ARKA JAIN University
Jharkhand

NAAC GRADE A
ACCREDITED UNIVERSITY

Minutes of the 14th Meeting of Governing Board

Held on 24.12.2024 | 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, Former Vice-Chancellor
8. Prof. (Dr.) Angad Tiwary, DSW
9. Mrs. Richa Garg, Chief Finance & Account Officer
10. Dr. Amit Kumar Shrivastav, Registrar

The necessary action be taken accordingly by all concerned

A. K. Shrivastav

Registrar
Registrar
ARKA JAIN University
Jharkhand

Copy to:

1. Vice Chancellor
2. Pro Vice Chancellor
3. All Concerned
4. File

The Chairman welcomed all the members and special invitees to the 14th meeting of the Governing Body. He informed that this meeting has been called mainly to ratify the decisions taken in the 23rd Board of Management meeting held on December 21, 2024, including the establishment of new departments, introduction of new programs, fee structures, scholarship policy, and various other academic and administrative proposals.

Thereafter, the agenda items were taken up for discussion.

1.1 To confirm the minutes of the 13th meeting of the Governing Body held on May 24, 2024.

The Governing Body confirmed the minutes of the 13th meeting of the Governing Body held on May 24, 2024 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 13th meeting held on May 24, 2024.

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 May 24, 2024.

1.3 To ratify the proposal of offering Online B Com Degree Program

The Governing Body ratified the recommendation made by the Centre for Distance and Online Education to offer Online B Com Degree Program with the due approval from the Distance Education Bureau of UGC in dual mode.

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

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1.4 To ratify the Program Project Report (PPR), Scheme of Study (SoS), Syllabus and e-Learning Material of the Online B Com Degree Program

The Governing Body ratified the Program Project Report, Scheme of Study (SoS), Syllabus and e-Learning Material of the Online B Com Degree Program through the Centre for Distance and Online Education (CDOE) with the due approval of Distance Education Bureau DEB-UGC and to be uploaded in the UGC, Distance Education Bureau Portal for the application of approval to offer the Online B Com Degree Program.

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

The Governing Body ratified the establishment of the **Centre for Capacity Building and Human Resource Development (CCHRD)** as recommended by the Academic Council and Board of Management.

The Body also ratified the appointment of **Dr. Charu Wadhwa as the Assistant Director (In-charge) of CCHRD for an initial period of one year with effect from 01.07.2024.**

1.6 To ratify the establishment of Unnat Bharat Abhiyan Cell

The Governing Body ratified the establishment of the Unnat Bharat Abhiyan Cell of ARKA JAIN University as recommended by the Academic Council and Board of Management.

The Body also ratified the names of **Prof. (Dr.) Angad Tiwary, Dean - Students' Welfare as its Coordinator and Dr. Manoj Kumar Pathak, Associate Professor - Dept. of English as Co-coordinator.**

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1.7 To ratify the New Leadership Structure of School of Engineering and IT

The Governing Body ratified the new leadership structure of School of Engineering and IT as recommended by the Academic Council and Board of Management.

The Body also ratified the following appointments for an initial period of one year with effect from 01.07.2024:

- **Dr. Anupam Kumari** as the Program Coordinator (In-charge) of B Tech - Mechanical Engineering
- **Dr. Keerti Rai** as the Program Coordinator (In-charge) of B Tech - Electrical and Electronics Engineering
- **Dr. Viranshu Kumar Singh** as the Program Coordinator (In-charge) of Diploma - Mechanical Engineering
- **Dr. (Mohd.) Irfan** as the Program Coordinator (In-charge) of Diploma - Electrical and Electronics Engineering and Computer Science and Engineering

1.8 To ratify the establishment of Department of Cardiovascular Technology and Department of Respiratory Technology under School of Health & Allied Science

The Governing Body ratified the proposal regarding the establishment of Department of Cardiovascular Technology and Department of Respiratory Technology to function under the aegis of School of Health & Allied Science.

The Board ratified the offering of the following programs by the respective departments for the year 2025:

Department of Cardiovascular Technology:

- Bachelor of Science (Hons.) in Cardiovascular Technology (CVT)

Department of Respiratory Technology:

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- Bachelor of Science (Hons.) in Respiratory Technology (RT)

The Board ratified the names of the following members to be part of the Board of Studies of both departments:

Sl. No.	Name	Designation
1	Prof. (Dr.) S. S. Razi	Chairperson
2	Prof. (Dr.) Jyotirmaya Sahoo	Member Secretary
3	Dr. Pratima Shrivastav	Member
4	Ms. Anja Stodtmeister (Director - Nursing Excellence, Emversity)	External Member
5	Dr. Lovkesh Chhabra (Vice President, Training and Quality, Emversity)	External Member
6	Sheetal-Priya Purty, Senior Nurse Educator, Emversity	External Member

1.9 To ratify the offering of new program by Department of Pharmacy

The Governing Body ratified the proposal regarding introduction of new program to be offered by the Department of Pharmacy under the aegis of School of Health & Allied Science for the year 2025:

M Pharm in Pharmaceutics

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1.10 To ratify the programs to be offered for 2025

The Governing Body ratified the programs being offered to students for 2025 as recommended by the Academic Council and Board of Management. A total of **38 programs** will be offered across undergraduate, postgraduate and doctoral levels.

It was highlighted that out of the above 38 programs, 14 are being offered in the new and emerging areas. The Governing Body took note of the same and appreciated it.

1.11 To ratify the intake capacity for existing and new programs for 2025

The Governing Body ratified the proposed intake capacity in the existing and new programs to be offered at ARKA JAIN University for 2025 with a total intake of 3221 students across all programs.

1.12 To ratify the new programs proposed to be introduced from academic session 2025-26

The Governing Body ratified the new programs proposed to be introduced from the academic session 2025-26:

S.No	Proposed Program	Proposed Intake
1	Bachelor of Legislative Law (Hons)	60
2	Bachelor of Science (Hons.) in Cardiovascular Technology	120
3	Bachelor of Science (Hons.) in Respiratory Technology	120

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S.No	Proposed Program	Proposed Intake
4	Master of Pharmacy (Pharmaceutics)	15

1.13 To ratify the new Scholarship Policy of the University

The Governing Body ratified the new **Scholarship Policy** of the University to be implemented from the current academic session. The board was informed that the need to revise the existing scholarship policy was felt so as to include more categories under which students can avail scholarships as well as to broaden the scope of the existing scholarship policy.

1.14 To ratify the admission criteria and intake for B Sc Nursing program

The Governing Body ratified:

1. **Admission criteria for B Sc Nursing program** as per Government rules with reference number JCECEB/1124-99 dated 22/08/24 which specifies that division of seats for admission in private institute is 50% open seat and 50% Management seat.
2. **Intake capacity of 40** for the B Sc Nursing program for the academic year 2024-25 as per the reference file number 18-36/15329-INC691.

1.15 To ratify the admission and holiday calendars for the year 2025

The Governing Body ratified the **admission calendar** and **holiday calendar** for the year 2025 as proposed by the Admission Committee and Department of HR respectively.

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1.16 To ratify the fee structure for the session 2025-26

The Governing Body ratified the **fee structure** as applicable for the various programs being offered for the Academic Session 2025-26 based on the recommendation of the Admission Committee to the Fees Fixation Committee.

1.17 To ratify the closure of University and City Office on Two Saturdays every Month

The Governing Body ratified that **effective 01.08.2024**, the university would remain closed on first and fourth Saturdays and city office on second and third Saturdays. All other Saturdays, as applicable, are fully functional.

1.18 To ratify offering of Online Courses through Coursera for Campus

The Governing Body ratified the offering of online learning courses through **Coursera for Campus initiative** from the session 2024-25. Some of the courses being offered to students of various programs would be suitably substituted by online courses from Coursera, thus enabling students towards making the right move to learning through MOOCs.

The newly formed Centre for Capacity Building and Human Resource Development was assigned the responsibility to coordinate with the Coursera for Campus Team and prepare a detailed matrix of courses across various programs which could be substituted with online courses.

1.19 To ratify the Break-up of Credits and Scheme for Internal Assessment Marks for Online Courses

The Governing Body ratified the proposals from various departments regarding offering online courses in lieu of specific offline courses for the academic session 2024-25, including the names of online courses, scheme

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for internal assessment marks of such courses as well as percentage of online courses vis-à-vis offline courses for each program.

1.20 To ratify the constitution of committee for drafting AJU regulations for implementing NEP 2020

The Governing Body ratified the proposal regarding the **constitution of committee for drafting AJU regulations for implementing NEP 2020** under the aegis of IQA Cell.

1.21 To ratify the Academic Calendars of various Schools and Departments for Academic Year 2024-25

The Governing Body ratified the academic calendars of the various Schools and Departments, Examination, Training & Placement, Registrar Office for the session 2024-25, which have been prepared keeping into consideration the University Calendar prepared by IQAC for the session 2024-25.

1.22 To ratify the statutory body approval for ensuring Same Entry Level Qualifications for OL Programs

The Governing Body ratified the proposal 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 Online Learning Programs such as B. Com with due approval from the Distance Education Bureau of UGC in dual mode.

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

A. K. Shrivastav

Dr. Amit Kumar Shrivastav

Registrar & Member-Secretary

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