



AMITY UNIVERSITY

RAJASTHAN

Minutes of the 33rd meeting of Board of Management, held on 13th January, 2023, at 11:00 AM [Hybrid-Mode]

33rd Meeting of Board of Management, was held in the Conference Room, on 13/01/2023 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. G. K. Aseri Provost, Dean - Academics & Director - AIMT
4 Mr. Ashish Bindra Chief Finance Officer
5 Prof. Vinay Sharma Dean - Research
6 Prof. Sanjeeb Pal Director - ASH
7 Mr. Ashish Singh Director - Projects

MEMBER SECRETARY

8 Dr. Nitin Bhardwaj Registrar

SPECIAL INVITEES

9 Brig. G. S. Rathore (Veteran) Deputy Director General - Administration
10 Mr. Manish Kumar Sharma Assistant General Manager - Accounts
11 Mr. Suparno Ghosh Controller of Examinations

Following members were granted leave of absence :

1 Prof. Kamal Kant Dwivedi Sr. Vice President - RBEF
2 Prof. P. B. Sharma Vice Chancellor, AUH, Manesar
3 Shri Sunil Sharma [IAS] Commissioner College Education

Following agenda points were discussed :

AGENDA NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN	
Agenda No. 33.1	To adopt the Agenda for 33 rd Meeting of Board of Management.	Adopted Unanimously.	No further action required.	
Agenda No. 33.2	To confirm the Minutes and Action Taken Report of the 32 nd Meeting of the Board of Management, held on 23/12/2022.	<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 32nd Meeting of the Board of Management. 	No further action required.	
Agenda No. 33.3	To schedule the Convocation for the Class of 2022 on 03/02/2023, in Hybrid Mode.	<ul style="list-style-type: none"> Proposed by the Registrar. Approved by the Board. 	<ul style="list-style-type: none"> Registrar to plan accordingly for smooth conduct of the 12th Convocation. 	
Agenda No. 33.4	To approve the budget for organizing Convocation for the Class of 2022.		<ul style="list-style-type: none"> Proposed by the Registrar. Approved by the Board. 	<ul style="list-style-type: none"> Registrar
	Expenses incurred in 2020 <u>Venue</u> Amphitheater	Proposed Budget for 2023 <u>Venue</u> Auditorium		
	1985465.00	1098857.00		
Agenda No. 33.5	To approve the final list of UG & PG Graduands (Class of 2022) and Ph.D. Scholars, eligible for award of degrees.		<ul style="list-style-type: none"> Presented by the Registrar. Approved by the Board. 	<ul style="list-style-type: none"> Registrar
	Ph.D.	36		
	UG + PG	794		
	ADDOE	08		
	Total	838		

AGENDA NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN												
Agenda No. 33.6	To approve the final list of students being awarded Medals and Salvors: <table border="1" style="margin-left: 20px;"> <tr> <td>Gold</td> <td>36</td> </tr> <tr> <td>Silver</td> <td>24</td> </tr> <tr> <td>Bronze</td> <td>07</td> </tr> <tr> <td>Salvors</td> <td>77</td> </tr> </table>	Gold	36	Silver	24	Bronze	07	Salvors	77	<ul style="list-style-type: none"> Presented by the Registrar. Approved by the Board. 	<ul style="list-style-type: none"> Registrar 				
Gold	36														
Silver	24														
Bronze	07														
Salvors	77														
Agenda No. 33.7	To update on : <ul style="list-style-type: none"> 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 												
Agenda No. 33.8	To approve the conferment of Honoris Causa and Honorary Professorship, as below: <table border="1" style="margin-left: 20px;"> <tr> <td>(a)</td> <td>Dr. Naveen Dang, Founder & Director- Dr. Dang Labs, New Delhi</td> <td>Honoris Causa – Doctor of Science (D.Sc.)</td> </tr> <tr> <td>(b)</td> <td>Shri Hari Babu Srivastava, Director General (Technology Management), DRDO, New Delhi</td> <td>Honoris Causa – Doctor of Science (D.Sc.)</td> </tr> <tr> <td>(c)</td> <td>Dr. S. K. Varshney, Adviser & Head - International Cooperation, DST, Government of India, New Delhi.</td> <td>Honoris Causa – Doctor of Science (D.Sc.)</td> </tr> <tr> <td>(d)</td> <td>Dr. Prafull P. Gadge, CEO and Principal Scientist at Biome Technologies Pvt. Ltd., Ahmednagar, Maharashtra</td> <td>Honorary Professorship</td> </tr> </table>	(a)	Dr. Naveen Dang, Founder & Director- Dr. Dang Labs, New Delhi	Honoris Causa – Doctor of Science (D.Sc.)	(b)	Shri Hari Babu Srivastava, Director General (Technology Management), DRDO, New Delhi	Honoris Causa – Doctor of Science (D.Sc.)	(c)	Dr. S. K. Varshney, Adviser & Head - International Cooperation, DST, Government of India, New Delhi.	Honoris Causa – Doctor of Science (D.Sc.)	(d)	Dr. Prafull P. Gadge, CEO and Principal Scientist at Biome Technologies Pvt. Ltd., Ahmednagar, Maharashtra	Honorary Professorship	<ul style="list-style-type: none"> The names of the eminent personalities were proposed by the President. After due deliberation, the names were approved by the Board. 	<ul style="list-style-type: none"> Registrar
(a)	Dr. Naveen Dang, Founder & Director- Dr. Dang Labs, New Delhi	Honoris Causa – Doctor of Science (D.Sc.)													
(b)	Shri Hari Babu Srivastava, Director General (Technology Management), DRDO, New Delhi	Honoris Causa – Doctor of Science (D.Sc.)													
(c)	Dr. S. K. Varshney, Adviser & Head - International Cooperation, DST, Government of India, New Delhi.	Honoris Causa – Doctor of Science (D.Sc.)													
(d)	Dr. Prafull P. Gadge, CEO and Principal Scientist at Biome Technologies Pvt. Ltd., Ahmednagar, Maharashtra	Honorary Professorship													
Agenda No. 33.9	To approve the earmarked infrastructure and to allot 2.5 Acres of Land for offering new programme 'B.Pharm.' under 'Amity Institute of Pharmacy (AIP)'. <ul style="list-style-type: none"> Building Plans and List of earmarked Rooms /Labs etc. <p>Programme was approved In-principal in the 32nd meeting of Academic Council, held on 20/12/2022, under Agenda Item No. 32.26 (d) and presented/approved in the 32nd meeting of Board of Management, held on 23/12/2022.</p> <p>The application for start of new programme will be submitted to the Pharmacy Council, as and when the portal opens.</p>	<ul style="list-style-type: none"> The Registrar informed that in accordance with the regulations of PCI, required land area/ infrastructure/CRs and Labs etc. have been identified/earmarked and listed down, to start the B.Pharm. Programme. The board approved to earmark 2.5 Acres of Land for setting-up of 'Amity Institute of Pharmacy (AIP)' along with the other infrastructure/CRs/ Labs etc. as presented before the house. 	<ul style="list-style-type: none"> Registrar to submit the Resolution and other required documents, as desired by the PCI on behalf of the university. 												
Agenda No. 33.10	Any other item(s) with the permission of the Chair.	No other item was taken up as agenda.	-												