

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

MINUTES OF THE MEETING OF GOVERNING BODY HELD AT 3 P.M. ON 19TH SEPTEMBER 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 19th September 2024 at 3:00 P.M. in the Board Room of Administrative Block (Online Mode). The following members were present:

- 1. Shri. B. K. Dalan- Pro Chancellor
- 2. Prof. S. B. Dandin Vice Chancellor (I/C)
- 3. Dr. Pradip Kumar Varma- Member, BAGM
- 4. CA Deepak Banka
- 5. Prof. Kamini Kumar, Ex-Vice Chancellor, Ranchi University, Ranchi
- 6. Shri. Aditya Swaroop (Retd. IAS)
- 7. Sri Manish Kumar
- 8. Prof. Vijay Kumar Singh Registrar (Members Secretary)

Prof. S. B. Dandin, Hon'ble Vice Chancellor (I/C), 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. S. B. Dandin, 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 6th January 2024.

Decision:- The members of the Governing Body approved all the decisions taken in the previous meeting dated 6th January 2024.

Agenda No. 2: Approval of decisions taken in the meeting of "Board of Management" held on 22nd August 2024.

Decision:- All the decisions taken in the meeting of "Board of Management" held on 22nd August 2024 were approved by the members of the Governing Body.



On the onset, the "Vote of Thanks" was delivered by Prof. S. B. Dandin, 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.

Registrar

Sarala Birla University, Ranchi