ARKA JAIN University
Jharkhand

Minutes of the 11th Meeting of Governing Board

Held on 23.03.2023 | Time: 11:30 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, Registrar

The Chairman welcomed all the members and special invitees to the 11th 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 2023-24, Annual Report on e-Governance for AY 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 10th 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 2023-24

Decision: - Members of the Governing Body ratified the budget for the financial Year 2023-24 as per the recommendation of the Board of Management.

Agenda No 3.2: Ratification of the Annual Report on E-Governance for AY 2022-23

Decision: - Members of the Governing Body ratified the Annual report on E-Governance for AY 2022-23.

Agenda No.4: Reporting Items

Agenda No 4.1: Update on 2nd Convocation ceremony conducted by the university for the graduating batch 2022

Decision: The members of Governing Board ratified the decision of BOM.

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

Agenda No 4.2: Update on the MOU signed with Foundit .

Decision: - The members of BOM were informed about the MOU signed by the ARKA JAIN University with Foundit (Formerly Monster Jobs). The objective of signing this MOU with the renowned recruitment platform is to enable looking for online recruitment solution. Further, it would enhance the visibility of the university as a brand on the popular recruitment solution platform and for marketing communication.

Agenda No. 5: Any other matter with the permission of the Chair

Agenda No. 5.1: Update on Flag ship event of the University AAGAAZ

Decision:- The members of Governing body were informed about the flag ship event of the university AAGAAZ . The members appreciated the and ratified the decision of BOM

Meeting ended with vote of thanks.

a.k. shrivastav
Registrar
ARKA JAIN University
Jharkhand

Member Secretary