the action taken.

Item 2010:11:3

**To consider the Group 'C' appointment process initiated by the University.**

The vice chancellor presented the report of the committee to the executive council as per the agenda. Taking cognizance of the representation submitted by the candidates, divergences in two advertisements and related issues, the EC discussed the item in detail and resolved that any change at this stage may have wide including legal implications which are not desirable. Changes can be incorporated only by starting the entire process afresh. Therefore it was resolved that the entire process of recruitment of the group "C" staff (Junior Assistant, Store Keeper, and Library Assistant) which was initiated vide advertisement no. 003/Kulsachiv/2009 dated 31 December 2009 or its unnumbered advertisement placed on the website initially needs to be cancelled. The University is empowered to do so as per clause 6 of the advertisements. The process of recruitment will be started afresh at the earliest.

Item 2010:11:4

**To consider the grant of increments to Assistant professors who have Ph D degree in relevant discipline.**

The Council discussed the item in detail and approved the release of three increments as per the relevant UGC guidelines (Clause 9.4(ii) of the UGC regulations No F-3-1/2009 dated June 30, 2010). Additional two increments will be released to only those who fulfill the requirements as per clause 9.1 of above referred regulations.

Item: 2010: 11:5

**Any other item with the permission of Chair**

Item: 2010:11:5

**Adoption of UGC Regulations on Minimum Qualification for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education 2010**

The Council discussed the item in detail and it was resolved that the "University Grants Commission Regulations for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards in higher education 2010"

vides its letter no. F.3-1/2009 dated June 30, 2010 may be adopted and further action may be taken as per the rules existing in University Act /Statutes.

**Item: 2010:11:6**

**Appointment of Adjunct Faculty**

The Council having gone through the agenda item resolved to authorize the Vice-Chancellor for appointing Adjunct Faculty as per requirement of the University from time to time.

**Item: 2010:11:7**

**To consider the appointment of Prof. J. K. Sharma as visiting faculty in the School of Environment and Natural Resources**

The Council having gone through the agenda item approved the appointment of Dr. J. K. Sharma former Director, Kerala Forest Research Institute as visiting Professor for a period of one year w.e.f. 18 June 2010 on consolidated remuneration of Rs. 55000/- per month. The Vice-Chancellor may also assign any other responsibility to him as per the requirements of the University.

**Item: 2010:11:8**

**Reporting about the contract appointments**

The Executive Council considered the agenda item and approved the appointment of following faculty members on contractual basis for a period of one year on the recommendation of the concerned School and experts.

1. Ms. Mercedes Alonso Garcia (Spanish Language )
2. Mr. Roshal Lal Jehel (German Language)
3. Ms.Neha Gupta (German Language)
4. Ms. Jas Kiran Chopra (School of Communication for Teaching/Public Relations).
5. Mr. Parikshit Dey (School of Management)

The members were of the opinion that in future the agenda item should mention the qualifications, experience and the proposed remuneration per month of such contractual faculty.



**Item: 2010:11:9**

**Appointment of Chartered Accountant**

The Council having considered the agenda item approved engagement of M/s Goyal Bhanot & Co. Dehradun on Rs. 21000+Service Tax Total Rs. 23, 273.00 as Chartered Accountant for one year. He will provide Assistance for book keeping, preparation and finalizing of accounts. He will also prepare and file income tax returns and represent on behalf of the University regarding income tax cases.

The meeting ended with thanks to the chair.



**(T. C. Nautiyal)**  
Registrar/Secretary  
Executive Council