



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 26 April 2019

TIME : 11:30 AM

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

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MINUTES OF THE MEETING OF 26th BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 26 APRIL 2019

1. The 26th meeting of Board of Management of Amity University Madhya Pradesh (AUMP) was held on 26 April 2019 at 1130 hours at the Amity University Campus, Maharajpura, Gwalior (M.P.). The meeting was held under the Chairmanship of Lt Gen V K Sharma, AVSM (Retd), Hon'ble Vice Chancellor, AUMP, Gwalior.

2. The Agenda Points proposed to be 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. 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. Hon'ble Vice Chancellor informed about the nominations of new members of BoM. He informed that Maj Gen Rajinder Kumar, AVSM, SM, VSM (Retd) Director, Amity Law School (ALS) and Professor Law has been nominated as a member (Senior Professor) in place of Prof (Dr) R S Tomar as the tenure of Prof Tomar was completed. He also informed that Maj Gen (Dr) S C Jain, VSM ** (Retd), Director, Amity School of Engineering & Technology (ASET) has been nominated as a member (Senior Teacher) in place of Prof (Dr) Anil Vashisht as the tenure of Prof Vashisht was completed.

He informed the 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.



4. **Agenda No. 2: Ratification of Minutes of Board of Management Meeting held on 07 December 2018.**

The Minutes of Board of Management Meeting held on 07 December 2018 were put up before the members of the Board of Management for ratification. The minutes of Board of Management Meeting dated 07 December 2018 were approved 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 15 March 2019.**

The Minutes of Academic Council Meeting held on 15 March 2019 were put up before the members of the Board of Management and they were briefed about the minutes of Board of Studies & changes/modifications made in the syllabi of various institutes/schools of Amity University Madhya Pradesh.

The minutes of Academic Council Meeting dated 15 March 2019 were approved by the members of Board of Management and the same are enclosed at **Appendix – D.**

Director ASET informed the members about the introduction of new specialization of B.Tech (CSE) from the Academic Year 2019 i.e. B.Tech (CSE)- Internet of Things (IoT), Data Science (DS) and Artificial Intelligence and Machine Learning (AI&ML).

Hon'ble VC asked Director ASET to conduct a special Board of Studies (BoS) Meeting for the department of Computer Science and Engineering and get the syllabus and course structure of these specialization approved by BoS.

Hon'ble VC briefed the members about implementation of Uniform Course Coding System at AUMP.

Mr P S Chauhan appreciated the efforts and vision of the Vice Chancellor on the same.

6. **Agenda No. 4: Approval of appointment of Teaching Staff of various Institutes/Schools from the period of 01 Dec 2018 to 31 March 2019.**

The list of faculty members who have been appointed in various institutes/schools during the periods of 01 Dec 2018 to 31 March 2019 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 – E.**



The Hon'ble VC informed the members that from now onwards, as far as possible, only PhD qualified faculty members will be appointed.

7. **Agenda No. 5: Approval of appointment of Non Teaching Staff of various Institutes/Schools from the period of 01 Dec 2018 to 31 March 2019.** The list of Non Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 Dec 2018 to 31 March 2019 was put up before the members of the Board of Management.

The list of teaching staff appointed during the said period was approved by the Board and is enclosed at **Appendix -F.**

8. **Agenda No. 6: Approval of requirement of Non Teaching Staff for the Academic Year 2019-20.** The requirement of Non Teaching staff for the academic year 2019-20 received from the various institutes/schools of AUMP was put up before the board for approval. The same was approved and is enclosed at **Appendix G.**

9. **Agenda No. 7: Approval of Calendar of Events for the period from July to December 2019.** The Calendar for Events for next odd semester commencing from July 2019 was put up before the board for approval. The Calendar of events from the duration of July to December 2019 was approved and is enclosed at **Appendix- H.**

10. **Agenda No. 8: Approval of Budget of Events planned for the duration from July to December 2019.** The Budget of Events planned for next odd semester July to December 2019 was put up before the board for approval. The budget was approved and is enclosed at **Appendix- I**

11. **Agenda No. 9: Approval of student intake in various courses for 2019-20.** The institute wise and programme wise student intake for the academic session 2019-20 was put up before the members of the Board of Management for approval.

The same was approved by the Board and is enclosed at **Appendix- J.**

12. **Agenda No. 10: Approval of fee structure of various courses for 2019-20.** The fee structure of various courses for the academic session 2019-20 was put up before the Board for approval.



The Hon'ble Vice Chancellor informed the members that the fee is fixed by the M. P. Pvt. University Regulatory Commission, Bhopal every year in consideration of University's infrastructure, salary of faculty, facilities etc. He also informed that AUMP does not charge any other fee from the students.

The fee of various courses was approved by the Board of Management and is enclosed at **Appendix – K.**

The Registrar informed the members about the letter received from Admission and Fee Regulatory Committee (AFRC) regarding fixation of fee by AFRC. He informed the members that as per the ibid letter we have to submit the proposal along with application fee of Rs. 25,000/- for PG courses and 50,000/- for UG courses to AFRC for fixation of fee. He said that earlier the last for submission of proposal was 12 April 2019 which has now been extended till 29 April 2019.

13. **Agenda No. 11: Approval of various constituted/re-constituted Committees and Directorates of AUMP.**

The composition of following constituted/re-constituted committees and Directorates of AUMP was put up before the Board for approval:-

New Committees

1. Selection Committee for Selection of JRF
2. MoU Recommendation Committee
3. Committee to Examine/ Propose Uniform Course Coding at AUMP

Re-constituted committees

1. Antirragging Monitoring Committee.
2. Centre for Post Graduate Legal Studies (CPGLS) in Amity University Madhya Pradesh
3. Counseling Committee
4. Community Services Committee
5. Committee For Tribal Development Centre of AUMP

Re-constituted Directorates

1. Directorate of Student Welfare and Support
2. Directorate of Alumni Affairs
3. Directorate of Placement and Employability



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The aforesaid committees were approved by the BoM and are enclosed at Appendix-L

14. **Agenda No. 12: Ratification of internal promotions / re-designation / transfer of faculty members and staff of AUMP.** The internal promotions/ re-designation / transfer of faculty members and staff held between October 2018 to March 2019 were put up before the members of the Board of Management for ratification. The Board ratified the internal promotions, re-designations and transfer of faculty members and staff of AUMP. The list of the same is collectively enclosed at Appendix – M.

15. **Agenda No. 13: Approval of policies of AUMP.** The following policies of AUMP were put up before the board for approval:-

- (a) New Scholarship Policy 2019
- (b) Policy of Re-registration of existing students
- (c) Fee Refund Policy

The aforementioned policies were approved by the boards and are collectively enclosed at Appendix –N, Appendix – O and Appendix – P.

16. **Agenda No. 14: Approval for allotment of seed money to the faculty members for Research Purposes for the year 2019-20** A total amount of Rs 30 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 2019-20.

17. **Agenda No. 15: Any other items with the permission of the chair.**

As there was no other point, the meeting was concluded at 1300 hrs with thanks to the Chair.

Date :29.04.2019
Place : Gwalior


Rajesh Jain
Registrar
(Member Secretary)

Approved by


Vice Chancellor





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26th BOARD OF MANAGEMENT MEETING : 26 APRIL 2019

AGENDA ITEMS

Item No.	Item
Item No. 1	Welcome address by the Chairman
Item No. 2	Ratification of Minutes of Board of Management Meeting held on 07.12.2018
Item No. 3	Ratification of Minutes of Academic Council Meeting held on 15.03.2019
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 Dec 2018 to 31 March 2019
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 Dec 2018 to 31 March 2019
Item No. 6	Approval of requirement of Non Teaching Staff for the year 2019-20
Item No. 7	Approval of Calendar of Events for the period from July - Dec 2019
Item No. 8	Approval of Budget of Events planned for the duration July-Dec 2019
Item No. 9	Approval of Student Intake in various courses for 2019-20
Item No. 10	Approval of Fee structure of various courses for 2019-20
Item No. 11	Approval of various constituted/ re-constituted committees and Directorates of AUMP
Item No. 12	Ratification of Internal Promotion of staff members of AUMP
Item No. 13	Approval of Following Policies of AUMP:- (a) New Scholarship Policy (b) Policy for Re-registration of existing students
Item No. 14	Approval for allotment of seed money to the faculty members for Research Purposes for the year 2019-20
Item No. 15	Any other items with the permission of Chair

Rishu
Registrar &
Member Secretary, BoM

