



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 09<sup>th</sup> October 2020

TIME : 11:00 AM

VENUE : Online MS Team Platform

**MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY  
MADHYA PRADESH, HELD ON 09 OCTOBER 2020**

1. The 36<sup>th</sup> meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 09<sup>th</sup> October 2020 at 1100 hours on MS Team (Online Mode). The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor & 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.**

(a) Lt Gen VK Sharma, Hon'ble Vice Chancellor, Amity University Madhya Pradesh heartily welcomed the Hon'ble Members of the Board of Management and informed that the Board of Management is an important body wherein major decisions are taken and approved. Further, he told that he will be also giving some brief about the progress made by the University.

(b) He was delighted to inform the members that the University has found its position in Top 200 Universities in India by National Institutional Ranking Framework (NIRF), India Ranking 2020 and it is 01 among the 02 Private University in the state of Madhya Pradesh to achieve this success. He also informed the Board Members that the Amity School of Engineering and Technology (ASET) have also made us proud by securing 162<sup>nd</sup> All India Rank in the NIRF India Ranking 2020 in the Engineering Category. Also he stated that the ASET is the only Private Engineering Institution in the state of Madhya Pradesh to feature in this list. Thus ASET is the Best Engineering Institution in the State of Madhya Pradesh. NIRF ranking is very prestigious, but the University has to continue to work hard and try to get in better category first in top 150 and then under 100 by ensuring better teaching and learning, high quality research work, ensuring more patents, improving on placement numbers, by ensuring that the University is more digital and enhancing e-governance infrastructure compared to other university which is taken into account while ranking.



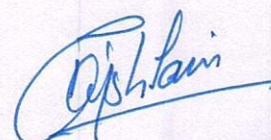
(c) Hon'ble VC also informed that the University is commencing National Cadet Corps (NCC) from this year. He informed the members that the University has received the approval of the NCC for One Platoon of Senior Wing Boys consisting of 53 cadets from the current academic year, in which the 18 cadets will be recruited this year on 15<sup>th</sup> October, 2020 through a Board of Officers Presided by Commanding Officer of the 8<sup>th</sup> MP NCC Battalion. The boys enrolled in the University and having 3 or more years remaining for completing their academics shall be eligible for participating. The NCC Unit has been sanctioned under a Fully Self Finance Scheme, which means the University will be paying for Uniform, Training and participating in the camps. This is one more step the University has taken to ensure that our students have the privilege of NCC, which shall be beneficial to them for Direct Entry in SSB for armed forces without appearing for a written test carried out by UPSC through NCC Special Entry Scheme, provided the student gets NCC 'C' Certificate with 'A' or 'B' Grade, thus a great advantage to the students participating in NCC.

(d) Further, he stated that the University Examination have been conducted Online as per the UGC and State Government Regulations and even the supplementary examinations have also been undertaken successfully. The results of the examinations have been declared and the mark sheets of the students issued.

(e) Hon'ble VC was proud to announce that more than 92% of students passed out in 2020 have been placed in various companies, which has been remarkable achievement during this unprecedented time of Covid Pandemic. He mentioned that for the pass out batch of 2019 approximately 98.5 % of students were placed and those left out have been taken in to account and shall be given the opportunity during the next cycle. Further, he added that the placement of the batch which shall be passing out in 2021 has already commenced and 62 students have already been placed. The University is aiming to place maximum number of students through Campus Placement and break the previous records.

(f) With respect to the admissions, Hon'ble VC mentioned that it has been fairly good admission this time. The delay in the admission was due to the late declaration of school results, which had delayed to process. In normal case scenario the admission generally get over by 31<sup>st</sup> of August, but as the results of some of the Entrance Examinations have been recently declared and that the UGC has notified to keep admission open till 31<sup>st</sup> October, 2020, the same has been worked out accordingly. Though the classes of the new entrants have already commenced from 2<sup>nd</sup> September, 2020, however, in case of any requirement arrangements of remedial classes for the late joiners will be offered to bridge the gap.

(g) With this, Hon'ble VC once again welcomed the members and asked the Registrar to proceed with the Agenda.



4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 10<sup>th</sup> July, 2020.** The Minutes of the last Board of Management Meeting held on 10<sup>th</sup> July, 2020 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: Ratification of Minutes of Academic Council Meeting held on 18<sup>th</sup> September, 2020.** The Minutes of the last Academic Council Meeting held on 18<sup>th</sup> September, 2020 were briefed to the members through an online presentation. The minutes were ratified and are attached as **Appendix - D.**
6. **Agenda No. 4: Approval of new courses being offered in the Academic Session 2020-21.** Registrar briefed the members regarding the 10 new courses the University is planning to offer from the Academic Session 2020-21. The same was unanimously approved by the Members of BoM. The list of new courses attached as **Appendix - E.**
7. **Agenda No. 5: Revision of Course Intake for the Academic Year 2020-21.** The Revised Intake of various courses offered by the University for the Academic Year 2020-21 was put before the member of the Board of Management for approval and it was unanimously approved by the members. The same is attached as **Appendix - F.**
8. **Agenda No. 6: Approval of Continuation of On Admission Scholarship for the year 2020-21.** The numbers of scholarship awarded to the students and its amount for offering the Continuation of On Admission Scholarship for the year 2020-21 was put before the members of the Board of Management for approval and it was unanimously approved by the members as per **Appendix - G.**
9. **Agenda No. 7: Approval of Conferment of degrees to the passed out batch in the year 2020.** The number of students graduated in the year 2020 from the various courses offered by the University was put up before the member of the Board of Management for conferment of Degree and the same was listed in **Appendix - H.**
10. **Agenda No. 8: Approval of Appointments of Teaching Staff of various Institutes /Schools from the period 01 July 2020 to 30 Sept 2020.** The appointments of teaching staff made against vacancies created for various Institute/Schools 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 - I.**
11. **Agenda No. 9: Approval of separation of 12 Employees of AUMP due to poor performances.** The list of 12 Employees of AUMP regarding their separation from the University put up before the members of Board of Management. Hon'ble VC answered the query raised by Mr Padmapani Tiwari on the reasons behind decision and procedure followed for the separation of these employees. Hon'ble VC informed that the separation

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was done based on their performance and each of the staff mentioned were given warnings earlier and inspite of warnings they did not improve. He informed that although they were to be separated in the Month of March, 2020, but due to the lockdown, so on humanitarians ground these staff members were not removed and the University continued to pay them the salary and it was only after the Unlock 5.0 a decision was taken from the top management with the approval of Hon'ble Chancellor that the employees were separated. Hon'ble VC also stated that the employees which have been separated have been given 01 month's salary in lieu of the notice to be served to the employees and the benefit such as gratuity, employees provident fund and leave encashment benefits as applicable to the employee have been given along the experience certificate, so that it won't hamper their professional development in case they would like to join other institution, thus different from employees removal on disciplinary grounds wherein adverse remarks are given in their experience certificate and the other benefits either withheld or not given.

The item of separation of employees were approved as listed in Appendix - J.

**12. Agenda No. 10: Approval of various re-constituted Committees of AUMP.** The various reconstituted Committees of AUMP which were put up before the Board for approval. The same was unanimously approved and is attached as Appendix - K.

**13. Agenda No. 11: Information about allotment and starting of NCC (Boys) Unit.** Hon'ble VC informed the members about allotment of NCC Boys Platoon with strength of 53 cadets in the current year. Copy of allotment letter is attached as Appendix - L.

**14. Agenda No. 12: Any other Agendas with the permission of Chair.** Hon'ble VC also informed the Member of the Board that 70 Webinars were conducted at the University by calling the eminent speakers and experts in the area and the Amity Group had organized more 3000 Webinars which has surely benefited professions, faculty members and students of the University.

Further, he stated that the 10<sup>th</sup> Raising Day of AUMP was celebrated virtually in the presence of Dr Ashok K Chauhan, Hon'ble Founder President of Amity Education Group, Dr. Amita Chauhan Hon'ble Founder Chairperson Madam of Amity International Schools, Dr Atul Chauhan, President of RBEF and Chancellor Amity University Noida, Dr Aseem Chauhan, Additional President and Chancellor of Amity University and many other important dignitaries from the Amity Education Group. Members of Governing Body, Board of Management, Academic Council and other statutory bodies were also invited to be the part of the celebration.

Further, Hon'ble VC opened the forum for any suggestion / recommendation from the members for the improvement of University.

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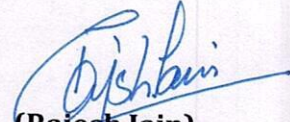
**Mr Ashish Singh:** He thanked Hon'ble VC and informed that he is proud to be a part of the Group as well as the member of Board of Management of Amity University Madhya Pradesh. Further, he stated that the University is doing great and the achievement made by it is overwhelming which has made all of us proud.

**Dr PS Chauhan:** The University is progressing in a good manner which is very satisfactory and he congratulated Hon'ble VC and staff members. He stated that Engineering colleges are closing across the state and he was happy to know that the University's Engineering Institute has been ranked by NIRF which is feather in the cap of University. He also welcomed the decision of starting NCC unit at the University and said that it has a great importance in development of Youths, which other Universities are not interested. He wished the University all success for its future endeavors.

**Dr Padmapani Tiwari.** He stated that the University is doing great and congratulated for all the achievements.

15. Since there was no other point to discuss, the meeting concluded at 1230 hrs with thanks to the Chair.

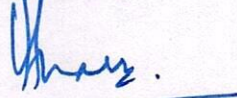
**Date : 20.10.2020**  
**Place : Gwalior**

  
**(Rajesh Jain)**

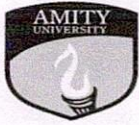
**Registrar & Member Secretary -  
Board of Management, AUMP**



**Approved by**



**Vice Chancellor**



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MADHYA PRADESH

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## **36<sup>th</sup> BOARD OF MANAGEMENT MEETING : 09 OCTOBER 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 10.07.2020
Item No. 3	Ratification of Minutes of Board of Management Meeting held on 18.09.2020
Item No. 4	Approval of New Courses being offered in the Academic Session 2020-21
Item No. 5	Revision of Course Intake for the Academic Year 2020-21
Item No. 6	Approval of Continuation of on Admission Scholarship for the year 2020-21
Item No. 7	Approval of conferment of degrees to the passed out batch in the year 2020
Item No. 8	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 July 2020 to 30 Sept 2020
Item No. 9	Approval of separation of 8 employees of AUMP due to poor performances
Item No. 10	Approval of various reconstituted committees of AUMP
Item No. 11	Information about allotment and starting of NCC (Boys) unit
Item No. 12	Any other items with the permission of Chair

  
**(Rajesh Jain)**  
**Registrar &**  
**Member Secretary, BOM**

