

## **Centre For Cooperatives And Livelihood (CCL),**

### **Lal Bahadur Shastri National Academy of Administration, Mussoorie (LBSNAA)**

The Second Meeting to register the cooperative society under Uttarakhand Autonomous Cooperative Act - 2003

Place: Director's Office, Lal Bahadur Shastri National Academy of Administration, Mussoorie

Date: 04<sup>th</sup> March 2021






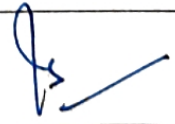


Time: 12:15 p.m

Members present:

S.No	Name
1.	Dr. Sanjeev Chopra, Director and Chairman
2	Ms. Monika Dhami, Deputy Director (Sr.) and Member
3.	Mr. Vizay Babu Vasanta, Professor of Economics and Member
4	Ms. Anandhi, Deputy Director and Member
5.	Dr. Neeraj Kharwal, Secretary to Govt. of Uttarakhand and Member
6.	Mr. Ashish Srivastava, District Magistrate, Dehradun and Member
7.	Mr. Nitesh Jha, Reader and Member
8.	Ms. Ekta Uniyal, Assistant Director and Member
9.	Dr. Milind Ramteke, Deputy Director and Member Secretary

Proposal - 01 Discussion on previous meeting	Brief overview was given by reading out minutes of the previous meeting which was acknowledged by the members. Meeting was chaired by Dr. Sanjeev Chopra, Director, LBSNAA
Proposal - 02 To become the initial members of the proposed autonomous cooperative society.	It was decided unanimously in the meeting held on date 04 <sup>th</sup> March 2021 for the registration of proposed autonomous cooperative society, the members present in the meeting has accepted to be the initial members of the society. All the members present in the meeting will be the organizer member of the autonomous cooperative society.
Proposal -03 Consideration for formation of Board of Governing body for the	It was decided unanimously in the meeting that the following members would be members of the governing board of the proposed autonomous co-operative.

autonomous co-operative society.	1. Dr. Sanjeev Chopra, Director and Chairman 2. Ms. Monika Dhami, Deputy Director (Sr.) and Member 3. Mr. Vizay Babu Vasanta, Professor of Economics and Member 4. Ms. Anandhi, Deputy Director and Member 5. Dr. Neeraj Kharwal, Secretary to Govt. of Uttarakhand and Member 6. Mr. Ashish Srivastava, District Magistrate, Dehradun and Member 7. Mr. Nitesh Jha, Reader and Member 8. Ms. Ekta Uniyal, Assistant Director and Member 9. Dr. Milind Ramteke, Deputy Director and Member Secretary
Proposal -04 Consideration of the chief promoter or Chairman of proposed autonomous cooperative	It was decided unanimously in the meeting that Dr. Sanjeev Chopra, Director, LBSNAA has been appointed as the chief promoter/ chairman of proposed autonomous cooperative.
Proposal – 05 Consideration of the deputy promoter or deputy Chairman of proposed autonomous cooperative	It was decided unanimously in the meeting that Dr. Milind Ramteke, Deputy Director, LBSNAA has been appointed as the Member Secretary of proposed autonomous cooperative.

S.No	Name	Signature
1.	Dr. Sanjeev Chopra, Director and Chairman	
2	Ms. Monika Dhami, Deputy, Deputy Director (Sr.) and Member	
3.	Mr. Vizay Babu Vasanta, Professor of Economics and Member	
4	Ms. Anandhi, Deputy Director and Member	
5.	Dr. Neeraj Kharwal, Secretary to Govt. of Uttarakhand and Member	
6.	Mr. Ashish Srivastava, District Magistrate, Dehradun and Member	
7.	Mr. Nitesh Jha, Reader and Member	
8.	Ms. Ekta Uniyal, Assistant Director and Member	
9.	Dr. Milind Ramteke, Deputy Director and Member Secretary	