



MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 10 January 2020

TIME : 11:30 AM

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

(Signature)



**MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF
AMITY UNIVERSITY MADHYA PRADESH, HELD ON
10 January 2020**

1. A meeting of the 32nd Board of Management of Amity University Madhya Pradesh (AUMP) was held on 10 January 2020 at 1130 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:** Introduction of new member of Board of Management nominated in place of Prof Y P Singh. is enclosed at Appendix – C.
5. **Agenda No. 3: Ratification of Minutes of Board of Management Meeting held on 06th December 2019.**
The Minutes of Board of Management Meeting held on 06th December 2019 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 06th December 2019 were approved by the members of Board of Management and the same are enclosed at Appendix – D.



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6. **Agenda No. 4: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 01 December 2019 to 31 December 2019.** The list of faculty members who have been appointed in various institutes/schools during the periods of 01 December 2019 to 31 December 2019 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 01 December 2019 to 31 December 2019.** The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 December 2019 to 31 December 2019 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 enclosed at **Appendix –F.**

8. **Agenda No. 6: Approval of various new programs to be offered from the Academic Year 2020-21 along with program fees.**

(a) Amity University Madhya Pradesh is planning to Offer 10 Programme from the academic session 2020-21.

(b) The list of Programme along with its proposed fees was put up before the members of the Board of Management and the same was approved by the Board of Management and are enclosed as **Appendix – G**

9. **Agenda No. 7: Approval of new specialization of MBA i.e. Advertisement & Public Relation.** Amity University Madhya Pradesh is planning to offer MBA with a new specialization of MBA i.e Advertisement & Public Relation was put up before the members of the Board of Management and the same was approved by the Board of Management and is enclosed as **Appendix - H**



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10. **Agenda No. 8: Approval of circular Resolution of Academic Council for Subsequent Ordinance No. 47 to 53 of Amity University Madhya Pradesh.**

(a) Amity University Madhya Pradesh is planning to offer following new courses from the upcoming session July 2020-21:-

- 1) Ordinance No. 47 – PG Diploma in Psychology & Rehabilitation Psychology.
- 2) Ordinance No. 48 – Diploma Programs to be offered in the area of Fashion Design & Technology
- 3) Ordinance No. 49 – PG Diploma Programs to be offered in the area of Journalism and Mass Communication
- 4) Ordinance No. 50 – Diploma Programs to be offered in the area of Journalism and Mass Communication
- 5) Ordinance No. 51 – PG Diploma in Hospital Management
- 6) Ordinance No. 52 – PG Diploma in Supply Chain Management & Logistics
- 7) Ordinance No. 53 – B.Sc. M.Sc. Biotech (Dual Degree)

(b) For the aforementioned new courses ordinances have been prepared that are to be submitted to Madhya Pradesh Private University Regulatory Commission, Bhopal for process of Notification in Government Gazette.

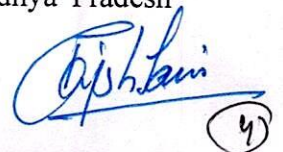
(c) For the said ordinances a circular resolution of Academic Council was passed for the approval of respective ordinances of the set courses.

(d) The circular resolution of Academic Council duly signed by the Academic Council Members was put up before the members of Board of Management and the same was approved by the Board of Management and are enclosed as **Appendix - I**

11. **Agenda No. 9: Approval of existing Programs, revised Program Project Reports (PPRs) and its fees, Self Learning Materials (SLMs) of the Programs to be offered through Open and Distance Learning Mode (ODL) from the Academic Session July 2020 onwards.**

The proposal for extension of approval for the programme being offered through open and distance learning mode in accordance with the new regulations of UGC [DEB] containing revised Programme Project Reports (PPR) and its fees, Self Learning Materials (SLMs) was prepared and put up before the members of Board of Management and the same was approved by the Board of Management and are enclosed as **Appendix – J**

12. **Agenda No. 10 : Approval for organizing 1st Convocation of Amity University Madhya Pradesh on 29th February, 2020.** Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor and Chairman of Board of Management of Amity University Madhya Pradesh


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informed about and put up the proposed dates for organizing Convocation of Amity University Madhya Pradesh to the member of Board of Management.

The member of Board of Management approved the date i.e Saturday, 29th February, 2020 for convocation to confer 1613 Graduate, 318 Post Graduate, 15 M.Phil, 16 P.hD degree passed out from the year 2013 to 2019.

13. **Agenda No. 11 : Conferment of Graduate, Post Graduate, M.Phil and Ph.D**

Degrees for the student who graduated in the year 2019. The list of total 610 passed out students of various disciplines of AUMP was placed before the members of Board of Management for approval of awarding the degree. The same was approved and are attached as **Appendix - K**

14. **Agenda No. 12 :** Hon'ble Vice Chancellor; Chairman of Board of Management and Academic Council to decide and confer Honoris Causa D.Phil., Honoris Causa D.Sc. degrees and Honorary Professorship to important dignitaries, industrialist and eminent personalities during the 1st Convocation of Amity University Madhya Pradesh.

15. **Agenda No. 13 :** Hon'ble Vice-Chancellor to approve and sanction the budget for the 1st Convocation of AUMP scheduled on 29th February 2020

16. **Agenda No. 14 : Approval of Various Constituted/ Reconstituted Directorates of AUMP.** The Hon'ble Vice Chancellor informed the members that due to exit of employees who were member of a directorate, the same has to be reconstituted. Following constituted /reconstituted directorates of AUMP were put up before the Board of Management for approval:-

List of Re-Directorates:-

1. Directorate of Alumni Affairs.
2. Directorate of Academic Innovation.
3. Directorate of Accreditations & Ranking.
4. Directorate of Research and Publications.
5. Directorate of Campus Life.

The above mentioned Directorates were approved and are attached at **Appendix-L.**



17. **Agenda No. 15 : Approval of Various Constituted/ Reconstituted Committees of AUMP.** The Hon'ble Vice Chancellor informed the members that due to exit of employees who were member of a committee, the same has to be reconstituted. Following constituted /reconstituted committees of AUMP were put up before the Board of Management for approval:-

List of Committees:-

(A) Constituted Committees :-

1. Central Coordination Committee for Sponsorship.
2. National Academic Depository (NAD) Cell.
3. NAAC Steering Committee.

(B) Re-constituted Committee :-

1. Science Club Committee.
2. National Service Scheme (NSS) Committee.
3. Standing Committee.
4. Internal Quality Assurance Cell (IQAC) at AUMP.
5. Grievance Redressal Cell.
6. Consultancy Services Committee.
7. Official Duty (OD) Approval and Monitoring Committee.
8. Inter University Interaction Committee.
9. Equivalence Committee to Consider the Lateral Entry Admission in Ph.D.

The above mentioned Committees were approved and are attached at **Appendix-M.**

18. **Agenda No. 16 : Approval of new/amended Standard Operating Procedures (SOPs) of AUMP** Following new / amended Standard Operating Procedure (SoPs) of Amity University Madhya Pradesh wrt the various rules and regulations were put up before the member of Board of Management :-

- (a) SoP for Consultancy Services.
- (b) SoP for National Depository Depository (NAD) Program.
- (c) University Research Policy Guidelines.
- (d) Sop for Policy Guidelines for Intellectual Property Rights (IPR).



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New/ amended SoPs were approved by the Board of Management and are enclosed as **Appendix – N**

19. **Agenda No. 17 : In principal approval to open an Off-Campus Centre of AUMP at Indore Appendix-O.**

20. **Agenda No. 18 : Approval of transfer of teaching staff from regular programme to ODL Programme** Some of the faculty members have left Amity Directorates of Distance and Online Education (ADDOE), a proposal has been made to transfer some of the teaching staff from Regular Programme to Online Distance and Learning Programme. The list of faculty members who are being transferred was put up before the members of Board of Management and the same was approved by the Board of Management and are enclosed as **Appendix – P**

21. **Agenda No. 19 : Any other items with the permission of the chair.**

22. As there was no other point, the meeting was concluded at 1315 hrs with thanks to the Chair.

Date : 17.01.2020

Place : Gwalior

Rajesh Jain

Registrar

(Member Secretary)



Approved by

Vice Chancellor



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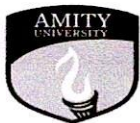
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Appendix - A
(Refer to para - 2)

32nd BOARD OF MANAGEMENT MEETING : 10th JANUARY 2020 **AGENDA ITEMS**

Item No.	Item
Item No. 1	Welcome address by the Chairman, Board of Management, AUMP
Item No. 2	Introduction of new member of Board of Management nominated in place of Prof Y P Singh.
Item No. 3	Ratification of Minutes of Board of Management Meeting held on 06.12.2019
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 Dec 2019 to 31 December 2019
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 Dec 2019 to 31 December 2019
Item No. 6	Approval of various new programs to be offered from the Academic Year 2020-21 along with program fees.
Item No. 7	Approval of new specialization of MBA i.e. Advertisement & Public Relation.
Item No. 8	Approval of circular Resolution of Academic Council for Subsequent Ordinance No. 47 to 53 of Amity University Madhya Pradesh.
Item No. 9	Approval of existing Programs, revised Program Project Reports (PPRs) and its fees, Self Learning Materials (SLMs) of the Programs to be offered through Open and Distance Learning Mode (ODL) from the Academic Session July 2020 onwards.
Item No. 10	Approval for organizing 1st Convocation of Amity University Madhya Pradesh on 29th February, 2020.
Item No. 11	Conferment of Graduate, Post Graduate, M.Phil and Ph.D Degrees for the student who graduated in the year 2019.
Item No. 12	To authorize Hon'ble Vice Chancellor, Chairman of Board of Management and Academic Council to decide and confer Honoris Causa D.Phil., Honoris Causa D.Sc. degrees and Honorary Professorship to important dignitaries, industrialist and eminent personalities during the 1st Convocation of Amity University Madhya Pradesh.



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Item No. 13	To authorize Hon'ble Vice-Chancellor to approve and sanction the budget for the 1 st Convocation of AUMP scheduled on 29 th February 2020
Item No. 14	Approval of Various Constituted / Re-constituted Directorates of AUMP
Item No. 15	Approval of Various Constituted / Re-constituted Committees of AUMP
Item No. 16	Approval of new/amended Standard Operating Procedures (SOPs) of AUMP
Item No. 17	In principal approval to open an Off-Campus Centre of AUMP at Indore
Item No. 18	Approval of transfer of teaching staff from regular programme to ODL Programme
Item No. 19	Any other items with the permission of Chair


(Rajesh Jain)

Registrar &
Member Secretary, BOM

