ARKA JAIN University
Jharkhand

NAAC GRADE A
ACCREDITED UNIVERSITY

NOTIFICATION

The decisions taken in the meeting of the Board of Management held on **December 21, 2024** are being notified for the information of all concerned.

Board of Management:

The Academic Council proposed and recommended to start Online B Com Degree Program approved by UGC-DEB. The Board of Management ratified the same. Also, the Board of Management ratified the Program Project Report (PPR), the Scheme of Study (SoS), Syllabus and e-Learning Material as approved and recommended by the Academic Council towards offering Online B Com Degree Program. Also, the Board of Management ratified the academic calendars, establishment of Center for Capacity Building and Human Resource Development, Unnat Bharat Abhiyan Cell, new leadership structure of School of Engineering & IT, programs to be offered in the year 2025, intake of the programs, fees of the programs, establishment of new departments, new scholarship policy, introduction of new programs and their fees, finalization of admission and holiday calendars, constitution of committee for drafting AJU regulations for implementing NEP 2020 among other things.

The necessary action be taken accordingly by all concerned.

Copy to:

a.k.shrivastav
Registrar
ARKA JAIN University
Jharkhand

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

ARKA JAIN University
Jharkhand

NAAC GRADE A

MINUTES OF THE TWENTY THIRD MEETING OF BOARD OF MANAGEMENT

The Twenty Third Meeting of Board of Management was held on **December 21, 2024** at 11.30 AM at ARKA JAIN University in the Chairmanship of Prof. (Dr.) Easwaran Iyer, Vice Chancellor.

The following members were present in the meeting:

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. Amit Kumar Shrivastav, Registrar & Member Secretary
5. Prof. (Dr.) Angad Tiwary, DSW
6. Mr. Rajesh Kumar Shukla, Vice-Chairman, Jharkhand State Bar Council
7. Dr. Arvind Kumar Pandey, Director, IQA Cell
8. Prof. (Dr.) Jyotirmaya Sahoo, Dean
9. Dr. Jasbir Singh Dhanjal, Joint Registrar
10. Mrs. Richa Garg, Chief Finance & Accounts Officer

PROCEEDINGS

Before starting the deliberations on the agenda items, the Registrar & Member Secretary of the Board of Management welcomed all the members of the Board of Management and expressed conviction that the University will certainly be benefited by the valuable inputs of the learned members of the Board related to all academic and administrative matters thus improving the academic functioning of the University.

The Chairperson of the Board of Management also welcomed all the members and thanked them for sparing their valuable time to attend the twenty-third meeting of the Board of Management.

The Chairperson informed the members of the Board that the meeting has been called to ratify various action points as per the agenda items recommended by the 31st Academic Council (31.08.24) and 32nd Academic Council (14.12.24).

Thereafter, the agenda items were taken up for discussion.

a.k. shrivastav
Registrar
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Jharkhand

1.1 To confirm the minutes of the 22nd meeting of the Board of Management held on May 07, 2024.

The Board of Management confirmed the minutes of the 22nd Board of Management meeting held on May 07, 2024 after taking note that no objections were raised by the members on the minutes of the meeting.

1.2 To apprise the Board of Management about the Action Taken Report on the decisions made in its 22nd meeting held on May 07, 2024.

The Board of Management was apprised by the member secretary about the Action Taken Report (ATR) on the decisions taken in its earlier meeting held on May 07, 2024.

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

The Board of Management 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.

Decision – Ratified and recommended for final ratification by Governing Body

1.4 To ratify the Program Project Report (PPR) of the Online B Com Degree Program

The Board of Management ratified the Programme Project Report 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 be approved and to be uploaded in the UGC, Distance Education Bureau Portal for the application of approval to offer the Online B Com Degree Program

The Program Project Report (PPR) of the above program was ratified.

Decision – Ratified and recommended for final ratification by Governing Body

A.K. Srivastava
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Jharkhand

1.5 To ratify the Scheme of Study (SoS) and Syllabus of the Online B Com Degree Program

The Board of Management ratified the Scheme of Study (SoS) and Syllabus of the Online B Com Degree Program as presented by the Director – CDOE, as prepared by the Department of Commerce, approved and recommended by the Academic Council.

Decision – Ratified and recommended for final ratification by Governing Body

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

The academic calendars of the various Schools and Departments, Examination, Training & Placement, Registrar Office for the session 2024-25 were presented before the members of the Board of Management for ratification. It was informed to the Board that the academic calendars have been prepared keeping into consideration the University Calendar, prepared by IQAC, for the session 2024-25, which was approved in the 30th Academic Council meeting dated May 02, 2024. As per the recommendation of the 31st Academic Council meeting dated August 31, 2024; they were ratified by the members of the Board of the Management.

Decision – Ratified and recommended for final ratification by Governing Body

1.7 To ratify the E-Learning Material of the Online B Com Degree Program

The Board of Management ratified the Report on the E-Learning Material of the Online B Com Degree Program programme recommended by the Academic Council and approved for implementation and uploading on the UGC, Distance Education Bureau portal.

Decision – Ratified and recommended for final ratification by Governing Body

1.8 To ratify the Approval of statutory body 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 Programmes B. Com offered in OL Mode

The Board ratified the proposal brought forward by Director - Centre for Online and Distance Education 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 OL Programmes such as B.Com with the due approval from the Distance Education Bureau of UGC-in dual mode was considered and approved for the submission of Board of Management.

Decision – Ratified and recommended for final ratification by Governing Body

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Jharkhand

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

As per the recommendation of the 31st Academic Council meeting, the Board of Management ratified the establishment of the Centre for Capacity Building and Human Resource Development **(Annexure I).** Also, the Board 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**.

Decision – Ratified and recommended for final ratification by Governing Body

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

As per the recommendation of the 31st Academic Council meeting, the Board of Management ratified the new leadership structure of School of Engineering and IT **(Annexure II).** Also, the Board ratified the names of 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 and Dr (Mohd.) Irfan as the Program Coordinator (In-charge) of Diploma – Electrical and Electronics Engineering and Computer Science and Engineering. The Registrar updated the Council about the appointments being **for an initial period of one year with effect from 01.07.2024**.

Decision – Ratified and recommended for final ratification by Governing Body

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

As per the recommendation of the 31st Academic Council meeting, the Board of Management ratified that **effective 01.08.2024**, the university would remain closed on first and fourth Saturdays and city office on second and third Saturdays (**Annexure III).** All other Saturdays, as applicable, are fully functional.

Decision – Ratified and recommended for final ratification by Governing Body

1.12 To ratify the Establishment of Unnat Bharat Abhiyan Cell

The Board of Management ratified the establishment of the Unnat Bharat Abhiyan Cell of ARKA JAIN University as recommended during the 32nd Academic Council meeting. Also, the Board 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.

Decision – Ratified and recommended for final ratification by Governing Body

A. K. Srivastava
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Jharkhand

1.13 To ratify the New Scholarship Policy of the University

The Board of Management ratified the new Scholarship Policy **(Annexure IV)** 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. Further, it was informed that the new policy caters to such aspects like withdrawal or termination, communication, renewal, review and amendment (if needed) in detail.

Decision – Ratified and recommended for final ratification by Governing Body

1.14 To ratify the admission criteria for B Sc Nursing program, offered by School of Nursing, from the academic session 2024 as per the Government rules

The Board of Management ratified the admission criteria for B Sc Nursing with reference number JCECEB/1 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 **(Annexure V)**. For admission to all the seats in public private partnership basis in the state, students have to appear for JCECEB. Nursing institute running on the public private partnership and non-government for admission in open seat action will be taken as per the policy and procedure for admission in the government institutions. To get admission in the remaining 50% management seat, it is mandatory to pass the entrance competitive examination conducted by Jharkhand state examination board. The prescribed passing mark for the entrance examination is 40 percentile. It has been decided to get the students' admission done through JCECEB.

Decision – Ratified and recommended for final ratification by Governing Body

1.15 To ratify the intake of B Sc Nursing for the academic year 2024-25 based on the Seat Enhancement Inspection of INC

The Board of Management ratified the in-take capacity of 40 for the B Sc Nursing program for the academic year 2024-25 with the condition under section 14 as per the reference file number 18-36/15329-INC691 **(Annexure VI)**.

Decision – Resolved & approved and recommended for ratification by BoM.

1.16 To ratify the establishment of Department of Cardiovascular Technology and the Department of Respiratory Technology and Offering of New Programs by the Respective Departments under the aegis of School of Health & Allied Science

The Board of Management ratified the proposal, as recommended during the 32nd Academic Council meeting, regarding the establishment of **Department of**

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Jharkhand

Cardiovascular Technology and the Department of Respiratory Technology, to function under the aegis of School of Health & Allied Science.

The Board ratified the offering of the following program by the **Department of Cardiovascular Technology** for the year 2025:

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

The Board ratified the offering of the following program by the **Department of Respiratory Technology** for the year 2025:

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 Department of Cardiovascular Technology and the Department of Respiratory Technology as per the recommendation of the 32nd Academic Council:

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

Decision – Ratified and recommended for final ratification by Governing Body

1.17 To ratify the Offering of New Program by the Department of Pharmacy under the aegis of School of Health & Allied Science

The Board of Management ratified the proposal, as recommended during the 32nd Academic Council meeting, 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

Decision – Ratified and recommended for final ratification by Governing Body

1.18 To ratify the programs to be offered for 2025.

As per the recommendation of the 32nd Academic Council meeting, the Board of Management ratified the programs being offered to students for 2025:

At Undergraduate Level

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ARKA JAIN University
Jharkhand

37. Master of Pharmacy (Pharmaceutics)

At Doctoral Level
38. Ph.D.

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

Decision – Ratified and recommended for final ratification by Governing Body

1.19 To ratify the seats for all the existing programmes and modifications, if any, along with consideration and recommendation of seats for the new programmes/ specializations/ domains being launched from 2025.

As per the recommendation of the 32nd Academic Council meeting, the Board of Management ratified the proposed intake in the existing and new programs to be offered at ARKA JAIN University for 2025 as per details given below

Proposed Intake - Existing & New Programmes for 2025

S. No.	Programme name	Number of seats available/ sanctioned
1	Bachelor of Business Administration	320
2	BBA in Capital Market in association with Stock Market Institute, Bengaluru	80
3	BBA in Digital Marketing in association with International Skill Development Corporation (ISDC)	160
4	Bachelor of Commerce (Honours)	180
5	B Com (Hons.) in Capital Market in association with Stock Market Institute, Bengaluru	60
6	Bachelor of Computer Application	160
7	BCA in Cyber Security in association with Cyber Dojo	80
8	BCA in Artificial Intelligence and Deep Learning in association with IBM	160
9	Bachelor of Arts (Hons) English	60
10	Bachelor of Arts (Hons) Fashion Design	30
11	Bachelor of Arts (Hons) Journalism and Mass Communication	60
12	Bachelor of Optometry	60
13	Bachelor of Pharmacy	100
14	Diploma in Pharmacy	60
15	Bachelor of Science in Nursing	40
16	Bachelor of Science in Biotechnology	60
17	Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT) Powered by Emversity	120

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ARKA JAIN University
Jharkhand

1. Bachelor of Business Administration
2. Bachelor of Business Administration (Capital Market) in association with Stock Market Institute, Bengaluru
3. Bachelor of Business Administration (Digital Marketing) in association with ISDC
4. Bachelor of Commerce (Honours)
5. Bachelor of Commerce (Honours) (Capital Market) in association with Stock Market Institute, Bengaluru
6. Bachelor of Computer Application
7. Bachelor of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM
8. Bachelor of Computer Application (Cyber Security) in association with Cyber Dojo
9. Bachelor of Arts Hons (English)
10. Bachelor of Arts Hons (Fashion Design)
11. Bachelor of Arts Hons (Journalism & Mass Communication)
12. Bachelor of Optometry
13. Bachelor of Pharmacy
14. Bachelor of Science in Nursing
15. B.Sc. (Hons) in Medical Laboratory Technology (Powered by Emversity)
16. B.Sc. (Hons) in Anaesthesia & Operation Theatre Technology (Powered by Emversity)
17. B.Sc. (Hons) in Cardiovascular Technology (Powered by Emversity)
18. B.Sc. (Hons) in Respiratory Technology (Powered by Emversity)
19. Bachelor of Science in Biotechnology
20. Bachelor of Business Administration and Bachelor of Legislative Law Hons.
21. Bachelor of Legislative Law (Hons)
22. Bachelor of Technology in Mechanical Engineering
23. Bachelor of Technology in Electrical and Electronics Engineering
24. Bachelor of Technology in Computer Science and Engineering
25. Bachelor of Technology in Artificial Intelligence and Machine Learning
26. Bachelor of Technology in Artificial Intelligence and Data Science (in association with IBM)

At Diploma Level

27. Diploma in Pharmacy
28. Diploma in Mechanical Engineering
29. Diploma in Electrical and Electronics Engineering
30. Diploma in Computer Science and Engineering
31. Diploma in Mechatronics

At Postgraduate Level

32. Master of Technology in Computer Science and Engineering
33. Master of Technology in Manufacturing Engineering
34. Master of Technology in Electric Vehicle Technology
35. Master of Business Administration
36. Master of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM

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Decision – Ratified and recommended for final ratification by Governing Body

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

The Board of Management ratified the new programs, as recommended during the 32nd Academic Council meeting, proposed to be introduced from the academic session 2025-26. The details in this regard are given below:

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
4	Master of Pharmacy (Pharmaceutics)	15

Decision – Ratified and recommended for final ratification by Governing Body

1.21 To ratify the admission and holiday calendars for the year 2024

The Board of Management ratified the admission calendar (**Annexure VII**), and holiday calendar (**Annexure VIII**), for the year 2025 as proposed by the Admission Committee and Department of HR respectively and recommended during the 32nd Academic Council meeting.

Decision – Ratified and recommended for final ratification by Governing Body

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

As per the recommendation during the 32nd Academic Council meeting, the Board of Management ratified the fees structure as applicable for the various programmes being offered for the Academic Session 2025-26 (**Annexure IX)** based on the recommendation of the Admission Committee to the Fees Fixation Committee.

Decision – Ratified and recommended for final ratification by Governing Body

1.23 To ratify offering of Online Courses through Coursera for Campus to the Students from Session 2024-25

The Board of Management was apprised about the UGC Guidelines regarding offering 40% of the courses to be delivered through MOOCs (SWAYAM/ NPTEL/Online Learning Portals). The members were informed that the University has resolved to follow the UGC Guidelines in this regard. To effectively implement it, the board was informed that the university has tied up with Coursera, a leading online learning portal

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18	Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT) Powered by Emversity		120
19	Bachelor of Science (Hons.) in Cardiovascular Technology (CVT) Powered by Emversity – New		120
20	Bachelor of Science (Hons.) in Respiratory Technology (RT) Powered by Emversity – New		120
21	Bachelor of Business Administration and Bachelor of Legislative Law Hons.		60
22	Bachelor of Legislative Law (Hons) – New		60
23	Bachelor of Technology in Mechanical Engineering		60
24	Bachelor of Technology in Electrical and Electronics Engineering		60
25	Bachelor of Technology in Computer Science and Engineering		150
26	Bachelor of Technology in Artificial Intelligence and Machine learning		30
27	Bachelor of Technology in Artificial Intelligence (AI) And Data Science (in collaboration with IBM)		60
28	Master of Technology in Computer Science and Engineering		12
29	Master of Technology in Manufacturing Engineering		12
30	Master of Technology in Electric Vehicle Technology		12
31	Diploma in Mechanical Engineering		150
32	Diploma in Electrical and Electronics Engineering		60
33	Diploma in Computer Science and Engineering		90
34	Diploma in Mechatronics		60
35	Master of Business Administration		120
36	Master in Pharmacy (Pharmaceutics) – New		15
37	Master of Computer Application in Artificial Intelligence and Deep Learning in association with IBM		60
38	PhD	Management	Will be communicated as per the requirement
		Commerce	
		Computer Science	
		English	
		Journalism and Mass Comm.	
		Pharmacy	
		Biotechnology	
		Mechanical Engineering	
		Electrical and Electronics Engineering	
Total			**3221**

A. Srinivasan
Registrar
ARKA JAIN University
Jharkhand

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

a. k. Shrivastav

Dr. Amit Kumar Shrivastav

Registrar

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Registrar & Member-Secretary

and is going to offer online learning courses through its Coursera for Campus initiative from the session 2024-25. Also, it was informed that some of the courses which are being offered to the students of the various programs would be suitably substituted by an online course from Coursera thus enabling the students towards making the right move to learning through MOOCs. In this regard, 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 **(Annexure X)** across the various programs which could be substituted with online courses. For such programs where it was not possible to substitute the courses, students were made aware of the additional online courses which they can opt for apart from the regular offline courses. The board ratified the offering of some of online courses in lieu of offline courses for select programs. Same was further recommended for the subsequent approval of the Governing Body.

Decision – Resolved & approved and recommended for ratification by GB

1.24 To ratify the Break-up of Credits and Scheme for Internal Assessment Marks for the Online Courses which are to be offered through Coursera for Campus

The Board of Management ratified the proposals as received **(Annexure XI)** from Department of Management (MBA) of School of Commerce and Management, Department of Management (BBA) and Department of Commerce, School of Commerce and Management; School of Engineering & IT and School of Law with regard to offering online courses in lieu of specific offline courses for the academic session 2024-25 also mentioning the names of online courses, scheme for internal assessment marks of such courses as well as percentage of online courses vis-à-vis offline courses for each of the programs (as applicable), year-wise. The same was further recommended for the subsequent approval of the Governing Body.

Decision – Resolved & approved and recommended for ratification by GB

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

The Board of Management ratified the proposal **(Annexure XII)** as received from Director IQA Cell regarding the constitution of committee for drafting AJU regulations for implementing NEP 2020 under the aegis of IQA Cell. The same was further recommended for the subsequent approval of the Governing Body.

Decision – Resolved & approved and recommended for ratification by GB

a.k.shrivastav
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CONFIRMATION OF MINUTES OF MEETING OF THE 23RD BOARD OF MANAGEMENT HELD ON 21.12.2024 HELD AT AJU CAMPUS, GAMHARIA

Sl. No	Name	Signature
1	Prof. (Dr.) Easwaran Iyer	
2	Prof. (Dr.) S. S. Razi	
3	Col. (Hony.) Dr. N. Sundararajan	
4	Dr. Amit Kumar Shrivastav	
5	Prof. (Dr.) Angad Tiwary	
6	Mr. Rajesh Kumar Shukla	
7	Dr. Arvind Kumar Pandey	
8	Prof. (Dr.) Jyotirmaya Sahoo	
9	Dr. Jasbir Singh Dhanjal	
10	Mrs. Richa Garg	