



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 38th meeting of Board of Management, held on 13th December 2024, at 04:00 PM [Hybrid-Mode]

38th Meeting of Board of Management, was held on 13/12/2024 at 04:00 PM, 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 Mr. Ashish Singh Director – Projects
- 6 Prof. Kamal Kant Dwivedi Sr. Vice President – RBEF
- 7 Prof. G. K. Aseri Pro President (Pro Vice Chancellor)
- 8 Mr. Manish Kumar Sharma [CA] Asstt. General Manager (AGM)

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 (Chancellor)
- 12 Prof. PVS Raju Director – Amity COAST
- 13 Commodore Atul Kumar Kokanthankar OSD to Chairperson (Chancellor)

Following members were granted leave of absence:

- 1 Mr. Aashish Bindra Chief Finance Officer
- 2 Prof. Vinay Sharma Dean - Research
- 3 Dr. Om Prakash Bairwa [IAS] Commissioner College Education

Following agenda points were discussed:

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
BOM - 38.1	To confirm the Minutes and Action Taken Report of the 37th Meeting of the Board of Management, held on 26/07/2024.	<ul style="list-style-type: none"> The Board of Management confirmed the minutes and actions taken on the matters that arose out of 37th Meeting of the Board of Management. 	<ul style="list-style-type: none"> No further action is required.
BOM - 38.2	To approve the date of Convocation, for the Class of 2024, in physical mode: <ul style="list-style-type: none"> Date : Friday, 24/01/2025 	<ul style="list-style-type: none"> Proposal to conduct 14th Convocation on Friday 24th January 2025. The list of graduands along with PhD Scholars, awardees of Medals & Salvors were presented by the Registrar. Approved by the Board. 	<ul style="list-style-type: none"> Registrar to plan accordingly for smooth conduct of 14th Convocation 2025.
BOM - 38.3	<p>To report the following (<u>Reporting Period 01/07/2024 to 30/11/2024</u>):</p> <p>(a) Achievements</p> <ul style="list-style-type: none"> University Achievements Faculty Achievements Student Achievements <p>(b) Research Output</p> <ul style="list-style-type: none"> Patents & Copyrights Research Projects Publications Books/Book Chapters Ph.D. <p>(c) MoUs / New Associations</p> <p>(d) Conferences/Workshops/FDP s/Other Events</p> <p>(e) Community Connect Activities</p> <p>(f) Admissions - 2024</p> <p>(g) Scholarship 2024-25</p> <p>(h) Placements - 2024</p> <p>(i) State of Students (As on 05/12/2024)</p> <p>(j) Notable Infrastructure Augmentation</p>	<ul style="list-style-type: none"> Reported by the President. Hon'ble Chairperson appreciated the progress of AUR during the reporting period and congratulated on the continuous growth of the campus and advised that there is a need to breakout of self-limitation. He also advised AUR to focus on Online Courses, Corporate Training, Consultancy Programmes and Skill & Vocational Training Courses. He further advised to include 'what next' i.e. the targets & achievements plan in the university report for benefits of members, in next meeting of Board of Management. <p>He further suggested:</p> <ul style="list-style-type: none"> To focus on the number of admissions, as AUR campus has world class infrastructure and optimal resources to run many more programs and can cater to the capacity of more than 5000 students. <ul style="list-style-type: none"> To increase international students, interaction/collaboration with EdCIL 'Study in India' may be taken further with full zeal. To identify bright students at the early stage who may be earmarked as 'University Scholars' and be provided guidance, grooming to prepare them to achieve the best in life. <ul style="list-style-type: none"> To formulate a comprehensive plan covering optimum utilization of AUR Land. To focus on good quality research papers and recruitment of best faculty. PVC was advised to prepare a comprehensive report on 'Student Life Cycle' covering efforts on grooming, making students tech savvy & ready for real world as well as increasing employability quotient, industry linked programs, coaching being offered for competitive exams like UPSC/Judiciary Services, etc. The report should also include implementable suggestions to make campus more vibrant and improve campus life. <ul style="list-style-type: none"> To explore establishment of school and new programs in Medical & Paramedical disciplines. To introduce industry linked program & tie-ups with top foreign universities in term of offering them space to set up their campus at AUR Jaipur location and identify top 50 universities of the world, who want to come to India. To establish a full-fledged Modern Corporate Training Centre and Restaurant/Guest House which shall also serve as Hospitality & Training Centre for students of ASH, at campus. 	<ul style="list-style-type: none"> VC PVC Registrar Dean Research Director Admissions

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		<ul style="list-style-type: none"> • Prof. P.B. Sharma suggested to formulate the strategic plan and set the target to achieve the academic & research agenda towards Viksit Bharat@2047. • Prof. K. K. Dwivedi discussed achievement of AUR in research & publication during the reporting period and suggested to offer new programs in Physical Education, Allied & Medical courses and Centre for Artificial Intelligence. • Mr. Ashish Singh suggested the campus must formulate a strategic and sustainability plan for five years and focus on achieving the set target within the stipulated time. 	
BOM - 38.4	To confirm the Minutes of 36th Meeting of Academic Council held on 06/12/2024.	<ul style="list-style-type: none"> • The registrar presented the minutes of the 36th meeting of Academic Council held on 06/12/2024, before the board Members. • Minutes were accepted by the Board. 	<ul style="list-style-type: none"> • No further action is required.
BOM - 38.5	To ratify the appointments / new joining during the reporting period from 01/07/2024 to 30/11/2024.	<ul style="list-style-type: none"> • Reported by the Registrar. • Ratified by the Board. 	<ul style="list-style-type: none"> • Reported. • No further action is required.
BOM - 38.6	To report the resignations tendered / exits during the reporting period from 01/07/2024 to 30/11/2024.	<ul style="list-style-type: none"> • Reported by the Registrar. 	<ul style="list-style-type: none"> • Reported. • No further action is required.
BOM - 38.7	To update on the following: (a) Approval of Regulatory Bodies. (b) Library Resources. (c) End Semester Examination 2024-25 (Odd Semester).	<ul style="list-style-type: none"> • Reported by the Registrar. • Noted by the Board. 	<ul style="list-style-type: none"> • Reported. • No further action is required.
BOM - 38.8	Any other item (s) with permission of the Chair.	No other item was taken up as agenda.	

The meeting successfully concluded with 'Vote of Thanks' by Commodore Atul Kumar Kokanthankar, OSD to Hon'ble Chairperson (Chancellor).

