

AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 22 May 2020

TIME : 11.00 A.M.

Online Meeting through Zoom Platform

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MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 22 MAY 2020

1. Due to prevailing uncertain pandemic situation of COVID-19, the 19th meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Wednesday, 22 May 2020 at 1100 hours under the Chairmanship of Dr. Aseem Chauhan, Hon'ble Chancellor & Chairman, AUMP, 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**, Lt Gen V K Sharma, AVSM (Retd), Vice Chancellor, AUMP, welcomed all distinguished members of the Governing Body and expressed his gratitude to members for sparing their valuable time to attend the meeting. He also welcomed and expressed his sincere thanks to the Hon'ble Chancellor & Chairman for sparing his valuable time to Chair the meeting, inspite of his very busy schedule. He informed the members that this is the 1st Governing Body Meeting for the year 2020 being conducted online. He explained the advantages of conducting virtual meetings. He also informed the members about conduct of Board of Management Meeting online in the month of May 2020.

The Vice Chancellor informed the members that the ever since lockdown the University has conducted online classes right from day one on Micro Soft Teams and the attendance of students is very encouraging. More than 90-92% students are participating in online classes. He also informed the members that as per the UGC guidelines the University has conducted promotions of all intermediate batches and online examination for final year students are commencing from 20 July 2020. He said that all the activities like webinars, workshops etc are being conducted online and the students participate very enthusiastically in these events. He informed that the new session for 3rd semester students has already commenced from 6th July 2020 and the new session for the senior students will commence from 20th July 2020.



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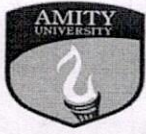
He said that the valuable suggestions of the Governing Body members which they had given during the previous meeting were implemented in true letter & spirit for growth of the University. He then invited the Hon'ble Chancellor & Chairman, AUMP to deliver his opening remarks.

5. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman also welcomed the members to the Governing Body of AU MP and said that the number of steps that AUMP have taken across the crises in pandemic is exemplary. He said that he is very satisfied and happy for the efforts made by AUMP.

6. **Agenda Item No. 3: Ratification of Minutes of the Governing Body Meeting held on 20 December 2019.** The Registrar of the University briefed the minutes of the 13th Governing Body Meeting held on 20 December 2019 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 the Meeting of Board of Management held on 10 Jan 2020, 26 March 2020 and 19 May 2020.** Since, after the 18th Meeting of Governing Body three meetings of the Board of Management were conducted. Hence, the minutes of all three meetings of Board of Management held on 10 Jan 2020, 26 March 2020 and 19 May 2020 were briefed to the members by the Registrar again through power point presentation for ratification. The same were ratified by the members and are attached as **Appendix -D.**

8. **Agenda Item No. 9: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP.** The Vice Chancellor welcomed all the inputs given by the Governing Body members and assured that the University will try its best to come up with the higher rank next time and will live up to the expectations of our esteemed members of the Governing Body.



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14. **Agenda Item No. 10: 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 chair and distinguished members of the Governing Body.

Date: 27.05.2020

Place: Gwalior

Rajesh Jain

Registrar, AUMP and
Member Secretary, Governing Body



Approved by

Vice Chancellor



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AGENDA ITEMS : 19th GOVERNING BODY MEETING

22 MAY 2020

(on zoom platform)

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP
Item No. 2	Opening Remarks by Hon'ble Chairman, Governing Body
Item No. 3	Ratification of Minutes of Governing Body Meeting held on 20 Dec 2019
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 10 Jan 2020
Item No. 5	Ratification of Minutes of the Meetings of Board of Management held on 26 Mar 2020
Item No. 6	Ratification of Minutes of the Meetings of Board of Management held on 19 May 2020
Item No. 7	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 8	Any other item with the permission of the chair

Rajesh Jain
(Rajesh Jain)

Registrar &
Members Secretary

