

AMITY UNIVERSITY

MADHYA PRADESH

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

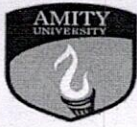
MINUTES

GOVERNING BODY MEETING

DATE : 17 December 2021

TIME : 10.30 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 17 DECEMBER 2021

1. The 17th meeting of the Governing Body of Amity University Madhya Pradesh (AUMP) was conducted online on Zoom platform on Friday, 17 December 2021 at 1030 hours.
2. The Agenda Points discussed during the meeting are as follows:-

Agenda No. 1	Welcome address by the Vice Chancellor, AUMP
Agenda No. 2	Opening Remarks by Hon'ble Chancellor & Chairman
Agenda No. 3	Ratification of Minutes and Action Taken Report of the 16 th Meeting of Governing Body held on 12 th May 2021
Agenda No. 4	Ratification of Minutes of previous 28 th Board of Management Meeting held on 15.11.2021
Agenda No. 5	Approval of Annual Report 2020-21 of AUMP
Agenda No. 6	Approval of Balance Sheet along with Income & Expenditure Statement of the University for the FY 2020-21
Agenda No. 7	Approval of International MoUs
Agenda No. 8	Presentation by Pro Vice Chancellor and Chairman, Directorate of Research & Publication on Status of Research at AUMP
Agenda No. 9	Suggestions from Governing Body Members on Enhancing Academic Excellence, Research and Innovation at AU MP

3. The members of Governing Body of the University are as under :-

S.No.	Name	Profession	Designation	Remark
1	Dr. Aseem Chauhan	Hon'ble Chancellor & Chairman - AUMP	Chairman	Chancellor of the University
2	Lt Gen V K Sharma, AVSM (Retd.)	Vice Chancellor - AUMP	Member	Vice Chancellor of the University
3	Dr Sali P S	Director (Academics), RBEF, Amity Education Group	Member	Nominated by the Sponsoring Body
4	Dr. Padmakali Benerjee	Pro Vice Chancellor, Amity University Haryana	Member	Nominated by the Sponsoring Body
5	Prof. (Dr) Rajesh Kumar Dixit	Professor & Dean Civil & Environmental Engineering, National Institute of Technical	Member	Nominated by the Visitor



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5	Prof. (Dr) Rajesh Kumar Dixit	Professor & Dean Civil & Environmental Engineering, National Institute of Technical Teachers Training and Research, Shyamla Hills, Bhopal	Member	Nominated by the Visitor
6	Prof. (Dr) Rajesh Singh	Director, Innovation, Incubation and Linkages (IIL), RTM Nagpur University, Nagpur	Member	Nominated by the Visitor
7	Prof. (Dr) Bhupendra Nath Tiwary	Professor & Head Dept. of Biotechnology Guru Ghasidas University, Bilaspur (CG)	Member	Nominated by the Visitor
8	Dr. Mahendra Singh Raghuvanshi	Regional Addl Director, Dept. of Higher Education, Bhopal Narmadapuram, Bhopal	Member	One Representative from State Govt.
9	Mr Rajesh Jain	Registrar, AUMP	Member-Secretary	Registrar of the University

Ref. No. AUMP/RO/2021/356

Date: 29.12.2021

Place: Gwalior


Rajesh Jain

Registrar and

Member Secretary, Governing Body

