



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 24 March 2017

TIME : 11:30 AM

VENUE : Conference Room  
Academic Block 'B'  
Amity University Campus  
Maharajpura,  
Gwalior (M.P.)

  
Registrar  
Amity University Madhya Pradesh  
Gwalior





# AMITY UNIVERSITY

MADHYA PRADESH

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

Ref: No. AUMP/RO/BoM/2017/164

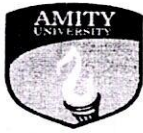
Date: 29.03.2017

## **MINUTES OF THE 15<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 24 MARCH 2017**

1. A meeting of the 15<sup>th</sup> Board of Management of Amity University Madhya Pradesh (AUMP) was held on 24 March 2017 at 1130 hours at the Amity University Campus, Maharajpura, Gwalior (M.P.). The meeting was held under the Chairmanship of Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor, AUMP, Gwalior.
2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached at 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 of Management then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.
3. **Agenda No. 1: Welcome address by Chairman.** The Hon'ble Vice-Chancellor of the University and Chairman of Board of Management welcomed the members. He informed members that the Board of Management is an important statutory body of the University which takes the decisions in accordance with the power vested vide Para 23 of Madhya Pradesh Act No. 27 of 2010 and Statute No. 10 of the First Statutes of the University and also ratifies the recommendations of the Academic Council of the University.
4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 24<sup>th</sup> Aug 2016.**  
The Minutes of Board of Management Meeting held on 24<sup>th</sup> August 2016 were read out by the Registrar and has also briefed to the members.  
The minutes of Board of Management Meeting were approved by the members of Board of Management and the same are attached at Appendix - C.

  
Registrar  
Amity University Madhya Pradesh  
Gwalior 2





# AMITY UNIVERSITY

MADHYA PRADESH

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

5. **Agenda No. 3: Approval of Minutes of Academic Council Meeting held on 3<sup>rd</sup> March 2017.**

The Minutes of Academic Council Meeting held on 3<sup>rd</sup> March 2017 were read out by the Registrar and has briefed to the members about the minutes of Board of Studies wrt the changes/modification made in the syllabi of various courses offered by the institutes/schools of the University.

The minutes of Academic Council Meeting were approved by the members of Board of Management and the same are attached at **Appendix – D.**

6. **Agenda No. 4: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 24 Aug 2016 to 23 Mar 2017.**

The list of faculty members who have been appointed in various institutes/schools during the periods of 24 August 2016 to 23 March 2017 was put up before the members of the Board of Management. The members were informed that the appointments have been made as per the UGC norms.

The appointment of teaching staff during the said period was approved by the Board and is attached at **Appendix – E.**

7. **Agenda No. 5: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 24 Aug 2016 to 23 Mar 2017.**

The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 24 August 2016 to 23 March 2017 was put up before the members of the Board of Management.

The appointments of Non Teaching Staff was approved by the Board and is attached at **Appendix – F.**

8. **Agenda No. 6: Approval of requirement of Non Teaching Staff for Academic Session 2017-18.**

The requirement of Non teaching staff was put up before the board members for approval.

The same was approved and is attached at **Appendix- G.**

9. **Agenda No. 7: Approval of Student Intake in various courses for 2017-18.**

The institute wise and programme wise student intake for the academic session 2017-18 was put up before the Board for approval.

The same was approved by the Board and is attached at **Appendix- H.**

  
Registrar  
Amity University Madhya Pradesh  
Gwalior

3





# AMITY UNIVERSITY

MADHYA PRADESH

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

10. **Agenda No. 8: Approval of Fee Structure of various courses for 2017-18.** The fee structure of various courses for the academic session 2017-18 was put up before the Board for approval.

The Hon'ble Vice Chancellor informed the members that the fee is fixed by the M. P. Pvt. University Regulatory Commission, Bhopal every year in consideration of University's infrastructure, salary of faculty, facilities etc. He also informed that AUMP does not charge any other fee from the students.

The fee of various courses was approved by the Board of Management and is attached at **Appendix - I**

11. **Agenda No. 9: Approval of various re-constituted constitution Committees of AUMP.** The following committees of AUMP were re-constituted:-

- (a) Standing Committee
- (b) Quality Assurance Enhancement Cell
- (c) Grievance Redressal Cell
- (d) Consultancy Services Committee
- (e) Hostel Management Committee
- (f) Hostel Disciplinary Committee
- (g) Boys Hostel Committee
- (h) Girls Hostel Committee
- (i) Counselling Committee
- (j) Anti Ragging Monitoring Committee
- (k) Centre for Post Graduate Legal Studies

The compositions of the said committees were put up before the Board of Management for approval. The Board approved the same and is attached at **Appendix - J**.

12. **Agenda No. 10: Approval of Calendar of Events for the period from July 2017- Dec 2017.** The Calendar of Events prepared for the period from July 2017 to Dec 2017 was put up before the Board members for approval.

The Hon'ble VC informed the members that the University prepares the calendar of events, which includes all aspects pertaining to examination activities, events to be organized by various

  
Registrar  
Amity University, Madhya Pradesh  
Gwalior

4





# AMITY UNIVERSITY

MADHYA PRADESH

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

departments, commencement of session etc. almost 5 to 6 months before the commencement of new session to run the university efficiently.

Mr P S Chauhan appreciated the efforts made by the Hon'ble VC to run the university by doing efficient planning. He also said that he has never seen such kind of proper and effective planning in other institutes/universities.

The calendar of events was approved by the Board of Management and is attached at Appendix-K.

13. Agenda No. 11: Approval of Service Rules & regulations booklet of the University. The draft service rules and regulations of Amity University Madhya Pradesh were put up before the members of the Board of Management in the form of a booklet for approval. The service rules and regulations was approved by the members of the Board of Management. The same are attached as Appendix - L.

14. Agenda No. 12: Approval for the allotment of seed money to the faculty members for Research Purposes for the year 2017-18. A total amount of Rs. 45 lacs is approved by the members of the Board of Management as seed money to be allotted to the faculty members for various research purposes for the year 2017-18.

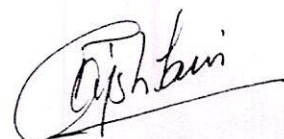
15. Agenda No. 13: Any Other Items with the Permission of the Chair.

a) **Establishment of New Institutions/ Departments and Academic Programs proposed to be introduced from session 2018-19**

The Hon'ble VC proposed the establishment of new Institution Amity Institute of Pharmacy under which a 04 years Bachelor of Pharmacy programme will be offered, and shall be introduced from the session 2018-19. Further, Hon'ble VC stated that a proposal in this regard shall be submitted to the Pharmacy Council of India (PCI) and the programme shall be started after the approval of the same.

The Proposal of Hon'ble Vice Chancellor was unanimously approved by the members of BoM.

  
Registrar  
Amity University Madhya Pradesh  
Gwalior





# AMITY UNIVERSITY

MADHYA PRADESH

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

- b) Hon'ble VC informed the members about one of our faculty members Dr Snehal Jani, Assistant Professor, Applied Physics, who was conferred with the Young Scientist Award 2017 in the discipline of Physical Sciences for her outstanding research paper presented during 32<sup>nd</sup> MP Young Scientist Congress held at MP Council of Science and Technology, Vigyan Bhawan Bhoapl. The members appreciated Dr Jani's efforts for her research achievement.

As there was no other point, the meeting was concluded at 1300 hrs with thanks to the Chair.

Date : 29.03.2017

Place : Gwalior

Rajesh Jain

Registrar

(Member Secretary)



Approved by

Vice Chancellor

Registrar

Amity University Madhya Pradesh

Gwalior



# AMITY UNIVERSITY

MADHYA PRADESH

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

**Appendix - A**  
**(Refer to Para 2)**

## **15<sup>th</sup> BOARD OF MANAGEMENT MEETING : 24 MARCH 2017**

### **AGENDA ITEMS**

<b>Item No.</b>	<b>Item</b>
Item No. 1	Welcome address by the Chairman
Item No. 2	Ratification of Minutes of Board of Management Meeting held on 24th Aug 2016.
Item No. 3	Approval of Minutes of Academic Council Meeting held on 3 <sup>rd</sup> March 2017
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period of 24 Aug 2016 to 23 Mar 2017
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 24 Aug 2016 to 23 Mar 2017
Item No. 6	Approval of requirement of non - teaching staff for Academic Session 2017-18
Item No. 7	Approval of Student Intake in various courses for 2017- 18
Item No. 8	Approval of Fee structure of various courses for 2017- 18
Item No. 9	Approval of Various Reconstituted Committees
Item No. 10	Approval of Calendar of Events for the period from July - Dec 2017
Item No. 11	Approval of Service Rules & regulations booklet of the University
Item No. 12	Approval for the allotment of seed money to the faculty members for Research Purposes for the year 2017-18.
Item No. 13	Any other items with the permission of Chair

  
Registrar &  
Members Secretary, BoM  
Amity University Madhya Pradesh  
Gwalior

  
Registrar &  
Members Secretary, BoM

