



AMITY UNIVERSITY

MADHYA PRADESH

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

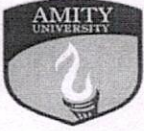
MINUTES

GOVERNING BODY MEETING

DATE : 27 August 2019

TIME : 11.00 A.M.

VENUE : Conference Room
Block 'F2',
Amity University Campus
Sector - 125, Noida (U.P.)



MINUTES OF THE MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 27 AUG 2019

1. The 17th Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 27th August 2019 at 1100 hours at Conference Room, Block- F2, Amity University Campus Sector - 125, Noida (U.P.)
2. Due to unavoidable circumstances Prof (Dr) Sunil Saran, Hon'ble Chancellor, AUMP could not preside over the chair of the meeting. The meeting was held under the Chairmanship of Dr Aseem Chauhan, Hon'ble Chancellor, Amity University Haryana, President, Amity University Mumbai and Chairman, Amity University Madhya Pradesh.
3. 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**.
4. The Governing Body then proceeded to discuss the agenda points. The details of discussion are given in succeeding paragraphs.
5. **Agenda Item No. 1: Welcome Address by the Vice- Chancellor, AUMP and introduction of two new members of Governing Body nominated by Sponsoring Body.**
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 introduced two new members of Governing Body nominated by sponsoring body, Prof (Dr) Padmakali Benerjee, Pro Vice Chancellor, Amity University Haryana and Dr P S Sali, Director (Academics), Ritnand Balved Education Foundation (RBEF), Amity Education Group. He also briefly introduced external members to new members. 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.

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6. **Agenda Item No. 2: Opening Remarks by the Chairman, AUMP.** Dr Aseem Chauhan, Hon'ble Chancellor, Amity University Haryana, President, Amity University Mumbai and Chairman, AUMP also 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. He expressed his gratitude towards the external members nominated by the Government and stated that the University is fortunate to have such high profile academicians as members of Governing Body of AUMP. He informed the members that Amity Education Group follows the latest trends and techniques in teaching and learning. Hon'ble Chairman appreciated the efforts made by AUMP in the field of academics and mentioned that the University should also take into the consideration the regional aspirations and lay a greater emphasis on it for its development. He informed the members of the Governing Body that he was invited to be a member as a panelist constituted by Hon'ble Prime Minister of India to discuss and to provide suggestion on draft National Education Policy 2019. Hon'ble Chairman had also represented Amity Group of Institutions for a brain storming session invited by Niti Ayog on Economy and Employability through academic institutions.

7. **Agenda Item No. 3: Ratification of Minutes of the Governing Body Meeting held on 22 April 2019.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 22 April 2018 and the same were ratified. The same are attached as **Appendix-C.**

8. **Agenda Item No. 4: Ratification of Minutes of the Meeting of Board of Management held on 26 April 2019, 10 May 2019, 12 July 2019 and 23 August 2019** The minutes of the meeting of Board of Management held on 26 April 2019, 10 May 2019, 12 July 2019 and 23 August 2019 were briefed to the members and the same were ratified by the members. The minutes of the said meetings are attached as **Appendix -D.**

9. **Agenda Item No. 5: Approval of Annual Report 2018-19 of Amity University Madhya Pradesh.** The draft of Annual Report 2018-19 of the University was put up before the Governing Body members. The Vice Chancellor, AUMP gave a power point presentation of

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the Annual Report 2018-19 to the members of the Governing Body. In the presentation of Annual Report the Vice Chancellor briefed about various aspects of the University including Students, Staff, Exam Results, Scholarships, Infrastructure, Achievement of the University Research & Publication, Placements, and Activities conducted by the University during the period covered by the Annual Report.

The members of the Governing Body appreciated the presentation of Annual Report given by Vice Chancellor, AUMP.

The Annual Report of Amity University Madhya Pradesh for the Academic Year 2018-19 was approved by the members and is attached as **Appendix - E.**

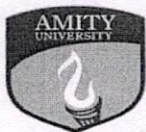
10. Agenda Item No. 6: Approval of Balance Sheet along with Income & Expenditure Statement of the University for the financial year 2018-19. The Balance Sheet along with the Income and Expenditure statement of the University for the Financial Year 2017-18 were put up before the Governing Body members for approval. The same were approved and is attached as **Appendix - F.**

11. Agenda Item No. 7: Approval of MoUs signed with foreign Universities. In line with the UGC later dated 19th July 2016, following two MoUs signed with foreign universities were put up before the Governing Body members for approvals:-

- (a) MoU signed with The AUREL VLAICU UNIVERSITY of ARAD (AVU) ARAD, ROMANIA
- (b) MoU signed with Al Falah University - UAE
- (c) MoU signed with Cambridge Assessment English (part of University of Cambridge, UK and M.P Pvt University Regulatory Commission, Bhopal

The aforementioned MoUs were approved by the members and are attached as **Appendix - G.**

12. Agenda Item No. 8: Information about inspection of UGC (ODL) for offering programmes through distance learning mode by AUMP. The Vice Chancellor, AUMP informed the members about the status of the Programmes to be offered through Open & Distance Learning Mode at AUMP. He informed that AUMP had applied to offer the following Programmes through Open & Distance Learning Mode:-



PG Programmes

1. MBA
2. MCA
3. MA (J & MC)
4. MSc (IT)

UG Programmes

1. BBA
2. BA
3. B.Com
4. BCA
5. B.Sc. (IT)
6. BA (J&MC)

The Vice Chancellor said that, subsequently, a two days Inspection by a team of UGC (ODL) Expert Committee was carried out on 3rd - 4th June 2019 and the compliance/observation raised by UGC (ODL) are being complied with.

13. Agenda No. 9: Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication, AUMP on status of research at AUMP. Prof (Dr) M P Kaushik, Pro-Vice Chancellor and Chairman of Directorate of Research and Publications, AUMP gave a power point presentation on status of research at AUMP. He spoke about the research activities done and planned for the past/coming years.

After the presentation Hon'ble Chairman, AUMP advised the University to collaborate with Govt. organizations to get good funded research projects. He also suggested to focus on more research based outcomes by involving more scientists, filing more patents with the follow-up. The funded projects should be vetted by the senior appropriate authority before submission of the same. A Consortium based on the expertise of the various faculty members who are more oriented toward research may be established to increase the research activities.

14. Agenda Item No. 10: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP. Following suggestions were made by the distinguished members of the Governing Body:-

(a) Dr Mahendra Singh Raghuwanshi said that to meet the regional aspirations, AUMP should take up a project on Tribal development. He said that AUMP should bid for land from Govt. on lease and develop it with University's expertise and resources.

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15. Vice Chancellor welcomed all the inputs given by the Governing Body members and thanked them for their valuable suggestions.

16. **Agenda Item No. 11: 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.

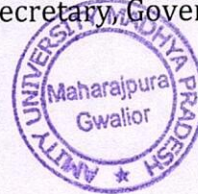
Date: 11.09.2019

Place: Gwalior

Rajesh Jain

Registrar, AUMP and
Member Secretary, Governing Body

Approved by
Vice Chancellor





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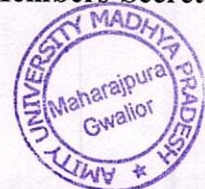
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AGENDA ITEMS : 17th GOVERNING BODY MEETING ON **27 AUGUST 2019**

Agenda Item No.	Item
Item No. 1	Welcome Address by the Vice- Chancellor, AUMP and introduction of two new members of Governing Body nominated by Sponsoring Body.
Item No. 2	Opening Remarks by the Chairman
Item No. 3	Ratification of Minutes of Governing Body Meeting held on 22 April 2019
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 26 April 2019, 10 May 2019, 12 July 2019 and 23 August 2019
Item No. 5	Approval of Annual Report 2018-19 of AUMP (To be presented by Vice Chancellor, AUMP)
Item No. 6	Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2018-19
Item No. 7	Approval of MoUs with Foreign Universities
Item No. 8	Information about inspection of UGC (ODL) for offering programmes through distance learning mode by AUMP
Item No. 9	Presentation by Pro Vice Chancellor, Chairman, Directorate of Research & Publication on Status of Research at AUMP
Item No. 10	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 11	Any other item with the permission of the chair


(Rajesh Jain)

Registrar &
Members-Secretary



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