



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 12 May 2021

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 12 MAY 2021

1. Due to prevailing uncertain pandemic situation of COVID-19, the 22nd meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Wednesday, 12 May 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 along with the special invitee Dr. Rakesh Bhatnagar, Vice Chancellor Amity University Rajasthan and expressed his gratitude to members for sparing their valuable time to attend the meeting. He informed the members that the 15th Governing Body Meeting was held online on 18th December, 2020. When the COVID situation became better, the University was opened for the faculty and staff members from 15th February, 2021. The Government of MP had also issued an order that the examination may be conducted in physical mode for the Senior and Junior students in the month of May and June respectively. But that was not to be, the second wave of the COVID affected the entire country and MP was equally affected and the University had to suspend its physical operation and start work from home again from middle of April. The University has gained good amount of experience in conducting classes and evaluation online. The online examination of senior students have already commenced from 10th May 2021 and the online examination for the 2nd Semester students will be conducted from 14th June, 2021. He informed the members that the University will try to declare the results in time and will start the next semester from mid of July, 2021 as per the academic calendar. The lockdown



notwithstanding the University had focused on research, academic excellence, placements, conduct of webinars and deliver of knowledge to the students. With a great sorrow, Hon'ble VC reported that during this period we lost one of our staff members, Mr Y S Bhadoriya, Nursing Assistant and Mr Rudra Shankar, a student of BBA. He said that effective measures are being taken to fight COVID under the leadership of our Hon'ble Chancellor and Chairman. Every day the report of the Covid status is being shared with the Head Office and "remain in touch" campaign with the students has been initiated and lot of students have been helped through that. 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. He also welcomed the special invitee of the meeting Dr Rakesh Bhatnagar and introduced him to all the member and informed that very soon he will be joining as Vice Chancellor at Amity University Rajasthan. He requested all the esteemed members to observe a few moments of silence in remembrance of the departed souls who succumbed fighting Covid 19 in the Amity Group. Hon'ble Chairman informed the members that he is very proud of the Amity and its senior officials who have been tracking every staff and faculty member of the University and ensuring that they are safe and are extending all help in case of any need. Despite the challenges imposed by lockdown, the University has excelled in teaching-learning and research. He mentioned that it is indeed a challenging to replace the teaching and learning conducted in the physical mode, but the University has done a commendable job to deliver online teaching using latest technologies and commended the Management and the technical team of Head Office for making it a success. He also appreciated the faculty members of the University to adapt to the online mode of teaching. Further he informed the Board members about the conduct of Strategic Planning Board Meeting which was held a couple of months before and timely review of the same. He also said that he will be reviewing the outcome of research and innovations and social impact on the society. With these brief words, the Hon'ble 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 and Action Taken Report of the last Meeting of Governing Body held on 18th December 2020.** The Registrar of the University presented the minutes of the Governing Body Meeting held on 18 December 2020 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 last Meeting of Board of Management held on 9th April 2021.** The minutes of meeting of Board of Management held on 09 April, 2021 was presented to the members by the Registrar through power point presentation for ratification. The same was ratified by the members and are attached as **Appendix -D.**
8. **Agenda Item No. 5: Approval of provisional Balance Sheet along with Income & Expenditure Statement of the University for the FY 2020-21.** The provisional Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2020-21 were put up before the Governing Body members for approval. The same were approved and is attached as **Appendix - E.**
9. **Agenda Item No. 6: Achievements of the University and way ahead (to be presented by Vice Chancellor, AUMP).** Hon'ble Vice Chancellor briefed the members regarding the action taken wrt to the suggestions made during the last Governing Body Meeting held on 18th December, 2020 through a power point presentation. Hon'ble VC presented the Major Events conducted by the University during the lock down. He also informed about the statutory meetings conducted by the University. He also gave an overview of the research and publication which took place during the lockdown period. He also discussed about the placement activities of the University. Hon'ble VC also briefed the members about the awards received by the University, its faculty members and students. He then briefed the members about the way ahead for the University. With this he ended his presentation and asked the Registrar to go ahead with the agenda points. The members were satisfied and appreciated the Achievements of the University and futuristic planning in the right direction.



10. Agenda Item No. 7: Presentation on Status of Research at AUMP by Pro Vice Chancellor and Chairman, Directorate of Research & Publication

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 and innovation and future plans of the University to excel in this area. The Hon'ble Chancellor & Chairman and members of the Governing Body appreciated the presentation and the activities carried out for research.

11. Agenda Item No. 9: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovations at AU MP.

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

(a) **Prof (Dr) Rajesh Singh** congratulated Hon'ble Chancellor and Vice Chancellor for carrying out excellent work in the area of Research and Publications and Rankings. He suggested to include startups in the team which will be involved in survey under the government funded Unnat Bharat Village Survey Program sanctioned to AUMP. Further he said that it was noted that only 03 copyrights have been registered and efforts should be made to increase it by registering the work carried out by the students and faculty members, which in turn will inculcate the culture of copyright and patenting the research and innovations in the campus. Further he added that efforts may be made to promote dual degree program as he observed that the admission in the said program was very low. He added that there is a huge demand for multiple entry and multiple exit programs.

(b) **Prof (Dr) Padmakali Benerjee** said that it was a very credible and full of competence in terms of University achievements and wished all the success in its future endeavors.

(c) **Dr. Mahendra Singh Raghuwanshi** expressed his condolences on the death of staff and student due to covid and requested the University to support them in whatever possible manner the University can. He also congratulated the team of the University for achieving excellence in research and publications as well as winning



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awards. The University is always professional in its approach and has progressed tremendously in last 10 years which he has personally seen, having been associated as Governing Body Member. He requested that whatever we are doing to improve the condition of community may be continued and more work may be carried out in neighbouring villages by the University.

(d) **Dr. Rajesh Kumar Dixit** appreciated the role of University and the Management and congratulated for helping the faculty and staff and community at large in this adverse time by procuring the oxygen cylinders and concentrators. He also congratulated Amity University Madhya Pradesh for its rankings, placements, student faculty ratio and research. He asked whether any studies have been done on impact of online teaching vis-à-vis teaching in physical mode.

(e) **Dr Rakesh Bhatnagar** said that he was highly impressed by the presentation of University's achievements particularly in placements and rankings. He added that target should be given to the faculty members to publish their work in reputed journals which are Scopus/Web of Science indexed. The target should be quality research work published in high impact factor journals and have high citation. Further he added that efforts are to be made to transfer the technology of the patents to the Industries.

(f) **Hon'ble Chancellor & Chairman, AUMP** asked Hon'ble VC about the initiative carried out by Centre of Tribal Development and said that it is personally an area of interest for him. Further he suggested that we need to do something concrete in this area to put ourself in the map and contribute towards the socio - economic reality of the state and asked to identify an expert who can head the Centre and drive it and carry forward the activities. He said that as per the age of the university, it is a very young university as it will be just competing 10 years of its establishment. The achievements of the University are commendable, and the University is maturing and the management has a great expectation of growth. Hon'ble Chancellor & Chairman wanted the University to work on achieving a greater number of students as at present the University has only about 2500 students which is a very less number and said that he understands that there are limitation of the University being located in a smaller city and students willingness to opt for the smaller city, but there are other ways for increasing the impact, by way of extension centers, off campus, distance education,



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online education, executive education etc. which may be explored and requested the Vice Chancellor to brain storm with the senior officials to increase the student strength to 10,000 in a short duration of time.

12. The Vice Chancellor welcomed all the inputs given by the Governing Body members and assured the Hon'ble Chancellor & Chairman that the University will try its best to meet the expectations of our revered Chancellor & Chairman AU MP and the esteemed members of the Governing Body. He also thanked Dr Rakesh Bhatnagar for attending the meeting and giving his valuable suggestions. The Vice Chancellor told the esteemed members that it is their University and we will keep approaching them and take their guidance every time in any matter and ensure that with the guidance and blessing of our Hon'ble Founder President Sir and Chairman the University will strive for excellence to become No. 1 not only in the state of Madhya Pradesh but at the National Level.

13. **Agenda Item No. 10: Any other Item with the Permission of the Chair.** There being no other point, the meeting concluded at 1315 hours with a word of thanks to the Chair and distinguished members of the Governing Body.

Ref. No. AUMP/RO/GB/2021/155

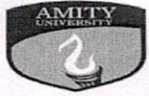
Date: 24.05.2021
Place: Gwalior

Rajesh Jain
Registrar, AUMP and
Member Secretary, Governing Body



Approved by

Vice Chancellor



AGENDA ITEMS : 22nd GOVERNING BODY MEETING

Date : Wednesday 12th May 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 and Action Taken Report of the last Meeting of Governing Body held on 18 th December 2020.
Item No. 4	Ratification of Minutes of last Meeting of Board of Management held on 9 th April 2021
Item No. 5	Approval of provisional Balance Sheet along with Income & Expenditure Statement of the University for the FY 2020-21
Item No. 6	Achievements of the University and way ahead (to be presented by Vice Chancellor, AUMP)
Item No. 7	Presentation on Status of Research at AUMP by Pro Vice Chancellor and Chairman, Directorate of Research & Publication
Item No. 8	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 9	Any other item with the permission of the chair

Opshanti
Registrar &

Member-Secretary

