

AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 06 April 2018

TIME : 11:00 AM

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

(Signature)



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MINUTES OF THE 21ST MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 06 APRIL 2018

1. A meeting of the 21st Board of Management of Amity University Madhya Pradesh (AUMP) was held on 06 April 2018 at 1100 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 1st December 2017.**
The Minutes of Board of Management Meeting held on 1st December 2017 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 1st December 2017 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 13th March 2018.**

The Minutes of Academic Council Meeting held on 13th March 2018 was put up before the members of the Board of Management and they were briefed about the minutes of Board of Studies & changes/modifications made in the syllabi of various institutes/schools of Amity University Madhya Pradesh.

The minutes of Academic Council Meeting dated 13 March 2018 was approved by the members of Board of Management and the same is enclosed at **Appendix – D.**

6. **Agenda No. 4: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 1st December 2017 to 31st March 2018.**

The list of faculty members who have been appointed in various institutes/schools during the periods of 1st December 2017 to 31st March 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.**

7. **Agenda No. 5: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 1st December 2017 to 31st March 2018.**

The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 1st December 2017 to 31st March 2018 was put up before the members of the Board of Management.

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

8. **Agenda No. 6: Approval of Calendar of Events for the period from July to December 2018.**

The Calendar for Events for next odd semester commencing from July 2018 was put up before the board for approval.

The same was approved with an amendment in dates of National Workshop on Hand on Training being organized by Amity Institute of Biotechnology, AUMP from 10th October to 16th October 2018, which was earlier from 10th October to 15th October 2018. The Calendar of events from the duration of July to December 2018 is enclosed at **Appendix- G.**



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9. **Agenda No. 7: Approval of student intake in various courses for 2018-19.** The institute wise and programme wise student intake for the academic session 2018-19 was put up before the members of the Board of Management for approval.

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

10. **Agenda No. 8: Approval of fee structure of various courses for 2018-19.** The fee structure of various courses for the academic session 2018-19 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 enclosed at **Appendix – I.**

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

- (a) Consultancy Services Committee re-constituted vides office reference No. AUMP/RO/2018/185 dated 05.04.2018.
- (b) Committee for Prevention of Caste Based Discrimination among Employee of AUMP belonging to SC/ST re-constituted vides office reference No. AUMP/RO/2018/184 dated 05.04.2018.

The compositions of the said committees were put up before the members of the Board of Management for approval. The Board approved the same and are enclosed at **Appendix – J.**

12. **Agenda No. 10: Ratification of internal promotions of faculty members of AUMP.**

The internal promotions of faculty members effective from 1st July 2017 were put up before the members of the Board of Management for ratification. The Board ratified the internal promotions of faculty members of AUMP. The list of the same is enclosed at **Appendix – K.**



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13. **Agenda No. 11: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2018-19** A total amount of Rs 30 Lacs is approved by the members of Board of Management as seed money to be allotted to the faculty members for various research purposes for the year 2018-19

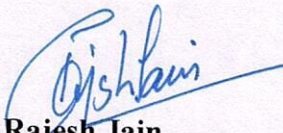
14. **Agenda No. 12: Any other items with the permission of the chair.**

Approval to start Distance Learning Programme under Amity Directorate of Distance Online Education (ADDOE) at AUMP. The notification to start Distance Education through Distance Learning mode at AUMP issued vide office reference No. AUMP/RO/2015/171 dated 02.09.2015, already approved in Academic Council Meeting held on 04.09.2015 was put up before the members of the Board of Management for approval. The Chairman instructed that the fresh proposal in line with the new regulations of UGC to be prepared and submit to the UGC to start distance education from the academic year 2018-19. The members of the Board of Management approved the same. The Notification in this regard dated 02.09.2015 is enclosed at **Appendix-L**.

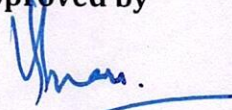
15. As there was no other point, the meeting was concluded at 1300 hrs with thanks to the Chair.

Date : 09.04.2018

Place : Gwalior

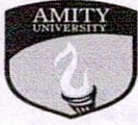

Rajesh Jain
Registrar
(Member Secretary)

Approved by



Vice Chancellor





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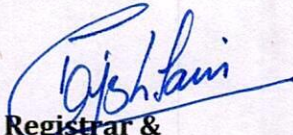
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Appendix - A

21st BOARD OF MANAGEMENT MEETING : 06 APRIL 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 01.12.2017
Item No. 3	Ratification of Minutes of Academic Council Meeting held on 13.03.2018
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period of 01 Dec 2017 to 31 Mar 2018
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 Dec 2017 to 31 Mar 2018
Item No. 6	Approval of Calendar of Events for the period from July - Dec 2018
Item No. 7	Approval of Student Intake in various courses for 2018-19
Item No. 8	Approval of Fee structure of various courses for 2018-19
Item No. 9	Approval of Various Re-constituted Committees of AUMP
Item No. 10	Ratification of Internal Promotion of faculty members of AUMP
Item No. 11	Approval of allotment of seed money to the faculty members for research purpose for the year 2018-19
Item No. 12	Any other items with the permission of Chair


Registrar &
Member Secretary, BoM

