



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 17 November 2018

TIME : 11.00 A.M.

VENUE : G-06 Lounge
Block 'E2',
Amity University Campus
Sector - 125, Noida (U.P.)

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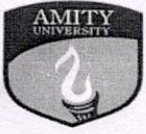
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MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 17 NOV 2018

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 17th November at 1100 hours at G-06 Lounge, Block- E2, Amity University Campus Sector - 125, Noida (U.P.)
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 had spared their valuable time to attend the meeting. In his welcome address he introduced Dr Aseem Chauhan, Additional President, RBEF and Chairman, Amity University Madhya Pradesh with other members of the Governing Body. He also briefly introduced external members to Dr Aseem Chauhan. 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 Chairman to deliver his opening remarks.
6. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman, Governing Body welcomed all the distinguished members of the Governing Body. The Chairman, in his opening remarks, spoke on research, mentorship, employability, regional aspirations, development of Tribals etc. The Chairman said that the entire focus of Dr Ashok K Chauhan, Hon'ble Founder President of Amity Education Group is on Research. He said that



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the faculty members and researchers should be advised to see whether the innovation/research work carried out can be patented and only after checking this it should be published.

He said that we should train the students to be industry ready and we should also have good linkages with reputed industries. He also said that we should formulate a methodology to find out the grievances of faculty/staff members and students. They all should feel joy and satisfaction while working with Amity Education Group. The Chairman said that every class representatives should be addressed by Vice Chancellor and Dean Student Welfare of the University with a view to obtain constructive feedback. He also said that community services should also be targeted and may be done by NSS team of the University.

7. After the opening remarks of the Chairman, Governing Body, Dr Aseem Chauhan, Additional President, RBEF and Chairman, AUMP also welcomed all the members of the Governing Body. He said that Governing Body is the highest authority of any University and appraised the members regarding the constitution of the Selection Committee constituted for the selection of Vice Chancellor, AUMP which comprised of high ranking officials to include the Mayor of Gwalior, Former President of Association of Indian Universities (AIU) and reputed academician. He informed the members that out of the seven profiles which were considered for selection of Vice Chancellor, the Chancellor, AUMP in consultation with the Management has decided to give one more term to Lt Gen V K Sharma, AVSM (Retd) as Vice Chancellor of AUMP.

He informed the members that AUMP is a part of Amity Education Group which is one of the largest education groups in India and abroad founded by Dr Ashok K Chauhan, Hon'ble Founder President. He said that AUMP is very close to his heart and he has lots of expectation from the University to excel in Academics and Research. He ended the address by wishing the best to the leadership, faculty members and staff of the University.

8. **Agenda Item No. 3: Ratification of Minutes of the Meetings of Governing Body held on 21 September 2018.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 21 September 2018 and the same were ratified. The same are attached as **Appendix-C.**



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9. **Agenda Item No. 4: Ratification of Minutes of the Meeting of Board of Management held on 03 October 2018.** The minutes of the meeting of Board of Management held on 03 October 2018 were briefed to the members and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -D.**

10. **Agenda Item No. 5: Approval of Annual Report 2017-18 of Amity University Madhya Pradesh.** The draft of Annual Report 2017-18 of the University was put up before the Governing Body members. The Vice Chancellor, AUMP gave a power point presentation of the Annual Report 2017-18 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 & Publication, Placements, and Activities conducted by the University during the period covered by the Annual Report.

Prof (Dr) Rajesh Singh, Professor & Head, Statistics, SGBA University, Amrawati suggested that the name of the Supervisors, Co-Supervisors and place of work should also be incorporated in the list of PhD scholars who have completed their PhD.

The members of the Governing Body appreciated the presentation of Annual Report given by Vice Chancellor, AUMP.

The Annual Report of Amity University Madhya Pradesh for the Academic Year 2017-18 was approved by the members and is attached as **Appendix - E.**

11. **Agenda Item No. 6: Approval of budget of major events to be conducted from January – June 2019.** The budget of major event planned for the period from January to June 2018 was put up before the Governing Body members for approval. The same was approved and is attached as **Appendix - F.**

12. **Agenda Item No. 7: Approval of Balance Sheet along with Income & Expenditure Statement of the University for the financial year 2017-18.** The Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2017-18 were put up before the Governing Body members for approval. The same were approved and is attached as **Appendix - G.**

(Signature)



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13. Agenda Item No. 8: Approval of MoUs signed with foreign Universities. In line with the UGC later dated 19th July 2016, following two MoUs signed with foreign universities were put up before the Governing Body members for approvals:-

- (a) MoU signed with MAPUA University, Philippines
- (b) MoU signed with Virginia International University, USA

The aforementioned MoUs were approved by the members and are attached as **Appendix - H.**

Dr Aseem Chauhan, Additional president, RBEF and Chairman, AUMP suggested that AUMP should have a mechanism to track the functioning of all MoUs signed by the University. A three month outcome report of signed MoUs should be prepared to ensure that the MoUs are properly initiated to enhance excellence. Further, MoUs should only be signed after checking of ranking/reputation of the institute/organization.

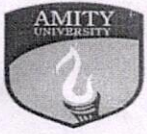
14. Agenda No. 9: Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication, AUMP on status of research at AUMP. Prof (Dr) M P Kaushik, Pro Vice Chancellor and Chairman of Directorate of Research and Publications, AUMP gave a power point presentation on status of research at AUMP. He spoke about the research activities done and planned for the past/coming years. After the research presentation he also gave a power point presentation about the progress of Amity Centre of Excellence for Chemical, Biological, Radiological and Nuclear Mitigation (CBRN).

The Chairman, AUMP and all members of the Governing Body appreciated the presentation given by Pro Vice Chancellor, AUMP.

15. Agenda Item No. 10: 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) Allotment of one Co-Guides for PhD Scholars from Foreign Universities or from Centres of Excellence or Universities of repute should be encouraged so that AUMP should also get some advantage from that University/Centre of Excellence by way of collaboration in Research/Funded Projects. Further, It was also suggested that the Co-Guides from interdisciplinary areas may be allotted, so that the interdisciplinary work can be carried out.

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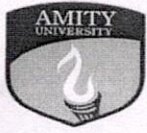
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- b) Those students who could not be placed last year, should be given opportunities to attend placement process this year. CRC should keep track of such students and help them to maximum extent possible
 - c) AUMP should participate in NIRF after analysis of all factors of scoring.
 - d) AUMP should try to get NBA Accreditation also.
 - e) A strategy should be formulated to get maximum funded projects. For funding of project AUMP should have a consortium. Officials of AUMP should also visit the various funding agencies and try to find out the requirement of the agencies and the areas in which the projects are being funded and try to submit the projects of larger amounts in those specific areas.
 - f) Motivate all faculty members to publish research papers jointly with foreign researchers/faculties and also reputed researchers of Amity Group, to get good citation. Director International Affairs, AUMP can help in this regard.
 - g) The presentation and activities undertaken on CBRN should be shared with Amity Science, Technology & Innovation Foundation (ASTIF) for wider dissemination amongst the faculty members of all Amity Institutions to motivate them for development of new materials for various devices and system to be used for CBRN Mitigation so that a wider scope of work in this area can be carried out by the interested faculty members and researchers to fill up the gap which exists with the present CBRN devices and systems.
 - h) To meet the regional aspirations, AUMP should take up a project on development of Tribals. To begin with, we may identify a person with experience of working with Tribals and hire him as Consultant/Manager. AUMP should also plan a seminar/conference or brain storming session on the topic of Tribals and take views of the experts to develop a project.
- 16.** Vice Chancellor welcomed all the inputs given by the Governing Body members and thanked them for their valuable suggestions.

(Signature)



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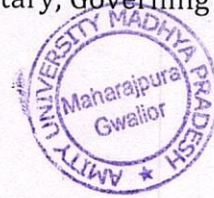
17. Agenda Item No. 11: Any other Item with the Permission of the Chair. There being no other point, the meeting concluded at 1415 hours with a word of thanks to the distinguished members.

Date: 19.11.2018

Place: Gwalior

Rajesh Jain

Registrar, AUMP and Member
Secretary, Governing Body



Approved by

Vice Chancellor



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AGENDA ITEMS : 15TH GOVERNING BODY MEETING ON 17 NOVEMBER 2018

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by the Chairman, Governing Body, AUMP
Item No. 3	Ratification of Minutes of Governing Body Meeting held on 21 Sept 2018
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 03 Oct 2018
Item No. 5	Approval of Annual Report 2017-18 of AUMP (Presented by Vice Chancellor, AUMP)
Item No. 6	Approval of Budget for Major Events to be conducted from Jan - July 2019
Item No. 7	Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2017-18
Item No. 8	Approval of MoUs with Foreign Universities
Item No. 9	Presentation by Pro Vice Chancellor, Chairman, Directorate of Research & Publication on Status of Research at AUMP
Item No. 10	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 11	Any other item with the permission of the chair


(Rajesh Jain)

Registrar &
Members-Secretary



