



# AMITY UNIVERSITY

MADHYA PRADESH

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

## MINUTES

### GOVERNING BODY MEETING

DATE : 31 October 2017

TIME : 11.30 A.M.

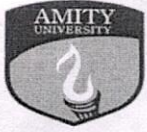
VENUE : G-06 Lounge  
Block 'E2',  
Amity University Campus  
Sector - 125, Noida (U.P.)

*(Signature)*



## **MINUTES OF THE 12<sup>TH</sup> MEETING OF THE GOVERNING BODY OF AMITY UNIVERSITY MADHYA PRADESH, GWALIOR HELD ON 31 OCTOBER 2017**

1. The Governing Body meeting of Amity University Madhya Pradesh (AUMP), Gwalior was held on 31 Oct 2017 at 1130 hours at G-06 Lounge, Block 'E2', Amity University Campus Sector - 125, Noida (U.P.)
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 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 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 results, placements, recognition and awards, knowledge partnership with Municipal Corporation of Gwalior, participation in Swachht Bharat Abhiyan of Government. etc. 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.
6. **Agenda Item No. 2: Opening Remarks by the Chairman, Governing Body.** The Chairman also welcomed the members to the Governing Body of AU MP. The Chairman, in his opening remarks, spoke on the following aspects:-
  - (a) **3 P Mission.** The Chairman briefed about 3 P Mission mooted by Dr Ashok K Chauhan, Founder President of Amity Education Group. He said that 3 P stands for Projects, Patents and Publications. He said that as Amity is a Research and



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Innovation driven University, we should lay more emphasize on 3 P mission to take university in research field to a greater height. He informed the members about the functioning of Amity Science Technology & Innovation Foundation (ASTIF), Noida and lauded their efforts to increase the No. of Patents for Amity Education Group.

(b) **Flipped Classrooms.** The Chairman briefed about the concept of Flipped Class Rooms, where **F** stands for Flexible Environment, **L** for Learning Culture, **I** for Instructional Content and **P** for Professional Context. The Chairman said that on an experimental basis Amity has already started adopting Flipped classroom study culture at Noida Campus.

(c) **Independent Study and Research (ISR) Programme.** The Chairman briefed about the Independent Study and Research (ISR) Programme. ISR course is a research driven course open to both UG and PG students. This Course will enable students to devise and execute their work by formulating a research problem under faculty guidance. In this course, students are given a research problem on which they work for one semester which possibly results into a Research Paper, Patent or a Publication. The course will enable critical thinking abilities in problem solving. This process may include a literature survey, collection of data (if any), analysis and conclusion with results. The student will be required to present the body of work in an objective report, which would also include a demonstration/proof of concept. Approximate 200 students of Amity University, Noida are working on ISR Programme.

7. The Chairman said that the entire focus of Dr Ashok K Chauhan, Founder President of Amity Education Group is on research to include 3 P. He informed the members that Amity has, as of date, filed 874 patents out of which nine patents have been commercialized.

8. **Agenda Item No. 3: Confirmation of Minutes of the Meetings of Governing Body held on 15 September 2017.** All the members of the Governing Body had gone through the minutes of Governing Body Meeting held on 15 September 2017 and the same were approved. They are attached herewith as **Appendix-C.**



9. **Agenda Item No.4: Ratification of Minutes of the Meeting of Board of Management held on 13 October 2017.** The Registrar, AUMP briefed the members regarding minutes of the meeting of the Board of Management held on 13 October 2017 and the same were ratified by the members. The minutes of the said meeting are attached as **Appendix -D.**

10. **Agenda Item no. 5: Ratification of Income and Expenditure and Audit Report 2015-16.** The Income and Expenditure and Audit Reports of the University for the financial year 2015-16 were put up before the Governing Body.

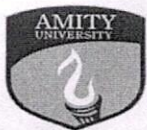
11. Prof (Dr) B N Tiwari inquired about the approval of fee for all courses run by the University. On this he was informed that the fees for all courses are approved by the Madhya Pradesh Private University Regulatory Commission, Bhopal.

12. Prof (Dr) Rajesh Kumar Dixit pointed out the deficit part of the Audit Report 2015-16. On this he was informed that the development of infrastructure of the University is still going on and the number of students are less. The University is trying to maintain quality of students being admitted and reporting to stringent admission test and cut off criteria during the admission process, and not focus of number of admissions. It will take another 3-4 years to make balance between income and expenditure.

13. The Income & Expenditure and Audit Report 2015-16 of the University were ratified by the members and are attached as **Appendix - E.**

14. **Agenda No. 6: Presentation of Annual Report 2016-17 of AUMP by Vice Chancellor, AUMP.** The Vice Chancellor, AUMP gave a power point presentation of the Annual Report 2016-17 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, Scholarship, Infrastructure, Research & Publication, Placements, Award and Prizes and Events conducted by the University.

*Dipshankar*



# AMITY UNIVERSITY

MADHYA PRADESH

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15. **Agenda No.7: Approval of Annual Report 2016-17 of AUMP.** The Annual Report of Amity University Madhya Pradesh for the Academic Year 2016-17 was put up before the board for approval.

16. Dr J Girish, suggested that the year wise and institute wise result analysis should also be incorporated in the Annual Report.

17. The Vice Chancellor agreed upon the suggestion and requested Registrar to make the amendments in Annual Report as suggested.

18. The Annual Report 2016-17 was approved subject to the suggested amendments.

22. **Agenda Item No. 8: Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP.** The Chairman informed the members about the importance of the 'Outcome Report' of an event. He said that the idea to prepare outcome report is of Dr Ashok K Chauhan, Founder President, Amity Education Group. He also said that in the outcome report, we emphasize on the outcome of the event in three stages i.e. pre event outcome, outcome during the event and post event outcome. Amity Education Group as also Amity University Madhya Pradesh have appointed a Professor as 'Director Outcome' who monitors the recommendations of the Outcome Report, which is obligatory after the conduct of every event.

23. Dr Mahendra Singh Raghuvanshi said that we should select the students who are strong in research from 1<sup>st</sup> year level so that they can contribute more in the field of research.

24. Vice Chancellor informed that AUMP organizes Psychometric Tests for new students at the time of orientation programme to nurture their inherent talent skills. Further he also informed that the University has a strong Mentor – Mentee system where all the students get a faculty mentor for complete duration of his course. He informed that the mentor helps the students throughout the tenure of his/her study for all their grievances and problems pertaining to study or personal life. Apart from this the mentor takes cognizance of the student's psychometric test report and help is grooming the students for placements also.



# AMITY UNIVERSITY

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25. The Chairman shared the ethos of Amity i.e. "We have to do everything possible to make our student employable". He said that we should try to identify slow learners and fast learners, so that we make extra efforts on slow learners. We should try to make our students industry ready in pre-final year of the course itself.

26. Prof (Dr) Bhupendra Nath Tiwary said that we should need to make some changes in our education system by improving the quality of the faculty and teaching pedagogy. Rather than imparting only bookish knowledge we should teach students to hone their skills and be innovative.

Dr J. Girish suggested that the University should try to make more efforts to get feedback from the alumni.

27. Prof (Dr) R K Dixit suggested that in Faculty Development Programme (FDP) we should give more emphasize on teaching pedagogy, flipped classrooms study etc. He suggested that Prof (Dr) D B Pathak, IIT Bombay may be invited in FDP to deliver lecture on flipped classroom study.

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

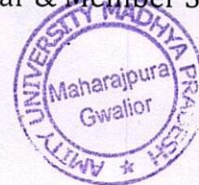
29. **Agenda Item No. 9: Any other Item with the Permission of the Chair.** There being no other points, the meeting concluded at 1330 hours with a word of thanks to the distinguished members.

Date: 03.11.2017

Place: Gwalior

Rajesh Jain

Registrar & Member Secretary



Approved by

Vice Chancellor



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## **AGENDA ITEMS : 12<sup>TH</sup> GOVERNING BODY MEETING** **31 OCTOBER 2017**

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 15 Sept 2017
Item No. 4	Ratification of Minutes of the Meetings of Board of Management held on 13 Oct 2017
Item No. 5	Ratification of Income and Expenditure and Audit Report 2015-16
Item No. 6	Presentation of Annual Report 2016-17 of AUMP by Vice Chancellor, AUMP
Item No. 7	Approval of Annual Report 2016-17
Item No. 8	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP
Item No. 9	Any other item with the permission of the chair

(Rajesh Jain)

Registrar &  
Member-Secretary