ARKA JAIN University
Jharkhand

Minutes of the 20th Meeting of Board of Management

Held on 19/10/2023 | Time: 2:30 PM | Venue: Hall 4, AJU Campus

Members Present:

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

A. K. Shrivastav
Registrar
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Jharkhand

The Chairman welcomed all the members and special invitees for the 20th Board of Management Meeting. He mentioned that this meeting has been called mainly to discuss the various proposals related to offering of New Programs, Fees Structure & Annual Governance of the University.

Further, the agenda items were taken up for discussion:

Agenda No. 1: Confirmation of 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 19th 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: Ratification of program as recommended by the Academic Council to be run in AY 2023-24, in-take & Fees structure for the Academic Year 2023-24.

Discussion: The members of Academic Council approved the program in-take & fees structure for the below mentioned programmes.

Sl. No	Program	In- Take	Fees Structure Per Semester
1	Bachelor of Business Administration	540	35000
2	Bachelor of Commerce (Honours)	240	25000
3	Master of Business Administration	120	95000
4	Bachelor of Arts- Hons (Journalism and Mass Communication)	60	30000
5	Bachelor of Arts - Hons (Fashion Design)	30	30000

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Agenda No. 4: Reporting Items

Agenda No. 4.1: IQAC Director, Dr. Arvind Kumar Pandey presented the action taken report on structured feedback collected from Students, Teachers, Alumni and Employer on curriculum for the Academic Year 2022-23

Update/ Information: IQAC Director updated the members about the feedback action taken report of Students, Teachers, Alumni and Employer on Curriculum for the Academic Year 2022-23

School Name	Recommendation	Action Taken
School of Commerce & Management	Faculty members need to provide more practical examples in their classes	A meeting was organized with the faculty members and they were briefed about the same.
School of Humanities	Students requested for more practical elements during classroom teaching	Faculty members were briefed on the same and encouraged to use more of practical examples in classrooms
School of Law	Students emphasized more on field visits to lok adalats and other legal entities in the nearby areas	The Dean and Program Coordinator were briefed about the same and asked to ensure that the students get the desired exposure
School of Health & Allied Science	Students asked for more placement opportunities so that they can start their career on a promising note	The faculty placement coordinators of the various Departments as well as the Training and Placement Cell were briefed about the same and instructed to work more assertively in this direction.
School of Engineering & IT	Students showed their inclination towards getting better training assignments and projects during their pre-final year	The Dean and T & P Team were briefed about the same and were asked to ensure that students get more training assignments and projects. For this, MoU partners to be approached in a comprehensive manner

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Jharkhand

iv. Further, as part of the MoU, IBM would be organizing many activities in the university thus providing opportunities to the students as well as faculty members to grow exponentially.

b. **OP Jindal University, Raigarh: -**

The objective of the MoU is to conceptualize research projects to be collaboratively executed on an as-per-needs basis. Further, the MoU would support the University with regard to the following activities:

i. Research Project work leading to M. Tech/ PhD Degree.
ii. Laboratory/Infrastructure development
iii. Sponsored Projects
iv. Internships to the students

c. **Siksha 'O' Anusandhan (Deemed-to-be-University), Bhubaneswar, Odisha**

i. To jointly organize Workshops/ Seminars and Conferences as well as e/Virtual exchange of Classes/ Faculty Exchange Programmes
ii. To offer Continuing Education and Training programmes conducted by both parties for faculty members, research scholars and students.
iii. Both parties agreed to undertake students and conduct joint research projects which are mutually beneficial.
iv. Extend cooperation with regard to developing the curricula of Continuing Education Programmes
v. Both parties would take selected students for training every year.

d. **College of Pharmaceutical Sciences, Odisha: -**

i. To jointly organize Workshops/ Seminars and Conferences as well as e/Virtual exchange of Classes/ Faculty Exchange Programmes
ii. To offer Continuing Education and Training programmes conducted by both parties for faculty members, research scholars and students.
iii. Both parties agreed to undertake students and conduct joint research projects which are mutually beneficial.

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Sl. No	Program	In- Take	Fees Structure Per Semester
6	Bachelor of Arts- Hons (English)	60	25000
7	Bachelor of Pharmacy	100	60000
8	Bachelor of Science in Biotechnology	30	30000
9	Bachelor of Optometry	60	50000
10	Bachelor of Business Administration and Bachelor of Legislative Law	60	40000
11	Bachelor of Computer Application	400	35000
12	Bachelor of Technology in Electrical & Electronics Engineering	60	50000
13	Bachelor of Technology in Mechanical Engineering	60	50000
14	Bachelor of Technology in Computer Science & Engineering	180	60000
15	Master of Computer Application	60	50000
16	Bachelor of Science in Nursing	40	50000

The members of Board of Management ratified the recommendation of Academic Council.

Agenda No. 3.2: Ratification of the strength of Various teaching posts under different Schools for the Academic Year 2023-24

Sl. No.	Name of the School	Total sanctioned Strength	Professor	Associate Professor	Assistant Professor
1	Commerce & Management	62	2	10	50
2	Humanities	18	1	3	14
3	Health & Allied Science	8	1	1	6
4	School of Pharmacy	45	2	6	37
5	School of Nursing	8	1	2	5
6	School of Engineering & IT	62	1	6	55
7	School of Law	22	2		20
Total		225	10	28	187

The members of Board of Management ratified the recommendation of Academic Council.

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Agenda No. 4.2: Ratification of the New programs started from the Academic Year 2023-24

Update/ Information: -

The members of BoM were informed about the New programs started from the Academic Year 2023-24.

Sl. No.	Proposed Program	Proposed In-Take	Fees Per Semester
1	M. Tech in Manufacturing Engineering	12	45000/-
2	M. Tech in Computer Science Engineering	12	45000/-
3	Ph.D. in Mechanical Engineering	30	300000/- (for entire duration)

The members of the Board of Management ratified the decision of the Academic Council.

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

Agenda No. 5.1: Update on the MoUs signed by the University

Decision: - The members of BoM were informed about the MoUs signed by the University. The members were briefed about the objective of signing these MoUs

a. **IBM India Pvt. Ltd. Bengaluru: -**

i. To establish IBM Software Lab for Emerging Technologies at the university premises thus providing the necessary infrastructure to take the teaching-learning experience to the next level.

ii. Offer specialized programme, B Tech CSE in Data Science & Artificial Intelligence

iii. Experts from IBM would be visiting the University to take sessions thus providing the much-needed inputs to the students who have opted for the specialized programme.

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ARKA JAIN University
Jharkhand

iv. Extend help in and cooperation in developing the curriculum of Continuing Education Programmes

v. Both parties would take selected students for training every year.

The BoM members were pleased to know about the same.

Meeting ended with vote of thanks.

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Registrar

Member Secretary

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CONFIRMATION OF MINUTES OF MEETING OF THE 20TH BOARD OF MANAGEMENT HELD ON 19.10.2023 HELD AT AJU CAMPUS, GAMHARIA

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	