

AJU / Cir / BOM / 01

Date: 23.07.2017

CIRCULAR NO :1

Sub: Decision of the 1st Board of Management Meeting held on 23rd July,2017 -Communicated-Reg

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The following important decisions were taken in the 1st Board of Management of this University held on 23rd July,2017.

S.No	Resolution No	DECISION
1	2017.01.01	The Chairman welcomed & Congratulated the members on the receiving the final approval from the Government of Jharkhand
2	2017.01.03	Resolve to approve the members of the Academic Council approved by the Board of Management <ul style="list-style-type: none">▪ Vice Chancellor – Chairman – To be appointed Dr. Angad Tiwary – Chairman (Interim), Till the appointment of Vice Chancellor Principal, JAIN College▪ Mr. Amit Kumar Shrivastav – Project Director, ARKA JAIN University▪ Dean/Program coordinator – School of Commerce & Management▪ Dean/Program coordinator – School of Engineering & Information Technology▪ Dean/Program Coordinator - School of ARTS▪ Resource person from Industry - to be nominated▪ Chief Finance & Accounts Officer▪ Registrar – Member Secretary
3	2017.01.04	Resolve to approve the Commencement of University Operation from the Academic Year 2017-18
5	2017.01.06	Resolved to approve the budget for the Financial Year 2017-18.

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


(JASBIR SINGH DHANJAL)
REGISTRAR

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).