

MINUTES OF 3<sup>rd</sup> MEETING OF BOARD OF MANAGEMENT HELD ON 25<sup>th</sup> March, 2013

Following members were present:

1. Shri O.P.Agrawal - Chairperson
2. Brig (Dr) S.S.Pabla - Member
3. Shri M.L.Sharma - Member
4. Shri Amit Agrawal - Member
5. Dr.S.N.Gupta - Member
6. Dr.Pooranchand - Member
7. Dr.Widhi Dubey - Member
8. Dr.Sapna Sharma - Member
9. Dr.D.P.Mishra - Member Secretary

Leave of absence had been granted to the following members:

1. Commissioner College Education - Member
2. Shri Arpit Agrawal - Member
3. Shri O.P.Agrawal - Member

**Item No.1 - Welcome Address by the Chairperson.**

**The Chairperson welcomed all the members of the Board of Management .**

The Provisional budget of the University for 2013-14 was presented before the Board of Management and was approved, which is attached as **Annexure-I**.

The meeting ended with vote of thanks by Dr.D.P.Mishra, the Registrar of the University.

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Sd/-  
(Member Secretary)

