

**Doon University
Dehradun**

**Minutes of the 9th Meeting of the Executive Council of Doon University held on
30th January, 2010 at 11:00 AM at Uttarakhand Niwas, New Delhi.**

The following attended the meeting:

- Prof. Girijesh Pant - Chairman
Vice-Chancellor, Doon University
- Prof. Y.S.Rajan - Member
- Prof. K. K. Chakravarty - Member
- Dr. R.K.Singh - Representative of the Principal Secretary,
OSD Higher Education
Higher Education
- Shri R.C.Sharma - Representative of Principal Secretary,
Joint Secretary, Finance
Finance
- Shri Ramesh Chandra Agrawal - Registrar/Secretary
Finance Controller/Registrar

Dr. R.K.Pachauri expressed his inability to attend the meeting due to his prior preoccupations.

At the outset, the Vice-Chancellor welcomed the members to the 9th Meeting of the Executive Council and apprised them about the items to be taken up during the meeting.

**Item 2010:9:1 Confirmation of the Minutes of the 8th Meeting of Executive Council held
on 28th October, 2009**

As there were no suggestion/comments received, the minutes of 8th meeting of the Executive Council were confirmed.

Item 2010:9:2 Review of action taken (Eighth Meeting)

The Executive Council reviewed the action taken on the agenda items discussed in 8th Meeting held on 28th October, 2009. The item was approved.

Item 2010:9:3

To Consider the Appointment of Registrar

The Vice-Chancellor apprised that the Selection Committee constituted by the Executive Council in its meeting held on October 28, 2009 to appoint Registrar, Doon University, met on December 30th 2009. Following candidates whose names were received from the Government were invited for interview on December 30, 2009 at 11:00 AM in Doon University:

- 1- Shri H. B. Thapliyal, former Registrar, HNB Garhwal University, Srinagar, Garhwal.
- 2- Dr. Yatish Prasad Vashisth, Lecturer, Govt. PG College, Gopeshwar.
- 3- Dr. Akhilesh Kumar Dubey, Lecturer, Swami Vivekanand Govt. PG College, Lohaghat, Champawat.
- 4- Shri T.C.Nautiyal, Registrar, Forest Research Institute University, Dehradun.

Shri H.B. Thapliyal did not attend the interview.

The envelope containing the recommendations for the post of Registrar was opened before the Council. The Selection Committee recommended the appointment of Shri T. C. Nautiyal (presently Registrar, FRI, Dehradun) as Registrar, Doon University on deputation for a period of three years with a provision for further extension of two years. The Committee also recommended three advance increments of the pay along with the deputation allowance as per rules.

The Executive Council approved the recommendations of the Selection Committee.

Item 2010:9:4

To Approve the budget for the year 2010-11

The Committee discussed the item in detail and approved the budget with the recommendation that the amount of Rs. 5.00 crore which is proposed for SCSP Scheme should be incorporated in the original budget of Doon University.

Thus the total budget of Doon University for next year 2010-11 would be Rs. 38.00 crore in which Rs. 32.00 crore for construction and Rs. 6.00 crore for pay and allowances and other non-recurring allowances.

Item 2010:9:5

To implement the recommendation of 6th Pay Commission in the University

The Committee discussed the item in detail and approved it with the direction that this rule may be incorporated in Service Rules of the University.

Item 2010:9:6

To Consider the request of Dr. Suneet Naithani

The Committee discussed the item in detail and recognized that in view of the fact that the Statutes of the University envisages many non-academic/administrative responsibilities to be performed by the faculty members, norms and guidelines could be prepared for suitable monetary compensation based on best practices in other academic institutions including universities.

Item 2010:9:7

To Consider the extension of Professor Pradip Chakravarty, School of Communication

The Council discussed and approved the proposed extension for a period of one year or till the post is filled up, whichever is earlier.

Item 2010:9:8

Appointment of Dr. Atul Gupta as a Visiting Faculty in the School of Communication

The Executive Council discussed and approved the appointment of Dr. Atul Gupta as a visiting faculty in the School of Communication for 06 months @ Rs. 30,000/- per month.

Item 2010:9:9

Review of the Result of First Semester

The Executive Council perused the result of First Semester.

Item 2010:9:10

(I) Memorandum of Understanding (MOU) for undertaking collaborative research and Ph.D Programmes

(II) One Year Post Graduate Diploma Course in Environmental Impact Assessment and Disaster Management

The members of Executive Council were apprised about Memorandum of Understanding (MOUs) for research including Doctoral Programmes and one

year Post Graduate diploma courses in Environmental Impact Assessment and Disaster Management by the Vice-Chancellor.

The Executive Council approved the item.

Item 2010:9:11

Authorization to the Vice-Chancellor to take appropriate decision in regard to hiring of Senior Faculty on contract for developing Course Programmes to be initiated w.e.f Academic Year 2010-11

The Executive Council discussed the matter and approved the proposal. It was suggested that to prepare the syllabus a brainstorming session be organized. A draft proposal for the same could be prepared in consultation with two or three experts. Dr. R. K. Singh be associated as a members of the Group.

The Executive Council authorized the Vice-chancellor to take appropriate action including hiring of Senior Faculty on contract for developing courses and teaching programmes to be initiated w.e.f. academic year 2010-11 in proposed three Schools namely School of Management, School of Social Sciences, and School of Languages.

Item 2010:9:12

Any other item with the permission of Chair

(1) To review and rationalize the service conditions of the non-teaching employees:

The Executive Council discussed the agenda item in detail. Finance Controller apprised the members about the advertisement given for the post of non-teaching staff in the news papers. Since the University has already advertised the non-teaching positions, the Council suggested that at this stage any changes and revision might lead to adverse implications. It is also suggested that the review could be considered by the Executive Council once the process of appointment based on the present advertisement is completed.

The Council also suggested that the Corrigendum be issued for the position of Assistant Account deleting mentioning particular software as a part of qualifications. It was observed that the qualification for the post of

Assistant Accountant should be advertised as laid down by the Uttarakhand Government.

The Council was of the opinion that the qualifications for the post of Programming Assistant be obtained from National Informatics Centre (NIC), Dehradun and Prof. Samantary, Pant Nagar University be also consulted. For the post of Deputy Registrar in desirable condition – “having experience of working from Research and Development Institutions” should be incorporated.

The Executive Council directed that the corrigendum be issued mentioning that the applicants of the group “C” posts should be registered with the Employment Office of Uttarakhand in place of asking domicile certificate of Uttarakhand as per State Government rules.

The Council also agreed that the posts of Personal Assistant be split into 50-50 ratio on the basis of proficiency in Hindi and English shorthand.

The Executive Council was of the view that for non-teaching posts, there should be promotional avenues for the employees. If a particular post which is to be filled by promotion is not filled up, then it should be tried to be filled up by deputation and if still it is not filled, then it could be filled through direct recruitment.

The Executive Council approved as such the qualifications advertised for different posts in the first phase. **The qualifications for different non-teaching posts are attached as annexure-1.**

In the light of the existing service rules of University may examine to review and if necessary put up in the Executive Council.

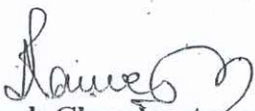
(2) Advertisement for the various faculty positions and non-teaching positions:

The Executive Council while approved to advertise the faculty positions in School of Social Sciences and School of Management be filled up by due process, was of the opinion that advertisement for the faculty positions of School of Language which has yet to be sanctioned by the Government may be advertised with * mark as suggested by the University. However, the Government representative suggested that issue is likely to be finalized in a week's time. Hence, the University may wait for a week before advertising the positions for the School of Languages.

Regarding the School of Languages and Social Sciences as per the recommendations of the Academic Council position may be filled up in the discipline of Spanish, German and Chinese languages & Economics and Social Anthropology respectively.

Professor Y.S.Rajan suggested that to improve the visibility of the University and to get better students applying for the admission in the University, an office of the University could be opened at Uttarakhand Bhawan and Uttarakhand Information Office, New Delhi. The University may also consider to run short-term orientation courses to improve the quality of the prospective candidates seeking admission in the University.

The Meeting ended with thanks to the Chairman.


(Ramesh Chandra Agarwal)
Registrar/Secretary