



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Ref.: AUM/RO/GB/MoM/1378

MINUTES OF THE GOVERNING BODY MEETING

Held on Monday, 19th December 2022 at 10:30 am

(Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Monday, 19th December 2022 at 10:30 am onwards through online mode on ZOOM Cloud Meetings.

Following members were present in the meeting: -

1. Dr. Aseem Chauhan – Chairman
2. Dr. A W Santhosh Kumar – Member
3. Dr. D Selvamurthy – Member
4. Dr. S L Kothari – Member
5. Lt. Gen. V K Sharma AVSM (Retd) – Member
7. Dr. Kamal Kant Dwivedi – Member
8. Mr. Pradeep Kumar – Member
9. Mr. Bhushan Bajaj – Member
10. Dr. Penna Suprasanna In-charge Dean Research – Special Invitee
11. Dr. H S Vyas – Member Secretary

Following members could not attend the meeting due to their other commitments.

1. Adv. Vijay Vaidya
2. Mr. Lalit Kshirsagar
3. Dr. P B Sharma – Member

The meeting of Governing Body started with The Chairman of Governing Body the Chancellor and President Amity University Maharashtra, Dr. Aseem Chauhan welcoming all the members of the governing Body.

The President of AUM, Dr Aseem Chauhan invited the Vice Chancellor Dr. A W Santhosh Kumar to begin the proceeding of the Governing Body meeting of the University.

All the agenda points were discussed chronologically, discussions and deliberations were recorded as under.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Agenda – 1

Welcome Address by the Vice Chancellor of Amity University, Maharashtra, Prof. (Dr) A W Santhosh Kumar.

Hon'ble Vice Chancellor welcomed the members of the Governing Body. He informed the members, that with the support and guidance of our Founder Chancellor and the Chancellor and President of Amity University Maharashtra the University is spearheading to greater heights.

He thanked all the distinguished members of the Governing Council for sparing their valuable time for the meeting.

The Hon'ble Vice Chancellor requested The Chancellor and President of Amity University, Maharashtra, Dr. Aseem Chauhan to address the members of the Governing Body as per agenda point No. 2.

Agenda – 2

Welcome Address by the Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan.

The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan welcomed all the distinguished members of the Governing Body and he thanked all the members for their involvement and support rendered for the progress of the Amity University Maharashtra. Dr Aseem Chauhan placed on record his appreciation of the good job done by Hon'ble Vice Chancellor Prof. Dr. A W Santhosh Kumar under whose abled leadership, AUM is making good overall progress. He added that with an excellent team at AUM, he has high hopes from the University.

With these words, The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan directed Hon'ble Vice Chancellor to present the University Progress Report to the members of the Governing Council.

Agenda – 3

Presentation of Report on performance of Amity University Maharashtra.

With the permission of the chair, Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar gave a presentation on the progress report of the Amity University Maharashtra.

In his presentation, Hon'ble Vice Chancellor presented following statistics.

| | |
|-------------------|-----|
| 1. Total Faculty | 193 |
| a. Male Faculty | 96 |
| b. Female Faculty | 97 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

2. Faculty Cadre Ratio 1 : 2 : 9.86
Professor : Associate Professor : Assistant Professor
3. Total Students 5,304
 - a. PG & PG 5,065
 - i. Male Students 2,405
 - ii. Female Student 2,660
 - b. Ph D 239
 - i. Male Students 116
 - ii. Female Student 123
4. Hostel Occupancy Total 2,004
 - a. Male Students 790
 - b. Female Students 1,214
 - c. Faculty at Hostel 34
5. Major Ranking Outcome:
 - a. NIRF
 - i. Management School appeared in the band of 105 – 125
 - b. Times BBA
 - i. Amity Business School secured 10th Position
 - c. Data Quest T School Award
 - i. Amity School of Engineering & Tech secured 1st Position in Western Region in Sept 2022 and
 - ii. Amity School of Engineering & Tech secured 6th Position in Western Region in March 2022
 - d. India Today MDRA Best College
 - i. Amity Business School secured 59th Position
6. Salient Achievements
 - a. AUM has 11 rankings at University and College / Institution level
 - b. AUM has got its first Ordinances and Statutes approved by the Higher Education Department, State Government of Maharashtra
 - c. UGC 2 (f) proposal is submitted



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

- d. Faculty in service training internationally
- e. Faculty representing AUM in high level committees
- f. AUM has been awarded 10 new extramural fundings of Rs. 1 Crore 14 Lakhs
- g. AUM has successfully done consultancy worth Rs. 1 Crore
- h. Faculty of AUM has published 17 books by reputed publishers like Elsevier, Springers, Nature Pub and AIP
- i. Fresh MoU / Collaboration Agreements has been entered into with Central and State Agencies such as DRDO – NMRL, DBT – CDFD
- j. AUM is presently hosting 4 National Fellows of Ramalingaswamy / Ramanujam
- k. AUM has signed 6 International MoU / Collaboration Agreements
- l. AUM has started 2 Centers of Excellence and has operationalized 1 AUM funded start-up
- m. AUM has 12 vibrant student entrepreneurs initiated and mentored
- n. AUM students have represented AUM in many State Level & University level academic & sport activities

7. Major Activities at AUM

- a. Annual Review of Institutes & Schools at AUM by Vice Chancellor
- b. Academic Audit of Institutes & Schools at AUM by Dean Academics
- c. Research Audit of Institutes & Schools at AUM by I/c Dean Research
- d. Faculty Review by Hols of respective school
- e. Institutional Innovation Council – IIC Meetings by Vice Chancellor
- f. IQAC Meetings – IQAC Coordinator
- g. Assessment and Evaluation by Controller of Examinations
- h. LMA by Controller of Examinations

8. Faculty Development

9. Faculty Recruitment Drive

10. Periodicals Published

11. E – Cell Activities

| | |
|----------------|-------|
| 12. Admissions | 2,038 |
| a. UG Courses | 1,445 |
| b. PG Courses | 545 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

c. Ph D 48

13. Research Indices:

| | |
|---------------------------------------------------|-----------------------------|
| a. Publications | 258 |
| b. Publications Scopus | 199 |
| c. New Projects Submitted | 67 |
| d. New Projects Granted | 10 |
| e. Extramural Funds Generated | INR 1 Crore 14 Lakhs |
| f. Patents Filed | 18 |
| g. Patents Granted | 10 |
| h. Establishment of Funded Start-up | 1 with INR 8 Lakh from DST |
| i. Consultancy / Training | Worth (approx.) INR 1 Crore |
| j. Conference / Workshops / Seminars Organized | 61 |
| k. Online Events Conducted | 423 |
| l. MoU Signed | 10 |
| m. Ph D Admissions | 90 |

14. Extramural Funding

15. Major Consultancy Activities

16. Institution Innovation Council Activities

17. Collaboration with Scientific Association

18. Sangathan – 2022

19. Student League Games

20. Activities at City Office

21. Student Placement

22. Student Development Programs

23. Media, PR and Perception

24. AUM in News – Media Coverage of AUM Activities

25. Active Social Media Handles

26. Future Perspectives



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

- a. Establishment of Centers of Excellences
- b. Establishment of Central Instrumentation Facility
- c. Comprehensive Computer Laboratory Facility
- d. Establishment of Amity Institute of Allied Health Sciences
- e. Establishment of Cog Lab & Counselling Center – AIBAS
- f. City Office – Gear up for more activities and portfolio and Certification courses
- g. Admission Goal for 2022 – 23 is 5,000
- h. CRC – More International Placements
- i. Development of new infrastructure and buildings

With this, Hon'ble Vice Chancellor concluded his report on the update on Amity University Maharashtra. Hon'ble Chancellor congratulated Hon'ble Vice Chancellor for presenting a comprehensive and balanced presentation on the progress of the university. He applauded the progress made by AUM.

On the directions of Hon'ble Chancellor, Hon'ble Vice Chancellor invited Dr. Penna Suprasanna – In-charge Dean Research to present to the Members of the Governing Body, update of the university on the research front.

Agenda – 4

Research activities at AUM.

In-charge Dean Research Dr. Suprasanna Penna to present before the members of the Governing Body, Research Update at Amity University of Maharashtra.

Given below is the summary of the content presented by Dr. Suprasanna Penna.

1. Research Activities:

| Sr. No. | Arears of Research | Achievements from Jun 2021 – Till Date |
|----------------|---------------------------------|-----------------------------------------------|
| 1 | Publications | 258 |
| 2 | Publications in Scopus Journals | 199 |
| 3 | Projects Sanctioned | 10 |
| 4 | Projects Submitted | 67 |
| 5 | Patents Filed | 18 |
| 6 | Patents Granted | 10 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

| | | |
|----|---------------------------------------------|----------------------|
| 7 | Funds Generated (Extramural Fundings) | INR 1 Crore 14 Lakhs |
| 8 | Consultancy / Training Development | INR 1 Crore |
| 9 | Establishment of Funded Start-up | 1 Value INR 8 Lakhs |
| 10 | Awards | 41 |
| 11 | Conference / Workshops / Seminars Organized | 61 |
| 12 | Online Events Attended / Organized | 423 |
| 13 | MoU Signed | 10 |
| 14 | Ph D Admissions | 90 |

2. Sanctioned Projects

| School / Institute | Funding Agency | Duration | Project Amt | Status |
|------------------------|-----------------------------------------------------|----------|-----------------|------------|
| ACDDD – AIB | SERB – SRG | 2 Years | INR 27.44 Lakhs | Sanctioned |
| ACDDD – AIB | SERB – TARE | 3 Years | INR 15.00 Lakhs | Sanctioned |
| AIIT | West Bengal National University | 1 Year | INR 8.00 Lakhs | Sanctioned |
| CoE Astrobiology – AIB | UC Berkeley | 6 Months | INR 8.80 Lakhs | Extension |
| ASET | IEEE – GRSS, USA | 1 Year | USD 5,000 | Sanctioned |
| ASET | UKI – FNI, UK | 8 Months | GBP 49,995 | Sanctioned |
| AIB | Research Society for the Study of Diabetes in India | 2 Years | INR 2.34 Lakhs | Sanctioned |
| ASFDT | LIVA, ABFRL – Aditya Birla Fashion & Retail Ltd | 2 Years | --- | Sanctioned |
| ASET | JMS Mining Pvt. Ltd. | 2 Months | INR 0.25 Lakh | Sanctioned |
| ASET | DAAD Postdoc – NeT – AI | --- | --- | --- |

3. Ongoing Projects:

Government – Funded Projects

| School / Institute | Funding Agency | Duration | Project Amt | Status |
|--------------------|-----------------|----------|-----------------|---------|
| AIB | ICMR, New Delhi | 3 Years | INR 1.30 Crores | Ongoing |
| AIB | DBT | 5 Years | INR 40.00 Lakhs | Ongoing |

Industry – Funded Projects

| School / Institute | Funding Agency | Duration | Project Amt | Status |
|------------------------|----------------------------------|----------|----------------|---------|
| AIB – CoE Astrobiology | SatSure Pvt. Ltd. | 5 Years | INR 5.00 Lakhs | Ongoing |
| ASET | JMS Mining Pvt. Ltd. | 2 Years | INR 25,000/- | Ongoing |
| AIB – CoE Astrobiology | MARS Analogue Research in Ladakh | 2 Years | USD 1,000 | Ongoing |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

4. Consultancy

| School / Institute | Funding Agency | Project Amt | Dt. Of Sanction |
|--------------------|-------------------------------------------------------------------------------|-----------------|-----------------|
| RICS | Tata Reality | INR 30.00 Lakhs | 24/08/2022 |
| RICS | A collaborative Funded Research Project with New Castle University, Australia | INR 14.50 Lakhs | 01/09/2022 |
| ABS | TycheForttuna Pvt. Ltd. Mumbai – 56. | INR 2.00 Lakhs | 25/03/2021 |

5. Memorandum of Understanding MoUs

| Sr. # | Name of Organization | National / International |
|-------|-------------------------------------------------------------------------|--------------------------|
| 1 | University of Cincinnati , USA | International |
| 2 | CEMS – Centre of Excellence in Maritime & Shipbuilding, Promoted by Gol | National |
| 3 | JMS Minnig Pvt. Ltd. | National |
| 4 | Cloud Counselage Pvt. Ltd. | National |
| 5 | CDFD – Centre for DNA Fingerprinting and Diagnostics | National |
| 6 | University of Arizona, Tucson, USA | International |
| 7 | University of Florida, Gainesville, USA | International |
| 8 | University of California, Riverside, USA | International |
| 9 | Param Foundation & Rotary Club of Smart City, Navi Mumbai | National |
| 10 | Organic Recycling Systems Pvt. Ltd., Navi Mumbai | National |

With this, In-charge Dean Research, Dr. Suprasanna Penna concluded his presentation to the members of the Governing Body, about Research Update at Amity University of Maharashtra.

Hon'ble Chancellor Sir, directed Registrar to take the discussion of the Governing Body Meeting forward.

Agenda – 5

Approval of Minutes of Previous Governing Body Meeting held on 24th August 2022 and Action taken report.

The Registrar, stated that agenda no. 5 for the Governing Body Meeting is Approval of Minutes of Previous Governing Body Meeting held on 24th August 2022 and Action taken report. He mentioned that the previous Governing Body Meeting was held on 24th August 2022. He added that the detailed approved minutes of the said meeting is circulated to the members of the Governing Body. He stated that in that meeting, multiple suggestions were given by the member. Action taken report for each of the suggestions was given by the Registrar as follows:



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Suggestion 1

Specific Areas in which Centers of Excellences to be established – Chancellor Dr. Aseem Chauhan

Action Taken

Proposals for establishing following Centers of Excellences to be Established at AUM has been given by Vice Chancellor to Hon'ble Chancellor for kind approval

- CoE in Fabric Design
- Center for Innovation in Computer Science
- Center for Psychometric Assessment
- CoE in Financial Management

On this, Hon'ble Chancellor sir stated that he had a detailed discussion with The Vice Chancellor on the establishment of these additional Centers of Excellence at AUM. Hon'ble Chancellor has asked The Vice Chancellor to put deeper thoughts on the centers to be established which should be more forward-looking areas in the said domains and the same should be more focused and specific.

Suggestion 2

Emphasis on establishing a functional city campus and beginning short-term or part-time programmes there, such B.Com Part – time – Chancellor Dr. Aseem Chauhan

Action Taken

Following activities have been initiated at City Office.

- AU Small Finance Bank Training Program – 2 Batches, has been conducted at City Office
- CRC Department has conducted student recruitment and placement drives at City Office
- Admission Department has conducted various admission related activities and the City Office is used for walk-in inquiries

Suggestion 3

Steps to be taken to increase in the number of sanctioned projects. – Dr. Selvamurthy

Action Taken

Number of projects submitted by AUM in this year is 64 and has got 8 projects sanctioned. This is 70% more as compared to the previous year

Suggestion 4

Scopus Indexed Publications must increase at a rate of two per faculty member per year.

Action Taken



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Hon'ble Vice Chancellor has given a yearly target of 4 Scopus Indexed Publications Per Faculty of Science Schools and 2 Scopus Indexed Publications Per Faculty of other than Science Schools. This is closely monitored by Dean Research during Research Audit conducted for every school.

Suggestion 5

As the university grows, it should create verticals as its core competencies. – Dr. Selvamurthy

Action Taken

Visualizing the location advantage of AUM, Proposal for establishing following Centers of Excellences to be Established at AUM has been given by Vice Chancellor to Hon'ble Chancellor for kind approval

- CoE in Fabric Design
- Center for Innovation in Computer Science
- Center for Psychometric Assessment
- CoE in Financial Management

Suggestion 6

AUM must start a school in Allied Health Sciences. – Dr. Selvamurthy

Action Taken

To establish School of Pharmacy, Nursing and Allied Health Sciences, a detailed survey has been conducted and a proposed is been made to be submitted to Hon'ble Chancellor sir for kind approval.

Suggestion 7

Make plans for Alumni Connect. – Dr. Selvamurthy

Action Taken

All Hols of Schools at AUM has been instructed to conduct to the school Alumni. CRC Department has also initiated to call AUM Alumni and are registering them to the Alumni Portal.

Suggestion 8

AUM to create a vision document for the future – Dr. P B Sharma

Action Taken

All Hols of Schools at AUM has been instructed to create a vision document of their school keeping in view the core competencies of their respective school. Based on which, vision document of AUM would be compiled.

Suggestion 9

To increase the number of admissions – Lt. Gen V K Sharma



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Action Taken

With a view to improve admissions, activities for 11th & 12th Standard students, is already done by ASCO, ASET, AIB & ASAS, where the students are brought to the campus and shown AUM Facilities and courses offered.

Suggestion 10

The establishment of the AUM Robotics and Drones Center of Excellence – Lt. Gen V K Sharma

Action Taken

Instructions has been given to Director ASET to collect information to set up CoE in Robotics and Drone, and put up a detailed proposal for consideration and approval through Hon'ble Vice Chancellor.

Suggestion 11

AUM Should emphasis be placed on consultancy and training projects issued by government agencies – Lt. Gen V K Sharma

Action Taken

Instructions has been given to Hols of Schools at AUM to initiate steps in this regard.

Suggestion 12

The faculty-to-student ratio must be improved – Lt. Gen V K Sharma

Action Taken

Along with the help of Central HR Team, an Exclusive Recruitment Drive has been initiated for AUM. Hols are encouraged to refer faculty known to them for various domain. Central HR Team greatly helped by speeding up the recruitment approval process.

Suggestion 13

The AUM Team can connect with the Battery Innovation Centre - BIC in Bangalore and begin an interaction with scientists working on cell development using Nickel Manganese & Cobalt Oxide - NMC Technology. – Shri Bhushan Bajaj

Action Taken

Dr. Dattray Late from AUM has been working actively on the Battery Project along with the five member core committee formed in this regard consisting of:



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

| Sr No. | Name | Name of Institutes /Industry |
|--------|---------------------|----------------------------------------------------------------|
| 1 | Dr Dattatray Late | Amity University, Mumbai |
| 2 | Dr Pravin Walke | University of Mumbai, Mumbai |
| 3 | Dr. Shobhnath Gupta | IITB, Mumbai |
| 4 | Mr. Sunil Mehta | Virya Batteries |
| 5 | Shri Bhushan Bajaj | Director & Executive Senior VP – Technicom Chemie (India) Ltd. |

Suggestion 14

AUM should identify a minimum of 20 components and accessories and try to develop a technology for those components, build a prototype, and then commercialize and work with industry, as the Government of India has already made a list of 300–400 such components – Shri Bhushan Bajaj

Action Taken

AUM is exploring selecting few components under Make in India initiated by The Government of India. A proposal for the same would be placed before Hon'ble Chancellor Sir once work in this area reaches at a decent level.

Suggestion 15

There is a big future for bio-degradable materials for packaging and serving – Shri Bhushan Bajaj

AUM can develop sustainability fabrics for packaging. – Mr. Pradeep Kumar

Action Taken

AIB School has been instructed to submit a detailed proposal on the bio-degradable materials & Sustainable Fabrics that can be used for packaging and serving purposes.

Suggestion 16

AUM should start a course in insurance and actuarial sciences. This program is already up and running at Amity University Noida. – Shri Bhushan Bajaj

Action Taken

Amity Business School HoI has been instructed to prepare a proposal to start Course in Insurance and Actuarial Science and put up course out-line in keeping with the one offered at Amity Noida for approval through Hon'ble Vice Chancellor.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Suggestion 17

To improve the tie-ups for industry collaboration. – Dr. S L Kothari & Mr. Pradeep Kumar

Action Taken

Hols of every school has been instructed to suggest minimum 5 Strong Industry Collaborations in their respective school domain.

Suggestion 18

4 D Printing Technology – Mr. Pradeep Kumar

Action Taken

ASET Director has been instructed to study this and submit a detailed report on the same.

Suggestion 19

AUM may think of starting some evening classes along with classes on weekends in law and finance, particularly in the Stock Exchange domain – Commodore Atul Kumar

Action Taken

Respective HoI of Law School and Business Management has been asked to submit a proposal for the same which would be put up for approval of Hon'ble Chancellor sir. This would be planned and started at City Office.

Suggestion 20

Virtual classes may be organised by the faculty on the campus for the students at City Campus. – Commodore Atul Kumar

Action Taken

Amity Online is to set up an office at the City Office to offer online / virtual classes.

The Registrar sought approval of the Minutes of the previous Governing Body Meeting that was held on 24th August 2022. The Members of the Governing Body unanimously approved the minutes.

For the information of The Members of the Governing Body, The Registrar presented to the members information of the 2 Board of Management Meetings that was held during the period of last Governing Body Meeting that was held on 24th August 2022 to till date.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

He informed the members that 2 Board of Management Meetings were held on 20th Oct 2022 and 7th Dec 2022 respectively. He shared the approved agenda of both the meetings that was discussed at the meetings.

Approved Agenda of Board of Management Meeting held on 20th October 2022.

| Sr. No. | Item | Remark |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1 | Welcome address and Status Report by the Chairman of the Board of Management. | Hon'ble Vice Chancellor |
| 2 | Ratification of Minutes of the previous Board of Management Meeting held on 09 th August 2022. | Registrar |
| 3 | Ratification of Minutes of the 11 th Academic Council Meeting held on 12 th October 2022. | Registrar |
| 4 | Reporting of the First Statue and first Ordinance of AUM has been approved by the Department of Higher Education, Government of Maharashtra. | Registrar |
| 5 | Approval of Re-constitution of Anti-ragging committee and other Committees of AUM | Registrar |
| 6 | Review of admission report for the academic year 2022 – 23. | Registrar |
| 7 | Approval of Results, and PhD Scholars to be awarded Degree. | Dy COE |
| 8 | Approval of Intake Capacity for courses at AUM for the Academic Year 2022 – 23 | Registrar |
| 9 | Approval of the Continuation of on-admission scholarships for the year 2022 – 23 proposed by AUM. | Registrar |
| 10 | Research activities at AUM to include projects, publications and patents submitted by University. | Presentation by Dr. Sagar Barage |
| 11 | Any other point with permission to the Chair. | --- |

Approved Agenda of Board of Management Meeting held on 7th December 2022.

| Sr. No. | Item | Remark |
|---------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1 | Welcome address and Status Report by the Chairman of the Board of Management. | Hon'ble Vice Chancellor |
| 2 | Ratification of Minutes of the previous Board of Management Meeting held on 20 th October 2022. | Registrar |
| 3 | Approval of Teaching & Non-Teaching Staffs joined AUM during 21 st Oct 2022 to 6 th Dec 2022. | Registrar |
| 4 | Academic Update at AUM | Dean Academics Dr. Shrikant Charhate |
| 5 | Research activities at AUM | Presentation by Dr. Suprasanna |
| 6 | Any other point with permission to the Chair. | --- |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The Registrar informed the Members of The Governing Body that detailed approved minutes of both the Meetings Board of Management are circulated to the members of the Board of Management.

The Registrar sought ratification of the Minutes of both the Meetings of the Board of Management. The Members of the Governing Body unanimously ratified the minutes of both the Meetings of the Board of Management.

Agenda – 6

Suggestions from the Members of Governing Body.

Hon'ble Chancellor advised Vice Chancellor to call upon individual members of the Governing Body for their comments and suggestions.

The Hon'ble Vice Chancellor called Dr. Selvamurthy for suggestions.

Dr. Selvamurthy complemented Vice Chancellor Dr. Santhosh Kumar and his team for the great progress done at Amity University Maharashtra. Dr. Selvamurthy suggested following:

1. AUM should target recruitment of faculty members with PhD qualification. The faculty who are not having PhD qualifications should be encouraged to register at AUM for PhD as research scholars.
2. AUM should make an attempt to attract quality Human Resource for teaching & non-teaching functions.
3. AUM should take steps to build its infrastructure facility in terms of classrooms and hostel accommodation for students as well as for faculty and staffs.
4. He suggested establishment of a Central Instrumentational Facility at AUM
5. AUM to initiate incubator facility. Hon'ble Vice Chancellor replied to Dr. Selvamurthy stating that E-Cell is very active at AUM and is supporting the start-up ideas in our students. 12 student entrepreneurs at AUM doing very successful business ventures and one faculty start up that will start soon.
6. Dr. Selvamurthy reminded on achieving the targets of faculty members on research, publications and projects.
7. AUM should make some efforts on additional revenue generation. He suggested targets to be also be fixed on consultancies, training & development and funded project works.
8. AUM should attempt to attract foreign students at our university.
9. AUM should try to tap the rich Alumni resource.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

10. AUM should connect with other Amity Campuses and work collaboratively.

11. AUM should bring more industry and corporate to campus. In this the faculty and Hols can suggest their use their collaborations.

Hon'ble Chancellor thanked Dr. Selvamurthy for very important and genuine suggestions.

The Hon'ble Vice Chancellor invited Dr. K K Dwivedi for suggestions.

Dr. K K Dwivedi gave following suggestions.

1. Dr. K K Dwivedi observed that the faculty attrition at AUM is high and AUM suggested that AUM should take some steps to retain good faculty.
2. Dr. K K Dwivedi stated that he is happy to see the improvement in the cadre ration at AUM. He suggested that the deserving faculty may be promoted to the next level. This will not only further improve the cadre ratio, it will also motive the faculty to stay back and perform better.
3. Dr. K K Dwivedi suggested to improve the intake of PhD students at AUM.
4. He further stated that AUM should start working on the ground work to collate data and information for NAAC. In light of which, he suggested that IQAC at AUM should be strengthened.
5. Dr. K K Dwivedi remarked that in keeping the vision of Hon'ble Chancellor, soon AUM would be a campus with 10 K students.
6. He suggested that AUM should work aggressively to register all of its alumni and should actively connect with them.

The Hon'ble Vice Chancellor invited Lt. Gen. V K Sharma for suggestions.

Lt. Gen. V K Sharma gave following suggestions.

1. Lt. Gen. V K Sharma suggested that with 200 plus faculty at AUM the Scopus Indexed as well as Web of Science publications should improve.
2. Lt. Gen. V K Sharma suggested that AUM should try to add Scopus Indexed and Web of Science publications and show its overall publication, the result of which would be better.
3. AUM should work aggressively to register all of its alumni and should actively connect with them.
4. AUM should make an attempt to improve the placement percentage to be above 90%



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The Hon'ble Vice Chancellor invited Shri Bhushan Bajaj Ji for suggestions.

Shri Bhushan Bajaj Ji gave following suggestions.

1. Shri Bhushan Bajaj Ji said that AUM should attempt to work constructively on its image building. He suggested that with the location advantage at which AUM is, it should build up its image in the industry circle to such an extent that any industry having a research project should think of AUM as its partner.
2. Shri Bhushan Bajaj Ji emphasize improving its industry interaction and industry linkages. He suggested that every head institution should have minimum of 10 industry leaders in their respective domain with whom they enjoy good connect so that they can call and collaborate with these leaders.
3. On the battery project, Shri Bhushan Bajaj Ji stated that recently there is a development on this. He said that instead of lithium Ion, industry is going for Sodium based technology. He added that this is because, Lithium is in short supply in India, hence, Sodium based technology is free from that limitation. Also the sodium technology is going to be cost effective as compare to Lithium.
4. Shri Bhushan Bajaj Ji repeated his suggestion to go for Defense based projects as supported by Government of India.

The Hon'ble Vice Chancellor invited Shri Pradeep Ji for suggestions.

Shri Pradeep Ji gave following suggestions.

1. Shri Pradeep Ji suggested that AUM should appoint someone or some group of people to be point of contact between the University and Industry.
2. Action Taken report on the suggestions should be have a time frame.

The Hon'ble Vice Chancellor invited Dr. S L Kothari Ji for suggestions.

Dr. S L Kothari Ji gave following suggestions.

1. AUM should improve the publications in Scopus indexed journals.
2. Dr. S L Kothari Ji suggested that AUM should have an eye on the MoU Outcome.
3. Dr. S L Kothari Ji suggested that NIRF and NAAC preparations should be focused.
4. Dr. S L Kothari Ji suggested that AUM should make attempts to improve the number of R&D projects of greater value.
5. He added that on NEP 2020, AUM should gear up to implement the same in phased manner.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

6. Dr. S L Kothari Ji stated that new PhD guidelines given by UGC can be adopted with higher level of objectives from Amity University.

Agenda – 7

Any other matter with the permission of the chair.

With the permission of the chair, The Hon'ble Vice Chancellor placed before the members a report on the Pharmacy Courses offered at institutions in and around Mumbai. He informed the members that there is great scope in establishing Pharmacy School at Amity University Maharashtra. He informed the members of the Governing Body that this was placed at the Board of Management Meeting held on 7th Dec 2022. The members of the Board of Management have recommended the Establishment of Pharmacy School at Amity University Maharashtra for final approval at Governing Body. Hence, final approval for initiating the process of establishing the Pharmacy School is sought. The members of the Governing Body unanimously approved the same and directed that necessary process for applying to Pharmacy Council of India be initiated.

Since there was no other matter to be discussed, the meeting of the Governing Body ended. The Hon'ble Chancellor in his closing remark thanked all the members for their active participation in the meeting and for giving valuable suggestions.

He suggested that we can change the format of the individual suggestions and action taken report presentation to be brief and non-repetitive.

Hon'ble Chancellor added that a strategic plan and road map of the development of the University should be defined. For this, answering 2 question is important. 1. Who you are, as a University? and 2. Where you wish to go?. Out of this, the identity question, of why the university exist, is very important. On this Hon'ble Chancellor sir stated that with AUM located at Mumbai, its identity has to be deeply rooted to industry integration and industry connect. At AUM it must result more in Industrial R&D projects. Instead of focusing on DBT & DST, AUM can have a dedicated team to visit corporates and business houses, in and around Mumbai to have more Industry Connects and have more better valued Industry projects. For this to happen, AUM should be the right people and right resources in place along with a right incentive plan. For this, he



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

suggested Hon'ble Vice Chancellor to recruit a good business development team. The main job of this team would be to amplify the brand Amity in the Industry circle. For this, he suggested that AUM should be part of every big event happening at Mumbai.

Hon'ble Chancellor suggested that AUM Admissions and Marketing Team should be strengthened and build up. He also said that the Industry integration and CRC team must also be strengthened. He suggested that AUM should target to take senior people having lot of corporate connects.

He suggested that AUM should work on the road access from the highway and other campus development utilizing the space available. AUM can afford to offer facilities that for other university in Mumbai are unimaginable of, given the space crunch existing in Mumbai.

Hon'ble Chancellor suggested that AUM should target high value Industry collaborative projects for which Dr. Selvamurthy and Dr. Rajendra Prasad can assist. This can be done by AUM in collaboration with certain central and foreign universities. He added that AUM should develop a 24 X 7 campus culture. We should create a vibrant facility for faculties and PhD scholars who can do continuous research and work on campus all round. He said that we should have a keen eye on NEP and start implementing in phase manner. In keeping with the NEP, AUM should identify one foreign university partner which is a great brand and a great name and build their campus at our campus in Mumbai resulting in creating India Education City. Under which, we space in our campus building to that university who can in turn offer their program in collaboration with Amity.

Hon'ble Chancellor stated that there is need for AUM to create additional Centers of Excellence in a more focused area which has to get more crystalized in its core competencies. For this AUM may take the help of Industry Advisory Board in the respective area in which AUM wishes to create a Center of Excellence.

Hon'ble Chancellor emphasized that he wants Amity Universities to engage in social activities of community activities.

Hon'ble Chancellor said, that AUM has achieved a significant development under the leadership of Prof. Santhosh Kumar.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

With the permission of the Chair, Hon'ble Vice Chancellor state that on the vision of Chancellor to engage in social service activities, AUM is planning to adopt 2 villages in our vicinity.

Hon'ble Chancellor ended his closing remark by thanking the members of the governing body for their valuable suggestions support.



Dr. H. S. Vyas

Registrar

To:

- Chairman of the Governing Body
- Vice Chancellor
- All Members of the Governing Body

Copy to:

- Vice Chancellor Secretariat
- Office copy



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Ref.: AUM/RO/GB/MoM/1325

MINUTES OF THE GOVERNING BODY MEETING

Held on Wednesday, 24th August 2022 at 11:00 am

(Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Wednesday the 24th of August 2022 at 11:00 AM onwards through online mode on ZOOM Cloud Meetings.

Following members were present in the meeting: -

1. Dr. Aseem Chauhan – Chairman
2. Dr. A W Santhosh Kumar – Member
3. Dr. D Selvamurthy – Member
4. Dr. S L Kothari – Member
5. Lt. Gen. V K Sharma AVSM (Retd) – Member
6. Dr. P B Sharma – Member
7. Dr. Kamal Kant Dwivedi – Member
8. Mr. Pradeep Kumar – Member
9. Mr. Bhushan Bajaj – Member
10. Commodore Atul Kumar – Special Invitee
11. Dr. H S Vyas – Member Secretary

Following members could not attend the meeting due to their other commitments.

1. Adv. Vijay Vaidya
2. Mr. Lalit Kshirsagar

The meeting of Governing Body started with The Chairman of Governing Body the Chancellor and President Amity University Maharashtra, Dr. Aseem Chauhan welcoming all the members of the governing Body.

The President of AUM, Dr Aseem Chauhan invited the Vice Chancellor Dr. A W Santhosh Kumar to begin the proceeding of the Governing Body meeting of the University.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

All the agenda points were discussed chronologically, discussions and deliberations were recorded as under.

Agenda – 1

Welcome Address by the Vice Chancellor of Amity University, Maharashtra, Prof. (Dr) A W Santhosh Kumar.

Hon'ble Vice Chancellor welcomed the members of the Governing Body. He informed the members of the Governing Body, that with the support and guidance of founder chancellor of amity Group and the Chancellor and President of Amity University Maharashtra is spearheading Amity University Mumbai at greater heights and the university is transitioning from Covid to a regular new normal of offline mode.

He thanked the distinguished member of the Governing Council members for sparing their valuable time for the meeting.

The Hon'ble Vice Chancellor advised the Registrar to take the proceedings of meeting forward. Taking the discussion forward, the Registrar requested Hon'ble Chancellor to deliver his address to the members of the Governing Body as per agenda point No. 2.

Agenda – 2

Welcome Address by the Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan.

The Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan welcomed all the distinguished members of the Governing Body and he thanked all the members for their involvement and support rendered for the progress of the Amity University Maharashtra. Dr Aseem Chauhan shared his experience on the visit to a DRDO ceremony along with Dr Selvamurthy and met top scientist of the nation, people who are transforming our state of security and technology. He added that he was overwhelmed to see the respect the scientists had for our founder president, for the amity group and Dr Selvamurthy. He added that it is wonderful to see all the work that we are doing at various Amity universities through research projects, publications, patents are being widely recognize by the top people of the nation and this should give us all pride. He further stated that the Amity University Maharashtra at Mumbai is one of the fastest growing university of the Amity group. He stated that if we track back the history of each one of Amity campuses, they are all unique in their own way, however they have few things in common. The common thing is that they all have same philosophy, they have the same culture, they have the same value enbibed, is part of one family, trying to transform society and the world through education, training and research. Amity University, Maharashtra, Mumbai has grown faster than many other sister universities and he believes



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

it is only the beginning and it is signal of great potential that this university holds. Therefore, the Chancellor and President stated that he looks forward to the Members of Governing Body to suggest strategic measures to put in place to both safeguards the quality as the university grow and also to make sure that the university achieve its full potential.

The Hon'ble Chancellor stated that after the COVID times it was very difficult time for the students who were all at their home. He said that during such time, the we had discussed about the elaborate steps taken by the leadership and the management to safeguard employees and students.

The Hon'ble Chancellor conveyed that he was pleased to notice under the leadership of dynamic Vice Chancellor Prof. Santhosh Kumar the matters are been attended to with great level of detail in all the programs and activities of AUM. He shared with the members of the Governing Body an incidence where a parent had written mail about accommodation not available. He was very pleased that the way things were taken care of. He was especially happy see the reaction of Prof. Santhosh Kumar, who took immediate initiative to accommodate the student in nearby the campus, this displays the caring nature of the top leadership of the university.

He further added that university achieved some significance jumps in the ranking in various institutions, that will be covered further in Vice Chancellor's presentation. He also remarked that AUM being in the corporate area, suggestions from Corporate leaders like Pradeep ji and Bhushan Bajaj ji as members of the governing body will be very significance in terms of how does the university collaborate for more industry tie-ups.

The Hon'ble Chancellor and President thanked once again, and gave special thanks to the Lt. Gen V K Sharma for his continuous support and help as officiating Vice chancellor of AUM and now a member of the governing council body. The Hon'ble Chancellor advised the Registrar, Dr H S Vyas to take the proceedings of the meeting forward as per the agenda.

With permission of the chair the Registrar, took the proceeding of the governing body meeting forward to agenda no. 3.

Agenda – 3

Approval of Minutes of Previous Governing Body Meeting held on 20th April 2022 and Action taken report.

The Registrar, stated that agenda no. 3 for the Governing Body Meeting is Approval of Minutes of Previous Governing Body Meeting held on 20th April 2022 and Action taken report. He mentioned that the previous Governing Body Meeting was held on 20th April 2022. He added that the detailed approved minutes of the



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

said meeting is circulated to the members of the Governing Body. He stated that in that meeting, multiple suggestions were given by the member. Action taken report for each of the suggestions was given by the Registrar as follows:

Suggestion 1

It was suggested to start M. Tech program in defense technology.

Also, it was stressed to achieve admissions number to 10,000 students.

ACTION TAKEN

AUM has already taken steps to start M Tech in Defense Technology from the Academic Year 2022 – 23. Admission & Marketing Team is fully geared to counsel and encourage students to admit for the same. Team AUM is committed to achieve milestone of 10,000 students mark at AUM under the guidance and support of abled leadership of Hon'ble Chancellor and Hon'ble Vice Chancellor.

Suggestion 2

Amity University Maharashtra should aim for at least two research publications per faculty member per year. Also Ph.D. registration should increase to at least 470.

ACTION TAKEN

Hon'ble Vice Chancellor in his review interactions with Hols and Faculty of all schools at AUM has set a target of minimum 4 research publications per faculty member per year for AIB, ASET & ASAS schools. For other non-technical schools, the target is 2 research papers per faculty, per year. Necessary hand holding and guidance is given by the experienced faculty members to the junior faculty to publish research articles.

In addition, we have informed Ph.D. scholars who have completed 1 year after registration, should publish one research/review article in SCOPUS reported journal.

Steps are also taken to allot PhD students to qualified faculty recently joined AUM. This will result in increase of PhD registration.

Suggestion 3

AUM to focus on inter-disciplinary education, integrated science, research and innovation, new collaborative pathways & joint program. To increase the number of publications, every faculty should be encouraged to publish at least one research paper per year in high impact journal.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

ACTION TAKEN

Necessary instructions are given to Hols and they have been asked to give their input to initiate inter-disciplinary education & joint programs.

Suggestion 4

AUM should reduce its dependency on the visiting faculties. AUM should be more visible through media and PR and increase its focus on alumni connections

ACTION TAKEN

AUM HR is now active in identifying and recruiting new full time qualified faculty members. However, in certain domain, getting a PhD qualified faculty is difficult. Also, due to high attrition, the requirement of full-time faculty is also high. Although, the requirement of visiting faculty is critically examined based on the teaching load shared by every full-time faculty.

AUM has recruited full-time Director Media & PR and also has A Social Media Manager handling social media coverage. They are actively working on close coordination with respective Hols to cover all activities in print, social and digital media on real time basis.

550 students have registered at the central portal of the Amity Alumni Association. We have initiated 'ALUMNI HEADSHIP & ENTREPRENEURIAL ACCORD DEVELOPMENT' (AHEAD Club). 12 different alumni events have been conducted in the last 8 months.

Suggestion 5

Suggestion was given to take ahead the project of manufacturing Lithium-Ion Battery.

ACTION TAKEN

Five Member committee is formed, consisting of following members, to take the working on the project (lithium battery) forward.

| Sr No. | Name | E-mail id | Name of Institutes /Industry |
|--------|---------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 1 | Dr Dattatray Late | djlate@mum.amity.edu | Amity University, Mumbai |
| 2 | Dr Pravin Walke | shivshripsw@gmail.com | University of Mumbai, Mumbai |
| 3 | Dr. Shobhnath Gupta | shobh.nanoscitech@gmail.com | IITB, Mumbai |
| 4 | Mr. Sunil Mehta | sunil@viryabatteries.com | Virya Batteries |
| 5 | Shri Bhushan Bajaj | bbajaj@akcgroup.com | Director & Executive Senior Vice President – Technicom Chemie (India) Ltd. |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The committee had their meeting, and the project was discussed and following timelines were worked out.

| Timeline | Target |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0-6 months | Purchase of raw materials Optimizing growth parameters and synthesizing high-quality nano carbon TMDC/graphene heterostructures on large scale Testing of the materials using optical microscopy. Scanning tunneling electron microscopy, Raman, and Scanning electron microscopy etc. |
| 6-12 Months | Fabricating the battery cell device using different combinations of Nano carbon, TMDCs materials with graphene and analyzing their response. |
| 12-18 Months | From the electrical characteristics, C-V measurement test graphene-TMDC/MXenes heterostructure device will be fabricated for analyzing its performance |
| 18 - 24 Months | A prototype device with miniature battery devices will be fabricated. |

Suggestion 6

AUM should have good publications, NAAC accreditation, NIRF ranking, and should also initiate international collaboration.

ACTION TAKEN

A strong IQAC cell has been formed at AUM. We have already participated in NIRF Ranking during 2022 and secured a rank in Management Category (Rank-band: 102-125). We have collaborated with many national and international agencies. We are working on completing the UGC inspection at AUM on priority. NAAC accreditation would follow.

Suggestion 7

Suggestions to Optimum utilization of the PRO and social media to bring out the success stories of the students and the faculties, which will attract good students as well as good faculties.

ACTION TAKEN

The Director PR and the social media manager of AUM are actively and regularly highlighting the achievements of the students and faculties of the university. Prominent events and activities of the university are duly posted on social media platforms on regular basis.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The members of the Governing Body approved the minutes of the previous Governing Body Meeting and the Action Taken Report of it.

Hon'ble Chancellor and President of the university appreciated the efforts taken the university to prepare point wise action taken report on each of the suggestions that came from the esteemed members of the governing council.

With the permission of the Chair, the Registrar moved to agenda point no . 4 which was performance of the Amity University Maharashtra.

The Registrar Dr. H S Vyas requested Hon'ble Vice Chancellor to present to the Members of the Governing Body the Performance Report of Amity University Maharashtra 2021 – 22.

Agenda – 4

Presentation of Report on performance of Amity University Maharashtra.

With the permission of the chair, Hon'ble Vice Chancellor Prof. (Dr) A W Santhoshkumar started his presentation on the progress report of the Amity University Maharashtra.

In his presentation, Hon'ble Vice Chancellor presented the AUM Statistics.

- | | |
|---------------------------|-------------------------------------------------------|
| 1. Total Students | 4,851 |
| a. Male Students | 2,357 |
| b. Female Students | 2,494 |
| 2. Hostel Occupancy Total | 2,038 |
| a. Male Students | 802 |
| b. Female Students | 1,202 |
| c. Faculty at Hostel | 34 |
| 3. Total Faculty | 164 |
| a. Male Faculty | 80 |
| b. Female Faculty | 84 |
| 4. Faculty Student Ratio | 1 : 26 |
| 5. Faculty with PhD | 88 (51%) |
| 6. Faculty Cadre Ratio | 1 : 1.5 : 9.21 |
| | Professor : Associate Professor : Assistant Professor |
| 7. Ranking Outcome: | |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

- a. NIRF
 - i. Management School appeared in the band of 105 – 125
- b. Times BBA
 - i. Amity Business School secured 10th Position
- c. DQ – CMR Best Tech School
 - i. Amity School of Engineering & Tech secured 22nd Position
- d. India Today MDRA Best College
 - i. Amity Business School secured 59th Position
- e. IIRF – Amity Law School secured 15th Position
- f. The Impact
 - i. AUM appeared in the band of 101 – 200
- g. Times Higher Education – World University Ranking
 - i. AUM appeared in the band of 101 – 200 on following criteria
 - Quality of Education
 - Gender Equality and
 - Partnership
- h. Amity University Maharashtra has also participated in QS Asia Ranking of which the results are awaited.

8. University End Semester Examination Result

| Academic Year | University Pass Percentage | | Combined Average (Odd + Even) |
|---------------|----------------------------|---------------|----------------------------------|
| | Odd Semester | Even Semester | |
| 2021 – 22 | 83.17 | 73.71 | 78.44 |
| 2020 – 21 | 91.54 | 93.81 | 92.68 |
| 2019 – 20 | 93.49 | 95.14 | 94.32 |

Note: For 2021 – 22, Odd Semester Examinations were conducted in Online Mode and Even Semester Examinations were conducted in Offline Mode

Dr. Selvamurthy remarked that the result of 2021 – 22 Even Semester is significantly low. He wanted to know from Hon'ble Vice Chancellor if there is a possibility to improve the same.

Hon'ble Vice Chancellor clarified that the passed percentage for even semester is low since many students did not attend the examination. Hon'ble Chancellor added that this data does not include



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

the students who would give supplementary exams. So eventually the percentage will improve. However, he advised Hon'ble Vice Chancellor to keep a close eye on it.

Hon'ble Vice Chancellor added that AUM Team has done a diligent introspection on this result and would take remedial action.

Hon'ble Chancellor asked Dr. P B Sharma about the trend of the result at Haryana. Dr. P B Sharma stated that though there is difference in the passed student number from online to offline, but the difference is not so glaring at AUH as visible at AUM. He added that when the university would go for NAAC accreditation, the NAAC team would like to see if the results were analyzed and corrective actions have been taken for improvement.

Dr. K K Dwivedi wanted to know while calculating the percentage, absentee students were also considered and included in the denominator. Hon'ble Vice Chancellor clarified that AUM has not excluded the absentee students and the same was included in the denominator. Hence, if the absentee students were excluded the percentage would be high.

Continuing with the exam result, Hon'ble Vice Chancellor presented to the members of the Governing Body following summary:

| Academic Year | Semester | Students Registered | Students Appeared (Result Published) | Students Passed (with no back papers) | Students Passed with back papers |
|---------------|----------|---------------------|--------------------------------------|---------------------------------------|----------------------------------|
| 2021 – 22 | Even | 4,853 | 4,802 | 3,540 | 1,262 |
| 2021 – 22 | Odd | 5,066 | 4,927 | 4,057 | 870 |

CGPA Range

| Academic Year | Semester | <= 4.59 | > 4.59 & < 6.50 | >= 6.50 & < 8.50 | >= 8.50 |
|---------------|----------|---------|-----------------|------------------|---------|
| 2021 – 22 | Even | 4.88 % | 12.10 % | 58.53 % | 24.48 % |
| 2021 – 22 | Odd | 6.66 % | 8.01 % | 53.88 % | 31.46 % |

9. Academics

New Courses Proposed:

| Sr. No. | Schools | Count |
|---------|-------------------------------------------------|-------|
| 1 | Amity Business School | 2 |
| 2 | Amity Institute of Behavioral & Allied Sciences | 1 |
| 3 | Amity School of Communication | 1 |
| 4 | Amity School of Applied Sciences | 2 |
| 5 | Amity School of Architecture & Planning | 1 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

| | | |
|--------------|---------------------------------------------|-----------|
| 6 | Amity School of Engineering & Technology | 5 |
| 7 | Amity School of Fashion Design & Technology | 2 |
| 8 | Amity School of Liberal Arts | 1 |
| 9 | Center of Excellence in Astrobiology | 1 |
| TOTAL | | 16 |

Proposed Post-Graduate Courses – 11

Proposed Under-Graduate Courses – 5

Courses proposed to be offered exclusively at City Campus:

1. ABS
 - a. MBA (Business Analytics)
 - b. B Com – Hons (Accounting & Finance)
2. AIBAS
 - a. Certification Course on Counselling
3. Thrust Areas
 - a. M Tech (Defense Technology)
 - i. Aerospace Engineering
 - ii. Communication System & Sensors
 - b. M Sc Astrobiology

10. City Campus

- a. CRC Activities
 - i. Conclaves – 3
 - ii. Alumni Meet – 12
 - iii. Entrepreneurs Meet – 1
- b. Admissions
 - i. Walk in enquiries
 - ii. Principals Meet – 1
- c. Amity Business School
 - i. Entrepreneurship Activities – 2
 - ii. Open House – 1
- d. Fresh Programs to be started
 - i. MBA – Business Analytics (2 Years weekend classes)



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

- ii. Executive B Com – Accounting & Finance (3 Years weekend classes)
- iii. AIBA – Certification Course in Counselling

11. Research & Innovation

| Sr. No. | Particulars | Counts | |
|---------|----------------------------------------|-----------|-------------------|
| | | 2018 – 22 | Sept 21 to Aug 22 |
| 1 | No. of Publications | 527 | 209 |
| 2 | Scopus Indexed Publications | 335 | 171 |
| 3 | No. of Projects Submitted | 185 | 57 |
| 4 | No. of Projects Sanctioned / Completed | 17 | 6 |
| 5 | No. of Conferences / FDPs Attended | 467 | 199 |
| 6 | No. of Conferences / FDPs Organized | 142 | 31 |
| 7 | No. of Patents Filled / Granted | 30 | 21 |
| 8 | No. of Candidates Registered for Ph D | 212 | 71 |
| 9 | No. of MOU Signed | 29 | 8 |

12. Centers of Excellences

- a. Centre of Excellences in Astrobiology
- b. Centre for Nano Science & Nano Technology
- c. Centre for Genomics & Proteomics
- d. Centre for Computational Biology & Translational Research
- e. Amity Centre for Drug Discovery & Development

13. Research Highlights – Sept 2021 to Aug 2022

- a. Extramural Fundings
 - i. Submitted – 57
 - ii. Granted – 2
- b. Publications
 - i. Total – 209
 - ii. Scopus – 107
 - iii. H Index – 22
- c. Patents
 - i. Submitted – 30
 - ii. Granted – 21

14. Activities update on Centers of Excellences



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Mr. Bhushan Bajaj stated that on lithium-ion Battery Project, Ola, a company based at Bangalore has set up a Battery Innovation Centre – BIC, where 500 scientists will be working on Cell Development based on Nickel Manganese & Cobalt Oxide – NMC Technology. He suggested that AUM Team can get in touch with Ola, where Mr. Bajaj would also connect and an interaction may be initiated. This will be of great help to AUM.

Dr. Selvamurthy added that Central Electro Chemical Research Institute – CECRI at Karaikkudi deals with the batteries particularly the lithium-ion Batteries. Dr. Selvamurthy suggested that AUM Team can also contact them. Hon'ble Vice Chancellor stated that he has some contacts with the institute. Hence, will initiate an interaction.

15. Updates on Start Ups at AUM

Dr. Selvamurthy stated that start ups are very important, both Students Start Ups and Faculty Start Ups. He shared with Founder Presidents wants 25 Faculty Start Ups, hence, that also can be explored. Hon'ble Chancellor suggested to Dr. Selvamurthy to prepare and share a guideline paper on the faculty start up, that will add clarity to the concept. So, a policy document need to be drafted and promulgated on the faculty start ups.

Hon'ble Vice Chancellor stated that one of our Bio-Technology faculty has already ventured into starting a start-up and is in conversation with Dr. Selvamurthy office.

Hon'ble Chancellor sir added that the thought of Faculty Start-ups is a great idea which is practiced by lot of progressive universities abroad.

16. Fostering Academic & Research Activities

- a. International Delegates Visit to AUM
- b. International Conference & Seminars

Hon'ble Vice Chancellor informed the members of the Governing Body that AUM has isolated couple of unique samples and organisms. As guided by Dr. Selvamurthy, Hon'ble Vice Chancellor added that once the new organisms are isolated, there is a repository at MTCC - The Microbial Type Culture Collection and Gene Bank at Chandigarh, where the same has to be submitted.

17. Admissions Update

| | |
|-----------------------------------------------------|---------|
| Total Students Admitted for Academic Year 2022 – 23 | – 1,547 |
| Total UG Students Admitted | – 1,080 |
| Total PG Students Admitted | – 421 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Total Ph D Students Admitted

– 46

Hon'ble Vice Chancellor added that in spite of Admission team down sized, the team is doing good job and will achieve good admissions for 2022 – 23. Also along with the respective schools, Admission Team had conducted multiple webinars to attract students.

18. CRC Activities & Placement

| Sr. No. | School | PG Placements | | UG Placements | |
|---------|--------|---------------|------------|---------------|------------|
| | | Count | Percentage | Count | Percentage |
| 1 | ABS | 41 | 98% | 12 | 100% |
| 2 | AIB | 15 | 100% | 11 | 92% |
| 3 | AIBAS | 25 | 93% | 48 | 84% |
| 4 | AIIT | 11 | 92% | 12 | 100% |
| 5 | ASCO | 36 | 100% | 48 | 92% |
| 6 | AITT | 5 | 100% | 30 | 80% |
| 7 | ALS | -- | -- | 9 | 100% |
| 8 | ASFDT | -- | -- | 17 | 100% |

Hon'ble Chancellor Suggested that we must analysis all the percentage below 90% as to the reasons, why these students were not able to be placed and help them with any hand holding required from the university.

Hon'ble Vice Chancellor state that he has personally sat with CRC team and has analyzed these numbers and is guiding CRC team to invite more companies for participating in the placement activity.

On Campus placement drive, Hon'ble Vice Chancellor informed the members of the Governing Body that this year 393 companies participated in the placement activity as against 296 companies in 2021 – 22. Also during 2022 – 23, 27% of new companies were invited.

19. Faculty Training & Post Doc

| Sr. No. | Name | Department | Remark |
|---------|----------------------|---------------------|---------------------------------------------------------|
| 1 | Dr. Siddharth Pandey | CoE Astrobiology | Pursuing Post Doc at University of California, Berkeley |
| 2 | Dr. Muramaye Satham | AILA | Underwent training at University of Cambridge |
| 3 | Dr. Deepak Parsar | ASET | Underwent training at Germany – DAAD |

20. Community Outreach

21. Various Events Organized

22. Magazines / News Letters started by schools at AUM



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

23. Students Activities

24. Hostel Championship 2022

25. AUM – Media Coverage

26. AUM – Perception (Social Media)

Facebook Overview

- Reach 3,41,69,227 Growth 191.50 %
- Page Visited 42,190 Growth 59.70 %

LinkedIn Overview

- Page Views 23,004 Growth 810.70 %
- Custom Button Clicks 512 Growth 1,322.20 %
- Unique Visitors 7,924 Growth 795.40 %

Hon'ble Chancellor appreciated the active works done by AUM Team handling Social Media. He added that two of Amity Universities are very active on social media uploading relevant university news, and AUM is one of it.

27. Future Perspectives

1. Establishment of Centers of Excellences
 - a. CoE – Computer Science
 - b. CoE – Financial Management
 - c. CoE – Fabric Design
2. Establishment of Central Instrumentation Facility
3. Comprehensive Computer Laboratory Facility
4. Establishment of Amity Institute of Allied Health Sciences
5. Cog Lab & Counselling Center – AIBAS
6. City Campus – Start Portfolio Courses

With this, Hon'ble Vice Chancellor concluded his report on the update on Amity University Maharashtra.

Hon'ble Chancellor applauded the progress made by AUM and commented that before the Centers of Excellences are promogulated he stated that a brain storming would be required to more specific and crystalline the objects and activities of these centers. On city campus, he stated that the city campus was made to facilitated the mail campus which is Navi Mumbai that is bit far away from the main Mumbai City.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

He appreciated the thought of starting short programs there. He added that he will have a discussion with Vice Chancellor on which programs we should start at city campus.

Hon'ble Chancellor shared with the members of the Governing Body Amity has been able to secure 3 acres of adjoining land at the present AUM Campus for further growth. His idea is to go vertical and create multi story tower on this additional acre of land. Also, he added that Amity is looking out for more such lands to acquire which will open up more possibilities of growth at AUM. He also informed the members that the construction of Academic Block A1 Building at AUM was stalled due to COVID, but now the same is being restarted. A large Central Library, Incubator, Counselling Centers, Film & Media Studio would find its place there.

Hon'ble Chancellor suggested to the Vice Chancellor that the next Governing Body Meeting should be planned at campus in a physical mode. For this we may plan to give an advance notice of 6 months to the members to plan their visit to AUM to attend the meeting in physical mode.

Hon'ble Chancellor advised Vice Chancellor to call upon individual members of the Governing Body for their comments and suggestions.

Dr. Selvamurthy complemented Vice Chancellor Dr. Santhosh Kumar and his team for the great progress done at Amity University Maharashtra. He stated that during his visit to AUM in June 2022 along with AUM team he had visited Naval Material Research Laboratory, Bhabha Atomic Research Center and IIT Bombay. He wanted to know the follow up and how is it shaping up of these visits.

Hon'ble Vice Chancellor informed Dr. Selvamurthy and the members of the Governing Body that AUM has finalized 2 people for recruitment exclusively for M Tech in Defense Technology. Regarding signing of MoU on Naval Material Research Laboratory – NMRL, they have principally accepted. So the same would be initiated soon. We are eyeing to have collaborative projects with NMRL & BARC.

On Student strength, Dr. Selvamurthy wanted to know what is the tentative number of campus strength that AUM will achieve from 4,851. Hon'ble Vice Chancellor stated that there would be a minimum of 700 to 800 students added to this number on a guarded note. However, the hostel facility will be the biggest bottleneck. Hon'ble Chancellor stated that all the hostel rooms at AUM were made with a provision of AC that can be easily added. Hence, if more AC rooms are needed, the Non-AC rooms can be fitted with AC.

Dr. Selvamurthy wanted to know from Vice Chancellor the industry collaboration, connect and consultancy. On this Hon'ble Vice Chancellor stated that industry connect can happen from Biotech, Engineering and the Centers of Excellence. These schools and Centers would be given the required push to have more industry



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

collaboration, connect and Industry consultancy. He added that at present AUM does not have Dean Research. AUM is attempting to fill this gap soon. Having Dean Research will also help in accelerating the process of industry collaboration. However, AUM have earmarked 4 industries with whom MoUs are awaited that too would foster this process.

Dr. Selvamurthy wanted to know the update on the access road to the campus from the Express highway. Hon'ble Vice Chancellor informed the members that this matter is personally being looked into by the good office of Hon'ble Chancellor Sir.

Hon'ble Chancellor briefed the members that direct access from the express way is not permitted by law. Being a sensitive issue, it is taking time to get approvals from the required government departments. Amity is working out to get a service road connect to the campus from the express way side.

Dr. Selvamurthy wanted to know the update on the MoUs that has been signed with Arizona and other foreign universities.

Hon'ble Vice Chancellor informed the members that under the MoU signed with the University of Arizona 3 people have been shortlisted to Study Abroad Program. Regarding MoU signed with University of Nottingham, discussions are going on, on twining program in Biotechnology. Course contents has been shared and syllabus evaluation conducted.

Dr. Selvamurthy thanked Vice Chancellor Dr. Santhosh Kumar for the update. He gave following suggestions:

1. He wanted the number of sanctioned projects to increase.
2. Scopus Indexed Publication must increase in keeping with 2 per faculty per year.
3. As the university grows, it should create verticals as its core competencies. AUM need to start thinking on it.
4. Allied Health Sciences is going to be in big focus. It would be apt for AUM to start a school in Allied Health Sciences but pick up a niche which has a market.
5. AUM need to plan on its Alumni connect which is a big repository of resource with us.

Hon'ble Chancellor invited Prof. P B Sharma to give his input and suggestions.

Prof. P B Sharma complemented AUM for its magnificent progress achieved in such a small time. He remarked that university need to look at the future and must create a vision document for all our institutions.

Lt. Gen. V K Sharma was invited to give his suggestions. He gave following suggestions.

1. To increase admissions, we should have some more student related activity for 11th & 12th Standard student.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

2. He suggested starting of Center of Excellence in Robotics and Drones.
3. He suggested that for Consultancy & Training we should lay more emphasis on not only with corporate world but also for training faculty members of schools. AUM Should also target training projects issued by government agencies. These projects may not be of high value, but it will increase the outreach.
4. Lastly, he remarked that Faculty Student Ratio of 1 : 26 need improvement. This will happen by recruiting more full time faculty members.

He ended by extending his complements to Vice Chancellor Prof. Santhosh Kumar and his team for the all-round progress.

Hon'ble Vice Chancellor stated that on the activities to be conducted for 11th & 12th Standard students, is already done by ASCO, ASET & Astrobiology, where the students were brought to the campus. Training for corporate is periodically being organized by the City Campus. Also training the school teachers and principals was conducted. This all was done with a view to foster admissions. However, he concluded by saying that more such activities would be conducted.

Mr. Bhushan Bajaj was invited by Hon'ble Chancellor sir to give his suggestions. He gave following suggestions.

1. At the onset, he thanked AUM Team for taking his suggestion on Lithium-ion Battery seriously and do good work on the same. He stated that a company based at Bangalore has set up a Battery Innovation Centre – BIC, where scientists are working on Cell Development based on Nickel Manganese & Cobalt Oxide – NMC Technology. He suggested that AUM Team can connect with them and start an interaction.
2. He stated on the Defense Industry which is getting indignation for import substitution. He stated that The Government of India has already made a list of 300 – 400 such components. He suggested that AUM should identify minimum 20 components and accessories and try a develop a technology for those components, build a prototype and then commercialize and work with industry.
3. He stated that there is big future for Bio-Degradable materials for packaging and serving. AUM Team should take a lead in this.
4. He stated that there is a great scope in Insurance Sector. He wished AUM to start a course in Insurance and Actuarial Sciences. This program is already up and running at Amity University Noida.

Hon'ble Chancellor thanked and appreciated Mr. Bajaj Ji for his suggestions. He then invited Dr. Kothari for his views and suggestions.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Dr. S L Kothari complemented Hon'ble Vice Chancellor AUM for his leadership under which AUM has achieved great success. He also remarked that AUM has published large number of papers in the last 2 years. Also, the quality of papers published has improved substantially. Citations has also improved. He further stated that going forward when AUM prepared going for NAAC, 50% of faculty not having PhD qualification would pose a difficulty. Hence, while recruiting faculty we must insist on taking faculty only with PhD qualification and motivate the Non-PhD faculty to register for PhD at AUM. At the end, he seconded the thought of Dr. Selvamurthy to improve Industry collaboration.

Hon'ble Chancellor thanked Dr. S L Kothari for his suggestions. He then invited Mr. Pradeep Kumar for his views and suggestions.

Mr. Pradeep Kumar applauded the progress made by AUM and complemented Vice Chancellor and AUM Team. He suggested following:

1. AUM must focus on Industry relationship and improve.
2. Under Atmanirbhar Bharat in defense, AUM can have its focus on Drone Technology
3. On Sustainability Technology, he stated that we have a course on Sustainability. AUM can develop Sustainability Fabric for packaging.
4. On 3D Printing, he stated now 4D Printing Technology is in. 4D Printing does not require a massive infrastructure.

Hon'ble Chancellor thanked Mr. Pradeep Kumar for his suggestions. He then invited Dr. K K Dwivedi for his views and suggestions.

He stated that as the strategic plan of AUM is being monitored by the Central Team at Head Office, he suggested that AUM should go for 2F Approval of UGC soon. Parallely AUM can prepare going for NAAC. Because immediately after 2F, AUM will be required to apply for NAAC accreditation in 2023.

He added that AUM should concentrate on improving the publications in Scopus Indexed Journals. Improve on projects and consultancy. All this will affect adversely the ranking.

He also stated that the number of research scholars should increase at AUM.

He remarked that on seeing the progress of AUM, he feels that it would be first university to touch the 10 K student mark as per the vision of Hon'ble Chancellor.

Hon'ble Chancellor thanked Dr. Dwivedi for his suggestions and stated that 10 K student strength is just the beginning, he has big hopes from AUM. He then invited Commodore Atul Kumar for his views and suggestions.

Commodore Atul Kumar praised the work done by AUM in the past 2 years. He gave following suggestions.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

1. He suggested to have aggressive marketing.
2. He suggested that AUM should advertise its activities and CRC achievements in social media.
3. He stated for City Campus, AUM may think of starting some evening classes along with classes on weekends in law and finance, Stock Exchange domain.
4. Virtual class may be organized by the faculty in the campus for the students at City Campus.
5. On Industry Collaborations and connect AUM May invite industry head to address our students and faculty.
6. AUM should try to attract students from abroad.

Hon'ble Vice Chancellor stated that all the suggestions made by Commodore Atul Kumar are being practiced at AUM. He thanked Lt. General V K Sharma for his continuous support to AUM. He also thanked Dr. K K Dwivedi and Dr. P B Sharma for their guidance.

Hon'ble Chancellor in his closing remark thanks all the members for this active participation in the meeting and for giving valuable suggestions.

He stated that AUM has to work aggressively on quality publications, to improve industry projects and consultancy projects. Patent filling need to increase. However, he stated that the right foundation is laid and this all will be achieved by the university. He shared his following thoughts.

1. Quality of people is very important. He suggested to the Vice Chancellor to continuously review the quality of people to ensure that we have the right people at the right place. He stated that we need to review the performance of Hols, Faculty and Staff Members. He also said that we need to explore an idea of having multiple Dean Research, like one for Science & Technology, another for Art & Humanities. He said that adding a Pro VC at AUM is also important. He requested inputs from the members of Governing Body to identify the top brains and induct them at our University.
2. On Industry Connect, Hon'ble Chancellor insisted that AUM must working on improving this by virtue of location advantage AUM has. He suggested that AUM must start a branch of ATD – Amity Training & Development. We must soon sign someone to head this division or recruit someone. We may create another arm, Amity Consulting. We need to make someone responsible for this too. This will bring opportunities from outside and plug in to the Amity Group Resource to take that forward.
3. For City Campus, he suggested that our Strategy should be to look for opportunities in terms of skills and vocational training which is catching up at Maharashtra. He suggested that AUM can make a division on skills and vocational training. He stated that in Maharashtra the concept of vertical university is also



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

catching up to meet the challenge of scarce land. He is of the opinion, Amity may start an independent vertical university in Mumbai for skills and vocational training.

4. He informed that Amity is making great progress on online learning and distance learning, we may start some at AUM.
5. He further stated that for AUM being located at Mumbai, there are clusters that we should think about how to promote. AUM must think of setting up cluster in Financial Services, Banking & Finance, Film & Media, Fashion & Design and such areas. He said that for this again, we need to have the right people with us.
6. He stated that on Lithium-Ion Battery, he thinks instead of restricting ourselves to only battery, can we create EV Institute – Electric Vehicle Institute. Business School can do a lot of research on the future of Electric Vehicles, there could a technology, law and other aspects too which needs to be explored. So, the concept of Electric Vehicle Institute could be an inter-disciplinary approach.
7. Hon'ble Chancellor suggested to focus on UGC Inspection and NAAC Accreditation which is most important.
8. Lastly, he said now the regulations are opening for foreign universities in India. Governing is setting up India Education City, where foreign universities would be invited to co-locate with us. For this Mumbai would be an attractive area. So, the additional land that we are getting, we may dedicate a part of it for creating an India Education City. We may also look at some of the foreign universities with whom we have good collaborations to come and open their campus with us.

Hon'ble Chancellor said, that AUM has achieved lot and lot more remains to be achieved. He ended his closing remark by thanking the members of the governing body once again and expressed his desire to meet at campus for the next Governing Body Meeting.

Hon'ble Vice Chancellor assured Hon'ble Chancellor that AUM would work towards achieving excellence.

Dr. Selvamurthy placed on record his gratitude to Hon'ble Chancellor for his guidance and continuous support. He also thanked all the members for their support.



Dr. H. S. Vyas

Registrar



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

To:

- Chairman of the Governing Body
- Vice Chancellor
- All Members of the Governing Body

Copy to:

- Vice Chancellor Secretariat
- Office copy



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Ref.: AUM/RO/GB/MoM/1477

MINUTES OF THE GOVERNING BODY MEETING

Held on Wednesday, 26th April 2023 at 10:30 am

(Through Online Mode on ZOOM Cloud Meetings)

The meeting of the Governing Body was held on Wednesday, 26th April 2023 at 10:30 am onwards through online mode on ZOOM Cloud Meetings.

Following members were present in the meeting: -

1. Dr. Aseem Chauhan – Chairman
2. Dr. A W Santhosh Kumar – Member
3. Dr. D Selvamurthy – Member
4. Lt. Gen. V K Sharma AVSM (Retd) – Member
5. Mr. Pradeep Kumar – Member
6. Mr. Bhushan Bajaj – Member
7. Dr. Vikas Madhukar – Member
8. Dr. Penna Suprasanna In-charge Dean Research – Member
9. Dr. H S Vyas – Member Secretary

Following members could not attend the meeting due to their other commitments.

1. Adv. Vijay Vaidya
2. Mr. Lalit Kshirsagar
3. Dr. P B Sharma – Member
4. Dr. Kamal Kant Dwivedi – Member
5. Dr. S L Kothari – Member

The meeting of Governing Body started with Hon'ble Vice Chancellor Dr. A W Santhosh Kumar welcoming all the members of the governing Body.

All the agenda points were discussed chronologically, discussions and deliberations were recorded as under:



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Agenda – 1

Welcome Address by the Vice Chancellor of Amity University, Maharashtra, Prof. (Dr) A W Santhosh Kumar.

Hon'ble Vice Chancellor welcomed the members of the Governing Body. He informed the members, that with the support and guidance of our Founder Chancellor and the Chancellor and President of Amity University Maharashtra the University is spearheading to greater heights.

He thanked all the distinguished members of the Governing Council for sparing their valuable time for the meeting.

The Hon'ble Vice Chancellor requested The Chancellor and President of Amity University, Maharashtra, Dr. Aseem Chauhan to address the members of the Governing Body as per agenda point No. 2.

Agenda – 2

Opening remark by the Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan.

The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan welcomed all the distinguished members of the Governing Body and he thanked all the members for their involvement and support rendered for the progress of the Amity University Maharashtra. He added that with an excellent team at AUM, he has high hopes from the University.

With these words, The Hon'ble Chancellor and President of Amity University, Maharashtra, Dr Aseem Chauhan directed Hon'ble Vice Chancellor to take the discussion of the meeting forward.

Agenda – 3

Approval of Minutes of Previous Governing Body Meeting held on 19th December 2022 and Action taken report.

The detailed approved minute of the said meeting along with the Action Taken Report was circulated to the members of the Governing Body. Approval was sought from the members. The same was approved by the members of the Governing Body.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Agenda – 4

Ratification of Minutes of Board of Management Meetings held on 21st Feb 2023 and 20th April 2023.

Registrar mentioned that the detailed approved minutes of both the Board of Management Meetings are already circulated to the members of the Governing Body. He sought ratification of the same from the members. The same were ratified by the members of the Governing Body.

Agenda – 5

Presentation of Report on performance of Amity University Maharashtra.

The Hon'ble Vice Chancellor Prof. (Dr) A W Santhosh Kumar gave a presentation on the progress report of the Amity University Maharashtra.

In his presentation, Hon'ble Vice Chancellor presented following statistics.

| | |
|-------------------------------------------------------|---------------|
| 1. Total Faculty | 187 |
| a. Male Faculty | 96 |
| b. Female Faculty | 91 |
| 2. Faculty Cadre Ratio | 1 : 1.5 : 7.2 |
| Professor : Associate Professor : Assistant Professor | |
| 3. Total Students | 5,156 |
| a. PG & PG | 4,897 |
| i. Male Students | 2,307 |
| ii. Female Student | 2,590 |
| b. Ph D | 259 |
| i. Male Students | 119 |
| ii. Female Student | 140 |
| 4. Hostel Occupancy Total | 1,994 |
| a. Male Students | 783 |
| b. Female Students | 1,211 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

5. Major Ranking Outcome:

- a. NIRF
 - i. AUM has participated in NIRF Ranking at University, Engineering, Management & Architecture Domain. Result of the same is awaited.
- b. Times BBA
 - i. Amity Business School secured 10th Position
- c. Data Quest T School Award
 - i. Amity School of Engineering & Tech secured 7th Position in Western Region in 2023
 - ii. AUM has secured 53rd Position in at All India level and is as 45th Position among Private Universities and
- d. AUM participated in Times BBA Ranking, India Today – MDRA Best College Ranking and Hansa Week Survey Ranking. The results of all are awaited.

- 6. Admissions 296
 - a. UG Courses 157
 - b. PG Courses 100
 - c. Ph D 39

7. School Connect Programs

8. Odd Semester Exam 2023 report – University Passing Percentage – 89%

| Particulars | Fail | | Second Division | | First Division | | Distinction | Total |
|-------------|--------|-------------|-----------------|-------------|----------------|-------------|-------------|-------|
| | < 3.49 | 3.50 – 4.49 | 4.50 – 4.99 | 5.00 – 6.49 | 6.50 – 7.49 | 7.50 – 8.49 | > 8.50 | |
| # Appeared | 342 | 179 | 107 | 703 | 1,089 | 1,408 | 1,103 | 4,931 |
| Total | 521 | | 810 | | 2,497 | | 1,103 | 4,931 |
| Percent | 11% | | 16% | | 51% | | 22% | 100% |

9. Research Indices:

- a. Publications 300
- b. Publications Scopus 232
- c. H – Index 27
- d. Numbers of Citation 3,357
- e. New Projects Submitted 75
- f. New Projects Granted 12



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

g. Extramural Funds Generated INR 1 Crore 14 Lakhs

i. Ramanujam Fellowship

- Funding Agency – DST
Principal Investigator – Dr. Sneha Gokani
- Funding Agency – DST – SERB
Principal Investigator – Dr. Vinoth Prasanna

ii. Extramurally Funded Research Fellows

- Ramanujam Fellow – Dr. Sneha Gokani
- ISRO Fellow – Dr. Selvakumaran
- SERB Fellow – Dr. Arif Sheik

h. Patents Filed 22

i. Patents Granted 13

j. Establishment of
Funded Start-up 1 with INR 8 Lakh from DST

k. Consultancy / Training INR 1.15 Crore

l. Conference / Workshops /
Seminars Organized 73

m. Online Events Conducted 441

n. MoU Signed 12

10. Major Consultancy Activities

- a. Tata Realty – INR 30 Lakhs
- b. Bira Estate Pvt. Ltd – INR 17,11,000/-
- c. A U Small Finance Bank Pvt. Ltd.
- d. Australian – Indian Zero Carbon Building Construction Network – INR 30,000/-

11. Institution Innovation Council has Rated AUM 3.5 Stars out of 4

12. Salient Achievements

- a. MoU Signing with Life Cell Inc
- b. Amity – Mars Analogue Station
- c. ISRO payload
- d. New Centers of Excellences



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

- e. Starting of Pharmacy School at AUM
- f. Successfully conducted RBI Offer Training

13. Major Activities at AUM

- a. Annual Review of Institutes & Schools at AUM by Vice Chancellor
- b. Academic Audit of Institutes & Schools at AUM by Dean Academics
- c. Research Audit of Institutes & Schools at AUM by I/c Dean Research
- d. Faculty Review by Hols of respective school
- e. Institutional Innovation Council – IIC Meetings by Vice Chancellor
- f. IQAC Meetings – IQAC Coordinator
- g. Assessment and Evaluation by Controller of Examinations
- h. LMA by Controller of Examinations

14. CRC Placement and Student Development Activities

15. AUM to conduct Mega Internship Drive planned on 27th & 28th Apr 2023

16. Convocation 2023

- a. Number of Students Awarded Degrees – 3,330
- b. Medal Winners – 297
- c. Ph D Degree Awarded to 20 students.
- d. Honorius Causa Awarded to
 - i. Mr. Amitabh Chaudhry – Managing Director & CEO Axis Bank Ltd.
 - ii. Advocate Nishith Desai – Founder Nishith Desai Associates
 - iii. Dr. Rajeev Agarwal – Senior Doctor, Breast Cancer Institute Medanta
 - iv. Dr. Robert Suskind – Founding President & Dean, California University of Science & Medicine, USA.

17. Books written by faculty:

- a. Mutation Breeding for Sustainable Food Production & Climate Resilience – By Dr. Penna Suprasanna. Book published by Springer.
- b. Kubrick (Marathi) Book about Ace Hollywood Film maker Stanley Kubrick – By Narendra Bandabe

18. Update on 3C Programs

19. Law Students Participated in International Moot Court Competition and won 2nd best speaker award.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

20. Organized Intramural Moot Court Competition at Law School

21. Student Accolades

- a. AIB Students participated in 21st National Microbiolympiad
- b. RICS Students participated in Sustainable Building Design Competition organized by New Castle University, Australia, and secured 2nd Position.
- c. Ms. Esha Velankar – Student of Fashion School was crowned Miss Cocoaberry Diva at Lakme Fashion Week Collection “Beneath”
- d. Ms. Dishyata Roy – Student of Fashion School has won International Natural Bodybuilding Competition at ICN – I Complete Natural and has also won 2nd place as Miss Bikini Athlete.

22. Skill Development Workshops

23. Mega Events

- a. AMISHORTS 2023 – ASCO
- b. Aminova 2023
- c. Technicia 2023 – ASET
- d. Sanrachna – ASAP
- e. Nirman – 48 Hrs Hackathon – ASET
- f. Tech – Hack – 49 Hrs Hackathon – AIIT
- g. Outreach Program – AILA
- h. Roopantar – ASFDT participated in Bombay Times Fashion Week 2023
- i. Fit India – Fit Amity

24. Media, PR and Perception

25. AUM in News – Media Coverage of AUM Activities

26. Active Social Media Handles

With this, Hon’ble Vice Chancellor concluded his report on the update on Amity University Maharashtra. The Members of The Governing Body applauded the progress made by AUM.

Dr. Selvamurthy praised the overall progress made by AUM. He stated following:

1. AUM needs to build vertical core competence such as Space Technology, Biotechnology or Fashion Technology.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

2. AUM needs to strengthen and create a culture of Translational Research to deliverable product, technology, processes, and solution consultancies.
3. He requested to review the realization of targets given to AUM Faculty and take corrective steps to meet them.
4. AUM needs to have some thought on outsourcing the facility to Amity Group and to outside parties to make optimal utilization of the facility at AUM.
5. He said that AUM needs to improve the number of students opting for Study Abroad Programs.
6. On New NEP, he stated that AUM need to take initiative to implement 2+1, 3+1 & 3+1 models as suggested in the NEP with multiple entry and multiple exit. Also, Foreign Universities may be invited to have their campus in AUM.
7. On Ranking & Accreditation he said that AUM needs to take all steps to prepare itself for NAAC and other accreditation.
8. On Amity Global Research Hub, Dr. Selvamurthy stated that the Hon'ble Vice Chancellor can add value to it.
9. AUM to improve PhD admissions at Amity University Maharashtra.

The Hon'ble Vice Chancellor thanked Dr. Selvamurthy for his encouraging words and also expressed gratitude to Lt. V K Sharma Ji who was Officiating Vice Chancellor of AUM prior, for laying down solid foundation at AUM.

Agenda – 6

Approval of fee structure for the Academic Year: 2023-24.

The School Wise, Course Wise, Per Semester Fee for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24 was placed for approval. The members of Governing Body approved the fee structure to be charged for the courses to be offered at Amity University Maharashtra for the Academic Year 2023 – 24

Agenda – 7



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Reporting of conferring the award of Degree to pass out students of batches 2020, 2021, and 2022, At the Convocation 2023 Held on Saturday, 18th March 2023.

The information on AUM Convocation 2023 held on 18th March 2023 was presented before the committee.

Following information was shared:

Summary of Total No. of Students Eligible for award of Degree

| Sr. # | Year | Number of Students | | | |
|--------------------|------|--------------------|--------------|-----------|--------------|
| | | UG | PG | PhD | Total |
| 1 | 2017 | 0 | 0 | 2 | 2 |
| 2 | 2018 | 3 | 0 | 1 | 4 |
| 3 | 2019 | 30 | 32 | 7 | 69 |
| 4 | 2020 | 554 | 291 | 0 | 845 |
| 5 | 2021 | 652 | 482 | 6 | 1,140 |
| 6 | 2022 | 802 | 464 | 3 | 1,269 |
| 7 | 2023 | 0 | 0 | 1 | 1 |
| GRAND TOTAL | | 2,041 | 1,269 | 20 | 3,330 |

Summary of No. of Graduands attended the Convocation Ceremony

| Sr. # | Year | Number of Students | | | |
|-------|------|--------------------|-----|-----|-------|
| | | UG | PG | PhD | Total |
| 1 | 2018 | 0 | 0 | 1 | 1 |
| 2 | 2019 | 4 | 2 | 7 | 13 |
| 3 | 2020 | 153 | 103 | 0 | 256 |
| 4 | 2021 | 243 | 229 | 5 | 477 |
| 5 | 2022 | 494 | 321 | 3 | 818 |
| 6 | 2023 | 0 | 0 | 1 | 1 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

| | | | | |
|--------------------|------------|------------|-----------|--------------|
| GRAND TOTAL | 894 | 655 | 17 | 1,566 |
|--------------------|------------|------------|-----------|--------------|

Awards – convocation 2023

| Awards/Medals/Salvers | Pass out Year | | | Total |
|--------------------------------------|---------------|------|------|-------|
| | 2020 | 2021 | 2022 | |
| Dr Ashok K Chauhan Scholarship Award | 3 | 2 | 2 | 7 |
| Shri Baljit Shastri Award | 23 | 33 | 35 | 91 |
| Trophy | 3 | 2 | 6 | 11 |
| Bronze | 8 | 11 | 13 | 32 |
| Silver | 19 | 24 | 33 | 76 |
| Gold | 21 | 27 | 32 | 80 |

Agenda – 8

Pursuance of two academic programs simultaneously in AUM as per the UGC regulations and guidelines dated 13.04.2022, and DO letter to VCs -1-6/2007 (CPP-II) (New) pt.11- dated Jan 2023.

Hon'ble Vice Chancellor sir briefed the Members of the UGC regulations to allow a student to pursue two academic program simultaneously and informed that this agenda was already approved in the Board of Management Meeting, this agenda is now placed in the Governing Body meeting for the approval of the statutory committees to facilitate the implementation of this guideline.

Hon'ble Vice Chancellor sir further mentioned that with the city office is fully geared up the implementation of two academic programs simultaneously would be facilitated to offer courses online.

He invited the views of the Members of Governing Body on the same.

Dr. Selvamurthy stated that Amity University Uttar Pradesh has already implemented this as one course offline and another online. So, it's a welcome move to be implemented at AUM.

Lt. V K Sharma Ji stated that before offering courses on online mode, necessary approval from UGC need to be in place.

Hon'ble Vice Chancellor mentioned that before implementing this, legality and necessary approvals would be obtained.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Dr. Vikas Madhukar stated that under UGC norm for pursuance of two academic programs simultaneously a student can opt for continuing second program through other university. Since Amity Online is successfully offered by Amity Noida, AUM Student wanting to opt for second degree can have the same through Amity Online offered by Amity Noida.

Hon'ble Vice Chancellor mentioned that since this is the directive of UGC, implementing this should not be a problem. However necessary approvals would be obtained.

Agenda – 9

Proposal to start B Pharm Program at Amity University Maharashtra.

Registrar Dr. H S Vyas, presented before the Members of the Governing Body details of Proposal to start B Pharm Program at Amity University Maharashtra.

- It is proposed to start B Pharm Program at AUM.
- It is an undergraduate program of 4 years duration comprising of 8 semesters for which approval from Pharmacy Council of India (PCI), New Delhi is required.
- PCI will grant initially only 60 seats for B Pharm program.
- After graduation of first batch of B Pharm, we become eligible to apply for PG and Pharm D programs.
- The portal of PCI is open from 24th Apr – 5th May for uploading of google form of formal application.
- We have initiated uploading on documents on PCI Portal.
- 3rd, 6th and 7th floor of new wing of A1 block has been ear-marked for AIP for the time being. Floor plan for infrastructure as per PCI norms has been prepared and submitted for approval of Hon C6 Sir.
- The PCI inspection is likely to start from 2-3rd week of May 2023 for which we should be ready with labs (4), classrooms (2), books(150 titles, 1500 volumes), journals (15), faculty (5 +1), equipments & instruments as per PCI norms.

The proposal is fully prepared to be submitted to Pharmacy Council of India – PCI, the statutory council to get approval to offer Pharmacy Courses at AUM.

Hon'ble Vice Chancellor thanked Lt. General Sharma JI for his valuable suggestion and stated that AUM will obtain, No Objection Certificate from State Government.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Lt. Gen. V K Sharma shared Amity University Gwalior experience when they wanted to start Pharmacy there, PCI at the final stage of granting approval asks No Objection Certificate from the State Government to start the Pharmacy School. Hence, he stated that it is in the interest of AUM to apply to the State Government for No Objection Certificate parallelly when the approval process is on with PCI to save valuable time.

Agenda – 10

Implementation of NEP 2020 (NAD Digi-Locker and Academic Bank of Credit).

Registrar conveyed that the Final Degree Certificates of all students passed out at AUM since 2015 till 2021 – Total 2,924 are uploaded on Digi-Locker. He added that 2,559 Students are registered on NAD Portal as first step towards implementation of Academic Bank of Credits. Steps to upload Mark Sheets of Active Students on Digi locker is being initiated.

Hon'ble Vice Chancellor invited Dr. Penna Suprasanna – In-charge Dean Research to present to the Members of the Governing Body, update of the university on the research front.

Agenda – 11

Research activities at AUM.

In-charge Dean Research Dr. Suprasanna Penna presented before the members of the Governing Body, Research Update at Amity University of Maharashtra.

Given below is the summary of the content presented by Dr. Suprasanna Penna.

1. Research Publications

| Amity University campus | No. of publications | SCOPUS INDEXED publications |
|-------------------------|---------------------|-----------------------------|
| AUM | 658 | 441 |
| SCOPUS / TOTAL | 67 % | |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

2. Research funding (Project submitted/ongoing):

| Amity University campus | No. of Project submitted | No. of Project sanctioned |
|-------------------------|-----------------------------------------------------|---------------------------|
| AUM | 195 | 23 (16 Industrial) |
| Amount in Crores | 4.37 Crores (Government) & 55.60 Lakhs (Industrial) | |

3. Research Conferences/Workshops

| Amity University campus | No. of conferences/FDPs Attended | No. of conferences/FDPs Organized |
|-------------------------|----------------------------------|-----------------------------------|
| AUM | 258 | 52 |
| Total | 491 | 148 |

4. Patents filed/Granted:

| Amity University campus | No. of patent filed/Granted |
|-------------------------|-----------------------------|
| AUM | 31 filed (12 Granted) |

5. Ph.D. admissions

| Amity University campus | No. of candidate registered for Ph.D. |
|-------------------------|---------------------------------------|
| Total | 235 |
| Admissions in Jan 2023 | 40 |

6. MoUs

| Amity University campus | No of MOUs signed |
|-------------------------|----------------------|
| AUM | 15 (5 International) |
| Total | 34 (7 International) |

7. Online Webinar / Lecture / Workshop Attended

| Amity University campus | webinar/lecture/workshop Attended |
|-------------------------|-----------------------------------|
| AUM | 359 |
| Total | 1,783 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

8. SANCTIONED / ONGOING PROJECTS

| School/ Institute | Funding Agency | Duration of project | Project Amount | Status |
|----------------------|------------------------------------|------------------------|-----------------|------------|
| AIB | DST-SERB | 5 Years | INR 119 Lakh | Sanctioned |
| AIB | DST-SERB-SIRE | Approved | | |
| ACDDD-AIB | SERB-SRG | 2 years | INR. 27.44 Lakh | Ongoing |
| ACDDD-AIB | SERB-TARE | 3 Year | INR 15.00 Lakh | Ongoing |
| AIIT | West Bengal National University | 1 Year | INR 8.00 Lakh | Ongoing |
| CoE Astrobiology-AIB | UC Berkeley | 6 month | INR 8.80 Lakh | Ongoing |
| ASET | IEEE-GRSS USA | 1 Year | \$5,000 | Ongoing |
| ASET | UKI-FNI, UK | 8 Months | £49,995 | Ongoing |
| AIB | DAAD Postdoc – Net – AI | 2 Months | INR 5.0 Lakh | Ongoing |
| AIB | DST-Nidhi Prayas | 2 Year | INR 8.0 Lakh | Ongoing |
| AIB | DBT | 5 Year | INR 40.0 Lakh | Ongoing |

9. SANCTIONED / ONGOING PROJECTS

| School/ Institute | Funding Agency | Duration of project | Project Amount | Status |
|----------------------|----------------------|------------------------|----------------|---------|
| AIB (CoE Astro) | SatSure Pvt. Ltd. | 5 Years | INR 5.00 Lakh | Ongoing |
| ASET | JMS Mining Pvt. Ltd. | 2 Years | INR 25,000/- | Ongoing |

10. CONSULTANCY WORK

| School/ Institute | Funding Agency | Project Amount | Date of Sanction |
|----------------------|----------------------------------------------------------------------------------|----------------|------------------|
| ASET | Gubbi Civil Engg Ltd | INR. 1.0 Lakh | 17/01/2023 |
| ASET | Wenzins Technologies (India) Pvt. Ltd. | INR 0.15 Lakh | 24/01/2023 |
| RICS | Tata Realty | INR 30 Lakhs | 24/08/2022 |
| RICS | A collaborative Funded Research Project with New Castle university, Australia | INR 14.50 Lakh | 01/09/2022 |



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

11. MoU Signed

12. Student Research Accomplishments

13. News letters/Magazines

14. Notable Events/Conference/Workshops/FDP

15. Centres of Excellence at AUM:

| Sr. No. | School | Names of Centre of Excellence | Year |
|---------|--------|-----------------------------------------------------------|------|
| 1 | AIB | Centre of Excellence in Astrobiology | 2019 |
| 2 | ASET | Centre of Excellence for Nano Science & Nano Technology | 2019 |
| 3 | AIB | Centre of Excellence for Proteomics & Drug Discovery | 2020 |
| 4 | AIB | Centre for Computational Biology & Translational Research | 2020 |
| 5 | AIB | Centre for Drug Discovery & Development | 2021 |
| 6 | AIB | Centre for Nuclear Biotechnology | 2022 |

With this, In-charge Dean Research, Dr. Suprasanna Penna concluded his presentation to the members of the Governing Body, about Research Update at Amity University of Maharashtra.

Dr. Selvamurthy though applauded the efforts of AUM on Research front, stated that still there is much scope to do better and AUM should strive for the same.

He added that university H index should also improve.

Agenda – 6

Suggestions from the Members of Governing Body.

The Hon'ble Vice Chancellor requested Lt. General V K Sharma ji for suggestions.

Lt. General V K Sharma ji suggested following:

1. AUM should complete its UGC inspection at the earliest followed by NAAC Accreditation.
2. AUM should initiate tie up with National Stock Exchange, SEBI and Bombay Stock Exchange.
3. AUM should try to improve the final end semester passing percentage by initiating remedial courses for slow learners.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

4. He stated that while showing publications along with Scopus even Web of Science publications. This is because, for NAAC and NIRF ranking publications in web of science are well accepted in addition to Scopus Journal publications.

Hon'ble Chancellor thanked Lt. Shri V K Sharma Ji for very important and genuine suggestions.

The Hon'ble Vice Chancellor invited Shri Bhushan Bajaj Ji for his suggestions.

Shri Bhushan Bajaj Ji gave following suggestions.

1. On Industry related Shri Bhushan Bajaj Ji stated that The Government of India has started PLI – Production Linked Incentive Scheme since 3 years starting from March 2020. He added that in 2023, there are 14 industry sectors which are getting benefits of the scheme of the Government of India. These industries include Auto Components, Electronics, Pharma, Renewable Energy etc. He further stated that the university can identify a few industry and may choose to work along with them and offer research & development support.
2. He suggested that for Middle Level Executives from Industries could be focused on training through the Executive MBA, Marketing Management, Communication Skills, Man Management and Motivation for HR Executives etc.
3. On Indigenization of Defense Components, Shri Bhushan Bajaj Ji stated that The Government of India is very keen on these aspects. AUM can take a lead in collaborating with Defense Industry to develop few components.

The Hon'ble Vice Chancellor invited Shri Pradeep Ji for his suggestions.

Shri Pradeep Ji gave following suggestions.

1. Shri Pradeep Ji seconded the thoughts of Dr. Selvamurthy that AUM should keep in touch with the targets and steps should be taken to achieve the same.
2. On Centre for Drug Discovery & Development, Shri Pradeep Ji suggested that this Centre of Excellence should try to incorporate more AI – Artificial Intelligence and Machine Learning in the process of Drug Discovery as there is lot of scope.
3. Shri Pradeep Ji insisted that AUM should focus on commercialization of the patents that are filed and granted.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

The Hon'ble Vice Chancellor invited Dr. Vikas Madhukar for his suggestions.

Dr. Vikas Madhukar gave following suggestions.

1. Dr. Vikas Madhukar suggested that AUM should try to improve Student Faculty Ratio by recruiting PhD qualified faculty and also improve The Faculty Cadre Ratio by promoting the deserving faculty to the next level through the University Career Advancement Scheme.
2. Dr. Vikas Madhukar seconded the thoughts of Lt. General V K Sharma Ji to improve final passing result by arranging remedial classes for slow learners.
3. On Consultancy Dr. Vikas Madhukar said that the same may be improved by industry integration.
4. Dr. Vikas Madhukar suggested that AUM should try to promote part time PhD for Corporate Executives.
5. Dr. Vikas Madhukar suggested that AUM should work extensively on implementation of provisions of NEP 2020 such as multiple entry and exit in a phased manner across courses.
6. As suggested by UGC, Dr. Vikas Madhukar suggested that AUM should give choice to its students to opt 40% of Credits of the course by learning through MOOC and SWAYAM portals that have good content and assessment process. This will also give the university leverage in NAAC Accreditation and NIRF Ranking.

The Hon'ble Vice Chancellor invited Commodore Atul Kamar Ji for suggestions.

Commodore Atul Kamar Ji gave following suggestions.

1. Commodore Atul Kamar Ji suggested that while preparing itself for NAAC Accreditation, it can take inputs and share experience from other Peer Amity University Campuses that have already gone through the process of NAAC Accreditation.
2. Commodore Atul Kamar Ji said that there are many policies and processes that are being followed at Amity University campuses may have to be slightly modified as required under NAAC.

On the valuable suggestions given by members of Governing Body, Hon'ble Vice Chancellor sir stated following:

1. At AUM NAAC Committee has already been made which is making significant progress in collating information required to be submitted for NAAC.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

2. On NEP, Hon'ble Vice Chancellor sir stated that there is a separate committee that is supposed to be constituted by Hon'ble Chancellor. This committee will suggest the implementation of Multiple Entry and Exits for all Amity University Campuses.
3. On Industry Integration, Hon'ble Vice Chancellor sir stated that every school at AUM has listed 5 to 10 Industry connects in their respective domain. Steps will be taken by the respective School heads to connect with these industries.
4. On industrialization of patents, Hon'ble Vice Chancellor sir said that AUM is taking initiatives on this front.
5. Hon'ble Vice Chancellor sir shared with the members of Governing Body that currently AUM has 12 Campus Entrepreneurs doing very well on their business endeavors.
6. He added that AUM is already working on recruiting PhD qualified faculty to improv Student Faculty and Cadre Ratio.
7. On improving results, Hon'ble Vice Chancellor sir said that the heads of schools at AUM are committed to hand hold the slow learner students and will further take steps to improve the final passing result percentage.
8. On Target Review, Hon'ble Vice Chancellor sir stated that in a year quarterly review is personally done by Dean Research for all schools across AUM. This has resulted in 78% increase in the research publications and 30% increase is recorded on projects. Within a year AUM has submitted 75 projects and has got 13 projects granted.
9. For City Campus, an exclusive proposal is submitted for the approval of Hon'ble Chancellor sir to start mid-level executive programs. The charge to develop and implement this is given Deputy Pro Vice Chancellor.
10. Hon'ble Vice Chancellor sir said that AUM has identified 5 core competencies – Drug Discovery, Astro Biology & Astro Science, Nano Technology, Artificial Intelligence and Entrepreneur and Innovation Development. The proposal to start Centers of Excellence in these areas is submitted for the approval of Hon'ble Chancellor sir.

Shri Bhushan Bajaj Ji applauded the overall performance of AUM.

Agenda – 7

Any other matter with the permission of the chair.



AMITY UNIVERSITY MUMBAI

Established vide Maharashtra Act No.13 of 2014, of Government of Maharashtra, and recognized under Section 2 (f) of UGC Act 1956.

Since there was no other matter to be discussed, the meeting of the Governing Body ended and Hon'ble Vice Chancellor in his closing remark thanked all the members of the governing body for their valuable suggestions and active participation.



Dr. H. S. Vyas

Registrar

To:

- Chairman of the Governing Body
- Vice Chancellor
- All Members of the Governing Body

Copy to:

- Vice Chancellor Secretariat
- Office copy