



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

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD AT 3 P.M. ON 03RD JANUARY 2024 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, SBU RANCHI

A meeting of Board of Management was held under the Chairmanship of Prof. Gopal Pathak, Vice Chancellor on 03rd January 2024 at 3 P.M. in the Board Room of Administrative Block. The following members were present:

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| 1. Prof. Gopal Pathak – Vice Chancellor:
Chairman | 6. Dr. B Samanta |
| 2. CA Deepak Banka | 7. Dr. Arabinda Bhandari |
| 3. Prof. Neelima Pathak | 8. Dr. V. N. L. Durga |
| 4. Shri Ajay Kumar | 9. Prof. Vijay Kumar Singh – Registrar
(Members Secretary) |
| 5. Dr. Ashok Ashthana | |

Prof. Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi welcomed all the members of the Board of Management and requested to Prof. V. K. Singh, Registrar to address the proceedings for approval.

Agenda No.1: Approval of decisions taken in the previous meeting dated 27th September 2022.

Decision:- All the decisions taken in the previous meeting dated 27th September 2022 were approved by the members of the Board of Management.

Agenda No. 2: Approval of decisions taken in the Finance Committee Meeting held on 22nd September 2022 & 11th September 2023.

Decision:- All the decisions made at the Finance Committee Meeting held on 22nd September 2022 & 11th September 2023 were endorsed by the members of the Board of Management and recommended some suggestion.

1. Finance Department will prepare the Budget for the year 2024-25 & put before next Finance Committee Meeting.
1. As per Sub Section 3(b) of Section 15 of Statute of Sarala Birla University, Ranchi the limit of expenditure which is allowed to CFAO is Rs 10000/-. The members of the Board of Management increased the limit of expenditure upto Rs 50000/- and also suggested that payment will be made through cash voucher up to Rs 10000/- whereas payment above Rs 10000/- and up to Rs 50000/- will be made through cheque/NEFT.
2. All the expenses above Rs 50000/- will be made with the permission of the competent authority.

Agenda No. 3: Approval of decisions taken in the Academic Council Meeting held on 30th December 2023.

Decision:- All the decisions taken in the Academic Council Meeting held on 30th December 2023 were approved by the members of the Board of Management.





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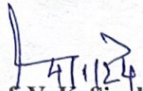
Agenda No. 4: Post facto approval of appointments of Teaching & Non-Teaching Staff recruited after 21st September 2022.

Decision:- The members of the Board of Management approved the appointments of Teaching & Non-Teaching Staff recruited after 21st September 2022.

Agenda No. 5: Approval of appointments of Teaching & Non-Teaching Staff for the session 2024-25.

Decision:- The members of the Board of Management approved the appointments of Teaching & Non-Teaching Staff for the session 2024-25.

The meeting was adjourned at 6:10 PM with the "Vote of Thanks" proposed by Prof. V. K. Singh, Registrar cum Member Secretary- Board of Management.


Prof. V. K. Singh

Registrar

Sarala Birla University, Ranchi

