



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 32nd meeting of Board of Management, held on 23rd December, 2022, at 11:00 AM [Hybrid-Mode]

32nd Meeting of Board of Management, was held in the Conference Room, on 23rd December, 2022 at 11:00 AM, through Hybrid-Mode. Dr. Aseem Chauhan, Hon'ble Chairperson/Chancellor, chaired the meeting through virtual mode.

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

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. Kamal Kant Dwivedi Sr. Vice President - RBEF
- 4 Prof. G. K. Aseri Provost, Dean - Academics & Director - AIMT
- 5 Prof. Vinay Sharma Dean - Research
- 6 Mr. Ashish Singh Director - Projects
- 7 Prof. Sanjeeb Pal Director - ASH
- 8 Mr. Manish Kumar Sharma Assistant General Manager - Accounts (Representative of Mr. Ashish Bindra - Chief Finance Officer)

MEMBER SECRETARY

- 9 Dr. Nitin Bhardwaj Registrar

SPECIAL INVITEES

- 10 Prof. S. L. Kothari Vice President - ASTIF
- 11 Brig. G. S. Rathore (Veteran) Deputy Director General - Administration
- 12 Brig. G. S. Rathore (Retd.) OSD to Chairperson
- 13 Mr. Akshat Srivastava Director - HR

Following members were granted leave of absence :

- 1 Prof. P. B. Sharma Vice Chancellor, AUH, Manesar
- 2 Mr. Ashish Bindra Chief Finance Officer
- 3 Shri Sunil Sharma [IAS] Commissioner College Education

Following agenda points were discussed :

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
Item No. 32.1	To adopt the Agenda for 32nd Meeting of Board of Management.	Adopted Unanimously.	No further action required.
Item No. 32.2	To confirm the Minutes and Action Taken Report of the 31 st Meeting of the Board of Management, held on 06/06/2022.	<ul style="list-style-type: none"> • The minutes were earlier circulated, however, no observations / suggestions were received. • The 'Action Taken Report (ATR)' was presented by the Registrar in the meeting for any suggestions and observations. However, no observation/query was raised. • The Board of Management confirmed the minutes and actions taken on the matters that arose out of 31st Meeting of the Board of Management. 	No further action required.
Item No. 32.3	<p>To Ratify the following :</p> <p>(a) Re-appointment of the Chancellor/Chairperson of Amity University Rajasthan, Jaipur w.e.f. 26/11/2022.</p> <p>(b) Resignation of Prof. Rakesh Bhatnagar from the post of President/Vice Chancellor.</p> <p>(c) Appointment of Prof. Amit Jain as the President/Vice Chancellor w.e.f. 06/12/2022.</p>	<ul style="list-style-type: none"> • Reported by the Registrar. • Ratified by the Board. 	• No further action required.
Item No. 32.4	<p>To report the following (Reporting Period from 01/06/2022 to 15/12/2022) :</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 • Research Projects • Publications • Ph.D. <p>(c) MoUs</p> <p>(d) Community Connect Activities</p> <p>(e) Conferences/Workshops/FDPs/ Webinars</p> <p>(f) Admissions - 2022</p> <p>(g) Placements - 2022</p> <p>(h) State of Students (As on 05/12/2022)</p>	<ul style="list-style-type: none"> • Reported by the President. • The Chairperson and the members appreciated the efforts put in by the AUR faculty as well as non-teaching staff. 	• No further action required.

ITEM NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
Item No. 32.5	To confirm the Minutes of 32 nd Meeting of Academic Council held on 20/12/2022.	<ul style="list-style-type: none"> Registrar presented the minutes of 32nd meeting of Academic Council held on 20/12/2022, before the board Members. The Chairperson/ Chancellor gave valuable inputs on the decisions/ recommendations of the Academic Council. Minutes were accepted by the house. 	<ul style="list-style-type: none"> Registrar to circulate the minutes to all concerned after inculcation of the suggestions.
Item No. 32.6	To approve the Minutes of 16 th Meeting of Finance Committee held on 09/12/2022.	<ul style="list-style-type: none"> Registrar presented the minutes of 16th meeting of Finance Committee held on 09/12/2022, before the board Members. Minutes were accepted by the house. 	<ul style="list-style-type: none"> Registrar to circulate the minutes to all concerned.
Item No. 32.7	To ratify the appointments made during the reporting period from 1st June 2022 to 15/12/2022.	<ul style="list-style-type: none"> Reported by the Registrar. Ratified by the Board. 	<ul style="list-style-type: none"> No further action required.
Item No. 32.8	To report the resignations tendered / exits during the reporting period from 01/06/2022 to 15/12/2022.	<ul style="list-style-type: none"> Reported by the Registrar. 	<ul style="list-style-type: none"> No further action required.
Item No. 32.9	<p>To update NAAC Cycle - II preparations</p> <ul style="list-style-type: none"> Submission of 'Self Study Report (SSR)' on 08/12/2022 Observations/clarifications received from 'Data Verification & Validation (DVV)' - NAAC. Preparations for the visit of NAAC Peer Team. 	<ul style="list-style-type: none"> The President informed that SSR has been submitted on 08/12/2022. The DVV has raised some observations and have asked for clarification. The same would be submitted by the due date. The ongoing preparation and other necessary requirements were also discussed in the meeting. Director-IQAC to submit a detailed plan for the visit of NPT, likely to be held in the month of March/April 2023. 	<ul style="list-style-type: none"> Director-IQAC and all HoIs /Directors
Item No. 32.10	<p>To update on DST-PURSE Programme</p> <ul style="list-style-type: none"> Rs. 4,82,10,030/- received in the month of March-2022 Total expenditure of Rs. 21,08,502/- incurred towards : <ul style="list-style-type: none"> ❖ Purchase of consumables ❖ CSR activities ❖ Conferences/Webinars ❖ Miscellaneous 	<ul style="list-style-type: none"> Prof. S. L. Kothari, Vice President - ASTIF updated on the grant received and expenditure incurred to conduct various activities at AUR under the DST-PURSE Programme. All Deans/Directors/HoIs were advised to conduct more activities under the DST-PURSE Programme and utilize the fund. 	<ul style="list-style-type: none"> Vice President - ASTIF
Item No. 32.11	Any other item(s) with the permission of the Chair.		