ARKA JAIN University
Jharkhand

Minutes of the 23rd Meeting of Academic Council

Date: 03.09 2022 | Time: 11:00 am | Venue: AJU Campus

The following members were present:

1. Prof. (Dr.) S. S. Razi, Vice-Chancellor as Chairman
2. Col. (Hony.) Dr. N. Sundararajan, Pro-Chancellor, JAIN (Deemed-to-be-University), Bengaluru
3. Prof. (Dr.) Easwaran Iyer, Pro Vice-Chancellor, JAIN (Deemed-to-be-University), Bengaluru
4. Prof. (Dr.) Angad Tiwary, Dean, SCOM
5. Prof. (Dr.) Jyotirmaya Sahoo, Dean, School of Health & Allied Science
6. Prof. Ashwini Kumar, HOD, Department of Engineering
7. Prof. RajKumari Ghosh, HOD, Department of English
8. Dr. Rahul Amin, HOD, Department of Journalism and Communication
9. Prof. (Dr.) Acharya Bodhisatva, Dean, School of Law
10. Prof. Usha Kiran Barla, HOD, Department of Fashion Design
11. Mr. Jasbir Dhanjal, Registrar, Member Secretary
12. Prof. Arvind Kumar Pandey, HOD, Department of Computer Science
13. Mr. Amit Kumar Shrivastav, Director
14. Mr. Rajesh Kumar Shukla, Syndicate Member, Kolhan University, Jharkhand
15. Prof. (Dr.) Danish Ali Khan, External Member, NIT, Jamshedpur
16. Prof. (Dr.) S.B. Tiwary, External Member, Principal, ABM College, Jamshedpur

The Chairman welcomed all the members and special invitees to the 23rd Academic Council Meeting. He mentioned that this meeting has been called mainly to discuss the various proposals of Schools and Departments:

The agenda items were taken up for discussion:

Agenda No. 1: Confirmation of the Minutes of the previous Academic Council Meeting

The Chairman informed that the copy of Minutes of the 22nd meeting of the Academic Council was circulated to all the members and no comments were received.

Therefore, the minutes of the 22nd meeting of the Academic Council were confirmed by the members.

Agenda No. 2: Action Taken Report

The Registrar updated the members with the action taken report on the actionable agendas discussed in the previous Academic Council meeting.

Members noted the action taken report.

Agenda No. 3: Discussion/ Approval Items:

Agenda No. 3.1: Discussion/ Approval on IQAC Guidelines related to students' Induction and Orientation Program

Discussion/ Approval:

The members of Academic Council discussed, approved and suggested to all the Deans/ HODs / PCs/ Admission Department to follow the Guidelines provided by the IQAC for organizing the Induction and Orientation program for the students of batch 2022. As the classes were being run in the offline mode, hence it was decided to conduct the program in the offline mode only.

Agenda No. 3.2: Discussion and Approval on Conducting Educational-cum-Excursion Tour CARVAAN 2022

Discussion/ Approval:

The members of Academic Council were informed that due to the pandemic situation since the last two years, students were unable to go for CARVAAN – the annual educational-cum-excursion tour conducted by the university every year. This time, the university is planning to conduct the tour under the "EK BHARAT SHRESTHA BHARAT" initiative as per the NEP, 2020 by UGC. They were informed that the destination for the same would be selected based on the recommended locations as per UGC. The members discussed and approved the proposal and were appreciative of the idea.

Agenda No 3.3: Discussion and Approval on Conducting Industrial Visit to Gujarat Schott Poonawalla Pvt. Ltd. from 16th to 23rd September 2022.

Discussion/ Approval:

The members of the Academic Council were informed that the Department of Pharmacy is going to organize industrial visit to Gujarat Schott Poonawalla Pvt. Ltd. from 16th to 23rd September 2022. It was discussed and approved by the members of the Academic Council.

Agenda No. 4: Reporting Items

Agenda No. 4.1: Update on National Integration Camp organized during 18th to 24th May 2022

Update/Information:

The members of the Academic Council were informed about the National Integration Camp which was conducted during 18th to 24th May 2022. The members were also informed that 250 NSS Volunteers from 11 states participated in the camp thus marking its success. It was sponsored by the Ministry of Youth Affairs and Sports, Government of India and organized by the NSS Directorate, Patna in association with AJU NSS. The members of the Academic Council appreciated the Volunteers of AJU for making this event a grand success.

Agenda No. 4.2: Update on MoUs Signed by the ARKA JAIN University

Update/Information:

The members of the Academic Council were informed about the MoUs signed by the ARKA JAIN university

1. **ASG Eye Hospital** :- The objective of signing the MoU is to provide internship training to the B Optometry students during which they would be provided with stipend of Rs. 5000 every month by the MoU partner. Also, the MoU would lead to providing employment to the students after completing the program.

2. **Tata Motors**: - The objective of signing the MoU is to promote intellectual exchange between AJU and TATA Motors in mutually beneficial areas, and to provide a formal basis for initiating interaction between AJU and TATA Motors personnel.

Agenda No. 4.3: Update on the name of the blocks as received from the AJU Employees and subsequently finalized.

Update/Information:

The members of the Academic Council were informed about the block wise name of the University. It was informed to the members of the Academic Council that all the names of the blocks are as per renowned Indian scientists, Philosophers, Mathematicians

Block 1 - **Aryabhata**
Block 2 - **Charak**
Block 3 - **Nagarjuna**
Block 4 - **Bhaskara**
Block 5 - **Brahmagupta**
Block 6 (Proposed) - **Kanad**
Block 7 (Proposed) - **Sushruta**
Auditorium (Block 1) - **Jeh**
Central Library (Block 3) – **Vivekananda**

Agenda No 4.4: Update on Training Session conducted on Awareness about Prevention of Sexual Harassment at Workplace (POSH) on July 07, 2022.

Update/Information:

The members of the Academic Council were updated that the Internal Complaints Committee (ICC) conducted a Training Session on Awareness about Prevention of Sexual Harassment at Workplace (POSH) on July 07, 2022, at the Campus. The trainer for this event was Mrs. Padma Kumari, who is a certified POSH Trainer and SRHR Specialist.

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

Agenda No. 5.1: Discussion on organizing the first convocation of University

Discussion: - The members of Academic Council were informed about the planning pertaining to organizing the first convocation of the university which is being planned in the month of October 2022. Various informational aspects related to the convocation were put forward for the reckoning of the members.

The meeting ended with a vote of thanks.

Registrar

Member Secretary

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Confirmation of Minutes of Meeting of the 23rd Academic Council held on 03.09.2022 held at AJU Campus, Gamharia

Sl.No	Name of Academic Council Member	Signature
1	Prof. (Dr.) S. S. Razi, Vice-Chancellor as Chairman	
2	Col. (Hony.) Dr. N. Sundararajan, Pro-Chancellor, JAIN (Deemed-to-be-University), Bengaluru	
3	Prof. (Dr.) Easwaran Iyer, Pro Vice-Chancellor, JAIN (Deemed-to-be-University), Bengaluru	
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