

**MINUTES OF THE MEETING OF GOVERNING BODY HELD AT 3 P.M. ON 06TH
JANUARY 2024 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, SBU RANCHI
(ONLINE MODE)**

A meeting of Governing Body was held under the Chairmanship of Hon'ble Pro Chancellor, Shri. B. K. Dalan on 06th January 2024 at 3 P.M. in the Board Room of Administrative Block (Online Mode). The following members were present:

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| 1. Shri. B. K. Dalan- Pro Chancellor | 6. Shri. Aditya Swaroop (Retd. IAS) |
| 2. Prof. Gopal Pathak – Vice Chancellor | 7. Prof. P. P. Chattopadhyay, Director, NIFFT Ranchi |
| 3. Dr. Pradip Kumar Varma- Chief Executive Officer | 8. Prof. Vijay Kumar Singh – Registrar (Members Secretary) |
| 4. CA Deepak Banka | |
| 5. Prof. Kamini Kumar, Ex-Vice Chancellor, Ranchi University, Ranchi | |

Prof. Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi welcomed all the members of the Governing Body and requested to Shri. B. K. Dalan- Hon'ble Pro Chancellor for his words of wisdom.

Shri. B. K. Dalan- Hon'ble Pro Chancellor graced the meeting by his words of wisdom and motivational thoughts.

Prof. Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi requested Prof. V. K. Singh, Registrar to address the proceedings for approval.

Agenda No.1: Approval of decisions taken in the previous meeting dated 03rd February 2022.

Decision:- The members of the Governing Body approved all the decisions taken in the previous meeting dated 03rd February 2022.

Agenda No. 2: Approval of decisions taken in the meeting of "Board of Management" held on 03rd January 2024 & 27th September 2022.

Decision:- All the decisions taken in the meeting of "Board of Management" held on 03rd January 2024 were approved by the members of the Governing Body. Decisions taken in the meeting of BOM held on 27th September 2022 were also approved.

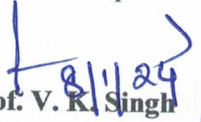
Agenda No. 3: Approval to confer the Honorary Doctorate Degree to the following recipients in Ist Convocation of Sarala Birla University, Ranchi which is going to be held on 18th January 2024.

1. **Padmashri. Ashok Bhagat**, Social Worker, Seva Bharti, Jharkhand, India
2. **Shri. S. Somnath**, Chairman, Indian Space Research Centre, Bengaluru, Karnataka, India
3. **Shri S. Unnikrishnan Nair**, Director, Vikram Sarabhai Space Centre, Thiruvananthapuram, Kerala, India

Decision:- The members of the Governing Body approved under Section 35 of the Statute- Sarala Birla University, Ranchi to confer the Honorary Doctorate Degree to the above mentioned recipients in Ist Convocation of Sarala Birla University, Ranchi which is going to be held on 18th January 2024.

On the onset, the “Vote of Thanks” was delivered by Prof. Gopal Pathak, Hon’ble Vice Chancellor, Sarala Birla University, Ranchi.

Prof. V. K. Singh, Registrar cum Member Secretary- Governing Body adjourned the meeting at 03:30 PM with the permission of the chair.


Prof. V. K. Singh

Registrar

Sarala Birla University, Ranchi



Cc to:-

1. P.S. to Chancellor for kind information.
2. P.S. to Pro-Chancellor for kind information.
3. P.S. to CEO/Vice Chancellor for kind information.
4. All members of the Governing Body.
5. Guard File.