Minutes of the 10th Meeting of Governing Board

Held on 22.12.2022 | Time: 11:00 AM | Venue: Hall 4, AJU Campus

Members Present:

1. Dr. Chenraj RoyChand, Founder JGI Group &Chancellor - Chairman
2. The Secretary to the Government, Department of Higher and Technical Education, Jharkhand, or his nominee
3. Mr. Rajesh Shukla, Vice – Chairman, Jharkhand State Bar Council & Member of Syndicate, Kolhan University
4. Prof. Uday Chandra, Ex- Dean – MIME, Bangalore, Director, Jain College of Engineering , Belgaum
5. Mr. Radheshyam Heda, COO, The JGI Group, North Karnataka & GOA
6. Prof. (Dr.) S.S Razi , Vice Chancellor
7. Dr. Angad Tiwary, Dean, SCoM
8. Mrs. Richa Garg, Chief Finance & Account Officer
9. Mr. Amit Kumar Shrivastav, Director
10. Mr. Jasbir Singh Dhanjal, Registrar

The Chairman welcomed all the members and special invitees to the 10th meeting of the Governing Body. He informed that this meeting has been called mainly to discuss the various proposals received, including the recommendation of Board of Management on Budget for the Financial Year 2022-23, Annual Report on e-Governance for AY 2021-22, result analysis for the Academic Year 2021-22, holiday calendar for 2023, scholarship list for 2022-23.

The following agenda items were taken up for discussion:

Agenda No. 1: Confirmation of the minutes of the previous Governing Body meeting.

The Chairman informed the attendees that copy of the Minutes of the 9th Governing Body meeting was circulated to all the members and no comments were received.

Therefore. the minutes of the second meeting of Governing Body were confirmed by the members.

Agenda No. 2: Action Taken Report on:

The Registrar updated the members about the action taken report on the actionable agendas as discussed in the previous Governing Body meeting.

Members noted the action taken report

Agenda No.3: Ratification Items

Agenda No 3.1: Ratification of the Budget for the Financial Year 2022-23

Decision: - Members of the Governing Body ratified the budget for the financial Year 2022-23 as per the recommendation of the Board of Management.

Agenda No 3.2: Ratification of the Annual Report on E-Governance for AY 2021-22

Decision: - Members of the Governing Body ratified the Annual report on E-Governance for AY 2021-22.

Agenda No 3.3: Ratification of the Result Analysis for the Academic Year 2021-22

Decision: - Members of the Governing Body ratified the result analysis for the Academic Year 2021-22.

Agenda No 3.4: Ratification of the holiday calendar 2023.

Decision: - Members of the Governing Body ratified the Holiday Calendar 2023 as per the recommendation of the Board of Management. They advised all the departments to plan their academic activities keeping it into consideration.

Agenda No 3.5: Ratification of the scholarship list 2022-23

Decision: - Members of the Governing Body ratified the scholarship list 2020-21 as per the recommendation of the Board of Management.

Agenda No.4: Any other Item

Agenda No 4.1: Matter related to MoU signed by AJU with Stockbyte, Bengaluru

Decision: Members of the Governing Body were informed about the MoU signed by the AJU.

1. **Stockbyte, Bengaluru:** The objective of this MoU is to provide opportunities to the students to earn certifications in financial literacy by taking online courses in financial literacy on the virtue of Stockbyte being a fintech knowledge sharing app. The students would get first-hand knowledge about stocks and trading in share market.

Agenda No 4.2: Update on the first Convocation of the University.

Decision: - Members of the Governing Body were informed about the first convocation ceremony organized by the University for the graduating batches of the year 2019, 2020 and 2021 on 10th October 2022. The chief guest for the ceremony was His Excellency Governor of Jharkhand & Visitor of Private Universities of Jharkhand, Shri Ramesh Bais. They were informed that 4 PhDs were awarded along with 31 gold medals. In all, 300+ degrees were conferred during the Convocation.

Meeting ended with vote of thanks.

Registrar

Member Secretary

ARKA JAIN University Jharkhand