



Doon University, Dehradun

No. 171 / 13/R-DU/2018

Dated 19. March 2018

**Minutes of the 27<sup>th</sup> Meeting of the Executive Council**

27<sup>th</sup> meeting of the Executive Council of Doon University was held on 9<sup>th</sup> March 2018 in the Office of the Vice Chancellor. The meeting was chaired by Dr. C. S. Nautiyal, Vice Chancellor & Chairperson of the Executive Council.

The following members were present in the meeting:

- |  |   |                    |
|--|---|--------------------|
| 1. Dr Ranbir Singh, Additional Chief Secretary,<br>Higher Education, Govt. of Uttarakhand                    | - | Member             |
| 2. Prof. M. L. Sharma, Emeritus Professor UGC  | - | Member             |
| 3. Shri V.P. Singh, Joint Secretary, Representative to<br>Principal Secretary, Finance, Govt. of Uttarakhand | - | Member             |
| 4. Prof. Kusum Arunachalam, Professor, SENR  | - | Member             |
| 5. Shri D. C. Lohani, Finance Controller   | - | Invitee            |
| 6. Prof. H. C. Purohit, Professor & Registrar (Act.)   | - | Member & Secretary |

Prof. K. S. Dhindsa, had expressed his inability to attend the meeting due to his prior engagement. No communication was received from Mr Manbir Singh with regard to attending the meeting.

At the outset Dr C. S. Nautiyal, Vice Chancellor & Chairperson extended a warm welcome to the members of the Executive Council. Thereafter the action taken report on the resolutions of the 26<sup>th</sup> meeting of the Executive Council was presented and the agenda items were taken up one by one for discussion.

**Item 2018:27:02 Confirmation of the Minutes of the 26<sup>th</sup> Meeting of the Executive Council held on 7<sup>th</sup> -8<sup>th</sup> June 2017.**

No observations/comments were received on the minutes. The Executive Council, thus, approved the minutes of the 26<sup>th</sup> Meeting of the Executive Council.

**Item 2018:27:03 Review of action taken on the resolutions of 26<sup>th</sup> Meeting of the Executive Council.**

While reviewing the action taken report on Item no. 2017:26:10 "*To adopt rules and regulations regarding determination of seniority among faculty and staff of Doon University*" the Executive Council resolved to refer the matter to the State Government to seek opinion in this regard.

*On item no 2017:26:12 "To report about establishment National Academic Depository (NAD) and signing of Service Level Agreement (SLA) with the*

**CDSL Ventures Ltd**” the Executive Council directed to confirm the status of progress made in this regard and present its progress as a separate agenda point in the next meeting.

**On item no 2017:26:13 and 2017:26:14** the Executive Council resolved to send the proposal to the concerned bodies regarding setting up the centre for Himalayan Performing Art, Ritual and Culture and Computational Science Research Centre (CSRC) in the University.

**Item 2018:27:04 Reporting of Dr C.S. Nautiyal’s joining as the new Vice Chancellor of Doon University**

The Executive Council noted down the appointment of Dr. C. S. Nautiyal as the Vice Chancellor of Doon University.

**Item 2018:27:05 To report appointment of the Registrar In-charge in the University.**

The Executive Council noted down and approved the appointment of Dr M. S. Mandrawal and Prof. H. C. Purohit, as Officiating Registrar of the University.

**Item 2018:27:06 To approve establishment of Dr Nityanand Himalayan Research and Study Centre in Doon University.**

The Executive Council considered and approved the establishment of Dr Nityanand Himalayan Research and Study Centre in Doon University.

**Item 2018:27:07 To consider and approve proposal for establishment of Dr B. R. Ambedkar Chair in the University.**

The Executive Council considered the agenda and approved the proposal for setting up of Dr B. R. Ambedkar Chair in Doon University.

**Item 2018:27:08 To consider allowing University to appoint NTPC Chair Professor in Centre for Public Policy, Doon University.**

The Executive Council considered the matter and approved the terms and conditions of NTPC Chair Professor in the Centre for Public Policy and allowed the University to appoint NTPC Chair Professor in the Centre for Public Policy.

**Item 2018:27:09 To report re-engagement of contractual and guest faculty for teaching in respective schools during the session 2017-18.**

The Executive Council considered the matter and approved re-engagement of contractual and guest faculty for teaching for one year as per the following:

S.N.	Name of faculty	School	Engagement	Remuneration in Rs
1	Mr S.K. Dadar	SoM	Assoc. Professor	43964.00
2	Ms Ramanpreet Kaur	SoSS	Assis. Professor	25000.00
3	Dr Madhu Bisht	SoSS	Assis. Professor	25000.00
4	Dr R. N. Sharma	SoL	Assoc. Professor	41472.00
5	Mr Shubham Karmakar	SoL	Assis. Professor	24500.00

6	Mr Ashwin Abhishek	SoL	Assis. Professor	24500.00
7	Ms Yogita Arya	SoL	Assis. Professor	24500.00
8	Mr Alok P. Naithani	SoL	Assis. Professor	25000.00
9	Ms Prashali Khanduri	SoL	Assis. Professor	24500.00
10	Mr Varun Dev Sharma	SoL	Assis. Professor	25000.00
11	Ms Annea Saily	SoL	Guest Faculty	24500.00
12	Ms S. Krithika	SoL	Assis. Professor	24500.00
13	Mr Santanu Shandilya	SoL	Assis. Professor	25000.00
14	Ms Arundhati Shah	SoL	Assis. Professor	25000.00
15	Ms Tanya Narang	SoL	Guest Faculty	24500.00
16	Mr P. K. Mangalam	SoL	Assis. Professor	25000.00
17	Mr Vishwas Kumar	SoL	Assis. Professor	25000.00
18	Mr Rajnish Diman	SoPS	Assis. Professor	25000.00
19	Mr Ambika Kumar	SoPS	Assis. Professor	25000.00
20	Mr K. N. Rastogi	SoT	Assis. Professor	25000.00
21	Mr Pratheeksha Raju	SoT	Assis. Professor	25000.00
22	Mr Subodh Kumar	SoT	Assis. Professor	25000.00
23	Mr M. C. Devrari	SoMCS	Assis. Professor	25000.00
24	Ms Dhriti Dhaundiyal	SoD	Assis. Professor	46000.00
25	Dr Richa Pant	SoD	Assis. Professor	25000.00
26	Ms Ishani Ghoshal	All	Guest Faculty	Rs 500/ per lecture upto 24500.00
27	Ms Jaskiran Chopra	SoC	Guest Faculty	
28	Ms Anna Rived Singh	SoL	Guest Faculty	
29	Ms Anukriti	SoL	Guest Faculty	
30	Ms Aimy Dhankar	Sol	Guest Faculty	

**Item 2018:27:10**

**To consider the complaint (forwarded by Govt. of Uttarakhand) of Mr. Satyendra Singh against Mr. S.K. Dadar (Associate Professor on Contract)**

The Executive Council comprehensively examined and discussed the complaint forwarded by the State Government against Mr S. K. Dadar and authorized the Vice Chancellor to establish an enquiry committee to look into the matter and take appropriate action accordingly.

**Item 2018:27:11**

**To consider the complaint of Mr. Brij Kishor and Mr. S.K. Dadar against the appointment of Dr. Gajendra Singh (Associate Professor, School of Management)**

The Executive Council comprehensively examined and discussed the complaint forwarded by the Rajbhawan, Uttarakhand and UGC, New Delhi against Dr Gajendra Singh and authorized the Vice Chancellor to establish an enquiry committee to look into the matter and take appropriate action accordingly.

**Item 2018:27:12**

**To consider matter of enhancement in honorarium of contractual faculty**

The Executive Council considered and principally agreed the matter of increasing the honorarium of contractual faculty from Rs. 25000.00 to Rs 35000.00 per month and resolved to submit a proposal to the State Government for approval.

**Item 2018:27:13 To seek guidance on the issue of renaming Doon University in the name of Dr. Bhakt Darshan Negi (Freedom Fighter)**

The Executive Council considered the arguments on renaming Doon University in the name of Dr Bhakt Darshan Negi (Freedom Fighter) at length and unanimously did not approve the proposal.

**Item 2018:27:14 To report confirmation of various faculty members in the University.**

The Executive Council considered the agenda and approved the confirmation of following faculty members as mentioned below:

S.N.	Name of the Faculty	School/Dept.	Post	Confirmation w.e.f.
1	Dr V. K. Saini	SENR	Assis. Prof.	09-05-2015
2	Dr Ujjawal Kumar	SENR	Assis. Prof.	28-04-2017
3	Dr Achlesh Daverey	SENR	Assis. Prof.	14-07-2017
4	Ms Karuna Sharma	SOMCS	Assis. Prof.	28-05-2015
5	Ms Juhee Prasad	SOMCS	Assis. Prof.	05-05-2015
6	Ms Aabshar Abbasi	SOMCS	Assis. Prof.	13-05-2015
7	Dr Komal	Dept of Maths	Assis. Prof.	01-09-2017
8	Dr Sarita Singh	Dept of Maths	Assis. Prof.	01-08-2017
9	Dr Asha Ram Gairola	Dept of Maths	Assis. Prof.	10-08-2017
10	Dr Vikas Sharma	Dept. of Physics	Assis. Prof.	03-08-2017
11	Dr Himani Sharma	Dept. of Physics	Assis. Prof.	11-08-2017
12	Dr Arun Kumar	Dept. of Chemistry	Assis. Prof.	31-07-2017
13	Dr Charu Dwevedi	Dept. of Chemistry	Assis. Prof.	19-09-2017
14	Ms Rachana Gussain	Dept. of Computer Science	Assis. Prof.	03-08-2017

**Item 2018:27:15 To consider and approve granting of relaxation in upper age limit of the contractual Doon University employee through UPNL.**

Having considered the matter, the Executive Council resolved to refer it to the State Government for necessary directions.

**Item 2018:27:16 To report engagement of Dr Jaskiran Chopra as Visiting Assistant Professor in the Department of English, School of Languages.**

The Executive Council approved the engagement of Dr. Jaskiran Chopra as Visiting Assistant Professor in the Department of English from 31<sup>st</sup> July 2017. The Executive Council also resolved that in future such engagements should be made only after getting prior approval of Executive Council as per Doon University Statutes.

**Item 2018:27:17 To consider the request of Dr Amit Jha, (part time Doctor on contract) for enhancing his salary to Rs 30,000/- per month.**

The Executive Council considered the agenda and approved to increase the salary of Dr Amit Jha from Rs 20,000 to Rs 30,000 per month.

**Item 2018:27:18 To report the advertisement for teaching and non-teaching posts of Doon University.**

The Executive Council considered the agenda and approved to advertise vacant teaching and non-teaching positions in the University and authorized the Vice Chancellor to prepare the experts panel for interview and get it approved by the Hon'ble Chancellor.

**Item 2018:27:19 To consider Status of Tribal Research Institute (TRI)**

The Executive Council having considered the matter resolved to submit a letter/proposal to the Social Welfare /Tribal Affair Department of the State to seek directions regarding its functioning in the University.

**Item 2018:27:20 To consider the communication from Additional Secretary regarding allotment of additional rooms for RUSA office**

The Executive Council having considered the matter of allotment two additional rooms for RUSA in the University Guest House authorized the Vice Chancellor to look into the matter.

**Item 2018:27:21 To approve the Citizen Charter of Doon University.**

The Executive Council delivered upon the matter, appreciated the initiatives and efforts of the University in this regard and approved the Citizen Charter of the University.

**Item 2018:27:22 To report and approve renaming the School of Communication as School of Media and Communication Studies and changing the name of academic programmes.**

The Executive Council having considered the agenda approved renaming the School of Communication as *School of Media and Communication Studies*, changing the names of the programmes/ degrees as *B.A. (Hons) (Media and Communication Studies)*, *Integrated M.A. (Media and Communication Studies)*, *M.A. (Media and Communication Studies)* and *Ph.D. (Media and Communication Studies)*.

**Item 2018:27:23 To report resignation of Dr Triloki Pant, Assistant Professor, Dept. of Computer Science.**

The Executive Council noted down the resignation of Dr. Triloki Pant from the post of Assistant Professor, Dept. of Computer Science, SoPS.

**Item 2018:27:24 To report implementation of Biometric Attendance in the University.**

The Executive Council considered the matter and approved biometric system of recording attendance of the faculty and staff and resolved to install CCTV cameras in classrooms and online attendance of the students.

**Item 2018:27:25 To consider and approve the estimated Budget of the University for the year 2018-19.**

The Executive Council considered and approved the estimated budget of the University for the year 2018-19.

**Item 2018:27:26 To report and seek direction on the objections marked in Doon University's audit examination for the year 2014-2016 by the Uttarakhand Audit Department**

The Executive Council considered the matter and resolved to wait for the report of the committee constituted by the State Government in this regard.

**Item 2018:27:27 To consider and approve draft Annual Report of the University for year 2016-17**

The Executive Council considered the draft of the University Annual Report for the year 2016-17 and approved the Annual Report Draft.

**Item 2018:27:28 To consider qualification, eligibility and experience criteria for appointment of Assistant Professor, Associate Professor and Professor in School of Design.**

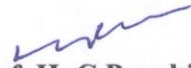
Since the qualifications for the appointment of Assistant Professor, Associate Professor and Professor in the subject of Design are not notified by the UGC, the Executive Council considered and resolved to seek guidelines adopted by National Institute of Design (NID) for these appointments with regard to qualification, eligibility and experience criteria in the School of Design and adopt the same.

**Item 2018:27:29 Any other item with the permission of the Chair.**

**Item 2018:27:29:01 To consider request of Prof. Harsh Pati Dobhal regarding fixation of his salary.**

The Executive Council having considered the matter resolved to fix the salary as per Professor's scale as on his joining date in Jan.2017 and present the matter as separate agenda point in the next meeting.

The meeting ended with the vote of thanks proposed by the Hon'ble Vice Chancellor Dr. C. S. Nautiyal.

  
(Prof. H. C. Purohit)  
Registrar (Act.) & Secretary  
Executive Council

