



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 36th meeting of Board of Management, held on 19th January, 2024, at 11:00 AM [Hybrid-Mode]

36th Meeting of Board of Management, was held in the Conference Room, on 19/01/2024 at 11:00 AM, in Hybrid-Mode. Dr. Aseem Chauhan, Hon'ble Chairperson/Chancellor, chaired the meeting.

President/Vice Chancellor Prof. Amit Jain welcomed all members present in the meeting.

Hon'ble Chancellor, Dr. Aseem Chauhan, during his opening remarks emphasized on the importance of the Board of Management. He acknowledged the efforts made by outgoing members of the Board of Management and exhorted all members to participate actively in the discussions on the agenda.

Following were present in the meeting :

CHAIRMAN

- | | | |
|---|-------------------|-------------------------|
| 1 | Dr. Aseem Chauhan | Chairperson/ Chancellor |
|---|-------------------|-------------------------|

MEMBERS

- | | | |
|---|------------------------------|------------------------------------|
| 2 | Prof. Amit Jain | President/Vice Chancellor |
| 3 | Prof. P. B. Sharma | Vice Chancellor – AUH, Manesar |
| 4 | Mr. Ashish Bindra | Chief Finance Officer |
| 5 | Prof. A. W. Santhosh Kumar | Vice Chancellor – AUM, Mumbai |
| 6 | Prof. S. L. Kothari | Vice President – ASTIF |
| 7 | Mr. Manish Kumar Sharma (CA) | Asstt. General Manager (AGM) |
| 8 | Prof. G. K. Aseri | Pro President /Pro Vice Chancellor |
| 9 | Prof. Vinay Sharma | Dean - Research |

MEMBER SECRETARY

- | | | |
|----|--------------------|-----------|
| 10 | Dr. Nitin Bhardwaj | Registrar |
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SPECIAL INVITEES

- | | | |
|----|-------------------------------|--|
| 11 | Brig. G. S. Rathore (Veteran) | Deputy Director General - Administration |
| 12 | Brig. G. S. Rathore (Retd.) | OSD to Chairperson |
| 13 | Mr. Suparno Ghosh | Controller of Examinations |

Following members were granted leave of absence :

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|---|--------------------------|---------------------------|
| 1 | Mr. Ashish Singh | Director – Projects |
| 2 | Prof. Kamal Kant Dwivedi | Sr. Vice President – RBEF |

Following agenda points were discussed :

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN												
Item No. 36.1	To confirm the Minutes and Action Taken Report of the 35 th Meeting of the Board of Management, held on 08/12/2023.	<ul style="list-style-type: none"> The Board of Management confirmed the minutes and actions taken on the matters that arose out of 35th Meeting of the Board of Management. 	<ul style="list-style-type: none"> No further action was required. 												
Item No. 36.2	To ratify the budget for organizing Convocation for the Class of 2023, to be held on 19/01/2024. <table border="1" style="margin-left: 20px;"> <tr> <td>Expenses incurred in 2023 (Venue - Auditorium)</td> <td>Budget for 2024 (Venue - Amphitheatre)</td> </tr> <tr> <td style="text-align: right;">1218230.00</td> <td style="text-align: right;">2159886.00</td> </tr> </table>	Expenses incurred in 2023 (Venue - Auditorium)	Budget for 2024 (Venue - Amphitheatre)	1218230.00	2159886.00	<ul style="list-style-type: none"> Presented by the Registrar. Ratified by the Board. 	<ul style="list-style-type: none"> Registrar 								
Expenses incurred in 2023 (Venue - Auditorium)	Budget for 2024 (Venue - Amphitheatre)														
1218230.00	2159886.00														
Item No. 36.3	To ratify the final list of UG & PG Graduands (Class of 2023) and Ph.D. Scholars, eligible for award of degrees. <table border="1" style="margin-left: 20px;"> <tr> <td>Ph.D.</td> <td style="text-align: right;">60</td> </tr> <tr> <td>UG</td> <td style="text-align: right;">607</td> </tr> <tr> <td>PG</td> <td style="text-align: right;">269</td> </tr> <tr> <td>ADDOE (UG+PG)</td> <td style="text-align: right;">06</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">942</td> </tr> </table>	Ph.D.	60	UG	607	PG	269	ADDOE (UG+PG)	06	Total	942	<ul style="list-style-type: none"> Presented by the Registrar. Ratified by the Board. 	<ul style="list-style-type: none"> Registrar 		
Ph.D.	60														
UG	607														
PG	269														
ADDOE (UG+PG)	06														
Total	942														
Item No. 36.4	To ratify the final list of students being awarded Medals and Salvors: <table border="1" style="margin-left: 20px;"> <tr> <td>All Rounder Trophy</td> <td style="text-align: right;">01</td> </tr> <tr> <td>Gold</td> <td style="text-align: right;">44</td> </tr> <tr> <td>Silver</td> <td style="text-align: right;">27</td> </tr> <tr> <td>Bronze</td> <td style="text-align: right;">09</td> </tr> <tr> <td>Salvors</td> <td style="text-align: right;">88</td> </tr> </table>	All Rounder Trophy	01	Gold	44	Silver	27	Bronze	09	Salvors	88	<ul style="list-style-type: none"> Presented by the Registrar. Ratified by the Board. 	<ul style="list-style-type: none"> Registrar 		
All Rounder Trophy	01														
Gold	44														
Silver	27														
Bronze	09														
Salvors	88														
Item No. 36.5	To update on: Dr. Ashok K. Chauhan Scholarship (100% Merit Scholarship) for meritorious students.	<ul style="list-style-type: none"> Reported by the Registrar. 	<ul style="list-style-type: none"> Registrar 												
Item No. 36.6	To update the house on recipients of Honoris Causa and Honorary Professorship, as below: <table border="1" style="margin-left: 20px;"> <tr> <td>(a)</td> <td>Prof. Purnendu Ghosh, Executive Director of Birla Institute of Scientific Research, Jaipur</td> <td>Honoris Causa - Doctor of Science (D.Sc.)</td> </tr> <tr> <td>(b)</td> <td>Maj. Gen. J. K. S. Parihar (Retd.), Senior Consultant - Ophthalmology & Head, Academics and Trg & Professor of Ophthalmology, Centre for Sight, New Delhi</td> <td>Honoris Causa - Doctor of Science (D.Sc.)</td> </tr> <tr> <td>(c)</td> <td>Ms. Tripti Pandey, Renowned Personality in the field of Tourism, Culture and Travel Writing</td> <td>Honorary Professorship</td> </tr> <tr> <td>(d)</td> <td>Mr. Sandeep Sapra, Managing Director, Amol Pharmaceuticals Pvt. Ltd.</td> <td>Honorary Professorship</td> </tr> </table>	(a)	Prof. Purnendu Ghosh, Executive Director of Birla Institute of Scientific Research, Jaipur	Honoris Causa - Doctor of Science (D.Sc.)	(b)	Maj. Gen. J. K. S. Parihar (Retd.), Senior Consultant - Ophthalmology & Head, Academics and Trg & Professor of Ophthalmology, Centre for Sight, New Delhi	Honoris Causa - Doctor of Science (D.Sc.)	(c)	Ms. Tripti Pandey, Renowned Personality in the field of Tourism, Culture and Travel Writing	Honorary Professorship	(d)	Mr. Sandeep Sapra, Managing Director, Amol Pharmaceuticals Pvt. Ltd.	Honorary Professorship	<ul style="list-style-type: none"> The names of the eminent personalities for conferment of Honoris Causa and Honorary Professorship were reported by the Registrar. Accepted by the Board. 	<ul style="list-style-type: none"> Registrar
(a)	Prof. Purnendu Ghosh, Executive Director of Birla Institute of Scientific Research, Jaipur	Honoris Causa - Doctor of Science (D.Sc.)													
(b)	Maj. Gen. J. K. S. Parihar (Retd.), Senior Consultant - Ophthalmology & Head, Academics and Trg & Professor of Ophthalmology, Centre for Sight, New Delhi	Honoris Causa - Doctor of Science (D.Sc.)													
(c)	Ms. Tripti Pandey, Renowned Personality in the field of Tourism, Culture and Travel Writing	Honorary Professorship													
(d)	Mr. Sandeep Sapra, Managing Director, Amol Pharmaceuticals Pvt. Ltd.	Honorary Professorship													

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
Item No. 36.7	Any other item(s) with the permission of the Chair.	No other item was taken up as agenda.	

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