

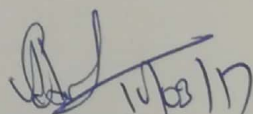
No. SSU/R/Spd./19-26

Dated: 10-03-2017

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|--|-----------|-----------------------|
| 1) Prof.(Dr.) S. K. Kaushal , Vice-Chancellor | -Chairman | Rec'd Jind
15.3.17 |
| 2) Dr. Naresh Nagpal, Executive Director,SSGI | -Member | - By Hand |
| 3) Miss Anubha Punj, Joint Managing Director | -Member | - By Hand |
| 4) Dr. K. C. Kapur, PVC-cum-Dean (Academic) | -Member | ✓ |
| 5) Prof. Mohan Jharta, Registrar and Prof. Deptt. of Sociology, H.P. University, Shimla. | -Member | - By Post |
| 6) Sh. R.S. Choudhary, Principal (Retd.) C/O Laurate Public School, Shimla. | -Member | - By Post |
| 7) Dr. K. K. Parmar, HOD Management. | -Member | abs |
| 8) Er. Nikhil Parmar, HOD , Mech. Engineering | -Member | @Nikhil
15.3.17 |

Subject: Forwarding of approved Minutes of Fifth Meeting of Board of Management.

Enclosed herewith please find approved minutes of Fifth Meeting of Board of Management held on 23-02-2017 in the conference room, B-Block of Sri Sai University, Palampur for comments if any.


Registrar-cum-Member Secretary
Board of Management

Sri Sai University, Palampur (H.P)

Subject: Draft Minutes of the fifth meeting of Board of Management for approval.

The fifth meeting of Board of Management held on 23th February, 2017 at 12:00 PM in the conference room of B-Block of Sri Sai University, Palampur. Following were present in the meeting:-

- | | |
|---|-------------------|
| 1. Prof.(Dr.) S. K. Kaushal , Vice-Chancellor | -Chairman |
| 2. Dr. Naresh Nagpal, Executive Director,SSGI | -Member |
| 3. Dr. K. C. Kapur, PVC-cum-Dean (Academic) | -Member |
| 4. Dr. K. K. Parmar, HOD Management. | -Member |
| 5. Er. Nikhil Parmar, HOD , Mech. Engineering | -Member |
| 6. Shri Inder Pal Singh, Registrar | -Member Secretary |

At the outset, Member Secretary welcomed Hon'ble Chairman and Hon'ble members of the Board of Management. After detailed deliberations, the following decisions were taken.

Item No. 5.1: To confirm the minutes of fourth meeting of Board of Management held on 31-03-2015.

Decision Taken: The minutes were confirmed.

Item No. 5.2: To report action taken on the decision taken in the fourth meeting of Board of Management held on 31-03-2015.

Decision Taken: The actions taken on the decision taken in the fourth meeting of Board of Management held on 31-03-2015 were noted by the Board of Management.

Item No. 5.3: To approve the award of Honorary Degree of Ph.D (Honoris Causa) to Dr. Jasmal Singh Dhaliwal S/o Sh. Chanan Singh Dhaliwal.

Decision Taken: The item was approved.

Item No. 5.4: To approve the appointments of faculty made in the year 2016.

Decision Taken: The item was approved.

Item No. 5.5: To approve the annual report for the year 2015-16 for the period from 01-07-2015 to 30-06-2016.

Decision Taken: The annual report for the year 2015-16 for the period from 01-07-2015 to 30-06-2016 was approved with amendments.

Item No. 5.6: Any other item with the permission of chair.

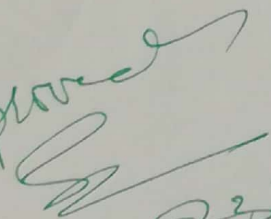
The following decisions were also taken:-


Item No. 5.6 (A) : The first convocation of the University likely to be held in the month of March, 2017 was approved

Item No. 5.6 (B) : It was decided to approve the 2nd ordinances of Sri Sai University, Palampur as approved in the fifth meeting of Academic Council.

Item No. 5.6 (C): It was decided to ratify all the decisions taken in the fifth meeting of Academic Council

Meeting ended with a vote of thanks to chair. Submitted for approval please.

Approved

22/2/17
Vice-Chancellor-cum Chairman
Board of Management


23/2/17
Registrar-cum-Member Secretary
Board of Management