



**SARALA  
BIRLA  
UNIVERSITY**

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

### Minutes of the Meeting

A meeting of the "Board of Management" of the University was held on Friday, 27<sup>th</sup> September 2022 at 01:30 PM under the chairmanship of Hon'ble Vice Chancellor in the Board Room of the Administrative Block. The Following members were present in the meeting:

1. Prof. Gopal Pathak- Chairman
2. Dr. Pradip Kumar Varma- Chief Executive Officer
3. Prof. V.K. Singh- Member Secretary
4. Mr. Ajay Kumar
5. Prof. S. B. Dandin
6. Dr. Ria Mukherjee

Prof. Gopal Pathak, Vice Chancellor welcomed all the members in the meeting. Prof. V. K. Singh, Registrar continued with the session and put forth the agendas one by one for approval:

Following decision were taken in the meeting.

**Agenda 1:** Approval of decisions taken in the previous meeting dated 24<sup>th</sup> July 2022:

**Decision:** The "Board of Management" approved all the decisions taken in the meeting which was held on 24<sup>th</sup> July 2022.

**Agenda 2:** Approval of decisions taken in the Finance Committee Meeting dated 22<sup>nd</sup> September 2022 & 25<sup>th</sup> March 2022:

**Decision:** The "Board of Management" approved the decisions taken in the Finance Committee Meeting dated 22<sup>nd</sup> September 2022 & 25<sup>th</sup> March 2022 except Agenda No. 6 (Others) held on 25<sup>th</sup> March 2022.

**Agenda 3:** Approval of decisions taken in the Academic Council Meeting dated 31<sup>st</sup> May 2022:

**Decision:** The "Board of Management" approved the decisions taken in the Academic Council Meeting dated 31<sup>st</sup> May 2022.

**Agenda 4:** Post-facto approval of appointment of Teaching & Non-Teaching staff recruited after 24<sup>th</sup> July 2021:

**Decision:** The "Board of Management" approved the appointment of Teaching & Non-Teaching staff recruited after 24<sup>th</sup> July 2021.

The meeting was concluded at 4:30 PM with vote of thanks by Prof. V. K. Singh, Registrar.

Prof. V. K. Singh

Registrar





**Minutes of the meeting of Board of Management of Sarala Birla University  
held on 24.07.21 at 3:00 pm in online mode**

A meeting of Board of Management was called on 24<sup>th</sup> July, 2021 under the Chairmanship of Prof(Dr) Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi.

**Following members were present:**

1. Prof(Dr) Gopal Pathak-Vice Chancellor
2. Dr. Pradip Kumar Varma- CEO
3. Prof.(Dr.) Vijay Kumar Singh- Registrar/COE
4. Prof. Sanjeev Bajaj-Dean (ID&CS)
5. Prof S.B.Dandin- Dean(Engineering & Applied Science)
6. Prof Ashok Kumar Asthana-DSW
7. Mr Ajay Kumar
8. Mr Sanjeev Kumar
9. Dr. Ria Mukherjee
10. Dr Puja Mishra
11. Mr Praveen Kumar
12. Mrs D Amba

The meeting was Chaired by Prof(Dr) Gopal Pathak, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi. He welcomed all the members of the meeting.  
Prof(Dr) V K Singh, Registrar, continued with the session and put forth the Agendas one by one for approval.

**Agendas :**

- 1. Approval of decisions taken in the previous BOM meeting held on 13.10.2020**

**Decision :** Ms D Amba read out the decisions taken in the previous BOM meeting of 13.10.2020 and they were approved by the members.

- 2. Approval of decisions taken in the Finance Committee meeting held on 09.07.2021**

**Decision :** Mr Prateek, Accounts Officer read out all the decisions taken in the Finance Committee meeting of 09.07.2021 to which all the members provided their approval.

- 3. Approval of decisions of Academic Council meeting held on 22.07.2021**

- a. Decision :** Dean (Engg & Applied Sc.) read out the decisions taken in the Academic Council meeting dated 22.07.2021 and the members of the Board of Management gave their approval.
- b. Decision :** Kulgeet to be adopted by the University was put up by Dr Puja Mishra to which the member of BOM gave their approval.





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**4. Post facto approval of appointment of Vice Chancellor / Teaching Staff / Non Teaching Staff during 2020-21**

**Decision :** Mr Praveen Kumar, PAO read out the details regarding the recruitments of Hon'ble VC, teaching and non teaching staff (Teaching-23(Including VC), Non-Teaching-6, Total-29) The members of the Board of Management provided their approval for the same.

**5. Approval for recruitment of faculty for the session 2021-22**

**Decision :** Dean(Engg & App Sc) put up the proposal for the requirement of 66 faculty members for the ensuing session 2021-22 as the University is introducing many new courses. It was decided that retired professors and Ph.D Scholars may be considered for appointment. The appointments should be made as per UGC norms. The members of Board of Management provided their approval.

Dr Ria Mukherjee proposed the vote of thanks.

Prof(Dr) V K Singh with due permission of the Chair adjourned the BOM meeting.

