



AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 20 December 2019

TIME : 11.00 A.M.

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

Gyish bin



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MINUTES OF THE 20TH MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 20 DECEMBER 2019

1. The 18th Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 20th December 2019 at 1100 hours at Conference Room, Academic Block B, Maharajpura, Amity University Campus, 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, AUMP** 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 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 and spirit for growth of the University.
5. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** Prof. (Dr) Sunil Saran, Hon'ble Chancellor, Amity University Madhya Pradesh welcomed all the distinguished members of the Governing Body. The Chairman, in his opening remarks said that Governing Body is the highest authority of any University and informed the members that AUMP is a part of Amity Education Group which is one of the biggest education groups in India and abroad founded by Dr Ashok K Chauhan, Hon'ble Founder President.



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6. **Agenda Item No. 3: Ratification of Minutes of the Governing Body Meeting held on 27 August 2019.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 27 August 2019 and the same were ratified. The same are attached as **Appendix-C.**
7. **Agenda Item No. 4: Ratification of Minutes of the Meeting of Board of Management held on 04 October 2019.** The minutes of the meeting of Board of Management held on 04 October 2019 were briefed to the members and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -D.**
8. **Agenda Item No. 5: Ratification of Minutes of the Meeting of Board of Management held on 06 December 2019.** The minutes of the meeting of Board of Management held on 06 December 2019 were briefed to the members and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -D.**
9. **Agenda Item No. 6 Approval of Various Re - constituted committees.** Registrar put up the list of committees which have been reconstituted as per First Statutes of the University. The reconstituted committees are as under :
- I. Board of Management
 - II. Finance Committee
 - III. Academic Council
10. **Agenda Item No. 7: 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 distinguished members.

Date: 27.12.2019

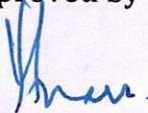
Place: Gwalior


Rajesh Jain

Registrar, AUMP and Member Secretary,



Approved by



Vice Chancellor



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AGENDA ITEMS : 18th GOVERNING BODY MEETING ON 20 DECEMBER 2019

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	Ratification of Minutes of Governing Body Meeting held on 27 th Aug 2019
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 04 Oct 2019
Item No. 5	Ratification of Minutes of the Meetings of Board of Management held on 06 Dec 2019
Item No. 6	Approval of Various Re-constituted committees
Item No. 7	Any other item with the permission of the chair

(Rajesh Jain)

**(Rajesh Jain)
Registrar &
Members-Secretary**

