



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 09 April 2021

TIME : 11.00 AM

VENUE : Online on Zoom Platform

*Ashwini*



## **MINUTES OF THE 38<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 09 APRIL 2021**

1. The 38<sup>th</sup> meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 09 April 2021 at 1100 hours on Zoom Platform (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.** Hon'ble Vice Chancellor welcomed all the esteemed members of the Board of Management for its first meeting of the year. He informed all the meetings like Academic Council Meeting, Governing Body Meeting including the last meeting of BoM were held online since last 01 year due to lock down scenario because of the pandemic. Further, he mentioned that conferences, workshops and webinars were also conducted online in which eminent international and national speakers were invited. He explained the members about the advantages and disadvantages of going on online mode. He informed the members that the examinations were conducted, and results declared on time. The research activities got affected during the lockdown period due to the travel restrictions and the campus not opened for physical functioning. With great pride he mentioned that the student volunteers of National Service Scheme (NSS) of AUMP were involved with the local administration and helped in spreading awareness related to the COVID -19, distribution of food to the needy, distribution of masks etc. Hon'ble VC also informed that members about the starting of National Cadet Corps in a self-finance mode. He informed that the university has applied for various ranking like NIRF, ARIIA, India Today etc. of which the results are awaited. The BoM takes important decision wrt to faculty and staff members, events and also the academic report are approved in the same. The first year students who have taken the admission have not visited the University so far due to the lockdown. As far as the examinations are concerned the Government has given the orders to conduct examination for the final year students in physical mode in the month of May. He informed the members that the examinations are accordingly scheduled from 3rd May, 2021 and shall continue upto 4<sup>th</sup> June, 2021 followed by one week of practical examination and hence, the





examinations shall be over by 11th June, 2021. He said that the hostels have been opened for the final year students on single accommodation basis and charges will be same which they were being charged on sharing basis. The students have been asked to submit the negative RT-PCR Corona report to get the entry in the hostel and still they will be quarantined for a week's period in their respective rooms. He informed the members that such final year students will be asked to carry out their practical in the physical mode from 19th April, 2021 onwards and later their examinations will be conducted in pen and paper mode. SoP for conducting the examination in physical mode for such final year students have been prepared by maintaining social distancing and other COVID -19 protocols. He said that these are difficult times and human beings are made to find the solution to come out of such times and we at Amity are committed to continuously provide world class education inspite of challenging situations. With this he ended his opening address and asked the Registrar to proceed with the agenda of the meeting.

4. **Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 04.12.2020.** The Minutes and Action taken Report of the last Board of Management Meeting held on 04 December 2020 were briefed to the members. The minutes were ratified and are attached as **Appendix - C.**

5. **Agenda No. 3: Ratification of Minutes and Action Taken Report of previous Academic Council Meeting held on 18.03.2021.** The Minutes and Action Taken Report of the previous Academic Council Meeting held on 18 March 2021 were presented before the members. The minutes were ratified and are attached as **Appendix - D.**

6. **Agenda No. 4: Approval of Budget for Major Events planned from July - Dec 2021.** The budget for the Major Events planned by various Institutions for the period from July to December, 2021 were put up before the members of the BoM and the same was unanimously approved as listed in **Appendix - E.**

7. **Agenda No. 5: Approval of new programmes proposed to be offered from the AY 2021-22.** Hon'ble VC informed that although the new courses to be offered from the upcoming session were approved by the Academic Council, a decision on the same has been taken by the Hon'ble Chancellor & Chairman of AUMP in principal that no new





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courses shall be offered keeping in view to the pandemic scenario and no existing courses shall be discontinued except B.Com. LL.B (H).

8. **Agenda No. 6: Approval of closure of the programmes from the AY 2021-22.**

The proposal for discontinuation of program B.Com. LL.B (H) and increase in seats of B.A. LL.B. (H) from its existing 60 seats to 120 seats from the upcoming academic year 2021-22 was put up before the Board for approval. The same was approved by the members.

9. **Agenda No. 7: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 December 2020 to 31 March 2021.**

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 - F.**

10. **Agenda No. 8: Approval of Appointments of Non-Teaching Staff from the period of 01 December 2020 to 31 March 2021.**

The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 December 2020 to 31 March 2021 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 -G.**

10. **Agenda No. 9: Requirement of Non - Teaching Staff for the year 2021-22.**

The requirement of Non-Teaching Staff members in various institutes/schools for the year 2021-22 was put up before the members of the Board of Management. The details of requirement of non - teaching staff required to be appointed during the said period was approved by the Board and is attached as **Appendix -H.**

11. **Agenda No. 10: Approval of On-Admission Scholarship 2020-21.**

Registrar informed the Board Members about the sanction of On-Admission Scholarship for the year 2020-21 to the meritorious student who were admitted in the University. A total of 353 students were awarded with the 'On-admission scholarship' amounting to Rs. -

  
(4)



1,38,06,500/-. The members of the board took a note of the commendable work of distributing the scholarship to the meritorious students and congratulated for their efforts. The on-admission scholarship for the year 2020-21 was unanimously approved by the members as per **Appendix - I**.

12. **Agenda No. 11: Approval of Various Constituted / Re-constituted Committees of AUMP.** The constituted and re-constituted committees of AUMP was put up before the member of the Board of Management and the same was approved and is attached as **Appendix - J**.

Further, Hon'ble VC has requested to include Dr. Sumit Narula, Director ASCO & Chairman of the Centre for Excellence in Detection of Fake News and Disinformation in the Directorate constituted for Accreditation and Ranking as well as Research and Publication. The decision to include him in the Directorate is to keep a check on research publication in predatory or fake journals by the faculty members and research scholars of the University. Further, Hon'ble VC also informed the members that the NIRF and NAAC only considers the research published in Scopus and Web of Science journals which is extracted from Infilbnet.

13. **Agenda No. 12: Approval of new/amended Standard Operating Procedures (SOPs) of AUMP.** The new / amended Standard operating Procedures (SoPS) of AUMP were put up before the member of the Board of Management and the same was approved as annexed in **Appendix K**.

14. **Agenda No. 13 : Approval for allotment of seed money to the faculty members for Research Purposes for the year 2021-22** A total amount of Rs 32 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 2021-22





15. **Agenda No. 14 : Any other items with the permission of the Chair.**

- I) **Report of the achievements of the University, its faculty members and students.** The Registrar briefed the members of the Board about the various achievements by the University, its faculty members and students. The members of Board of Management were highly impressed by the success of the University in all dimensions and congratulated the leadership, its management, faculty and staff members and students for bringing laurels. Hon'ble VC further highlighted that one of the major achievements by the University was the placement which has been 96% as on date for the batch graduating in June 2021. Only 08 students are yet to be placed out of 531 students to be graduated and sincere efforts are made even to place these 08 students. He added that the highest package the student got was 14.95 lacs the average package was about 04 lacs and minimum package is 2.40 lacs. The process has already commenced for placing the students which will graduate in June 2022. He also gave the details of the students of the sister university placed in the pooled campus in which 13 students of AUH, 04 student of AUR and 06 students of AUM. The members took the opportunity to congratulate the Team CRC for recording a high placement percentage during this tough pandemic time and appreciated their efforts.
- II) **Dr PS Chauhan.** He asked the university to have a proper plan once the University is permitted to open up in the physical mode and congratulated the University for its achievements.
- III) **Dr Padmapani Tiwari.** Dr Tiwari congratulated the leadership, faculty members and staff of the University for its remarkable achievement.
- IV) **Dr Ashish Singh.** Dr Singh congratulated the University for performing very well during these tough times and mentioned that all engines of the University like academics, examination administration, placements have done exceptionally well which has lead to such a remarkable achievements for a young University.





- V) **Dr MP Kaushik.** Dr Kaushik thanked the Chairman for giving him the opportunity to speak and informed that the University still requires to improve in the Research Publication by publishing in high impact Scopus / Web of Science Journals and increase the Citations of the publication. He also said that emphasis is being made to increase the research funding in the University by the Directorate of Research and Publication and regular follow up of the submitted project with the concerned funding agencies for research funding are being carried out by the Directorate. He informed that from now onwards the University will equally focus on consultancy and transfer of technologies.
- VI) **Maj Gen (Dr) SC Jain.** Gen Jain submitted that the University is progressing very well under the guidance of Hon'ble VC and higher guidance of Management. He informed that the faculty members of the ASET have been motivated to apply to the various funding agencies like AICTE, DST, MPCST, Unnat Bharat etc. He further added that the work done under Unnat Bharat after categorization shall surely be able to give few funded projects. He further added that the information of the funded projects received from the HQ is also discussed in details with the faculty members and they are motivated to submit the proposal in the same. On the other hand he mentioned that the minds of the students of ASET are being ignited by the faculty members so that they appear in the national and international level competition which has resulted in getting higher packages in placement. He added that emphasis on coding is given to sharpen their skills. He also told that the best of the faculty members have been nominated to take the classes of the students in the I year so that the complete clarity of the basic concept of programing in C and C++ is achieved.
- VII) **Maj Gen Rajinder Kumar.** Gen Rajinder Kumar thanked the Chairman to give him the opportunity to speak in this esteemed forum. He said that the main thrust for the law student is to provide the practical training to the student without which the knowledge of law is merely in books. For the practical exposure of the students the Institution has started the Mediation



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MADHYA PRADESH

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Centre, Legal Literacy Club and Legal Aid Centre managed by the apex core team members of ALS in which the students are exposed to various case studies. He informed that the students of the ALS have participated in various national level competition in other institutions and have bagged prizes. Further he mentioned that learned personalities in the field of law, judges and international experts are roped in for the greater benefit of the students.

Hon'ble VC and Chairman of the board expressed his sincere thanks to the Hon'ble Founder President, Chancellor and Chairman of the University for their unconditional support and encouragement.

As there was no other point, the meeting was concluded at 1210 hrs with thanks to the Chair.

Date : 27.04.2021

Place : Gwalior

(Rajesh Jain)

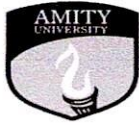
Registrar & Member Secretary  
Board of Management, AUMP



Approved by

Vice Chancellor





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## AGENDA OF 38<sup>th</sup> BOARD OF MANAGEMENT MEETING

Date : Friday 09<sup>th</sup> April 2021

Time: 11.00 AM

Item No.	Item
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 04.12.2020
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Item No. 6	Approval of closure of the programmes from the AY 2021-22
Item No. 7	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 December 2020 to 31 March 2021
Item No. 8	Approval of Appointments of Non-Teaching Staff from the period of 01 December 2020 to 31 March 2021
Item No. 9	Requirement of Non - Teaching Staff for the year 2021-22
Item No. 10	Approval of On-Admission Scholarship 2020-21
Item No. 11	Approval of Various Constituted / Re-constituted Committees of AUMP
Item No. 12	Approval of new/amended Standard Operating Procedures (SOPs) of AUMP
Item No. 13	Approval for allotment of seed money to the faculty members for Research Purposes for the year 2021-22
Item No. 14	Any other items with permission to the Chair

  
Registrar &  
Member Secretary, BoM

