



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 15 November 2021

TIME : 10:30 AM

VENUE : Online Zoom Platform

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MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 15 NOVEMBER 2021

1. The 42nd meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 15 November 2021 at 1030 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.** 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. In his welcome address he briefed the member about the functioning of the University currently and during the lockdown period. He also briefed the members about the University rankings and award, research activities etc.

4. **Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 30.09.2021** The Minutes of the last Board of Management Meeting held on 30th September 2021 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 MoUs signed by AUMP** Following MoUs signed with AUMP were put up before the members of Board of Management for approvals:-

International MoU

1. MoU between Singapore Polytechnic International (SPI) and Amity University Madhya Pradesh.



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National MoU

1. MoU between APPWARS Technologies Pvt. Ltd. Noida and Amity University Madhya Pradesh
2. MoU between ECON Antri Limited and Amity University Madhya Pradesh.

The aforementioned MoUs were approved by the Board as mentioned **Appendix - D**

6. Agenda No. 4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 September 2021 to 31 October 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 as mentioned **Appendix - E**

7. Agenda No. 5: Approval of Appointments of Non-Teaching Staff from the period of 01 September 2021 to 31 October 2021. The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 September 2021 to 31 October 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 as mentioned **Appendix -F**

8. Agenda No. 6: Approval of Subsequent Ordinance of AUMP Following Subsequent Ordinance of first Ordinance of AUMP was prepared and put up before the Board of Management for approval :-

Institute Name	Sr.No	Programme	Remarks
Amity Business School (ABS)	1	PG Diploma in Hospital Management to be offered by Amity Business School	Subsequent (For Starting New Course)
Amity Institute of Biotechnology (AIB)	2	B.Sc M.Sc - M.Sc Biotech (Dual Degree)	Subsequent (For Starting New Course)
Amity Law School (ALS)	3	LL.B.(H).	Subsequent (For Starting new course)
Amity School of Architecture & Planning (ASAP)	4	BID	Subsequent (B.Sc (ID) 3 years course to BID 4 years course as per UGC Norms)
	5	Master of Urban and Regional Planning (MURP)	Subsequent (For Starting New Course)

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Amity Institute of Pharmacy (AIP)	6	B.Pharm.	Subsequent (For Starting new course)
	7	M.Pharm	Subsequent (For starting New Course two year duration)
	8	D.Pharm	Subsequent (For starting New Course two year duration)
Amity School of Communication (ASCO)	9	PG Diploma in Hindi Journalism	Subsequent (For Starting New Course)
Amity Institute of Behavioural and Allied Sciences (AIBAS)	10	PG Diploma in Psychology and Rehabilitation Psychology	Subsequent (For Starting New Course)
Amity School of Fashion Design and Technology (ASFDT)	11	B.Des (FD)	Subsequent (B.Sc (Fashion Design) 3 years course to B.Des (FD) 4 years course as per UGC Norms)
	12	M.Des (FD)	Subsequent Ordinance (for starting new program of 2 year)
	13	Diploma in Fashion Design	Subsequent (For Starting New program of 1 years)

and it was unanimously approved by the Board.

9. **Agenda No. 7: Approval of Amendments in first Ordinances of AUMP** Following Ordinance of first Ordinance of AUMP was prepared and put up before the Board of Management for approval:-

Ordinance No.	Programme	Amendments
Ordinance No. 01	Proposed Faculty and Department of AUMP	Ammended (For Change in nomenclature as per UGC norms)
Ordinance No. 12	Ph.D	Ammended (Changes as per UGC Norms)
Ordinance No. 13	M.Phil.	Ammended (Changes as per UGC Norms)
Ordinance No. 21	MCA	Amended (Changes as per AICTE Norms to reduce the duration of the course from 03 years to 02 years)
Ordinance No. 27	L.L.M	Ammended (Changes as per UGC Norms Two years course to One year course)
Ordinance No. 31	MA (J&MC)	Ammended (Changes as per UGC Norms, MJMC to M.A. (J&MC))
Ordinance No. 32	BA (J&MC)	Ammended (Changes as per UGC Norms, BAMC to B.A. (J&MC))

and it was unanimously approved by the Board.



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10. Agenda No. 8: Approval of Registration and Submission of IIQA for NAAC accreditation of AUMP

- i. Amity University Madhya Pradesh is in the process of re-applying for NAAC Accreditation.
- ii. The Institutional Information Quality Assessment (IIQA) is being prepared.

11. Agenda No. 9: Approval of new programmes to be offered by AUMP from the session 2022 Amity University Madhya Pradesh is planning to offer 10 new Programmes from the academic session 2022-23. The list of new Programmes along with duration was put up before the members of the Board of Management for approval. The same was approved by the Board as mentioned Appendix G.

12. Agenda No. 9: Approval of various Constituted/Re-constituted 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 member of the Board of Management for approval: -

List of Committees: -

(A) Constituted Committees: -

- I. Committee for preparation and review of Amendments of first Ordinances of AUMP.
- II. Committee for preparation and review of Ordinances of AUMP

(B) Re-constituted Committees:-

- I. Grievance Redressal Cell
- II. Committee for Tribal Development Centre of AUMP

The above-mentioned Committees were approved by the board and are attached at Appendix-H.

13. Agenda No. 10: Approval of Re-constituted Directorates of AUMP. The Hon'ble Vice Chancellor informed the members that due to exit of employee who was previously member of Directorate of Campus Life of AUMP. The Directorate of Campus Life has to be reconstituted and put up before the members of the Board of Management. The same was approved by the board as mentioned as Appendix-I.

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14. **Agenda No. 12 : Any other items with the permission of the chair.**

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

Date : 18.11.2021

Place : Gwalior

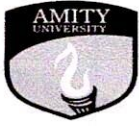
(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP



Approved by

Vice Chancellor



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AGENDA OF 42nd BOARD OF MANAGEMENT MEETING

Date: Monday 15th Nov. 2021

Time: 10.30 AM

Item No.	Items
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 30.09.2021
Item No. 3	Approval of MoUs signed by AUMP
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 September 2021 to 31 October 2021
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 September 2021 to 31 October 2021
Item No. 6	Approval of Subsequent Ordinances of AUMP
Item No. 7	Approval of Amendments in first Ordinances of AUMP
Item No. 8	Approval of Registration and Submission of IIQA for NAAC accreditation of AUMP
Item No. 9	Approval of new programmes to be offered by AUMP from the session 2022
Item No. 10	Approval of various Constituted / Re-constituted Committees of AUMP
Item No. 11	Approval of Re-constituted Directorates of AUMP
Item No. 12	Any other items with permission to the Chair


**Registrar &
 Member Secretary, BoM**

