



UTTARANCHAL UNIVERSITY

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

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

Dated: 08th August, 2013

Minutes of the Meeting of Board of Management

First meeting of the Board of Management was held on 08th August, 2013 at 04.00 p.m. in the Board Room of the University under the auspices of the Hon'ble Chancellor of the University, Mr. Jitendra Joshi. All members of the Board had graced the meeting with their kind presence.

The Chancellor welcomed the members and expressed his gratitude for sparing time out of their precious schedule to make it convenient to attend the meeting. The agenda items Nos. 1 to 9 were deliberated on and passed unanimously.

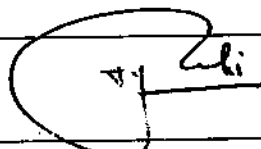

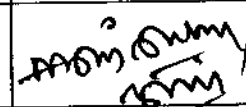


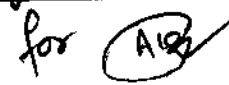
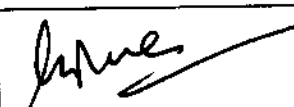



The Chancellor in his concluding address assured the members that all steps will be taken to make the Uttaranchal University a global University. He also stressed that new courses which generate self-employment are to be introduced in future. He also suggested that the University may continue to use the old names i.e. Law College Dehradun, Uttaranchal Institute of Technology, Uttaranchal Institute of Management and Uttaranchal Institute of Business Studies instead of Faculty of Law & Legal Studies, Faculty of Engineering & Technology and Faculty of Management & Business Studies. This Proposal was passed unanimously and it was decided that the necessary amendments in the Statutes and Rules will be made accordingly. The Chancellor also thanked the members for showing their interest in the affairs of the University and hoped that they will continue to do so in future also.

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


Registrar 9/8/13

Board of Management Meeting, Dated 08th August, 2013

Minutes of the Meeting for Circulation

Sl. No.	Name	Signature
1.	Dr. (Prof.) S. C. Joshi, Chairman	
2.	Mrs. Anuradha Joshi, Society Nominee	for 
3.	Mr. Abhishek Joshi, Society Nominee	
4.	Ms. Ankita Joshi, Society Nominee	
5.	Mr. Jagdish Joshi, Society Nominee	
6.	Mr. Rajeev Sharma, Society Nominee	for 
7.	Mr. G. P. Sharma, Managing Director	
8.	Dr. Vijay Raj, Dean, Faculty of Engineering & Technology	
9.	Dr. Pradeep Suri, Dean, Faculty of Management & Business Studies	
10.	Dr. Rajesh Bahuguna, Principal, Faculty of Law & Legal Studies	 12/8/2013
11.	Mr. S. C. Sharma, Registrar & Member Secretary	