

AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 21 September 2018

TIME : 11.00 A.M.

VENUE : Conference Hall
Academic Block 'B'
Amity University Madhya Pradesh
Maharajpura, Gwalior

Ajshaini



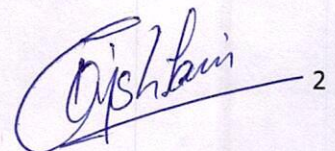
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MINUTES OF THE 14TH MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 21 SEPTEMBER 2018

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 21 Sept 2018 at 1100 hours at Conference Hall, Amity University Madhya Pradesh, 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 enclosed as Appendix-A. List of members of Governing Body of Amity University Madhya Pradesh present in the meeting is enclosed as Appendix-B. 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 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 ranking and awards, research, results, placements. 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.
5. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman welcomed all the members of the Governing Body of AU MP. The Chairman, in his opening remarks, spoke on research, mission impossible, mentorship, employability, regional aspirations, development of Tribals etc. He informed that for Research and Innovation we need to have a road map to achieve the goad. He said that the Governing Body must such guidelines/ policies which lead the university towards academic excellence, content development and content delivery, giving due importance to overall

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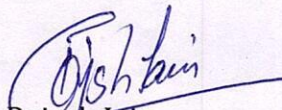
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development of personality of students as also innovation, publication, filing of patents and research.

6. **Agenda Item No. 3: Ratification of Minutes of the Meetings of Governing Body held on 01 June 2018.** Registrar, AUMP briefed the Governing Body members about the minutes of the meeting of Governing Body held on 01 June 2018. The minutes were ratified by the members and the same are enclosed as **Appendix-C.**
7. **Agenda Item No.4: Ratification of Minutes of the Meeting of Board of Management held on 06 July 2018.** Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 06 July 2018. The minutes of Board of Management dated 06 July 2018 were ratified by the members and the same are enclosed as **Appendix -D.**
8. **Agenda Item No. 5: Any other Item with the Permission of the Chair.** In the concluding remarks the Chairman appreciated the efforts made by the Vice Chancellor for making AUMP as Best Private University in Madhya Pradesh and asked him to maintain this ranking in future also. There being no other points, the meeting concluded at 1330 hours with a word of thanks to the distinguished members.

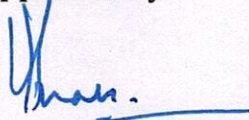
Date:25.09.2018
Place: Gwalior


Rajesh Jain

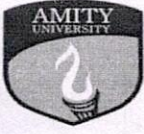
Registrar & Member Secretary



Approved by



Vice Chancellor



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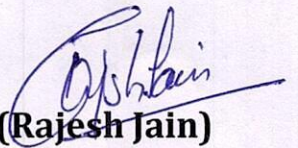
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Appendix - A

AGENDA ITEMS : 14TH GOVERNING BODY MEETING 21 SEPT 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
Item No. 3	Confirmation of Minutes of Governing Body Meeting held on 01 June 2018
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 06 July 2018
Item No. 5	Any other item with the permission of the chair


(Rajesh Jain)

Registrar &
Member-Secretary





(4)