



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 17 December 2021

TIME : 10.30 A.M.

Online Meeting through Zoom Platform

Signature



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 17 DECEMBER 2021

1. The 24th meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Friday, 17 December 2021 at 1030 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 welcomed all distinguished members of the Governing Body along with Commodore Atul Kumar, NM, VSM, OSD to Hon'ble Chancellor & Chairman. The Vice Chancellor expressed his gratitude to members for sparing their valuable time to attend the meeting. The Vice Chancellor mentioned that the Governing Body is the highest body giving direction to Amity University Madhya Pradesh since ever since instruction.
5. **Agenda Item No. 2: Opening Remarks by the Hon'ble Chancellor & Chairman, AUMP.** 24th Governing Body meeting Chaired by the Vice Chancellor on the behalf of Hon'ble Chancellor & Chairman of Governing Body. Hon'ble Chancellor & Chairman Dr. Aseem Chauhan could not chair the meeting as being Additional President of Ritnand Balved Education Foundation (RBEF) he has to attend the Convocation Ceremony of Amity University, Noida, organized in hybrid mode which was earlier supposed to be held in online mode. This message has been conveyed by the Vice Chancellor to all the members of the Governing Body. Commodore Atul Kumar, NM, VSM, OSD to Chancellor & Chairman attended the meeting as nominee of the Hon'ble Chancellor & Chairman.



AMITY UNIVERSITY

MADHYA PRADESH

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

6. **Agenda Item No. 3: Ratification of Minutes and Action Taken Report of the previous Meeting of Governing Body held on 10th August 2021.** The Registrar of the University briefed the minutes of the previous Governing Body Meeting held on 10th August 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 previous Meetings of Board of Management held on 30th September 2021, 15th November 2021, and 03 December 2021.** The minutes of previous meetings of Board of Management held on 30th September 2021, 15th November 2021 and 03 December 2021 were briefed 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. 5: Approval of Annual Report 2020 - 21 of AUMP** The Annual Report 2020-21 of the University was put up before the Governing Body members by the Vice Chancellor through a power point presentation. In the presentation of Annual Report the Vice Chancellor briefed about various aspects of the University including programmes being run by the University, Students, Staff, Exam Results, Scholarships, Infrastructure, Achievement of the University, Research & Publication, Patents filed and published, Seminars, Workshops, FDP, Conferences organized, Award received by faculty members & students, Placements and various activities conducted by the University during the period covered by the Annual Report. In the presentation Vice Chancellor also briefed about the necessary initiatives taken by the University to conducted Academic activities smoothly and steadily during and after covid as per the government directives received from time to time. 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 2020-21 was unanimously approved by the members and is attached as **Appendix - E.**

9. Two Students of AUMP Ms. Rupali Ashija and Mr. Aditya Goyal who have started their start-up and two students Mr. Gulshan Kumar and Mr. Gaurav Niweria who got placed at highest package shared their experiences with the distinguished members of the Governing Body.



AMITY UNIVERSITY

MADHYA PRADESH

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

10. The Governing Body members congratulated the students for their achievements and success.
11. **Agenda Item No. 6: Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2020-21.** The Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2020-21 was put up before the Governing Body members for approval. The same was approved by the members and is attached as **Appendix - F**
12. **Agenda Item No.7: Approval of International MoU** In line with the UGC letter dated 19th July 2016, an international MoU signed between Singapore Polytechnic International (SPI) and Amity University Madhya Pradesh was put up before the Governing body Members for approval. The same was approved by the members and is attached as **Appendix- G.**
13. **Agenda Item No. 7: Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication 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 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. Members of the Governing Body appreciated the presentation and the activities carried out for research.
14. **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**
- (i) Prof (Dr.) Rajesh Singh was happy to see the progress of the University, he commends that in a short time University grown well and congratulated the Hon'ble VC for all the achievements of the university. He appreciated the entire team of the university for their guidance and to enable students for the starts-up and become entrepreneur.



AMITY UNIVERSITY

MADHYA PRADESH

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

- (ii) Dr. Rajesh Singh suggested that university should also open Tribal Development Centre for Socio-economic development of the tribal at District level.
- (iii) He advised that university may approach the Bill and Melinda Gates foundation of India for fund, the foundation specially provides help for such projects to come forward.
- (b) **Prof (Dr) Padmakali Benerjee-**
- (i) Dr. Padmakali Benerjee congratulated Hon'ble Vice Chancellor , Pro Vice Chancellor, Registrar and entire team for University achievements and performance. Dr Benerjee also gave a compliment for good research and publication of the University.
- (ii) She suggested and expected that University would enhance Research and Publication in Allied Sciences and Applied Sciences in coming years, She congratulated that university scholars who are doing well.
- (iii) She Congratulated the Vice Chancellor for Constitution of Committee for the implementation of NEP 2020.
- (iv) She focused on Research based Consultancy by the Ministry of Skill Development and CSR funds and expected that university will go ahead in this direction.
- (C) **Dr. Rajesh Kumar Dixit-**
- (i) Dr. Rajesh Kumar Dixit congratulated the Vice Chancellor for overall performance of the University. He mentioned and appreciated University Research and Publication, MOU signed between Singapore Polytechnic International (SPI) and Amity University Madhya Pradesh. He said that NIRF ranking secured by the University among the IITs and NITs is commendable.
- (ii) He suggested that University should also go for NBA and NAAC Accreditation. On this the Vice Chancellor informed him that AUMP is already in process for NAAC Accreditation.



AMITY UNIVERSITY

MADHYA PRADESH

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

(c) **Commodore Atul Kumar, NM, VSM-**

(i) Commodore Atul Kumar congratulated that under the aegis of Hon'ble Vice Chancellor, AUMP reached the great heights in a short period, apart from that he appreciated the CRC team for good placement.

(ii) He Suggested for starting an Off- Campus of the University, However University is in process for the same with Madhya Pradesh Pvt University Regulatory Commission and UGC as mentioned by Hon'ble VC.

(d) **Dr. P.S. Sali-**

(i) Dr Sali appreciated the efforts done by University on behalf of Central Team and congratulated for the project which is in pipeline for funding by the Ministry of Tribal Welfare, he suggested that University can initiate some basic programs for the tribal socio-economic welfare from existing resources being a part of outreach activities.

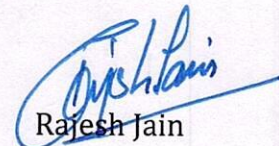
13. The Vice Chancellor welcomed all the valuable inputs given by the Governing Body members and assured for implementation.

14. **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/2021/356

Date: 29.12.2021

Place: Gwalior

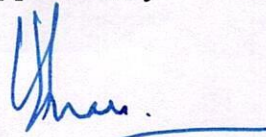

Rajesh Jain

Registrar and

Member Secretary, Governing Body



Approved by



Vice Chancellor



AMITY UNIVERSITY

MADHYA PRADESH

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

AGENDA OF 24th MEETING OF GOVERNING BODY

Date: Friday 17th December 2021

Time: 10.30 AM

Item No.	Items
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 10 Aug 2021
Item No. 4	Ratification of Minutes of previous Board of Management Meetings held on 30 Sept 2021, 15 November 2021 and 03 Dec 2021
Item No. 5	Approval of Annual Report 2020-21 of AUMP (To be presented by Vice Chancellor)
Item No. 6	Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2020-21
Item No. 7	Approval of International MoU
Item No. 8	Presentation by Pro Vice Chancellor and 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 items with permission to the Chair

**Registrar & Member Secretary,
Governing Body**

