

**MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD AT 4:00 PM ON
22.02.2025 IN THE BOARD ROOM, ADMINISTRATIVE BLOCK,
SARALA BIRLA UNIVERSITY, RANCHI**

A meeting of the Board of Management was held on 22nd February 2025 at 4:00 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 in the meeting:

- **Prof.(Dr.) Jeganathan Chockalingam** - Chairman
- **Prof.(Dr.)Gopal Pathak**
- **Prof. Neelima Pathak**
- **Sri Ajay Kumar**
- **Dr. Biswarup Samanta**
- **Dr. Ashok Kumar Asthana-Dean, Student Welfare**
- **Dr. Arabinda Bhandari**
- **Dr. V N L Durga**
- **Prof. V.K. Singh** - Member Secretary

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

Agenda No 1: Confirmation of decisions taken in the previous meeting held on 22nd August 2024.

Decision: All the decisions taken in the previous meeting held on 22nd August 2024, were confirmed by the members of the Board of Management.

Agenda No 2: Confirmation of appointment of Professor Jeganathan Chockalingam as Vice-Chancellor.

Decision: The decision regarding appointment of Professor Jeganathan Chockalingam as Vice-Chancellor was confirmed by the members of the Board of Management.

Agenda No 3: Approval of appointment of Teaching & Non-Teaching staff recruited from 13th August 2024 to 20th February 2025.

Decision: The Board of Management approved all appointment decisions for Teaching and Non-Teaching staff recruited between 13th August 2024 to 20th February 2025. However, service confirmation will follow University norms.

Furthermore, it was decided to establish a **Promotion Policy Committee** to ensure timely promotions for faculty members.

Additionally, it was decided that recruitment against the sanctioned post will be conducted based on the eligibility criteria as per AICTE/UGC norms, as per requirements.



Agenda No 4: Approval of recommendation made in the meeting of Admission Committee which was held on 14th January 2025.

Decision: All recommendations made during the meeting of Admission Committee which was held on 14th January 2025, were approved by the members of the Board of Management.

Agenda No 5: Approval of recommendation made in the meeting of Academic Council held on 17th February 2025.

Decision: All recommendations made during the meeting of Academic Council held on 17th February 2025, were approved by the members of the Board of Management.

Agenda No 6: Approval of recommendation made in the meeting of Finance Committee which was held on 18th February 2025.

Decision: All recommendations made during the meeting of Finance Committee which was held on 18th February 2025, were approved by the members of the Board of Management.

Agenda No 7: Others (By the order of the chair).

- a) It was suggested by Hon'ble Vice Chancellor **Prof.(Dr.) Jeganathan Chockalingam** that a standardized policy may be established for faculty recruitment through advertisements as per AICTE/UGC norms.
- b) Regarding Agenda No.4, related to fee submission- It was suggested that special cases will be sent to the DSW section, which will forward them to the Scholarship and Fees Committee. The committee will justify and submit recommendations to the Hon'ble Vice- Chancellor for consideration through the proper channels.

At the end of the meeting, Prof. V.K. Singh, Registrar (Member Secretary) proposed vote of thanks to all the members. The meeting was adjourned at 6:30pm with the permission of the chair.

Prof. (Dr.) V. K. Singh
Registrar

