

# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

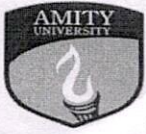
### GOVERNING BODY MEETING

DATE : 01 June 2022

TIME : 11.00 A.M.

Online Meeting through Zoom Platform





**MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 01 JUNE 2022**

1. The 25<sup>th</sup> meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Wednesday, 01 June 2022 at 1100 hours, under the chairmanship of Dr Aseem Chauhan, Chancellor and Chairman, Amity University Madhya Pradesh, Gwalior.
2. The Agenda Points proposed to be discussed during the meeting were earlier circulated to all members and are attached as **Appendix-A**. List of members of Governing Body of Amity University Madhya Pradesh present in the meeting is attached as **Appendix-B**.
3. 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 the Vice- Chancellor, AUMP.** Lt Gen V K Sharma, AVSM (Retd), Vice Chancellor, AUMP, extended a hearty welcome to Hon'ble Chairman and Chancellor, Dr Aseem Chauhan under whose leadership the University is functioning, and welcomed all distinguished members of the Governing Body along with Commodore Atul Kumar, NM, VSM, OSD to Hon'ble Chancellor & Chairman. The Vice Chancellor expressed his gratitude to all the Governing Body members for sparing their valuable time to attend the meeting. The Vice Chancellor in his welcome address mentioned that the Governing Body is the highest body giving directions to Amity University Madhya Pradesh since its inception and the University is leaving no stone unturned in implementing its directions and is continuously doing its best to achieve excellence. With this he ended his welcome address and requested the Registrar, Member Secretary of Governing body, to present the agenda items.
5. **Agenda Item No. 2: Opening Remarks by the Hon'ble Chancellor & Chairman, AUMP.** Dr Aseem Chauhan, Hon'ble Chancellor & Chairman, AUMP, also extended a warm welcome to all the distinguished members of the Governing Body. He appreciated that under the leadership of Vice chancellor and his team Amity University Gwalior is touching the new dimensions of progress and growing year by year from its beginning and has become a great university in





creating various centers of excellence in Research and Innovation. Hon'ble Chancellor & Chairman also appreciated that Amity University Madhya Pradesh has received Overall Rank under the Rank Band 601-800 in the prestigious "THE Impact Rankings 2022" among the world's top universities, which is a matter of pride to all us.

6. **Agenda Item No. 3: Ratification of Minutes and Action Taken Report of the last Meeting of Governing Body held on 17th December 2021.** The Registrar of the University briefed the minutes of the last Governing Body Meeting held on 17 December 2021 to all the members through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix-C.**

7. **Agenda Item No.4: Ratification of Minutes of Board of Management Meeting held on 25.03.2022.** The minutes of meeting of Board of Management held on 25 March, 2022 were briefed to the members by the Registrar through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix -D.**

8. **Agenda Item No. 5: Ratification of Minutes of Board of Management Meeting held on 06.05.2022.** The minutes of meeting of Board of Management held on 06 May, 2022 were briefed to the members by the Registrar for ratification. The same were ratified by the members and are attached as **Appendix -E.**

9. **Agenda Item No. 6: Achievements of the University (presented by Vice Chancellor, AUMP).** The University achievements and how the "Way Ahead" was put up before the Governing Body members by the Vice Chancellor through a power point presentation. In the presentation, the Vice Chancellor briefed about various achievements made by the university in various rankings like THE Times Impact Ranking 2022, ARIIA 2021, MDRA India Today Ranking etc, Placement, Awards received by the faculty members and students etc. Hon'ble Chancellor & Chairman appreciated all the achievements, especially in THE Times Impact Ranking 2022, which is one of the most prestigious among various ranking systems in university ranking. Hon'ble Chancellor & Chairman appreciated the manner in which entire team under the Leadership of the Vice Chancellor is doing well for nurturing the Amity University Madhya Pradesh. In the presentation Vice Chancellor also briefed about the necessary initiatives and action taken plan by the University for the Implementation of Academic Bank of Credits (ABC) and Multiple Entry and Multiple Exit of NEP 2020 in the Academic programmes being made by the university, with regard to implementation of NEP 2020.





**10. Agenda Item No.7: Presentation on Ami Radio Beta version by Dr. Sumit Narula,**

**Director ASCO.** Dr. Sumit Narula, Director ASCO and Dy. Dean Research (Publication & Citation) briefed the members about the newly developed AMI RADIO Beta version app through power point presentations. He explained about the key features, utility, silent aspect of the app, about the logo, and the upcoming challenges.

**11. Agenda Item No. 8: Approval of Balance Sheet along with Income & Expenditure**

**Statement of the University for the FY 2021-22.** The provisional Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2021-22 was put up before the Governing Body members for approval. The same were approved and is attached as **Appendix - F.**

**12. Agenda Item No.9: Approval of International MoU.**

An international MoU signed between AIMST (Asian Institute of Medicine, Science and Technology), Malaysia and Amity University Madhya Pradesh was put up before the Governing body Members for approval. The same was approved by the members and is attached as **Appendix- G.**

**13. Agenda Item No. 10: Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication on Status of Research at AUMP.**

Prof (Dr) M P Kaushik, Pro- Vice Chancellor and Chairman of Directorate of Research and Publications, AUMP gave a power point presentation on status of research at AUMP. He informed the distinguished members regarding the achievements of the University in the field of research & publications, major innovations, research outcomes, year wise progress of the university on research activities, significant contributions by the various Departments in terms of Citation and Scopus Indexed publication, funded projects, future plans of the University to excel in the area of research. Members of the Governing Body appreciated the presentation and the activities carried out by the University for research.

**14. Agenda Item No.11: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP.**

Following suggestions were made by the distinguished members of the Governing Body:-

- (a) **Dr. Rajesh Kumar Dixit** congratulated the Vice Chancellor for overall performance of the University. He appreciated that the university is doing well in all ranking as well as its





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placement. He also appreciated the way by which university is working for the implementation of NEP 2020 for its implementation from the coming session. He advised that university to make plan for maximize the admissions in PG programmes.

**(b) Prof (Dr.) Rajesh Singh** was happy to see the progress of the University, he congratulated the Hon'ble Chancellor & Chairman and Vice Chancellor for all the remarkable achievements of the university in every dimensions. He appreciated the university and its faculty members & staff for their guidance which enables the students for their starts-up and for making them entrepreneurs.

**(c) Prof (Dr) Bhupendra Nath Tiwary** congratulated the Vice Chancellor for overall performance of the University. He appreciated University for its Research and Publications. Dr. Tiwari advised that instead of focusing on number of publication, University should give more emphasis on publications in good impact factor journals in view to get good weightages in accreditation and rankings.

**(d) Dr. Mahendra Singh Raghuvanshi** also appreciated that Amity University is doing well in all the ways diversely. Dr. Raghuvanshi advised that the University should impart necessary training for motivation of the students for preparation State Public Service Commission, UPSC, and also for various other Govt jobs.

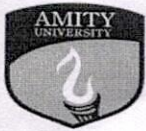
**(e) Dr. Sali P S** appreciated the outreach activities carried out by the University for Tribal development. Dr. Sali advised that university should start some Post Graduate Programmes is Forest Management and Environmental Management keeping in view the largest coverage of forest and Tribal Population.

**(f) Prof (Dr) Padmakali Benerjee** congratulated Hon'ble Chancellor, Vice Chancellor, Pro Vice Chancellor, Registrar and entire team for University achievements and performance. Dr. Benerjee appreciated the Digi Locker facility being provided by the Amity University. She suggested that for more admission in PG programmes, University can counsel the students perusing UG programmes. Dr. Banerjee also advised and suggested that by the involvement of Research Scholars and PG students, university can enhance the number of publications and funded projects.

**(g) Commodore Atul Kumar Kokanthankar, NM, VSM** appreciated the record placement by the University and informed about the seats allocation in Armed Forces for better future perspective in terms of students career and their Growth.

**(h) Hon'ble Chancellor & Chairman** welcomed the valuable inputs and suggestions from all the distinguished members of the Governing Body. He appreciated the remarkable placement by the University, which shows the tremendous commitment and





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devotion towards benefit of the students to propel university in right directions. Hon'ble Chancellor & Chairman emphasized that apart from all the achievements and recognition, we need to do more and more, it's just beginning of the journey, there is much more still to do and do out of box for excellence, we should benchmark ourselves with the best in the country and best in the world and measure the gap. He advised that we should set the target to achieve NAAC A+ grade, he said the grade should not be less than A in any case. He said that AUMP should implement the Dual degree, Joint and Twinning degree programme as per the UGC guidelines, study abroad options for students. He also said that University should measure the outcome of every MOU signed by AUMP. All MoUs should be active, and outcome based. He advised to think about the relevance of the University for Gwalior, Madhya Pradesh and for Country. He ended with his broad input for AUMP as excellent job but also, he advised to take this position to accelerate our thinking to bring excellence in every area.

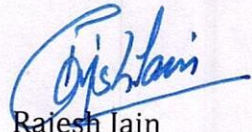
15. The Vice Chancellor welcomed all the inputs given by the Governing Body members and assured the Hon'ble Chancellor and Chairman that the University will try its best to meet the expectations of our revered Chancellor and Chairman and the esteemed members of the Governing Body.

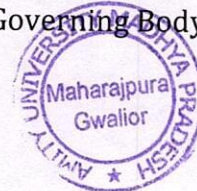
16. **Agenda Item No. 12: Any other Item with the permission of the Chair.** As there was no other point, the meeting concluded at 1230 hours with a word of thanks to the chair and distinguished members of the Governing Body.

**Ref. No. AUMP/RO/2022/208**

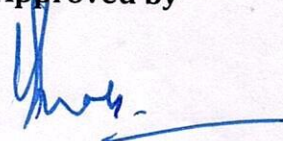
Date: 06.06.2022

Place: Gwalior

  
Rajesh Jain  
Registrar & Member Secretary,  
Governing Body

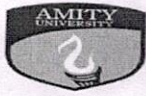


**Approved by**



**Vice Chancellor**





**25<sup>th</sup> GOVERNING BODY MEETING**  
**(in Virtual Mode)**

**AGENDA POINTS**

**Day & Date: Wednesday, 1<sup>st</sup> June 2022**

**Time: From 11:00 AM**

Item No.	Items
Item No. 1	Welcome address by the Hon'ble Vice Chancellor, AUMP
Item No. 2	Opening Remarks by Hon'ble Chancellor & Chairman
Item No. 3	Ratification of Minutes and Action Taken Report of the last Meeting of Governing Body held on 17 <sup>th</sup> December 2021
Item No. 4	Ratification of Minutes of last Board of Management Meeting held on 25.03.2022
Item No. 5	Ratification of Minutes of Board of Management Meeting held on 06.05.2022
Item No. 6	Achievements of the University (to be presented by Hon'ble Vice Chancellor, AUMP)
Item No. 7	Presentation on Ami Radio Beta version by Dr Sumit Narula, Director ASCO
Item No. 8	Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2021-22
Item No. 9	Approval of International MoUs
Item No. 10	Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publications on Status of Research at AUMP
Item No. 11	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovations at AU MP
Item No. 12	Any other items with permission to the Chair

  
Registrar &

Member Secretary, Governing Body

