

AMITY UNIVERSITY

MADHYA PRADESH

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

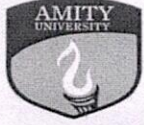
MINUTES

BOARD OF MANAGEMENT MEETING

DATE : 07 February 2025

TIME : 12:00 PM

VENUE : Conference Room, Academic Block
B' University Campus, Gwalior



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MINUTES OF 61st MEETING OF BOARD OF MANAGEMENT OF AMITY UNIVERSITY MADHYA PRADESH, HELD ON 07th February 2025

1. The 61st Meeting of the Board of Management of Amity University Madhya Pradesh (AUMP) was held on 07th February 2025 at 1200 hours at the Amity University Campus, Maharajpura, Gwalior.
2. The Agenda Points proposed to be discussed during the Meeting were earlier circulated to all members and are attached as **Appendix - A**.
3. The list of Members of Board of Management of Amity University Madhya Pradesh present in the meeting is attached as **Appendix - B**.

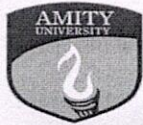
The Board then proceeded to discuss the agenda points. The details of discussion are given in the succeeding paragraphs.

4. **Agenda No.1 : Welcome address by Hon'ble Vice Chancellor** : Prof (Dr) R S Tomar, the Hon'ble Vice Chancellor (Offg), AUMP, extended a warm welcome to all the esteemed members present at the 61st Board of Management Meeting.

In his address, the Hon'ble Vice Chancellor (Offg) expressed his sincere gratitude for the continued support, guidance, and valuable contributions of the Board Members towards the growth and development of the University. He acknowledged the critical role played by the Board in strengthening the academic and administrative framework of AUMP and emphasized the importance of their insights in policy formulation and institutional planning.

He stated that the meeting would focus on key policy matters, recent developments, and strategies to further enhance the University's academic excellence, innovation, and research output.

5. **Agenda No.2 : Opening Remark by Hon'ble Pro Chancellor** : Lt. Gen V K Sharma AVSM (Retd), the Hon'ble Pro Chancellor, AUMP also welcomed all members of the Board of Management. He emphasized the significance of the Board of Management as a key statutory body of the University, entrusted with decision - making powers as outlined in paragraph 23 of the Govt. of Madhya Pradesh Act No. 27 of 2010 and Statute No. 10 of the First Statutes of the University.



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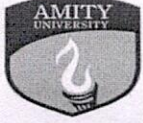
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Following his address, the Hon'ble Pro Chancellor requested the Registrar & Member Secretary of the Board of Management to present the agenda items, and the next items on agenda were then taken up for discussion.

6. **Agenda No. 3: Ratification of Minutes of previous Board of Management Meeting held on 06.12.2024** : The Minutes of the 60th Board of Management Meeting held on 6th December 2024 were briefed to the members for ratification. The minutes were ratified by the members and are attached as **Appendix - C**
7. **Agenda No. 4 : Approval of Appointment of Teaching Staff of various Institutes/ School from the period 01 December 2024 to 31 January 2025** : The appointment of teaching staff made against vacancies created for various Institute/ School were put up before the members of the Board of Management. It was informed to the members that the appointment made were as per UGC norms. The members of Board of Management unanimously approved the appointments. The same is attached as **Appendix - D**
8. **Agenda No. 5 : Approval of Appointments of Non- Teaching Staff from the period of 01 December 2024 to 31 January 2025** : The list of Non - Teaching Staff members who have been appointed in various Institutes/Schools during the periods from 01 December 2024 to 31 January 2025 was put up before the members of the Board of Management for approval. The non - teaching staff appointed during the said period were approved by the Board. The list is attached as **Appendix - E**
9. **Agenda No. 6 : Approval of SoPs/Policies of AUMP**: Following SoPs/Policies of Amity University Madhya Pradesh was constituted and put up before the members of the Board for approval : -
 - (a) Guidelines for Allotment of Supervisors and Co-Supervisors at AUMP
 - (b) SoP for Management of Bomb Threat

The same was approved and are attached as **Appendix - F**



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10. **Agenda No. 7: Any other items with the permission of the chair** As there was no other points, the meeting were concluded at 1300 hrs with thanks to the chair.

Ref. No. AUMP/RO/BOM/2025/76(a)

Date : 18.02.2025

Place : Gwalior

(Dr. Rajesh Jain)

Registrar & Member Secretary
Board of Management, AUMP



Recommended by

Hon'ble Vice Chancellor

Approved by

Hon'ble Pro Chancellor



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Ref. No: AUMP/RO/BOM/2025/53

Date: 28.01.2025

61st BOARD OF MANAGEMENT MEETING **AGENDA POINTS**

Day & Date: Friday, 07th February 2025

Time: From 12:00 PM

Item No.	Items
Item No. 1	Welcome address by Hon'ble Vice Chancellor
Item No. 2	Opening Remark by Hon'ble Pro Chancellor
Item No. 3	Ratification of Minutes of previous Board of Management Meeting held on 06.12.2024
Item No. 4	Approval of Appointment of Teaching Staff of various Institutes/ School from the period 01 December 2024 to 30 January 2025
Item No. 5	Approval of Appointments of Non- Teaching Staff from the period of 01 December 2024 to 30 January 2025
Item No. 6	Approval of SoPs/Policies of AUMP
Item No. 7	Any other items with the permission of the chair


Registrar &

Member Secretary, BoM

