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MINUTES OF THE SECOND MEETING OF THE PLANNING BOARD FUNCTIONING AS ACADEMIC COUNCIL OF THE IGNOU HELD IN THE UNIVERSITY OFFICE AT K-76 HAUZ KHAS, NEW DELHI-110016 ON JANUARY 10, 1989 AT 11.00 HRS.

The following were present.

1. Prof. G.Ram Reddy, Vice-Chancellor Chairman
2. Prof. M. Santappa
3. Prof. Shahid Siddiqui
4. Dr. (Mrs) Jyoti H Trivedi, M.D
5. Prof. M.V. Pylee
6. Prof. B.S. Sharma, Pro-VC.I
7. Prof. B.N. Koul
8. Prof. S.C. Goel
9. Dr. G.S. Rao
10. Prof. V.R. Jagannathan
11. Prof. R.N. Mathur
12. Prof. R.S. Morkhandikar
13. Prof. (Mrs) Shakti R. Ahmed
14. Prof. M.M. Pant
15. Prof. D.D. Joshi, Pro-VC.II
16. Prof. R.J. Garde, Pro-VC.III
17. Prof. A.B. Bose
18. Prof. Rakesh Khurana
19. Prof. C.S. Moorthy
20. Shri K. Narayanan Member Secretary

Prof. E.V. Chitnis and Dr.A.W. Khan could not make it convenient to attend.

Maj. Genl. (Retd) A. Balasubrahmanian, Prof. S.P.Verma and Mrs. Kusum Nangia were present as special invitees.

Shri K.J.S. Prasada Rao, Deputy Registrar(G) and Shri M.L.Mukheeja, Deputy Registrar(Academic) were present to assist the Member Secretary and the Council.

At the outset, the Vice-Chancellor extended his greetings and good wishes to all the members present for a happy and prosperous New Year. Before the items on the Agenda were taken up, the Vice-Chancellor informed the members that the First Convocation of the University would be held on 21st February, 1989, and that it would be presided over by the Prime Minister Shri Rajiv Gandhi. He invited all the members to attend the Convocation.

The following items were considered:

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF THE PLANNING BOARD FUNCTIONING AS ACADEMIC COUNCIL HELD ON DECEMBER 28, 1987.

2.1.1 The minutes of the First meeting of the Planning Board functioning as Academic Council, held on December 28, 1987, circulated to the members earlier, were confirmed with the following minor correction:-

The word "Foundation" appearing under (c) of Item No.16 of the minutes be read as "Preparatory". Item (c) as modified will read:

"(c) Preparatory Course in General Mathematics - Annexure VII".

ITEM NO.2 TO RECEIVE THE REPORTS OF THE PLANNING BOARD ON THE DECISIONS TAKEN AT ITS 5TH, 6TH AND 7TH MEETINGS.

2.2.1 The Academic Council considered a report on the decisions of the Planning Board taken at its Fifth, Sixth and Seventh meetings. The Council was in agreement with the decisions of the Planning Board, but made certain minor changes/modifications.

