



MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 04 December 2020

TIME : 11:00 AM

VENUE : Online on MS Team Platform



MINUTES OF THE 37TH MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 04 DECEMBER 2020

1. The 37th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 04 December 2020 at 1100 hours on MS Team (Online Mode). 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.** 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.
4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 09th October, 2020.** The Minutes of the last Board of Management Meeting held on 09th October 2020 were briefed to the members. The minutes were ratified and are attached as **Appendix - C**.
5. **Agenda No. 3: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 01 October 2020 to 30 November 2020.** 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 - D**.
6. **Agenda No. 4: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 01 October 2020 to 30 November 2020.** The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods



AMITY UNIVERSITY

MADHYA PRADESH

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

of 01 October 2020 to 30 November 2020 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 -E.

7. **Agenda No. 5: Approval of Submission of SSR in NAAC.** Members were informed that Amity University has submitted its IIQA for NAAC which has been accepted, and now it is under the process to submit the Self Study Report (SSR). The SSR report along with the necessary Templates and Annexures were put up before the Board for approval. The Board unanimously approved the same for submission to NAAC.

8. **Agenda No. 6: Approval of re-constituted Committees of AUMP.** The Apex Student Support and Well Being committee of AUMP has been re-constituted vide notification No. AUMP/RO/2020/294 dated 18 Nov 2020 for look into the issues/problems face by the students and for getting it resolved. The said committee was put up before the Board for approval. The same was approved and is attached as Annexure - F.

9. **Agenda No. 7 : 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 : 10.12.2020
Place : Gwalior


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



Approved by



Vice Chancellor



AMITY UNIVERSITY

MADHYA PRADESH

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

37th BOARD OF MANAGEMENT MEETING : 04th December 2020 **AGENDA ITEMS**

Item No.	Item
Item No. 1	Welcome address by the Chairman, Board of Management, AUMP
Item No. 2	Ratification of Minutes of Board of Management Meeting held on 09.10.2020
Item No. 3	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 October 2020 to 30 November 2020
Item No. 4	Approval of Appointments of Non- Teaching Staff of various Institutes / Schools from the period 01 October 2020 to 30 November 2020
Item No. 5	Approval of Submission of SSR in NAAC
Item No. 6	Approval of various re-constituted Committees of AUMP
Item No. 7	Any other items with the permission of Chair

(Rajesh Jam)
Registrar

Member Secretary, BOM

