



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

**MINUTES OF THE MEETING OF GOVERNING BODY HELD AT 3.00 P.M  
ON 03<sup>RD</sup> FEBRUARY 2022 IN ONLINE MODE**

A Governing Body meeting under the Chairpersonship of Honorable Chancellor, Smt. Jayashree Mohta was held on 03<sup>rd</sup> February 2022 at 03:00 PM in online mode. The following members were present in the meeting:

Meeting	Governing Body Meeting		
Date of Meeting	03rd February 2022	Time of Meeting	03:00 PM to 04:00 PM
<b>Members Attended</b>	Mrs. Jayashree Mohta, Chancellor		
	Mr. B. K. Dalan, Pro-Chancellor		
	Prof. Gopal Pathak, Vice Chancellor		
	Dr. Pradip Kumar Varma, Chief Executive Officer		
	Mr. Anant Jatia, Founder-Managing Director, Greenland Investment Management, Member		
	Prof. Vishnu Priye, Director, IIIT Ranchi, Member		
	Prof. Shailendra Singh, Director, IIM Ranchi, Member		
	Prof. Vijay Pandey, Vice Chancellor, Jharkhand University of Technology, Member		
	Prof. P. S. Bhatnagar, Ex Director, BKBIET Pilani, Member		
	Mr. Deepak Banka, LLB, FCA, Member		
	Mr. Manish Kumar, Director, NAEP Ltd., Member		
	Prof. V. K. Singh, Registrar, SBU Ranchi, Member Secretary		

The below mentioned members were absent with the prior information:

1. Mr. Hassan Gani, Financial Controller, Arcelor Mittal Mining, UK, Member
2. Secretary (Higher & Technical Education), Member

The meeting was initiated by Prof. Gopal Pathak, Vice Chancellor, with the welcome speech. After this event, Mrs. Jayashree Mohta, Chancellor graced the meeting by her words of wisdom & motivational thoughts.

Further Prof. Gopal Pathak, Vice Chancellor asked to Dr. Vijay Kumar Singh, Registrar (Member Secretary) to address the proceedings.



**Agenda No 1: Approval of decisions taken in the previous meeting of Governing Body held on 20<sup>th</sup> October, 2020.**

Prof. Vijay Kumar Singh, Registrar addressed the meeting with the First Agenda "Approval of decisions taken in the previous meeting of Governing Body held on 20<sup>th</sup> October, 2020". The following decisions were taken in the last meeting:

1. Governing Body approved all the decisions taken in the previous meeting of 16<sup>th</sup> June 2020.
2. Governing Body approved all the decision taken in the meeting of the Board of Management held on 13<sup>th</sup> October 2020.

With the permission of chair all the members of the Governing Body approved the decisions taken in the previous meeting of Governing Body.

**Agenda No 2: Approval of decisions taken in the meeting of Academic Council held on 22<sup>nd</sup> July, 2021.**

Prof. Vijay Kumar Singh, Registrar delineated the meeting by the second agenda, "Approval of decisions taken in the meeting of Academic Council held on 22<sup>nd</sup> July, 2021. The following decisions were taken in the last meeting:

1. All the decisions taken in the previous meeting held on 12.10.2020 were approved by the members of the Academic Council.
2. Mr. Rahul Vats, Dy. Controller of Examinations read out all the decisions taken in the previous Examination Council Meeting and were approved by the Council Members.
3. Respective Deans mentioned in detail about the programs to be commenced from the ensuing session 2021-22 to which the Members of the Council gave their approval.
4. Dr. R. M. Jha, PhD Coordinator mentioned in details the decisions taken in the Research Council Meetings and the Council Members provided their approval for the decisions taken.
5. [A] Ms Amba, Assistant Registrar read out the details of the MoUs signed by the University from the inception of the University till 15<sup>th</sup> July, 2021. Post facto approval for the same was sought and the members of the Council provided their approval.  
[B] Dr. Puja Mishra presented the Kulgeet and sought for the approval and the members gave their approval for the same.

With the permission of chair all the members of the Governing Body approved the decisions taken in the previous meeting of Academic Council.

**Agenda No 3: Approval of decisions taken in the meeting of Board of Management held on 24<sup>th</sup> July, 2021.**

Prof. Vijay Kumar Singh, Registrar progressed the meeting by the third agenda "Approval of decisions taken in the meeting of Board of Management held on 24<sup>th</sup> July, 2021". The following



decisions were taken in the last meeting:

1. Ms. D. Amba read out the decisions taken in the previous Board of Management meeting of 13.10.2020 and they were approved by the members.
2. Mr. Prateek, Account Officer read out all the decisions taken in the Finance committee meeting of 09.07.2021 and the members of the BOM gave their approval.
3. [A] Dean (Engineering & Applied Sciences) read out the decisions taken in the Academic Council meeting dated 22.07.2021 and the members of the BOM gave their approval.  
[B] Kulgeet to be adopted by the University was put up by Dr. Puja Mishra to which the members of BOM gave their approval.
4. Mr. Praveen Kumar, PAO read out the details regarding the recruitments of Vice-Chancellor, teaching and non-teaching staff (Teaching-23 (Including VC), Non-teaching-06, Total 29). The members of the BOM provided their approval for the same.
5. Dean (Engineering & Applied Sciences) put up the proposal for the requirement of 66 faculty members for the ensuing session 2021-22 as the University is introducing many new courses. It was decided that retired Professors and PhD Scholars may be considered for appointment. The appointment should be made as per UGC Norms. The members of BOM provided their approval.

With the permission of the chair all the members of the Governing Body approved the decisions taken in the previous meeting of Board of Management.

**Agenda No. 4:- Any other matter with permission of chair**

Prof. Vijay Kumar Singh, Registrar opened the forum for any other point, that is to be discussed with the due permission of the Chair.

Smt. Jayashree Mohta, Chancellor invited all the members of Governing Body to give their suggestions for the improvement of the University.

1. Mr. Anant Jatia, Founder-Managing Director, Greenland Investment Management, suggested that, our admission numbers are increasing rapidly every year, so now we should make rigorous selection process of Admission to get quality students. He also mentioned to make changes in the curriculum and to ensure that implementation is based on inter-disciplinary modern models.
2. Mr. Manish Kumar, Director, NAEP Ltd., suggested that, we are having overwhelmed response in BBA & B. Com. Courses, so we should limit our admission in these courses to get quality students.
3. Prof. Shailendra Singh, Director, IIM Ranchi, suggested that, we should develop a Research & Innovation culture among faculties and appoint quality faculty members in the university.
4. Prof. P. S. Bhatnagar, Ex Director, BKBIET Pilani, suggested that, we should emphasize quality lab work with the collaboration of industries. We should add some specialization



- in different courses like Artificial Intelligence, Machine Learning and VLSI etc. in our curriculum. He also suggested to collaborate with some reputed Foreign Universities.
5. Prof. Vijay Pandey, Vice Chancellor, Jharkhand University of Technology suggested that, research should be prime concern for the university.
  6. Mr. Deepak Banka, LLB, FCA suggested that, we should emphasize on Digital Library in the university. He also suggested to implement the ERP system for the smooth functioning of the university.
  7. Prof. Vishnu Priye, Director, IIIT Ranchi suggested in reference of faculty development, they should be engaged in 40% academic activities, 40% research activities and rest 20% in administrative activities. We should inculcate a culture of classroom teaching where Problem Solving and Case Studies based on new technologies can be taken up by which result oriented research can come up.

On the onset, the Vote of Thanks was delivered by Prof. Gopal Pathak, -Vice Chancellor.

Mrs. Jayashree Mohta, Chancellor honored by proposing special thanks to Mr. B. K. Dalan, Pro-Chancellor for managing the all financial activities of the university and Dr. Pradip Kumar Varma, Chief Executive Officer for the completion of all construction activities within the stipulated time frame.

Prof. Vijay Kumar Singh, Registrar adjourned the meeting at 04:00 P.M. with the permission of the chair.

Prof. V. K. Singh, Registrar  
Sarala Birla University, Ranchi



CC to :

1. PS to Chancellor for kind information.
2. PS to Pro Chancellor for kind information.
3. PS to CEO/Vice Chancellor for kind information.
4. All members of the Governing Body.