ARKA JAIN University
Jharkhand

NAAC GRADE A

Minutes of the 24th Meeting of Board of Management

The Twenty Fourth Meeting of Board of Management was held on June 23rd, 2025 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. Prof. (Dr.) Angad Tiwary, Pro-Vice Chancellor
5. Dr. Amit Kumar Shrivastav, Registrar
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

The necessary action be taken accordingly by all concerned

Copy to:

A. K. Shrivastav

Registrar

Registrar
ARKA JAIN University
Jharkhand

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

PROCEEDINGS

The Chairman welcomed all the members and special invitees for the 24th Board of Management Meeting. He stated that the meeting had been convened primarily to discuss and ratify various proposals recommended by the Academic Council, including first orientation-cum-induction program for ODL/OL Programs, research allowances, and key academic governance initiatives. He emphasized that these deliberations would contribute to strengthening the academic processes, online program delivery, and institutional governance of the University.

The following agenda items were taken up for discussion:

1.1 To confirm the minutes of the 23rd meeting of the Board of Management held on 21st December 2024

The Board of Management confirmed the minutes of the 23rd BoM meeting with no objections

1.2 To apprise the Board about the Action Taken Report on the decisions made in the 23rd meeting

The Board was apprised of the ATR on the decisions of the 23rd meeting. Members expressed satisfaction with the implementation status.

1.3 To ratify the approval of First Orientation-cum-Induction Program for ODL and Online Programs

The Board ratified the planning and successful execution of the first orientation program for ODL and Online students and directed that such programs be mandatory for all future batches.

A. K. Shrivastav
Registrar
ARKA JAIN University
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1.4 To ratify the approval of Research Allowance for Eligible Faculty Members

The Board ratified the list of faculty members eligible for Research Allowance for July–December 2024.

1.5 To ratify the Post-Admission Counselling & Extended Academic Orientation Plan for ODL/OL Students

The Board ratified the implementation plan for structured post-admission counselling and extended academic orientation.

1.6 To ratify the Establishment of Structured Feedback Collection & Program Review Mechanism

The Board ratified the establishment of structured feedback mechanisms and periodic program reviews for Online and ODL Programs.

1.7 To ratify the Continued Faculty Development Initiatives

The Board ratified the continuation and strengthening of faculty training programs on online pedagogy, instructional design, and evaluation methods (34th AC, Item 1.8).

1.8 To take note of Institutional Events & Achievements

The Board took note of the successful conduct of major institutional events (Fashion Forward 2.0, YUVA 4.0, CREST, Holi Invasion Vol. 11, Pharmatek 1.0) and congratulated all involved teams for enhancing the University's academic and cultural profile.

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Meeting ended with vote of thanks.

A.K. Shrivastav

Registrar

Member Secretary

Registrar
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NAAC GRADE A

Confirmation of Minutes of the Meeting of the 24th meeting of Board of Management held on 23rd June 2025

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