

AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 22 April 2019

TIME : 11.00 A.M.

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

(Handwritten signature)



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MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 22 APRIL 2019

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 22 April 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. 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, AUMP to deliver his opening remarks.
5. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman welcomed the members to the Governing Body of AU MP.
6. **Agenda Item No. 3: Ratification of Minutes of the Governing Body Meeting held on 17 November 2018.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 17 November 2018 and the same were ratified. The same are attached as **Appendix-C**.



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7. **Agenda Item No. 4: Ratification of Minutes of the Meeting of Board of Management held on 07 Dec 2018.** The minutes of the meeting of Board of Management held on 07 December 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.**

8. **Agenda Item No. 5: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP.** Vice Chancellor welcomed all the inputs given by the Governing Body members and thanked them for their valuable suggestions.

9. **Agenda Item No. 6: 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.

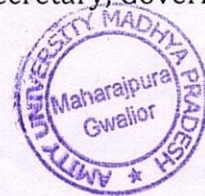
Date: 29.04.2019

Place: Gwalior

Rajesh Jain

Registrar, AUMP and
Member Secretary, Governing Body

Approved by
Vice Chancellor





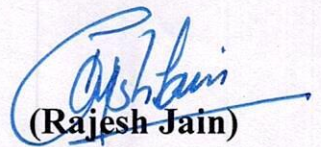
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AGENDA ITEMS : 16th GOVERNING BODY MEETING ON 22 APRIL 2019

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by the Chairman
Item No. 3	Ratification of Minutes of Governing Body Meeting held on 17 November 2018
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 07 Dec 2018
Item No. 5	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 6	Any other item with the permission of the chair


(Rajesh Jain)

**Registrar &
Members-Secretary**

