



AMITY UNIVERSITY

MADHYA PRADESH

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

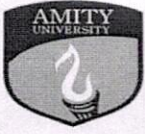
MINUTES

GOVERNING BODY MEETING

DATE : 15 July 2020

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 15 JULY 2020

1. Due to prevailing uncertain pandemic situation of COVID-19, the 20th meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Wednesday, 15 July 2020 at 1100 hours under the Chairmanship of Dr. Aseem Chauhan, Hon'ble Chancellor & Chairman, 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**. 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**, Lt Gen V K Sharma, AVSM (Retd), Vice Chancellor, AUMP, welcomed all distinguished members of the Governing Body and expressed his gratitude to members for sparing their valuable time to attend the meeting. He also welcomed and expressed his sincere thanks to the Hon'ble Chancellor & Chairman for sparing his valuable time to Chair the meeting, inspite of his very busy schedule. The Vice Chancellor informed the members that the ever since lockdown the University has conducted online classes right from day one on Micro Soft Teams and the attendance of students is very encouraging. More than 90-92% students are participating in online classes. He said that all the activities like webinars, workshops etc are being conducted online and the students participate very enthusiastically in these events.
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. He then invited the Hon'ble Chancellor & Chairman, AUMP to deliver his opening remarks.



5. **Agenda Item No. 2: Opening Remarks by the 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 Chancellor & Chairman, AUMP said that we are currently in may be the most acute crises of recent memories and recent times and over the last few months the University has been navigating its way through many difficult decisions pertaining to the health & safety of the students and employees of the University, maintaining academic quality, implementing technology enabled learning, conducting examinations & assessments and implementing other policies that effect the operations and functioning of the University. He said that during such crucial times, the role of the Governing Body is more important because, we as a member of the Governing Body assess the decision of the University and ensure that all the decisions that have been made should be in best interests of our students and in line with various Govt. policies that have been promulgated from time to time at the State and Central level.

He said that as whole, after reviewing over the last few month's actions of the University, he felt very proud that Vice Chancellor and other members of the University are giving their time 24 hrs in a day to make sure that our students should be safe & secure and even when they are not at the University they are getting the best quality education.

He said that apart from the teaching learning process online, the best student's care, the psychological counseling, extracurricular activities, internship opportunities, employment seeking opportunities and support to the family members when required, support in terms of models of financial support when students could deposit differ payment of fee, polices wrt hostel and transport, all these decisions have been made by the team in the interests of student community.

He also said that AUMP has worked very closely with the local administration and local Govt to ensure that University has a role to play beyond its boundaries for betterment of the society.

The Chancellor and Chairman, AUMP said that the number of steps that AUMP have taken across the crises in pandemic is exemplary. He said that he is very satisfied and happy for the efforts made by AUMP.



6. **Agenda Item No. 3: Ratification of Minutes of the Governing Body Meeting held on 22 May 2020.** The Registrar of the University briefed the minutes of the 20th Governing Body Meeting held on 22 May 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 Meeting of Board of Management held on 10 July 2020.** The minutes of the meeting of Board of Management held on 04 October 2019 were briefed to the members by the Registrar through power point presentation for ratification and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -D.**

8. **Agenda Item No. 5: Approval of Annual Report 2019-20 of Amity University Madhya Pradesh.** The draft of Annual Report 2019-20 of the University was put up before the Governing Body members. The Vice Chancellor, AUMP gave a power point presentation of the Annual Report 2019-20 to the members of the Governing Body. In the presentation of Annual Report the Vice Chancellor briefed about various aspects of the University including Students, Staff, Exam Results, Scholarships, Infrastructure, Achievement of the University Research & Publications, Placements, and Activities conducted by the University during the period covered by the Annual Report.

Hon'ble Chancellor and Chairman, AUMP and other members of the Governing Body liked the presentation of Annual Report given by Vice Chancellor, AUMP, and appreciated the efforts made by the University for getting NIRF ranking amongst top 200 Universities.

The Annual Report of Amity University Madhya Pradesh for the Academic Year 2019-20 was approved by the members and is attached as **Appendix - E.**

9. **Agenda Item No. 6: Approval of Balance Sheet along with Income & Expenditure Statement of the University for the financial year 2019-20.** The Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2019-20 were put up before the Governing Body members for approval. The same were approved and is attached as **Appendix - F.**



10. **Agenda Item No. 7: Approval of Budget of the University.** The Budget of the University for the Financial Year 2020-21 was put up before the Governing Body members for approval. The same was approved and is attached as **Appendix - G**

11. **Agenda No. 8: Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication, AUMP 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 explained about the research activities done and planned for the past/coming years. The Hon'ble Chancellor & Chairman and members of the Governing Body, appreciated the presentation and the activities carried out for research.

12. **Agenda Item No. 9: 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) **Prof (Dr) Rajesh Singh**, suggested that we should ask Mr Dinesh Sharma, faculty member of ASET (CSE), AUMP (who had made a number of Apps) to submit a project proposal to MHRD for funding under MOOC Scheme.

(b) **Prof (Dr) Padmakali Benerjee**, advised that Ministry of Skill Development Cell empowered the States for undertaking skill development programmes and also funded them, and that UGC has set up a special cell for that, hence AU MP may also undertake work on skill development. She said that since Mass Communication is a strong area of AUMP as was evident from the presentation of Annual Report, we could take help of Mr Mohit Soni, CEO of Sector Skill Council and could work together so that the students could get a good opportunity for employability and can also receive funding.

She also said that as Amity has already introduced blended learning in to the class room, this should be emphasized in NAAC. She said that the things that are already there in Amity system may be highlighted in the NAAC for getting a good accreditation. She also advised that extension activities being carried out by the University, graduate out come and placement should also be focused in the NAAC.



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(c) **Dr. Mahendra Singh Raghuwanshi**, appreciated the work carried out by NSS Volunteers of AUMP to help and work together with the local administration against the COVID-19.

He advised that University should constitute a committee to make the presentation covering all aspects of the University in University and Institute level both for NAAC.

(d) **Dr. Rajesh Kumar Dixit**, said that we know that the University is already doing good in research and our faculty members are also publishing good number of research papers in Scopus Indexed, web indexed and other reputed journals. We should compile all journals in H/I/G index and encourage our faculty to do better.

He also advised that AUMP should also take NBA Accreditation for engineering institute of AUMP after the NAAC Accreditation as that will help our graduates to move in other countries also.

Dr Dixit also advised that we should also utilize the available open resources as because of the pandemic we should rely on open resources so that we can provide better quality of education to the students.

(e) **Prof (Dr) Rajesh Singh**, advised that the University should keep the record of all existing active MoUs of the University and its working.

He also advised to make efforts to attract more number of full time PhD Scholars as they will assist the University in teaching and other research work.

(f) **Hon'ble Chancellor & Chairman, AUMP**. He expressed his appreciation towards the University for getting rank in NIRF under the rank category of 151-200. At the same time he advised the Vice Chancellor and his team to jump in to the higher level and fix the target to achieve the rank between 101-150 in next NIRF ranking survey.

Hon'ble Chancellor and Chairman said that the University should make a concrete strategy in preparation of NAAC. He said that due to pandemic the process of NAAC is little bit on hold and AUMP received more time for preparation. He said that University should do concerted efforts for the same. He said that all the faculty members and senior functionaries of the University must review each and every parameters of NAAC available on NAAC website and do the preparations accordingly. He said that University should target A+ Grade in NAAC.



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Hon'ble Chancellor & Chairman also advised the University to think about the new normal. He said that new normal has the components of online learning, education technology, which will continue to evolve in times to come, work from home, study from home options will be more privileged, blended learning and integrating online learning in to the classroom will be the new normal. He said that we have to think deeply that what we have learnt from this experience and how we could retain the positivity of it.

13. 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 come up with the higher rank next time and will live up to the expectations of our revered Chancellor and Chairman AU MP and the esteemed members of the Governing Body.

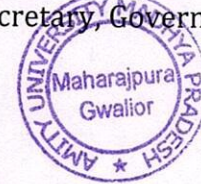
14. **Agenda Item No. 10: Any other Item with the Permission of the Chair.** There being no other point, the meeting concluded at 1300 hours with a word of thanks to the chair and distinguished members of the Governing Body.

Date: 21.07.2020

Place: Gwalior

Rajesh Jain

Registrar, AUMP and
Member Secretary, Governing Body



Approved by

Vice Chancellor



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AGENDA ITEMS : 20th GOVERNING BODY MEETING

15 JULY 2020

(on zoom platform)

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by Hon'ble Chancellor & Chairman, AUMP
Item No. 3	Ratification of Minutes of Governing Body Meeting held on 22 May 2020
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 10 July 2020
Item No. 5	Approval of Annual Report 2019-20 of AUMP (to be presented by Vice Chancellor, AUMP)
Item No. 6	Approval of Provisional Balance Sheet along with Income & Expenditure Statement of the University for the FY 2019-20
Item No. 7	Approval of Budget of the University for the year 2020-21
Item No. 8	Presentation by Pro Vice Chancellor, Chairman, Directorate of Research & Publication on Status of Research at AUMP
Item No. 9	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 10	Any other item with the permission of the chair

Rajesh Jain
(Rajesh Jain)

Registrar &
Members-Secretary

