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Minutes of the 1st meeting of Planning Board of UOU held on 15th September²⁰¹⁰ at 11.00 a.m. in the office of Vice Chancellor.

Following were present:

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| 1. Prof. Vinay Kumar Pathak | Vice Chancellor | Chairman. |
| 2. Prof. P.R.Ramanujam | | Member |
| 3. Sri N.K.Joshi | | ” |
| 4. Prof.M.M.Pant | | ” |
| 5. Smt. Shanti Verma | | ” |
| 6. Prof. Absar Mustafa Khan | | ” |
| 7. Prof. R.C.Mishra, Registrar | | Member Secretary |

Invited Members

8. Prof. J.K.Joshi, Director School of Education
9. Prof. Ajay Singh Rawat, Professor of Social Sciences.& Humanities
10. Prof. N.P.Singh, Director School of Agriculture, Forestry and Health Sciences
11. Prof. Durgesh Pant, Director, School of Computer Science and Information Technology
12. Prof. Anil Bisht, Director, School of Languages
13. Smt. Jayanti Hyanki, Finance Controller
14. Sri N.C.Pandey, Consultant
15. Sri P.C.Papnai, Consultant

At the outset Prof. R.C.Mishra, Registrar and Member Secretary extended a warm welcome to the Hon'ble Members and requested the Vice Chancellor, the Chairman of the Board to present a brief update about the University.

The Vice Chancellor Prof. Vinay Kumar Pathak congratulated all the Hon'ble Members present, for their having been nominated as Members of the Planning Board of UOU by