# Minutes of the 12th Meeting of Governing Board

**Held on 23.12.2023 I Time: 11:30 AM I Venue: Hall 4, AJU Campus**

**Members Present:**

1. Dr. Chenraj RoyChand, Founder and Chairman – JAIN Group of Institutions and Chancellor
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.) Easwaran S Iyer - Vice Chancellor
7. Prof. (Dr.) S.S Razi – Former - Vice Chancellor
8. Dr. Angad Tiwary, DSW
9. Mrs. Richa Garg, Chief Finance & Account Officer
10. Dr. Amit Kumar Shrivastav, Registrar

The Chairman welcomed all the members and special invitees to the 12th 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 Program in-take & Fees Structure, Sanctioned Posts, Introduction of New programs from the Academic Year 2023-24 (In-take and Fee), Update on new MoUs signed.

**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 11th Governing Body meeting was circulated to all the members and no comments were received.

Therefore. the minutes of the 11th 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 program in-take and fees structure for the Academic Year 2023-24

| Sl. No | Program | In- Take | Fees Structure Per Semester |
|---|---|---|---|
| 1 | Bachelor of Business Administration | 540 | 35000 |
| 2 | Bachelor of Commerce (Honours) | 240 | 25000 |
| 3 | Master of Business Administration | 120 | 95000 |
| 4 | Bachelor of Arts- Hons (Journalism and Mass Communication) | 60 | 30000 |
| 5 | Bachelor of Arts - Hons (Fashion Design) | 30 | 30000 |

| Sl. No | Program | In- Take | Fees Structure Per Semester |
|---|---|---|---|
| 6 | Bachelor of Arts- Hons (English) | 60 | 25000 |
| 7 | Bachelor of Pharmacy | 100 | 60000 |
| 8 | Bachelor of Science in Biotechnology | 30 | 30000 |
| 9 | Bachelor of Optometry | 60 | 50000 |
| 10 | Bachelor of Business Administration and Bachelor of Legislative Law | 60 | 40000 |
| 11 | Bachelor of Computer Application | 400 | 35000 |
| 12 | Bachelor of Technology in Electrical & Electronics Engineering | 60 | 50000 |
| 13 | Bachelor of Technology in Mechanical Engineering | 60 | 50000 |
| 14 | Bachelor of Technology in Computer Science & Engineering | 180 | 60000 |
| 15 | Master of Computer Application | 60 | 50000 |
| 16 | Bachelor of Science in Nursing | 40 | 50000 |

**Decision: -** Members of the Governing Body ratified the program in-take and fees structure for the Academic year 2023-24.

**Agenda No 3.2: Ratification of Sanctioned post for the Academic Year 2023-24.**

| Sl. No. | Name of the School | Total sanctioned Strength | Professor | Associate Professor | Assistant Professor |
|---|---|---|---|---|---|
| 1 | Commerce & Management | 62 | 2 | 10 | 50 |
| 2 | Humanities | 18 | 1 | 3 | 14 |
| 3 | Health & Allied Science | 8 | 1 | 1 | 6 |
| 4 | School of Pharmacy | 45 | 2 | 6 | 37 |
| 5 | School of Nursing | 8 | 1 | 2 | 5 |
| 6 | School of Engineering & IT | 62 | 1 | 6 | 55 |

| | | | | | |
|---|---|---|---|---|---|
| 7 | School of Law | 22 | 2 | | 20 |
| Total | | 225 | 10 | 28 | 187 |

**Decision: -** Members of the Governing Body ratified the decision of Board of Management with regard to the sanctioned posts for each of the schools for the Academic Year 2023-24.

## Agenda No.4: Reporting Items

### Agenda No 4.1: Update on the MOUs signed by ARKA JAIN University.

**IBM India Pvt. Ltd. Bengaluru**

The members were informed that the MoU with IBM would lead to establishment of IBM Software Lab for Emerging Technologies at the university along with offering a new program – B Tech in Data Science & Artificial Intelligence in association with IBM.

**OP Jindal University, Raigarh**

The members were informed that the objective of the MoU is to conceptualize research projects to be collaboratively executed on an as-per-needs basis

**Siksha 'O' Anusandhan (Deemed-to-be-University), Bhubaneswar, Odisha**

The members were informed that the objective of the MoU is to jointly organize Workshops/ Seminars and Conferences as well as e/Virtual exchange of Classes/ Faculty Exchange Programmes along with providing

**Decision: -** The members of the Governing Body were briefed about the objective of signing these MoUs who ratified the same.

**Agenda No 4.2: Ratification of the New programs starting from the Academic Year 2023-24**

**Update/ Information: -**

| Sl. No. | Proposed Program | Proposed In-Take | Fees Per Semester |
|---|---|---|---|
| 1 | M. Tech in Manufacturing Engineering | 12 | 45000/- |
| 2 | M. Tech in Computer Science Engineering | 12 | 45000/- |
| 3 | Ph.D. in Mechanical Engineering | 30 | 300000/- (for entire duration) |

**Decision:** The members of the Governing Body ratified the introduction of the new programs, their seats and fees.

**Agenda No.5: Ratification of Reconstitution of Board of Management of ARKA JAIN University, Jharkhand**

The Chairperson informed the Governing Body that, as per the provisions of the relevant ARKA JAIN University Act, reconstitution of the Board of Management of ARKA JAIN University, Jharkhand is required for ensuring compliance with statutory requirements and effective institutional governance.

The proposed composition of the Board of Management, including members nominated by the Sponsoring Body, Government Nominee, and nominees from among teachers, was placed before the Governing Body for consideration and approval. The updated member list is as follows:

| Sl. No. | Name | Designation |
|---|---|---|
| 1 | Prof. (Dr.) Easwaran Iyer, Vice Chancellor, AJU | Chairman |
| 2 | The Secretary to the Government, Department of Higher and Technical Education, Jharkhand or his nominee | Member, Govt. of Jharkhand Nominee |

| | | |
|---|---|---|
| 3 | Shri Rajesh Shukla, Vice-Chairman, Jharkhand State Bar Council & Member of Syndicate, Kolhan University, Chaibasa | Member of Governing Body – Nominated by Sponsoring Body |
| 4 | Col. (Hon.) Dr. N. Sundararajan, Pro Chancellor, JAIN (Deemed-to-be-University), Bengaluru | Member of Governing Body – Nominated by Sponsoring Body |
| 5 | Dr. Amit Kumar Shrivastav, Registrar, AJU | Member of Governing Body – Nominated by Sponsoring Body, Member Secretary |
| 6 | Prof. (Dr.) S. S. Razi, Former Vice Chancellor, AJU | Non-Governing Body Member – Nominated by Sponsoring Body |
| 7 | Mr. Jasbir Singh Dhanjal, Joint Registrar, AJU | Non-Governing Body Member – Nominated by Sponsoring Body |
| 8 | Mrs. Richa Garg, Finance & Accounts Officer, AJU | Non-Governing Body Member – Nominated by Sponsoring Body |
| 9 | Prof. (Dr.) Angad Tiwary, Dean | Non-Governing Body Member – Nominated by Sponsoring Body |
| 10 | Dr. Arvind Kumar Pandey, Director, IQAC | Nominee of Sponsoring Body among Teachers |
| 11 | Prof. (Dr.) Jyotirmaya Sahoo, Dean | Nomination of Sponsoring Body among Teachers |
| 12 | Dr. Pompi Das Sengupta, Asst. Dean | Nominee of Sponsoring Body among Teachers |
| 13 | Mrs. Rajkumari Ghosh, Program Coordinator | Nomination of Vice Chancellor among Teachers |
| 14 | Dr. Ashwini Kumar, Asst. Dean | Nomination of Vice Chancellor among Teachers |

The Governing Body reviewed the proposed composition and observed that the same is in accordance with the applicable statutory provisions and governance requirements of the University.

**Decision:** The members of the Governing Body ratified the reconstitution of Board of Management of ARKA JAIN University, Jharkhand

## No. 6: Any other matter with the permission of the Chair

**a. Update by IQAC Director, Dr. Arvind Kumar Pandey presented the action taken report on structured feedback collected from Students, Teachers, Alumni and Employer on curriculum for the Academic Year 2022-23**

IQAC Director updated the members of the Board about the feedback action taken report of Students, Teachers, Alumni and Employer on Curriculum for the Academic Year 2022-23. The members took note of the feedback as received, recommendations and the action taken.

| School Name | Recommendation | Action Taken |
|---|---|---|
| School of Commerce & Management | Faculty members need to provide more practical examples in their classes | A meeting was organized with the faculty members and they were briefed about the same. |
| School of Humanities | Students requested for more practical elements during classroom teaching | Faculty members were briefed on the same and encouraged to use more of practical examples in classrooms |
| School of Law | Students emphasized more on field visits to lok adalats and other legal entities in the nearby areas | The Dean and Program Coordinator were briefed about the same and asked to ensure that the students get the desired exposure |
| School of Health & Allied Science | Students asked for more placement opportunities so that they can start their career on a promising note | The faculty placement coordinators of the various Departments as well as the Training and Placement Cell were briefed about the same and instructed to |

| | | |
|---|---|---|
| | | work more assertively in this direction. |
| School of Engineering & IT | Students showed their inclination towards getting better training assignments and projects during their pre-final year | The Dean and T & P Team were briefed about the same and were asked to ensure that students get more training assignments and projects. For this, MoU partners to be approached in a comprehensive manner |

**b. To apprise about the Financial Support, in the form of Seed Money, provided to faculty members of the university to initiate new research projects**

The Governing Body was apprised by the Registrar that the university has provided financial support, in the form of seed money, to the tune of Rs 14.5 Lacs, to the faculty members for the session 2023-24. Further, it was informed that this amount has been provided for the purpose of initiating new research projects by the faculty members during the session 2023-24 in order to strengthen the overall research output of the university. The Body noted the same and expressed its belief that the financial support provided to the faculty members in the form of seed money would be utilized judiciously to carry out path-breaking research projects.

**c. To apprise about the Extramural Funding for Research as received by faculty members**

The Governing Body was apprised by the Registrar that extramural funding for research (grants sponsored by the non-government sources such as industry, corporate houses for research projects) endowments, amounting to Rs 43.45 lacs, has been received by the faculty members for the session 2023-24 from various external sources. The Body noted the same and congratulated the faculty members for this important development in the domain of research and expressed its belief that faculty members would be fulfilling the purpose of the same.

**d. To apprise about the revenue generated by faculty members from consultancy and corporate training.**

The Governing Body was apprised by the Registrar that for the session 2023-24, faculty members have generated revenue to the tune of Rs. 60.85 lacs through consultancy and corporate training. The Body noted the same and congratulated the faculty members for this important development in the domain of consultancy and expressed its belief that faculty members would be fulfilling the purpose of the same.

**Meeting ended with vote of thanks.**

a.k.shrivastav

**Dr. Amit Kumar Shrivastav**

**Registrar & Member-Secretary**

Registrar
ARKA JAIN University
Jharkhand