

MINUTES OF MEETING

A MEETING OF GOVERNING BODY OF SARALA BIRLA UNIVERSITY, RANCHI WAS HELD ON 26.12.2019 AT 11:00 AM UNDER THE CHAIRMANSHIP OF HON'BLE PRO-CHANCELLOR SRI B K DALAN AT SBU OFFICE, RANCHI IN WHICH FOLLOWING MEMBERS WERE PRESENT.

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| (1) Sri B K Dalan, Hon'ble Pro-Chancellor, SBU, Ranchi | Chairman |
| (2) Sri Deepak Banka | Member |
| (3) Sri Pradip Kumar Varma,
Honorable Chief Executive Officer, SBU, Ranchi | Member |
| (4) Prof. Vijay Kumar Singh, Registrar, SBU, Ranchi | Member Secretary |

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

Agenda 1. Approval of proposed courses and fee structure for the new session 2020-21.

Decision : Governing Body approved all the proposed courses and fee structure for the new session 2020-21

Agenda 2. Approval of decision of Board of Management of SBU, Ranchi.

Decision : Governing Body approved all the decision taken in the meeting of Board of Management held on 18.06.2019 & 09.11.2019.

Agenda 3. Approval of decision of Finance Committee.

Decision : Governing Body approved all the decision taken by Finance Committee.

Agenda 4. Approval of the appointment of Teaching & Non-Teaching staff.

Decision : Governing Body approved the list of all appointed teaching & non-teaching staff as per UGC/AICTE norms.

At the end of meeting Sri Pradip Kr. Varma, Hon'ble CEO, Sarala Birla University, Ranchi bids his vote of thanks.

Prof. (Dr) V K Singh
Registrar

Sarala Birla University, Ranchi

