



MINUTES OF THE MEETING OF ACADEMIC COUNCIL

As all the members are working from home, due to COVID-19 Lockdown, a meeting of Academic council was held via online mode on 11th May 2020 at 3 PM to discuss about the approval of agendas related to Academic & Examination under the chairmanship of Mr. Pradip Kr. Varma, CEO/VC(I/c), Sarala Birla University, Ranchi.

Following members were present:

- Mr. Pradip Kr. Varma- CEO/VC (I/c)
- Prof.(Dr.) Vijay Kumar Singh- Registrar/COE
- Prof.(Dr.) S.K Singh – Dean (Academics)
- Prof. Sanjeev Bajaj-Dean (ID&CS)
- Prof.(Dr.) S B Sey
- Prof.(Dr.) D K Singh
- Prof.(Dr.) Anjani Srivastava
- Dr. R M Jha
- Dr. Partha Paul
- Dr. Sanjeev Kr Sinha
- Prof Megha Sinha
- Prof. Rahul Vats
- Dr. Ria Mukherjee
- Dr. Sanjeev Kr.
- Dr. Puja Mishra
- Prof. Rajeev Ranjan
- Prof. Chandan Kr
- Dr. Amrita Sarkar
- Prof. Aditi
- Prof. Moutoshi Saha
- Prof. K R R Parashar

The meeting was chaired by Mr. Pradip Kr. Varma, hon'ble CEO/VC(I/c), Sarala Birla University, Ranchi, who welcomed all and appreciated all the faculty members. At this moment he paid his tribute to Prof.(Dr.)M P Singh by remembering him and his contribution for the University. Later he asked Prof.(Dr.) V K Singh, Registrar, SBU, Ranchi to continue with the session who started by welcoming all the members of Academic Council and discussed about the initiatives taken by University namely Online classes and series of Webinars conducted during this COVID-19 situation. He also discussed about UGC guidelines and requested Prof.(Dr.)S K Singh, Dean(Academics) to put forth the proposals related to Academic and Examination for approval and asked Prof Rahul Vats & Dr. Ria Mukherjee to put forth the discussions related to proposals for all the members.

Agendas:

1. **Approval of the decisions made on UGC Guidelines:**
 - Decision made in the previous meeting regarding UGC Guidelines with reference to letter no-D.O.No.F.1-1/2020 (Secy), dated 29th April 2020 has been adopted and approved by the Academic Council.
2. **Approval of the decisions made by all teaching staff on 4th May regarding modified Academic & Examination Calendar as per UGC Guidelines:**
 - Decision made in the s meeting regarding modified Academic & Examination Calendar was approved by Academic Council.
3. **Approval of the decisions made by Examination Council held on 6th May 2020 regarding conduct of Examination as per UGC Guidelines:**


Registrar
SARALA BIRLA UNIVERSITY





- Decision made in the previous meeting regarding conduct of Examination was approved by Academic Council.

At the end of meeting Prof. Sanjeev Bajaj, Dean (ID&CS) proposed his vote of thanks to all the members.

The meeting was adjourned at 4:00 pm

11/5/2020
Prof.(Dr.) V.K.Singh
Sd/
Registrar



Registrar
SARALA BIRLA UNIVERSITY