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**Minutes of the First Meeting of the Planning Board of Subharti K.K.B.  
Charitable Trust held on 10<sup>th</sup> day of May, 2009 at 2.30 P.M.  
in the President Office, Subharti Puram, Meerut**

**PRESENT:**

The following members were present:-

1.	Dr. (Mrs.) Mukti Bhatnagar	Chairperson
2.	Dr. G.C. Srivastava	Chancellor
3.	Dr. V.B. Sahai	Vice Chancellor
4.	Dr. N.K. Ahuja	Principal- Dental College
5.	Dr. Rajeeva Dwivedi	Principal-Engineering College
6.	Mr. Alok Bhatnagar	Principal-Higher Education
7.	Mr. R.P. Singh	Principal-Journalism & Mass Com.
8.	Dr. G.P. Tripathi	Principal-Law College
9.	Dr. A.K. Asthana	Principal-Medical College
10.	Mrs. Geeta Parwanda	Principal-Nursing College
11.	Dr. R.K. Meena	Principal-Physiotherapy College
12.	Mr. Rajesh Mishra	Finance Officer
13.	Mr. Vinod Jain	Architect
14.	Mr. Sudhir Sharma	Engineer
15.	Mr. Satish Krishna	Secretary

1. Dr. (Mrs.) Mukti Bhatnagar, Chairperson presided over the meeting and welcomed the members of Planning Board.
2. The Chairperson informed all the members that Swami Vivekanand Subharti University Act, 2008 has been assented to by the Hon'ble Governor of U.P. It has been notified in the Extra Ordinary Gazette of U.P. dated 05.09.2008.
3. The Chairperson informed all the Principals to study the rules, regulations and norms prescribed by U.G.C. and other statutory bodies regarding the infrastructure required by them and inform the Board about their requirements accordingly.

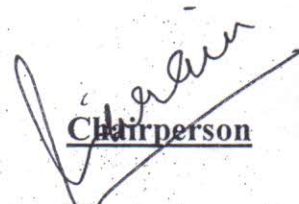
Dr. Asthana, Principal-Medical College stated that it would be appropriate if a Co-ordinator is appointed to whom the details of requirement could be submitted and who should have the authority to take adhoc decisions which may be confirmed in the next meeting of the board, because the meeting of the Planning Board will be held only once or twice a year. Otherwise the requirements submitted to the Board for decision, the matters will remain pending for long durations and institutions will suffer.

After discussion Dr. Atul Krishna, Advisor to the President and Professor in the department of Surgery was unanimously nominated to work as the Co-ordinator of the Board. He was also given the right to take decisions in consultation with various authorities of the Board and the University to fulfill the requirements asked for by any Principal.

4. There being no other business to transact the meeting ended after giving thanks to the State Government and the Hon'ble Governor for passing the Swami Vivekanand Subharti University Act, 2008.
5. Vote of thanks was given to the chair.

Dated: 10.05.2009

Place : Meerut

  
Chairperson