



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 03 October 2018

TIME : 11:30 AM

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



**MINUTES OF THE 24<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT  
OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON  
03 October 2018**

1. A meeting of the 24<sup>th</sup> Board of Management of Amity University Madhya Pradesh (AUMP) was held on 03 October 2018 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), the 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 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 6<sup>th</sup> July 2018.**  
The Minutes of Board of Management Meeting held on 06<sup>th</sup> July 2018 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 6<sup>th</sup> July 2018 were approved by the members of Board of Management and the same are enclosed at Appendix – C.



5. **Agenda No. 3: Ratification of Minutes of Academic Council Meeting held on 14<sup>th</sup> September 2018.**

The Minutes of Academic Council Meeting held on 14<sup>th</sup> September 2018 was put up before the members of the Board of Management. The minutes of Academic Council Meeting dated 14<sup>th</sup> September 2018 was approved by the members of Board of Management and the same is enclosed at **Appendix – D.**

6. **Agenda No. 4: Approval of Annual Report 2017-18 of Amity University Madhya Pradesh.**

(a) The Annual Report of Amity University Madhya Pradesh for the Academic Year 2017-18 was put up before the board. The Hon'ble Vice Chancellor, AUMP gave a power point presentation of the Annual Report 2017-18 to the Board of Management. In the Presentation of Annual Report the Hon'ble VC briefed about various aspects of the University including Students, Staff, Exam Results, Scholarship, Infrastructure, Research & Publication, Placements, Award and Prizes won, Events conducted by the University etc.

(b) The members of the Board of Management approved the Annual Report 2017-18 of the University and the same is attached as **Appendix – D.**

(c) The Vice Chancellor informed the members about establishment of new Amity Institute of Pharmacy (AIP) for running B.Pharm course from the academic session 2018 onwards. He also informed the members that AUMP is also planning to start D.Pharm from next academic year.

(d) Mr P S Chauhan, appreciated the efforts made for establishing Amity Institute of Pharmacy and he also said that it's a good achievement that being a new institute, almost all seats of AIP have been filled up.

(e) Further, The Vice Chancellor emphasized that we should encourage the students to write research papers and to focus on research also.

(f) The Vice Chancellor requested Prof (Dr) R S Tomar, Dean (Academics) to prepare a detailed report on the project of Tribal Welfare and put up before 24 Oct 2018.

(g) The Vice Chancellor, requested Dr Sumit Narula, Director, ASCO and Chairman, NSS, AUMP to prepare a fresh list of NSS volunteers allocating 1<sup>st</sup> year students and put up before him for approval. He also said that new volunteers should visit the adopted villages and review the actual condition.



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7.. **Agenda No. 5: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 1<sup>st</sup> July 2018 to 30<sup>th</sup> September 2018.** The list of faculty members who have been appointed in various institutes/schools during the periods of 1<sup>st</sup> July 2018 to 30<sup>th</sup> September 2018 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.**

8. **Agenda No. 6: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 1<sup>st</sup> July 2018 to 30<sup>th</sup> September 2018.** The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 1<sup>st</sup> July 2018 to 30<sup>th</sup> September 2018 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.**

9. **Agenda No. 7: 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 reconstituted Committees of AUMP were put up before the Board of Management for approval :-

1. Establishment of Entrepreneurship Development Cell
2. Reconstitution of Proctorial Board Committee
3. Reconstitution of Discipline Committee
4. Reconstitution Hostel Management Committee
5. Reconstitution Hostel Disciplinary Committee
6. Reconstitution Boys Hostel Committee
7. Reconstitution Girls Hostel Committee
8. Reconstitution of Students Council

The above mentioned committees were approved and are collectively attached at **Appendix- G.**



10. **Agenda No. 8: Approval of 'On Admission Scholarship' and 'Continuation of On Admission Scholarship' for the year 2018-19.** The list of students who are eligible for the award of 'On Admission Scholarship' and 'Continuation of On Admission Scholarship' for the Academic Year 2018-19 amounting to Rs 1,87,55,800/- (One Crore Eighty Seven Lakh Fifty Five Thousand Eight Hundred only) was put up before the Board. The same was approved by the Board of Management and is attached at **Appendix- H.**

11. **Agenda No. 9: Approval of amendments in following Ordinances of first Ordinances of AUMP in respect of following course, due to change of nomenclature in the name of course as per UGC guidelines:-**

- (a) Amendments in Ordinance No. 01 for changing in nomenclature of BJMC, MJMC, B.Sc (ID), M.Sc (ID) B.Sc. (FD&T) as per UGC norms and to add Clinical Psychology in the faculty of Psychology
- (b) Amendments in Ordinance No. 31 for changing in nomenclature from MJMC to MA (J & MC)
- (c) Amendments in Ordinance No. 32 for changing in nomenclature from BJMC to BA (J & MC)
- (d) Subsequent Ordinance No. 41 to be made for changing in nomenclature from B.Sc. (ID) to B.ID and duration of the course.
- (e) Subsequent Ordinance No. 42 to be made for changing in nomenclature from B.Sc. (FD&T) to B.Des and duration of the course.

- (i) Due to change in nomenclature of the following courses, amendments have been made in Ordinance No. 1:-
- (aa) BJMC to BA (J & MC)
  - (ab) MJMC to MA (J & MC)
  - (ac) B.Sc. (ID) to B.ID.
  - (ad) M.Sc (ID) to M.ID.
  - (ae) B.Sc. (FD&T) to B.Des.
  - (af) Clinical Psychology to be added in Faculty of Psychology

(ii) Amendments in Ordinance No. 31 for changing in nomenclature from MJMC to MA (J & MC)

(iii) Amendments in Ordinance No. 32 for changing in nomenclature from BJMC to BA (J & MC)

(iv) Following Subsequent Ordinances are required to be made due to change in duration of the course from three years to four years as per UGC notification:-

(aa) Subsequent Ordinance No. 41, three years B.Sc. (ID) to four years B.ID.

(ab) Subsequent Ordinance No. 42, three years B.Sc. (FD&T) to four years B.Des.

The amendments were put up before the Board of Management members and the same were approved and are attached as **Appendix - I.**



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12. **Agenda No. 10: Approval of following subsequent Ordinances of first Ordinances of AUMP for starting new course from the Academic Session 2019-20:-**

(a) **Subsequent Ordinance No. 43 to be made for starting M.Pharm Course**

(b) **Subsequent Ordinance No. 44 to be made for starting D.Pharm Course**

Following two subsequent Ordinances of first Ordinances of AUMP for starting new course from the Academic Session 2019-20 was prepared and put up before the Board of Management for approval:-

(a) Subsequent Ordinance No. 43 to be made for starting M.Pharm Course

(b) Subsequent Ordinance No. 44 to be made for starting D.Pharm Course

The subsequent Ordinances No. 43 and 44 for starting M.Pharm and D.Pharm under Amity Institute of Pharmacy were approved by the Board of Management and are attached at **Appendix - I**

13. **Agenda No. 11: Any other items with the permission of the chair.** As there was no other point, the meeting was concluded at 1315 hrs with thanks to the Chair.

Date : 09.10.2018

Place : Gwalior

Rajesh Jain

Registrar

(Member Secretary, BoM)



Approved by

Vice Chancellor



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## 24<sup>th</sup> BOARD OF MANAGEMENT MEETING : 03 October 2018

### 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 06.04.2018  |
| Item No. 3  | Approval of Minutes of Academic Council Meeting held on 14 <sup>th</sup> September 2018  |
| Item No. 4  | Approval of Annual Report 2017-18 of Amity University Madhya Pradesh   |
| Item No. 5  | Approval of Appointments of Teaching Staff of various Institutes / Schools from the period of 01 Apr 2018 to 30 Sep 2018   |
| Item No. 6  | Approval of Appointments of Non-Teaching Staff from the period of 01 Apr 2018 to 30 Sep 2018   |
| Item No. 7  | Approval of Various Constituted / Re-constituted Committees of AUMP  |
| Item No. 8  | Approval of :-<br>(a) On Admission Scholarship 2018-19<br>Continuation of On Admission Scholarship 2018-19   |
| Item No. 9  | Approval of amendments in following Ordinances of first ordinances of AUMP in respect of following course, due to change of nomenclature in the name of course as per UGC guidelines:-<br>(a) Ordinance No. 01 : List of Courses for changing in nomenclature of BJMC, MJMC, B.Sc (ID), B.Sc. (FD&T) as per UGC norms and to add Clinical Psychology in the faculty of Psychology<br>(b) Subsequent Ordinance of Ordinance No. 20 made for changing in nomenclature from B.Sc. (ID) to B.ID and duration of the course.<br>(c) Subsequent Ordinance of Ordinance No. 20 made for changing in nomenclature from B.Sc. (FD&T) to B.Des and duration of the course.<br>(d) Amendments in Ordinance No. 31 for changing in nomenclature from MJMC to MA (J & MC)<br>(e) Amendments in Ordinance No. 32 for changing in nomenclature from BJMC to BA (J & MC) |
| Item No. 10 | Any other items with the permission of Chair   |

  
Rajesh Jain

Registrar & Member Secretary

