

AMITY UNIVERSITY HARYANA

Dated: 03 Sep 2024

Minutes of the 26th Meeting of the Governing Body of AUH held on 30th Aug 2024.

The following were present in the meeting: -

Ser No	Name	Designation	Remarks
1.	Dr Aseem Chauhan	Chancellor, AUH	Chairman - Online
2.	Prof (Dr) PB Sharma	Vice Chancellor, AUH	Member
3.	Prof (Dr) Vikas Madhukar	Pro Vice Chancellor	Member
4.	Prof (Dr) Vishal Sharma	Rep, Govt of Haryana Education Dept	Member (Ex-Officio) – Online
5.	Dr. AK Nagpal	Chairman Board of Governors, RBMF	Member
6.	Prof (Dr) KK Dwivedi	Sr VP, RBEF	Member - Online
7.	Mr Ashish Singh	Director Project, RBEF	Member - Online
8	Mr Ashish Bindra	Chief Finance Officer, RBEF	Member - Online
9	Prof (Dr) Rajendra Prasad	Director & Dean SET	Member
10	Dr Ravi Manuja	Registrar	Member Secy

Invitee

1.	Commodore Atul Kumar	OSD to Chancellor	Online
----	----------------------	-------------------	--------

In his opening remarks, the Hon'ble Vice Chancellor, Prof. P B Sharma, welcomed, greeted, and introduced all the esteemed members of the Governing Council, Prof (Dr) Vishal Sharma, Rep, Govt of Haryana Education Dept, Dr A K Nagpal, Chairman Board of Governors, Prof (Dr) KK Dwivedi, Sr VP, RBEF, Mr Ashish Singh, Director Project, RBEF, Mr Ashish Bindra, Chief Finance Officer, RBEF, including the special invitee, Commodore Atul Kumar, OSD to Chancellor. He expressed his gratitude to the Hon'ble Chancellor and Chairman and requested him to chair the 26th Governing Body meeting.

The Vice Chancellor stated that the University is well-positioned to become one of the top universities in the country and the world and to achieve new heights of excellence under the dynamic leadership and capable guidance of the Hon'ble Chancellor. He then extended an invitation to the Hon'ble Chairperson to share his views with the Governing body members.

Item No. GB 26.1: Introductory Remarks by Hon'ble Chairperson.

The Hon'ble Chancellor expressed his heartfelt gratitude to Prof (Dr) Vishal Sharma, DHE nominee, for his outstanding contribution and unwavering dedication to AUH despite his busy schedule. He also assured that the trust that has been reposed by Department of Higher Education, Haryana, in the Amity Group to establish it as one of the leading universities in the State of Haryana is greatly valued.

The Chancellor pledged that Amity University would continue to strive for excellence, consistently improving and innovating to provide the best possible education and opportunities for the students of the state. Additionally, the Chairman congratulated the Hon'ble Vice-Chancellor and all of the respected Members of the Governing Body for their invaluable contribution to Amity University Haryana's success.

He expressed his happiness and pride in the University's success during the past year. He stated that the accomplishments and achievements reflect the vision of the Hon'ble Founder President. He expressed his satisfaction with AUH's management, faculty, and staff working hard to achieve excellence in teaching, research, and innovation. He was also of the belief that the University will achieve much more in the field of research and innovations now that a larger vibrancy has been developed in the University in fields such as biotechnology, nanotechnology, robotics, and cyber security. He was optimistic that the University will be more proactive in caring for its students and working to improve the country and the world. He hoped that AUH would readily accept and conquer the challenges that lay ahead.

Hon'ble Chancellor reiterated our commitment to ensuring the continued success of our research, its global reach, and ensure that research conducted at the University is always of the highest quality and has the largest potential influence on society.

After the opening remarks, the Chairman handed over the proceedings of the meeting to Prof P.B. Sharma, the Vice Chancellor, AUH.

Item No. GB 26.2: Presentation on recent accomplishments and recent major activities by Hon'ble VC.

The Honorable Vice Chancellor delivered a PowerPoint presentation summarizing the University's significant successes, events planned, and progress made. He sought advice and recommendations from the Hon'ble Chancellor, an inspirational leader who is continually seeking to improve the University's quality and excellence.

The Hon'ble VC conveyed satisfaction with reference to Projects being undertaken at AUH but emphasized that more emphasis should be focused on Publications and Citations and HOI should set targets for their faculty and encourage them towards quality Research and publications.

The Vice Chancellor then shared the Major Events and Updates related to AUH. A copy of the Vice Chancellor's presentation is included as *Appendix 'A'*.

The Chairman then requested the Member Secretary to proceed with the agenda items.

The appended Agenda Items were taken up by the Member Secretary for discussion: -

Item No. GB 26.3:

(a) **To confirm the minutes of 25th meeting of the Governing Body held on 29th April 2024 (*Appx B*).**

The Registrar informed the members that the Minutes of the 25th Governing Body meeting along with the Action Taken Report (ATR) had already been circulated to all concerned with the agenda points.

(b) **Action taken Report on the Minutes of the 25th meeting.**

The Action taken report of the 25th Governing Body meeting was put up as appended below for approval.

Item No.	Item description	Action taken
Item No. (GB) 25.3	(a) To confirm the minutes of the 24 th meeting of the Governing Body held on 27 th December 2023 (b) Report on the Minutes of the 24 th Meeting.	Reported & Ratified
Item No. (GB) 25.4	Action taken report of Action points: Status of salient Action points raised by Hon'ble Chancellor	Reported & Ratified. Further final monitoring in the next GB meeting

Item No. GB 26.4:

(a) **To confirm the minutes of 48th meeting of Board of Management held on 25th July 24 (attached at Appendix C).**

The Registrar informed the members that the Minutes of the 48th Board of Management Body meeting along with the Action Taken Report (ATR) had already been circulated to all concerned with the agenda points.

(b) Action taken report on the Minutes of 48th meeting.

The Action taken report of the 48th Board of Management Body meeting was put up as appended below for approval.

Item No.	Item description	Action taken
Item No. 48.1	Welcome Address and Introductory Remarks by the Chairman of the Board of Management	Reported & Ratified
Item No. 48.2	(a) Confirmation of the Minutes of 47 th Meeting of the Board of Management held on 11 th June 2024. (b) Action taken report on the Minutes of the 47 th Meeting of the Board of Management held on 11 th June 2024.	Reported & Ratified
Item No. 48.3	Approval of Fee Structure for the AY 2024-2025	Reported & Ratified
Item No. 48.4	A brief report of International Affairs	Reported & Ratified. Further progress being monitored.
Item No. 48.5	Status of NEP Implementation	Reported & Ratified
Item No. 48.6	Report by Director CRC on placements and other CRC activities for AY 2023-2024	Reported & Ratified. Further progress being monitored.
Item No. 48.7	Ratification of Appointments of Faculty and Staff Members	Reported & Ratified
Item No. 48.8	Ratification of Resignations of Faculty and Staff Members	Reported & Ratified
Item No. 48.9	A Report on Status of Students	Reported & Ratified
Item No. 48.10	Any other item with the permission of the Chair.	Reported & Ratified

The Member Secretary informed the House that no comments / suggestions had been received from any of the GB members and proposed that the minutes of the 25th GB and 48th BOM meeting be confirmed. Accordingly, the minutes were confirmed.

The Honorable Chancellor stated that Dr. Vishal Sharma is known for his expertise in higher education policy and institutional development. He invited Dr. Vishal Sharma, the esteemed DHE Nominee, to offer his valuable insights and ideas to ensure the University's continuous growth and enhancement.

Dr Vishal Sharma began by commending the University's efforts in fostering academic excellence yet emphasized that it's essential to focus on a balance between the university's current strengths, areas for growth, and alignment with state educational and economic goals. He stated that the University should focus on Implementation of sustainability programs to promote environmental responsibility, such as energy-efficient buildings, zero-waste policies, and sustainability-focused academic courses which go a long way in fetching points for the NIRF rankings.

To achieve a higher 'H' Index, the University should aspire to publish in journals with high citation metrics and broad international reach to maximize the benefits.

Dr. Vikas Madhukar also spoke about the plans to enhance the "H" Index status. He also shared with the members the STG rankings of AUH. The Pro Vice Chancellor also informed the members about the introduction of 4- year UG programs in AUH with 42 students having already opted for it.

Hon'ble Chancellor while responding to Dr. Vishal Sharma's suggestions offered to sit with him & also with Dr. Vikas Madhukar and Dr. Rajinder Prasad to evolve strategies to improve Scopus & "H" index as also to ensure brainstorming for achieving the best results for the University.

Dr. Rajinder Prasad also expressed his views about the strategies to increase 'H' index of the University. He also emphasized the need for faculty intake with research potential.

Mr. Ashish Bindra made valuable observations and suggestions for the great progress and development of the University.

Prof. Dwivedi offered his suggestions about NIRF and other rankings.

The strategic priorities of Medical College at the campus and Approach Road were discussed with Dr. A.K. Nagpal particularly contributing to it.

Item No. GB 26.5 Action taken report of Action points: Status of salient Action points raised by Hon'ble Chancellor in the 23rd & 24th meeting of the Governing Body

The salient action points initiated by the Hon'ble Chancellor in the 23rd & 24th meetings were communicated by the addressees and the progress related to the Action Points having been shared, it was decided to close the issue. The Registrar shared with the members that any further communication on the Action points should be carried out with Hon'ble Chancellor directly or through C6O.

Item No. GB 26.6: Any other item with the permission of the Chair.

There were no other points of discussion during the meeting of the Governing Body. However, all the members of the Governing Body commended and appreciated an exhaustive and detailed report on each item.

Vote of thanks & Adjournment.

The Hon'ble Vice Chancellor then thanked all the Members of the Governing Body for their gracious presence.

The meeting ended with a vote of thanks to the Chair.



Registrar

Member Secretary

Registrar
Amity University Haryana
Manesar, Gurgaon-122413