

UTTARANCHAL
UNIVERSITY**UTTARANCHAL UNIVERSITY**

(Established vide Uttaranchal University Act, 2012, Uttaranchal ACT No. 11, 2012)

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

Dated: 08th August, 2013**Minutes of the Meeting of Academic Council**

Minutes of the Academic Council meeting held on 08th August, 2013 at 02.00 p.m. in the Board Room of the University under the Chairmanship of Dr. (Prof.) S. C. Joshi. All members except the Representatives of the Chancellor attended the meeting. The Representatives of the Chancellor could not attend the meeting due to their pre-occupations.

The Chairman welcomed all the members for attending the meeting and expressed gratitude to the Chancellor for providing a state-of-art Board Room for conducting such meetings in a very short span of time. The members unanimously passed agenda item No. 1, 2 and 4. Agenda item Nos. 5 and 6 were for information.

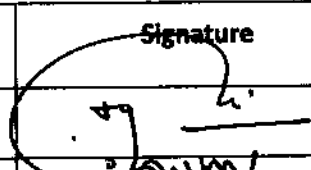
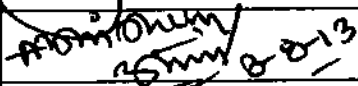

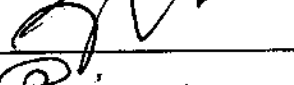
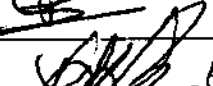
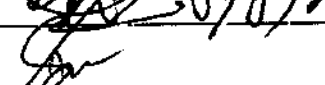
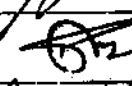
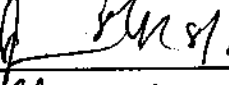
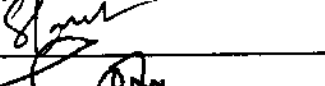
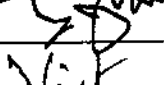
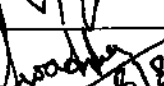
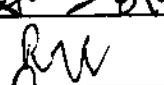
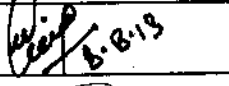

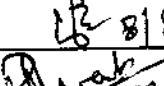

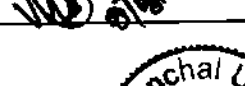

Some suggestions were placed before the Council for making amendments in agenda, item No. 3 i.e. Academic Calendar. The suggestions made were deliberated upon and passed unanimously. The amended Academic Calendar is appended to the minutes.

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

[Signature]
Registrar *[Signature]*

Academic Council Meeting, Dated 08th August, 2013

Minutes of the Meeting for Circulation

Sl. No.	Name & Designation	Signature
1.	Dr. (Prof.) S. C. Joshi , Chairman	
2.	Mr. Abhishek Joshi, Society Nominee	
3.	Ms. Ankita Joshi , Society Nominee	
4.	Dr. Vijay Raj, Dean, Faculty of Engineering & Technology	
5.	Dr. Pradeep Suri, Dean, Faculty of Management & Business Studies	
6.	Dr. Rajesh Bahuguna , Principal, Faculty of Law & Legal Studies	
7.	Dr. Ajay Singh, HOD, Chemistry D	
8.	Dr. Suneet Kumar , HOD, CSE/IT	
9.	Dr. Sanjay Singh, HOD, ECE	
10.	Mr. Surmadhur Pant , HOD, EEE	
11.	Mr. S. K. Joshi, HOD, ME	
12.	Mr. V. K. Srivastava, HOD, Mathematics	
13.	Dr. S. P. Agarwal, HOD, Physics	
14.	Prof. Raj K. Dhar, HOD, Humanities	
15.	Mr. N. C. Uniyal, Chief Librarian	
16.	Dr. A. P. Jain, Head, T & P	
17.	Dr. Himanshu Bahuguna, HOD, IT, Faculty of Management & Business Studies	
18.	Dr. Poonam Rawat, Coordinator, Faculty of Law & Legal Studies	
19.	Mr. Muktendra Rawat, Librarian, Faculty of Law & Legal Studies	