



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES


BOARD OF MANAGEMENT MEETING

DATE : 04 October 2019

TIME : 11:30 AM

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


Registrar
Amity University Madhya Pradesh
Gwalior

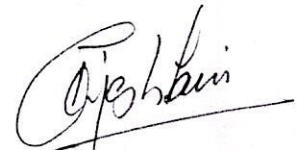


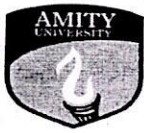


**MINUTES OF THE 30TH MEETING OF BOARD OF MANAGEMENT
OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON
04 October 2019**

1. A 30th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 04 October 2019 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 enclosed at Appendix-A. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is enclosed 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 23rd August 2019**
The Minutes of Board of Management Meeting held on 23.08.2019 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 23.08.2019 were approved by the members of Board of Management and the same are enclosed at Appendix - C.


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5. **Agenda No. 3: Ratification of Minutes of Academic Council Meeting held on 20th September 2019.**

The Minutes of Academic Council Meeting held on 20th September 2019 were put up before the members of the Board of Management for ratification. The minutes of Academic Council Meeting dated 20th September 2019 were approved by the members of Board of Management and the same are enclosed at **Appendix – D.**

6. **Agenda No. 4: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 1st August 2019 to 30th September 2019.**

The list of faculty members who have been appointed in various institutes/schools during the periods of 1st April 2019 to 30th September 2019 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 list of teaching staff appointed during the said period was approved by the Board and is enclosed at **Appendix – E.**

7. **Agenda No. 5: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 1st August 2019 to 30th September 2019.**

The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 1st August 2019 to 30th September 2019 was put up before the members of the Board of Management.

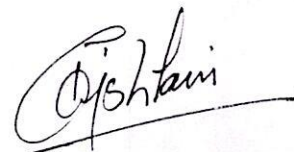
The list of non - teaching staff appointed during the said period was approved by the Board and is enclosed at **Appendix – F.**

8. **Agenda No. 6: Approval of Event Calendar for Next Semester (Jan – June 2020).**

On the basis of Academic Calendar, Examination Calendar and the details of planned events of various institutes/schools, an Event Calendar of AUMP for the upcoming semester Jan-June 2020 was prepared. The Chairman discussed all the events with the respective HoIs. In consultation with all HoIs the Event Calendar was tentatively finalized and the same is attached as **Appendix - G**


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9. **Agenda No. 7: Approval of Budget of Major Events to be conducted from Jan – June 2020.** The budget of major event planned for the period from January to June 2020 was put up before the members of the Board of Management. The same was approved and is attached as **Appendix – H**
10. **Agenda No. 8: Approval of On Admission Scholarship 2019-20 and Continuation of On Admission Scholarship 2019-20.** The list of students who are eligible for the award of 'On Admission Scholarship' and Continuation of On Admission Scholarship for the Academic Year 2019-20 amounting to Rs 8550900 /- (Eighty Five Lakh Fifty Thousand Nine Hundred only) was put up before the Board. The same was approved by the Board of Management and is attached at **Appendix- I.**
11. **Agenda No. 9: Ratification of Internal Promotion / Re- designation of staff members of AUMP.** The internal promotions / re-designation of faculty members and staff of AUMP held between April 2019 to Sept 2019 were put up before the members of the Board of Management for ratification. The Board ratified the internal promotions / re- designation of faculty members and staff of AUMP. The list of the same is attached as **Appendix - J**
12. **Agenda No. 10: Approval of Various Constituted/ Reconstituted Committees of AUMP.** The Hon'ble Vice Chancellor informed the members that due to exit of employees who were member of a committee, the same has to be reconstituted. Following constituted /reconstituted committees of AUMP were put up before the Board of Management for approval:-

List of Committees:-


(A) Constituted Committees :-

1. Committee for OD Approval and Monitoring
2. Ph.D Regulation Committee

(B) Re-constituted Committee :-

1. National Service Scheme (NSS) Committee


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2. Library Committee
3. Hostel Management Committee
4. Boys Hostel Committee
5. Proctorial Board Committee

The above mentioned Committees were approved and are attached at Appendix- K.

13. **Agenda No. 11: Approval of new/ amended Policies of AUMP.** Following new / amended Standard Operating Procedure (SoPs) of AUMP wrt the various rules and regulations were put up before the Board of approval :-

- (a) Policy for Re- registration of Students in Subsequent Semester (new)
- (b) Policy for Electronic Digital Media Production Centre (EDMPC)/ Amity knowledge Centre (AKC) (new)
- (c) Policy for Consultancy Services (new)
- (d) Policy for Award of Scholarship (amendments)
- (e) Policy for Automation of Examination Procedures and responsibilities on AUMP AMIZONE. (amendments)

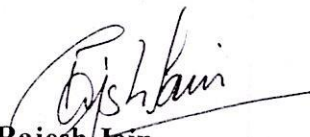
new / amended Policy were approved by the Board and are attached as Appendix - L

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

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

Date : 14.10.2019

Place : Gwalior


Rajesh Jain
Registrar
(Member Secretary)

Approved by


Vice Chancellor




Registrar
Amity University Madhya Pradesh
Gwalior



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30th BOARD OF MANAGEMENT MEETING : 04 OCTOBER 2019

AGENDA ITEMS

Item No.	Item
Item No. 1	Welcome address by the Chairman
Item No. 2	Ratification of Minutes of Board of Management Meeting held on 23.08.2019
Item No. 3	Ratification of Minutes of Academic Council Meeting held on 20.09.2019
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 Aug 2019 to 30 Sept 2019
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 Aug 2019 to 30 Sept 2019
Item No. 6	Approval of Calendar of Events for the period from Jan – June 2020
Item No. 7	Approval of Budget of Events planned for the duration Jan – June 2020
Item No. 8	Approval of :- (a) On Admission Scholarship 2019-20 (b) Continuation of On Admission Scholarship 2019-20
Item No. 9	Ratification of Internal Promotion/Re-designation of staff members of AUMP
Item No. 10	Approval of Various Constituted / Re-constituted Committees of AUMP
Item No. 11	Approval of new/amended Standard Operating Procedures (SOPs) of AUMP
Item No. 12	Any other items with the permission of Chair


Registrar &
Member Secretary, BoM




Registrar
Amity University Madhya Pradesh
Gwalior