

Minutes of Meeting

A meeting of Board of Management of Sarala Birla University was held on 18.06.2019 at 3:00 pm under the chairmanship of Hon'ble Chief Executive Officer/VC (Incharge) 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. S. K. Sinha
Associate Professor, Applied Science (Chemistry), SBU, Ranchi | - | Member |
| 4. Prof. Rahul Vats
Assistant Prof., Department of Commerce, SBU, Ranchi | - | Member |
| 5. Prof. Megha Sinha
Asst. Prof., CSE, SBU, Ranchi | - | Member |
| 6. Mr. Manish Kumar
Manager (P&A) | - | Member |
| 7. Dr. T. P. Barnwal
Former Regional Dy. Director, Health Services,
Govt. of Jharkhand | - | 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 proposed courses & fee structure for the new session 2020-21.
Decision : BOM of Sarala Birla University, Ranchi approved the proposed courses & fee structure for the new session 2020-21.
2. Approval of the Budget for the session 2019-20.
Decision : The Board of Management, SBU approved the budget for the session 2019-20.
3. Appointment of teaching & non-teaching staff for the session 2019-20.
Decision : The Board of Management of SBU, Ranchi approved the proposal for appointment of teaching & non-teaching staff. BOM also directed to HR dept. to appoint teaching & non-teaching staff as per UGC/AICTE rules & regulations.
4. Approval of of Academic Council decision held on 22.04.2019
Decision: The Board of Management of Sarala Birla University, Ranchi approved all the decisions taken in the Academic Council with some directions held on 22.04.2019.

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

Prof. (Dr.) V K Singh


Registrar
SARALA BIRLA UNIVERSITY


Registrar
Sarala Birla University, Ranchi

