ARKA JAIN University
Jharkhand

Minutes of the 19th Meeting of Board of Management

Held on 19/03/2023 | Time: 11:30 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, Registrar
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, Joint Registrar
10. Mrs. Richa Garg, Chief Finance & Accounts Officer

A. K. Shrivastav
Registrar
ARKA JAIN University
Jharkhand

The Chairman welcomed all the members and special invitees for the 19th Board of Management Meeting. He mentioned that this meeting is called mainly to discuss the various proposal, Convocation & Annual Governance of the University.

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 18th 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: Presentation of Annual Report on E-Governance for AY 2022-23
Discussion: The Chairman presented the Annual Report on E-Governance for the AY 2022-23. Members noted and appreciated the growth made by implementing e-governance in all aspects of Administration, Finance, Academics, Student Admission & Support and Examination.

Decision: - The Members approved the same.

Agenda No. 3.2: Approval on the Budget for the Financial Year 2023-24
Decision: - The members of BOM approved the budget for the financial year 2023-24.

A. K. Shrivastav
Registrar
ARKA JAIN University
Jharkhand

Agenda No. 4: Reporting Items

Agenda No. 4.1: Update on 2nd convocation ceremony conducted by the University for the graduating batches 2023.

Update/ Information: The members of BoM were informed about the 2nd convocation ceremony organized by the University for the graduating batches 2022 on 11th March 2023. The chief guest for the ceremony was Champai Soren minister of SC/ST/OBC welfare & Transport government of India.

Agenda No. 4.2 : Update on MoU signed with Foundit

Update/ Information: -

The members of BOM were informed about the MoU signed by the ARKA JAIN University with Foundit (Formerly Monster Jobs). The objective of signing this MoU with the renowned recruitment platform is to enable looking for online recruitment solution. Further, it would enhance the visibility of the University as a brand on the popular recruitment solution platform and for marketing communication. Also, students would get due assistance and guidance so as to get credible placement opportunities.

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

Agenda No. 5.1: Discussion related to Aagaaz an university flag ship event 2023

Decision: - The members of BOM were informed about the proposal for conducting Aagaaz on dated 28th & 29th April 2023. It was discussed and approved by the members of BOM.

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 19th meeting of Board of Management held on 19th March 2023

Sl.No	Members Name & Designation	Signature
1	Prof. Dr. S.S. Razi, Vice Chancellor	
2	Col. (Hony.) Dr. N. Sundararajan, Vice Chancellor, JAIN (Deemed-to-be-University), Bengaluru	
3	Dr. Angad Tiwary, Dean, SCOM	
4	Dr. Easwaran Iyer, Dean SCOM, Director Industry Interface & Placement, 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. Pompi Das Sen Gupta	
9	Mr. Jasbir Singh Dhanjal, Registrar	
10	Mrs. Richa Garg, Chief Finance & Accounts Officer	