ARKA JAIN University
Jharkhand

Minutes of the 18th Meeting of Board of Management

Held on 17/12/2022 | 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. Prof. (Dr.) Angad Tiwary, Dean, SCOM
4. Prof. (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. Dr. Arvind Kumar Pandey, Program Coordinator
8. Prof. (Dr.) Jyotirmaya Sahoo, Dean
9. Mr. Jasbir Singh Dhanjal, Registrar
10. Mrs. Richa Garg, Chief Finance & Accounts Officer

The Chairman welcomed all the members and special invitees to the 18th Board of Management Meeting. He mentioned that this meeting has been called upon mainly to discuss the various proposals, including the result analysis, action taken report on the student, teachers, alumni, employer feedback.

The agenda items which were taken up for discussion:

Agenda No. 1: Confirmation of the Minutes of Previous Board of Management Meeting

The Chairman informed the members that copy of the Minutes of the17th meeting of Board of Management was circulated to all the members and no comments were received.

Therefore, the minutes of the 17th 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 meeting.

Members noted the action taken report.

Agenda No. 3: Discussion/ Approval Items:

Agenda No. 3.1: Approval for Conducting Annual Excursion Tour, Carvaan 2022

Discussion/ Approval: The members of BoM discussed and approved the proposal for conducting Carvaan 2022, the annual excursion tour, during January 12-20, 2023 for the students from various programmes of the University. The destination for the same was finalized as Goa-Mumbai-Lonavala-Khandala. It was mentioned that the programme would be organized under the Ek Bharat Shreshtha Bharat as per New Education Policy, 2020.

Agenda No. 3.2: Approval for Conducting Annual Sports Meet, Runbhoomi 2022

Discussion/ Approval: The members of BoM discussed and approved the proposal for conducting Runbhoomi 2022, the annual sports meet of the University, during December 22-24, 2022. It was mentioned that the students from across the University would be participating in Runbhoomi in various indoor and outdoor sports events.

Agenda No. 3.3: Discussion and approval of Scholarships for the students of Batch 2022-23

Discussion/ Approval: The Registrar presented the list of eligible students for the purpose of providing them Scholarships for the Academic Year 2022-23. Members of the BoM discussed and approved the Scholarship List.

Agenda No. 3.4: Discussion and approval of the Holiday List for the Year 2023.

Discussion/ Approval: The Registrar presented the proposed holiday calendar for the year 2023 and the members of the Board of Management ratified the proposal. The Holiday Calendar is attached for reference.

Agenda No. 4: Reporting Items

Agenda No. 4.1: Update about successful completion of Student Induction Program for the Batch 2022 conducted as per the IQAC guidelines.

Update/ Information: The Chairman informed the members of BoM about the successful completion of the student induction program for the Batch 2022 as per the IQAC guidelines as shared with all the Deans / HODs/ PCs. Various sessions (anti-ragging, human values, ethics, gender sensitization, code of conduct, yoga, meditation) were conducted during the programme by the various schools/ departments, in-line with UGC guidelines for the same.

Agenda No. 4.2: Update on National Integration Camp conducted from 18th to 24th May 2022.

Update/ Information: The members of Board of Management were informed about the National Integration Camp conducted from 18th to 24th May 2022. The members were also informed that 250 NSS Volunteers from 11 states participated in the hugely successful camp. It was sponsored by Minister of Youth Affairs and Sports, Government of India and organized under the supervision of the NSS Directorate, Patna by the 3 NSS Units of AJU.

The members of BoM appreciated the Volunteers of NSS AJU for making this event a grand success.

Agenda No. 4.3: Update on 1st convocation ceremony conducted by the University for the graduating batches 2019, 2020 and 2021.

Update/ Information: The members of BoM were informed about the 1st convocation ceremony organized by the University for the graduating batches 2019, 2020 and 2021 on 10th October 2022. The chief guest for the ceremony was His Excellency Governor, Jharkhand & Visitor of Private Universities Jharkhand, Shri Ramesh Bais. They were informed that 4 PhDs were awarded along with 31 gold medals. In all, 300+ degrees were conferred in the Convocation.

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

Agenda No. 5.1: Discussion on MoU Signed with Alumnus Software Ltd., Kolkata.

Discussion: - The members of Board of Management ratified the decision of Academic council related to MoU signed by AJU with Alumnus Software Ltd. Scope of the MoU includes mutual workshops, conferences, seminars as well as continuing education and training programmes for AJU faculty members, research scholars and students. Also, employees of Alumnus Software Ltd. may enroll for MBA and PhD from AJU for obtaining higher degree.

Meeting ended with vote of thanks.

Registrar
Member Secretary

Registrar
ARKA JAIN University
Jharkhand

Confirmation of Minutes of the Meeting of the 18th Board of Management held on 17.12.2022 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	
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