

# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### GOVERNING BODY MEETING

DATE : 15 September 2017

TIME : 11.00 A.M.

VENUE : Conference Room  
Academic Block 'B'  
Amity University Campus  
Maharajpura,



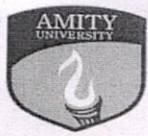
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## **MINUTES OF THE 11<sup>TH</sup> MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 15<sup>TH</sup> SEPTEMBER 2017**

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 15 September 2017 at 1100 hours at the Amity University Campus, 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 attached as Appendix-A. List of members of Governing Body of Amity University Madhya Pradesh present in the meeting is attached as Appendix-B.
4. The Governing Body then proceeded to discuss the agenda points. The details of discussion are given in succeeding paragraphs.
5. **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 results, placements, recognition and awards. 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.
6. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman welcomed all the members of Governing Body of Amity University Madhya Pradesh. He said that research activities should be encouraged, and publication of research paper and patents should be an integral part of the academic activity. He said that Amity is an innovation and research driven university. He explained the meaning of the word



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innovation : Innovation is a product, may be in form of services, or a process which may be useful for industry, society and government.


7. **Agenda Item No. 3: Confirmation of Minutes of the Meetings of Governing Body held on 26 May 2017.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 26 May 2017 and the same were approved. They are attached herewith as **Appendix-C.**

8. **Agenda Item No. 4: Ratification of Minutes of the Meeting of Board of Management held on 07 July 2017.** The Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 07 July 2017 and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix - D.**

9. **Agenda Item No. 5: Ratification of Minutes of the Meeting of Board of Management held on 01 September 2017.** The Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 01 September 2017 and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -E.**

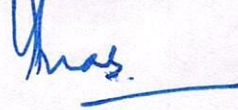
10. **Agenda Item No. 6: Any other Item with the Permission of the Chair.** There being no other points, the meeting concluded at 1300 hours with a word of thanks to the distinguished members.

Date: 18.09.2017  
Place: Gwalior

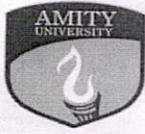
  
Rajesh Jain  
Registrar & Member Secretary



Approved by



Vice Chancellor



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## **AGENDA ITEMS : 11<sup>TH</sup> GOVERNING BODY MEETING** **15 SEPT 2017**

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 26 May 2017
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 07 July 2017
Item No. 5	Ratification of Minutes of the Meetings of Board of Management held on 01 Sept 2017
Item No. 6	Any other item with the permission of the chair

Registrar & Member Secretary

