



UTTARANCHAL UNIVERSITY

Arcadia Grant, P.O. Chandanwari, Premnagr, Dehradun, Uttarakhand

MINUTES OF THE MEETING OF BOARD OF GOVERNORS OF UTTARANCHAL UNIVERSITY HELD ON 24th APRIL, 2013.

First meeting of the Board of Governors of Uttaranchal University was held on 24th April, 2013, Wednesday at 04.00 p.m. at Board Room at Chancellor's Secretariat, Arcadia Grant, P.O. Chandanwari, Premnagar, Dehradun.

The following members graced the meeting with their auspicious presence.

Sl. No.	Name	Member's Status	
1.	Mr. Jitendra Joshi	Chancellor	In the Chair
2.	Mrs. Anuradha Joshi	Society's nominee	Member
3.	Mr. Abhishek Joshi	Society's nominee	Member
4.	Ms. Ankita Joshi	Society's nominee	Member
5.	Mr. Jagdish Joshi	Society's nominee	Member
6.	Mr. Rajeev Sharma	Society's nominee	Member

The Chancellor welcomed the members and expressed his gratitude for sparing time from their busy schedule to participate and taking interest in the conduct of the business of the University's Apex Body at such a short notice.

Registrar informed the house that there are six vacancies existed in the constitution of the full house and informed that appropriate efforts are being made to fill up the vacancies as early as possible. The reasons of the vacancies are:

1. Details of the One Nominee of the his Excellency Visitor, Uttarakhand, and One Nominee of State Govt. of Uttarakhand has not yet been received in spite of the fact that their offices were requested to give the details to the University. The house was assured that their offices will be reminded to do the needful.
2. Process of appointment of the Vice Chancellor is in progress, and
3. Appointments of three Eminent Academicians are to be kept in abeyance as the Board of Management of the University has yet to be constituted.

Registrar has apprised the house that the quorum to conduct the business was sufficient and the proceedings of the meeting of the house be commenced if the chair so approves. Chairman has kindly consented to initiate the proceedings of the meeting.




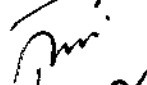
Registrar read out agenda items one by one Members deliberated the issues in details and sought clarifications on some of the issues and also took the stock of the progress made and

efforts being made for the smooth and efficient functioning of the University Officers. Members were satisfied with the progress and the directions and guidance being given to the University staff by the Chancellor on being satisfied all the agenda items put for the discussions were passed unanimously and the following resolutions were passed.

1. **IT WAS** resolved that the Chancellor is authorized to make appointments on all academic and administrative positions of the University till the University becomes fully functional and selection committees, to fill in the different Academic and Administrative positions are formed and become functional.
2. **IT WAS** resolved that the Chancellor is authorized to decide courses of studies, course fee, admission criteria including eligibility and reservation policy in admissions offered by the various faculties of the University for academic session 2013-2014.
3. **IT WAS** resolved that the Chancellor is authorized nomination of three eminent academicians to the Board of Governors of the University as stipulated in Section 13(b) of the University Act.
4. **IT WAS** resolved that the Chancellor is authorized to nominate two Professors to the Board of Management of the University as stipulated in section 24(d) of the University Act, till the relevant authorities are formed and become functional.
5. **IT WAS** resolved that the Chancellor is authorized to deal with financial institutions including banks, relating to signing of documents, opening of Uttaranchal University Bank Accounts preferably in Nationalized Banks/Public Sector Banks and reputed scheduled Banks, signing of cheques, Hypothecating assets as collateral security for taking up loan etc.

The meeting was concluded with a vote of thanks to the Chair.


Registrar

1. Mrs. Anuradha Joshi 
2. Mr. Abhishek Joshi 
3. Ms. Ankita Joshi 
4. Mr. Jagdish Joshi 
5. Mr. Rajeev Sharma 