



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

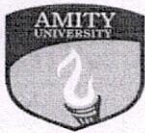
BOARD OF MANAGEMENT MEETING

DATE : 30 September 2021

TIME : 10:30 AM

VENUE : Online Zoom Platform

Signature



**MINUTES OF THE MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY
MADHYA PRADESH, HELD ON 30 SEPTEMBER 2021**

1. The 41st meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 30 September 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 briefed the member about the initiatives taken by the University to help the students who have lost their earning parents by waiving off their full fee. He also briefed the members about the University rankings and awards, research activities etc.

4. **Agenda No. 2: Ratification of Minutes and Action Taken Report of previous Board of Management Meeting held on 16.07.2021** The Minutes of the last Board of Management Meeting held on 16th July 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 10.09.2021** The Minutes of the last Academic Council Meeting held on 10.09.2021 were briefed to the members through an online presentation by the Registrar. The minutes were ratified and are attached as **Appendix - D**.



6. **Agenda No. 4: Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 July 2021 to 31 August 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 July 2021 to 31 August 2021.** The list of Non-Teaching Staff members who have been appointed in various institutes/schools during the periods of 01 July 2021 to 31 August 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 Continuation of On-Admission Scholarship and Merit Scholarship for the session 2021-22.** The numbers of scholarship awarded to the students and its amount for offering the 'Continuation of On Admission Scholarship' and 'Merit Scholarship' for the year 2021-22 was put up before the members of the Board of Management for approval and it was unanimously approved by the Board and attached as **Appendix - G.**

9. **Agenda No. 7: Budget of events planned by various institutes from the period of Jan - June 2022.** The budget of events planned to be conducted in upcoming even semester for the period from Jan 2022 to June 2022 was put up before the members of the Board of Management for approval and it was unanimously approved by the Board and attached as **Appendix - H.**

10. **Agenda No. 8: Approval of various Constituted/Re-constituted Committees of AUMP.** It was informed to 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 Committee :-

Review Committee for Education Sponsorship



(B) Re-constituted Committees :-

1. Committee for Destruction of Documents of Examination Department
2. National Service Scheme (NSS) Committee of AUMP
3. Committee for Tribal Development Centre of AUMP
4. Committee for Industry Interaction
5. Committee for the Benefit of SC/ST/OBC Students
6. Committee for Scholarship Programme
7. Central Committee for Monitoring Withdrawal Cases of AUMP
8. Library Committee

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

11. Agenda No. 9: Approval of new Standard Operating Procedures (SOP) of AUMP.

The following new Standard Operating Procedures (SoPs) of Amity University Madhya Pradesh were put up before the member of Board of Management for approval:-

- (a) SoP for Procurement and Payment of Diesel for DG Set and Vehicles – AUMP.
- (b) SoP for Promotion of Innovation and Start-up.

The above-mentioned SoPs were approved by the board and are attached as **Appendix-J**.

12. Agenda No. 10 Approval of Lateral Entry Admission w.r.t Polytechnic Diploma holders. Proposal for Lateral Entry Admission of Polytechnic Diploma holders was put up before the members of the Board of Management for approval. The same was approved and is attached as **Appendix - K**.

13. Agenda No. 11 Suggestions from Members for improving Academic Excellence and implementation of National Education Policy 2020.

Mr P S Chauhan, appreciated the progress and work being carried out by Amity University Madhya Pradesh.

Mr Padmapani Tiwari, Appreciated Hon'ble Vice Chancellor for taking Universities on a greater height.

Mr Ashish Singh, Suggested that University should follow the Regulatory norms before giving any lateral entry admission to Polytechnic diploma holders.



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14. Agenda No. 19 : 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 : 04.10.2021

Place : Gwalior

(Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP



Approved by

Vice Chancellor



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Appendix - A

AGENDA OF 41st BOARD OF MANAGEMENT MEETING

Date: Thursday 30th September 2021

Time: 10.30 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 previous Board of Management Meeting held on 16.07.2021
Item No. 3	Ratification of Minutes and Action Taken Report of previous Academic Council Meeting held on 10.09.2021
Item No. 4	Approval of Appointments of Teaching Staff of various Institutes / Schools from the period 01 July 2021 to 31 August 2021
Item No. 5	Approval of Appointments of Non-Teaching Staff from the period of 01 July 2021 to 31 August 2021
Item No. 6	Approval of Continuation of On-Admission Scholarship and Merit Scholarship for the session 2021-22
Item No. 7	Budget of events planned by various institutes from the period of Jan - June 2022
Item No. 8	Approval of Various Constituted / Re-constituted Committees of AUMP
Item No. 9	Approval of new Standard Operating Procedures (SOP) of AUMP
Item No. 10	Approval of Lateral Entry Admission w.r.t Polytechnic Diploma holders
Item No. 11	Suggestions from Members for improving Academic Excellence and implementation of National Education Policy 2020
Item No. 12	Any other items with permission to the Chair

Aishwari
Registrar &

Member Secretary, BoM

