

MINUTE OF MEETING OF THE BOARD OF MANAGEMENT HELD AT 4.00 PM ON 22nd AUGUST 2024 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, SBU, RANCHI.

A meeting of the Board of Management was held under the Chairmanship of Prof. S. B Dandin, Acting Vice-Chancellor, on 22nd August at 4 P.M. in the Board Room of the Administrative Block. The following members were present.

1. Prof. S.B Dandin – Acting Vice-Chancellor: Chairman
2. CA Deepak Banka
3. Prof. Neelima Pathak
4. Shri Ajay Kumar
5. Dr. Ashok Asthana
6. Dr. B Samanta
7. Dr. Arabinda Bhandari
8. Dr. V.N.L Durga
9. Prof. Vijay Kumar Singh - Member Secretary

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

Agenda No.1: Approval of decisions taken in the previous meeting on 3rd January 2024.

Decision: All the decisions taken in the previous meeting dated 3rd January 2024 were approved by the members of the Board of Management.

Agenda No:2: Approval of decisions taken in the meeting of the Finance Committee which was held on 30th March 2024.

Decision: All the decisions taken in the meeting of the Finance Committee, which was held on 30th March 2024, were conditionally approved by the Board of Management. BOM suggested the concerned to comply with agenda no: 6 of the meeting of Finance Committee held on 30th March 2024.

Registrar
SARALA BIRLA UNIVERSITY

Agenda No.3: Approval of decisions taken in the meetings of Academic Council held on 5th June 2024 and 20th August 2024.

Decision: All the decisions taken in the meetings of the Academic Council held on 5th June 2024 and 20th August 2024 were approved by the members of the Board of Management.

Agenda No.4: Post facto approval of appointment of Teaching & Non-Teaching staff recruited from 18th November 2023 to 12th August 2024.

Decision: All the decisions taken regarding the appointment of Teaching & Non-Teaching staff recruited from 18th November 2023 to 12th August 2024 were approved by the members of the Board of Management.

Agenda No.5: Post facto approval of appointment of Director General

Decision: The decision regarding Post facto appointment of the Director General (Prof. Gopal Pathak, Ex-VC, SBU) effective from 1st August 2024, with terms and conditions mentioned in the appointment letter received on 31st July 2024 from Chancellor's secretariat, was approved by the Board of Management.

Agenda No.6: Post facto approval of posts sanctioned for the different departments.

Decision: The decision regarding the Post facto approval of sanctioned posts for the different departments was approved by the members of the Board of Management.

Agenda No.7: Approval of Draft of Promotion Policy under CAS

Decision: The Draft of Promotion Policy under CAS & SOP was approved by the members of the Board of Management.

Agenda No.8: Others with the permission of the Chair

Dr Ashok Asthana suggested having a Dispensary in the campus to handle any emergency related to the health issues of any student or staff.

Decision: The BOM approved this suggestion unanimously.

The meeting was adjourned at 6.15 PM with the “Vote of Thanks” proposed by Prof. V.K Singh, Registrar cum Member Secretary.


Prof. V K Singh
Registrar

