

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD AT 02:00 PM ON
07.04.2025 IN THE BOARD ROOM, ADMINISTRATIVE BLOCK,
SARALA BIRLA UNIVERSITY, RANCHI**

A meeting of the Governing Body under the Chairmanship of Hon'ble Pro-Chancellor, Shri B. K. Dalan, was held on 7th April 2025 at 02:00 pm in the Board Room of Administrative Block (Hybrid Mode). The following members were present:

1. Shri B. K. Dalan – Pro-Chancellor
2. Prof.(Dr.) Jeganathan Chockalingam – Vice-Chancellor
3. Dr. Pradip Kumar Varma –Member, BAGM
4. Prof.(Dr.) Gopal Pathak – Director General, SBU
5. CA Deepak Banka
6. Prof. Kamini Kumar, Ex-Vice-Chancellor, Ranchi University, Ranchi
7. Shri Aditya Swaroop (Retd. IAS)
8. Shri Manish Kumar
9. Prof. S. B. Dandin - Member Secretary

Prof. (Dr.) Jeganathan Chockalingam, Hon'ble Vice-Chancellor, Sarala Birla University, Ranchi, extended welcome to all the members of the Governing Body and requested Shri B. K. Dalan, Hon'ble Pro Chancellor, for his words of wisdom.

Shri B. K. Dalan, Hon'ble Pro-Chancellor, graced the meeting with his words and motivational thoughts.

Prof. (Dr.) Jeganathan Chockalingam, Hon'ble Vice-Chancellor, Sarala Birla University, requested Prof. S. B. Dandin, Registrar, to address the proceedings for approval.

Agenda No. 1: Confirmation of Minutes of the Meetings of the Governing Body held on 19th September 2024.

Decision: The members of the Governing Body approved all the decisions taken in the previous meeting dated 19th September 2024.



Agenda No 2: Approval of decisions taken in the meeting of the Board of Management held on 5th April 2025 & 22nd February 2025.

Decision: All the decisions taken in the meeting of the “Board of Management” held on 5th April & 22nd February 2025 were approved by the members of the Governing Body.

Prof. S. B. Dandin informed the Board that the number of degrees to be distributed in the 2nd Convocation: Honorary Ph. D. Degree – 1; Ph. D. Degree – 5; Gold Medallist – 43; 2023 Passing Batch – 697; 2024 Passing Batch – 967.

In the meeting, it was observed by the Hon’ble Vice Chancellor of the University that the designation of the Dean (Development and Planning) may not be appropriate. It is suggested that it may be renamed as Dean (Planning and Development).

The Board agreed on the change in the nomenclature of Dean (Development and Planning) to Dean (Planning and Development).

The Dean (Planning and Development) shall report to the Director (Planning and Organisational Development) from time to time for initiatives related to Planning and Development of the University.

Hon’ble member Dr. Pradip Kumar Varma suggested to prepare a set of points to be addressed and given as input to the **Statutes Amendment Committee**. He also suggested time-bound report submission.

Hon’ble Vice-Chancellor, Hon’ble Director General, and the Registrar extended thanks to all the members of the Board.

Prof. S. B. Dandin, Registrar cum Member Secretary, Governing Body adjourned the meeting at 2:30 pm with the permission of the chair.


7/4/2025
Prof. S. B. Dandin
Registrar

