



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 16 July 2021

TIME : 11:00 AM

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



MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 16 JULY 2021

1. The 40th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 16 July 2021 at 1100 hours 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.
4. **Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 21.05.2021** The Minutes of the last Board of Management Meeting held on 21.05.2021 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. 4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 May 2021 to 30 June 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 -D**.



6. Agenda No. 5: Approval of Appointments of Non-Teaching Staff from the period of 01 May 2021 to 30 June 2021. The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 May 2021 to 30 June 2021 were 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 -E.**

7. Agenda No. 6: Approval of Various 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 reconstituted directorates of AUMP were put up before the Board of Management for approval: -

List of Re-Directorates:-

1. Directorate of Distance Online Education.
2. Directorate of Placement & Employability.
3. Directorate of Student Welfare & Support.
4. Directorate of Campus Life.

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

8. Agenda No. 7: 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 Board of Management for approval:-

List of Committees:-

(A) Constituted Committee :-

1. Review Committee for Education Sponsorship.

(B) Re-constituted Committees :-

1. Committee for Tribal Development Centre
2. Committee for Industry Interaction
3. Committee for the Benefits for SC/ST/OBC Students.
4. Committee for Scholarship Programme.
5. Central Committee for Monitoring Withdrawl Cases of AUMP
6. Grievance Redressal Cell.



AMITY UNIVERSITY

MADHYA PRADESH

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

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

10. Agenda No. 8: Approval of new Standard Operating Procedures (SOPs) of AUMP

The SoP for Submission of Ph.D Synopsis & Thesis of AUMP which was put up before the Board for approval. The same was unanimously approved.

11. Agenda No. 9 Any other items with the permission of the chair.

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

Date : 19.07.2021

Place : Gwalior

(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP



Approved by

Vice Chancellor



AMITY UNIVERSITY

MADHYA PRADESH

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

AGENDA OF 40th BOARD OF MANAGEMENT MEETING

Date : Friday 16th July 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 39 th Board of Management Meeting held on 21 st May 2021
Item No. 3	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 1 st May 2021 to 30 th June 2021
Item No. 4	Approval of Appointments of Non-Teaching Staff from the period of 1 st May 2021 to 30 th June 2021.
Item No. 5	Approval of various re-constituted Directorate of AUMP
Item No. 6	Approval of various re-constituted/constituted Committees of AUMP
Item No. 7	Approval of new Standards Operating Procedures (SOPs) of AUMP
Item No. 8	Any other items with permission to the Chair


Registrar &

**Member Secretary
Board of Management, AUMP**

