

AJU / Cir / BOM / 02

Date: 05.12.2017

CIRCULAR NO :2

Sub: Decision of the 2nd Board of Management Meeting held on 5th Dec, 2017 -Communicated-Reg

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The following important decisions were taken in the 2nd Board of Management of this University held on 5th Dec, 2017.

Sl.No	Resolution No	DECISION
1	1	Resolved to approve the courses offered and courses wise In-take from academic year 2017 -18.
2	2	Resolved to approve the various positions Dean/ Asst Dean/ Program Coordinator for each courses to run the department smoothly. Dean School of Commerce & Management – Dr. Angad Tiwary Program Coordinator BBA- Dr. Pompe Das Sengupta MBA- Dr. Charu Wadhwa B.COM(H) – Ms. Priya Raman,CMA BA (H)English – Mrs. Rajkumari Ghosh BA (H) Economics – Dr. Pompe Das Sengupta BCA/B.Sc.IT & MCA – Mr. Arvind Pandey
3	3	Resolved and approve the members of BOS for the following schools by the members of Board of Management. <ul style="list-style-type: none"> ▪ School of Commerce & Management: <ol style="list-style-type: none"> 1. Dr. Angad Tiwari, Dean, School of Commerce & Management Studies, Chairman 2. Mrs. Dr. Pompe das Sen Gupta, Member, Asst Professor, ARKA JAIN University, Jharkhand 3. Ms. Priya Raman, Member, Asst Professor, ARKA JAIN University, Jharkhand 4. Dr. Charu, Asst Professor, Member, Program Coordinator, MBA 5. Dr. Kanagraj, External Member, Associate Professor, Accounts and Finance, XLRI 6. Dr. P.K. Pani, External Member, Associate Professor, Controller of Examination, Kolhan University - External Member 7. Dr.S.B. Tiwari, External Member , Associate Professor, Ex- Principal ABM College,Kolhan University- External Member

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		<ul style="list-style-type: none"> ▪ School of Engineering & IT <ol style="list-style-type: none"> 1. Mr. Arvind Pandey, Chairman, Senior Lecturer & Program coordinator 2. Mr. Ashwini Kumar, Asst Professor, Member & Asst. Dean 3. Dr. Manikant Paswan-Professor, Dept. of Mechanical, NIT Jamshedpur-- External Member 4. Dr. Danish Ali Khan -Professor, Dept. of Computer Application, NIT Jamshedpur - External Member 5. Dr. Rakesh Pratap Singh- Professor, Dept. of Civil Engineering, NIT Jamshedpur - External Member 6. Dr. Sanjay Kumar- Assistant Professor, Dept. of Electrical Engineering, NIT Jamshedpur- External Member 7. Mr. Brij Kishore Singh- Zonal Head, NTTJ Jamshedpur- External Member 8. Dr. Ashok Kumar Singh- Sr. Lecturer, AL-Kabir Polytechnic, Jamshedpur- External Member ▪ School of Humanities: <ol style="list-style-type: none"> 1. Dr. Shahin Razi, Chairman, Professor Emeritus, Ex-Head of Department(Economics) – External Member 2. Dr. Pompi Das Sen Gupta, Asst Professor & Program Coordinator, Member 3. Mrs. Rajkumari Ghosh, Asst Professor - Member 4. Dr. Gurinder Kaur, Asst Professor - Member 5. Ms. Nikunj Naredi - Asst Professor - Member 6. Dr. SK Sinha, Associate Professor, HOD, English. Kolhan University – External Member 7. Dr. SM Yahiya Ibrahim, HOD, English, Karim City College – External Member 8. Nida Zakaria- Faculty Karim City College - External Member <p>9. Mr. Prashant Verma, Design Manager, Organization - Wishful (W), Gurgaon – External Member</p>
4	4	<p>Resolved to approve the number of sanctioned post of Teaching & Non- Teaching staff under different schools.</p> <p>Further recommend to Governing body for the approval</p>
5	5	<p>Resolved to approve the fees structure as per Annexure-II of all courses under different school for the Academic Year 2017-18. Further it was recommended for Governing Body approval</p>
6	6	<p>Resolved to approve the Ordinance of school of commerce and Management (BBA/B. Com(H), MBA), School of Humanities (BA(H) FD/Eco/English / Journalism and Mass Communication) and School of Engineering & IT (Polytechnic, BCA, BSC (IT), MCA)</p>

Agenda No	Resolution No	DECISION
7	7	Resolved and approved the proposal for the Academic Tour "CARVAAN " for the Batch 2017.
8	8	Resolved and approved that the 3rd Saturday of every month will be a holiday
9	9	Resolved and approved by the members of Board of Management to begin with the following Value added program in school of commerce and Management: Name of The program: NCFM – Financial Market Beginner’s Module Eligibility: All Students of School of Commerce & Management Fees (If any) – Nil
10	10	Resolved and approved the formation of Board of Examination and appointment of COE (In- Charge) till the final appointment of Full-time COE
11	11	Resolved to approve the list of employees appointed till 30th Nov 2017 and further recommend to Governing body

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
5. Controller of Examinations
6. All Assistant Registrar / AOs
7. Notification file & Web Content (with a request to upload on ARKA JAIN University Website).