MINUTES OF THE TWENTY SEVENTH MEETING OF ACADEMIC COUNCIL

The Twenty Seventh Meeting of Academic Council was held on **November 25, 2023** at 11.30 AM at ARKA JAIN University in the Chairmanship of Hon'ble Vice-Chancellor, Prof. (Dr) Easwaran Iyer (Chairperson).

The following members were present in the meeting:

Sl. No	Name and Designation	Designation
1	Prof. (Dr.) Easwaran Iyer, Vice-Chancellor	Chairperson
2	Prof. (Dr.) S. S. Razi, Former Vice-Chancellor	Member
3	Col. (Hony.) Dr. N. Sundararajan, Pro Chancellor, JAIN (Deemed-to-be-University), Bengaluru	External Member
4	Prof. (Dr.) Angad Tiwary, DSW	Member
5	Mrs. Richa Garg – CFO	Member
6	Dr. Pompi Das Sen Gupta, Asst. Dean, SCoM	Member
7	Dr. Urvashi Thakur, HoD- MBA	Member
8	Prof. (Dr.) Praveen Kumar Thakur - CoE	Member
10	Mrs. Ginu Anie Joseph, Principal, School of Nursing	Member
11	Dr. Sonia Riyat, Department of Research	Member
12	Prof. (Dr.) Jyotirmaya Sahoo, Dean, School of Health & Allied Science	Member
13	Dr. Ashwini Kumar, HoD, Department of Mechanical Engineering	Member
14	Dr. RajKumari Ghosh, HoD, Department of English	Member
15	Dr. Rahul Amin, HoD, Department of Journalism and Communication	Member
16	Ms. Usha Kiran Barla, HoD, Department of Fashion Design	Member
17	Dr. Arvind Kumar Pandey, Dean, Engg & IT	Member
18	Mr. Himanshu Sinha – Dean, Training & Placement	Member
19	Mr. Ashis Some – Librarian	Member
20	Dr. Amit Kumar – Associate Professor	Member
21	Mr. Kumar Abhishek – Head, Outreach Program	Member
22	Dr. Sweta Kumari – Assistant Professor	Member
23	Dr. Jasbir Dhanjal, Joint Registrar	Member
24	Dr. Amit Kumar Shrivastav, Registrar	Member Secretary
25	Mr. Rajesh Kumar Shukla, Syndicate Member, Kolhan University, Jharkhand	External Member
26	Prof. (Dr.) Danish Ali Khan, NIT Jamshedpur	External Member

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PROCEEDINGS

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

The Vice-Chancellor & Chairperson of the Academic Council also welcomed all the members and thanked them for sparing their valuable time to attend the twenty-eighth meeting of the Academic Council.

Thereafter, the agenda items were taken up for discussion.

1.1 To confirm the minutes of the 26th meeting of the Academic Council held on August 25, 2023.

The Academic Council confirmed the minutes of the 26th Academic Council meeting held on August 25, 2023 after taking note that no objections were raised by the members on the minutes of the meeting.

1.2 To apprise the Academic Council about the Action Taken Report on the decisions made in its 26th meeting held on August 25, 2023.

The Academic Council was apprised by the member secretary about the Action Taken Report (ATR) on the decisions taken in its earlier meeting held on August 25, 2023.

1.3 To apprise the Academic Council about completion of Aarambh 2023, the orientation-cum-induction program of the newly admitted students of the 2023 batch

The Academic Council was apprised about successful completion of Aarambh 2023, the orientation-cum-induction program meant for the students who took admission in the various programs of the university in 2023. It was informed that all the Schools, except Department of Research, have successfully conducted Aarambh 2023 as per the guidelines of UGC in this regard under the heading Deeksharambh.

1.4 To inform about the preparation for the upcoming End Semester Examination, Odd Semester 2023-24

The Examination Committee informed the Academic Council about the ongoing preparation for the upcoming end semester examination, odd semester 2023-24. The Council took note of the same and expressed satisfaction in this regard.

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a.k.srivastava

1.5 To inform about the preparation for upcoming Aarambh 2023, the orientation-cum-induction program, to be organized by the Department of Research for the newly admitted PhD scholars

The Academic Council was informed by the Department of Research that Aarambh 2023, the orientation-cum-induction program for the newly admitted PhD scholars is scheduled to take place during December 18-20, 2023. Given the fact that majority of the scholars are from different cities, it was informed that the program would take place in the hybrid mode so that maximum scholars can benefit from the same. The Council took note of the same and appreciated the pragmatic approach of the Department of Research.

1.6 To inform about the preparation for the upcoming NAAC Peer-team Visit during December 13, 14 and 15, 2023

The Academic Council was informed that the NAAC Peer-team visit is scheduled during December 13, 14 and 15, 2023. The council was briefed about the extensive preparations being undertaken in this regard. The council expressed its satisfaction in this regard.

1.7 To apprise regarding the admissions taken in 2023, program-wise

The Academic Council was briefed by the Admission Committee with regard to the admissions taken in 2023. While doing so, the admission committee gave a program-wise break-up of the admissions. The Council took note of the same and appreciated the efforts of all those involved in the admission process.

1.8 To discuss regarding the programmes to be offered for 2024.

Discussion took place as to which all programs are to be offered for 2024 admission by the various schools and departments. The admission committee shared its inputs in this regard. The academic council emphasized that programs be offered in new and emerging areas, in-line with the directives and recommendations of various statutory and accreditation bodies, such as UGC, NAAC and AICTE, in this regard. The admission committee took note of the same.

1.9 To discuss regarding the seats to be offered for all the existing programmes and modifications, if any, with regard to admissions 2024

The Academic Council instructed the admission committee to finalize the seats to be offered at the various levels (diploma, undergraduate, postgraduate) for all the existing programs for the upcoming admissions 2024 as well as make necessary changes in this regard keeping the admissions 2023 into consideration.

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1.10 To inform about applying for new program LLB Hons. under School of Law

The Academic Council was informed about applying for new program LLB Hons., of three years duration, by the School of Law and Office of the Registrar. The Council was informed that School of Law intends to start the program from session 2024-25 and all necessary steps are being taken by the Office of Registrar in this regard including taking due approval from the relevant statutory bodies.

1.11 To discuss about the probable fee structure to be charged for admissions for session 2024-25

Discussion took place regarding the probable fees structure to be charged for admissions for session 2024-25 as would be applicable for the various programmes. The Fees Fixation Committee was instructed by the Academic Council to work on the same and take into consideration the fee structure as applicable for the 2023 admissions.

1.12 To apprise the Academic Council about the Ph.D. scholars pursuing Ph.D. Programme in different schools/ departments during the session 2023-24.

The Academic Council was apprised about the Ph.D scholars pursuing Ph.D Programme in different schools/ departments during the session 2023-24. The council noted the same.

1.13 To apprise the Academic Council about the International/national affairs/ Collaboration / MoUs signed with various foreign and Indian HEIs and corporate entities during the ongoing academic session.

The Academic Council was apprised about the International/national affairs/ Collaboration / MoUs signed with various foreign and Indian HEIs and corporate entities during the ongoing academic session. The Academic Council appreciated the efforts put up by the respective School/ Department for facilitating such academic activities

1.14 To apprise the Academic Council about the details of research output in terms of research papers, patents, books, book chapters, etc. during the ongoing academic session.

The Academic Council was apprised about the details of research output in terms of research papers, patents, books, book chapters, etc. as carried out during the ongoing academic session. The Council noted the same and directed that all sincere efforts be made, by all schools/ departments to enhance the number of research

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papers with high impact factor, Scopus/ Web of Science/ SCI/ SSCI Indexed Publications, Books and other International Publications with well-known publishers.

1.15 To apprise the Academic Council about the sponsored Research and Consultancy Projects during the ongoing academic session.

The Academic Council was apprised about the sponsored Research and Consultancy Projects during the ongoing academic session. The Council took note of the same and directed that all Schools and Departments should make sincere efforts towards ensuring that the numbers should go up in the current session.

1.16 To apprise the Academic Council about the various activities/ events/ programmes organized by the different Schools and Departments

The Academic Council was apprised about the various activities/ events/ programmes organized by the different Schools and Departments during the past months. The Council noted the same and appreciated the efforts put up by the different Schools and Departments.

1.17 To prepare the admission and holiday calendars for the year 2024

The Academic Council directed the Admission Committee to prepare the admission calendar, and Department of HR to prepare the holiday calendar for the year 2024. They were instructed to take reference to the respective calendars for the year 2023 so as to ensure that the calendars are prepared as per the prevailing standards.

1.18 To inform about the ongoing preparation for Runbhoomi 2023 – Annual University Sports Meet

The Sports Council of the university informed the Academic Council regarding the ongoing preparation with regard to Runbhoomi 2023 – the annual university sports meet. The Council was informed that the meet would take place most probably towards the end of December 2023 or start of January 2024.

1.19 To inform about the ongoing preparation for YUVA 3.0 – Annual University Youth Fest

School of Commerce and Management informed the Academic Council regarding the ongoing preparation with regard to YUVA 3.0 – Annual University Youth Fest. The Council was informed that the fest would take place most probably towards the end of January 2024 or start of February 2024.

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1.20 To inform about the ongoing preparation for Technika 2023 – Annual University Technical Fest

School of Engineering & IT informed the Academic Council regarding the ongoing preparation with regard to Technika 2023 – Annual University Technical Fest. The Council was informed that the fest would take place most probably in the month of January 2024.

1.21 To inform about the ongoing preparation for Crest 2024– The Management Fest and Shikhar 4.0 – The Entrepreneurs' Conclave

Department of Management (MBA), School of Commerce & Management informed the Academic Council regarding the ongoing preparation with regard to Crest 2024– The Management Fest and Shikhar 2024 – The Entrepreneurs' Conclave. The Council was informed that the fest and the conclave would take place most probably in the month of February 2024.

1.22 To inform about the upcoming Carvaan 2023 – Annual University Excursion-cum-Educational Tour

The Academic Council was informed about the ongoing preparation with regard to Carvaan 2023 – Annual University Excursion-cum-Educational Tour under the Ek Bharat Shreshtha Bharat initiative of Government of India. It was informed that interest has been sought from all the students of the university to be a part of it and the tour would be scheduled most probably in the month of February 2024. Regarding the tentative destination for the same, it was informed that the destination would be selected out of the recommended destinations under the initiative and as per the interest of the students.

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

A. K. Shrivastav

Registrar
RKDF University
Ranchi
Jharkhand

Dr. Amit Kumar Shrivastav
Registrar & Member-Secretary

CONFIRMATION OF MINUTES OF MEETING OF THE 27TH ACADEMIC COUNCIL HELD ON 25.11.2023 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	Prof. (Dr.) Angad Tiwary	
5	Mrs. Richa Garg	
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