

Minutes of the 2nd meeting of Planning Board held on 7th April 2011 from 11.00 a.m. in conference hall of UOU.

Following were present:

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| 1. Prof.Vinay Kumar Pathak, Vice Chancellor | Chairman |
| 2.Prof. M.M.Pant | Member |
| 3.Prof.Absar Mustafa Khan | ” |
| 4.Prof. Ajay Rawat, Professor of History | ” |
| 5.Prof.J.K.Joshi, Professor of Education | ” |
| 6.Prof. N.P.Singh, Professor of Agriculture & Sciences | ” |
| 7.Prof.H.P.Shukla, Professor of English | ” |
| 8.Prof.R.C.Mishra, Registrar | Member Secretary |

Invited Members:

- 1.Prof.Durgesh Pant, Director, School of CS &IT
- 2.Dr.R.K.Gupta, Examination Controller
- 3.Smt. Abha Garkhal, Finance Officer
- 4.Sri D.K.Singh, Dy.Registrar
- 5.Sri N.C.Pandey, Consultant
- 6.Sri P.C.Papnai, Consultant

Sri N.K.Joshi and Smt.Shanti Verma had informed about their inability to attend the meeting due to some reasons. No formal communication was received from the other external members about their inability to attend the meeting.

At the outset, before starting the agenda of the meeting Prof.R.C.Mishra, Registrar, the Member Secretary of Planning Board welcomed the Members and requested Prof.Vinay Kumar Pathak, the Vice Chancellor and Chairman of Planning Board to extend welcome to the members. The Vice Chancellor welcomed all the Members and hoped that the deliberations on each item of agenda would be very useful.

Thereafter Prof.R.C.Mishra, the Member Secretary, with the permission of chair, took up the agenda items for discussion.