



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 25 March 2022

TIME : 10:30 AM

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



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MINUTES OF 44TH MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 25 MARCH 2022

1. The 44th meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 25th March 2022 at 1030 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.

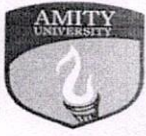
2. The Agenda Points proposed to be discussed during the meeting, were earlier circulated to all members and are attached as **Appendix-A**. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**. The Board then proceeded to 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 03.12.2021.** The Minutes of the previous Board of Management Meeting held on 03rd December 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: Ratification of Minutes and Action Taken Report of previous Academic Council Meeting held on 11.03.2022** The Minutes of the last 20th Academic Council Meeting held on 11th March 2022 were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - D**.



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6. Agenda No.4: Approval of MoUs signed by AUMP Following MoUs signed by AUMP were put up before the members of Board of Management for approvals:-

- (a) MoU signed between TATA Class Edge (TCE), Mumbai and Amity University Madhya Pradesh on 02.03.2022
- (b) MoU signed between WTL Clean and Renewable Energy private limited, New Delhi and Amity University Madhya Pradesh on 22.03.2022.

The copies of MoUs are attached as **Appendix E.**

7. Agenda No.5: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 December 2021 to 28 February 2022. 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 -F.**

8. Agenda No.6: Approval of Appointments of Non-Teaching Staff from the period of 01 December 2021 to 28 February 2022. The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 December 2021 to 28 February 2022. 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 -G**

9. Agenda No. 7: Approval of On - Admission Scholarship 2021-22. List of On-Admission Scholarship for the year 2021-22 to the meritorious student who were admitted in the University in the session 2021-22 was put up before the Board of Management for approval. A total of 541 students were awarded with the 'On-admission scholarship' amounting to Rs. 2,42,07,500/-. The On-Admission Scholarship for the year 2021-22 was unanimously approved by the Board and is attached as **Appendix - H.**

10. Agenda No. 8: Approval of new courses to be offered by AUMP from the session 2022. Amity University Madhya Pradesh is planning to offer 01 new Programme i.e Professional Diploma in Clinical Psychology from the academic session 2022-23. The

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proposal of the same was put up before the members of the Board of Management for approval. The same was approved by the Board.

11. Agenda No. 9: Approval of Ordinance Pertaining to New Courses. Subsequent Ordinance pertaining to the new course i.e Professional Diploma in Clinical Psychology was put up before the members of the Board of Management for approval and the same was unanimously approved.

12. Agenda No.10: 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 members of the Board of Management for approval: -

List of Committees: -

(a) Constituted Committees: -

Apex Student Support and Well Being Committee

(b) Re-constituted Committees:-

- i. Internal Quality Assurance Cell (IQAC) at AUMP
- ii. University Research Council (URC)
- iii. Equal Opportunity Centre
- iv. Internal Complaint Committee (ICC) and a Special Cell to deal with Issue of "Gendre Based Violence"
- v. Committee for Prevention of Sexual Harassment against Women
- vi. Science Club Committee
- vii. Committee for National Academic Depository (NAD) Cell.
- viii. Library Committee
- ix. Committee for the Benefit of SC/ST/OBC Students
- x. Boys Hostel Committee
- xi. Girls Hostel Committee
- xii. Hostel Disciplinary Committee
- xiii. Gandhi Chair

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



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13. Agenda No.11: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2022-23 A total amount of 50 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 2022-23.

14. Agenda No.12: Any other items with the permission of the chair. As there was no other point, the meeting was concluded at 1130 hrs with thanks to the Chair.

Date : 04.04.2022

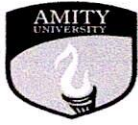
Place : Gwalior

**Registrar & Member Secretary
Board of Management, AUMP**



Approved by

Vice Chancellor



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Appendix - A

44th BOARD OF MANAGEMENT MEETING **AGENDA POINTS**

Day & Date: Friday, 25th March 2022

Time: From 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 03.12.2021
Item No. 3	Ratification of Minutes and Action Taken Report of previous Academic Council Meeting held on 11.03.2022
Item No. 4	Approval of MoUs signed by AUMP
Item No. 5	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 Dec 2021 to 28 February 2022
Item No. 6	Approval of Appointments of Non-Teaching Staff from the period of 01 Dec 2021 to 28 February 2022
Item No. 7	Approval of On - Admission Scholarship 2021-22
Item No. 8	Approval of new courses to be offered by AUMP from the session 2022
Item No. 9	Approval of Ordinance pertaining to new courses
Item No. 10	Approval of various Constituted / Re-constituted Committees of AUMP
Item No. 11	Approval for allotment of seed money to the faculty members for Research Purposes for the year 2022-23
Item No. 12	Any other items with permission to the Chair


Registrar &
Member Secretary, BoM

