



**SBU**  
SARALA BIRLA  
UNIVERSITY

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

## Minutes of Meeting

**MINUTES OF THE MEETING OF THE GOVERNING BODY AT CHANCELLOR'S SECRETARIAT, KOLKATA HELD ON 08.11.2018 AT 11 AM UNDER THE CHAIRMANSHIP OF HON'BLE CHANCELLOR CUM CHAIRPERSON, GOVERNING BODY SMT. JAYASHREE MOHTA.**

A meeting of Governing Body of SARALA BIRLA UNIVERSITY was held on 08.11.2018 at 11:00 am under the chairmanship of Hon'ble Chancellor cum Chairperson Smt. Jayashree Mohta at Chancellor's Secretariat, Kolkata in which following members were present:

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|---|--------------------|
| 1. Smt. Jayashree Mohta<br>Hon'ble Chancellor, SBU, Ranchi      | - Chair Person     |
| 2. Sri B K Dalan<br>Hon'ble Pro-Chancellor, SBU, Ranchi         | - Member           |
| 3. Sri Pradip Kr. Varma<br>Chief Executive Officer, SBU, Ranchi | - Member           |
| 4. Sri Deepak Banka   | - Member           |
| 5. Prof. (Dr.) Vijay Kumar Singh<br>Registrar                   | - Member Secretary |

Hon'ble Chancellor, Sarala Birla University, Ranchi welcomed all the members of Governing Body in which the following decisions were taken.

### **Agenda:**

**1. Approval of 1<sup>st</sup> Statutes of Sarala Birla University, Ranchi.**

**Decision :** In exercise of powers conferred by Sub Section (1) and (2) of Section 31 of Sarala Birla University Act, 2017 (Jharkhand Act 13, 2017), the Governing Body of Sarala Birla University adopted and approved the following Statute, namely The First Statutes of the Sarala Birla University, Ranchi Act, 2017 (Jharkhand Act 13,2017)

**2. Approval of proposed courses and fee structure for the session 2019-20.**

**Decision:** Governing Body approved the proposed courses & fee structure for the new session 2019-20.

**3. Approval of decision of Board of Management of SBU, Ranchi.**

**Decision:** Governing Body approved all the decisions taken in the Meeting of Board of Management held on 05.11.2018.

At the end of meeting Sri B K Dalan, Hon'ble Pro-Chancellor, Sarala Birla University, Ranchi bids his vote of thanks.

Registrar

Sarala Birla University, Ranchi

