NOTIFICATION

The decisions taken in the meeting of the Academic Council meeting held on **Feb 28, 2024** are being notified for the information of all concerned.

Academic Council

ARKA JAIN University came up with the proposal to start Open & Distance Learning Programs and Online Programs approved by UGC from the academic year 2024-25. In this regard, establishment of Centre for Distance and Online Education, Schools, approval of Director for CDOE and number of sanctioned posts for teaching and non-teaching were discussed by the Academic Council.

The necessary action be taken accordingly by all concerned.

Copy to:

Registrar
ARKA JAIN University
Jharkhand

Registrar

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

MINUTES OF THE TWENTY EIGHTH MEETING OF ACADEMIC COUNCIL

The Twenty Eighth Meeting of Academic Council was held on **February 28, 2024** 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

Registrar
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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.

The Chairperson congratulated all the members of the Academic Council for the NAAC 'A' accreditation received by the University in the first cycle, thus becoming the first and only state private university in Bihar, Jharkhand and West Bengal to have this distinction.

The Chairperson also congratulated the concerned Schools/ Departments for the AICTE approval for BCA, MCA, BBA, M Tech programs and extension of approval for B Tech, Diploma in Engineering and MBA programs for the academic session 2024-25.

Thereafter, the agenda items were taken up for discussion.

1.1 To confirm the minutes of the 27th meeting of the Academic Council held on November 25, 2023.

The Academic Council confirmed the minutes of the 27th Academic Council meeting held on November 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 27th meeting held on November 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 November 25, 2023.

1.3 To consider the updates from the Examination Committee

The Academic Council took note of the update from the Examination Committee that the exam dates for the fourth, sixth, eighth, tenth semester students would be finalized keeping the schedule of the upcoming Lok Sabha Election 2024 (to be held in April and May 2024) into consideration as and when announced by the Election Commission of India.

Further, the results of the various programs were presented and analysed before the Academic Council which took note of it.

Registrar
ARKA JAIN University
Jharkhand

The Examination Committee proposed that the third Convocation of the University be planned in the month of August or September which was noted by the Academic Council for further action in this regard.

1.4 To approve the process of establishment of Centre for Distance and Online Education and establishment of School of Management and School of Computer Science and Information Technology for offering online and distance learning programs,

In the light of the 'A' grade received recently by the university from NAAC, the Academic Council received the proposal from the Office of the Registrar for the establishment of **Centre for Distance and Online Education (**CDOE) and establishment of School of Management and School of Computer Science & Information Technology under the aegis of CDOE for offering various programs in the online and distance learning mode as per the guidelines of UGC and obtain due recognition from Distance Education Bureau DEB-UGC for the same.

After going through the proposal, the Academic Council directed Office of the Registrar to facilitate the necessary process in terms of getting the due approval from the relevant statutory bodies for the establishment of CDOE.

The Council asked Office of the Registrar to ensure that the proposed schools must fulfil all the requirements as per the norms of the statutory bodies in this regard.

Decision – Resolved and approved and recommended for ratification by BoM

1.5 To sanction teaching and non-teaching posts for the proposed CDOE (Centre for Distance & Online Education)

The Academic Council received the proposal from Office of the Registrar for the teaching and non-teaching posts, including one post of Director, CDOE (Centre for Distance & Online Education); to be sanctioned for the proposed CDOE and gave its approval regarding the same.

Annexure I contains the description of the posts as requested by Office of the Registrar to be sanctioned under teaching and non-teaching categories for the Centre, based on statutory body guidelines.

Registrar also updated the council that application has already been invited from internal as well as external candidates for post of various teaching & non-teaching posts.

The Council approved and sanctioned the required number of teaching and non-teaching posts as per the proposal and instructed the Registrar to appoint the Director, CDOE as soon as possible, to ensure the smooth functioning of the Centre.

Further, the Council asked Office of the Registrar to ensure that the proposed candidates should fulfil all the requirements commensurate with the post.

Decision – Resolved and approved and recommended for ratification by BoM

Registrar
ARKA JAIN University
Jharkhand

1.6 To consider and recommend the establishment of Department of Paramedical Sciences and Offering of Two New Programs under the aegis of School of Health & Allied Science

The Academic Council received the proposal from Office of the Registrar regarding the establishment of Department of Paramedical Sciences, to function under the aegis of School of Health & Allied Science.

Further, it was proposed that two programs be offered by the Department of Paramedical Sciences as follows for the year 2024:

Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT)

Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT)

The Council approved and sanctioned the establishment of the Department of Paramedical Sciences and offering of the two programs by the Department.

The Registrar proposed the names of the following members to be part of the Board of Studies of Department of Paramedical Sciences:

Sl. No.	Name	Designation
1	**Prof. (Dr.) Jyotirmaya Sahoo**	**Chairperson**
2	**Prof. Ginu Anie Joseph**	**Member Secretary**
3	Dr. Santosh Singh	Member
4	Dr. Shweta Shrivastav	Member
5	Prof. Alok Mohrana	Member
6	Ms. Anja Stodtmeister (Director - Nursing Excellence, Emversity)	External Member
7	Dr Lovkesh Chhabra (Vice President, Training and Quality, Emversity)	External Member

The Council approved the Board of Studies and directed the Board to prepare the Schemes of Studies and Syllabi of the new programs by the next Academic Council Meeting.

Decision – Resolved and approved and recommended for ratification by BoM

1.7 To consider and recommend the programmes to be offered for 2024.

The Academic Council was apprised by Office of the Registrar that the following programs are being offered for 2024:

At Undergraduate Level

1. Bachelor of Business Administration

2. Bachelor of Business Administration (Capital Market) in association with Stock Market Institute, Bengaluru

Registrar
ARKA JAIN University
Jharkhand

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. Bachelor of Science in Biotechnology

16. Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT)

17. Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT)

18. Bachelor of Business Administration and Bachelor of Legislative Law Hons.

19. Bachelor of Technology in Mechanical Engineering

20. Bachelor of Technology in Electrical and Electronics Engineering

21. Bachelor of Technology in Computer Science and Engineering

22. Bachelor of Technology in Artificial Intelligence and Machine Learning

23. Bachelor of Technology in Artificial Intelligence and Data Science (in association with IBM)

At Diploma Level

24. Diploma in Pharmacy

25. Diploma in Mechanical Engineering

26. Diploma in Electrical and Electronics Engineering

27. Diploma in Computer Science and Engineering

28. Diploma in Mechatronics

Registrar
ARKA JAIN University
Jharkhand

At Postgraduate Level

29. Master of Technology in Computer Science and Engineering

30. Master of Technology in Manufacturing Engineering

31. Master of Technology in Electric Vehicle Technology

32.Master of Business Administration

33. Master of Computer Application (Artificial Intelligence & Deep Learning) in association with IBM

At Doctoral Level

34. Ph.D.

Vocational Programs

35. B. Voc. in Mechatronics

36. B. Voc. in Computer Science and Engineering

37. B. Voc. in Tool Engineering

38. B. Voc. in Electrical and Electronics Engineering

It was highlighted that out of the above 38 programs, 13 are being offered in the new and emerging areas. The Academic Council took note of the same.

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

1.8 To consider & recommend the seats for all the existing programmes and modifications, if any, along with recommendation of seats for the new programmes/ specializations/ domains being launched from 2024.

The Academic Council approved the revised intake for the programs offered at ARKA JAIN University for 2024 as per details given below

Proposed Intake in Existing & New Programmes for 2024

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 – New	80
3	BBA in Digital Marketing in association with International Skill Development Corporation (ISDC) – New	160
4	Bachelor of Commerce (Honours)	180
5	B Com (Hons.) in Capital Market in association with Stock Market Institute, Bengaluru – New	60
6	Bachelor of Computer Application	160
7	BCA in Cyber Security in association with Cyber Dojo – New	80

Registrar
ARKA JAIN University
Jharkhand

8	BCA in Artificial Intelligence and Deep Learning in association with IBM – New	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	30
17	Bachelor of Science (Hons.) in Medical Laboratory Technology (MLT) – New	30
18	Bachelor of Science (Hons.) in Anaesthesia & Operation Theatre Technology (A & OTT) – New	30
19	Bachelor of Business Administration and Bachelor of Legislative Law Hons.	60
20	Bachelor of Technology in Mechanical Engineering	60
21	Bachelor of Technology in Electrical And Electronics Engineering	60
22	Bachelor of Technology in Computer Science And Engineering	90
23	Bachelor of Technology in Artificial Intelligence And Machine learning – New	30
24	Bachelor of Technology in Artificial Intelligence (AI) And Data Science (in collaboration with IBM)	60
25	Master of Technology in Computer Science And Engineering	12
26	Master of Technology in Manufacturing Engineering	12
27	Master of Technology in Electric Vehicle Technology – New	12
28	Diploma in Mechanical Engineering	150
29	Diploma in Electrical And Electronics Engineering	60
30	Diploma in Computer Science And Engineering	90
31	Diploma in Mechatronics – New	60
32	B. Voc in Mechatronics	25
33	B. Voc in Computer Science And Engineering	25
34	B. Voc in Tool Engineering	25
35	B. Voc in Electrical And Electronics Engineering	25
36	Master of Business Administration	120

Registrar
ARKA JAIN University
Jharkhand

S. No.	Programme name		Number of seats available/ sanctioned
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 – New	
		Biotechnology – New	
		Mechanical Engineering	
		Electrical And Electronics Engineering – New	
Total			**2736**

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

1.9 To apprise the Academic Council about the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities).

The Academic Council was apprised about the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities). The details in this regard are given below:

S. No	Proposed Program	Proposed Intake
1	LLB (Hons.)	60

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

1.10 To apprise the Academic Council about the fee structure for the session 2024-25 and to recommend the same to the Board of Management for its ratification.

The Admission Committee recommended the fees structure as applicable for the various programmes being offered for the Academic Session 2024-25 to the Fees Fixation Committee which further recommended it to the Academic Council. The Academic Council considered the fees structure as per the details in **Annexure II** and recommended it to the Board of Management for ratification.

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

1.11 To apprise the Academic Council about the proposed fee structure for the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities).

Registrar
ARKA JAIN University
Jharkhand

The Academic Council was apprised about the proposed fee structure for the new program proposed to be introduced from the academic session 2024-25 (subject to approval from competent statutory authorities). The details in this regard are given below:

S. No	Proposed Program	Proposed Fee
1	LLB Hons.	₹40,000 /- (Per Semester)

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

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 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 in these regard go up in the current year.

Registrar
ARKA JAIN University
Jharkhand

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 apprise the Academic Council about the admission and holiday calendars for the year 2024

The Academic Council was apprised about the admission calendar (**Annexure III**), and holiday calendar (**Annexure IV**), for the year 2024 by the Admission Committee and Department of HR respectively. The Council noted the same and instructed all to adhere to the same in every possible manner.

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

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

a.k. Shrivastav
Registrar
ARKA JAIN University
Jharkhand

Dr. Amit Kumar Shrivastav

Registrar & Member-Secretary

CONFIRMATION OF MINUTES OF MEETING OF THE 28TH ACADEMIC COUNCIL HELD ON 28.02.2024 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	Prof. (Dr.) Angad Tiwary	
5	Mrs. Richa Garg	
6	Dr. Pompi Das Sen Gupta	
7	Dr. Urvashi Thakur	
8	Prof. (Dr.) Praveen Kumar Thakur	
10	Mrs. Ginu Anie Joseph	
11	Dr. Sonia Riyat	
12	Prof. (Dr.) Jyotirmaya Sahoo	
13	Dr. Ashwini Kumar	
14	Dr. RajKumari Ghosh	
15	Dr. Rahul Amin	
16	Ms. Usha Kiran Barla	
17	Dr. Arvind Kumar Pandey	
18	Mr. Himanshu Sinha	
19	Mr. Ashis Some	
20	Dr. Amit Kumar	
21	Mr. Kumar Abhishek	
22	Dr. Sweta Kumari	
23	Dr. Jasbir Dhanjal	
24	Dr. Amit Kumar Shrivastav	
25	Mr. Rajesh Kumar Shukla	
26	Prof. (Dr.) Danish Ali Khan	