



AJU / Cir / GB/ 01

Date: 20.07.2017

CIRCULAR NO :1

Sub: Decision of the 1st Governing Body Meeting held on 20th July, 2017 -Communicated-Reg

The following important decisions were taken in the 1st Governing Body of this University held on 20th July, 2017.

S.No	Resolution No	DECISION
1	2017.01.02	The Chairman welcomed & Congratulated the members on receiving the Final approval from the government of Jharkhand
1	2017.01.02	<p>Resolved and approve the members of BOM by the members of the Governing Body.</p> <ul style="list-style-type: none"> • Vice-Chancellor - Chairman • The Secretary to the Government, Department of Higher and Technical Education, Jharkhand or his nominee - Member, Govt. of Jharkhand Nominee • Mr. Amit Kumar Shrivastav, Director, AJU - Member of governing body - Nominated by sponsoring body • Shri Rajesh Shukla, Vice-Chairman, Jharkhand State BAR Council & Member of Syndicate, Kolhan University, Chaibasa - Member of governing body - Nominated by sponsoring body • Mr. Jasbir Singh Dhanjal, Registrar, AJU - Non Governing Body Member - Nominated by Sponsoring Body • Mr. Arvind Pandey, Program Coordinator - Non Governing Body Member - Nominated by Sponsoring Body • Mrs. Richa Garg, Chief Finance & Accounts Officer - Member • Dr. Angad Tiwary, Principal, JAIN College, Jamshedpur - Nomination of Sponsoring Body among teachers • Ms. Priya Raman, Program Coordinator - Nomination of Sponsoring Body among teachers • Dr. Pompi Das Sen Gupta, Program Coordinator- Nomination of Sponsoring Body among teachers.
2	2017.01.03	Resolved to approve that within 2 months the Vice Chancellor will be appointed by the recommendation of Chancellor.




ARKA JAIN University Jharkhand

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S.No	Resolution No	DECISION
3	2017.01.04	Resolved to approve that Mr. Amit Kumar Shrivastava, Director – Projects will look after the day to day functioning of university and will head the BOARD of MANAGEMENT till the full time appointment of Vice-Chancellor
4	2017.01.06	Resolved and approved that the 1 st Batch of ARKA JAIN University will commence from Academic Year 2017-18 . Further it was instructed to the BOM to do the necessary formalities to start the Course from the Academic Year 2017-18
4	2017.01.07	Resolved and approved the 1st appointment of Registrar & Chief Finance & Accounts Officer for the tenure of 5 Year. <ul style="list-style-type: none">• Mr. Jasbir Singh Dhanjal - Registrar• Mrs Richa Garg - Chief Finance & Accounts officer
5.	2017.01.08	Resolved & Approved the Finance & Planning Committee of the University the following members are in Finance Committee. <ul style="list-style-type: none">• Chancellor - Chairman• Vice-Chancellor - Member• Chief Finance & Accounts Officer - Member Secretary• Director - Member• Registrar - Member Members of Planning Committee <ul style="list-style-type: none">• Vice-Chancellor - Chairman• Director - Member Secretary• Registrar - Member• Dean / HODs of all the Department - Member• Head of Facility - Member

It is requested that all the concerned Deans / HODs / Course Coordinators // Program Coordinators are requested to take necessary action in compliance to the Governing Body Resolution cited.

Registrar


ARKA JAIN University, Jharkhand
(JASBIR SINGH DHANJAL)
REGISTRAR



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To:

All the Deans / HOD's / Program Coordinators / All Concerned

Copy to;

1. Chancellor
2. Vice- Chancellor
3. All Deans / Director
4. Finance Officer / Controller of Examinations
5. Chief Warden / Sr. Security Officer (SSO)
6. All OSDs / Assistant Registrar / AOs
7. Notification file & Web Content (with a request to upload on ARKA JAIN University Website).