NOTIFICATION

The decisions taken in the meeting of the **Academic Council held onFebruary 17, 2025** are being notified for the information of all concerned.

Academic Council 1.1:

The Hon'ble Vice-Chancellor, Chairperson of the Academic Council, warmly welcomed all members and special invitees to the 33rd Academic Council Meeting and stated that the meeting had been convened to deliberate upon significant academic and institutional matters of the University. The discussions included updates on major events such as *Aagaaz 2024* – the Annual Cultural Fest, which was successfully organized with enthusiastic participation from students and faculty. The Council also took note of the beginning of even semester classesas per the academic calendar, the organization of *Carvaan 2024* – the Annual Excursion Tour, and the smooth conduct of end-term examinations and declaration of results. Update on successful submission of AQAR for Session 2023-24.Information about the Third Convocation of University for the pass-out batched of 2023 and 2024. Update on Academic/Administrative adherence report for odd semester 2024-25. Update on completion of EOMS ISO 21001:2018 Surveillance Audit and EOMS 14001:2015 Stage 1 Audit.Furthermore, the Council reviewed the semester feedback collected from faculty, students and recruiters, commended the growing emphasis on quality enhancement initiatives, and discussed matters related to academic progression, student support, and upcoming institutional priorities.

The necessary action be taken accordingly by all concerned.

Copy to:

A.K. Srivastava

Registrar

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ARKA JAIN University
Jharkhand

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

MINUTES OF THE THIRTY THIRD MEETING OF ACADEMIC COUNCIL

The Thirty-third Meeting of Academic Council was held on **February 16, 2025** 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
9	Mrs. Ginu Anie Joseph, Principal, School of Nursing	Member
10	Dr. Sonia Riyat, Department of Research	Member
11	Prof. (Dr.) Jyotirmaya Sahoo, Dean, School of Health & Allied Science	Member
12	Dr. Ashwini Kumar, HoD, Department of Mechanical Engineering	Member
13	Dr. RajKumari Ghosh, HoD, Department of English	Member
14	Dr. Rahul Amin, HoD, Department of Journalism and Communication	Member
15	Ms. Usha Kiran Barla, HoD, Department of Fashion Design	Member
16	Dr. Arvind Kumar Pandey, Director	Member
17	Mr. Himanshu Sinha – Dean, Training & Placement	Member
18	Mr. Ashis Some – Librarian	Member
19	Dr. Amit Kumar – Associate Professor	Member
20	Mr. Kumar Abhishek – Head, Outreach Program	Member
21	Dr. Sweta Kumari – Assistant Professor	Member
22	Dr. Jasbir Dhanjal, Joint Registrar	Member
23	Dr. Amit Kumar Shrivastav, Registrar	Member Secretary
24	Mr. Rajesh Kumar Shukla, Syndicate Member, Kolhan University, Jharkhand	External Member (ABSENT)
25	Prof. (Dr.) Danish Ali Khan, NIT Jamshedpur	External Member

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PROCEEDINGS

Before starting the deliberations on the agenda items, the Hon'ble Vice-Chancellor, Chairperson of the Academic Council, extended a warm welcome to all members and special invitees and appreciated the consistent academic and institutional progress of the University since the previous meeting. The Registrar presented the agenda of the 33rd Academic Council Meeting and briefed the members on the significant developments that had taken place between December 2024 and February 2025. The Council noted with satisfaction the successful organization of *Aagaaz 2024* – the Annual Cultural Fest, which showcased active student participation and institutional vibrancy. The members also acknowledged the commencement of even semester classes as per the academic calendar, the conduct of *Carvaan 2024* – the Annual Excursion Tour, and the smooth completion of end-term examinations for first-year students.

In addition, the feedback collected from faculty and students for the semester was reviewed, and the Council expressed its satisfaction with the increasing emphasis on quality enhancement initiatives. The Chairperson emphasized the need to maintain momentum on academic progression, institutional growth, student support systems, and preparation for upcoming regulatory requirements as well as congratulated the IQAC for successful completion of AQAR submission for the session 2023-24 as well as completion of EOMS ISO 21001:2018 Surveillance Audit and EOMS 14001:2015 Stage 1 Audit.

1.1 To confirm the minutes of the 32nd meeting of the Academic Council held on December 14, 2024.

Confirmation of Minutes of the 32nd Academic Council Meeting

- The Council confirmed the minutes of the **32nd Academic Council Meeting held on December 14, 2024**;with no objection from members.

1.2 To apprise the Academic Council about the Action Taken Report on the decisions made in its 32nd meeting held on December 14, 2024.

The Registrar presented the Action Taken Report (ATR) on the decisions made in the previous Academic Council meeting. Members expressed satisfaction over the progress and follow-up.

1.3To update the Council about completion of Aagaaz 2024 (Annual Cultural Fest)

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The Academic Council was updated about the successful completion of Aagaaz 2024, the Annual Cultural Fest held in January 2025. The Dean, Student Welfare presented a report on participation, events, and student engagement, assessing its impact on campus culture and NAAC criteria. Feedback from participants and suggestions for improvement were reviewed. The Council took note of the same and appreciated the efforts of all involved.

1.4To Apprise the Academic Council About completion of Carvaan 2024 (Annual Excursion Tour)

The Academic Council was apprised about the successful completion of Carvaan 2024, the Annual Excursion Tour, organized during December 2024 - January 2025 for all the programs and years of the university. It was informed that students visited the scenic locales of Rishikesh, Dehradun, Mussoorie as part of it.

The Council took note of the same and appreciated the efforts of all involved.

1.5 To update the Academic Council about the completion of End-term Examination and Subsequent declaration of Results of Odd Semester, Session 2024-25

The Academic Council was updated by the Examination Department that the End-term examination, Odd Semester, Session 2024-25 of all the programs and years had been completed during December 2024 - January 2025 and the results of the same have been declared and published on the website.

The Council took note of the same and appreciated the efforts of the Examination Department in this regard.

1.6To Apprise the Academic Council aboutthe Beginning of Even Semester Classes

The Academic Council was apprised about the commencement of even semester classes for all the programs and all the years after the completion of end term examinations for odd semester, Session 2024-25.Council members took note of the same.

1.7To update the Academic Council about the Letter Issued related to the upcoming Third Convocation of the University

The Academic Council was updated that a letter has been issued by the Chairperson of the Academic Council related to the announcement of the upcoming Third Convocation of the University**(Annexure I)**, tentatively to be scheduled in the first half of 2025, as per the availability of the Honourable Governor of Jharkhand, whose presence is essential for the same.

Members took note of the same and expressed their firm belief that it would be a successful event, as were the first and second convocation.

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1.8To update the Academic Council about the Academic/Administrative Adherence Report as submitted by All Departments for Odd Semester, Session 2024-25

The Academic Council was updated that academic/administrative adherence report has been submitted by all the departments of the university for odd semester, session 2024-25**(Annexure II)** highlighting the successful completion of the tasks as mentioned in the academic/administrative calendars of the departments.

Council members took note of the same and appreciated that all the events as mentioned in the various academic/administrative calendars have been completed with minor or no deviations.

1.9To Apprise the Council about Analysis of Feedback for Odd Semester, Session 2024-25

The Council was apprised that after the successful completion of the feedback for the odd semester, session 2024-25, during November-December 2025; the analysis of the same has been conducted for all the programs. It was presented before the members who expressed their satisfaction in this regard.

It was informed to the council that as far as student feedback is concerned, it was collected for faculty teaching them as well as course curriculum being taught to them. Further, the feedback collected from faculty members with regard to course curriculum was also analysed and presented along with the feedback collected from employers which was analysed as well.

1.10Discussion on, and Approval of, the list of Faculty members eligible for Research Allowance for the period of July to December 2024.

The members of Academic Council discussed and approved the research allowance for the period of July to December 2024 as per the list of eligible faculty members. The same was further recommended for the subsequent approval of the Board of Management.

Decision – Resolved & approved and recommended for ratification by BoM

1.11 To apprise about the initiation of "Silai ki Padhai"- 6 week stitching Training Program for Local Tribal Women in association with TATA Steel Foundation.

The members of the council were updated about the "Silai ki Padhai"- 6 week stitching Training Program for Local Tribal Women, a unique initiative of the Department of Fashion Design for the tribal and downtrodden females of the region, in association with TATA Steel Foundation.
The members took note of the same and appreciated the concept and intent behind this unique initiative.

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1.12 To update the Academic Council about the successful completion of AQAR submission for the session 2023-24

The members of the council were updated about the successful completion of AQAR submission for the session 2023-24.

The members appreciated the efforts of IQAC in this regard.

1.13 To update the Academic Council about the ongoing placement process and the recent placements in various organizations

The members were updated about the ongoing placement process and the recent placements of students of the university in various organizations such as Intellipaat, Internzvalley, ICICI Prudential Life, Wilkit, TCS, Zepto Marketplace Pvt. Ltd., GlaxoSmithKline Ltd., DMart, Avenue Supermarts Ltd., NJ Group, ZF CVCS India Ltd., TCS BPS, I Learning Routers, UltraTech Cement, Krishna Maruti Group.

The members noted the same and appreciated the efforts of the Training and Placement Department in this regard.

1.14 To Update the Councilabout the Successful completion of EOMS ISO 21001:2018 Surveillance Audit, EOMS 14001:2015 Stage 1 Audit

The Academic Council was updated about the successful completion of the EOMS ISO 21001:2018 Surveillance Audit, EOMS 14001:2015 Stage 1 Audit for which external experts visited the university, checked the applicable documents and interacted with the relevant stakeholders.

The council noted the same and appreciated the efforts of the team involved in this process.

Decision – Resolved and approved and recommended for ratification by BoM

1.15To ratify and approve new program, scheme of studies and syllabus of Master of Arts (M.A.) program in Journalism and Mass Communication

Discussion-The Academic Council was apprised about the details of new courses, scheme of studies and syllabus introduced by the Department of Journalism and Mass communication across its programmes during the Academic Session 2025–26. It was informed that the same has been approved in the 16th Board of Studies of Department of Journalism and Mass communication dated 12th February 2025 vide agenda item No.3.

Decision – Resolved and approved and recommended for ratification by BoM

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1.16 To ratify and approve Value-Added Courses (VACs) to be offered for AY 2025–26

Discussion- The Academic Council was apprised about the Value -Added Courses (VACs) to be offered for Ay 2025-26.

Department of Journalism and Mass Communication.

The Proposed courses include **"Element of Visual Representation"** in the month of October 2025.It was informed that the same has been approved in the 16th Board of Studies of Department of Journalism and Mass communication dated 12th February 2025 vide agenda item No.7.

Department of Fashion Design

The Proposed courses include **"Fashion Photography"** for the academic year 2025-26.It was informed that the same has been approved in the 16th Board of Studies of Fashion Design dated 16th February 2025 vide agenda item No.9.

Decision – Resolved and approved and recommended for ratification by BoM

1.17 To ratify and approve Scheme of Study & Syllabus of BA (H) Fashion Design implementing NEP for Batch 2025

Discussion – The Academic Council was apprised about the Scheme of Study & Syllabus of BA (H) Fashion Design implementing NEP for Batch 2025.It was informed that the same has been approved in the 16th Board of Studies of Department of Fashion Design dated 15th February 2025 vide agenda item No.4.

Decision – Resolved and approved and recommended for ratification by BoM

1.18 To ratify and approve Curricula for BA Fashion Design (Hons) to be implemented based on NEP 2020 from the session 2025.

Discussion-The members of the Academic Council were apprised about the Curricula for BA Fashion Design (Hons) as per NEP 2020 effective academic session 2025-26.

Following Key Points incorporated in the BA Fashion Design 4-year curricula framework

I) Curriculum framework and Outcome Based Education (OBE) by defining POs, COs & PEOs/PSOs to each course.

II) Inputs on curriculum design taken from the following stakeholders viz Student, Teacher, Industry and Alumni

a. CBCS-Choice Based Credit System

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b. Multiple Entry and Multiple Exit option

c. Academic Bank of Credit-

d. Credit transfer from other Institutions/Organizations

e. Major/Minor Course Options- f. Use of Bharatiya Bhashas in Learning and Teaching

f. Open Electives /Inter & Multidisciplinary courses

g. SWAYAM/MOOCS learning

h. To promote Indian Knowledge System

i. Online and blended learning provision

It was informed that the same has been approved in the 16th Board of Studies of Department of Fashion Design dated 15th February 2025 vide agenda item No.5.

1.19 To apprise the Academic Council about the Details of courses added/introduced as per NEP 2020 guidelines

The Academic Council was apprised about the details ofcourses added/introduced as per NEP 2020 guidelinesby the Department of Mechanical Engineering across its programmes during the Academic Session 2025–26.

The programme-wise details are as follows

B. Tech Mechanical Engineering

- Metallurgy & Material Science
- Production Technology-I
- Production Technology-I Laboratory
- Gender Sensitization
- Production Technology-I Laboratory
- Thermal Engineering Laboratory
- Production Technology-II
- IC Engines & Gas Turbines
- Instrumentation and Control Systems
- Mechanicsof Solid Laboratory

Diploma in Mechanical Engineering

- Mechanics of solids
- Thermal Engineering
- Engineering Materials

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- Manufacturing Process
- Mechanics of Solids Laboratory
- Thermal Engineering Laboratory
- Manufacturing Process Laboratory

Diploma in Mechatronics Engineering

Mathematics -II

- Fundamentals of Electrical & Electronics Engg.
- Introduction to IT system
- Engineering Mechanics
- Environmental Science
- Fundamentals of electrical & electronics Engg. Laboratory
- Introduction to IT system Laboratory
- Engineering Mechanics Laboratory
- EngineeringGraphics Laboratory

Decision—Resolved&approvedandrecommendedforratificationbyBoM.

1.20To apprise the Academic Council about the Details of courses added/introduced as per NEP 2020 guidelines

The Academic Council was apprised about the details ofcourses added/introduced as per NEP 2020 guidelinesby the Department OF Electricaland Electronics Engineeringacross its programmes during the Academic Session 2025–26.

The programme-wise details are as follows

B. Tech

- Network Theory
- Electrical Simulation tools Laboratory
- Gender Sensitization

Diploma

- Network Theory and Analysis
- Electrical Machine I
- Generation, Transmission and Distribution
- Network Theory and Analysis Laboratory
- Electrical Machine I Laboratory
- MATLAB

1.21 Any Other Update

a. School of Commerce & Management organized *Uttarayan* on January 15, 2025; as part of the Makar Sankranti celebrations. The event featured kite flying, cultural

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performances, and distribution of traditional delicacies. Students and faculty actively participated, creating a joyful and festive atmosphere.

b. Anjali Singh- BTech CSE (IBM) 3rd Sem, selected in National Youth Festival 2025 and represented the State of Jharkhand in New Delhi at Bharat Mandapam in January 2025

c. Ms. Archita Mohanty (B COM- 2nd Year) won Silver Medal in Official National Taekwondo Championship (January 2025) held at Vijay Kotla Reddy Bhakar Stadium Hyderbad, Telengana.

d. CARVAAN, Excursion Tour was organised for Students of TATA Motors PRAGATI- 2 Batch 2022-25 (Diploma ME & EEE) to Puri (Odisha) in January 2025

e. Students of Department of Fashion Design participated in Fashion Walk at IIT Kharagpur Spring Fest in January 2025

f. One-Day NPTEL Awareness Workshop organised by NPTEL Local Chapter, AJU in association with NPTEL IIT Kharagpur in January 2025.

g. Ratification of the First Minutes of Meeting of the International Cell Committee
The Council considered the First Minutes of Meeting (MoM) of the International Cell Committee, as presented by the Chairperson, which comprised the overview of objectives, approval of organizational structure, discussion on international collaboration policy, framework for MoU and academic partnerships, international student admission guidelines, budget allocation proposal, international admission process and standard operating procedures (SOPs), financial model and scholarship provisions, documentation and digital repository, and annual international activity reporting.

Decision—Resolved&approvedandrecommendedforratificationbyBoM.

h. The Academic Council was updated about the various events organized/conducted by the different Schools/Departments/Cells **(Annexure III)** during the intervening period between the 32nd Academic Council (held on December 14, 2024) and the present Academic Council (held on February 16, 2025). The members took note of the same.

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