



Doon University, Dehradun

30th Meeting of the Executive Council

Minutes

**Venue: Office of the Vice Chancellor
16th January 2019 at 4:30pm**

30th Meeting of the Executive Council of Doon University was held on 16th January 2019 in the Office of the Vice Chancellor. Vice Chancellor presided over the meeting. Following members were present in the meeting:

1. Dr. Ranveer Singh, Additional Chief Secretary, Higher Education, Govt. of Uttarakhand
2. Prof. K.S. Dhindsa, Former Head, Deptt. Chemistry and Biochemistry, Haryana Agriculture University.
3. Mrs. Alka Sirohi, Former Secretary, Deptt. of Personnel & Training, Government of India and Ex Chairperson I/c, UPSC.
4. Prof. Kusum Arunachalam, Professor and Head, School of Environment and Natural Resources, Doon University.
5. Prof. H.C. Purohit, Professor and Head, School of Management, Doon University.
6. Mr. D.C. Lohani, Finance Controller, Doon University.
7. Dr. M. S. Mandrawal, Registrar I/c and Secretary, Executive Council.

Mrs. Shailaja Chandra, Former Chief Secretary, GNCT Delhi & Secretary to the Govt. of India conveyed her inability to attend the meeting because of some preoccupations. No communication was received from the Secretary, Finance, Govt. of Uttarakhand with regard to attending the meeting.

At the outset Dr. C. S. Nautiyal, Vice Chancellor and Chairperson extended a warm welcome to the members of the Executive Council. The Registrar i/c and Secretary placed the agenda before the Hon'ble house for its consideration.

Item 2019:30:02 Confirmation of the Minutes of the 29th Meeting of the Executive Council held on 13th November 2018.

The observations of Prof. Kusum Arunachalam, member E.C. were placed before the house for information.

While confirming the minutes of the 29th meeting Ms Alka Sirohi, Member, E.C. made following observations in the minutes:

on agenda item no. 2018:29:07 -**To report engagement of faculty on contract for the academic year 2018-19**, the text of resolution of this item should be as *proposal for engagement of following faculty members on contract for the academic year 2018-19.*

On Item No. 2018:29:08- **To report engagement of faculty on contract in various departments** the matter of resolution should be as- The Executive Council having considered the matter approved the proposal for renewal of contract of above faculty members.

On Item No. 2018:29:10, 2018:29:11 & 2018:29:14 the first line of the resolutions should be as- *The Executive Council considered and approved the proposal* instead of *The Executive Council having considered the proposal and approved.*

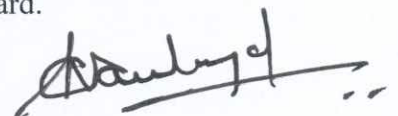
On item no. 2018:29:12 the resolution should be as The Executive Council considered the matter and gave its post facto approval to allotment of one additional room in the faculty lodge to the Directorate of Higher Education.

On Item no. 2018:29:18 Mrs Alka Sirohi suggested that the text of the resolution should be as – The Executive Council desired that full facts of the case alongwith all relevant documents pertaining to the case of Dr. S. S. Suthar including complaints, representations, report of enquiry committees, petitions minutes of all the meetings of the Executive Council where this case was put before and orders of Hon'ble High Court and other related documents should be made available to the members for reference before the next meeting . The Executive Council decided that this matter will be taken up thereafter.

The above suggestions of the Hon'ble member are accordingly being incorporated. The Executive Council having reviewed approved the minutes.

Item 2019:30:03 Review of action taken on the resolutions of 29th Meeting of the Executive Council.

The Executive Council reviewed the action taken report on the resolutions of 29th meeting and approve the action taken in this regard.



Item 2019:30:04 **To consider and approve engagement of Dr. Savita Karnatak Tewari, Assistant Professor, Department of Psychology, Government Post Graduate College, Uttarakhand as Visiting Assistant Professor in the Department of Psychology.**

The Vice Chancellor and the Hon'ble Chair placed a proposal before the house regarding engagement of Dr. Savita Karnatak Tewari, in the Department of Psychology by transfer of on deputation for a term of two years or appointment to the vacant post of Assistant Professor Psychology; whichever is earlier. The House considered the proposal in view of statutory provision under clause 23(9) of first Statutes of the University, wherein Vice Chancellor of the University is authorized to engage faculty against vacant posts to meet urgent academic requirement, for a period up to one or two years or appointment to the post by due process of recruitment; whichever is earlier. The members were of the view that the Vice Chancellor has authority to make such engagement as provided in the statutes of the University. University has informed the Executive Council about the proposal and the Executive Council took note of this.

Item 2019:30:05 **To consider and approve engagement of Prof. Ramjee Lal, Former Professor & Head, Department of Applied Psychology, Purvanchal University, Jaunpur (U.P.) as Adjunct Professor in the Department of Psychology.**

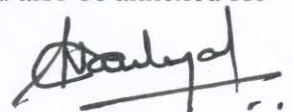
The Executive Council considered the proposal and approved to engage Prof. Ramjee Lal as Adjunct Professor in the Department of Psychology.

Item 2019:30:06 **To consider the request of Dr. Harsh Dobhal, Visiting Professor, SoMCS regarding engagement as Visiting Professor in Doon University.**

The Executive Council considered the request of Dr. Harsh Dobhal, regarding engagement as Visiting Professor in Doon University. The members were of the view that the Vice Chancellor has authority to make such engagement as provisioned under clause 23(9) of first Statutes of the University. University has informed the Executive Council about the proposal and the Executive Council took note of this.

Item 2019:30:07 **To consider and approve the proposal for starting MBA (Executive) weekend programme in School of Management.**

The Executive Council approved the proposal for starting MBA (Executive) weekend programme in the School of Management and suggested that in future minutes of the Academic Council meeting should also be annexed for reference of the members.



Item 2019:30:08 **To consider the recommendations of the committee for promotion of Mr Chandrika Kumar, Assistant Professor and Mr. Ashish Kumar & Dr. Udita Negi, Assistant Librarians, under CAS.**

Sealed Envelope containing recommendations of the Screening cum Evaluation committee for selection of Dr. Udita Negi for the post of Assistant Librarian State-10 to Stage-11 and Mr. Ashish Kumar for the post of Assistant Librarian State-11 to Stage-12 was presented and opened before the Executive Council. Similarly sealed envelope containing recommendations of Screening cum Evaluation committee for selection of Mr. Chandrika Kumar for the post of Assistant Professor State-10 to Stage-11 was also presented and opened before the Executive Council.

The Executive Council considered and approved the recommendations of the Screening cum Evaluation committees as follows:

1. Dr. Udita Negi, Assistant Librarian State-10 to Stage-11 (Stage-1 to Stage-2 AGP Rs. 6000 to AGP Rs. 7000)
2. Mr Ashish Kumar for the post of Assistant Librarian State-11 to Stage-12 (Stage-2 to Stage-3 AGP Rs. 7000 to AGP Rs. 8000)
3. Mr. Chandrika Kumar, Assistant Professor State-10 to Stage-11 (Stage-1 to Stage-2 AGP Rs. 6000 to AGP Rs. 7000):

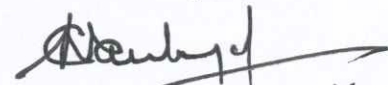
Item 2019:30:09 **To consider the reports of inquiry committee constituted for inquiring into the complaints against Mr. S. K. Dadar.**

A sealed envelope containing the report of inquiry Committee regarding the complaint against Mr. S. K. Dadar was opened and presented before the Executive Council. The Executive was informed that the contractual appointment of Mr. S. K. Dadar expired on 30th June 2018 and it has not been renewed thereafter. The Executive Council resolved that since Mr. S. K. Dadar is no longer in the employment of the University no further action is required in the matter.

Item 2019:30:10 **To consider the reports of inquiry committee constituted for inquiring into the complaints against the appointment of Dr. Gajendra Singh, Associate Professor, School of Management.**

A sealed envelope containing the report of inquiry Committee regarding the complaint against the appointment of Dr. Gajendra Singh, Associate Professor, School of Management was opened and presented before the Executive Council.

The Executive Council after deliberations accepted the inquiry report and decided that the report of inquiry committee may be first sent to Dr. Gajendra



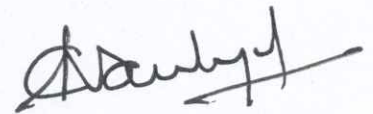
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Singh, Associate Professor for his reply /defense. Where after the Vice Chancellor may give him a personal hearing. The matter may thereafter be put up to Executive Council if so consider necessary by the Vice Chancellor.

Item 2019:30:11 To consider the matter about the decision of Hon'ble High Court of Uttarakhand on the Writ Petition No. 403 of 2017 filed by Dr. S. S. Suthar, SENR.

The Executive Council observed that Hon'ble High Court has quashed and set aside the order of the University dated 19-07-2017 in respect of Dr. S. S. Suthar. That order now being null and void and the status of Dr. S. S. Suthar may continue as it did immediately prior to 19-07-2017.

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



Vice Chancellor

No. 25 /13/R-DU/2019 Dated 17th January 2019

Copy to all the members present in the meeting for observations and reference.



**(Dr. M. S. Mandrawal)
Deputy Registrar /**

Registrar i/c .