



**SARALA
BIRLA
UNIVERSITY**

Established under the Sarala Birla University Act, 2017 (Jharkhand Act, 13, 2017)

MINUTES OF MEETING

A meeting of governing body of Sarala Birla University, Ranchi was held on 07.12.2021 at 11:00 am under the chairmanship of Hon'ble Pro-Chancellor Sh B K Dalan in the board room of SBU, Ranchi in which following members were present.

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| 1. Sh B K Dalan, Hon'ble Pro-Chancellor, SBU, Ranchi | Chairman |
| 2. Dr. Pradip Kumar Varma,
Honorable Chief Executive Officer, SBU, Ranchi | Member |
| 3. Sri Deepak Banka | Member |
| 4. Dr. P S Bhatnagar | Member |
| 5. Mr. Manish Kumar | Member |
| 6. Prof. Vijay Kumar Singh, Registrar, SBU, Ranchi | Member Secretary |

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

Agenda 1. Approval of decisions taken in the previous meeting held on 20.10.2020.

Decision : Governing Body approved all the decisions taken in the previous meeting held on 20.10.2020

Agenda 2. Approval of decisions taken in the meetings of Finance Committee held on 09.07.2021, 09.09.2021 and 09.10.2021.

Decision : Governing Body approved all the decisions taken in the meetings of Finance Committee held on 09.07.2021, 09.09.2021 and 09.10.2021.

Agenda 3. Post-facto approval of Notification of departments under each faculty notified on 29.09.2018.

Decision : Governing Body approved Faculty/Departments as decided and notified on 29.09.2018.

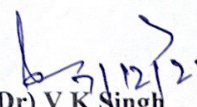
Agenda 4. Approval of decisions taken in the meeting Board of Management, SBU, Ranchi held on 24.07.2021.

Decision : Governing Body approved all the decisions taken in the meeting Board of Management, SBU, Ranchi held on 24.07.2021.

Agenda 5. Approval of decisions taken in the meeting of Academic Council held on 22.07.2021.

Decision : Governing Body approved all the decisions taken in the meeting of Academic Council held on 22.07.2021.

At the end of meeting Dr. Pradip Kr. Varma, Hon'ble CEO, Sarala Birla University, Ranchi beds his vote of thanks.


Prof. (Dr) V K Singh
Registrar