

Minutes of Meeting

A meeting of Board of Management of Sarala Birla University was held on 05.11.2018 at 3:30 pm under the chairmanship of Hon'ble Chief Executive Officer Mr. Pradip Kr. Varma in the chamber of Chief Executive Officer in which following members were present.

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| 1. Mr. Pradip Kr. Varma
Chief Executive officer | - | Chairman |
| 2. Prof Vijay Kr. Singh
Registrar | - | Member |
| 3. Dr. T. P. Barnwal
Former Regional Dy. Director, Health Services,
Govt. of Jharkhand | - | Member |
| 4. Mr. Manish Kumar
Manager (P&A) | - | Member |
| 5. Dr. S. K. Sinha
Associate Professor, Applied Science (Chemistry), SBU, Ranchi | - | Member |
| 6. Prof. Megha Sinha
Assistant Prof., CSE, SBU, Ranchi | - | Member |

Hon'ble Chief Executive Officer, SBU, Ranchi welcomed all the members of Board of Management in which following decisions were taken

Agenda:

1. Approval of 1st Statutes of the Sarala Birla University.

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 Board of Management of Sarala Birla University adopted and approved the following Statutes namely 1st Statutes of Sarala Birla University, Ranchi and forwarded for final approval to Governing Body.

2. Approval of Proposed Courses and Fee Structure for the session 2019.20
3. Approval of the decision of Academic Council held on 29.09.2018

Decision: The Board of Management of Sarala Birla University, Ranchi approved all the decisions taken in the Academic Council held on 29.09.2018.

At the end of the meeting Prof. V. K. Singh, Registrar, Sarala Birla University beds his vote of thanks.


Registrar
SARALA BIRLA UNIVERSITY


Prof. (Dr.) V K Singh
Registrar
SARALA BIRLA UNIVERSITY
Ranchi
Estd. 2017