



## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 13 October 2017

TIME : 10:30 AM

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

*Opshani*



# AMITY UNIVERSITY

MADHYA PRADESH

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

## **MINUTES OF 19<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 13 OCTOBER 2017**

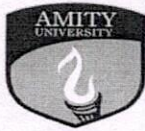
1. The 19<sup>th</sup> meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 13.10.2017 at 1030 hrs at the Amity University Campus, Maharajpura, Gwalior (M. P). The meeting was presided by Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor and Chairman of Board 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 01.09.2017.** The Minutes of the previous Board of Management Meeting held on 01.09.2017 were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - C**.



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5. **Agenda No. 3: Ratification of Minutes of Academic Council Meeting held on 25<sup>th</sup> September 2017.**

The Minutes of Academic Council Meeting held on 25<sup>th</sup> September 2017 was put up before the members of the Board of Management. The minutes of Academic Council Meeting dated 25<sup>th</sup> September 2017 was approved by the members of Board of Management and the same is enclosed at **Appendix – D.**

6. **Agenda No.4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 September 2017 to 30 September 2017.**

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. The same is attached as **Appendix –E.**

7. **Agenda No.5: Approval of Appointments of Non-Teaching Staff from the period of 01 September 2017 to 30 September 2017.**

The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 September 2017 to 30 September 2017 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**

8. **Agenda No.6: Approval for allotment of land to Amity Institute of Pharmacy for establishment of Medicinal Plant Garden.**

In accordance with Pharmacy Council of India norms a proposal for allotment of one acre land within the survey numbers 38 and 39 located at Amity University Madhya Pradesh, Airport Road, Maharajpura, Gwalior, to Amity Institute of Pharmacy for establishment of Medicinal Plant Garden was put up before the members of the Board of Management for approval.

The same was approved by the Board and is attached as **Appendix –E.**



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**9. Agenda No.7: Any other items with the permission of the chair.** As there was no other point, the meeting was concluded at 1200 hrs with thanks to the Chair.

Date : 17.10.2017  
Place : Gwalior

(Rajesh Jain)

Registrar & Member Secretary  
Board of Management, AUMP



Approved by

Vice Chancellor



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Appendix - A

## 19<sup>th</sup> BOARD OF MANAGEMENT MEETING: 13 OCT 2017

### AGENDA ITEMS

Item No.	Items
Item No. 1	Welcome address by the Chairman
Item No. 2	Ratification of Minutes of Board of Management Meeting held on 1 <sup>st</sup> Sept. 2017
Item No. 3	Ratification of Minutes of Academic Council Meeting held on 25.09.2017
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 Sept 2017 to 30 Sept 2017
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 Sept 2017 to 30 Sept 2017
Item No. 6	Approval for allotment of land to Amity Institute of Pharmacy for establishment of Medicinal Plant Garden
Item No. 7	Any other items with permission to the Chair

**Registrar &  
Member Secretary, BoM**

