

Minutes of Meeting

A meeting of Board of Management of Sarala Birla University was held on 09.11.2019 at 3:00 pm under the chairmanship of Hon'ble Chief Executive Officer/VC (I/C) 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. Prof. Megha Sinha
Asst. Prof., CSE, SBU, Ranchi | - | Member |
| 6. Prof. Rahul Vats
Assistant Prof., Department of Commerce, SBU, Ranchi | - | Member |
| 7. Dr. S. K. Sinha
Associate Professor, Applied Science (Chemistry), SBU, Ranchi | - | Member |

Mr. Pradip Kumar Varma Hon'ble Chief Executive Officer/VC(I/C) SBU, Ranchi welcomed all the members of Board of Management in which following decisions were taken

Agenda:

1. Appointment of teaching & non-teaching staff for the session 2020-21.
Decision : The Board of Management of SBU, Ranchi approved the proposal regarding appointment of teaching & non-teaching staff. For the session 2020-21. BOM also instructed to HR dept. that appointment will be made as per UGC/AICTE rules.
2. Approval of appointment of teaching and non-teaching staff for the session 2019-20.
Decision : The Board of Management approved the list of teaching and non-teaching staff which had been made for the session 2019-20.
3. Approval of decision of Finance Committee.
Decision: The Board of Management approved the decision of Finance Committee to the Governing Body for final decision/approval.

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 9/11/2019
Sarala Birla University, Ranchi
