

AMITY UNIVERSITY

MADHYA PRADESH

Established vide Government of Madhya Pradesh Act No. 27 of 2010

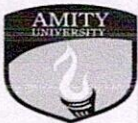
MINUTES

BOARD OF MANAGEMENT MEETING

DATE	:	23 February 2024
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TIME	:	12:00 PM
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VENUE	:	Conference Room, Academic Block B' University Campus, Gwalior
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**MINUTES OF 55th MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY
MADHYA PRADESH, HELD ON 23rd FEBRUARY 2024**

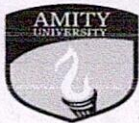
1. The 55th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 23rd February 2024 at 1200 hrs at Amity University Campus, Maharajpura, Gwalior in hybrid mode. The meeting was presided by Hon'ble Pro Chancellor, AUMP, Gwalior.

2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached as **Appendix-A**. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**. The Board then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.

3. Agenda No. 1: Welcome address by Hon'ble Pro Chancellor. The Hon'ble Pro Chancellor, AUMP welcomed all the members. He informed the members that the Board of Management is an important statutory body of the University which takes the decisions in accordance with the power vested Para 23 of Madhya Pradesh Act No. 27 of 2010 and Statute No. 10 of the First Statutes of the University. He briefed the members about the functioning of the University and its achievements. After that, Hon'ble Pro Chancellor requested the Registrar to present the agenda items. Then the next agenda items were taken up for the discussion.

4. Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 03.11.2023. The Minutes of the 54th Board of Management Meeting held on 03rd November 2023 were briefed to the members by the Registrar. The minutes were ratified and are attached as **Appendix - C**

5. Agenda No.3: Approval of Appointments of Teaching Staff of various Institutes/ School from the period 01 November 2023 to 31 January 2024 The appointments of teaching staff made against vacancies created for various Institute/School were put up before the members of the Board of Management. It was informed to the members that the appointments made were as per UGC norms. The members of Board of Management unanimously approved the appointments. The same is attached as **Appendix - D**



6. Agenda No. 4: Approval of Appointments of Non-Teaching Staff from the period of 01 November 2023 to 31 January 2024

- The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods from 01 November 2023 to 31 January 2024 was put up before the members of the Board of Management for approval.

The non - teaching staff appointed during the said period was approved by the Board. The list is attached as **Appendix - E**

7. Agenda No. 5: Approval of On Admission Merit Scholarship session 2023-24

- List of On-Admission Merit Scholarship for the year 2023-24 awarded to the meritorious student who were admitted in the University in the session 2023-24 was put up before the Board of Management for approval. A total of 584 students were awarded with the 'On-admission merit scholarship' amounting to Rs. 2,48,02,000 /-. The On-Admission Scholarship for the year 2023-24 was unanimously approved by the Board and is attached as **Appendix - F**.

8. Agenda No. 6: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2024-25

A total amount of Rs 42 Lacs is approved by the members of Board of Management as seed money to be allotted to the faculty members for various research purposes for the year 2024-25.

9. Agenda No. 7: Approval of Policies of AUMP

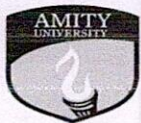
- Following policies of Amity University Madhya Pradesh wrt the various rules and regulations were put up before the member of Board of Management :-

1. Policy for CRECHE - The Childcare Facility in AUMP
2. Policy on Gender Equity
3. Policy on Medical Assistance & Sick Report
4. Policy for E-waste Management
5. Policy for Slow and Advanced Learners

All policies were approved by the Board of Management and are enclosed as **Appendix - G**

10. Agenda No. 8 : Approval of various Constituted/Re-constituted Committees of AUMP

Following Committee of Amity University Madhya Pradesh was re-constituted and put up before the members of the Board for approval.



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- (a) University Research Council (URC)
Chairman – Lt Gen V K Sharma, AVSM (Retd), Hon'ble Pro Chancellor, AUMP
- (b) Internal Quality Assurance Cell (IQAC)
Chairman - Prof. (Dr) Anil Vashisht, Offg. Vice Chancellor
- (c) Amity Innovation Incubator (AII)
Chairperson – Dr. Shaifali Garg, Associate Professor, ABS
- (d) Gandhi Chair at Amity University Madhya Pradesh
Chairman – Lt Gen V K Sharma, AVSM (Retd), Hon'ble Pro Chancellor, AUMP
- (e) Hostel Management Committee
Chairman – Brig. Rajesh Gangele (Retd), Director Hostel & Chief Proctor
- (f) National Service Scheme (NSS) Committee
Chairman – Prof. (Dr) Raghvendra Sharma, Professor & HoD - ECE
- (g) Counseling Committee
Chairman – Prof. (Dr) Novrattan Sharma, Professor & Director, AIBAS
- (h) National Academic Depository (NAD) Cell
Chairman – Brig. (Dr) Jitendra Matta, CoE
- (i) Research and Development Cell (RDC)
Chairman – Prof. (Dr) M P Kaushik, Pro Vice Chancellor (Research)
- (j) Institution's Innovation Council (IIC)
Chairman - Prof. (Dr) M P Kaushik, Pro Vice Chancellor (Research)
- (k) Alumni Association of AUMP
Chairman – Dr. Rajat Pathak, Director CRC

The same were approved and is attached as **Appendix – H.**



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11. Agenda No. 10: Approval of programme specialization of Bachelor of Science (Hons)(Animation & Visual Graphics).

In accordance with the Para No. 1 of Ordinance No. 19 of First Ordinances of Amity University Madhya Pradesh a proposal to offer Bachelor of Science (B.Sc.) Hons. with the specialization of Animation & Visual Graphics (herein called B.Sc. -Animation & Visual Graphics) was put up before the Board for approval. The board approved the proposal to offer B.Sc. (Animation & Visual Graphics) from the academic year 2024-25. The proposal is attached as **Annexure – I.**

12. Agenda No. 9: Any other items with the permission of the chair.

(a) During the meeting, the Hon'ble Pro Chancellor raised a concern regarding instances of Unfair Means (UFM) cases reported during examinations. Emphasizing the need for a more effective and stringent examination system, he advised for decisive actions against students caught cheating. He suggested that the University should develop a policy and disseminate it to all students, outlining that any student found cheating twice during examinations, resulting in UFM cases, would face debarment from their entire exams of that particular semester. He emphasized the importance of widely circulation of this policy to ensure strict adherence among all students.

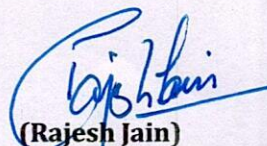
The proposal was well accepted by the members and unanimously approved.

(b) As there was no other point, the meeting was concluded at 1315 hrs with thanks to the Chair.

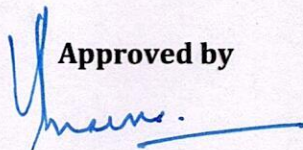
Ref. No. AUMP/RO/BoM/2024/88

Date : 29 February 2024

Place : Gwalior


(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP


Approved by

Hon'ble Pro Chancellor





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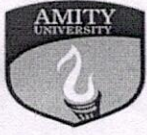
MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 21 June 2024

TIME : 12:00 PM

VENUE : Conference Room, Academic Block
B' University Campus, Gwalior



MINUTES OF 57th MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 21ST JUNE 2024

1. The 57th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 21st June 2024 at 1200 hours at the Amity University Campus, Maharajpura, Gwalior in hybrid mode. The meeting was presided by Hon'ble Pro Chancellor, AUMP, Gwalior.

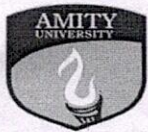
2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached as **Appendix-A**. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**. The Board then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.

3. Agenda No. 1: Welcome address by Hon'ble Pro Chancellor Hon'ble Pro Chancellor welcomed the members. He requested all attendees to observe a one-minute silence to pay condolences to Dr. Rajesh Kumar Mahawar, Assistant Professor at ALS, on his sad demise.

He then informed the members that the Board of Management is a crucial statutory body of the University, responsible for making decisions in accordance with the powers vested by Paragraph 23 of Madhya Pradesh Act No. 27 of 2010 and Statute No. 10 of the First Statutes of the University. He provided an overview of the University's operations and achievements, including the celebration of International Yoga Day on June 21, 2024, at 6.00 am in the University premises. He also discussed the various rankings for which AUMP has applied and updated the members on the status of examinations and admissions.

After that, Hon'ble Pro Chancellor requested the Registrar to present the agenda items. Then the next agenda items were taken up for the discussion.

4. Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 19.04.2024. The Minutes of the 56th Board of Management Meeting held on 19th April 2024 were briefed to the members by the Registrar



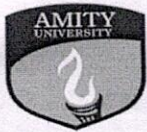
for ratification. The minutes were ratified by the members and are attached as Appendix - C.

5. Agenda No.3: Approval of Appointments of Teaching Staff of various Institutes/ School from the period 01 April 2024 to 31 May 2024 The appointments of teaching staff made against vacancies created for various Institute/School were put up before the members of the Board of Management. It was informed to the members that the appointments made were as per UGC norms. The members of Board of Management unanimously approved the appointments. The same is attached as Appendix - D.

6. Agenda No. 4: Approval of Appointments of Non-Teaching Staff from the period of 01 April 2024 to 31 May 2024 - The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods from 01 April 2024 to 31 May 2024 was put up before the members of the Board of Management for approval. The non - teaching staff appointed during the said period were approved by the Board. The list is attached as Appendix -E.

7. Agenda No. 5: Approval of Appointments of block wise Proctors and institute wise Assistant Proctors of AUMP - In line with effective address instances of student misconduct or serious offenses, as detailed in Para 4 and Para 6 of the policy guidelines for the proctorial framework issued vide Notification Ref. No. AUMP/HOSTEL/RO/2024/153 dated 08.05.2024, Proctors at the block level (Professors/Associate Professors) and Assistant Proctors at the institution level (Assistant Professors) were appointed. The list of Block wise Proctors and institute wise Assistant Proctors was put up before the members of the Board of Management for approval. The same was approved and is attached as Appendix - F.

8. Agenda No. 6: Approval of Appointment of Standing Counsel of Amity University Madhya Pradesh Appointment of Mr. Ravi Dwivedi, Advocate, M P High Court, Gwalior Bench as Standing Counsel of the Amity University Madhya Pradesh, w.e.f 10th June 2024 was put up before the members of the Board of Management for approval and the same is



attached. The brief CV Advocate Ravi Dwivedi along with copy of agreement signed with him is attached as **Appendix - G.**

9. Agenda No. 7: Approval of MoU signed by AUMP from the period April - June 2024

Following MoUs signed by Amity University Madhya Pradesh were put up before the members of the Board of Management for approvals :-

1. MoU between HR Success Talk Private Limited

HR Success is a global community of 1,50,000 HR and Business leaders with chapters in India, UAE, Ghana, Saudia Arabia, Zimbabwe, Costa Rica, Philippenes, Iraq, United Kingdom, and the United States, fostering learning, sharing business challenges and providing best practices with its registered office at Faridabad, Haryana. The MoU was signed on 12th April 2024

2. MoU between Veerwal Get Work Services Private Limited

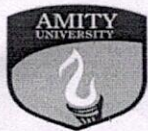
Veerwal Get Work providing tech platform to provide & implement Getwork College Placement SaaS tool for better management, communication & reporting of the placement process with its registered office at Ghaziabad ,Uttar Pradesh. The MoU was signed on 22nd April 2024

Both the MoUs were approved by the members and are attached as **Appendix - H.**

10. Agenda No. 8: Approval of Policies of AUMP made/amended during the period from April - June 2024

- Following Policies of Amity University Madhya Pradesh w.r.t the various rules and regulations were put up before the member of Board of Management for approval:-

1. Policy Guidelines for Proctorial Framework (Notification Ref. No. AUMP/HOSTEL/RO/2024/153 dated 08.05.2024)
2. Revision of Standard Operating Procedure (SoP) for submission of Ph.D. Synopsis and Thesis (Notification Ref. No. AUMP/ RO/2024/SoP/190 dated 13.06.2024)
3. Revision of Standard Operating Procedure (SoP) for organizing National and International Conferences/Workshops/ Seminars/Symposia (Notification Ref. No. AUMP/ RO/SoP/2024/155 dated 30.04.2024)



New/Amended policies were approved by the Board of Management and are attached as **Appendix - I**

11. Agenda No. 9 : Approval of various Constituted/Re-constituted Committees of AUMP from the period April - June 2024 Following Committee of Amity University Madhya Pradesh was re-constituted and put up before the members of the Board for approval.

1. Centre of Excellence for Detection of Fake News & Disinformation (Reconstituted vide Notification Ref. No. AUMP/RO/2024/188 dated 13.06.2024)

Chairman – Dr. Aditya Shukla, Offg. Hol, ASCO, AUMP

2. Internal Complaint Committee (ICC) and a Special Cell to deal with issue of “Gender Based Violence” (Re-constituted vide Notification Ref. No. AUMP/RO/2024/129 dated 04.04.2024)

Chairperson – Prof. (Dr) Iti Roychowdhury, Chairperson – Prof. (Dr) Iti Roychowdhury, Director – ASCENT/ASL/AISS

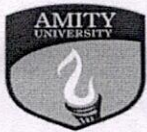
3. Anti Ragging Monitoring Committee (Reconstituted vide Notification Ref. No. AUMP/RO/2024/170 dated 24.05.2024)

Chairman – Prof. (Dr) NovRattan Sharma, Director, AIBAS

The same were approved and is attached as **Appendix - I**

12. Agenda No. 10: Approval of revision of minimum duration of Ph.D Programme (Part Time) and its fees – As per the direction received from the O/o the Hon’ble Chancellor and Chairman, AUMP through email of Dr. Sanjiv Tomar, Vice President Academics dated 19.06.2024, the proposal for revision of minimum duration of Ph.D programme (part time) and its fees per semester is :-

Existing minimum duration of Ph.D (part time)	Existing Fee (per semester) for Ph.D (part time)	Revised minimum duration of Ph.D (part time)	Revised Fee (per semester) for Ph.D (part time)
4.5 Years	23,000/-	3.5 Years	30,000/-



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The proposal was put up before the members of the Board of Management for approval and the same was approved.

13. Agenda No. 11: Any other items with the permission of the chair. As there was no other point, the meeting was concluded at 1300 hrs with thanks to the Chair.

Date : 30.06.2024

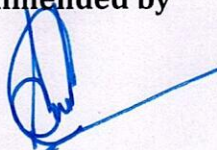
Place : Gwalior


(Rajesh Jain) 30/06/2024

Registrar & Member Secretary
Board of Management, AUMP

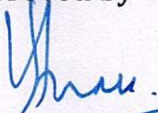


Recommended by



Offg. Vice Chancellor

Approved by



Hon'ble Pro Chancellor 30/7/24