

**MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT HELD AT 03:00 PM
ON 05.04.2025 IN THE BOARD ROOM, ADMINISTRATIVE BLOCK,
SARALA BIRLA UNIVERSITY, RANCHI**

A meeting of the Board of Management was held on 5th April 2025 at 03:00 pm in the Board Room under the chairmanship of Prof. (Dr.) Jeganathan Chockalingam, Hon'ble Vice Chancellor, Sarala Birla University, Ranchi.

The following members were present at the meeting:

- **Prof.(Dr.) Jeganathan Chockalingam** - Chairman
- **Prof.(Dr.) Gopal Pathak**
- **CA Deepak Banka**
- **Prof. Neelima Pathak**
- **Sri Ajay Kumar**
- **Dr. Biswarup Samanta**
- **Dr. Arabinda Bhandari**
- **Dr. V N L Durga**
- **Prof. S. B. Dandin** - Member Secretary

Invitee Member

- **Mr. Praveen Kumar**

Hon'ble Vice Chancellor extended welcome to all the members of the Board of Management and requested Prof. S. B. Dandin, Registrar, to proceed with the meeting agenda-wise.

Agenda No. 1: Confirmation of Minutes of the Meetings of the Board of Management held on 22nd February 2025.

Decision: All the decisions taken in the previous meeting held on 22nd February 2025, were confirmed by the members of the Board of Management.

Furthermore, it was decided that the **Promotion Policy Committee** shall submit the draft of the promotional policy by **16th June 2025** after thorough revisions, and the same shall be effective from **1st July 2025**.

Agenda No 2: Approval of decisions taken in the meeting of the Academic Council held on 4th April 2025.

Decision: All recommendations made during the meeting of the Academic Council held on 4th April 2025, were approved by the members of the Board of Management.

Prof. S. B. Dandin, Registrar, proposed the name of Dr. Khadar Vali Dudekula (Millet Man of India) for the honorary doctorate to be awarded at the 2nd Convocation, which was unanimously approved by all the members.


Agenda No 3: Confirmation of appointment of Prof. S. B. Dandin as Registrar and Prof. V. K. Singh as Dean (Development & Planning)

Decision: The decision regarding the appointment of Prof. S. B. Dandin as Registrar and Prof. V. K. Singh as Dean (Development & Planning) was confirmed by the members of the Board of Management.

Agenda No. 4: Others (By the order of the chair)

- a) It was observed by the Board that the Statutes of the University need some improvement as per the UGC (Establishment and Maintenance of Standards in Private Universities) Regulations, 2003, hence, it was suggested by Hon'ble Vice Chancellor **Prof. (Dr.) Jeganathan Chockalingam** that a Statutes Amendment Committee shall be constituted and revision of the Statutes would be initiated and presented to the Vice-Chancellor for further approval.
- b) It was observed that the tenure of the Deans is not mentioned in the appointment letters. Hence, it was suggested that re-appointment letters shall be issued to the Deans as per the University norms; henceforth, the Chancellor of the University shall authorize the Vice-Chancellor to issue the appointment letters to the Deans.

At the end of the meeting, Prof. S. B. Dandin, Registrar (Member Secretary), proposed a vote of thanks to all the members. The meeting was adjourned at 04:40 pm with the permission of the chair.


Prof. S. B. Dandin
Registrar

