



MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 06 JULY 2018

TIME : 10:30 AM

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



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES OF 23RD MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 06 JULY 2018

1. The 23rd meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 06 July 2018 at 1030 at the Amity University Campus, Maharajpura, Gwalior (M. P). 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. He briefed the members about the functioning of the University and its achievements. He informed the members about commencement of classes in physical mode.

After that, Hon'ble Vice Chancellor requested the Registrar to present the agenda items. Then the next agenda items were taken up for the discussion.

4. **Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 04.05.2018** The Minutes of the previous Board of Management Meeting held on 04.05.2018 were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - C**.

5. **Agenda No.3: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 May 2018 to 30 June 2018.** 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



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UGC norms. The members of Board of Management unanimously approved the appointments. The same is attached as **Appendix -D.**

6. Agenda No.4: Approval of Appointments of Non-Teaching Staff from the period of 01 May 2018 to 30 June 2018. The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 May 2018 to 30 June 2018. was put up before the members of the Board of Management for approval.

The non - teaching staff appointed during the said period was approved by the Board. The list is attached as **Appendix -E**

7. Agenda No.5: Approval of International MoU signed with MAPUA University, Philippines. MoU Signed between Mapua University, Philippines and Amity University Madhya Pradesh was put up before the members of Board of Management for approval. The same is attached as **Appendix - E.**

8. Agenda No.6: Any other items with the permission of the chair. As there was no other point, the meeting was concluded at 1130 hrs with thanks to the Chair.

Date : 10.07.2018

Place : Gwalior

(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP



Approved by

Vice Chancellor



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Appendix - A

23rd BOARD OF MANAGEMENT MEETING : 06 JULY 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 04.05.2018
Item No. 3	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period of 01 May 2018 to 30 June 2018
Item No. 4	Approval of Appointments of Non-Teaching Staff from the period of 01 May 2018 to 30 June 2018
Item No. 5	Approval of International MoU Signed with Mapua University, Philippines
Item No. 6	Any other items with the permission of Chair


Registrar &

Member Secretary, BoM

