Minutes of the 13th Meeting of Governing Board

Held on 24.05.2024 | Time: 11:30 AM | Venue: Hall 4, AJU Campus

Members Present:

1. Dr. Chenraj RoyChand, Founder-Chairman JAIN Group of Institutions and 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, JAIN Group of Institutions, North Karnataka & Goa
6. Prof. (Dr.) Easwaran Iyer, Vice-Chancellor
7. Prof. (Dr.) S. S. Razi, Chairperson – Board of Management
8. Prof. (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 13th meeting of the Governing Body. He informed that this meeting has been called mainly to ratify the establishment of Centre for Distance and Online Education, School of Management and School of Computer Science and Information Technology for offering two Open & Distance Learning Programs and four Online Learning Programs, intake in these programs, ratify the Program Project Reports (PPRs), Schemes of Study (SoS), Syllabi, Self-Learning Materials (SLMs), e-Learning Materials, Minutes of Board of Studies of various Schools/Departments, programs to be offered for 2024, intake and fee structure of these programs, new program proposed to be introduced from 2024, fee structure of the proposed new program, admission and holiday calendars for 2024, creation of Office of International Students, programs to be offered to the international students, fee for these programs, university academic calendar, revised research promotion policy, reconstitution of Student Grievance Redressal Cell and various proposals received.

The Chairperson congratulated all the members of the Governing Body for NAAC 'A' accreditation received by the University in the first cycle, thus becoming the first and only state private university in Bihar, Jharkhand and West Bengal to have this distinction.

The Chairperson also congratulated the concerned Schools/ Departments for the AICTE approval for BCA, MCA, BBA, M Tech programs and extension of approval for B Tech, Diploma in Engineering and MBA programs for the academic session 2024-25.

Thereafter, the agenda items were taken up for discussion.

1.1 To confirm the minutes of the 12th meeting of the Governing Body held on December 23, 2023.

The Governing Body confirmed the minutes of the 12th meeting of the Governing Body held on December 23, 2023 after taking note that no objections were raised by the members on the minutes of the meeting.

1.2 To apprise the Governing Body about the Action Taken Report on the decisions made in its 12th meeting held on December 23, 2023.

The Governing Body was apprised by the member secretary about the Action Taken Report (ATR) on the decisions taken in its earlier meeting held on December 23, 2023.

1.3 To ratify the establishment of Centre for Distance and Online Education (henceforth CDOE) and establishment of School of Management and School of Computer Science and Information Technology for offering online and distance learning programs as per the Proposal received from the Registrar Office

The Governing Boday ratified the proposal as received from Office of the Registrar, and ratified by the Board of Management, for the establishment of **Centre for Distance and Online Education (CDOE)** and establishment of School of Management and School of Computer Science & Information Technology under the aegis of CDOE for offering online and distance learning programs as per the guidelines of UGC and recognition from Distance Education Bureau, DEB-UGC.

1.4 To ratify the proposed name of the Director for the CDOE and the sanctioned teaching and non-teaching posts

The Governing Body ratified the name of **Dr Arvind Kumar Pandey for the post of the Director** as received from Office of the Registrar, and ratified for approval by the Boar dof Management, for leading the CDOE along with sanctioned posts for the various teaching and non-teaching posts.

Annexure I contains the description of the posts ratified by the Governing Body to be sanctioned under teaching and non-teaching categories for the Centre.

1.5 To ratify the proposal of offering four programs through Open and Distance Learning (ODL) / Online Learning (OL) mode

The Governing Body ratified the recommendation made by the Centre for Distance and Online Education to offer following programmes in Open and Distance Learning (ODL) and Online Learning (OL) mode with the due approval from the Distance Education Bureau of UGC in dual mode.

1. Master of Business Administration (MBA)
2. Master of Computer Application (MCA)
3. Bachelor of Business Administration (BBA)
4. Bachelor of Computer Application (BCA)

The Director, Centre for Distance and Online Education is authorized to make necessary applications at appropriate times with due approval from the University Authorities.

1.6 To ratify the intake of the programs to be introduced from the academic session 2024-25.

The Governing Body ratified the intake of the programs to be introduced from the academic session 2024-25. The details in this regard are given below:

S. No	Program	Intake
1	MBA	5,000

2	MCA	3,000
3	BBA	1,000
4	BCA	1,000

1.7 To ratify the Program Project Reports (PPRs) of the programmes offered through Open and Distance Learning (ODL) / Online Learning (OL) mode

The Governing Body ratified the Programme Project Report for the following programme to be offered in dual mode (ODL and/or OL) through the Centre for Distance and Online Education (CDOE) with the due approval of Distance Education Bureau DEB-UGC be approved and to be uploaded in the UGC, Distance Education Bureau Portal for the application of approval to offer the following programmes in ODL and/or OL mode. The details of the programmes offered through Open and Distance Learning mode and/or Online Learning mode are as follows:

For ODL & OL Mode:

1. Master of Business Administration (MBA)
2. Bachelor of Business Administration (BBA)

For OL Mode:

3. Master of Computer Application (MCA)
4. Bachelor of Computer Application (BCA)

The Program Project Reports (PPR) of the above programmes were ratified.

1.8 To ratify the Schemes of Study (SoS) and Syllabi of the two Open & Distance Learning Programs and four Online Learning Programs to be offered from the Academic Session 2024-25

The Governing Body ratified the Schemes of Study (SoS) and Syllabi of the two Open & Distance Learning Programs and four Online Learning Programs to be offered from the Academic Session 2024-25 as presented by the Director – CDOE, as prepared by the respective departments, that is; Department of Computer Science & Information Technology (for BCA, MCA) and Department of Management (for BBA, MBA); approved and recommended by the Academic Council.

The details of the programmes offered through Open and Distance Learning mode and/or Online Learning mode are as follows:

For ODL & OL Mode:

1. Master of Business Administration (MBA)

2. Bachelor of Business Administration (BBA)

For OL Mode:

3. Master of Computer Application (MCA)
4. Bachelor of Computer Application (BCA)

1.9 To ratify the Self-Learning Materials (SLMs) of the programmes (MBA, MCA, BBA and BCA) offered through Open and Distance Learning mode

The Governing Body ratified the Self-Learning Materials (SLMs) for Master of Business Administration (MBA), Master of Computer Application (MCA), Bachelor of Business Administration (BBA), Bachelor of Computer Application (BCA) programmes. The Director, CDOE updated the Body that for the ODL programs, respective faculty members have prepared the self-leaning materials. He updated the Body that SLM for the first two semesters of PG programs, namely, MBA & MCA and for four semesters for the UG programs, namely, BBA & BCA; are fully ready.

The Governing Body members appreciated the efforts of the faculty members in preparing the SLMs.

The Governing Body ratified that report on Self-Learning Materials (SLMs) for Master of Business Administration (MBA), Master of Computer Application (MCA), Bachelor of Business Administration (BBA), Bachelor of Computer Application (BCA) programmes, as ratified by the Board of Management, held on 18.03.2024 (MCA & BCA), and 21.03.2024 (for MBA & BBA) be approved for implementation and uploaded on the UGC, Distance Education Bureau portal.

1.10 To ratify the E-Learning Materials of the programmes (MBA, MCA, BBA and BCA) offered through Open and Distance Learning (ODL) / Online Learning (OL) Mode

The Governing Body ratified the Report on the E-Learning Materials for Master of Business Administration (MBA), Master of Computer Application (MCA), Bachelor of Business Administration (BBA) and Bachelor of Computer Application (BCA) programmes recommended by the respective Board of Studies, held on 18.03.2024 (MCA & BCA) and 21.03.2024 (for MBA & BBA) and approved for implementation and to be uploaded on the UGC, Distance Education Bureau portal.

1.11 To ratify the Minutes of BoS Meetings of various Schools/ Departments

The Governing Body ratified the Minutes of the Board of Studies Meetings of the various Schools/ Departments as recommended for approval by the Board of Management as noted below:

1. School of Engineering & IT

A. Department of Computer Science & IT

The Board of Studies meeting of the Department of Computer Science & IT was held on March 18, 2024.

Sl. No.	Details	Remarks
I.	I. The Governing Body ratified the proposal of BoS that the **specialization of Multimedia be added to the BCA program** from the academic session 2024-25. Further the Body ratified the revised Scheme of Study of BCA and its Syllabus in the light of the above addition.	Scheme of Study as Annexure II
II.	The Governing Body ratified the proposal of BoS regarding the **discontinuation of the specialization Artificial Intelligence in BCA** program from the academic session 2024-25 as a new program BCA in Artificial Intelligence and Deep Learning is being introduced in association with IBM for the academic session 2024-25	
IV.	The Governing Body ratified the proposal of BoS regarding the introduction of the following programs for the academic session 2024-25 in addition to the existing programs **a. BCA in Cyber Security in association with Cyber Dojo** **b. BCA in Artificial Intelligence and Deep Learning in association with IBM** **c. B Tech in Artificial Intelligence and Machine Learning**	Scheme of Study as Annexure III Scheme of Study as Annexure IV

		Scheme of Study as Annexure V
Sl. No.	**Details**	**Remarks**
V.	The Governing Body ratified the proposal of BoS that the MCA program be offered in Artificial Intelligence and Deep Learning in association with IBM for the academic session 2024-25 instead of the traditional MCA program. Thus, the program was named as **MCA in Artificial Intelligence and Deep Learning (in association with IBM)** It ratified the Scheme of Study and Syllabi of the renewed program.	Scheme of Study as Annexure VI
VI.	The Governing Body ratified the revised Scheme of Study and Syllabus of **B Tech in Computer Science and Engineering**	Scheme of Study as Annexure VII
VII.	The Governing Body ratified the revised Scheme of Study and Syllabus of **B Tech in Artificial Intelligence and Data Science**	Scheme of Study as Annexure VIII
VIII.	The Governing Body ratified the revised Scheme of Study and Syllabus of **Diploma in Computer Science and Engineering**	Scheme of Study as Annexure IX

B. Department of Mechanical Engineering

The Board of Studies meeting of the Department of Mechanical Engineering was held on February 29, 2024.

Sl. No.	**Details**	**Remarks**
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following program from the academic session 2024-25 in addition to the existing programs: **Diploma in Mechatronics**	Scheme of Study as Annexure X

	It ratified the Scheme of Study and Syllabi of the new program.	
II.	The Governing Body ratified the proposal of BoS regarding the discontinuation of the program M Tech in Thermal Engineering from the academic session 2024-25.	
III.	The Governing Body ratified the revised Scheme of Study and Syllabus of B Tech in Mechanical Engineering	Scheme of Study as Annexure XI
IV.	The Governing Body ratified the revised Scheme of Study and Syllabus of Diploma in Mechanical Engineering	Scheme of Study as Annexure XII
V.	The Governing Body ratified the revised Scheme of Study and Syllabus of M Tech in Manufacturing Engineering	Scheme of Study as Annexure XIII
VI.	The Governing Body ratified the revised Scheme of Study and Syllabus of PhD in Mechanical Engineering	Scheme of Study as Annexure XIV

C. Department of Electrical & Electronics Engineering

The Board of Studies meeting of the Department of Electrical & Electronics Engineering was held on March 01, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following programs for the academic session 2024-25 in addition to the existing programs: **a. M Tech in Electric Vehicle Technology** **b. PhD in Electrical & Electronics Engineering**	Scheme of Study as Annexure XV Scheme of Study as Annexure XVI

	It ratified the Scheme of Study and Syllabi of the newly introduced programs.	
II.	The Governing Body ratified the revised Scheme of Study and Syllabus of **B Tech in Electrical & Electronics Engineering**	Scheme of Study as Annexure XVII
III.	The Governing Body ratified the revised Scheme of Study and Syllabus of **Diploma in Electrical & Electronics Engineering**	Scheme of Study as Annexure XVIII
IV.	It was informed to the Body that the Department has received approval, dated January 09, 2024; for a proposed project sent to Science and Engineering Research Board (SERB) as per the following details: Title – Development of Real Time Energy Management System for Electrical Vehicle Aggregator by Considering Renewable Energy Uncertainties and False Data Injection Cyber-Attack in Microgrids Funding under Teachers Associateship for Research Excellence (TARE). File Number: TAR/2023/000214 Duration – Three Years Investigator – Dr Aditya Prasad Padhy The Body congratulated Dr Aditya Prasad Padhy for the approved project and wished him the best for its timely completion.	Approval as Annexure XIX

2. **School of Health & Allied Science**

The Governing Body ratified the proposal, as ratified by the Board of Management, regarding the establishment of **Department of Anesthesia & Operation Theatre**

Technology and Department of Medical Laboratory Technology, to function under the aegis of School of Health & Allied Science.

The Board ratified the names of the following members to be part of the Board of Studies of Department of Anesthesia & Operation Theatre Technology and Department of Medical Laboratory Technology:

Sl. No.	Name	Designation
1	**Prof. (Dr.) Jyotirmaya Sahoo**	**Chairperson**
2	**Prof. Ginu Anie Joseph**	**Member Secretary**
3	Dr. Santosh Singh	Member
4	Dr. Shweta Shrivastav	Member
5	Prof. Alok Mohrana	Member
6	Ms. Anja Stodtmeister (Director - Nursing Excellence, Emversity)	External Member
7	Dr Lovkesh Chhabra (Vice President, Training and Quality, Emversity)	External Member

A. Department of Medical Laboratory Technology

The Board of Studies meeting of the Department of Medical Laboratory Technology was held on March 06, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following program for the academic session 2024-25 **Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT)** **Decision** – Resolved and approved and recommended for ratification by BoM	Scheme of Study as Annexure XX

B. Department of Anesthesia & Operation Theatre Technology

The Board of Studies meeting of the Department of Anesthesia & Operation Theatre Technology was held on March 06, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following programs for the academic session 2024-25 **Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT)** **Decision** – Resolved and approved and recommended for ratification by BoM	Scheme of Study as Annexure XXI

The Body ratified the establishment of the Department of Anesthesia and Operation Theatre Technology and Department of Medical Laboratory Technology offering of the two respective programs by the Departments.

The Body was informed that both the programs are of four-year duration.

Also, **it was informed that these two programs are being offered in new and emerging areas of higher education**. The Board was pleased to take note of the same.

C. Department of Pharmacy

The Board of Studies meeting of the Department of Pharmacy was held on March 06, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following program for the academic session 2024-25 in addition to the existing programs: **PhD in Pharmacy**	Scheme of Study as Annexure XXII

D. Department of Biotechnology

The Board of Studies meeting of the Department of Biotechnology was held on March 06, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the following program for the academic session 2024-25 in addition to the existing program: **PhD in Biotechnology**	Scheme of Study as Annexure XXIII

3. School of Commerce & Management

A. Department of Management

The Board of Studies meeting of Department of Management was held on March 21, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding introduction of the specializations Supply Chain Management and International Business in the BBA program for the session 2024-25. Further, the Body ratified the revised Scheme of Study of BBA and its Syllabus in the light of the above addition.	Scheme of Study as Annexure XXIV
II.	The Governing Body ratified the proposal of BoS regarding the discontinuation of the Business Analytics course which was offered in BBA (in association with KPMG) for the session 2024-25	
III.	The Governing Body ratified the proposal of BoS regarding the introduction of the following programs for the academic session 2024-25 in addition to the existing program	Scheme of Study as Annexure XXV

	a. BBA in Digital Marketing It was informed that the program is being offered **in association with ISDC** **b. BBA in Capital Market** It was informed that the program is being offered **in association with SMI** Further, the Body ratified the Schemes of Study and Syllabi of the newly introduced programs.	Scheme of Study as Annexure XXVI
IV.	The Governing Body ratified the proposal of BoS regarding the introduction of **Value added courses to be offered in association with NISM,** **Global Digital Certification through IBM in Business Analytics and** **Digital Marketing Course through ISDC** for the MBA program.	
V.	The Governing Body ratified the revised Scheme of Study and Syllabus of MBA.	Scheme of Study as Annexure XXVII
VI.	The Governing Body ratified the proposal of BoS regarding the PhD program to be offered separately in Management and Commerce domains from 2024.	Scheme of Study as

	In this regard, it ratified the offering of the programme **PhD in Management domain from 2024** and ratified the Scheme of Study (SoS) of the program.	Annexure XXVIII

B. Department of Commerce The Board of Studies meeting of Department of Commerce was held on March 02, 2024.		
Sl. No.	**Details**	**Remarks**
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the program **B Com (Hons.) in Capital Market** It was informed that the program is being offered **in association with Stock Market Institute, Bengaluru** Further the Body ratified the Scheme of Study and Syllabus of the new program.	Scheme of Study as Annexure XXIX
II.	The Governing Body ratified the proposal of BoS regarding the PhD program to be offered separately in Management and Commerce domains from 2024. In this regard, it ratified the offering of the programme **PhD in Commerce domain from 2024** and ratified the Scheme of Study (SoS) of the program.	Scheme of Study as Annexure XXX
III.	The Governing Body ratified the revised Scheme of Study and Syllabus for the **B Com Hons. program**	Scheme of Study as Annexure XXXI

4. School of Law

The Board of Studies meeting of School of Law was held on March 04, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the introduction of the program **L.L.B. (Hons.), subject to approval from the statutory body (BCI),** from the academic session 2024-25 in addition to the existing program.	

5. School of Nursing

The Board of Studies meeting of School of Law was held on March 04, 2024.

Sl. No.	Details	Remarks
I.	The Governing Body ratified the proposal of BoS regarding the **discontinuation of GNM program** from the session 2024-25 due to lukewarm response for the program during session 2023-24.	

1.12 To ratify the Approval of statutory body for ensuring Same Entry Level Qualifications, Same Curriculum, Same Teaching-Learning Scheme, Same Pattern of Question Papers for End Semester Examination or Term End Examination, Same Pass or Fail Criteria for the Programmes MBA/ BBA/MCA/BCA offered in ODL Mode

The Governing Body ratified the proposal brought forward by Director - Centre for Online and Distance Education for ensuring Same Entry Level Qualifications, Same Curriculum, Same Teaching- Learning Scheme, Same Pattern of Question Papers for End Semester Examination or Term End Examination, Same Pass or Fail Criteria for the ODL Programmes such as MBA, BBA,MCA and BCA with the due approval from the Distance Education Bureau of UGC-in dual mode was considered and approved for the submission of Board of Management.

1.13 To ratify the ensuring of minimum 70% End Semester Examination for the Programmes MBA/ BBA/ MCA/ BCA offered in ODL Mode

The Governing Body ratified the proposal brought forward by Director - Centre for Online and Distance Education for ensuring a minimum of 70% of marks in the End Semester Examination, for the Programmes MBA/BBA/MCA/BCA, offered in ODL Mode; with the due approval from the Distance Education Bureau of UGC, in dual mode, was considered and approved for the submission to Board of Management.

1.14 To ratify the programs to be offered for 2024.

The Governing Body ratified the following programs being offered for 2024:

At Undergraduate Level

1. Bachelor of Business Administration
2. Bachelor of Business Administration (Capital Market) in association with Stock Market Institute, Bengaluru
3. Bachelor of Business Administration (Digital Marketing) in association with ISDC
4. Bachelor of Commerce (Honours)
5. Bachelor of Commerce (Honours) (Capital Market) in association with Stock Market Institute, Bengaluru
6. Bachelor of Computer Application
7. Bachelor of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM
8. Bachelor of Computer Application (Cyber Security) in association with Cyber Dojo
9. Bachelor of Arts Hons (English)
10. Bachelor of Arts Hons (Fashion Design)
11. Bachelor of Arts Hons (Journalism & Mass Communication)
12. Bachelor of Optometry
13. Bachelor of Pharmacy
14. Bachelor of Science in Nursing
15. B.Sc. (Hons) in Medical Laboratory Technology (Powered by Emversity)
16. B.Sc. (Hons) in Anaesthesia & Operation Theatre Technology (Powered by Emversity)
17. Bachelor of Science in Biotechnology
18. Bachelor of Business Administration and Bachelor of Legislative Law Hons.
19. Bachelor of Technology in Mechanical Engineering
20. Bachelor of Technology in Electrical and Electronics Engineering
21. Bachelor of Technology in Computer Science and Engineering
22. Bachelor of Technology in Artificial Intelligence and Machine Learning
23. Bachelor of Technology in Artificial Intelligence and Data Science (in association with IBM)

At Diploma Level

24. Diploma in Pharmacy

25. Diploma in Mechanical Engineering
26. Diploma in Electrical and Electronics Engineering
27. Diploma in Computer Science and Engineering
28. Diploma in Mechatronics

At Postgraduate Level

29. Master of Technology in Computer Science and Engineering
30. Master of Technology in Manufacturing Engineering
31. Master of Technology in Electric Vehicle Technology
32. Master of Business Administration
33. Master of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM

At Doctoral Level

34. Ph.D.

Vocational Programs

35. B. Voc. in Mechatronics
36. B. Voc. in Computer Science and Engineering
37. B. Voc. in Tool Engineering
38. B. Voc. in Electrical and Electronics Engineering

It was highlighted that out of the above 38 programs, 13 are being offered in the new and emerging areas. The Governing Body took note of the same and appreciated it.

1.15 To ratify the seats for all the existing programmes and modifications, if any, along with ratification of seats for the new programmes/ specializations/ domains being launched from 2024.

The Governing Body ratified the revised intake for the programs offered at ARKA JAIN University for 2024 as per details given below

Proposed Intake in Existing & New Programmes for 2024

S. No.	Programme name	Number of seats available/ sanctioned
1	Bachelor of Business Administration	320
2	BBA in Capital Market in association with Stock Market Institute, Bengaluru – New	80
3	BBA in Digital Marketing in association with International Skill Development Corporation (ISDC) – New	160
4	Bachelor of Commerce (Honours)	180

5	B Com (Hons.) in Capital Market in association with Stock Market Institute, Bengaluru – New	60
6	Bachelor of Computer Application	160
7	BCA in Cyber Security in association with Cyber Dojo – New	80
8	BCA in Artificial Intelligence and Deep Learning in association with IBM – New	160
9	Bachelor of Arts (Hons) English	60
10	Bachelor of Arts (Hons) Fashion Design	30
11	Bachelor of Arts (Hons) Journalism and Mass Communication	60
12	Bachelor of Optometry	60
13	Bachelor of Pharmacy	100
14	Diploma in Pharmacy	60
15	Bachelor of Science in Nursing	40
16	Bachelor of Science in Biotechnology	30
17	Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT) Powered by Emversity – New	30
18	Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT) Powered by Emversity – New	30
19	Bachelor of Business Administration and Bachelor of Legislative Law Hons.	60
20	Bachelor of Technology in Mechanical Engineering	60
21	Bachelor of Technology in Electrical And Electronics Engineering	60
22	Bachelor of Technology in Computer Science And Engineering	90
23	Bachelor of Technology in Artificial Intelligence And Machine learning – New	30
24	Bachelor of Technology in Artificial Intelligence (AI) And Data Science (in collaboration with IBM)	60
25	Master of Technology in Computer Science And Engineering	12
26	Master of Technology in Manufacturing Engineering	12
27	Master of Technology in Electric Vehicle Technology – New	12
28	Diploma in Mechanical Engineering	150
29	Diploma in Electrical And Electronics Engineering	60
30	Diploma in Computer Science And Engineering	90
31	Diploma in Mechatronics – New	60
32	B. Voc in Mechatronics	25
33	B. Voc in Computer Science And Engineering	25

S. No.	Programme name		Number of seats available/ sanctioned
34	B. Voc in Tool Engineering		25
35	B. Voc in Electrical And Electronics Engineering		25
36	Master of Business Administration		120
37	Master of Computer Application in Artificial Intelligence and Deep Learning in association with IBM		60
38	PhD	Management	Will be communicated as per the requirement
		Commerce	
		Computer Science	
		English	
		Journalism And Mass Comm.	
		Pharmacy – New	
		Biotechnology – New	
		Mechanical Engineering	
		Electrical And Electronics Engineering – New	
Total			2736

1.16 To ratify the new programs proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities).

The Governing Body ratified the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities).

The details in this regard are given below:

S. No	Proposed Program	Proposed Intake
1	LLB (Hons.)	60

1.17 To ratify the fee structure for the session 2024-25

The Governing Body ratified the fees structure as applicable for the various programmes being offered for the Academic Session 2024-25 as per the details in Annexure XXXII.

1.18 To ratify the proposed fee structure for the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities).

The Governing Body ratified the proposed fee structure for the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities). The details in this regard are given below:

S. No	Proposed Program	Proposed Fee
1	LLB Hons.	₹40,000 /- (Per Semester)

1.19 To ratify the admission and holiday calendars for the year 2024

The Governing Body ratified the admission calendar (Annexure XXXIII), and the holiday calendar (Annexure XXXIV), for the year 2024 as recommended and approved by the Academic Council.

1.20 To ratify the creation of the Office of International Students and recommendation of seats for international students in the various programs

The Governing Body ratified the creation of the "**Office of International Students**" for international admissions.

The Governing Body ratified the seats for international students in the various programs of the University as per the guidelines issued by UGC vide its letter F.No.1-2/2023 (IC) dated April 26, 2024 (Annexure XXXV).

1.21 To ratify the programmes to be offered to international students for 2024.

The Governing Body ratified the following programs to be offered to international students for 2024:

At Undergraduate Level

1. Bachelor of Business Administration
2. Bachelor of Business Administration (Capital Market) in association with Stock Market Institute, Bengaluru
3. Bachelor of Business Administration (Digital Marketing) in association with ISDC
4. Bachelor of Commerce (Honours)
5. Bachelor of Commerce (Honours) (Capital Market) in association with Stock Market Institute, Bengaluru
6. Bachelor of Computer Application
7. Bachelor of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM
8. Bachelor of Computer Application (Cyber Security) in association with Cyber Dojo
9. Bachelor of Arts Hons (English)
10. Bachelor of Arts Hons (Fashion Design)
11. Bachelor of Arts Hons (Journalism & Mass Communication)
12. Bachelor of Optometry
13. Bachelor of Pharmacy

14. Bachelor of Science in Biotechnology
15. B.Sc. (Hons) in Medical Laboratory Technology,
16. B.Sc. (Hons) in Anaesthesia & Operation Theatre Technology,
17. B.Sc. (Hons) in Emergency Medical Technology
18. Bachelor of Business Administration and Bachelor of Legislative Law Hons.
19. Bachelor of Technology in Mechanical Engineering
20. Bachelor of Technology in Electrical and Electronics Engineering
21. Bachelor of Technology in Computer Science and Engineering
22. Bachelor of Technology in Artificial Intelligence and Machine Learning
23. Bachelor of Technology in Artificial Intelligence and Data Science (in association with IBM)

At Diploma Level

24. Diploma in Pharmacy
25. Diploma in Mechanical Engineering
26. Diploma in Electrical and Electronics Engineering
27. Diploma in Computer Science and Engineering
28. Diploma in Mechatronics

At Postgraduate Level

29. Master of Technology in Computer Science and Engineering
30. Master of Technology in Manufacturing Engineering
31. Master of Technology in Electric Vehicle Technology
32. Master of Business Administration
33. Master of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM

At Doctoral Level

34. Ph.D.

1.22 To ratify the fee structure to be charged from international students (in applicable programs) for 2024

The Governing Body ratified the international fee structure for the various programmes being offered to the international students for 2024.

1.23 To ratify the establishment of Centre for Capacity Building and Human Resource Development

The Governing Body ratified the establishment of Centre for Capacity Building and Human Resource Development. The Body was informed that the proposed Centre aims to create a supportive environment for continuous learning and professional advancement thus enhancing the skills and capabilities of students, faculty, staff members, and external stakeholders.

The Body was pleased to note the above.

1.24 Any Other Item

a. To ratify the ongoing Academic Audit for the session 2023-24

The Governing Body ratified the ongoing academic audit for the session 2023-24 as per the recommendation of the Academic Council.

The Body appreciated the efforts of the IQAC in this regard.

The Body was notified that various committees have been formed for this purpose who are interacting with faculty members on a one-to-one basis.

b. To ratify the University Academic Calendar for the session 2024-25

The Governing Body ratified the University Academic Calendar for the session 2024-25 (Annexure XXXVI) as ratified by the Board of Management.

The Body was notified that all the Schools/Departments have been instructed to start working on their respective calendars for the session 2024-25. The Board took note of the same.

c. To ratify the revised Research Promotion Policy effective from July 2024.

The Governing Body ratified the Research and Development Cell regarding the revised Research Promotion Policy (Annexure XXXVII). The Body was informed that the policy has been revised in a manner that it would encourage both teaching and non-teaching staff members to pursue quality research and would be benefitted from its provisions. It was informed that the incentive structure has been revised along with provisions of incentives for research scholars for completing their PhD, for supervisors for getting their scholars PhD completed within a stipulated time frame. Further, it was informed that the policy would be effective from July 2024. The body noted and appreciated the revised research promotion policy.

d. To ratify the reconstitution of Student Grievance Redressal Cell as per the guidelines of UGC

The Governing Body was apprised about the notice issued by UGC regarding the constitution of Student Grievance Redressal Cell vide its letter F.No.1-13/2022 (CPP-II) (C-139991) dated February 13, 2024 (Annexure XVIII). In this regard, the Body ratified the Student Grievance Redressal Cell, reconstituted as per the notice dated April 28, 2024 vide notice AJU/R/10921-A/24-25 (Annexure XIX).

e. To apprise about Preparation for AQAR Submission for the Year 2023-24

The Governing Body was apprised about the submission status of progress report of AQAR for the Year 2023-24. The members were briefed that as per the AQAR, Schools/

Departments have been advised to focus more on student progression-related details and student internship/training/projects.

Members took note of the same.

f. To apprise the Governing Body about the Annual Report on e-Governance for the Academic Year 2023-24

The Governing Body was apprised about the annual report on e-Governance for the Academic Year 2023-24.

Members took note of the same and appreciated the growth witnessed due to the implementation of e-Governance in the various aspects such as Administration, Finance, Academics, Admissions, Student Support, Examination, etc.

The Meeting ended with a vote of thanks to the Chair.

A. K. Shrivastav
Registrar
ARKA JAIN University
Jharkhand

Dr. Amit Kumar Shrivastav

Registrar & Member-Secretary