



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

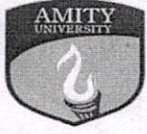
GOVERNING BODY MEETING

DATE : 01 June 2018

TIME : 11.00 A.M.

VENUE : Conference Hall
Academic Block 'B'
Amity University Madhya Pradesh
Maharajpura, Gwalior

Ajshain



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MINUTES OF THE 13TH MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 01 JUNE 2018

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 01 June 2018 at 1100 hours at Conference Hall, Amity University Madhya Pradesh, Maharajpura, Gwalior.

2. The meeting was held under the Chairmanship of Prof. (Dr.) Sunil Saran, Hon'ble Chancellor, AUMP, Gwalior.

3. The Agenda Points proposed to be discussed during the meeting were earlier circulated to all members and are enclosed as Appendix-A. List of members of Governing Body of Amity University Madhya Pradesh present in the meeting is enclosed as Appendix-B. The Governing Body then proceeded to discuss the agenda points. The details of discussion are given in succeeding paragraphs.

4. **Agenda Item No. 1: Welcome Address by Vice-Chancellor.** Lt Gen V K Sharma, AVSM (Retd), Vice Chancellor, AUMP, welcomed all distinguished members of the Governing Body and expressed his gratitude to members who spared their valuable time to attend the meeting. In his welcome address he briefed about the progress of the university and touched upon various aspects of the University like ranking and awards, research, results, placements. He said that the valuable suggestions of the Governing Body members which they had given during the previous meeting were implemented in true letter & spirit for growth of the University.

5. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman also welcomed the members to the Governing Body of AU MP.

The Chairman, in his opening remarks, spoke on research, mission impossible, mentorship, employability, regional aspirations, development of Tribals etc. He also briefed about the following 3 types of learning:-

(i) **Traditional Learning.** In this method of learning, teacher goes into the class, deliver a lecture and goes out. No interaction between teacher and students takes place in it.





(ii) FLIP Learning. Under this method of learning, teachers give the recorded video of lecture to the students and students can see that video at home and make the notes for clearing their doubts and ask questions during the interaction with teacher in class.

(iii) Blending Learning. Under this method of learning, teacher delivers an interacting lecture. Through interaction teachers can identify the fast learner, good learner and slow learner. It is very important to identify the slow learners, so that personalized attention could be paid to them.

6. **Agenda Item No. 3: Ratification of Minutes of the Meetings of Governing Body held on 31 October 2017.** Registrar, AUMP briefed the Governing Body members about the minutes of the meeting of Governing Body held on 31 October 2017. The minutes were ratified by the members and the same are enclosed as **Appendix-C.**

7. **Agenda Item No.4: Ratification of Minutes of the Meeting of Board of Management held on 01 December 2017.** Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 01 December 2017. The minutes of Board of Management dated 01 December 2017 were ratified by the members and the same are enclosed as **Appendix -D.**

8. **Agenda Item No.5: Ratification of Minutes of the Meeting of Board of Management held on 06 April 2018.** Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 06 April 2018.

Prof (Dr) Rajesh Singh inquired about the Agenda Item No. 11 of the minutes of the Board of Management Meeting dated 06 April 2018 in r/o Distance Learning Programme. On this he was informed that before submitting the proposal to start distance learning programme to the UGC, it should be approved by the statutory body of the University, hence, the approval to start distance learning programme at AUMP from the next year, was obtained by the Board of Management.

The minutes of Board of Management dated 06 April 2018 were ratified by the members and the same are enclosed as **Appendix -E**

Rajesh Singh



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9. **Agenda Item No.6** : **Ratification of Minutes of the Meeting of Board of Management held on 04 May 2018.** Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 04.05.2018.

The minutes of Board of Management dated 01 December 2017 were ratified by the members and the same are enclosed as **Appendix -D.**

10. **Agenda Item no. 7: Ratification of Income and Expenditure and Audit Report 2016-17.** The Income and Expenditure and Audit Reports of the University for the Financial Year 2016-17 were put up before the Governing Body.

11. Dr Mahendra Singh Raghuvanshi inquired about the approval of fee for all courses run by the University. On this he was informed that the fees for all courses are approved by the Madhya Pradesh Private University Regulatory Commission, Bhopal.

12. The Income & Expenditure and Audit Report 2016-17 of the University were ratified by the members and are enclosed as **Appendix - E.**

13. **Agenda No. 8: Approval of Budget for Major Events to be held from July - Dec 2018.** The budget of major events planned from July to Dec 2018 was put up before the Governing Body members. The budget was approved by the members and is enclosed as **Appendix -F.**

14. **Agenda No. 9: Approval of MoUs.** Following two international MoUs which were signed by Amity University Madhya Pradesh were put up before the Governing Body members for approval:-

(a) MoU between Straus Institute of Dispute Resolution, University of Pepperdine, Malibu, California (USA) and Amity University Madhya Pradesh.

(b) Universite Lumiere de Bujumbura, Burundi and Amity University Madhya Pradesh.

Above said MoUs were approved by the members of the Governing Body and the same are enclosed as **Appendix - G.**



15. Agenda No. 10: Presentation by Vice Chancellor regarding of various National and International Events held in AUMP and Calendar of Events planned for Next Semester.

The Vice-Chancellor made a power point presentation on various achievement of the university, faculty members and students, ranking and awards received by the university, challenges being faced by the university, research, placement and National and International Events held at AUMP in the academic year 2017-18. He also presented the calendar of events for the forthcoming semester commencing from July 2018.

16. Agenda No.11: Presentation by the Pro Vice Chancellor and Chairman, Directorate of Research & Publication on Status of Research at AUMP. Prof (Dr) M P Kaushik, Pro- Vice Chancellor, AUMP and Chairman of Directorate of Research and Publications made a power point presentation on status of research at AUMP. He spoke about the research activities done and planned for the past/coming years.

After the presentation of Pro Vice Chancellor, Mr Rajat Pathak gave the power point presentation on placement activities.

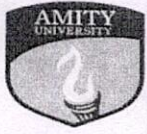
15. Agenda Item No. 12: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP. The Chairman informed the members about the importance of the 'Outcome Report' of an event. He said that the idea to prepare outcome report is of Dr Ashok K Chauhan, Founder President, Amity Education Group.

Prof (Dr) B N Tiwary suggested to organize programme for stress management for counseling of the students. He was informed that AUMP has a well established counseling cell, where the students are counseled by well qualified and experience counselors. However, Vice Chancellor agreed on the suggestion made by Prof Tiwary for organizing stress management programme at AUMP.

The Chairman suggested that in placement data the details of entrepreneur should also be incorporated.

Dr Sali P S suggested that the details about total No. of job offers should also be incorporated in the details of placement.

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Prof (Dr) B N Tiwary suggested that we should think about flipped research methodology, where we can seek new innovative ideas on research from faculty members.

16. Vice Chancellor welcomed all the inputs given by the Governing Body members and thanked them for their valuable suggestions.

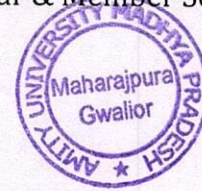
17. **Agenda Item No. 13: Any other Item with the Permission of the Chair.** In the concluding remarks the Chairman appreciated the efforts made by the Vice Chancellor for making AUMP as Best Private University in Madhya Pradesh and asked him to maintain this ranking in future also. There being no other points, the meeting concluded at 1330 hours with a word of thanks to the distinguished members.

Date:04.06.2018

Place: Gwalior

Rajesh Jain

Registrar & Member Secretary



Approved by

Vice Chancellor



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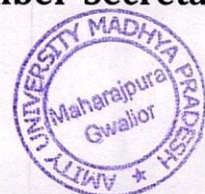
AGENDA ITEMS : 13TH GOVERNING BODY MEETING

01 JUNE 2018

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by the Chairman, Governing Body
Item No. 3	Confirmation of Minutes of Governing Body Meeting held on 31 October 2017
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 01 December 2017
Item No. 5	Ratification of Minutes of the Meetings of Board of Management held on 06 April 2018
Item No. 6	Ratification of Minutes of the Meetings of Board of Management held on 04 May 2018
Item No. 7	Ratification of Income and Expenditure and Audit Report 2016-17
Item No. 8	Approval of Budget for Major Events to be held from July - Dec 2018
Item No. 9	Approval of MoUs
Item No. 10	Presentation of various National and International Events held in AUMP and Calendar of Events Planned for Next Semester by Vice Chancellor, AUMP
Item No. 11	Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication on Status of Research at AUMP
Item No. 12	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 13	Any other item with the permission of the chair

Rajesh Jain
(Rajesh Jain)

Registrar &
Member-Secretary



7