

MINUTES OF THE IVth MEETING OF BOARD OF RECOGNITION OF UTTARAKHAND OPEN UNIVERSITY HELD ON 24TH JANUARY, 2014 UNDER THE CHAIRMANSHIP OF HON'BLE VICE CHANCELLOR, PROF. SUBHASH DHULIYA

The following were present :-

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| 1. Prof Subhash Dhuliya | - Chairman. |
| 2. Prof RC Pant | - Member. |
| 3. Prof JK Joshi | - Member. |
| 4. Prof RC Mishra | - Member. |
| 5. Prof HP Shukla | - Member. |
| 6. Prof Govind Singh | - Member. |
| 7. Dr MM Joshi | - Member. |
| 8. Sh. LS Rawat | - Member Secretary. |

The member secretary welcomed all the members of the Board of Recognition and thereafter, the meeting started with permission of the Chairman.

The following decision were taken/resolutions adopted :-

4.1 The minutes of the 3rd meeting of the Board of Recognition, dated 29-2-2012 were unanimously approved.

4.2 After deliberations at length, it was decided to close the Study Centres having the enrolment of less than 5 or 10 (5 in the case of professional programmes and 10 in the case of other programmes) students. It was also decided to issue a notice to all such non-performing/under performing study centres through their Regional Directors and such centres be allowed the maximum time of one month to improve the strength in their centres, failing which the process of closing down of such centres will be initiated as per the terms of the MOU.

The Hon'able VC was authorized to take a final decision in this matter.

4.3 Regarding the issue of a minimum number of learners in a particular programme of study, it was decided that for the time being the *status-quo* be maintained.

Subhash Dhuliya