



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 01 September 2017

TIME : 11.00 AM

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



MINUTES OF THE 18TH MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 01 SEPTEMBER 2017

1. The 18th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 01 September 2017 at 1100 hours at the Amity University Campus. The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor and Chairman of Board of Management, 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 Chairman.** Hon'ble Vice Chancellor of the University and Chairman of the Board of Management heartily welcomed the member of the Board of Management. Hon'ble VC stated that the Academic Year 2016-17 had been a very fruitful year for AUMP as it had been conferred with various Awards. The Chairman also informed the members of the Board of Management that AUMP has participation in Swatch Bharat Abhiyan competition and out of 3000 entries from various Universities, Institutes and Collages only 174 were shortlisted, of which AUMP was one of them. The members of the Board of Management appreciated this achievement and congratulated AUMP. Hon'ble VC also informed that a team of members nominated from MHRD and UGC visited the campus for inspection with regard to the participation and gave a very positive feedback for overall maintenance and cleanliness of the campus. He further informed that the final result of the competition will be announced on 15th September, 2017.
4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 07.07.2017.** The Minutes of the last Board of Management Meeting held on 07 July 2017 were briefed to the members. The minutes were ratified and are attached as **Appendix - C**.



5. **Agenda No. 3: Approval of Annual Report 2016-17 of Amity University Madhya Pradesh.** The compiled Annual Report for the year 2016-17 of AUMP was submitted before the Members of the BoM. A presentation of the Annual Report 2016-17 was given by Hon'ble VC, AUMP incorporating the major aspects mentioned in the Annual Report 2016-17. The presentation covered the details of Admission and Student strength including M.Phil and Ph.D Examination Results, Scholarship Awarded to the Meritorious Students, Staff Strength, Incentives to the Teaching and Non-Teaching staff members. Details of Research projects, Promotion of Research Activities and Faculty development programs, Campus Placements, Mous details of seminar/conference/workshops/guest lectures and other activities organized by AUMP, Awards received by AUMP, Student Achievements, Student Project undertaken etc.
- Mr. P S Chauhan, Member BoM praised AUMP for the award and students achievements. The Annual Report for the year 2016-17 was unanimously approved by the Board appended as **Appendix - D.**
6. **Agenda No. 4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 July 2017 to 31 August 2017.** The appointments of teaching staff made against vacancies created for various Institute/School were put 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 and are attached as **Appendix - E.**
7. **Agenda No. 5: Approval of Appointments of Non-Teaching Staff from the period of 01 July 2017 to 31 August 2017.** The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 July 2017 to 31 August 2017 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 attached as **Appendix -F.**



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8. **Agenda No. 6: Approval of Various Constituted / Re-constituted Committees of AUMP.** The Office Orders of the various constituted / reconstituted committees of AUMP was put up before the Members of Board of Management. The same were approved and is enclosed as **Appendix -G.**

9. **Agenda No. 7: Approval of 'Continuation of On-Admission Scholarship 2017-18.** The detailed list of students eligible for getting "Continuation of On Admission Scholarship for the year 2017-18 was put up before the members of the Board of Management for their approval. It was explained that the list consisted the number of students eligible for Continuation of on Admission Scholarship for the year 2017-18 based on their academic performance.

The list of "Continuation of on-admission scholarship was approved by the members of Board of Management. The same is enclosed as **Appendix -H.**

10. **Agenda No. 8: Approval of Amendment of Ordinance No. 12 (Doctor of Philosophy [Ph.D]) of First Ordinance of Amity University Madhya Pradesh** As per the guidelines issued by University Grants Commission through its notification dated 05th may, 2016 there was a need to amend the Ordinance No. 12 regarding Doctor of Philosophy (Ph.D). A committee of experts was constituted by the Hon'ble VC in this regard to incorporate the necessary changes in the said ordinance as per the UGC's latest guidelines and was approved by the Academic Council Member (ACM) by giving their consent which was sent to AC members vide Circular Resolution sent by our offices letter no. AUMP/RO/ORD/2017/355/582 dated 28th July, 2017.

The amended Ordinance along with the old existing ordinance was put up before the Members of the Board of Management for its approval. The same is enclosed as **Appendix L**

The Ammended Ordinance No. 12 of AUMP was approved by the Board and the members further directed to send it to M P Private University Regulatory Council for getting it notified by the Government.



11. **Agenda No. 9 : Approval of Amendment of Ordinance No. 13 (Master of Philosophy [M.Phil] of First Ordinance of Amity University Madhya Pradesh** As per the guidelines issued by University Grants Commission through its notification dated 05th may, 2016 there was a need to amend the Ordinance No. 13 regarding Master of Philosophy (M.Phil). A committee of experts was constituted by the Hon'ble VC in this regard to incorporate the necessary changes in the said ordinance as per the UGC's latest guidelines and was approved by the Academic Council Member (ACM) by giving their consent which was sent to AC members vide Circular Resolution sent by our offices letter no. AUMP/RO/ORD/2017/355/582 dated 28th July, 2017.

The amended Ordinance along with the old existing ordinance was put up before the Members of the Board of Management for its approval. The same is enclosed as **Appendix L**

The Ammended Ordinance No. 13 of AUMP was approved by the Board and the members further directed to send it to M P Private University Regulatory Council for getting it notified by the Government.

12. **Agenda No. 10 : Information about Awards and Horours conferred to Amity University Madhya Pradesh by Dialogue India Group and CMAI Association of india**

Hon'ble VC, AUMP and Chairman of the Board briefed the Members of the Board of Management regarding the recent awards conferred to AUMP. He stated that Dialogue India Group presented AUMP with the award of Best Private University of Madhya Pradesh - 2017 on 3rd June, 2017 and CMAI Association of India awarded the university with Excellent Higher Education University in India during the 11th National Education Award Summit - 2017 on 04 July 2017.

Mr. P S Chauhan congratulated Hon'ble vice Chancellor and all the staff members for excellent achievements by AUMP.

13. **Agenda No. 11 : Any other items with the permission of the Chair.**

13.1 Inclusion of regulations on B.Pharm Course in the Ordinance of AUMP: Hon'ble VC stated that a Standard Information Format (SIF) has been submitted to the Pharmacy



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Council of India (PCI) with a view to start the B.Pharm Course at AUMP from the Academic Session 2018-19. Hon'ble Vice Chancellor also stated that in the present Ordinance the Institute of Pharmacy and the Course of B.Pharm is not included and therefore, requested the members of the Board of Management to accord permission to submit the Ordinance with inclusion of establishment of Institute of Pharmacy and courses within the said institute.

The members of the Board of Management agreed to the proposal put up by Hon'ble VC and Chairman of the Board and accorded the approval to submit the amended ordinance for inclusion of Institute of Pharmacy and courses offered under the same.

Hon'ble Vice Chancellor, AUMP also invited for suggestions, advise from the Board of Management.

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

Date : 15.09.2017
Place : Gwalior

(Rajesh Jain)
Registrar & Member Secretary
Board of Management, AUMP



Approved by

Vice Chancellor



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Appendix- A
(Refer to Para- 2)

18TH BOARD OF MANAGEMENT MEETING : 01 SEPT 2017

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 07.07.2017
Item No. 3	Approval of Annual Report 2016-17 of Amity University Madhya Pradesh
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period of 1 st July 2017 to 31 Aug 2017
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 1 st July 2017 to 31 Aug 2017
Item No. 6	Approval of Various Constituted / Re-constituted Committees of AUMP
Item No. 7	Approval of 'Continuation of On Admission Scholarship' 2017-18
Item No. 8	Approval of Amendment of Ordinance No. 12 (Doctor of Philosophy[Ph.D]) of First Ordinances of Amity University Madhya Pradesh
Item No. 9	Approval of Amendment of Ordinance No. 13 (Master of Philosophy [M.Phil]) of First Ordinances of Amity University Madhya Pradesh
Item No. 10	Information about Awards and Honours conferred to Amity University Madhya Pradesh by Dialogue India Group and CMAI Association of India
Item No. 11	Any other items with the permission of Chair


(Rajesh Jain)

Registrar & Member Secretary

