



# AMITY UNIVERSITY

## RAJASTHAN

### Minutes of the 37<sup>th</sup> meeting of Board of Management, held on 26<sup>th</sup> July 2024, at 11:00 AM [Hybrid-Mode]

37<sup>th</sup> Meeting of Board of Management, was held on 26/07/2024 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.

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 Prof. S. L. Kothari Vice President - ASTIF  
5 Prof. Kamal Kant Dwivedi Sr. Vice President - RBEF  
6 Mr. Aashish Bindra Chief Finance Officer  
7 Prof. G. K. Aseri Pro President (Pro Vice Chancellor)  
8 Prof. Vinay Sharma Dean - Research

#### MEMBER SECRETARY

- 9 Dr. Nitin Bhardwaj Registrar

#### SPECIAL INVITEES

- 10 Brig. G. S. Rathore (Veteran) Dy. Director General - Administration  
11 Brig. G. S. Rathore (Retd.) OSD to Chairperson

Following members were granted leave of absence :

- 1 Mr. Ashish Singh Director - Projects  
2 Shri Pukhraj Sen [IAS] Commissioner - College Education

Following agenda points were discussed :

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
BOM - 37.1	To confirm the Minutes and Action Taken Report of the 36 <sup>th</sup> Meeting of the Board of Management, held on 19/01/2024.	<ul style="list-style-type: none"><li>The Board of Management confirmed the minutes and actions taken on the matters that arose out of 36<sup>th</sup> Meeting of the Board of Management.</li></ul>	No further action is required.

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
BOM - 37.2	<p>To report the following (<i>Reporting Period 01/12/2023 to 30/06/2024</i>):</p> <p>(a) <b>Achievements</b></p> <ul style="list-style-type: none"> <li>• University Achievements</li> <li>• Faculty Achievements</li> <li>• Students' Achievement</li> </ul> <p>(b) <b>Research Output</b></p> <ul style="list-style-type: none"> <li>• Patents &amp; Copyrights</li> <li>• Research Projects</li> <li>• Publications</li> <li>• Ph.D.</li> </ul> <p>(c) <b>MoUs / New Associations</b></p> <p>(d) <b>Conferences / Workshops / FDPs / Other Events</b></p> <p>(e) <b>Community Connect Activities</b></p> <p>(f) <b>Admissions - 2023</b></p> <p>(g) <b>Placements - 2024</b></p> <p>(h) <b>State of Students</b></p> <p>(i) <b>Notable Infrastructure Augmentation</b></p>	<ul style="list-style-type: none"> <li>• Reported by the President.</li> <li>• Hon'ble Chairperson expressed full confidence in the capability of AUR and congratulated on the exemplary performance during the reporting period. However, he also expressed his concern over the low numbers of Research Publication, Projects, Grants and Patents, and urged the AUR authorities to focus on converting Research Publications, Books into Patents as well as commercialization of existing Patents.</li> <li>• Prof. P.B. Sharma and Prof. K. K. Dwivedi also emphasized on the importance of Research and advised to benchmark the achieved numbers with top private universities.</li> <li>• Hon'ble Chairperson appreciated the various ranking results and desired that a comprehensive plan be submitted aiming to place AUR in TOP-5 slot of national level rankings. He also suggested institutional review may be initiated at the earliest.</li> <li>• Regarding admissions and placements, Hon'ble Chancellor remarked that the attainment must be in line with the Strategic Plan of the university and identified gaps must be addressed on priority.</li> </ul>	<ul style="list-style-type: none"> <li>• Dean Research</li> <li>• Director Admissions</li> <li>• Head CRC</li> </ul>
BOM - 37.3	To confirm the Minutes of 35 <sup>th</sup> Meeting of Academic Council held on 21/06/2024.	<ul style="list-style-type: none"> <li>• The registrar presented the minutes of 34<sup>th</sup> meeting of Academic Council held on 05/12/2023, before the board Members.</li> <li>• Hon'ble Chairperson suggested that SAS Certification may also be offered to the existing students. He further instructed Pro Vice Chancellor Prof. G. K. Aseri to review relevant skill enhancing low-cost certifications, which may be offered to students.</li> <li>• Minutes were accepted by the Board.</li> </ul>	<ul style="list-style-type: none"> <li>• Dean-Academics</li> <li>• Head - ABS</li> </ul>
BOM - 37.4	To ratify the new joining / appointments made during the reporting period from 01/12/2023 to 30/06/2024.	<ul style="list-style-type: none"> <li>• Reported by the Registrar.</li> <li>• Ratified by the Board.</li> </ul>	<ul style="list-style-type: none"> <li>• Reported.</li> <li>• No further action is required.</li> </ul>
BOM - 37.5	To report the resignations tendered / exits during the reporting period from 01/12/2023 to 30/06/2024.	<ul style="list-style-type: none"> <li>• Reported by the Registrar.</li> </ul>	<ul style="list-style-type: none"> <li>• Reported.</li> <li>• No further action is required.</li> </ul>

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN												
BOM - 37.6	<p>To approve the 'Sanctioned Number of Faculty Members' for the Academic Year 2024-25 against approved intake of students (1950).</p> <table border="1" data-bbox="406 262 885 436"> <thead> <tr> <th colspan="3" data-bbox="406 262 885 294">2024-25</th> </tr> <tr> <th colspan="3" data-bbox="406 294 885 346">Faculty Sanctioned (255)</th> </tr> <tr> <th data-bbox="406 346 527 399">Professor</th> <th data-bbox="527 346 698 399">Associate Professor</th> <th data-bbox="698 346 885 399">Assistant Professor</th> </tr> </thead> <tbody> <tr> <td data-bbox="406 399 527 436">36</td> <td data-bbox="527 399 698 436">54</td> <td data-bbox="698 399 885 436">165</td> </tr> </tbody> </table>	2024-25			Faculty Sanctioned (255)			Professor	Associate Professor	Assistant Professor	36	54	165	<ul style="list-style-type: none"> <li>The Board of Management confirmed the 'Sanctioned Number of Faculty Members' for the Academic Year 2024-2025.</li> </ul>	<ul style="list-style-type: none"> <li>No further action is required</li> </ul>
2024-25															
Faculty Sanctioned (255)															
Professor	Associate Professor	Assistant Professor													
36	54	165													
BOM - 37.7	<p>To update on the following :</p> <p>(a) Re-appointment of the Hon'ble Chairperson (Chancellor) Dr. Aseem Chauhan.</p> <p>(b) Ongoing DST-PURSE Programme.</p> <p>(c) Library Resources.</p> <p>(d) End Semester Examination 2024 (Even Semester).</p>	<ul style="list-style-type: none"> <li>Reported by the Registrar.</li> <li>Regarding DST-PURSE Laboratory, Prof. S. L. Kothari remarked that AUR now hosts of state-of-the-art laboratory with high-end equipment. The facility is being utilized by concerned faculty as well as research scholars too.</li> <li>He further informed that all efforts are being made towards possible commercialization/ linkage with respective industries for knowledge sharing as well as to explore revenue generation through research outcome.</li> </ul>	<ul style="list-style-type: none"> <li>Reported.</li> <li>No further action is required.</li> </ul>												
BOM - 37.8	Any other item (s) with permission of the Chair.														
	<p>(a) <b>4<sup>th</sup> International Convention on Green Environment, Technology &amp; Entrepreneurship through Innovation (ICGETEI 2024)</b></p> <p>Proposal to organize ICGETEI 2024 on from 11<sup>th</sup> to 13<sup>th</sup> September 2024, at Amity University Rajasthan, Jaipur, was put-up for approval.</p> <ul style="list-style-type: none"> <li>Proposed Budget - Rs. 11,31,204/-</li> <li>Expected Revenue to be generated - Rs. 14,17,500/-</li> <li>Financial Support from AUR, Jaipur - NIL</li> </ul>	<ul style="list-style-type: none"> <li>The Board of Management approved the event to be organized.</li> </ul>													

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