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THE MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL OF THE
IGNOU HELD IN THE UNIVERSITY OFFICE AT MAIDAN GARHI, NEW DELHI-
110 068 ON NOVEMBER 30, 1990 AT 11.00 HOURS

The following were present:

1. Prof. V.C. Kulandai Swamy, Vice Chancellor	Chairman
2. Prof. D.D. Joshi	Member
3. Prof. R.J. Garde	Member
4. Prof. V.R. Jagannathan	Member
5. Prof. Rakesh Khurana	Member
6. Prof. B.N. Koul	Member
7. Prof. V.V. Mandke	Member
8. Prof. R.N. Mathur	Member
9. Prof. Pandav Nayak	Member
10. Dr M.L. Bhatia	Member
11. Dr M.B. Menon	Member
12. Shri K. Murugan	Member
13. Dr (Mrs) Swadesh Taneja	Member
14. Prof. M.M. Pant	Member
15. Shri K. Narayanan, Registrar	Member-Secretary

Prof A.B. Bose and Prof A.W. Khan could not attend the meeting as they were out of the country.

Shri C.R. Pillai, Shri D.C. Pant, Dr K. Anjanappa and Dr (Mrs) Neela Jagannathan were present as special invitees.

Shri K.J.S. Prasada Rao, Dy Registrar (Governance) was present to assist the Member-Secretary.

Before the items of the agenda were taken up, the Vice-Chancellor cordially welcomed the members of the Academic Council who were meeting for the first time after the Council was constituted under the new statutes.

The following items were considered:

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL HELD ON JANUARY 10, 1989.

3.1.1 The minutes of the Second Meeting of the Academic Council held on January 10, 1989, were confirmed.

ITEM NO. 1A TO CONSIDER THE COOPTION OF THE MEMBERS TO THE ACADEMIC COUNCIL IN TERMS OF SUB-CLAUSE (viii) OF CLAUSE(1) OF STATUTE 9 ON ACADEMIC COUNCIL

3.1A.1 In terms of the provisions of the statute 9, the Academic Council has to coopt not less than 10 persons representing employers organisations, industries, trade and commerce, academic and professional organisations, communication field etc. The Vice-Chancellor explained that the ten persons to be coopted may not necessarily represent each one of the constituencies indicated; there could be more than one representative from any of the suggested constituencies if it was considered desirable. Similarly, a person may represent more than one constituency in areas like Commerce/Industry/Employers organisations etc. With this brief introduction, the Vice-Chancellor requested the members to offer their suggestions. A list of possible names representing different constituencies, was also circulated for the consideration of members.

3.1A.2 After considerable deliberation, the following members were coopted to the Academic Council:

1. Dr P.P. Gupta - Industries
Chairman & Managing Director
Computer Maintenance Corporation
New Delhi
2. Prof Ashok Chandra - Academic
Director Professional
Institute of Applied Organisations
Manpower Research
Indraprasta Estate, New Delhi
3. Dr Lalitha Kameswaran - Health
Vice-Chancellor Sciences
MGR University of Health Sciences
Madras
4. Dr K. Gopalan - Education
Director, NCERT, New Delhi

