



# AMITY UNIVERSITY

## RAJASTHAN

### **Minutes of the 34<sup>th</sup> meeting of Board of Management, held on 23<sup>rd</sup> June, 2023, at 11:00 AM [Hybrid-Mode]**

34<sup>th</sup> Meeting of Board of Management, was held in the Conference Room, on 23/06/2023 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.

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        | Pro President /Pro Vice Chancellor |
| 4 | Prof. P. B. Sharma       | Vice Chancellor - AUH              |
| 5 | Prof. Kamal Kant Dwivedi | Sr. Vice President - RBEF          |
| 6 | Prof. S. L. Kothari      | Vice President - ASTIF             |
| 7 | Prof. Vinay Sharma       | Dean - Research                    |
| 8 | Mr. Ashish Singh         | Director - Projects                |

#### **MEMBER SECRETARY**

- |   |                    |           |
|---|--------------------|-----------|
| 9 | Dr. Nitin Bhardwaj | Registrar |
|---|--------------------|-----------|

#### **SPECIAL INVITEES**

- |    |                               |  |
|----|-------------------------------|--|
| 10 | Brig. G. S. Rathore (Veteran) | Deputy Director General - Administration |
| 11 | Brig. G. S. Rathore (Retd.)   | OSD to Chairperson                       |
| 12 | Mr. Akshat Shrivastava        | Director - HR                            |

Following members were granted leave of absence :

- |   |                         |                                |
|---|-------------------------|--------------------------------|
| 1 | Shri Sunil Sharma [IAS] | Commissioner College Education |
| 2 | Mr. Ashish Bindra       | Chief Finance Officer          |

Following agenda points were discussed :

AGENDA NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
Agenda No. 34.1	To adopt the Agenda for 34 <sup>th</sup> Meeting of Board of Management.	Adopted Unanimously.	No further action required.
Agenda No. 34.2	To confirm the Minutes and Action Taken Report of the 33 <sup>rd</sup> Meeting of the Board of Management, held on 13/01/2023.	<ul style="list-style-type: none"> <li>• The minutes were earlier circulated, however, no observations/suggestions were received.</li> <li>• The 'Action Taken Report (ATR)' was presented by the Registrar in the meeting for any suggestions and observations. However, no observation/query was raised.</li> <li>• The members of the Board confirmed the minutes and actions taken on the matters that arose out of 33<sup>rd</sup> Meeting of the Board of Management.</li> </ul>	No further action required.
Agenda No. 34.3	<p><b>To report the following</b> (<i>Reporting Period 16/12/2022 to 10/06/2023</i>):</p> <p>(a) <b>Achievements</b></p> <ul style="list-style-type: none"> <li>• University Achievements</li> <li>• Faculty Achievements</li> <li>• Student Achievements</li> </ul> <p>(b) <b>Research Output</b></p> <ul style="list-style-type: none"> <li>• Patents</li> <li>• Research Projects</li> <li>• Publications</li> <li>• Ph.D.</li> </ul> <p>(c) <b>MoUs</b></p> <p>(d) <b>Conferences / Workshops / FDPs / Webinars</b></p> <p>(e) <b>Community Connect Activities</b></p> <p>(f) <b>Admissions - 2022</b></p> <p>(g) <b>Placements - 2023</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>• The Chairperson and the members appreciated the effort put in by the AUR faculty and staff members.</li> <li>• Also, applauded for the establishment of new laboratories under DST PURSE Project, DST FIST (AIMT) Project and Amity Institute of Pharmacy.</li> </ul>	<ul style="list-style-type: none"> <li>• No further action required.</li> </ul>
Agenda No. 34.4	To confirm the Minutes of 33 <sup>rd</sup> Meeting of Academic Council held on 16/06/2023.	<ul style="list-style-type: none"> <li>• Registrar presented the minutes of 33<sup>rd</sup> meeting of Academic Council held on 16/06/2023, before the board Members.</li> <li>• The Chairperson and members of the Board gave valuable inputs on the decisions/ recommendations of the Academic Council.</li> <li>• Minutes were accepted by</li> </ul>	<ul style="list-style-type: none"> <li>• Registrar to circulate the minutes to all concerned after inculcation of the suggestions.</li> </ul>

AGENDA NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN
		the house.	
Agenda No. 34.5	To ratify the new joining / appointments made during the reporting period from 16/12/2022 to 10/06/2023.	<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>• No further action required.</li> </ul>
Agenda No. 34.6	<p>To ratify the promotions made during the reporting period on Senior Administrative Positions.</p> <ul style="list-style-type: none"> <li>• Prof. Amit Jain, Pro-President/Pro Vice Chancellor, promoted and appointed as President/Vice Chancellor of AUR w.e.f. 06/12/2022.</li> <li>• Prof. G.K. Aseri, Provost &amp; Dean Academics, promoted as Pro-President/Pro Vice Chancellor of AUR w.e.f. 20/02/2023.</li> <li>• Dr. Jayati Sharma, promoted to the position of Director - ASCo w.e.f. 22/02/2023.</li> <li>• Dr. Rahul Tripathi, promoted to the position of Director - ASLA/ASFA w.e.f. 22/02/2023.</li> <li>• Dr. Vismita Paliwal, promoted to the position of Deputy Director - AIBAS w.e.f. 22/02/2023.</li> <li>• Dr. Sambaditya Raj, promoted to the position of Deputy Director - ASFT w.e.f. 22/02/2023.</li> <li>• Dr. Manju Kaushik, promoted to the position of Deputy Director - All w.e.f. 22/02/2023.</li> <li>• Mr. Ravi Verma, promoted to the position of Assistant Director - ASCENT w.e.f. 22/02/2023.</li> </ul>	<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>• No further action required.</li> </ul>
Agenda No. 34.7	To report the resignations tendered / exits during the reporting period from 16/12/2022 to 10/06/2023.	<ul style="list-style-type: none"> <li>• Reported by the Registrar.</li> </ul>	<ul style="list-style-type: none"> <li>• No further action required.</li> </ul>

AGENDA NO.	AGENDA ITEM	DISCUSSION & RECOMMENDATIONS	ACTION TO BE TAKEN												
Agenda No. 34.8	<p>To approve the 'Sanctioned Number of Faculty Members' for the Academic Year 2023-24 against approved intake of students (1583).</p> <table border="1" data-bbox="411 360 927 568"> <tr> <td colspan="3" style="text-align: center;">2023-24</td> </tr> <tr> <td colspan="3" style="text-align: center;">Faculty Sanctioned (223)</td> </tr> <tr> <td style="text-align: center;">Professor</td> <td style="text-align: center;">Associate Professor</td> <td style="text-align: center;">Assistant Professor</td> </tr> <tr> <td style="text-align: center;">29</td> <td style="text-align: center;">49</td> <td style="text-align: center;">145</td> </tr> </table>	2023-24			Faculty Sanctioned (223)			Professor	Associate Professor	Assistant Professor	29	49	145	<ul style="list-style-type: none"> <li>Presented by the Registrar.</li> <li>Discussed and approved by the Board.</li> </ul>	<ul style="list-style-type: none"> <li>No further action required.</li> </ul>
2023-24															
Faculty Sanctioned (223)															
Professor	Associate Professor	Assistant Professor													
29	49	145													
Agenda No. 34.9	<p><b>To update on the following :</b></p> <p><b>(a) Ongoing DST-PURSE Programme :</b></p> <ul style="list-style-type: none"> <li>Total grant sanctioned Rs. 8,30,20,160/- by DST-PURSE on 22/03/2022. (DST - Rs. 6,22,65,120/-   AUR - Rs. 2,07,55,040/-)</li> <li>Total amount received from DST as on date (30/04/2023) : Rs. 4,82,10,030/- <ul style="list-style-type: none"> <li>Rs. 4,39,50,000/- on 25/03/2022</li> <li>Rs. 42,60,030/- on 30/03/2022</li> </ul> </li> <li>Total expenditure of Rs. 2,83,75,502/- incurred towards : <ul style="list-style-type: none"> <li>Consumables : Rs. 15,19,503/-</li> <li>SSR : Rs. 86,042/-</li> <li>Conferences / Webinars : Rs. 2,00,599/-</li> <li>Overheads : Rs. 3,89,064/-</li> <li>Manpower : Rs. 17,87,601/-</li> <li>Equipment : Rs. 2,41,97,285/-</li> <li>Travel : Rs. 62,376/-</li> <li>Hand Holding : Rs. 1,33,032/-</li> </ul> </li> </ul> <p><b>(b) Library Resources :</b></p> <ul style="list-style-type: none"> <li>Total Library Expenditure in the Academic Year 2022-23 : Rs. 55,82,899.41/-</li> <li>Books &amp; Journals available as on date (10/06/2023) : <ul style="list-style-type: none"> <li>Titles - 13597</li> <li>Volumes - 48608</li> <li>Journals - 97</li> </ul> </li> </ul> <p><b>(c) Inspection by RCI -</b> To grant approval for Post Graduate Diploma in Clinical Psychology (PGDCP) programme, video inspection by a two member RCI nominated team was conducted from 10:30 am to 12:30 pm. The labs/classrooms and other facilities were shown to them online. <i>Approval is still awaited.</i></p>	<ul style="list-style-type: none"> <li>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.</li> <li>All Deans/Directors/HoIs were suggested to plan/conduct activities under the DST-PURSE Programme and utilize the fund.</li> <li>Reported by the Registrar.</li> <li>Reported by the Registrar.</li> </ul>	<ul style="list-style-type: none"> <li>Vice President - ASTIF</li> <li>Deans/ Directors/ HoIs</li> <li>No further action required.</li> <li>No further action required.</li> </ul>												

<b>AGENDA NO.</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION &amp; RECOMMENDATIONS</b>	<b>ACTION TO BE TAKEN</b>
Agenda No. 34.10	Any other item(s) with the permission of the Chair.	No other item was taken up as agenda.	-

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