



## MINUTES

### BOARD OF MANAGEMENT MEETING

DATE : 19 May 2020

TIME : 11:00 AM

Online Meeting through Zoom Platform

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# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES OF THE 34<sup>TH</sup> MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 19<sup>TH</sup> MAY 2020

1. Due to prevailing uncertain pandemic situation of COVID-19, the 34<sup>th</sup> Board of Management meeting of Amity University Madhya Pradesh (AUMP) was conducted through online on Zoom platform on Tuesday, 19 May 2020 at 1100 hours under the Chairmanship of Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor, AUMP, Gwalior.
2. The Agenda Points 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 through power point presentation. 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 on Zoom platform. 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. He informed that the members about the activities done by the University during lock down period. He informed that University is strictly imposing the lockdown orders issued by the Central and the State Government and has regularly updated the information with respect to Covid -19, do's and don'ts, and other related information through various mediums, with an aim that all Amitian stay safe and informed during this catastrophe. He also informed that University has also taken care that the academics of all the students of AUMP by conducting online classes and complete the syllabus. He informed that regular assessment through group discussions, webinars, assignments, quizzes etc. has also been conducted online by our dedicated faculty members.  
Furthermore, the Vice Chancellor and Chairman also informed the members about constitution of Tele-Counseling Cell of AUMP for well being of the students, faculty members and staff of

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AUMP by providing them a good psychological support during this pandemic situation arising due to COVID-19. He also informed about the constitution of Grievance Redressal Cell of AUMP in line with the directions received from UGC wrt redressal of grievance related with the Examination and Academics. He also informed about Amity Youth Forum, Mentor Mentee meetings etc.

He also informed the members that how the University is taking precautionary measures against COVID-19.

Mr Padampani Tiwari asked about the health & safety of the students, in this context the Vice Chancellor said that University is continuously sharing the motivational and informative messages, videos etc available on the websites of Ministry of Health & Family Welfare, Ministry of Ayush, WHO, Govt of India etc. to all its students on regular basis via emails and whatsapp.

4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 26.03.2020.**

The Registrar briefed the minutes of Board of Management meeting held on 26 March 2020 to the members of the Board of Management through power point presentation for ratification. The minutes of Board of Management Meeting dated 26 March 2020 were ratified by the members of Board of Management and the same are enclosed at **Appendix – C.**

5. **Agenda No. 3: Ratification of Minutes of Academic Council Meeting held on 12 March 2020.**

The minutes of the Academic Council meeting held on 12 March 2020 were briefed the members of the Academic Council for ratification through power point presentation. The minutes of Academic Council Meeting dated 12 March 2020 were ratified by the members and the same are enclosed at **Appendix – D.**



6. **Agenda Item No. 4: Ratification of the Circular Resolution dated 09 April 2020, for Academic Council Members of AUMP for seeking approval of amendments made in Ordinance No. 21 wrt duration of MCA Programme from 3 years to two years.**

In line with the new guidelines of AICTE, a Circular Resolution of AUMP dated 9th April 2020 wrt amendments made in Ordinance No. 21 of AUMP for reducing the duration of MCA Programme from 3 years to two years has been issued to all Academic Council members for approval. All the members of Academic Council approved the amendments made in the Ordinance No. 21 of AUMP. The Circular Resolution along with the amended Ordinance was put up before the Board of Management for ratification. The same was ratified by the members and is enclosed as Appendix -E.

7. **Agenda No. 5: Approval of Budget of Major Events to be conducted in upcoming odd semester from July – December 2020.** The budget of major event planned to be conducted in upcoming odd semester for the period from July to December 2020 was put up before the members of the Board of Management. The same was approved and is enclosed as Appendix – F

8. **Agenda No. 6: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 1<sup>st</sup> March 2020 to 30<sup>th</sup> April 2020.** The list of faculty members who have been appointed in various institutes/schools during the periods of 1<sup>st</sup> January 2020 to 30<sup>th</sup> April 2020 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 –G.

9. **Agenda No. 7: Approval of appointment of Non Teaching Staff of various Institutes/Schools/Departments from the period of 1<sup>st</sup> March 2020 to 30<sup>th</sup> April 2020.** The list of Non Teaching Staff members who have been appointed in various institutes/schools/departments during the periods of 1<sup>st</sup> March 2020 to 30<sup>th</sup> April 2020 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 –H.



10. **Agenda No. 8: Approval of Various Newly Constituted Committees of AUMP.**

Following newly constituted committees of AUMP were put up before the Board of Management for approval:-

- (a) Established of 'Gandhi Chair' at Amity University Madhya Pradesh.
- (b) Constitution of Institution's Innovation Council (IIC)
- (c) Project Review and Monitoring Committee (PRMC) for the ongoing project of various Departments.
- (d) Constitution of Grievance Redressal Cell for Examinations and Academic Activities

The above mentioned Committees were approved and are enclosed at Appendix-I.

11. **Agenda No. 10: Approval to conduct online Faculty Development Programmes (FDPs), Seminars, Conferences, Workshops, Symposia.**

The proposal to conduct online Faculty Development Programmes (FDPs), Seminars, Conferences, Symposia, Workshops, Symposia was put up before the Board for approval.

The Board approved the proposal for conducting online FDPs, Seminars, Conference, Symposia except Workshops. The Workshops will be conducted at Campus.

12. **Agenda No. 11: Approval to conduct online classes of PhD Course Work.**

The proposal to conduct online classes of PhD Course Work was put up before the Board for approval. The Same was unanimously approved by the Board.

13. **Agenda No. 12: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2020-21**

A total amount of Rs 15 Lacs is approved by the members of Board of Management as seed money to be allotted to the faculty members for various research purposes for the year 2020-21



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14. **Agenda No. 13: Any other items with the permission of the chair.**

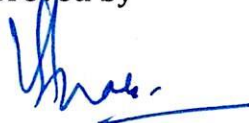
As there was no other point, the meeting was concluded at 1230 hrs with thanks to the Chair.

Date : 25.05.2020

Place : Gwalior

  
**Rajesh Jain**  
**Registrar**  
**(Member Secretary)**

Approved by



Vice Chancellor





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Appendix - A

## **34<sup>th</sup> BOARD OF MANAGEMENT MEETING: 19 May 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 26.03.2020
Item No. 3	Ratification of Minutes of Academic Council Meeting held on 12.03.2020
Item No. 4	Ratification of the Circular Resolution dated 09 April 2020, sent to all Academic Council Members of AUMP for seeking approval of amendments made in Ordinance No. 21 wrt duration of MCA Programme from 3 years to two years
Item No. 5	Approval of Budget for Major events planned from July-Dec 2020
Item No. 6	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 March 2020 to 30 April 2020
Item No. 7	Approval of Appointments of Non-Teaching Staff from the period of 01 March 2020 to 30 April 2020
Item No. 8	Approval of Various Constituted Committees of AUMP
Item No. 9	Approval to conduct online FDP, Conference, Seminar, Symposia etc.
Item No. 10	Approval to conduct online classes of PhD course work
Item No. 11	Approval for allotment of seed money to the faculty members for Research Purposes for the year 2020-21
Item No. 12	Any other items with the permission of Chair

  
Registrar &  
Member Secretary, BoM

