ARKA JAIN University
Jharkhand

Minutes of the 17th Meeting of Board of Management

Held on 23/06/2022 | Time: 11:00 AM | Venue: Hall 4, AJU Campus

Members Present:

1. Prof. Dr. S.S. Razi, Vice Chancellor
2. Col. (Hony.) Dr. N. Sundararajan, Pro Chancellor, JAIN (Deemed-to-be-University), Bengaluru
3. Dr. Angad Tiwary, Dean, SCOM
4. Dr. Easwaran Iyer, Pro Vice Chancellor, JAIN (Deemed-to-be-University), Bengaluru
5. Mr. Amit Kumar Shrivastav, Director
6. Mr. Rajesh Kumar Shukla, vice-Chairman, Jharkhand State Bar Council
7. Prof. Arvind Kumar Pandey, Program Coordinator
8. Prof. Dr. Jyotirmaya Sahoo
9. Mr. Jasbir Singh Dhanjal, Registrar
10. Mrs. Richa Garg, Chief Finance & Accounts Officer

The Chairman welcomed all the members and special invitees for the 17th Board of Management Meeting. He mentioned that this meeting is called mainly to discuss the various proposal, including the result analysis, action taken report on the student, teachers, alumni, employer feedback.

The agenda items were taken up for discussion:

Agenda No. 1: Confirmation on the minutes of previous Board of Management

The Chairman informed that the copy of Minutes was circulated to all the members and no comments were received.

Therefore, the minutes of the 16th meeting of the Board of Management were confirmed by the members.

Agenda No. 2: Action Taken Report on:

The Registrar updated the members with the action taken report on the actionable agendas discussed in the previous Board of Management.

Members noted the action taken report.

Agenda No. 3: Discussion Items:

Agenda No. 3.1: Approval on the Budget for the Financial Year 2022-23
Decision: - The members of BOM approved the budget for the financial year 2021-22.

Agenda No. 4: Reporting Items

Agenda No. 4.1: Discussion on Result Analysis for the Academic Year 2021-22
Decision: - The Board of Management was informed related to the 96 % result achieved by the University. The Board members appreciated the department for achieving the good result.

Agenda No. 4.2: Approval on the procurement request raised by Library

Decision: - The members of BOM approved the procurement request raised by the library for the renewal

1. Membership & Newsletter (Subscription of University News, Journal/Newsletter and Handbook on Mang.Edu. (Including AJU Membership)
2. Economics Times Subscription (For MBA & Oth.)

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

Agenda No. 5.1: Discussion on MOU Signed by AJU

Discussion: - The members of Board of Management ratified the decision of Academic council related to MOU's signed by AJU

1. **Stock Byte: -** The objective of this MOU is to offer Value added Program, Certification on Capital Markets of SMI, Free sessions on demand about understanding stock markets and financial planning & Bite size courses of SMI.

Agenda No. 5.2 : IQAC coordinator, Prof. Arvind Kumar Pandey presented action taken report on structured Feedback collected from Students, Teachers, Alumni and Employer on Curriculum for the Academic Year 2021-22

School Name	Recommendation	Action Taken
School of Commerce & Management	▪ Employers recruiting students from School of Commerce and Management suggested our students to improve upon new age digital skills to improve the effectiveness of the organization where they seek employment.	▪ It is recommended to school to introduce value added courses in new age digital technologies like R, Python for analytics, training on advance MS Excel and also to introduce MOOC based platform like SWAMYAM, COURSERA, LINKDIN LEARNING to students to use to learn these new skills. A business lab is proposed to set up with computers to organize such training sessions.
School of Humanities	**Employer** ▪ Some employers felt need of more attention towards improving soft skills like interpersonal skills, group dynamics skills of students	**Employer** ▪ To address the need to increase soft skill related to employability, it was decided to organize soft-skill improvement session by internal and external trainers, arrange mock interview & group discussion and others to be

		organized by the Placement cell.
School of Engineering & IT	**Student** ▪ Exposure to aptitude tests, group discussions, and personal interviews to be planned for interview preparation of the students. **Teachers** ▪ Recommended to introduced the case study based projects and assignments. **Employers** ▪ For the interview process, recruiters advised students to focus on developing their personalities and having excellent interpersonal skills. **Alumni** ▪ Industrial visits required for the technical courses	**Student** ▪ Communication skills and soft skill trainings were given. ▪ Pre-placement trainings were given ▪ Mock interviews and tests were conducted ▪ The students were given guidance to how to prepare for bank exams, service commission exams and adequate training was provided for the same. ▪ The students were counselled for pursuing higher education and studies abroad In-plant training was given for the students from reserved category and economically weaker section. ▪ A special recruitment drive is organized for such trained students. **Teachers** ▪ Case study assignments were given to the students. ▪ This helped them to acquire problem solving skills. ▪ Group assignments and projects were given. ▪ Interdepartmental projects were carried out. **Employers** ▪ Soft skill classes and intensive training on aptitude training was as planned for the next academic year **Alumni** ▪ Industrial tours of the local industries are scheduled.
School of Law	**Students** ▪ The legal elements need to be paid attention to while discussing topics involving business aspects.	**Students** ▪ We have course curriculum designed in the similar manner

School of Health & Allied Science	**Teachers** ▪ Teachers from Department of Pharmacy needed some more contact hours for covering the syllabus and skills with practical orientation in that are of industry standards.	**Teachers** ▪ It was decided to increase class timing for B. Pharm program from 08:00 am to 03:30 to 08:00 am to 04:45 pm.

Agenda No. 5.3: Discussion related to YUVA the intra University Youth Festival for AJU and Flagship program of SCOM.

Decision: - Members of BOM noted and ratified the decision.

Meeting ended with vote of thanks.

Registrar
ARKA JAIN University Jharkhand

Registrar

Member Secretary

ARKA JAIN University
Jharkhand

Confirmation of Minutes of the Meeting of the 17th Board of Management held on 23.06.2022 held at AJU Campus, Gamharia

Sl.No	Designated Member	Signature
1	Prof. (Dr.) S. S. Razi, Vice Chancellor	
2	Col. (Hony.) Dr. N. Sundararajan, Pro Chancellor, JAIN (Deemed-to-be-University), Bengaluru	
3	Prof. (Dr.) Angad Tiwary, Dean, SCOM	
4	Prof. (Dr.) Easwaran Iyer, Pro-Vice-Chancellor, JAIN (Deemed-to-be-University), Bengaluru	
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