

SARALA BIRLA UNIVERSITY, RANCHI

Chancellor's Secretariat, Kolkata

MINUTES OF THE MEETING OF THE GOVERNING BODY AT CHANCELLOR'S SECRETARIAT, KOLKATA HELD ON 03.11.2018 AT 11 AM UNDER THE CHAIRMANSHIP OF HON'BLE CHANCELLOR CUM CHAIRPERSON, GOVERNING BODY, SMT. JAYASHREE MOHTA

A Meeting of Governing Body of SARALA BIRLA UNIVERSITY, Ranchi was held on 03.11.2018 at 11 AM under the Chairmanship of Hon'ble Chancellor cum Chairperson Smt. Jayashree Mohta at Chancellor's Secretariat, Kolkata in which following Members were present.

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| 1. | Smt. Jayashree Mohta,
Hon'ble Chancellor, SBU, Ranchi. | - Chairperson |
| 2. | Shri B.K. Dalan,
Hon'ble Pro-Chancellor, SBU, Ranchi. | - Member |
| 3. | Shri Pradip Kumar Verma
CEO, SBU, Ranchi. | - Member |
| 4. | Shri Dipak Banka | - Member |
| 5. | Prof. Vijay Kumar Singh
Registrar | - Member Secretary |

Hon'ble Chancellor, Sarala Birla University, Ranchi welcomed all the Members of Governing Body in which following decisions were taken.

AGENDA

1. Approval of the List of Board of management and Academic Council of Sarala Birla University, Ranchi.
Decision : The Members of Governing Body approved the List of Board of Management and Academic Council in pursuance of Section 23 and Section 22 of Sarala Birla University Act, 2017.
2. Governing Body consented post facto approval of Academic Council decision held on 29.09.2018.

At the end of Meeting Shri B. K. Dalan, Hon'ble Pro-Chancellor, Sarala Birla University, Ranchi beds his vote of thanks.


Registrar
SARALA BIRLA UNIVERSITY


Pro Chancellor
Sarala Birla University
Ranchi

4/
3/11/18