



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 10 August 2021

TIME : 11.00 A.M.

Online Meeting through Zoom Platform

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MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 10 AUGUST 2021

1. Due to prevailing uncertain pandemic situation of COVID-19, the 23rd meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Wednesday, 10 August 2021 at 1100 hours.
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 Chancellor & Chairman, Dr Aseem Chauhan under whose leadership the University is functioning and welcomed all distinguished members of the Governing Body He said that the achievements of the University will be discussed during the presentation which would be given by him. With this he ended his welcome address and requested Hon'ble Chancellor and Chairman to deliver his opening remarks.
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. Hon'ble Chairman, in his address stated that we are going through a Challenging time and briefly described about the services provided to the students for their welfare by the university, concern about managing the uncertainty going on in the minds of students, parents, faculty and staff members. With these words, the Chairman asked the Vice Chancellor to take the meeting forward and conveyed his gratitude to all members of the University for continuing to strive for excellence.



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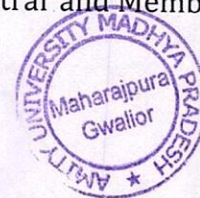
6. **Agenda Item No. 3: Ratification of Minutes of the last Meeting of Governing Body held on 12th May 2021.** The Registrar of the University presented the minutes of the Governing Body Meeting held on 12th May 2021 to all the members through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix-C.**
7. **Agenda Item No. 4: Ratification of Minutes of the 39th Meeting of Board of Management held on 21st May 2021.** The minutes of meeting of Board of Management held on 21st May 2021 was presented 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. 4: Ratification of Minutes of the 40th Meeting of Board of Management held on 16th July 2021.** The minutes of meeting of Board of Management held on 16th July 2021 was presented to the members by the Registrar through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix -E.**
9. **Agenda Item No. 5: Any other Item with the Permission of the Chair.** There being no other point, the meeting concluded at 1300 hours with a word of thanks to the Chair and distinguished members of the Governing Body.

Date: 17.08.2021
Place: Gwalior

Rajesh Jain
Registrar and Member Secretary

Approved by

Vice Chancellor





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AGENDA ITEMS : 23rd GOVERNING BODY MEETING

Date : Wednesday 10 Aug 2021

Time: 11.00 AM

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by Hon'ble Chairman, Governing Body, AUMP
Item No. 3	Ratification of Minutes of the last Meeting of Governing Body held on 12 th May 2021.
Item No. 4	Ratification of Minutes of last Meeting of Board of Management held on 21 st May 2021
Item No. 5	Ratification of Minutes of last Meeting of Board of Management held on 16 th July 2021
Item No. 6	Any other item with the permission of the chair

(Signature)

**Registrar &
Member Secretary**

