

AMITY UNIVERSITY

MADHYA PRADESH

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

MINUTES

GOVERNING BODY MEETING

DATE : 26 August 2022

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 26 AUGUST 2022

1. The 26th meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Friday, 26th August 2022 at 1100 hours. Due to some urgent assignment Hon'ble Chancellor & Chairman Dr. Aseem Chauhan could not chair the meeting. Hon'ble Chancellor & Chairman authorized Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor, Amity University Madhya Pradesh, Gwalior to chair the meeting.
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, extended a hearty welcome to 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 all the Governing Body members for sparing their valuable time to attend the meeting. The Vice Chancellor in his welcome address mentioned that the Governing Body is the highest body giving directions to Amity University Madhya Pradesh since its inception and the University is leaving no stone unturned in implementing its directions and is continuously doing its best to achieve excellence. With this he ended his welcome address and requested the Registrar, Member Secretary of Governing body, to present the agenda items.
5. **Agenda Item No. 2: Opening Remarks by the Vice Chancellor, AUMP.** On behalf of Hon'ble Chancellor and Chairman Dr. Aseem Chauhan, Lt Gen V K Sharma, AVSM (Retd), the Vice Chancellor, Amity University Madhya Pradesh, Gwalior briefed about the University functioning and achievements to all distinguished members of the Governing Body.



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6. **Agenda Item No. 3: Ratification of Minutes of the last Meeting of Governing Body held on 01 June 2022.** The Registrar of the University briefed the minutes of the last Governing Body Meeting held on 01 June 2022 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 Board of Management Meeting held on 02.08.2022.** The minutes of meeting of Board of Management held on 02 August, 2022 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. 6: Any other Item with the permission of the Chair.** As there was 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:29.08.2022

Place: Gwalior

Rajesh Jain
Registrar & Member Secretary,
Governing Body



Approved by

Vice Chancellor




26th GOVERNING BODY MEETING
(in Virtual Mode)

AGENDA POINTS

Day & Date: Friday, 26th August 2022

Time: From 11:00 AM

Item No.	Items
Item No. 1	Welcome address by the Hon'ble Vice Chancellor, AUMP
Item No. 2	Opening Remarks by Hon'ble Chairman, Governing Body, AUMP
Item No. 3	Ratification of Minutes of the last Meeting of Governing Body held on 01 June 2022
Item No. 4	Ratification of Minutes of last Board of Management Meeting held on 02.08.2022
Item No. 5	Any other items with permission to the Chair


Registrar &

Member Secretary, Governing Body

