



MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF SARALA BIRLA UNIVERSITY HELD AT 3.00 P.M ON 13TH OCTOBER 2020 VIA ONLINE MODE.

A meeting was called on 13th Oct. 2020 under the Chairmanship of Dr. Pradip Kr. Varma to discuss the academic and administrative related review. The following were present:

Dr. Pradip Kr. Varma- CEO/ VC (I/C)

Prof. (Dr.) Vijay Kumar Singh – Registrar

Dr. T.P. Barnwal

Shri Manish Kumar

Dr. Sanjeev Kumar Sinha

Dr. Megha Sinha

Prof. Rahul Vats

As all the staffs are working from home due to lockdown because of Coronavirus Pandemic, a meeting was called online to review the mid semester examination and academic activities. The following agenda items were taken up for discussion.

As per the direction of Chair, Prof. (Dr.) Vijay Kumar Singh led the meeting.

Agenda No 1: Approval of Minutes of Previous Meeting

Minutes of the previous meeting of Board of Management held on 10th June 2020 was put for approval. The Board of Management confirmed the minutes of Meeting of 10th June 2020.

Agenda No 2: Approval of decisions of the Academic Council Meeting held on 12th October 2020

The decisions of Meeting of Academic Council were put forth for approval of the Board of Management. The Board ratified the same. Board of Management also approved the decisions of Academic Council held on 11th May 2020.

Agenda No 3: Approval of modified HR manual

HR manual with modifications were put for discussions. It was approved by the Board of Management.

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13/10/2020

Agenda No 4: Approval of Draft of Roles & Responsibilities of University Bodies, Officers, Teachers and Employees

Roles and Responsibilities of various University Bodies and Posts were drafted for proper and smooth functioning of University activities. It was put for discussion in the meeting.

Board approved the draft.

The meeting ended at 4.00 pm with vote of thanks to the Chair.

Registrar

13/10/2020
Sarala Birla University, Ranchi

