



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 06 May 2022

TIME : 10:30 AM

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

Ashwin



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MINUTES OF 45th MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 06 MAY 2022

1. The 45th meeting of Board of Management of Amity University Madhya Pradesh (AUMP) was held on 06 May 2022 at 1030 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.
4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 25 March 2022.**
The Minutes of Board of Management Meeting held on 25 March 2022 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 25 March 2022 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 : Approval of MoUs signed by AUMP.** MoU signed with AIMST (Asian Institute of Medicine, Science and Technology) and Amity University Madhya Pradesh was put up before the members of Board of Management for approvals and is attached as **Appendix - D.**

6. **Agenda No. 4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 March 2022 to 30 April 2022** 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 as mentioned **Appendix - E**

7. **Agenda No. 5 : Approval of Appointments of Non-Teaching Staff from the period of 01 March 2022 to 30 April 2022** The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 March 2022 to 30 April 2022 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 as mentioned **Appendix -F**

8. **Agenda No. 6 : Approval of reconstituted Committee of AUMP** As per guidelines received from UGC, A Research and Development Cell of Amity University Madhya Pradesh was re-constituted and put up before the members of the Board and the same was approved and are attached as **Appendix - G.**

9. As there was no other point, the meeting was concluded at 1200 hrs with thanks to the Chair.

Date : 10.05.2022

Place : Gwalior

Approved by

Vice Chancellor

(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP





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45th BOARD OF MANAGEMENT MEETING **AGENDA POINTS**

Day & Date: Friday, 06 MAY 2022

Time: From 10:30 AM

Item No.	Items
Item No. 1	Welcome address by the Chairman, Board of Management, AUMP
Item No. 2	Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 25.03.2022
Item No. 3	Approval of MoUs signed by AUMP
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 March 2022 to 30 April 2022
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 March 2022 to 30 April 2022
Item No. 6	Approval of Reconstituted Directorate of AUMP
Item No. 7	Any other items with permission to the Chair

(Signature)

Registrar &

Member Secretary, BoM

